

## **Wednesday, December 05, 2018**

**Members Present:** City Councillor J. Bowman – Wards 3 and 4 – **Acting Chair**  
Regional Councillor R. Santos – Wards 1 and 5  
Regional Councillor P. Vicente – Wards 1 and 5  
Regional Councillor M. Palleschi – Wards 2 and 6  
Regional Councillor M. Medeiros – Wards 3 and 4  
(after 1<sup>st</sup> recess, arrived at 1:34 p.m. – personal)  
Regional Councillor P. Fortini – Wards 7 and 8  
(after 1<sup>st</sup> recess, arrived at 1:35 p.m. – personal)  
(after 2<sup>nd</sup> recess, arrived at 3:32 p.m. – personal)  
(left at 8:30 p.m. – personal)  
Regional Councillor G. Dhillon – Wards 9 and 10  
City Councillor D. Whillans – Wards 2 and 6  
City Councillor C. Williams – Wards 7 and 8  
(after 1<sup>st</sup> recess, arrived at 1:31 p.m. – personal)  
(after 4<sup>th</sup> recess, arrived at 6:19 p.m. – personal)  
City Councillor H. Singh – Wards 9 and 10

**Members Absent:** nil

**Staff Present:** H. Schlange, Chief Administrative Officer  
R. Elliott, Commissioner of Planning and Development Services  
A. Meneses, Commissioner of Community Services  
J. Pittari, Commissioner of Corporate Services  
B. Zvaniga, Commissioner of Public Works and Engineering  
B. Darling, Director of Economic Development and Culture  
A. Milojevic, General Manager, Transit  
B. Boyes, Fire Chief, Fire and Emergency Services  
D. Squires, City Solicitor, Corporate Services  
P. Fay, City Clerk  
C. Gravlev, Deputy City Clerk  
S. Pacheco, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:33 a.m., recessed at 12:51 p.m., reconvened at 1:30 p.m., recessed again at 3:19 p.m. and reconvened at 3:30 p.m. At 5:05 p.m., Committee recessed again, reconvened at 5:23 p.m., recessed again at 5:34 p.m., reconvened at 6:18 p.m., recessed again at 6:48 p.m., and moved into Closed Session at 6:51 p.m. Committee moved out of Closed Session at 8:30 p.m., moved back into Open Session at 8:34 p.m., and adjourned at 8:38 p.m.

**1. Approval of Agenda**

The following motion was considered.

CW312-2018 That the agenda for the Committee of Council Meeting of December 5, 2018 be approved, as amended, as follows:

**To Add:**

7.3.4. Discussion at the request of Regional Councillor G. Dhillon, re: **Modernization of the Council Office Support Model.**

7.3.5. Discussion at the request of Regional Councillor R. Santos, re: **Monthly Rotation of Acting Mayor.**

13.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and a proposed or pending acquisition or disposition of land by the municipality or local board – potential litigation matter

**To Delete:**

9.3.3. Discussion at the request of Regional Councillor R. Santos, re: **Youth Engagement.**

Carried

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

1. **Re. Items 7.1.1/7.2.1 – Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton.**

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5.5. Delegations re: **Private Cannabis Retail Stores in Brampton.**

1. Anna-Marie Carreiro, resident of Brampton
2. Kim Wright, VP Public Affairs, Hill & Knowlton Strategies
3. Ishta Mercurio-Wentworth, resident of Brampton
4. Richard Blake, resident of Brampton
5. Dr. Ralph Greene, resident of Brampton
6. Sylvia Roberts, resident of Brampton

7.4.1. Memorandum from D. Szwarc, Chief Administrative Officer, Region of Peel, to Members of Peel Regional Council, dated December 3, 2018, re: **Cannabis Legalization Impact on Region of Peel.**

**2. Re. Item 6.2.1 – Pre-Budget Approval: 2019 Community Grant Program – Revised Report**

A revised report was provided to correct the date of “January 31, 2018”, outlined throughout the subject report, to “January 31, 2019”.

**3. Re. Item 7.2.3 – 2019-2021 Budget Process**

5.6. Delegation from Glenn Williams, Past President, Brampton Board of Trade

**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.

**(7.2.4, 7.2.5, 8.3.1, 8.3.2, 9.3.1)**

**4. Announcements – nil**

**5. Delegations**

5.1. Possible Delegations, re: **Notice of the Intention to Amend User Fee By-law 380-2003, as amended – 2019 User Fees – Community Services, Corporate Services, Fire and Emergency Services, Economic Development and Culture, and Public Works and Engineering.**

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Notice regarding this matter was published on the City's web portal on November 29, 2018.

In response to an inquiry from the Chair, no one expressed an interest in delegating Committee on this matter.

**Dealt with under Item 7.2.2 – Recommendation CW321-2018**

- 5.2. Delegation from Dr. Randy Neilson, Brampton Bramalea Christian Fellowship Residences Ltd., re: **Request for Relief of Fees for an Affordable Housing Project – 11651 Bramalea Road – Ward 9.**

Dr. Randy Neilson, Brampton Bramalea Christian Fellowship Residences Ltd., provided information to Committee regarding the Brampton Bramalea Christian Fellowship, and their 90-unit, 6-storey affordable housing project at 11651 Bramalea Road, Brampton. He expressed concern regarding escalating project costs, and requested Committee's consideration to provide relief of various municipal fees and charges associated with this project.

A motion to refer the delegation's request to staff was introduced.

Committee thanked Mr. Neilson for his delegation and commended the Brampton Bramalea Christian Fellowship for their service to the community, including efforts to provide affordable housing.

Committee asked questions of the delegation and staff with respect to the following:

- Project timelines, including those associated with the Region of Peel funding agreement
- Future request by the delegation to the Region of Peel for relief of development charges
- Previous discussions between the delegation and staff regarding the subject project, and the impact of the "lame duck" provisions on the timing of the delegation request

The following motion was considered.

- CW313-2018    1. That the delegation from Dr. Randy Neilson, Brampton Bramalea Christian Fellowship Residences Ltd., to the Committee of Council Meeting of December 5, 2018, re: **Request for Relief of Fees for an Affordable Housing Project – 11651 Bramalea Road – Ward 9** be received; and,

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2. That the delegation's request for relief of fees be **referred** to staff for a report back to the December 12, 2018 Council Meeting.

Carried

- 5.3. Delegation from Kevin Montgomery, Owner and Lead Instructor, The Bikeport by Kevin Montgomery, re: **Integration of Bicycles as an Equitable Transportation Choice in Brampton.**

Kevin Montgomery, Owner and Lead Instructor, The Bikeport by Kevin Montgomery, provided a presentation to Committee, which included information regarding The BikePort, common election themes, and bicycles as transport.

Mr. Montgomery provided information on how bicycles could be integrated as an equitable transportation choice in Brampton, and outlined the City's challenge to make this an easy and convenient choice for people.

Committee discussion on this matter included the following:

- The need for simple route planning in Brampton, to ensure people know the best route to travel to reach their destination
- Winter cycling safety tips
- The need to change people's mindset and behaviour by making cycling an easy and safe transportation option in the City
- The need to identify missing links in the City's pathways system and improve signage
- Private sector role in enhancing the cycling experience (e.g. providing additional spots for bicycle parking)
- The need to improve east/west cycling route options
- Implementing infrastructure that provides separation between cyclists and vehicles, where appropriate
- Target completion date for the Active Transportation Plan

The following motion was considered.

- CW314-2018 That the delegation from Kevin Montgomery, Owner and Lead Instructor, The Bikeport by Kevin Montgomery, to the Committee of Council Meeting of December 5, 2018, re: **Integration of Bicycles as an Equitable Transportation Choice in Brampton** be received.

Carried

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- 5.4. Delegation from Vikas Kohli, Executive Director, and Lauren Pires, Project Manager, Monster Creative Collective c/o MonstrARTity Creative Community, re: **Thanks to the City of Brampton for Support of the Monster World Mashup Festival on June 1-2, 2018.**

Lauren Pires, Project Manager, Monster Creative Collective c/o MonstrARTity Creative Community, provided information to Committee regarding the MonstrARTity Creative Community partnerships, programs and support for the artistic community. She expressed thanks to the City of Brampton for its support of the Monster World Mashup Festival, which took place on June 1-2, 2018, and provided highlights of the event. Two videos related to the event were shown.

Committee thanked Ms. Pires for her delegation.

The following motion was considered.

- CW315-2018 That the delegation from Lauren Pires, Project Manager, Monster Creative Collective c/o MonstrARTity Creative Community, to the Committee of Council Meeting of December 5, 2018, re: **Thanks to the City of Brampton for Support of the Monster World Mashup Festival on June 1-2, 2018** be received.

Carried

- 5.5. Delegations re: **Private Cannabis Retail Stores in Brampton.**
1. Anna-Marie Carreiro, resident of Brampton
  2. Kim Wright, VP Public Affairs, Hill & Knowlton Strategies
  3. Ishta Mercurio-Wentworth, resident of Brampton
  4. Richard Blake, resident of Brampton
  5. Dr. Ralph Greene, resident of Brampton
  6. Sylvia Roberts, resident of Brampton

Note: Prior to the meeting, Ishta Mercurio-Wentworth, resident of Brampton, withdrew her delegation request.

Items 7.1.1 and 7.2.1 were brought forward and dealt with at this time.

J. Pittari, Commissioner, Corporate Services, provided a presentation entitled "Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton".

Anna-Marie Carreiro, resident of Brampton, expressed her support for private retail cannabis stores in Brampton, shared information regarding her illness, and explained how cannabis has improved her health. She outlined concerns

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regarding the increased cost of cannabis, quality control issues, and supply shortage due to the legalization of recreational cannabis. In addition, Ms. Carreiro outlined her opinion that the required minimum distance of 150 metres from schools should be increased, and requested that a Town Hall meeting be organized to educate residents about cannabis, and remove the stigma.

Kim Wright, VP Public Affairs, Hill & Knowlton Strategies, addressed Committee on behalf of Fire and Flower Cannabis Co., a private cannabis retailer in Canada. Ms. Wright provided an overview of the company's corporate objectives, operations and standards, locations Canada-wide and the retail environment/experience. In addition, Ms. Wright provided information regarding the cannabis industry, the use of cannabis to treat various illnesses, and the importance of education to remove the stigma and enhance safety.

In response to questions from Committee, Ms. Wright advised that Fire and Flower Cannabis Co. is seeking to apply for 75 licenses in the Province of Ontario.

Richard Blake, resident of Brampton, expressed his support for private retail cannabis stores in Brampton, and his opinion that the required minimum distance of 150 metres from schools is adequate. Mr. Blake highlighted the importance of educating the public on cannabis, and added that Brampton will benefit from business growth and increased employment in the City.

Dr. Ralph Greene, resident of Brampton, expressed his opposition to private retail cannabis stores in Brampton, and outlined the health risks for people under 25 years of age. He was of the opinion that the legislation is flawed, questioned the reliability of the telephone survey undertaken by the City, and indicated he was unable to complete the online survey. In addition, Dr. Greene expressed concern for public safety, and shared a traumatic family experience with Committee.

Sylvia Roberts, resident of Brampton, advised Committee that cannabis is currently being sold illegally in high schools, and expressed his opinion that, if the City decides to 'opt out' of allowing private retail cannabis stores, people will purchase it beyond Brampton's borders. He added that public education is needed to address the stigma associated with cannabis.

Committee discussion took place with respect to the following:

- Allocation of provincial funding to municipalities, which is to be used for the purpose of managing costs associated with the legalization of recreational cannabis
- Indication from staff that:

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- there is no cap on the number of retail stores permitted in communities that choose to 'opt in'
- a maximum of four (4) plants are permitted per household
- municipalities cannot influence where retail stores can be located, other than through written submissions to the AGCO during the 15-day public notification period, when municipalities can provide feedback and outline concerns
- licenses will not be transferrable
- Peel Regional Police are working to determine the costs associated with the legalization of recreational cannabis
- the City's website provides for the translation of materials in other languages, and staff will review the need to enhance communications in this regard
- Concerns that the allocation of provincial funding to municipalities is insufficient, and the need to identify the funding shortfall
- Estimation of local policing costs by The Federation of Canadian Municipalities (FCM)
- Possibility of regulating the smoking of cannabis on residential property (e.g. backyards)
- Lack of details provided regarding the telephone survey conducted by Environics, (e.g. age, gender, language)
- Indication that enforcement will be a challenge, regardless of whether the City decides to opt in or out
- The need to highlight the economic impact of opting in, and the impact of opting out on the property tax base
- Request that:
  - the "Cannabis Retail Siting Options" heat map be added to the Frequently Asked Questions on the City's website
  - a platform be provided on the City's website to communicate information and collect feedback from residents
  - the data collected through the online survey be examined and provided to Members of Council
- The need to be proactive in communicating with potential cannabis retailers regarding store locations
- Concern that the 15-day public notification period is not sufficient and a suggestion that the City petition the Province for more time
- Options for informing residents of potential cannabis stores in their ward
- Consideration for the possibility of opting out of allowing cannabis retail stores in Brampton

The following motion was introduced:

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That City staff, immediately establish an outreach and communication plan (digital, online, and other means of communication) to be launched by the first week of January, which would inform residents of potential cannabis retail stores and give residents the opportunity to petition, provide feedback and express their concerns.

The following friendly amendments to the motion were proposed and accepted by the mover:

- To replace the words “by the first week of January” with the words “as soon as practical, but not later than the first week of January”
- To add the words “to include multiple languages” after the word “communication”
- To add the words “before any future decisions to opt in or out” after the word “staff”
- To replace the words “retail stores” with the words “private retail location areas”

A motion was introduced to refer the staff report to a Special Meeting of Council, to be called by the Mayor, to be set within the second week of January or such other date and time as deemed practical.

Further Committee discussion included:

- an indication from staff that the City has until January 22, 2019 to decide whether or not to allow licensed cannabis retailers to operate in Brampton
- challenges of enforcing a potential ban on the smoking of cannabis in public places
- clarification on how applications received between December 17, 2018 and January 22, 2019 will be dealt with

The motion, as amended, was considered as follows.

CW316-2018 That City staff, before any future decisions to opt in or out (re: Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton), immediately establish an outreach and communication plan (digital, online, and other means of communication, to include multiple languages) to be launched as soon as practical, but not later than the first week of January, which would inform residents of potential cannabis private retail location areas and give residents the opportunity to petition, provide feedback and express their concerns.

Carried

The following motions were considered.

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CW317-2018 That the report from J. Pittari, Commissioner, Corporate Services, dated October 19, 2018, to the Committee of Council Meeting of December 5, 2018, re: **Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton** be **referred** to a Special Meeting of Council, to be called by the Mayor, to be set within the second week of January or such other date and time as deemed practical.

Carried

CW318-2018

1. That the presentation from J. Pittari, Commissioner, Corporate Services, dated October 19, 2018, to the Committee of Council Meeting of December 5, 2018, re: **Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton** be received;
2. That the following delegations to the Committee of Council Meeting of December 5, 2018, re: **Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton** be received:
  1. Anna-Marie Carreiro, resident of Brampton
  2. Kim Wright, VP Public Affairs, Hill & Knowlton Strategies
  3. Richard Blake, resident of Brampton
  4. Dr. Ralph Greene, resident of Brampton
  5. Sylvia Roberts, resident of Brampton; and,
3. That the memorandum from D. Szwarc, Chief Administrative Officer, Region of Peel, to Members of Peel Regional Council, dated December 3, 2018, to the Committee of Council Meeting of December 5, 2018, re: **Cannabis Legalization Impact on Region of Peel** be received.

Carried

5.6. Delegation from Glenn Williams, Past President, Brampton Board of Trade, re: **2019-2021 Budget Process**.

Glenn Williams, Past President, Brampton Board of Trade, addressed Committee regarding the 2019-2021 budget process (Report Item 7.2.3), and advised that the Brampton Board of Trade has been actively involved and provided recommendations on previous budgets. Mr. Williams expressed concern regarding property tax increases in recent years, which have exceeded the rate of inflation, and provided the following suggestions:

- That any budget surplus be returned to the taxpayer, as opposed to increasing service levels

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- That the 2% infrastructure levy be reduced to 1%
- That tax increases, if any, not exceed the rate of inflation

Mr. Williams added that the Brampton Board of Trade will submit recommendations during the 2019-2021 budget deliberations.

Committee thanked Mr. Williams for his delegation and indicated that various options will be considered, including a 0% option.

The following motion was considered.

CW319-2018 That the delegation from Glenn Williams, Past President, Brampton Board of Trade, to the Committee of Council Meeting of December 5, 2018, re: **2019-2021 Budget Process** be received.

Carried

**6. Economic Development and Culture Section**

**6.1. Staff Presentations – nil**

**6.2. Reports**

6.2.1. Report from B. Darling, Director, Economic Development and Culture, dated November 25, 2018, re: **Budget Pre-approval: 2019 Community Grant Program.**

The following motion was considered.

- CW320-2018
1. That the report from B. Darling, Director, Economic Development and Culture, dated November 25, 2018, to the Committee of Council Meeting of December 5, 2018, re: **Budget Pre-approval: 2019 Community Grant Program** be received;
  2. That the total grant amount of \$967,000 be approved as part the 2019 Economic Development and Culture operating budget.

Carried

**6.3. Other/New Business – nil**

**6.4. Correspondence – nil**

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6.5. **Councillors Question Period – nil**

6.6. **Public Question Period – nil**

7. **Corporate Services Section**

7.1. **Staff Presentations**

7.1.1. Presentation by J. Pittari, Commissioner, Corporate Services, re: **Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton.**

**Dealt with under Item 5.5 – Recommendations CW316-2018 to CW318-2018**

7.2. **Reports**

7.2.1. Report from J. Pittari, Commissioner, Corporate Services, dated October 19, 2018, re: **Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton.**

**Dealt with under Item 5.5 – Recommendations CW316-2018 to CW318-2018**

7.2.2. Report from D. Sutton, Treasurer, Corporate Services, dated November 1, 2018, re: **2019 User Fees – Community Services, Corporate Services, Fire and Emergency Services, Economic Development and Culture, and Public Works and Engineering.**

At the request of Committee, D. Sutton, Treasurer, Corporate Services, provided an overview of the subject report and recommended user fee adjustments, proposed to alleviate the impact on the property tax rate.

Staff responded to questions from Committee regarding:

- the City's rates in comparison to neighbouring municipalities
- the process for identifying non-residents for the purpose of applying the non-resident rate for registered programs
- the City's cost recovery rate and costing exercise, which is currently underway to achieve a more appropriate costing level
- criteria for increasing fees, including supply and demand, benchmarking and affordability

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Discussion took place with respect to the following:

- Booking process at the Gore Meadows Community Centre
- Seniors discount rates and access to programs at the Flower City Community Campus
- Request for information on:
  - how often the “Clean Up Fee” (Parks Extra Rental Fees) under the Parks Maintenance and Forestry Division is charged
  - benchmarking and other comparative information used to inform user fee adjustments
- City partnerships with organizations such as the Local Health Integration Network (LHIN) to address local health concerns, and the need to ensure user fee increases are not counter-productive
- Concern regarding the impact of user fees increases on access to and demand for programs
- The need to be cost competitive with neighbouring municipalities
- Indication from staff that various factors are considered prior to increasing user fees, to ensure minimal impact
- Partnerships with local school boards for use of fields
- Indication that the number of families applying to the ActiveAssist fee subsidy program has increased

The following motion was considered.

- CW321-2018
1. That the report from D. Sutton, Treasurer, Corporate Services, dated November 1, 2018, to the Committee of Council Meeting of December 5, 2018, re: **2019 User Fees – Community Services, Corporate Services, Fire and Emergency Services, Economic Development and Culture, and Public Works and Engineering** be received;
  2. That the Community Services user fee charges proposed for 2019, as set out in Appendix 1 in this report, be approved;
  3. That the Corporate Services user fee charges proposed for 2019, as set out in Appendix 2 in this report, be approved;
  4. That the City Clerk’s Office user fee charges proposed for 2019, as set out in Appendix 3 in this report be approved;
  5. That the Fire and Emergency Services user fee charges proposed for 2019, as set out in Appendix 4 in this report, be approved, and staff be authorized to amend the Fire and Emergency Services Motor Vehicle Collision (MVC) user fee rates, as outlined in Appendix 4 of the User Fee By-law 380-2003, including an annual adjustment effective January 1st of each year, based on the most recent remuneration rate approved by the Ministry of Transportation for fire response services on provincial highways;

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6. That the Economic Development and Culture user fee charges proposed for 2019, as set out in Appendix 5 in this report, be approved;
7. That the Public Works and Engineering user fee charges proposed for 2019, as set out in Appendix 6 in this report be approved; and
8. That a by-law be passed to amend the respective schedules to User Fee By-Law 380-2003, as amended, to include the approved fees for 2019.

Carried

- 7.2.3. Report from D. Sutton, Treasurer, Corporate Services, dated November 16, 2018, re: **2019-2021 Budget Process**.

The following motion was considered.

- CW322-2018 That the report from D. Sutton, Treasurer, Corporate Services, dated November 16, 2018, to the Committee of Council Meeting of December 5, 2018, re: **2019-2021 Budget Process** be received.

Carried

- \* 7.2.4. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated October 26, 2018, re: **2019 Interim Tax Levy**.

- CW323-2018
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated October 26, 2018, to the Committee of Council Meeting of December 5, 2018, re: **2019 Interim Tax Levy** be received;
  2. That a by-law be passed for the levy and collection of the 2019 Interim Tax Levy.

Carried

- \* 7.2.5. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated November 1, 2018, re: **Land Tax Apportionments**.

- CW324-2018
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated November 1, 2018, to the Committee of Council Meeting of December 5, 2018, re: **Land Tax Apportionments** be received; and,

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

Carried

**7.3. Other/New Business**

- 7.3.1. Discussion at the request of City Councillor H. Singh, re: **Auditing Processes and Updates.**

In response to questions from City Councillor H. Singh, H. Schlange, Chief Administrative Officer, advised that the City's external auditor, KPMG<sub>LLP</sub> Chartered Accountants, performs an annual audit of the City's finances, and a current "value for money audit" by department has not been conducted. Mr. Schlange added that this matter could be considered by the Audit Committee at its first meeting in 2019, and further information may be provided at that time.

- 7.3.2. Discussion at the request of Regional Councillor R. Santos, re: **University Update.**

In response to questions from Regional Councillor R. Santos, H. Schlange, Chief Administrative Officer, advised that Ryerson University is committed to looking at alternative ways to have a presence in Brampton, and advised that The G. Raymond Chang School of Continuing Education will offer two cybersecurity courses in Brampton starting in January 2019. In addition, Mr. Schlange advised that Algoma University will be increasing student enrollment at their Brampton Campus.

- 7.3.3. Discussion at the request of Regional Councillor P. Fortini, re: **Driveway Widenings.**

In response to questions from Regional Councillor P. Fortini, staff advised that a working committee was established and a recommendation report will be presented to Committee in the first quarter of 2019 regarding the issue of driveway widening infractions. Staff indicated that the information in the report will assist Committee in making an informed decision on this issue.

The following motion was introduced:

That until such time as a report is brought before Council for consideration, enforcement of Zoning By-law 270-2004, as amended, specifically in regard to residential driveways be suspended; such that all complaints received after September 1, 2018 up until December 5, 2018, be placed on hold.

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Committee discussion took place with respect to the following:

- Opinions that driveway contractors should be held accountable for installing driveways that are not in compliance with the Zoning By-law
- Request that orders to comply issued for driveway widening infractions be placed on hold pending completion of the by-law review
- Indication from staff that:
  - there is a pause in the enforcement of driveway widening infractions during the winter season
  - numerous factors relative to driveway widenings are being examined as part of the by-law review
- Indication that there are varying degrees of infractions, and staff are working with affected residents on a case-by-case basis to achieve compliance/identify a remedy, in recognition that and a by-law review is currently underway
- Volume of calls to the Council Office regarding driveway widening infractions
- Questions regarding the effectiveness of a complaint-based system of enforcement, which results in inconsistencies City-wide

D. Squires, City Solicitor, requested that Committee exercise caution with respect to imposing a moratorium on the enforcement of orders to comply.

A friendly amendment to add the words “remedies for” after the word “consideration” was accepted by the mover.

The following motion was considered.

CW325-2018      That until such time as a report is brought before Council for consideration, remedies for enforcement of Zoning By-law 270-2004, as amended, specifically in regard to residential driveways be suspended; such that all complaints received after September 1, 2018 up until December 5, 2018, be placed on hold.

Carried

7.3.4.      Discussion at the request of Regional Councillor G. Dhillon, re:  
**Modernization of the Council Office Support Model.**

Regional Councillor G. Dhillon outlined the need to modernize the Council Office support model, and introduced the following motion:

Whereas, the City of Brampton is the 2nd fastest growing City in Canada and is projected to increase to over 900,000 by 2041;

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Whereas, the roles and responsibilities of Councillors have increased due to population growth;

Whereas, each Ward is unique and continue to change in characteristics, culture/diversity of population, resident needs, geography, development phases, socio-economic factors, type of dwellings, modes of transport and neighborhood intensity;

Whereas, the City's standing and reputation compared across various measurable large municipalities in terms of activity rate, livability, mobility, quality of life, etc, have not met public's expectations;

Whereas, Councillors must be adequately equipped to handle the challenges related to rapid growth and its complexities, and ensure well informed decisions are made and communicated effectively for the future of the City of Brampton;

Whereas, Councillors must be adequately informed and prepared to make decisions at Council, and respond to unpredictable circumstances, and decisions made by other jurisdictions and/or other levels of governments;

Whereas, support for constituent issues through Councillors' offices has remained stagnant and has not adjusted to changing nature of each ward and increased demands of a growing city;

Whereas, other comparable growing municipalities have adjusted their Councillors' offices customer service models to a more customized approach; and

Whereas, the Councillors have a critical, important and forward facing role in the Corporation and need to be equipped to best serve the constituents to whom they are accountable;

Therefore be it resolved as follows:

- That the City of Brampton adopt a political Office model similar to the City of Mississauga whereby each Councillor is assigned an Executive Assistant, Administrative Assistant, and an appropriate discretionary expense account.
- That an associated budget be provided for each Councillor's staffing resources including salary costs, full benefits, full Omer's contributions, and other Office administration expenses,
- That each Councillor shall have the sole discretion to manage their staff and individual office budgets including staff hiring, establishing staff pay levels, and other office expenses;

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- And further that staff be requested to report back on December 12th on the associated costs for the new political model which includes finding offsets within the Corporation to address budget impact.
- And further that under this new Council Office Political Support Model, Councillors shall reserve the right to hire any of their existing staff in the Council office within 24 hours, without impacting their existing staff benefits and OMERS plan, under the implementation of the new Political Office Model.
- And further, that the new Political Support Model for the Council office shall be effective immediately and shall include a reasonable transition period that does not exceed 30 days upon adoption of Council.

H. Schlange, Chief Administrative Officer, expressed concern regarding the above-noted motion, and the request for staff to report to Council on December 12, 2018 regarding the associated costs of the proposed new political model. He advised Committee that additional time is required for staff to conduct a proper analysis, provide information on budgetary impacts, including staffing and facility costs, and to address employee-related matters.

Committee discussion on this matter included the following:

- Indication that staff is currently preparing a report to Council in January 2019, on options for a Council Office support model
- Importance for staff to conduct its due diligence to ensure Council has the information required to make an informed decision on this matter
- The need to determine the cost of the proposed political model
- Council Office support models in other municipalities
- Varying opinions on the need for additional staff resources in the Council Office to improve customer service
- Concern regarding the 24-hour time period for hiring existing staff

After further consideration, the motion was amended by the mover to replace the operative paragraphs with the following:

“Therefore be it resolved that staff be requested to report back to the January 16, 2019 Committee of Council meeting on the option of:

- the City of Brampton adopting a political office model similar to the City of Mississauga whereby each Councillor is assigned an Executive Assistant, Administrative Assistant, and an appropriate discretionary expense account;
- an associated budget being provided for each Councillor’s staffing resources, including salary costs, full benefits, full OMERS contributions, and other office administration expenses;

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- each Councillor having the sole discretion to manage their staff and individual office budgets, including staff hiring, establishing staff pay levels, and other office expenses; and
- on the associated costs for the potential new political model, which includes finding offsets within the Corporation to address budget impact.”

A motion to Call the Question was introduced but not voted on.

The motion, as amended, was considered as follows.

CW326-2018   Whereas, the City of Brampton is the second fastest growing city in Canada and is projected to increase to over 900,000 by 2041;

Whereas, the roles and responsibilities of Councillors have increased due to population growth;

Whereas, each Ward is unique and continue to change in characteristics, culture/diversity of population, resident needs, geography, development phases, socio-economic factors, type of dwellings, modes of transport and neighborhood intensity;

Whereas, the City's standing and reputation compared across various measurable large municipalities in terms of activity rate, livability, mobility, quality of life, et cetera, have not met the public's expectations;

Whereas, Councillors must be adequately equipped to handle the challenges related to rapid growth and its complexities, and ensure well informed decisions are made and communicated effectively for the future of the City of Brampton;

Whereas, Councillors must be adequately informed and prepared to make decisions at Council, and respond to unpredictable circumstances, and decisions made by other jurisdictions and/or other levels of governments;

Whereas, support for constituent issues through Councillors' offices has remained stagnant and has not adjusted to changing nature of each ward and increased demands of a growing city;

Whereas, other comparable growing municipalities have adjusted their Councillors' offices customer service models to a more customized approach; and

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Whereas, the Councillors have a critical, important and forward facing role in the Corporation and need to be equipped to best serve the constituents to whom they are accountable;

Therefore be it resolved that staff be requested to report back to the January 16, 2019 Committee of Council meeting on the option of:

- the City of Brampton adopting a political office model similar to the City of Mississauga whereby each Councillor is assigned an Executive Assistant, Administrative Assistant, and an appropriate discretionary expense account;
- an associated budget being provided for each Councillor's staffing resources, including salary costs, full benefits, full OMERS contributions, and other office administration expenses;
- each Councillor having the sole discretion to manage their staff and individual office budgets, including staff hiring, establishing staff pay levels, and other office expenses; and
- on the associated costs for the potential new political model, which includes finding offsets within the Corporation to address budget impact.

Carried

7.3.5. Discussion at the request of Regional Councillor R. Santos, re: **Monthly Rotation of Acting Mayor**.

The following motion was introduced:

That the City Clerk be requested to report to City Council regarding a proposed amendment to Procedure By-law 160-2004, as amended, to replace the monthly rotational Acting Mayor role with the appointment of a single Deputy Mayor position, appointed by Council for the term of Council, or such other period of time as determined by Council, to preside at City Council meetings in the absence of the Mayor and carry out other administrative duties in the absence of the Mayor.

P. Fay, City Clerk, advised Committee that public notice is required for the consideration of proposed amendments to the Procedure By-law.

The following motion was considered.

CW327-2018 That consideration of the following motion placed by Regional Councillor R. Santos be **deferred** to the January 16, 2019 Committee of Council meeting:

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That the City Clerk be requested to report to City Council regarding a proposed amendment to Procedure By-law 160-2004, as amended, to replace the monthly rotational Acting Mayor role with the appointment of a single Deputy Mayor position, appointed by Council for the term of Council, or such other period of time as determined by Council, to preside at City Council meetings in the absence of the Mayor and carry out other administrative duties in the absence of the Mayor.

Carried

**7.4. Correspondence**

- 7.4.1. Memorandum from D. Szwarc, Chief Administrative Officer, Region of Peel, to Members of Peel Regional Council, dated December 3, 2018, re: **Cannabis Legalization Impact on Region of Peel.**

**Dealt with under Item 5.5 – Recommendations CW316-2018 to CW318-2018**

**7.5. Councillors Question Period – nil**

**7.6. Public Question Period**

1. In response to a question from Sylvia Roberts, resident of Brampton, as to whether the City will be investigating the motives for driveway widening infractions, R. Elliott, Commissioner, Planning and Development Services, confirmed that staff will be investigating the motives and how to balance those needs, in recognition that the City is striving to be more transit-oriented.

**8. Public Works and Engineering Section**

**8.1. Staff Presentations – nil**

**8.2. Reports – nil**

**8.3. Other/New Business**

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\* 8.3.1. **Minutes – Brampton School Traffic Safety Council – September 6, 2018**

CW328-2018 That the **Minutes of the Brampton School Traffic Safety Council Meeting of September 6, 2018**, to the Committee of Council Meeting of December 5, 2018, Recommendations SC059-2018 to SC070-2018, be approved as published and circulated.

Carried

The recommendations were approved as follows:

SC059-2018 That the agenda for the Brampton School Traffic Safety Council meeting of September 6, 2018 be approved, as amended, to add the following items:

7.4. Correspondence from Kim Bernard, Team Lead, Crossing Guard, on behalf of Sara Leal, Brampton resident, re: **Request to Review Safety Concerns/Crossing Guard Inquiry at the intersection of Crown Victoria Drive and Buick Boulevard – Brisdale Public School, 370 Brisdale Drive, and St. Aidan Catholic School, 34 Buick Boulevard – Ward 6**

7.5. Correspondence from Kim Bernard, Team Lead, Crossing Guard, on behalf of Jason Prine, and Shirlene Obinna, Brampton residents, re: **Request to Review Safety Concerns/Crossing Guard Inquiry at the intersections of Tribune Drive and Creditview Road, and Buick Boulevard and Robert Parkins Drive – Tribune Public School, 30 Tribune Drive – Ward 6**

7.6. Correspondence from Violet Skirten, Crossing Guard Supervisor, re: **Request to Review Safety Concerns at the Intersection of North Park Drive and McKay Street – Massey Public School, 95 Massey Street, and St. Anthony Catholic School, 950 North Park Drive – Ward 7**

SC060-2018 1. That the correspondence from Angela Warda, Brampton resident, to the Brampton School Traffic Safety Council meeting of September 6, 2018, re: **Site Inspection Request to Review Safety Concerns/Crossing Guard Inquiry at the Intersection of Riverstone Drive and Palmvalley Drive – St. Andre Bessette Catholic School, 25 Riverstone Drive – Ward 8** be received; and

2. That a site inspection be undertaken.

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- SC061-2018
1. That the correspondence from Jennifer Robinson, Principal, and Jennifer Ruoso, Brampton resident, to the Brampton School Traffic Safety Council meeting of September 6, 2018, re: **Request to Review Safety Concerns/Crossing Guard Inquiry at Franktown Drive and Ironshield Drive – Beryl Ford Public School, 45 Ironshield Drive – Ward 10** be received; and
  2. That a site inspection be undertaken.
- SC062-2018
1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, on behalf of Eileen Palmer, Brampton resident, to the Brampton School Traffic Safety Council meeting of September 6, 2018, re: **Request to Review Safety Concerns/ Crossing Guard Inquiry at Intersection of Brisdale Drive and Fairhill Avenue – Worthington Public School, 71 Worthington Avenue – Ward 6** be received; and
  2. That a site inspection be undertaken.
- SC063-2018
1. That the correspondence from Kim Bernard, Team Lead, Crossing Guard, on behalf of Sara Leal, Brampton resident, to the Brampton School Traffic Safety Council meeting of September 6, 2018, re: **Request to Review Safety Concerns/ Crossing Guard Inquiry at the intersection of Crown Victoria Drive and Buick Boulevard – Brisdale Public School, 370 Brisdale Drive, and St. Aidan Catholic School, 34 Buick Boulevard – Ward 6** be received; and
  2. That a site inspection be undertaken.
- SC064-2018
1. That the correspondence from Kim Bernard, Team Lead, Crossing Guard, on behalf of Jason Prine, and Shirlene Obinna, Brampton residents, to the Brampton School Traffic Safety Council meeting of September 6, 2018, re: **Request to Review Safety Concerns/Crossing Guard Inquiry at the intersections of Tribune Drive and Creditview Road, and Buick Boulevard and Robert Parkins Drive – Tribune Public School, 30 Tribune Drive – Ward 6** be received; and
  2. That a site inspection be undertaken.
- SC065-2018
1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council meeting of September 6, 2018, re: **Request to Review Safety Concerns at the Intersection of North Park Drive and McKay Street – Massey**

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**Public School, 95 Massey Street, and St. Anthony Catholic School, 950 North Park Drive – Ward 7** be received; and

2. That a site inspection be undertaken.

- SC066-2018
1. That the following reports from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of September 6, 2018, be received:
    - i) **School Patrol Statistics for the period ending May 14, 2018, and**
    - ii) **School Patrol Statistics for the School Year 2017/2018**

- SC067-2018
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of September 6, 2018, re: **Morton Way Public School, 200 Morton Way – Ward 4** be received; and,
  2. That the Principal request the school administration to take the following action to:
    - Paint lines in the Kiss and Ride area on Charolais Boulevard to identify the “Kiss and Ride” and “Drive Through” lanes
    - Post “Kiss and Ride” signage at the driveway entrance
    - Encourage and educate parents to walk to the designated school crossing on Charolais Boulevard to cross their children;
  3. That the Senior Manager of Traffic Services, arrange for the installation of “No Stopping, 8-4, Mon – Fri” restriction on the north side of Charolais Boulevard for the length of the school property;
  4. That the Manager of Enforcement and By-Law Services be requested to monitor and enforce compliance with the parking restrictions on Charolais Boulevard during school arrival and dismissal times;
  5. That Peel Regional Police be requested to monitor and enforce the “No U-Turns” on Charolais Boulevard in the vicinity of the school; and

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6. That in an effort to encourage Active Transportation to and from school, the Principal contact the designated Peel Region health nurse to participate in the school travel plan program in Peel.

SC068-2018

1. That the Site Inspection report to the Brampton School Traffic Safety Council Meeting of September 6, 2018, re: **Aylesbury Public School, 25 Aylesbury Drive – Ward 6** be received; and
2. That the Senior Manager of Traffic Services arrange for:
  - Enhanced pavement markings at the intersection of Aylesbury Drive and Berberis/Poncelet Road
  - The review of the “No Stopping, Monday to Friday, 8-5” signage on the north side of Aylesbury Drive in the vicinity of the school to determine if the signage is correct;
3. That The Peel District School Board Planning Section review the signage and pavement markings in the Bus Only and Kiss and Ride areas. In addition, install a stop bar and tail at the exit of the Kiss and Ride exit/entrance;
4. That Peel Police Regional Police be requested to review the All Way stop sign compliance at Aylesbury Drive and Poncelet Road/Berberis Crescent;
5. That the Manager of Enforcement arrange for the enforcement of the parking/stopping restrictions during arrival and dismissal times; and
6. 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.

SC069-2018

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of September 6, 2018, re: **Good Shepherd Catholic School, 28 Red River Drive – Ward 9** be received; and,
2. That the Principal request the school administration to:
  - Install Kiss and Ride signs at the entrance to school property
  - Relocate the stop sign located at the exit of the Kiss and Ride area where it is more visible
  - Refresh all pavement markings in the Kiss and Ride and the Bus Loading area

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3. That the Manager of Enforcement and By-law Services be requested to monitor and enforce compliance with the parking restrictions on Red River Drive in the vicinity of the school; and
4. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel.

- SC070-2018
1. That the Clerk's Office staff schedule a Brampton School Traffic Safety Council meeting for the month of November 2018; and
  2. That the Brampton School Traffic Safety Council do now adjourn to meet again on the date in November as decided by the Clerk's Office.

\* 8.3.2. **Minutes – Brampton School Traffic Safety Council – November 15, 2018**

- CW329-2018
- That the **Minutes of the Brampton School Traffic Safety Council Meeting of November 15, 2018**, to the Committee of Council Meeting of December 5, 2018, Recommendations SC071-2018 to SC087-2018, be approved as published and circulated.

Carried

The recommendations were approved as follows:

- SC071-2018
- That the agenda for the Brampton School Traffic Safety Council meeting of November 15, 2018, be approved, as amended, to add the following items.
- 7.6. Correspondence from Anita Malik, Brampton resident, re: **Request for Review of Safety Concerns and Crosswalk inquiry in the vicinity of Fairlawn Boulevard and Vanwood Crescent – Fairlawn Public School, 65 Treeline Boulevard – Ward 10**
  - 7.7. Correspondence from Maria Bharat, Brampton resident, re: **Request for Review of a Crossing Guard inquiry/Traffic Congestion on School Street at Longbranch Trail and Castleoaks Road – Castleoaks Public School – Ward 10**
  - 11.2 Report from Peter Bryson, Supervisor, Enforcement and By-law Services, re: **School Patrol Statistics for the Period September to November 9, 2018**

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11.3. Discussion at the request of Max Kazman, Vice-Chair, re:  
**Review of the Site Inspection Process**

- SC072-2018
1. That the correspondence from Marcy Macina, Student Transportation of Peel Region, to the Brampton School Traffic Safety Council meeting of November 15, 2018, re: **Request to Review Safety Concerns at the intersection of Airport Road and Humberwest Parkway – Mountain Ash Public School, 280 Mountainash Road – Ward 10** be received; and
  2. That a site inspection be undertaken.
- SC073-2018
1. That the correspondence from Cathy Morrison, School Administrator, Peel District School Board, to the Brampton School Traffic Safety Council meeting of November 15, 2018, re: **Request to Review Traffic Congestion on Commuter Drive and Crossing Guard inquiry – Mount Pleasant Village Public School, 100 Commuter Drive – Ward 6** be received; and,
  2. That a site inspection be undertaken.
- SC074-2018
1. That the correspondence from Joanne Marcucci, Brampton resident, to the Brampton School Traffic Safety Council meeting of November 15, 2018, re: **Request for a Crossing Guard at the intersection of Valleyway Drive and Williams Parkway – St. Jean Marie Vianney Catholic School – Ward 5** be received; and
  2. That a site inspection be undertaken.
- SC075-2018
1. That the Correspondence from Lisa Choporis, Principal, to the Brampton School Traffic Safety Council meeting of November 15, 2018, re: **Request to Review Traffic Congestion on School Property/School Street and Park and Ride – Lester B. Pearson Catholic School, 140 Howden Boulevard – Ward 7** be received; and,
  2. That a site inspection be undertaken.

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- SC076-2018
1. That the correspondence from Eddie Martins Brampton resident to the Brampton School Traffic Safety Council meeting of November 15, 2018, re: **Request to Review Traffic Congestion on School property/Crossing Guard Inquiry – St. Lucy Catholic School, 25 Kanata Road – Ward** be received; and
  2. That a site inspection be undertaken.
- SC077-2018
1. That the correspondence from Anita Malik, Brampton resident, to the Brampton School Traffic Safety Council meeting of November 15, 2018, re: **Request to Review Safety Concerns and need for a Crosswalk at the vicinity of Fairlawn Boulevard and Vanwood Crescent - Fairlawn Public School, 65 Treeline Boulevard - Ward 10**
  2. That a site inspection be undertaken.
- SC078-2018
1. That the correspondence from Maria Bharat, Brampton resident, to the Brampton School Traffic Safety Council meeting of November 15, 2018, re: **Request for Review of a Crossing Guard inquiry/Traffic Congestion on School Street at Longbranch Trail and Castleoaks Road – Castleoaks Public School – Ward 10** be received; and
  2. That a site inspection be undertaken.
- SC079-2018
- That the report from Violet Skirten, Crossing Guard Supervisor, Traffic Services, to the Brampton School Traffic Safety Council Meeting of November 15, 2018, re: **Status of Brampton School Traffic Safety Council Recommendations** be received.
- SC080-2018
- That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of November 15, 2018, re: **School Patrol Statistics for the Period September to November 9, 2018** be received.
- SC081-2018
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of November 15, 2018, re: **St. Andre Besette Catholic School, 25 Riverstone Drive – Ward 8** be received; and

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2. That a crossing guard is not warranted at the intersection of Riverstone Drive and Palmvalley Drive as there were sufficient gaps in traffic flow and no concerns were observed.
- SC082-2018
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of November 15, 2018, re: **Beryl Ford Public – 45 Ironshield Drive – Ward 10** be received; and,
  2. That the Senior Manager of Traffic Services arrange for the following:
    - Implementation of "No U-Turns" on Ironshield Drive between Natronia Trail and Education Road;
    - Removal or trimming of the tree blocking the "No Parking" sign on the east side of Ironshield Drive, just south of the school driveway;
  3. That the Manager of Enforcement and By-law Services arrange for the enforcement of the "No Parking" and "No Stopping, Monday to Friday, 8-5" restrictions on Ironshield Drive;
  4. That a crossing guard is not warranted at the intersection of Ironshield Drive and Franktown Drive;
  5. That the Principal remind pedestrians to utilize the crossings at Ironshield Drive and Natronia Trail, and Ironshield Drive and Education Road; and
  6. That Peel Regional Police be requested to enforce the "No U-Turns" restriction once the signs are posted.
- SC083-2018
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of November 15, 2018, re: **Worthington Public School, 71 Worthington Avenue – Guardian Angels Catholic School, 62 Heatherdale Drive – Ward 6** be received; and
  2. That, in an effort to encourage Active Transportation to and from school, the Principal contact the designated Peel Health nurse to participate in the School Travel Program in Peel;
  3. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Brisdale Avenue and Fairhill Drive as no concerns were observed.

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- SC084-2018
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of November 15, 2018, re: **Tribune Public School, 30 Tribune Drive – Ward 6** be received; and
  2. That, in an effort to encourage Active Transportation to and from school, the Principal contact the 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 Robert Parkinson Drive and Buick Boulevard as no conflicts were observed between pedestrians and vehicles; and
  4. That the Principal of Tribune Public School continue to encourage and educate parents and students in the community on crossing the street safely.
  5. That the Senior Manager of Traffic Services be requested to arrange for:
    - “No Stopping, Mon – Fri, 8-5” restrictions on the south side of Tribune Drive from Creditview Road to Robert Parkinson Drive;
    - “No U-Turn” signage on Tribune Drive in the vicinity of the school;
    - “No Stopping” corner restrictions on the north side of Tribune Drive at all school entrance/exit points;
  6. That the Manager of Enforcement and By-Law Services be requested to monitor and enforce parking restrictions on Tribune Drive during school arrival and dismissal times;
  7. That Peel Regional Police be requested to enforce the “No U-Turn” restrictions on Tribune Drive during school arrival and dismissal times; and
  8. That the Principal be requested to:
    - advise all staff assisting in the Kiss and Ride area to wear safety vests at all times and to not enter the Kiss and Ride area to direct traffic in the parking lot;
    - send educational reminders to parents and students about crossing the street safely using intersections with crossing guards, and proper use of the Kiss and Ride area;
    - ask the Peel District School Board to review the operation of the Kiss and Ride area to resolve congestion issues.

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9. That a crossing guard is not warranted at the intersection of Creditview Road and Tribune Drive as no conflicts were observed between pedestrians and vehicles; and
10. That the Principal be requested to provide educational information to parents and students on crossing the road safely at a signalized intersection.

- SC085-2018
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of November 15, 2018, re: **St. Anthony Catholic School, 950 North Park Drive - Ward 7** 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 Principal should be requested to:
    - Eliminate or control the pedestrian access from St Anthony S.S. to Mackay St. via the St Anthony Padua parking lot.
    - Encourage and direct all students/parents to use the crossing guard at the intersection of Mackay St. and North Park Dr.
    - Send information to the school population on pedestrian safety in and around the school.

- SC086-2018
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of November 15, 2018, re: **Dolson Public School, 95 Remembrance Road - Ward 6**
  2. That, in an effort to encourage Active Transportation to and from school, the Principal contact the designated Peel Health nurse to participate in the School Travel Program in Peel;
  3. That the Senior Manager of Traffic Services arrange for the installation of:
    - Pedestrian lines and enhanced pavement markings on all legs of the intersection of Remembrance Road and Robert Parkinson Drive
    - “No Stopping, Mon-Fri, 8-5” parking restrictions on the north side of Remembrance Road from Robert Parkinson Drive to Davisdale Drive
    - “No Parking” corner restrictions on the south side of Remembrance Road, on the east and west side of the

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entrance / exit to the Kiss and Ride/parking lot, and the east and west side of the entrance and exit of the Bus Loading area

- “No U-Turn” signs on Remembrance Road in front of the school;

4. That the Manager of Enforcement and By-law Services be requested to monitor and enforce the parking restrictions installed on Remembrance Road during school arrival and dismissal times;
5. That Peel Regional Police be requested to enforce the “No U-Turn” restrictions on Remembrance Road; and

SC087-2018      That the Brampton School Traffic Safety Council meeting do now adjourn.

Carried

8.3.3.      Discussion at the request of Regional Councillor P. Vicente, re: **Winter Maintenance (Snow Clearing)**.

Regional Councillor P. Vicente advised Committee that one of the most common complaints from residents is the lack of consistency in the City’s snow removal services, and asked staff how this service could be improved this winter.

M. Parks, Director, Roads, Maintenance Operations and Fleet, Public Works and Engineering, provided information regarding the City’s snow clearing operations, including the new Automated Vehicle Location system (AVL). Mr. Parks advised that, although the City has established service levels, each winter storm is unique and may require a different response to keep roads safe and passable.

Committee discussion took place with respect to winter services, and included:

- Winter maintenance service contracts
- Resident concerns and service level expectations
- Winter operations and established service levels on primary roads, local residential roads and sidewalks
- Questions regarding how the AVL system is used to hold winter crews accountable
- Indication from staff that a robust communications plan has been developed for the 2018/2019 winter season
- Potential impact of adjusting winter service levels (e.g. 7.5 cm to 5 cm)

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8.3.4. Discussion at the request of Regional Councillor G. Dhillon, re: **Light Rapid Transit Update.**

The following motion was introduced:

Whereas the primary goal of transit is to move people efficiently and to provide frequent service to a large number of people, and transit should be considered as a public service which has many benefits;

Whereas Brampton Transit ridership increased by 18% in 2017, continues to increase in 2018 (15.6% year-over-year as of October), and people need rapid transit to be built as quickly as possible and public transit is first and foremost a public service for people;

Whereas Brampton needs a comprehensive Transit Network Plan and investment in many transit routes that will serve as many people as possible across Brampton;

Whereas the Transit and Transportation Master Plan (TTMP) was approved by Council (Item P&1S156-2015) on July 8, 2015 and recommended LRT on Main Street; Zum BRT on Kennedy, Queen and Steeles; as well as other routes;

Whereas the Brampton Official Plan calls for higher-order transit on Main Street and aligns with the TTMP;

Whereas Brampton's Official Plan calls for higher-order transit on Main Street as part of a network;

Whereas 69% of mobility trips are inside Peel Region and large numbers of people commute to and from Mississauga/Brampton;

Whereas, the Hurontario Main Light Rail Transit (HMLRT) Environmental Assessment (EA) was completed in 2014 and Brampton staff reviewed all of the options and recommended the Main Street route for LRT in 2015;

Whereas specifically, staff wrote in their June 22, 2018 report (File HA.a (EA 10-3130-101)):

- LRT is required to meet transit ridership demands of 35 million people annually along the Hurontario-Main corridor, which will exceed the capacity of Zum services.

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- A third party peer review confirmed that the findings of the alternative alignments assessment report are appropriate and defensible.
- LRT for Main Street supports the Council approved land use policy for the corridor and Downtown Brampton, protects for a future extension to the Brampton-Caledon boundary, and allows events in Downtown Brampton including the Farmers Market, parades, etc. to still occur.

Whereas staff wrote about LRT for Main Street in their February 22, 2016 report (File IA.A (16-3130101):

- Higher order transit connects communities within an integrated regional transit network. Key transit networks within Brampton include the Kitchener GO Rail line and higher order transit service on Queen Street and Hurontario/Main Street. These are important east/west and north/south lines that connect to destinations inside and outside of Brampton. These networks are designed to converge on the Downtown Brampton GO station/mobility hub, where riders connect to other transportation modes and destinations such as Kitchener and Toronto, along the “innovation corridor”. The LRT alignment must connect to the Brampton GO station, consistent with the Regional Transportation Plan and the City’s Transportation Master Plan and Strategic Plan, as recognized by Council’s resolution.
- The other key policy driver in considering the best alignment is the need to achieve transit supportive land uses and densities along the transit route. Brampton’s Official Plan defines a City Structure that reflects the close relationship between higher order transit and intensification and allows the City to grow sustainably as directed in the Provincial Policy Statement, The Growth Plan, the Transportation Master Plan, the Regional Official Plan and the City’s Official Plan.
- Further, this alignment does not have significant technical issues including impacts on the regulatory floodplain, Orangeville Brampton Railway (OBRY) train operations, and major property impacts.

Whereas the EA was peer-reviewed by third-party professional consultants who found the EA was conducted in an acceptable fashion;

Whereas Brampton can draw on best practices and examples of construction mitigation, community benefits, support for local and small business, and mitigation strategies for any form or location of rapid transit expansion;

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Whereas Brampton's economy will benefit from a comprehensive transit network plan that includes LRT on Main St and other rapid transit routes, as workers and businesses of all sizes depend on efficient mobility, and studies have shown that investing in transit creates short-term and longer term jobs;

Whereas building transit can grow the tax base as it encourages companies to expand and hire more workers;

Whereas in 2015 the Province was willing to provide 100% capital funding for the HMLRT along Main Street, including paying for the replacement (like-for-like) of any necessary infrastructure, and staff told Council in 2015 that the LRT on Main Street would save Brampton Transit \$300,000 per year by 2031 in operating costs;

Whereas in July and Oct 27, 2015 many people spoke in favour of the Main St. route;

Whereas, the HMLRT Main Street route is the closest rapid transit route in Brampton to being shovel ready, and the Provincial and Federal governments provide opportunities for requesting funding for projects from infrastructure and other programs;

Whereas, usually requesting funding requires having shovel-ready projects;

Whereas, other municipalities and the Province are in discussions about other rapid transit projects such as further expansion of the Scarborough Subway, and Brampton needs to present a comprehensive Rapid Transit Network Plan as soon as possible in order to secure funding;

Whereas the HMLRT track plan had switchbacks between Steeles Avenue and the terminal station that would allow the Farmer's Market and the Santa Claus Parade to continue as they currently operate;

Whereas LRT technology exists around the world and in many urban settings and adjacent to historic buildings;

Whereas in three years the people of Brampton still have not been given the capital costs for a Kennedy and McLaughlin LRT, an assessment of traffic impacts on Steeles Avenue and the goods movement implications, an assessment on expropriation of properties required, the impact on employment lands on Kennedy Road, or turn restrictions for small businesses on Kennedy Road;

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Whereas stopping the Hurontario LRT (HuLRT) at Steeles Avenue will create a negative experience for people using transit, may subject them to hazards, will slow down movement for all, and reversing LRV's at this busy intersection will slow commute times for users; Steeles-Main-Hurontario intersection is a key location in Brampton and stopping LRT at this location is problematic for people who use transit and drive through this intersection;

Whereas interlining Kennedy Road BRT with Queen Street BRT would work more efficiently as the two systems can easily run together and be an effective use of capital and operating dollars;

Whereas Brampton has missed opportunities to take advantage of funding in the past because we did not have qualifying shovel-ready projects;

Whereas Ryerson University is committed to building a University presence in the downtown core and in close proximity to the terminus of the HMLRT, Queen Street Bus Rapid Transit (Queen Street BRT), and the Brampton GO Station;

Whereas this motion will enhance Brampton Transit's existing and future network and connect to many existing transit routes;

Whereas Brampton can look to examples in Toronto and Hamilton for Community Benefit Agreements when implementing rapid transit and to Hamilton for examples how Hamilton Council communicated with the local transit union;

Whereas this motion is not about only supporting Main Street over other routes, rather, it is about building a network to serve more people in Brampton;

Whereas this motion also communicates Council's support for GO Transit train enhancements for the Kitchener Line ,as part of a comprehensive transit plan for Brampton;

Whereas Larry Beasley said Brampton should accept transit funding when it is offered regardless of the route;

Whereas the Provincial government and the Minister of Transportation have communicated their desire for efficient transit capital projects, including LRT for Main Street and providing rapid transit for additional routes meets this test;

Therefore be it resolved:

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That LRT for Main Street as originally recommended by Brampton staff be immediately restored as part of the Brampton Transit Network Plan;

That LRT no longer be considered for Kennedy Road or McLaughlin Road;

That staff be directed to revise the Brampton LRT Extension Study to (a) make any minor updates to the HMLRT EA, (b) use Bus Rapid Transit (BRT) as the technology for Kennedy Road and McLaughlin Road and consider extending those alignments further north and/or south, (c) study rapid transit options from the Brampton GO Station to Mayfield Road on Main Street as contemplated in the TTMP, and (d) report back on an implementation strategy for a downtown Mobility Hub;

That staff also be directed to report back in expediting the Queen Street Transit Master Plan study and timeline to commence an EA in order to get the BRT project to shovel ready status in order to secure Provincial and Federal funding;

That staff also be directed to consider electric buses for any BRT project;

That Council communicate to Metrolinx its support for (a) more all day, two-way peak and off-peak GO train service on the Kitchener Line, (b) electrification proceeding west of the Bramalea GO Station, (c) encourage the rail optimization strategy that is currently underway be expedited including the start the EA for the freight bypass and the EAs for the “Kitchener additional track”, “Heritage Road Layover”, and “Georgetown to Kitchener GO” as noted on page 144 of the November 2018 GO Expansion Full Business Case, and (d) encourage more GO bus service and capacity while the above-noted EAs are conducted; and

That staff be directed to immediately communicate the position of Council to the Premier's Office, the Minister of Transportation, all Brampton MPs and MPPs; and Council be directed to meet with Brampton's MPs and MPPs immediately to discuss how to collaboratively work together for a Brampton transit network.

Committee discussion took place with respect to the above-noted motion, and included the following:

- Concerns regarding the lack of notice of the above-noted motion and a suggestion that it be referred to a transit committee of Council for consideration
- The need to create a proposal for transit that unites Council and the community, in order to be successful in securing Brampton's fair share of provincial/federal funding

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- Suggestion that an underground tunneling option for the proposed Main Street LRT route be included in the motion, to eliminate divisiveness on this issue
- Indication from staff that new opportunities and ideas were identified during consideration of the alternate LRT routes
- Suggestion that staff perform its due diligence regarding this motion, and report to Council prior to a decision being made

The following motion was considered.

- CW330-2018  
Lost
1. *That the motion placed by Regional Councillor G. Dhillon titled “Building a Comprehensive Transit Network for all of Brampton” be **referred** to a transit committee of Council, creation of which is planned to be considered by City Council by way of a staff report to be listed on the December 12, 2018, City Council meeting agenda; and*
  2. *That staff be requested to report back on the matter in January 2019.*

*A recorded vote was requested and the motion lost as follows:*

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Whillans	Santos	nil
Palleschi	Vicente	
Brown	Medeiros	
Bowman	Fortini	
Williams	Singh	
	Dhillon	
		Lost
		5 Yeas
		6 Nays
		0 Absent

Further Committee discussion on this matter included the need to identify a united position in order to be successful in obtaining provincial/federal funding for investment in Brampton.

The following friendly amendments to the operative clause of the motion were proposed and accepted by the mover:

- To add the words “route” after the word “LRT”, and “be prioritized” after the word “recommended” in the first paragraph, to read as follows:  
“That LRT route for Main Street as originally recommended be prioritized by Brampton staff, and be immediately restored as part of the Brampton Transit Network Plan;”; and,

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- To remove the word “minor” after the word “any” and add the words “including study and consideration of an underground tunneling option” after the words “HMLRT EA” in part (a) of the third paragraph, to read as follows:  
“That staff be directed to revise the Brampton LRT Extension Study to (a) make any updates to the HMLRT EA, including study and consideration of an underground tunneling option (b) use Bus Rapid Transit (BRT) as the technology for Kennedy Road and McLaughlin Road and consider extending those alignments further north and/or south, (c) study rapid transit options from the Brampton GO Station to Mayfield Road on Main Street as contemplated in the TTMP, and (d) report back on an implementation strategy for a downtown Mobility Hub;”

The motion, as amended, was considered as follows:

CW331-2018      Whereas the primary goal of transit is to move people efficiently and to provide frequent service to a large number of people, and transit should be considered as a public service which has many benefits;

Whereas Brampton Transit ridership increased by 18% in 2017, continues to increase in 2018 (15.6% year-over-year as of October), and people need rapid transit to be built as quickly as possible and public transit is first and foremost a public service for people;

Whereas Brampton needs a comprehensive Transit Network Plan and investment in many transit routes that will serve as many people as possible across Brampton;

Whereas the Transit and Transportation Master Plan (TTMP) was approved by Council (Item P&1S156-2015) on July 8, 2015 and recommended LRT on Main Street; Zum BRT on Kennedy, Queen and Steeles; as well as other routes;

Whereas the Brampton Official Plan calls for higher-order transit on Main Street and aligns with the TTMP;

Whereas Brampton’s Official Plan calls for higher-order transit on Main Street as part of a network;

Whereas 69% of mobility trips are inside Peel Region and large numbers of people commute to and from Mississauga/Brampton;

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Whereas, the Hurontario Main Light Rail Transit (HMLRT) Environmental Assessment (EA) was completed in 2014 and Brampton staff reviewed all of the options and recommended the Main Street route for LRT in 2015;

Whereas specifically, staff wrote in their June 22, 2018 report (File HA.a (EA 10-3130-101)):

- LRT is required to meet transit ridership demands of 35 million people annually along the Hurontario-Main corridor, which will exceed the capacity of Zum services.
- A third party peer review confirmed that the findings of the alternative alignments assessment report are appropriate and defensible.
- LRT for Main Street supports the Council approved land use policy for the corridor and Downtown Brampton, protects for a future extension to the Brampton-Caledon boundary, and allows events in Downtown Brampton including the Farmers Market, parades, etc. to still occur.

Whereas staff wrote about LRT for Main Street in their February 22, 2016 report (File IA.A (16-3130101)):

- Higher order transit connects communities within an integrated regional transit network. Key transit networks within Brampton include the Kitchener GO Rail line and higher order transit service on Queen Street and Hurontario/Main Street. These are important east/west and north/south lines that connect to destinations inside and outside of Brampton. These networks are designed to converge on the Downtown Brampton GO station/mobility hub, where riders connect to other transportation modes and destinations such as Kitchener and Toronto, along the “innovation corridor”. The LRT alignment must connect to the Brampton GO station, consistent with the Regional Transportation Plan and the City’s Transportation Master Plan and Strategic Plan, as recognized by Council’s resolution.
- The other key policy driver in considering the best alignment is the need to achieve transit supportive land uses and densities along the transit route. Brampton’s Official Plan defines a City Structure that reflects the close relationship between higher order transit and intensification and allows the City to grow sustainably as directed in the Provincial Policy Statement, The Growth Plan, the Transportation Master Plan, the Regional Official Plan and the City’s Official Plan.
- Further, this alignment does not have significant technical issues including impacts on the regulatory floodplain, Orangeville Brampton Railway (OBRY) train operations, and major property impacts.

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Whereas the EA was peer-reviewed by third-party professional consultants who found the EA was conducted in an acceptable fashion;

Whereas Brampton can draw on best practices and examples of construction mitigation, community benefits, support for local and small business, and mitigation strategies for any form or location of rapid transit expansion;

Whereas Brampton's economy will benefit from a comprehensive transit network plan that includes LRT on Main St and other rapid transit routes, as workers and businesses of all sizes depend on efficient mobility, and studies have shown that investing in transit creates short-term and longer-term jobs;

Whereas building transit can grow the tax base as it encourages companies to expand and hire more workers;

Whereas in 2015 the Province was willing to provide 100% capital funding for the HMLRT along Main Street, including paying for the replacement (like-for-like) of any necessary infrastructure, and staff told Council in 2015 that the LRT on Main Street would save Brampton Transit \$300,000 per year by 2031 in operating costs;

Whereas in July and Oct 27, 2015 many people spoke in favour of the Main St. route;

Whereas, the HMLRT Main Street route is the closest rapid transit route in Brampton to being shovel ready, and the Provincial and Federal governments provide opportunities for requesting funding for projects from infrastructure and other programs;

Whereas, usually requesting funding requires having shovel-ready projects;

Whereas, other municipalities and the Province are in discussions about other rapid transit projects such as further expansion of the Scarborough Subway, and Brampton needs to present a comprehensive Rapid Transit Network Plan as soon as possible in order to secure funding;

Whereas the HMLRT track plan had switchbacks between Steeles Avenue and the terminal station that would allow the Farmer's Market and the Santa Claus Parade to continue as they currently operate;

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Whereas LRT technology exists around the world and in many urban settings and adjacent to historic buildings;

Whereas in three years the people of Brampton still have not been given the capital costs for a Kennedy and McLaughlin LRT, an assessment of traffic impacts on Steeles Avenue and the goods movement implications, an assessment on expropriation of properties required, the impact on employment lands on Kennedy Road, or turn restrictions for small businesses on Kennedy Road;

Whereas stopping the Hurontario LRT (HuLRT) at Steeles Avenue will create a negative experience for people using transit, may subject them to hazards, will slow down movement for all, and reversing LRV's at this busy intersection will slow commute times for users; Steeles-Main-Hurontario intersection is a key location in Brampton and stopping LRT at this location is problematic for people who use transit and drive through this intersection;

Whereas interlining Kennedy Road BRT with Queen Street BRT would work more efficiently as the two systems can easily run together and be an effective use of capital and operating dollars;

Whereas Brampton has missed opportunities to take advantage of funding in the past because we did not have qualifying shovel-ready projects;

Whereas Ryerson University is committed to building a University presence in the downtown core and in close proximity to the terminus of the HMLRT, Queen Street Bus Rapid Transit (Queen Street BRT), and the Brampton GO Station;

Whereas this motion will enhance Brampton Transit's existing and future network and connect to many existing transit routes;

Whereas Brampton can look to examples in Toronto and Hamilton for Community Benefit Agreements when implementing rapid transit and to Hamilton for examples how Hamilton Council communicated with the local transit union;

Whereas this motion is not about only supporting Main Street over other routes, rather, it is about building a network to serve more people in Brampton;

Whereas this motion also communicates Council's support for GO Transit train enhancements for the Kitchener Line ,as part of a comprehensive transit plan for Brampton;

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Whereas Larry Beasley said Brampton should accept transit funding when it is offered regardless of the route;

Whereas the Provincial government and the Minister of Transportation have communicated their desire for efficient transit capital projects, including LRT for Main Street and providing rapid transit for additional routes meets this test;

Therefore be it resolved:

That LRT route for Main Street as originally recommended be prioritized by Brampton staff, and be immediately restored as part of the Brampton Transit Network Plan;

That LRT no longer be considered for Kennedy Road or McLaughlin Road;

That staff be directed to revise the Brampton LRT Extension Study to (a) make any updates to the HMLRT EA, including study and consideration of an underground tunneling option (b) use Bus Rapid Transit (BRT) as the technology for Kennedy Road and McLaughlin Road and consider extending those alignments further north and/or south, (c) study rapid transit options from the Brampton GO Station to Mayfield Road on Main Street as contemplated in the TTMP, and (d) report back on an implementation strategy for a downtown Mobility Hub;

That staff also be directed to report back in expediting the Queen Street Transit Master Plan study and timeline to commence an EA in order to get the BRT project to shovel ready status in order to secure Provincial and Federal funding;

That staff also be directed to consider electric buses for any BRT project;

That Council communicate to Metrolinx its support for (a) more all-day, two-way peak and off-peak GO train service on the Kitchener Line, (b) electrification proceeding west of the Bramalea GO Station, (c) encourage the rail optimization strategy that is currently underway be expedited including the start the EA for the freight bypass and the EAs for the “Kitchener additional track”, “Heritage Road Layover”, and “Georgetown to Kitchener GO” as noted on page 144 of the November 2018 GO Expansion Full Business Case, and (d) encourage more GO bus service and capacity while the above-noted EAs are conducted; and

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That staff be directed to immediately communicate the position of Council to the Premier's Office, the Minister of Transportation, all Brampton MPs and MPPs; and Council be directed to meet with Brampton's MPs and MPPs immediately to discuss how to collaboratively work together for a Brampton transit network.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Brown		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		
		Carried
		11 Yeas
		0 Nays
		0 Absent

**8.4. Correspondence – nil**

**8.5. Councillors Question Period – nil**

**8.6. Public Question Period – nil**

1. Dave Kapil, resident of Brampton, asked Committee to continue to make decisions in a manner that unites Council and the Brampton community, and outlined the importance of putting Brampton first.

**9. Community Services Section**

**9.1. Staff Presentations – nil**

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**9.2. Reports**

- 9.2.1. Report from D. Boyce, Director, Recreation, Community Services, dated November 14, 2018, re: **Budget Amendment and Request to Begin Procurement for Proposed Construction of a New Cricket Field at 407/Dixie Sports Park (Ward 7) and Lighting at Teramoto Park Cricket Field (Ward 5).**

Committee discussion took place with respect to the following:

- Proposed timelines for project completion
- Clarification regarding the design and function of the dual use cricket overlay field
- The need to ensure recreation in Brampton reflects the City's diverse communities
- Challenges in accommodating demand for various sports in Brampton

The following motion was considered.

- CW332-2018
1. That the report from D. Boyce, Director, Recreation, Community Services, dated November 14, 2018, to the Committee of Council Meeting of December 5, 2018, re: **Budget Amendment and Request to Begin Procurement for Proposed Construction of a New Cricket Field at 407/Dixie Sports Park (Ward 7) and Lighting at Teramoto Park Cricket Field (Ward 5)** be received;
  2. That Capital Project 185865 be amended to approve \$766,000 for Consultant and Project Development Plans for the Proposed Construction of a natural grass Cricket Field at Dixie/407 Sports Park, with funding of \$689,000 from Reserve #134 (DC Recreation) and \$77,000 from Reserve #78 (10% Operating Development Charge Contribution);
  3. That Capital Project 185865 be amended to approve \$750,000 for Consultant and Project Development Plans for the Lighting, irrigation, field and furniture improvements to the Cricket Field at Teramoto Park, with funding of \$495,000 from Reserve #134 (DC Recreation), \$55,000 from Reserve #78 (10% Operating Development Charge Contribution), and \$200,000 from Reserve #4 (Repair and Replacement);
  4. That the Purchasing Agent be authorized to begin the procurement for the hiring of a landscape architect for the design and contract administration of the proposed construction of cricket fields, ahead of Council's approval of the 2019 Capital budget;

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5. That the Purchasing Agent be authorized to begin the procurement for general landscape contracting services for the construction of cricket fields and supporting landscaping, ahead of Council's approval of the 2019 Capital budget; and
6. That Council authorize the Mayor and Clerk to sign the revised Capital for Recreation in order to support the design and construction of the two new cricket fields.

Carried

**9.3. Other/New Business**

**\* 9.3.1. Minutes – Brampton Sports Hall of Fame Committee – November 15, 2018**

CW333-2018 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of November 15, 2018**, to the Committee of Council Meeting of December 5, 2018, Recommendations SHF026-2018 to SHF029-2018, be approved as published and circulated.

Carried

The recommendations were approved as follows:

SHF026-2018 That the agenda for the Brampton Sports Hall of Fame Committee meeting of November 15, 2018, be approved, as amended, to add the following item:

7.2. Update by Ron Noonan, Curator, re: **Sports Hall of Fame – Curator Report and Questions**

7.3. Request for an update by Don Doan, Chair, Constitution Sub-Committee, re: **Status of Constitution Report**

SHF027-2018 That the applications in Sports Hall of Fame 'Active Nominee 2019' binders provided to members be reviewed and returned to staff at the next Committee meeting in 2019.

SHF028-2018 1. That the price of tickets for the Sports Hall of Fame 2019 Induction Event remain at \$55.00 per ticket for adults and that children's tickets be offered at half price; and

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2. That the selection of the keynote speaker for the event be determined at the next meeting of the Committee; and
3. That Mr. Pat Boland be retained as Master of Ceremonies (MC) for the event.

SHF029-2018 That the Brampton Sports Hall of Fame Committee do now adjourn.

9.3.2. Discussion at the request of City Councillor H. Singh, re: **Brampton Beast Advertising and Sponsorship Agreement.**

D. Squires, City Solicitor, Corporate Services, suggested that Committee move into Closed Session to receive legal advice on this matter.

There was Committee consensus to move into Closed Session to consider this matter, after the completion of all regular business on the meeting agenda.

**See Item 13.2 – Recommendation CW337-2018**

9.3.3. Discussion at the request of Regional Councillor R. Santos, re: **Youth Engagement.**

**Deleted under Approval of Agenda – Recommendation CW312-2018**

9.3.4. Discussion at the request of Regional Councillor P. Fortini, re: **Riverstone Golf Course.**

D. Squires, City Solicitor, Corporate Services, suggested that Committee move into Closed Session to receive legal advice on this matter.

There was Committee consensus to move into Closed Session to consider this matter, after the completion of all regular business on the meeting agenda.

**See Item 13.3 – Recommendation CW336-2018**

9.4. **Correspondence – nil**

9.5. **Councillors Question Period – nil**

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**9.6. Public Question Period**

1. In response to a question from a resident of Brampton regarding Item 9.2.1, Committee confirmed that the recommendations approved included a new cricket field at 407/Dixie Sports Park and lighting at the Teramoto Park cricket field.

**10. Referred Matters List**

In response to a question from Committee, P. Fay, City Clerk, advised Committee that, at the conclusion of a term of Council, all outstanding referred matters are be deemed to be resolved and a new Referred Matters List is generated at the start of every new term of Council. Mr. Fay added that department heads are aware of the outstanding referred matters, and may report to Council on matters of significance. Mr. Fay added that a recent version of the 2014-2018 term of Council Referred Matters List is available on the City's website and can be provided for Committee's information.

Committee discussion on this matter included:

- opinion that referred matters from the previous term of Council should not be discarded
- confirmation that the Referred Matters List includes proposed target dates for reporting back and tracks the number of revisions to those dates

The following motion was considered.

CW334-2018    Whereas Brampton residents want further accountability and openness from the City and City Council;

Whereas City Council desires to easily keep track of pending staff reports;

Whereas City staff continue to work on a growing list of outstanding requests from City Council;

Therefore be it resolved that staff be directed to provide an expected due date for each City Council request for reports and recommendations; and,

That each Council and Committee agenda shall include an ongoing and updated list of outstanding requests with original expected due date and updated due dates, if applicable.

Carried

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**11. Government Relations Matters**

- 11.1. Briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Government Relations Matters:**
- **Provincial Government – Fall Economic Statement**
  - **Federal Government – Fall Economic Statement**
  - **Reforming Social Assistance in Ontario**
  - **Globally Aware, Locally Active (2018 Political, Economic, Social and Technological Environmental Scan)**

The following motion was considered.

- CW335-2018 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 December 5, 2018, re: **Government Relations Matters:**
- **Provincial Government – Fall Economic Statement**
  - **Federal Government – Fall Economic Statement**
  - **Reforming Social Assistance in Ontario**
  - **Globally Aware, Locally Active (2018 Political, Economic, Social and Technological Environmental Scan);** be received.

Carried

**12. Public Question Period – nil**

**13. Closed Session**

The following motion was considered.

- CW336-2018 That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 13.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and a proposed or pending acquisition or disposition of land by the municipality or local board – potential litigation matter;
  - 13.2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Item 9.3.2 (Brampton Beast Advertising and Sponsorship Agreement); and

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- 13.3. A proposed or pending acquisition or disposition of land by the municipality or local board. – Item 9.3.4 (Riverstone Golf Course).

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
- 13.2 – See Recommendation CW337-2018 below
- 13.3 – Committee considered this matter and direction was given to staff in Closed Session

The following motion was considered in regard to Item 13.2:

- CW337-2018 That City staff be requested to conduct a Return on Investment (ROI) and Costs/Benefits analysis of the three-year advertising and sponsorship agreement executed between the City of Brampton and 1652747 Ontario Limited (operating as “Brampton Beast Hockey Club”), as originally approved by Council Resolution C357-2016 on December 14, 2016, and report back to Council by the end of the three-year sponsorship agreement with a full analysis (end of the season).

Carried

**14. Adjournment**

The following motion was considered.

- CW338-2018 That the Committee of Council do now adjourn to meet again on Wednesday, January 16, 2019 at 9:30 a.m. or at the call of the Chair.

Carried

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City Councillor J. Bowman, Acting Chair

## Wednesday, January 16, 2019

**Members Absent:** 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  
(after 1<sup>st</sup> recess, arrived at 11:51 a.m. – personal)  
(left at 5:16 p.m. – other municipal business)  
Regional Councillor P. Fortini – Wards 7 and 8  
*Vice-Chair, Public Works and Engineering Section*  
(after 1<sup>st</sup> recess, arrived at 11:47 a.m. – personal)  
(left at 5:17 p.m. – other municipal business)  
Regional Councillor G. Dhillon – Wards 9 and 10  
*Chair, Economic Development and Culture Section*  
(left at 5:42 p.m. – other municipal business)  
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, Commissioner of Corporate Services, and Acting Chief Administrative Officer  
R. Elliott, Commissioner of Planning and Development Services  
A. Meneses, Commissioner of Community Services  
B. Zvaniga, Commissioner of Public Works and Engineering  
B. Darling, Director of Economic Development and Culture  
A. Milojevic, General Manager, Transit  
B. Boyes, Fire Chief, Fire and Emergency Services  
D. Squires, City Solicitor, Corporate Services  
P. Fay, City Clerk  
C. Gravlev, Deputy City Clerk  
S. Pacheco, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:32 a.m., recessed at 11:29 a.m., reconvened at 11:42 a.m., recessed again at 12:47 p.m. and reconvened at 1:31 p.m. At 1:58 p.m., Committee recessed and moved into Closed Session at 2:05 p.m. and recessed at 2:49 p.m. Committee moved back into Open Session at 3:03 p.m., recessed again at 3:35 p.m., and reconvened at 3:41 p.m. At 6:32 p.m., Committee recessed and moved into Closed Session at 6:43 p.m., and recessed at 7:54 p.m. Committee moved back into Open Session at 7:57 p.m. and adjourned at 7:59 p.m.

**1. Approval of Agenda**

The following motion was considered.

CW001-2019 That the agenda for the Committee of Council Meeting of January 16, 2019 be approved, as amended, as follows:

**To Add:**

- 5.5. Delegation from Narinder S. Pandher, Taxi Industry member, re: **Taxicab Industry Licensing Requirements and Re-Establishment of the Taxicab Advisory Committee.**
- 6.3.2. Discussion at the request of Regional Councillor Vicente, re: **Economic Development Implications on Planning Staff Reports.**
- 6.3.3. Discussion at the request of Mayor Brown, re: **Framework for City Hosting and Co-Hosting Various Types of City and Community Events.**
- 7.3.6. Discussion at the request of Regional Councillor Santos, re: **Parking Enforcement in the Vicinity of Metrolinx GO Transit Stations Across the City.**
- 9.3.1. Discussion at the request of Regional Councillor Medeiros, re: **Gage Park Rental Restrictions.**

Carried

Note: Later in the meeting, on two-thirds majority votes to reopen the question, the Approval of Agenda was reopened and **Item 6.3.3** was added.

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

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1. The following items were listed on the agenda to be distributed prior to the meeting:

7.2.9. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated January 11, 2019, re: **Council Office Support Model – RM 43/2018**.

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

2. Re. **Item 5.2. – Municipal Fireworks Display for Diwali**

- Speaking notes from Sylvia Roberts, resident of Brampton

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.

**(7.2.5, 7.2.7, 7.3.1, 7.4.1, 8.2.2, 8.2.3,  
8.2.4, 8.2.5, 8.2.6, 8.2.7, 8.2.8)**

4. **Announcements – nil**

5. **Delegations**

5.1. Possible Delegations, re: **Notice of the Intention to Temporarily Declare Surplus a Portion of City Owned Lands, municipally known as Kingnoll Park – Ward 4**.

Note: Notice regarding this matter was published on the City's web portal on January 4, 2019.

In response to an inquiry from the Chair, no one expressed an interest in delegating Committee on this matter.

Item 9.2.3 was brought forward and dealt with at this time.

The following motion was considered.

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- CW002-2019
1. That the report from C. Meilleur, Senior Real Estate Coordinator, Community Services, dated December 11, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Temporarily Declare Surplus a Portion of City Owned Lands, municipally known as Kingknoll Park – Ward 4** be received; and
  2. That a by-law be passed to declare surplus to the City's present use an approximately 0.126 acre portion of City owned land, known as Kingknoll Park, approximately as depicted in dashed outline in Appendix "C" ("Subject Land"), to facilitate a contemplated fair market value licence agreement in favor of Holland Christian Homes Inc. ("New Licence Agreement") the Subject Land shall be surplus until such that that the New Licence Agreement term has expired or the New Licence Agreement is no longer required, whichever occurs first.

Carried

5.2. Delegation from Sylvia Roberts, resident of Brampton, re: **Municipal Fireworks Display for Diwali.**

Sylvia Roberts, resident of Brampton, requested that the City investigate the merits of organizing a corporate municipal fireworks display for Diwali, and highlighted the potential benefits of such an event, including uniting the community, economic benefits and enhancing safety by reducing personal fireworks displays.

Committee discussion on this matter included:

- Concerns in regard to the City organizing a faith-based celebration
- Diwali celebrations city-wide, and an indication that a central celebration may reduce the number of personal fireworks
- Potential economic benefits of a municipal fireworks display for Diwali
- Suggestion that staff liaise with various stakeholders, including places of worship, to determine if there is support for a municipal fireworks display for Diwali

The following motion was considered.

- CW003-2019
- That the delegation request from Sylvia Roberts, resident of Brampton, to the Committee of Council Meeting of January 16, 2019, re: **Municipal Fireworks Display for Diwali** be **referred** to staff for a report back to Committee on opportunities and implications, including additional input through community consultation (e.g., places of worship) on the merits of the proposal.

Carried

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- 5.3. Delegation from Regan Hayward, Executive Director, Beaux Arts Brampton, re: **Update on the Launch of the New Future-Ready Beaux Arts Brampton and Request to Revisit Rent and Utilities Relief Time Period.**

Regan Hayward, Executive Director, Beaux Arts Brampton, provided a presentation regarding the launch of the new future-ready Beaux Arts Brampton, and provided information regarding Beaux Arts programs/services, partnerships and membership. In addition, Ms. Hayward requested Committee's consideration for an extension of the City's support for rent and utility relief until June 2020.

Committee discussion on this matter included the following:

- The City's partnership with Beaux Arts Brampton and expressions of appreciation for their contributions to the community
- Status of the property sale for the Heritage Theatre Block, and an indication from staff that the City will work with Beaux Arts and the Downtown Brampton BIA to find a suitable alternative location

In response to a question from Committee, Ms. Hayward advised that Beaux Arts Brampton is working towards meeting the criteria to be eligible to apply for a grant from the Ontario Arts Council later this year. In addition, she advised that Beaux Arts Brampton has been unable to access grants from the City's Community Grant Program due to its funding criteria.

A motion to waive the rules of procedure to approve the delegation's request was introduced and later withdrawn.

The following motion was considered.

- CW004-2019 That the delegation request from Regan Hayward, Executive Director, Beaux Arts Brampton, to the Committee of Council Meeting of January 16, 2019, re: **Update on the Launch of the New Future-Ready Beaux Arts Brampton and Request to Revisit Rent and Utilities Relief Time Period** be referred to staff for a report back to Council on January 23, 2019.

Carried

- 5.4. Delegation from Kevin Montgomery, resident of Brampton, re: **Compulsory Parking Permits as a Cost Recovery / Property Tax Reduction Mechanism.**

Kevin Montgomery, resident of Brampton, presented a proposal for the City to consider implementing compulsory parking permits as a cost recovery and property tax reduction mechanism for the City.

Committee discussion on this matter included:

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- Suggestion that the subject proposal be considered as part of the budget process
- Suggestion that staff investigate potential revenue opportunities from on-street parking permits
- Indication that the proposed permit fees would be off-set by reduced property taxes

The following motion was considered.

CW005-2019 That the delegation request from Kevin Montgomery, resident of Brampton, to the Committee of Council Meeting of January 16, 2019, re: **Compulsory Parking Permits as a Cost Recovery / Property Tax Reduction Mechanism** be referred to staff for a report back to Committee for consideration.

Carried

5.5. Delegation from Narinder S. Pandher, Taxi Industry member, re: **Taxicab Industry Licensing Requirements and Re-Establishment of the Taxicab Advisory Committee.**

Narinder S. Pandher, Taxi Industry member, provided information to Committee regarding the financial hardships of the taxicab industry, resulting from the introduction and licensing of Private Transportation Companies. Mr. Pandher expressed concern regarding taxi licensing requirements/costs and the number of taxi plates returned to the City. In addition, Mr. Pandher requested that the Taxicab Advisory Committee (TAC) be re-established to address the concerns of the taxi industry.

In response to a questions from Committee, staff provided the following:

- A terms of reference must be approved by Council for the re-establishment of the TAC
- 28 taxi plates have been returned to the City due to a shortage of drivers
- The formula for issuing taxi plates considers economic factors, and plates are not issued if the industry experiences financial losses

Regional Councillor Dhillon advised that he will meet with the delegation and staff following the meeting to discuss this matter further.

The following motion was considered.

CW006-2019 That the delegation request from Narinder S. Pandher, Taxi Industry member, to the Committee of Council Meeting of January 16, 2019, re: **Taxicab Industry Licensing Requirements and Re-Establishment of the Taxicab Advisory Committee** be received.

Carried

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

**6.1. Staff Presentations – nil**

**6.2. Reports – nil**

**6.3. Other/New Business**

**6.3.1. Discussion at the request of Regional Councillor Santos, re: Ryerson University – Status of Chang School of Continuing Education in Downtown Brampton.**

In response to a request from Committee, P. Aldunate, Expeditor, Economic Development and Culture, provided an update on the status of Ryerson University's Chang School of Continuing Education in Downtown Brampton. In addition, Mr. Aldunate advised that discussions with Ryerson are ongoing with respect to the Action Committee on Innovation and Post-Secondary Education, and the establishment of an Innovation Centre, a National Centre for Cyber Security, and a Ryerson campus in Brampton.

Committee discussion took place with respect to the following:

- A request for staff to provide regular communication updates on the City's website regarding progress on Ryerson University establishing in Brampton
- A request that a standing item be included on the Committee of Council agenda regarding innovation and post-secondary matters within the City

The following motion was considered.

- CW007-2019
1. That Economic Development and Culture and Strategic Communications Department staff be requested to implement regular communication updates on the City's website for public consumption regarding progress on Ryerson University establishing in the City; and
  2. That a standing item be included under the Economic Development and Culture Section of the Committee of Council agenda regarding Innovation and Post-Secondary Matters within the City.

Carried

**6.3.2. Discussion at the request of Regional Councillor Vicente, re: Economic Development Implications on Planning Staff Reports.**

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Regional Councillor Vicente outlined the need for planning staff reports to include comments from the Economic Development and Culture Department, to highlight the economic development implications of proposals and to ensure consistency with the Economic Development Master Plan

The following motion was considered.

CW008-2019   Whereas City of Brampton has approved an Economic Development Master Plan;

Whereas the Economic Development Master Plan sets forth a mission to create a business community and business climate in Brampton that supports the creation of more than 140,000 net new local jobs over the next 20 years, with at least 60% of residents working within the community;

Whereas planning and development projects can have impacts on job creation;

Therefore be it resolved that Economic Development Services staff be directed to include an “Economic Development Implications” section in future planning reports that reviews significant projects for consistency with the Economic Development Master Plan, and highlights some of the key economic development attributes of those projects.

Carried

6.3.3.   Discussion at the request of Mayor Brown, re: **Framework for City Hosting and Co-Hosting Various Types of City and Community Events.**

Note: On two-thirds majority votes to reopen the question, the Approval of Agenda was reopened and Item 6.3.3 was added.

Mayor Brown highlighted the need for a corporate policy to ensure consistency in how the City implements corporate and heritage month corporate events.

The following motion was introduced:

1. That the City of Brampton Culture staff facilitate a Tamil Heritage Month Reception in January 2019 and a Chinese New Year Reception in February 2019; and
2. That City of Brampton staff report back on a plan for all 2019-2020 corporate and heritage month corporate events and budget implications prior to the 2019-2020 budget.

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A friendly amendment to the motion was accepted to replace the word “facilitate” in clause 1 with “host”.

Committee discussion took place with respect to the following:

- Request that staff identify potential corporate events, in consultation with Council Members, and related budget implications
- Approval and budget for Sikh Heritage Month
- Suggestion that Council Members assume a leadership role in these events
- Role of local community groups to assist with organizing these events
- Funding opportunities, including the sponsorship program

The motion, as amended, was considered as follows:

- CW009-2019
1. That the City of Brampton Culture staff host a Tamil Heritage Month Reception in January 2019 and a Chinese New Year Reception in February 2019; and
  2. That City of Brampton staff report back on a plan for all 2019-2020 corporate and heritage month corporate events and budget implications prior to the 2019-2020 budget.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Dhillon		
Medeiros		
Williams		
Fortini		
Singh		
Brown		
		Carried
		11 Yeas
		0 Nays
		0 Absent

**6.4. Correspondence – nil**

**6.5. Councillors Question Period – nil**

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**6.6. Public Question Period**

1. Sylvia Roberts, resident of Brampton, provided information on a parking permit program in the City of Ottawa, and asked which municipalities the City would be reviewing for examples of such programs, and whether other types of permits would also be considered.

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

**7.1. Staff Presentations – nil**

**7.2. Reports**

- 7.2.1. Report from D. Sutton, Treasurer, Corporate Services, dated December 10, 2018, re: **2019 Temporary Borrowing By-Law Report.**

The following motion was considered.

- CW010-2019
1. That the report from D. Sutton, Treasurer, Corporate Services, dated December 10, 2018, to the Committee of Council Meeting of January 16, 2019, re: **2019 Temporary Borrowing By-Law Report** be received; and
  2. That a by-law be enacted in accordance with Section 407 of the *Municipal Act, 2001* and in the form attached to this report as Appendix A, to authorize the temporary borrowing of funds, if considered necessary by the Treasurer, to meet current expenditures for the year 2019, until sufficient taxes are collected and other non-tax revenue are received.

Carried

- 7.2.2. Report from D. Sutton, Treasurer, Corporate Services, dated December 17, 2018, re: **2018 Third Quarter Operating Budget and Reserve Report.**

Committee discussion took place with respect to the following:

- Utilization of surplus funds to achieve the Council approved target for the General Rate Stabilization Reserve
- Suggestion that surplus funds be used to repay internal loans
- Clarification from staff regarding the intended use of the General Rate Stabilization Reserve
- Indication from staff that adjustments will be made to operating budgets to reflect the budget surplus

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The following motion was considered.

- CW011-2019
1. That the report from D. Sutton, Treasurer, Corporate Services, dated December 17, 2018, to the Committee of Council Meeting of January 16, 2019, re: **2018 Third Quarter Operating Budget and Reserve Report** be received;
  2. That any year-end surplus from the 2018 Operating Budget be contributed to the General Rate Stabilization Reserve, up to the Council approved target of 10% of operating expenditures; and
  3. That any year-end surplus from the 2018 Operating Budget in excess of Recommendation #2 be used to repay internal loans against the Community Investment Fund.

Carried

- 7.2.3. Report from D. Sutton, Treasurer, Corporate Services, dated December 19, 2018, re: **State of Local Infrastructure Report – 2018.**

Committee discussion took place with respect to the following:

- Possibility of implementing a charge for the maintenance/operation of stormwater management ponds, and the need to identify a more cost-effective and innovative approach to managing them
- Data Confidence Rating and information from staff regarding risk-based assessments of City assets
- The City's infrastructure deficit and an indication from staff that:
  - more information is required to understand the funding gap
  - government funding will impact the deficit and staff continue to apply for grants/programs

The following motion was considered.

- CW012-2019 That the report from D. Sutton, Treasurer, Corporate Services, dated December 19, 2018, to the Committee of Council Meeting of January 16, 2019, re: **State of Local Infrastructure Report – 2018** be received.

Carried

- 7.2.4. Report from D. Sutton, Treasurer, Corporate Services, dated November 15, 2018, re: **Status of General Accounts Receivable.**

The following motion was considered.

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CW013-2019 That the report from D. Sutton, Treasurer, Corporate Services, dated November 15, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Status of General Accounts Receivable** be received.

Carried

\* 7.2.5. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated December 5, 2018, re: **Delegation of Regional Tax Ratio Setting 2019**.

- CW014-2019
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated December 5, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Delegation of Regional Tax Ratio Setting 2019** be received;
  2. That the City of Brampton consents to a by-law delegating the upper tier tax ratio setting authority within the Region of Peel to the lower tier municipalities and to a continuation of the apportionment methodology in place in the 2018 tax year; and
  3. That a certified copy of Council's resolution be forwarded to the Region of Peel before March 1, 2019.

Carried

7.2.6. Report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated November 16, 2018, re: **Capital Project Financial Status Report – Q3 2018**.

D. Sutton, Treasurer, Corporate Services, responded to questions from Committee regarding the \$448.8 million remaining in open capital projects not yet committed or spent.

The following motion was introduced:

Whereas the City has \$448.8 million in open capital projects;

Whereas the City's infrastructure gap is currently \$246 million and will reach approximately \$743 million by 2027;

Whereas, the Provincial and Federal governments provide opportunities for requesting funding for projects from infrastructure and other programs;

Whereas, usually requesting funding requires having shovel-ready projects;

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Whereas, we want Brampton to be more active in engaging the Provincial and Federal governments looking for funding for capital projects;

Therefore be it resolved, that staff be directed to provide a complete list of all shovel-ready capital projects at the next Committee of Council meeting.

Committee discussion took place with respect to the following:

- Status of the new Fire and Emergency Services Campus project
- Clarification from staff that the Light Rail Transit Extension – Alternative Routes – EA project is ongoing and a report will be presented at a future meeting
- The need for Brampton’s MPs and MPPs to communicate opportunities for grants, and an indication from staff that funding sources from the Provincial and Federal governments are monitored, and staff continue to communicate City projects to Brampton’s representatives
- Indication that the City has shovel-ready projects awaiting funding from senior levels of government

The following motion was considered.

CW015-2019    Whereas the City has \$448.8 million in open capital projects;

Whereas the City's infrastructure gap is currently \$246 million and will reach approximately \$743 million by 2027;

Whereas, the Provincial and Federal governments provide opportunities for requesting funding for projects from infrastructure and other programs;

Whereas, usually requesting funding requires having shovel-ready projects;

Whereas, we want Brampton to be more active in engaging the Provincial and Federal governments looking for funding for capital projects;

Therefore be it resolved, that staff be directed to provide a complete list of all shovel-ready capital projects at the next Committee of Council meeting.

Carried

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CW016-2019 That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated November 16, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Capital Project Financial Status Report – Q3 2018** be received.

Carried

\* 7.2.7. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated January 4, 2019, re: **Amendment to Municipal Officials By-law 84-2008**.

CW017-2019 1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated January 4, 2019, to the Committee of Council Meeting of January 16, 2019, re: **Amendment to Municipal Officials By-law 84-2008** be received; and

2. That a by-law be passed to amend Municipal Officials By-law 84-2008, based on the form and content, as substantially set out in Appendix 1 to this report.

Carried

7.2.8. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated January 7, 2019, re: **Council Appointment Vacancies and Citizen Appointment Next Steps**.

Regional Councillor Santos nominated Regional Councillor Fortini for the position of Chair, CAO Performance Review Committee. Councillor Fortini accepted the nomination.

City Councillor Bowman nominated Regional Councillor Vicente to be a member on the Brampton Heritage Board, as he resides in the historic downtown area. Councillor Vicente accepted the nomination.

Regional Councillor Dhillon nominated Regional Councillor Fortini to be the member for Southeast Brampton on the Brampton Community Safety Advisory Committee. Councillor Fortini accepted the nomination.

City Councillor Whillans nominated himself to be the liaison on the Employee Fundraising/United Way.

The following motion was considered.

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- CW018-2019
1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated January 7, 2019, to the Committee of Council Meeting of January 16, 2019, re: **Council Appointment Vacancies and Citizen Appointment Next Steps** be received; and
  2. That Members of Council be appointed as follows, for a term as specified by the respective committee Terms of Reference, or until a successor is appointed:
    - Regional Councillor Fortini, Chair, CAO Performance Review Committee;
    - Regional Councillor Vicente, Member, Brampton Heritage Board;
    - Regional Councillor Fortini, Member for Southeast Brampton, Brampton Community Safety Advisory Committee; and
    - City Councillor Whillans, Liaison, Employee Fundraising/United Way.

Carried

City Councillor Williams sought Committee's support to be added as a member on the Citizen Appointments Committee and the Citizen Awards Committee.

City Councillor Whillans sought Committee's support to be added as a member on the Citizen Appointments Committee.

The following motion was introduced:

That City Councillor Williams be appointed to the Citizen Appointments Committee and the Citizen Awards Committee; and

That City Councillor Whillans be appointed to the Citizen Appointments Committee.

Committee consideration of this request included the number of members previously appointed to the Citizen Appointments Committee and the potential challenges of increasing the membership.

City Councillor Whillans withdrew his request for appointment to the Citizen Appointments Committee.

The motion, as amended, was split and voted on as follows.

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CW019-2019    *That City Councillor Williams be appointed to the Citizen Appointments  
Lost                      Committee.*

*A recorded vote was requested and the motion lost as follows:*

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Whillans	Santos	nil
Palleschi	Vicente	
Bowman	Singh	
Williams	Medeiros	
Brown	Fortini	
	Dhillon	
		Lost
		5 Yeas
		6 Nays
		0 Absent

CW020-2019    *That City Councillor Williams be appointed to the Citizen Awards  
Committee.*

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Vicente	Santos	nil
Whillans	Singh	
Palleschi	Medeiros	
Bowman	Fortini	
Williams	Dhillon	
Brown		
		Carried
		6 Yeas
		5 Nays
		0 Absent

7.2.9.    Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated January 11, 2019, re: **Council Office Support Model – RM 43/2018.**

P. Fay, City Clerk, provided information to Committee regarding staff's review of a political support model for Councillors, which included a review of office and discretionary business expenses, and one-time set-up costs for political staff (e.g. technology and accommodations).

Committee discussion took place with respect to the following:

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- Indication that the new political support model would provide greater control and discretion to Councillors to manage their own budgets and hire staff within the assigned 'Councillor staffing' budget threshold (estimated at approximately \$200,000 per Councillor)
- Political model accommodation options and the goal of achieving consistency for all Councillors
- Concerns regarding the proposed elimination of funding for ward newsletters/calendars to offset the budget impact of the new support model
- Questions regarding political office models in other municipalities
- The need to ensure Council offices are appropriately staffed to serve constituents
- City of Brampton 2018 salary grade and range for Executive Assistants and Administrative Assistants
- Indication that each Councillor has different needs to serve constituents
- Clarification from staff that Councillors must move collectively to one support model

The following motion was considered.

CW021-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 13.2. Personal matters about an identifiable individual, including municipal or local board employees – human resource implications from possible Council support model changes

Carried

Following consideration of this matter in Closed Session, further discussion took place with respect to the following:

- The manner in which 311 calls for the Council Office will be managed under the political support model
- Varying opinions regarding the need for a new political support model
- Indication from staff that, if approved, the new political support model would be subject to budget approval, and funding would be identified within existing budgets (e.g. through identifying efficiencies, service level adjustments) to offset costs, such that there is a zero-tax impact
- Questions regarding the total cost of a political support model, and an indication from staff that this information will be available during the 2019 budget process
- Accommodation options for additional staff (e.g. communal space in 6<sup>th</sup> floor boardroom)
- Suggestion that the Council Liaison Coordinator position be retained to provide a conduit between the Council Office and the Corporation

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The following motion was introduced.

1. That the Council Office Support Model be changed to a political support model, effective April 15, 2019, based on one (1) Executive Assistant for each Councillor (each on a fixed-term employment contract with full non-union benefits), and additional staff at the discretion of the Councillor, within the assigned 'Councillor staffing' budget threshold (estimated at approximately \$200,000 per Councillor offset by existing Council Office budget);
2. That the draft job descriptions for the Executive Assistant and Administrative Assistant, as generally set out in Appendix 2 to this report, be used as the basis for finalizing the positions for recruitment and hiring;
3. That the draft Human Resources Management and Ethical Framework for Council Members' Staff, as generally set out in Appendix 3 to this report, be reviewed and finalized as the basis for the staffing framework for the staff positions supporting the Councillors;
4. That the Governance and Council Operations Committee, in consultation with staff, be requested to review and guide the finalization of the draft job descriptions and framework attached to this report as the basis for implementation of Council's decisions on a new support model;
5. That staff be directed to make necessary amendments to the Council Expense Policy and Council Handbook, and other City policies and procedures, to implement Council's decisions;
6. That Council approve Option 1 (i.e., remove existing 10 workstations and replace with 2 smaller touch-down workstations; no additional construction), as described in this report, for Councillor staff accommodations, with funding sourced from existing facility capital budgets;
7. That the new Council Office support model be reviewed annually, through the Governance and Council Operations Committee, to review and recommend improvements to the political support model, as appropriate; and
8. That during the 2019 budget approval process, further consideration of possible financial offsets, including service delivery reductions or adjustments, be identified in order to offset implementing the new Council Office support model, as decided by Council, such that there is a zero-tax impact to the taxpayer.

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The following 'friendly' amendments to the above-noted motion were introduced and accepted:

9. That all Council staff positions be hired at salary levels to be determined by the individual Councillor;
10. That the position of Council Receptionist be retained as a corporate position;
11. That the current budget funding for Councillor newsletters and calendars be maintained; and
12. That the position of Council Liaison Coordinator be retained as a corporate position within the City Clerk's Office.

The motion, as amended, was approved as follows:

- CW022-2019
1. That the Council Office Support Model be changed to a political support model, effective April 15, 2019, based on one (1) Executive Assistant for each Councillor (each on a fixed-term employment contract with full non-union benefits), and additional staff at the discretion of the Councillor, within the assigned 'Councillor staffing' budget threshold (estimated at approximately \$200,000 per Councillor offset by existing Council Office budget);
  2. That the draft job descriptions for the Executive Assistant and Administrative Assistant, as generally set out in Appendix 2 to this report, be used as the basis for finalizing the positions for recruitment and hiring;
  3. That the draft Human Resources Management and Ethical Framework for Council Members' Staff, as generally set out in Appendix 3 to this report, be reviewed and finalized as the basis for the staffing framework for the staff positions supporting the Councillors;
  4. That the Governance and Council Operations Committee, in consultation with staff, be requested to review and guide the finalization of the draft job descriptions and framework attached to this report as the basis for implementation of Council's decisions on a new support model;
  5. That staff be directed to make necessary amendments to the Council Expense Policy and Council Handbook, and other City policies and procedures, to implement Council's decisions;

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6. That Council approve Option 1 (i.e., remove existing 10 workstations and replace with 2 smaller touch-down workstations; no additional construction), as described in this report, for Councillor staff accommodations, with funding sourced from existing facility capital budgets;
7. That the new Council Office support model be reviewed annually, through the Governance and Council Operations Committee, to review and recommend improvements to the political support model, as appropriate;
8. That during the 2019 budget approval process, further consideration of possible financial offsets, including service delivery reductions or adjustments, be identified in order to offset implementing the new Council Office support model, as decided by Council, such that there is a zero-tax impact to the taxpayer;
9. That all Council staff positions be hired at salary levels to be determined by the individual Councillor;
10. That the position of Council Receptionist be retained as a corporate position;
11. That the current budget funding for Councillor newsletters and calendars be maintained; and
12. That the position of Council Liaison Coordinator be retained as a corporate position within the City Clerk's Office.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	Whillans	nil
Vicente	Bowman	
Palleschi		
Singh		
Medeiros		
Williams		
Fortini		
Brown		
Dhillon		
		Carried
		9 Yeas
		2 Nays
		0 Absent

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CW023-2019 That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated January 11, 2019, to the Committee of Council Meeting of January 16, 2019, re: **Council Office Support Model – RM 43/2018** be received.

Carried

**7.3. Other/New Business**

**\* 7.3.1. Minutes – Accessibility Advisory Committee – September 11, 2018**

CW024-2019 That the **Minutes of the Accessibility Advisory Committee Meeting of September 11, 2018**, to the Committee of Council Meeting of January 16, 2019, Recommendations AAC013-2018 to AAC017-2018, be approved as published and circulated.

Carried

The recommendations were approved as follows:

AAC013-2018 That the agenda for the Accessibility Advisory Committee meeting of September 11, 2018, be approved, as printed and circulated.

AAC014-2018 That the presentation by Sonika Soor, Project Manager, Sonika Soor, Project Coordinator, Building, Design and Construction, Mieke Stethem and Luc Bouliane, Architects, to the Accessibility Advisory Committee meeting of September 11, 2018, re: **Renovations at Lester B. Pearson Theatre** be received.

AAC015-2018 That the update by Roberta Van Belkom, Enforcement Officer, and Jordan Tozer, Accessible Enforcement Officer, Enforcement and By-law Services, to the Accessibility Advisory Committee meeting of September 11, 2018, re: **Accessible Enforcement Statistics for Q1 and Q2 – 2018** be received.

AAC016-2018 That the verbal update by Doug Rieger, Senior Manager, Service Development, Brampton Transit, to the Accessibility Advisory Committee meeting of September 11, 2018, re: **Transit Services** be received.

AAC017-2018 That the Accessible Advisory Committee meeting do now adjourn.

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**7.3.2. Proposed Motion – Monthly Rotational Acting Mayor Role**

Regional Councillor Santos outlined the need for more clarity and consistency in the role of Acting Mayor, and requested that staff provide a report outlining options for replacing the current Acting Mayor role with a single Deputy Mayor position.

Committee discussion on this matter included:

- Benchmarking other municipalities for models for Deputy Mayor positions
- Clarification regarding the role of Acting Mayor

The following motion was considered.

CW025-2019 That the City Clerk be requested to report to Committee of Council by the end of the second quarter of 2019 regarding a proposed amendment to Procedure By-law 160-2004, as amended, to replace the monthly rotational Acting Mayor role with the appointment of a single Deputy Mayor position, appointed by Council for the term of Council, or such other period of time as determined by Council, to preside at City Council meetings in the absence of the Mayor and carry out other administrative duties in the absence of the Mayor.

Carried

**7.3.3. Discussion at the request of City Councillor Williams re: Provision of Child Care Services during City Council and Committee Meetings.**

City Councillor Williams advised of the need to accommodate families who wish to participate in Council and Committee meetings, through the provision of child care services during these meetings.

Committee members expressed support for this initiative, highlighting the importance of increasing community engagement.

The following motion was considered.

CW026-2019 Whereas, City Council often calls on residents to register to give a delegation to Council or to Committees of Council; and

Whereas, it is the wish of Brampton City Council to reaffirm its commitment to “family friendly” polices; and

Whereas, many families with children would like to participate in City Council and Committee of Council processes; and

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Whereas, childcare can be an obstacle for families with children to participate,

Be it resolved that City staff be requested to report back to Committee on possible options to offer public childcare services during evening Council and Committee meetings, in accordance with prevailing Provincial legislation and standards.

Carried

7.3.4. Discussion at the request of City Councillor Williams re: **Possible Sign By-law Exemptions for Limited Personal Expression Lawn Signs on Private Property.**

The following motion was introduced:

Whereas Brampton City Council is committed to uphold the Canadian Charter of Rights and Freedoms; and

Whereas the Canadian Charter of Rights and Freedoms includes section 2 where ALL Canadians are guaranteed freedoms including 1. Freedom of conscience and religion, 2. Freedom of thought, belief, and expression, 3. Freedom of peaceful assembly and 4. Freedom of association; and

Whereas residents of Brampton may from time to time want to express their opinions on matters of public policy that affect them and/or their community, including, but not exclusive to, issues related to the LRT, Brampton University, all day GO train service, and other matters from time to time;

Therefore, be it resolved that committee re-affirm its commitment to protect Brampton residents Charter rights to freedom of expression and direct staff to report back to Committee on possible amendments to Sign By-law 399-2002 to permit limited personal expression lawn signs on private property.

Committee discussion took place with respect to the following:

- Concerns regarding:
  - the proliferation of signs
  - the content of personal expression lawn signs
- Information from staff regarding the challenges of enforcing illegal signs
- Clarification from staff regarding the provisions of the Sign By-law for permit exemptions
- Request that staff review options for balancing residents' rights to express themselves with the provisions of the Sign By-law

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- Indication that amendments to the Sign By-law are subject to public notice

In response to a question from Committee as to whether the Sign By-law infringes on Charter rights to freedom of expression, D. Squires, City Solicitor, advised that municipalities have a statutory right to regulate signs.

A procedural motion to Call the Question was introduced, voted on and carried. In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

The following motion was considered.

*CW027-2019*      *Whereas Brampton City Council is committed to uphold the Canadian  
Lost*              *Charter of Rights and Freedoms; and*

*Whereas the Canadian Charter of Rights and Freedoms includes section 2 where ALL Canadians are guaranteed freedoms including 1. Freedom of conscience and religion, 2. Freedom of thought, belief, and expression, 3. Freedom of peaceful assembly and 4. Freedom of association; and*

*Whereas residents of Brampton may from time to time want to express their opinions on matters of public policy that affect them and/or their community, including, but not exclusive to, issues related to the LRT, Brampton University, all day GO train service, and other matters from time to time;*

*Therefore, be it resolved that committee re-affirm its commitment to protect Brampton residents Charter rights to freedom of expression and direct staff to report back to Committee on possible amendments to Sign By-law 399-2002 to permit limited personal expression lawn signs on private property.*

*A recorded vote was requested and the motion lost as follows:*

<u><i>Yea</i></u>	<u><i>Nay</i></u>	<u><i>Absent</i></u>
<i>Palleschi</i>	<i>Santos</i>	<i>Fortini</i>
<i>Williams</i>	<i>Vicente</i>	
	<i>Whillans</i>	
	<i>Bowman</i>	
	<i>Singh</i>	
	<i>Medeiros</i>	
	<i>Dhillon</i>	

*Lost  
2 Yeas  
7 Nays  
1 Absent*

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7.3.5. Discussion at the request of City Councillor Williams re: **Brampton Logo and Wordmark (Flower City)**.

City Councillor Williams highlighted the importance of protecting the City's assets and intellectual property, and advised Committee that at least two (2) businesses have applied to register a business wordmark including "Flower City".

In response questions from Committee, staff provided information on the registration process for wordmarks, and indicated that a report will be presented at a future Committee of Council meeting, regarding:

- the use of "Flower City" by other entities
- the City's legal rights relating to its logo and wordmark
- an update on the City's trademarks

The following motion was considered.

CW028-2019 Whereas the City of Brampton applied to register the wordmark "Brampton Flower City" and "Flower City Brampton" in 2006; and

Whereas the flower logo was trademarked in 2003; and

Whereas at least two businesses have applied to register a business word-mark which includes the phrase "Flower City"; and

Whereas the trademark and word mark are valuable assets of intellectual property owned by the taxpayers of Brampton; and

Whereas it is the right and responsibility of intellectual property owners to actively assert their ownership rights;

Be it resolved that City staff be requested to report back to Committee on an update on protecting the trademark and City logo and wordmark from further registrations that may confuse consumers and or diminish the value of Brampton's trademark and wordmark.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Singh		
Medeiros		

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Williams  
Fortini  
Dhillon

Carried  
10 Yeas  
0 Nays  
0 Absent

7.3.6. Discussion at the request of Regional Councillor Santos, re: **Parking Enforcement in the Vicinity of Metrolinx GO Transit Stations Across the City.**

Regional Councillor Santos highlighted the negative impact of the GO Transit schedule changes implemented by Metrolinx on Brampton commuters, and commuter parking issues in the vicinity of GO Transit stations across the City.

City Councillor Whillans advised that staff are currently working with Metrolinx to address concerns relating to inadequate parking at GO Transit stations, and added that immediate measures to rectify these issues is warranted.

The following motion was considered.

CW029-2019 Whereas Brampton is the second fastest growing municipality in Canada, and the majority of commuters in Brampton travel out of the city daily for work;

Whereas Brampton commuters are strongly encouraged to take transit and other active means of commuting to reduce rush hour congestion on our roads and reduce green house gas emissions;

Whereas on January 7th, Metrolinx implemented changes to the GO Transit schedule which has resulted in overcrowded trains and negatively impacted the experience of Brampton commuters;

Whereas Metrolinx and the City has not yet accommodated for adequate parking given the increased number of commuters in the city and recent changes to the GO Train schedule;

Now therefore be it resolved that:

1. The City continue to advocate to the Province and Metrolinx to immediately address the schedule changes which have negatively impacted Brampton commuters using GO Transit;

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2. Staff be directed to work with Metrolinx to immediately address and find a temporary solution for parking overflow issues at GO Transit terminals in Brampton, with consideration to the commuters' stress caused by recent GO Train schedule changes; and
3. Staff report back on medium and longer term solutions to address the lack of parking at GO Transit terminals.

Carried

**7.4. Correspondence**

- \* 7.4.1. Correspondence from Carla Y. Nell, Vice President, Municipal and Stakeholder Relations, Municipal Property Assessment Corporation, dated December 14, 2018, re: **2018 Year-End Assessment Report**.

The following motion was considered.

- CW030-2019 That the correspondence from Carla Y. Nell, Vice President, Municipal and Stakeholder Relations, Municipal Property Assessment Corporation, dated December 14, 2018, to the Committee of Council Meeting of January 16, 2019, re: **2018 Year-End Assessment Report** be received.

Carried

**7.5. Councillors Question Period – nil**

**7.6. Public Question Period**

1. City Councillor Whillans responded to a question from Sylvia Roberts, resident of Brampton, in regard to improving transit service to GO Transit stations.

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

**8.1. Staff Presentations – nil**

**8.2. Reports**

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- 8.2.1. Report from E. Fagan, Manager, Forestry, Horticulture and Cemetery Services, Public Works and Engineering, dated December 6, 2018, re: **Pre-Budget Approval and Request to Begin Procurement – Tree Maintenance Services at Various Locations within the City of Brampton (All Wards)**.

The following motion was considered.

- CW031-2019
1. That the report from E. Fagan, Manager, Forestry, Horticulture and Cemetery Services, Public Works and Engineering, dated December 6, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Pre-Budget Approval and Request to Begin Procurement – Tree Maintenance Services at Various Locations within the City of Brampton (All Wards)** be received;
  2. That a new Capital Project 196600-002 be created and funding of \$1,703,000 be approved to provide removal, stumping, replacement planting and corrective pruning to facilitate the recovery from damages due to the feeding activities of Emerald Ash Borer and damages incurred from the ice storm of 2013/2014 with funding of \$ 1,703,000 from Reserve #4 (Repair and Replacement); ahead of Council's approval of the 2019 Capital budget;
  3. That operating funding of \$797,000 be approved to begin procurement for Tree Maintenance Services at various locations within the City of Brampton, ahead of Council's approval of the 2019 Operating budget;
  4. That the Purchasing Agent be authorized to begin procurement for Tree Planting Services Citywide;
  5. That the Purchasing Agent be authorized to begin procurement for Tree Removal/Pruning Services Citywide; and
  6. That the Purchasing Agent be authorized to begin procurement for Tree Stumping Services Citywide.

Carried

- \* 8.2.2. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated December 4, 2018, re: **Initiation of Subdivision Assumption – Crestvale Holdings Inc. – Registered Plan 43M-1774 – North of Castlemore Road, East of Airport Road – Ward 10** (File C07E11.006 and 21T-01004B).

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- CW032-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated December 4, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Initiation of Subdivision Assumption – Crestvale Holdings Inc. – Registered Plan 43M-1774 – North of Castlemore Road, East of Airport Road – Ward 10** (File C07E11.006 and 21T-01004B) be received;
  2. That the City initiate the Subdivision Assumption of Crestvale Holdings Inc., Registered Plan 43M-1774; and
  3. That a report be forwarded to City Council recommending the Subdivision Assumption of Crestvale Holdings Inc., Registered Plan 43M-1774, once all departments have provided their clearance for assumption.

Carried

- \* 8.2.3. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated December 5, 2018, re: **Initiation of Subdivision Assumption – Democrat Castlefield Limited – Registered Plan 43M-1857 – North of Cottrelle Boulevard, East of The Gore Road – Ward 10** (File C10E08.015 and 21T-07001B)

- CW033-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated December 5, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Initiation of Subdivision Assumption – Democrat Castlefield Limited – Registered Plan 43M-1857 – North of Cottrelle Boulevard, East of The Gore Road – Ward 10** (File C10E08.015 and 21T-07001B) be received;
  2. That City initiate the Subdivision Assumption of Democrat Castlefield Limited, Registered Plan 43M-1857; and
  3. That a report be forwarded to City Council recommending the Subdivision Assumption of Democrat Castlefield Limited, Registered Plan 43M-1857, once all departments have provided their clearance for assumption.

Carried

- \* 8.2.4. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated December 5, 2018, re: **Initiation of Subdivision Assumption – Daniels LR Corporation – Registered Plan 43M-1951 – South of Castlemore Road, East of McVean Drive – Ward 8** (File C09E10.008 and 21T-12004B).

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- CW034-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated December 5, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Initiation of Subdivision Assumption – Daniels LR Corporation – Registered Plan 43M-1951 – South of Castlemore Road, East of McVean Drive – Ward 8** (File C09E10.008 and 21T-12004B) be received;
  2. That the City initiate the Subdivision Assumption of Daniels LR Corporation, Registered Plan 43M-1951; and
  3. That a report be forwarded to City Council recommending the Subdivision Assumption of Daniels LR Corporation, Registered Plan 43M-1951, once all departments have provided their clearance for assumption.

Carried

- \* 8.2.5. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated December 6, 2018, re: **Initiation of Subdivision Assumption – Orchard Ridge (Brampton) G. P. Inc. – Registered Plan 43M-1836 – South of Queen Street, West of The Gore Road – Ward 8** (File C09E04.014 and 21T-05038B).

- CW035-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated December 6, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Initiation of Subdivision Assumption – Orchard Ridge (Brampton) G. P. Inc. – Registered Plan 43M-1836 – South of Queen Street, West of The Gore Road – Ward 8** (File C09E04.014 and 21T-05038B) be received;
  2. That the City initiate the Subdivision Assumption of Orchard Ridge (Brampton) G. P. Inc., Registered Plan 43M-1836; and
  3. That a report be forwarded to City Council recommending the Subdivision Assumption of Orchard Ridge (Brampton) G. P. Inc., Registered Plan 43M-1836, once all departments have provided their clearance for assumption.

Carried

- \* 8.2.6. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated December 6, 2018, re: **Initiation of Subdivision Assumption – Landmart Reality Corporation – Registered Plan 43M-1952 – South of Queen Street, West of Chinguacousy Road – Ward 4** (File C03W05.017 and 21T-12002B).

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- CW036-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated December 6, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Initiation of Subdivision Assumption – Landmart Reality Corporation – Registered Plan 43M-1952 – South of Queen Street, West of Chinguacousy Road – Ward 4** (File C03W05.017 and 21T-12002B) be received;
  2. That the City initiate the Subdivision Assumption of Landmart Realty Corporation, Registered Plan 43M-1952; and
  3. That a report be forwarded to City Council recommending the Subdivision Assumption of Landmart Realty Corporation, Registered Plan 43M-1952, once all departments have provided their clearance for assumption.

Carried

- \* 8.2.7. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated December 6, 2018, re: **Initiation of Subdivision Assumption – Sabro Developments Inc. & Rossmo Developments Inc. Subdivision – Registered Plan 43M-1922 – North of Sandalwood Parkway West, West of Creditview Road – Ward 6** (File C04W12.002 and 21T-10013B).

- CW037-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated December 6, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Initiation of Subdivision Assumption – Sabro Developments Inc. & Rossmo Developments Inc. Subdivision – Registered Plan 43M-1922 – North of Sandalwood Parkway West, West of Creditview Road – Ward 6** (File C04W12.002 and 21T-10013B) be received;
  2. That the City initiate the Subdivision Assumption of Sabro Developments Inc. & Rossmo Developments Inc., Registered Plan 43M-1922; and
  3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sabro Developments Inc. & Rossmo Developments Inc., Registered Plan 43M-1922, once all departments have provided their clearance for assumption.

Carried

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- \* 8.2.8. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated December 6, 2018, re: **Initiation of Subdivision Assumption – Tesch Central Properties Phase 1 – Registered Plan 43M-1854 – East of Mississauga Road, North of Steeles Avenue West – Ward 4** (File C04W01.011 and 21T-07007B).

- CW038-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated December 6, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Initiation of Subdivision Assumption – Tesch Central Properties Phase 1 – Registered Plan 43M-1854 – East of Mississauga Road, North of Steeles Avenue West – Ward 4** (File C04W01.011 and 21T-07007B) be received;
  2. That the City initiate the Subdivision Assumption of Tesch Central Properties Phase 1, Registered Plan 43M-1854; and
  3. That a report be forwarded to City Council recommending the Subdivision Assumption of Tesch Central Properties Phase 1, Registered Plan 43M-1854, once all departments have provided their clearance for assumption.

Carried

**8.3. Other/New Business – nil**

**8.4. Correspondence**

- 8.4.1. Correspondence from John Mackenzie, Chief Executive Officer, Toronto and Region Conservation Authority, dated December 17, 2018, re: **Appointment to Partners in Project Green – A Pearson Eco-Business Zone Executive Management Committee**.

City Councillor Whillans expressed interest in being re-appointed to the Partners in Project Green – A Pearson Eco-Business Zone Executive Management Committee, and indicated that an update on the activities of this committee would be provided at a future meeting.

The following motion was considered.

- CW039-2019
1. That the correspondence from John Mackenzie, Chief Executive Officer, Toronto and Region Conservation Authority, dated December 17, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Appointment to Partners in Project Green – A Pearson Eco-Business Zone Executive Management Committee** be received; and

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2. That City Councillor Whillans be appointed to the Partners in Project Green – A Pearson Eco-Business Zone Executive Management Committee.

Carried

**8.5. Councillors Question Period – nil**

**8.6. Public Question Period – nil**

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

**9.1. Staff Presentations – nil**

**9.2. Reports**

- 9.2.1. Report from J. Keddy, Manager, Security Services, Community Services, dated December 5, 2018, re: **Pre-Budget Approval and Request to Begin Procurement – Physical Security Services at various City of Brampton Locations for a Three (3) Year Period.**

In response to questions from Committee, staff advised that:

- publishing the estimated value of the contract is common practice, and noted that this information is publically available through the City's budget process
- snow removal contracts do not include the ability to refine service levels throughout the duration of the contract

The following motion was considered.

- CW040-2019
1. That the report from J. Keddy, Manager, Security Services, Community Services, dated December 5, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Pre-Budget Approval and Request to Begin Procurement – Physical Security Services at various City of Brampton Locations for a Three (3) Year Period** be received;
  2. That operating funding of \$4,930,343 be approved, to allow procurement to begin for Physical Security Services at various City of Brampton locations, ahead of Council approval of the 2019 Operating Budget; and

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3. That the Purchasing Agent be authorized to commence the procurement for Physical Security Services at various City of Brampton locations for a three (3) year period and include two (2) optional one (1) year renewal terms that may be exercised to adjust service levels, when and if required, at the City's sole discretion.

Carried

- 9.2.2. Report from D. Bennett, Manager, Strategic Realty Services, and A. Pyne, Real Estate Coordinator, Community Services, dated December 4, 2018, re: **Request to Begin Procurement – Roster of Vendors to Provide Professional Real Estate Advisory and Brokerage Services, on an As and When Required Basis for a One (1) Year Period.**

The following motion was considered.

- CW041-2019
1. That the report from D. Bennett, Manager, Strategic Realty Services, and A. Pyne, Real Estate Coordinator, Community Services, dated December 4, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Request to Begin Procurement – Roster of Vendors to Provide Professional Real Estate Advisory and Brokerage Services, on an As and When Required Basis for a One (1) Year Period**, be received, and
  2. That the Purchasing Agent be authorized to begin the procurement for a Roster of Vendors to provide the City professional real estate advisory and brokerage services.

Carried

- 9.2.3. Report from C. Meilleur, Senior Real Estate Coordinator, Community Services, dated December 11, 2018, re: **Temporarily Declare Surplus a Portion of City Owned Lands, municipally known as Kingknoll Park – Ward 4.**

**Dealt with under Item 5.1 – Recommendation CW002-2019**

**9.3. Other/New Business**

- 9.3.1. Discussion at the request of Regional Councillor Medeiros, re: **Gage Park Rental Restrictions.**

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CW042-2019 That the following item be **referred** to the Committee of Council Meeting of January 30, 2019:

Discussion at the request of Regional Councillor Medeiros, re:  
**Gage Park Rental Restrictions.**

Carried

9.4. **Correspondence** – nil

9.5. **Councillors Question Period** – nil

9.6. **Public Question Period** – nil

10. **Referred Matters List** – nil

11. **Government Relations Matters**

11.1. Memorandum from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated January 10, 2019, re: **City of Brampton's Draft Response to the Province's Proposed Regulations to Bill 66 – Restoring Ontario's Competitiveness Act, 2018**

L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, advised that staff reviewed the proposed regulations and, where applicable, coordinated comments with the Region of Peel.

In response to questions from Committee, Mr. Rubin-Vaughan:

- confirmed other municipalities share similar concerns regarding the potential application of an “Open for Business” by-law
- staff will continue to monitor the proposed legislation
- advised there are no delegation opportunities at this time

Committee members outlined the importance of protecting the City’s green spaces.

The following motion was considered.

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CW043-2019 That the memorandum from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated January 10, 2019, to the Committee of Council Meeting of January 16, 2019, re: **City of Brampton's Draft Response to the Province's Proposed Regulations to Bill 66 – Restoring Ontario's Competitiveness Act, 2018** be received.

Carried

11.2. 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, presented information on the following:

- Regional Council Budget
- Update on private cannabis retail store licensing
- Launch of public consultation on “How to Make Auto Insurance more Affordable”
- Proposed changes to the Growth Plan for the Greater Golden Horseshoe, 2017
- Regional Government Review
- Investing in teaching digital skills to Mississauga and Brampton residents

The following motion was introduced:

Whereas on October 17, 2018, the Federal Government made it legal for those over the age of 18 (age 19 in Ontario) to possess (up to 30 grams) and to use recreational cannabis;

And Whereas in Ontario, it is currently only legal to purchase cannabis online through the Ontario Cannabis Store (OCS); with provincially licensed private retail stores as of April 1, 2019;

And Whereas the Alcohol and Gaming Commission of Ontario (AGCO) is responsible for licensing private retail stores to be opened by April 1, 2019;

And Whereas due to a national cannabis shortage, the Government of Ontario has restricted the number of licensed private retail stores to 25; with the AGCO conducting a lottery on January 11, 2019 for the following distribution of licences:

- 6 licences for the Greater Toronto Area
- 5 licences for the Toronto Region
- 5 licences for the East Region
- 7 licences for the West Region
- 2 licences for the North Region

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And Whereas the Government of Ontario has given municipalities until January 22, 2019 to determine whether legally licensed cannabis retailers can operate within its municipal boundaries;

And Whereas the City of Brampton will be holding a Special Council meeting on January 21, 2019 to make its decision;

And Whereas the City of Brampton has been engaging the public in a robust and comprehensive public engagement strategy to seek feedback into the decision process that included, an Environics Telephone Survey (Nov 1-4, 2018); an online pulse check (October 30 – November 9, 2018); intercept surveys at various locations on December 20, 2018 and between January 8 – 10, 2019; a Town Hall on January 10, 2019; and a Tele Town Hall that was hosted by the Mayor;

And Whereas the City has been keeping the public informed through [Brampton.ca/cannabis](http://Brampton.ca/cannabis) and inviting residents to provide comments at [cannabis@brampton.ca](mailto:cannabis@brampton.ca);

And Whereas local Members of Parliament (MPs) nor Members of Provincial Parliament (MPPs) have provided their feedback on whether or not the City of Brampton.

Now Therefore Be It Resolved That:

1. Correspondence immediately be sent to all local MPs and MPPs requesting their comments as to whether the City should opt-in or opt-out to allowing physical retail stores, to City Council no later than Friday, January 18, 2019 in writing, and/or to confirm their attendance at the January 21, 2019 Special Council Meeting;
2. Regardless of its decision, that the City continue to advocate to both the provincial and federal governments for its share of revenue to offset all costs associated to the City, Region of Peel and Peel Regional Police due to the federal governments decision to legalize cannabis;
3. Regardless of its decision, that the City, along with other municipalities, continues to advocate to the provincial government for a greater voice in determining where licensed stores be located, especially in proximity to sensitive land uses.

The following 'friendly' amendment to the above-noted motion was introduced, accepted and later withdrawn.

4. And regardless of its decision, that the City also advocate for the ease of acquisition of cannabis specifically for medicinal uses.

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Committee discussion took place with respect to the following:

- The need to advocate for the ease of acquisition of cannabis for medicinal users
- Varying opinions regarding the value of receiving comments/opinions from local MPs and MPPs on the City's decision to opt-in or opt-out of allowing physical retail stores

The following motion was considered.

CW044-2019 That the following clauses of a motion introduced at the January 16, 2019 Committee of Council Meeting, relating to 'Cannabis Private Retail Stores – Engaging Local MPs and MPPs', be **referred** to the Special Council Meeting of January 21, 2019:

2. Regardless of its decision, that the City continue to advocate to both the provincial and federal governments for its share of revenue to offset all costs associated to the City, Region of Peel and Peel Regional Police due to the federal governments decision to legalize cannabis;
3. Regardless of its decision, that the City, along with other municipalities, continues to advocate to the provincial government for a greater voice in determining where licensed stores be located, especially in proximity to sensitive land uses.

Carried

A 'friendly' amendment to clause 1 of the main motion was introduced and accepted, to provide that the correspondence also be sent to local school board trustees.

Further discussions on this matter included the following:

- Lack of communication from local MPs and MPPs regarding this issue
- Concerns regarding insufficient funding for policing costs
- Suggestions that the correspondence outlined in the main motion
  - be sent through the Office of the Mayor indicating that, should MPs and MPPs not respond, the City will interpret this non-action as an indication of support for 'opting in'
  - not request comments from local MPs and MPPs

The following 'friendly' amendment was introduced and accepted:

And That the Mayor be requested to send such correspondence immediately following the January 16, 2019 Committee of Council meeting.

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The motion, as amended, was considered as follows:

CW045-2019    Whereas on October 17, 2018, the Federal Government made it legal for those over the age of 18 (age 19 in Ontario) to possess (up to 30 grams) and to use recreational cannabis;

And Whereas in Ontario, it is currently only legal to purchase cannabis online through the Ontario Cannabis Store (OCS); with provincially licensed private retail stores as of April 1, 2019;

And Whereas the Alcohol and Gaming Commission of Ontario (AGCO) is responsible for licensing private retail stores to be opened by April 1, 2019;

And Whereas due to a national cannabis shortage, the Government of Ontario has restricted the number of licensed private retail stores to 25; with the AGCO conducting a lottery on January 11, 2019 for the following distribution of licences:

- 6 licences for the Greater Toronto Area
- 5 licences for the Toronto Region
- 5 licences for the East Region
- 7 licences for the West Region
- 2 licences for the North Region

And Whereas the Government of Ontario has given municipalities until January 22, 2019 to determine whether legally licensed cannabis retailers can operate within its municipal boundaries;

And Whereas the City of Brampton will be holding a Special Council meeting on January 21, 2019 to make its decision;

And Whereas the City of Brampton has been engaging the public in a robust and comprehensive public engagement strategy to seek feedback into the decision process that included, an Environics Telephone Survey (Nov 1-4, 2018); an online pulse check (October 30 – November 9, 2018); intercept surveys at various locations on December 20, 2018 and between January 8 – 10, 2019; a Town Hall on January 10, 2019; and a Tele Town Hall that was hosted by the Mayor;

And Whereas the City has been keeping the public informed through [Brampton.ca/cannabis](http://Brampton.ca/cannabis) and inviting residents to provide comments at [cannabis@brampton.ca](mailto:cannabis@brampton.ca);

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And Whereas local Members of Parliament (MPs) and local Members of Provincial Parliament (MPPs) have not yet publicly provided their feedback directly to the City on whether or not the City of Brampton should opt-in or out of cannabis retail stores in the city.

Now Therefore Be It Resolved:

That correspondence be sent to all local MPs and MPPs, and local board school trustees:

1. publicly requesting their comments as to whether the City should opt-in or opt-out to allowing physical retail stores, to City Council no later than Friday, January 18, 2019 in writing;
2. to request and confirm their attendance at the January 21, 2019 Special Council Meeting;
3. and that should MPs and MPPs not respond, that the City will interpret this non-action as an indication of support for 'opting in';

And That the Mayor be requested to send such correspondence immediately following the January 16, 2019 Committee of Council meeting.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	
Vicente	nil	Medeiros	
Whillans		Fortini	
Palleschi		Dhillon	
Bowman			
Santos			
Williams			
Singh			
Brown			
			Carried
			8 Yeas
			0 Nays
			3 Absent

The following motion was considered.

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CW046-2019 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 January 16, 2019, re: **Government Relations Matters** be received.

Carried

**12. Public Question Period – nil**

**13. Closed Session**

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board – property disposition
- 13.2. Personal matters about an identifiable individual, including municipal or local board employees – human resource implications from possible Council support model changes
- 13.3. Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them 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 – capital infrastructure matter
- 13.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – litigation matter

Prior to moving into Closed Session, the following motion was considered in regard to Item 13.1.

- CW047-2019
- 1. That staff be authorized to dispose of an approximately 0.126 acre portion of City owned land temporarily declared surplus to present use, known as Kingknoll Park, as considered by Committee of Council, in the form of a temporary licence agreement in favor of Holland Christian Homes Inc. ("HCH") being the ("New Licence Agreement");and
  - 2. That staff be authorized to negotiate, and that a by-law be passed to authorize the Commissioner of Public Works and Engineering to execute the New Licence Agreement between the City of Brampton (the "City") and HCH for a licence at fair market value to use the subject lands, and all supplementary agreements as may be

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required in connection therewith, with content acceptable to the Senior Manager of Realty Services, or designate and in a form acceptable to the City Solicitor, or designate.

Carried

Note: During consideration of Item 7.2.9 (Council Office Support Model), Committee moved into Closed Session to deal with **Item 13.2** (Personal matters about an identifiable individual, including municipal or local board employees – human resource implications from possible Council support model changes).  
**(See Recommendation CW021-2019)**

The following motion was considered.

CW048-2019 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 – property disposition
- 13.2. Personal matters about an identifiable individual, including municipal or local board employees – human resource implications from possible Council support model changes
- 13.3. Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them 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 – capital infrastructure matter
- 13.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – litigation matter

Carried

In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:

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- 13.1 – See Recommendation CW047-2019
- 13.2 – Committee considered this matter and no direction was given to staff in Closed Session
- 13.3 – Committee considered this matter and direction was given to staff in Closed Session
- 13.4 – Committee considered this matter and no direction was given to staff in Closed Session

**14. Adjournment**

The following motion was considered.

CW049-2019 That the Committee of Council do now adjourn to meet again on Wednesday, January 30, 2019 at 9:30 a.m. or at the call of the Chair.

Carried

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

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City Councillor H. Singh, Chair  
Corporate Services Section

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

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Regional Councillor R. Santos, Chair  
Community Services Section

## Wednesday, January 30, 2019

**Members Present:** Regional Councillor R. Santos – Wards 1 and 5  
*Chair, Community Services Section*  
*Vice-Chair, Corporate Services Section*  
Regional Councillor P. Vicente – Wards 1 and 5  
*Chair, Public Works and Engineering Section*  
*Vice-Chair, Economic Development and Culture Section*  
Regional Councillor M. Palleschi – Wards 2 and 6  
Regional Councillor M. Medeiros – Wards 3 and 4  
(arrived at 10:07 a.m. – other municipal business)  
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*  
(after 1<sup>st</sup> recess, arrived at 1:32 p.m. – personal)  
City Councillor H. Singh – Wards 9 and 10  
*Chair, Corporate Services Section*

**Members Absent:** nil

**Staff Present:** J. Pittari, Commissioner of Corporate Services, and Acting Chief Administrative Officer  
R. Elliott, Commissioner of Planning and Development Services  
A. Meneses, Commissioner of Community Services  
B. Zvaniga, Commissioner of Public Works and Engineering  
B. Darling, Director of Economic Development and Culture  
A. Milojevic, General Manager, Transit  
B. Boyes, Fire Chief, Fire and Emergency Services  
D. Squires, City Solicitor, Corporate Services  
P. Fay, City Clerk  
C. Gravlev, Deputy City Clerk  
S. Pacheco, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:32 a.m., recessed at 12:45 p.m., reconvened at 1:31 p.m. and recessed again at 3:35 p.m. Committee moved into Closed Session at 3:50 p.m., recessed at 4:40 p.m., moved back into Open Session at 4:43 p.m. and adjourned at 4:54 p.m.

**1. Approval of Agenda**

The following motion was considered.

CW050-2019 That the agenda for the Committee of Council Meeting of January 30, 2019 be approved, as amended, as follows:

**To Add:**

7.3.2. Discussion at the request of Regional Councillor Santos, re: **Council Office Mail-outs.**

7.3.3. Discussion at the request of Regional Councillor Dhillon, re: **Distribution of Closed Session Material to Members of Council.**

8.3.3. Discussion at the request of Regional Councillor Santos, re: **Traffic Calming and Speeding.**

9.3.1. Discussion at the request of City Councillor Singh, re: **Gore Meadows Ice Rink.**

13.2. 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

Note: Later in the meeting, on two-thirds majority votes to reopen the question, the Approval of Agenda was reopened and **Item 7.3.3** was added.

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

**1. Re. Item 5.1 – Development of a Residential Hospice in Brampton**

- Information handout regarding Kay Blair Hospice

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2. The following items were listed on the agenda to be distributed prior to the meeting:

7.2.3. Report from David Sutton, Treasurer, Corporate Services, dated January 22, 2019, re: **City of Brampton's Shovel-Ready Capital Projects**.

9.2.7. Report from Y. Frisani, Director, Strategic Development, Office of the Chief Administrative Officer, re: **Brampton Youth Council and Mentorship Program – RM 39/2018**.

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.

**(7.2.2, 8.2.1, 8.2.2, 8.2.3, 8.2.6, 8.3.1, 9.2.4)**

4. **Announcements – nil**

5. **Delegations**

5.1. Delegation from Candace Barone and Todd Fraleigh, Board Members, Kay Blair Hospice, re: **Development of a Residential Hospice in Brampton**.

Candace Barone, Todd Fraleigh and Dr. Martin Chasen, Board Members, Kay Blair Hospice, provided a presentation to Committee regarding the Kay Blair Hospice, which included information regarding:

- Mission, vision and values
- Objectives and community support
- Need for residential hospice beds in Brampton
- Financial requirements
- Benefits to the Brampton community
- Next steps / request to Brampton Council
  - Community engagement
  - Locate site
  - Capital campaign
  - Program development

Committee discussion took place with respect to the following:

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- Provincial formula for the number of residential hospice beds in a community, and an indication that:
  - Brampton requires 30-35 hospice beds;
  - operational funding was allocated by the Ministry of Health and Long Term Care for additional beds across Ontario; and
  - through the Central West Local Health Integration Network (LHIN), 12 beds have been allocated to Kay Blair Hospice
- Criteria/options for a hospice site in Brampton (e.g. green space, opportunity for expansion)
- Benefits of a hospice to the community and to alleviate pressures on the health system
- Opportunity to increase the number of residential hospice beds allocated to Kay Blair Hospice (for Brampton), and an indication that the optimal model for a hospice is 10 beds
- Possibility of locating more than one hospice in Brampton
- Indication that the cost of providing care in a hospital is higher than in a hospice
- In-home services support and fundraising goals

The following motion was introduced:

That the delegation request to provide possible surplus City lands and relief from residential development fees and charges, for a 12-bed residential hospice in the City of Brampton, be **referred** to staff for a report back to a future Committee of Council Meeting.

A friendly amendment to include options for a 30-bed hospice was accepted.

The following motion was considered.

- CW051-2019
1. That the delegation from Candace Barone and Todd Fraleigh, Board Members, Kay Blair Hospice, to the Committee of Council Meeting of January 30, 2019, re: **Development of a Residential Hospice in Brampton** be received; and
  2. That the delegation request to provide possible surplus City lands and relief from residential development fees and charges, for a 12-bed residential, or 30-bed hospice options, in the City of Brampton, be **referred** to staff for a report back to a future Committee of Council Meeting.

Carried

- 5.2. Delegation from Ratish Chopra and Nitin Chopra, residents of Brampton, re: **Request for Security Cameras at Ravenscliffe Parkette – Ward 5.**

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Ratish Chopra, resident of Brampton, outlined security and safety concerns at Ravenscliffe Parkette, and advised that multiple complaints have been filed with the City and Peel Regional Police regarding mischief and vandalism in this neighbourhood. He added that a petition of neighbourhood residents was filed with the City Clerk's Office for the installation of security cameras at the parkette, and sought Committee's support for this request.

Committee discussion on this matter included the following:

- Privacy concerns relating to the installation of security cameras in public spaces
- Suggestion that this matter be considered as part of a broader, city-wide community safety initiative
- Safety concerns in other areas of the City, and a suggestion that staff work with Peel Regional Police to identify and prioritize areas in need of safety improvement measures
- Financial implications of implementing safety improvement measures (e.g. installation of security cameras, lighting improvements)
- Indication from staff that an update on the Community Safety Plan will be provided to Council at a future meeting

The following motion was introduced:

Whereas residents in the neighbourhood surrounding Ravenscliffe Parkette have expressed ongoing safety concerns in the area;

Therefore be it resolved that:

1. The delegation from Mr. Ratish Chopra and Mr. Nitin Chopra, to the Committee of Council Meeting of January 30, 2019, regarding security issues at Ravenscliffe Parkette be received;
2. The petitions requesting the installation and regular supervision of a security camera at Ravenscliffe Parkette be received;
3. Staff report back in the second quarter of 2019, on safety improvement measures at Ravenscliffe Parkette, to include but not limited to, the installation of improved LED lighting, increased security presence, and a security camera; and include all costs, and a recommendation to improve the safety of residents in the neighbourhood.

A friendly amendment was introduced and accepted to add the words "and broader policy implications city-wide" after the word "costs" in paragraph 3.

The following motion was considered.

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CW052-2019    Whereas residents in the neighbourhood surrounding Ravenscliffe Parkette have expressed ongoing safety concerns in the area;

Therefore be it resolved that:

1. The delegation from Mr. Ratish Chopra and Mr. Nitin Chopra, to the Committee of Council Meeting of January 30, 2019, regarding security issues at Ravenscliffe Parkette be received;
2. The petitions requesting the installation and regular supervision of a security camera at Ravenscliffe Parkette be received;
3. Staff report back in the second quarter of 2019, on safety improvement measures at Ravenscliffe Parkette, to include but not limited to, the installation of improved LED lighting, increased security presence, and a security camera; and include all costs, and broader policy implications city-wide, and a recommendation to improve the safety of residents in the neighbourhood.

Carried

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

**6.1.     Staff Presentations – nil**

**6.2.     Reports**

- 6.2.1.   Report from P. Aldunate, Lead Downtown Projects, Office of the Chief Administrative Officer, dated January 23, 2019, re: **Draft Terms of Reference for the Post-Secondary Education and Innovation Committee – RM 40/2018.**

P. Aldunate, Lead Downtown Projects, Office of the Chief Administrative Officer, provided information on the purpose, responsibilities, composition and reporting structure of the Action Committee on Innovation and Post-Secondary Education.

Committee discussion took place with respect to the proposed membership of the Action Committee, as outlined in the draft Terms of Reference, including the possible addition of a youth representative. Committee requested that staff endeavor to report back to Committee on February 27, 2019 regarding the membership of the Action Committee.

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The following motion was considered.

- CW053-2019
1. That the report from P. Aldunate, Lead Downtown Projects, Office of the Chief Administrative Officer, dated January 23, 2019, to the Committee of Council Meeting of January 30, 2019, re: **Draft Terms of Reference for the Post-Secondary Education and Innovation Committee – RM 40/2018** be received;
  2. That the attached Terms of Reference for guiding and establishing the Action Committee on Innovation and Post-Secondary Education be approved, in principle;
  3. That staff begin recruitment for members of the committee in consultation with City's partners in post-secondary education; Ryerson University, Sheridan College and Algoma University; and,
  4. That staff report back to Committee of Council once the members of the Action Committee have been established and with scheduling and any resource implications.

Carried

**6.3. Other/New Business**

**6.3.1. Update – Innovation and Post-Secondary Matters**

**See Item 6.2.1 – Recommendation CW053-2019**

**6.4. Correspondence – nil**

**6.5. Councillors Question Period – nil**

**6.6. Public Question Period – nil**

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

**7.1. Staff Presentations – nil**

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**7.2. Reports**

- 7.2.1. Report from J. Pittari, Acting Chief Administrative Officer and Commissioner, Corporate Services, dated January 21, 2019, re: **Chief Administrative Officer's Use of Delegated Authority Pursuant to Council Resolution C095-2018 (CW119-2018)**.

Staff responded to questions from Committee regarding the budget allocated for office renovations and the innovation hub.

The following motion was considered.

- CW054-2019 That the report from J. Pittari, Acting Chief Administrative Officer and Commissioner, Corporate Services, dated January 21, 2019, to the Committee of Council Meeting of January 30, 2019, re: **Chief Administrative Officer's Use of Delegated Authority Pursuant to Council Resolution C095-2018 (CW119-2018)** be received.

Carried

- \* 7.2.2. Report from L. Robinson, Business Coordinator, City Clerk's Office, Office of the Chief Administrative Officer, dated January 4, 2019, re: **2018 Council / Committee Meeting Attendance Record** (File BC.x).

- CW055-2019 That the report from L. Robinson, Business Coordinator, City Clerk's Office, Office of the Chief Administrative Officer, dated January 4, 2019, to the Committee of Council Meeting of January 30, 2019, re: **2018 Council / Committee Meeting Attendance Record** (File BC.x) be received.

Carried

- 7.2.3. Report from David Sutton, Treasurer, Corporate Services, dated January 22, 2019, re: **City of Brampton's Shovel-Ready Capital Projects**.

In response to questions from Committee, D. Sutton, Treasurer, Corporate Services, advised that staff have applied, and continue to apply, for funding for various projects through various Federal and Provincial programs, as appropriate. Mr. Sutton added that staff continuously review criteria for various funding programs.

Committee discussion took place with respect to the following:

- Continuous funding streams

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- Communicating with, and seeking support from, local MPPs regarding the City's projects and funding requirements
- Budget for the Emerald Ash Borer tree replacement program and confirmation from staff that Provincial funding has been received for this program
- Status of the Environmental Assessment (EA) for the Riverwalk project
- Status of the Howden and Balmoral recreation centre projects
- Indication that a new funding stream for recreation projects is imminent
- Request that staff send an email to all local MPPs informing them of the City's various projects

The following motion was considered.

CW056-2019 That the report from David Sutton, Treasurer, Corporate Services, dated January 22, 2019, to the Committee of Council Meeting of January 30, 2019, re: **City of Brampton's Shovel-Ready Capital Projects** be received.

Carried

**7.3. Other/New Business**

**7.3.1. Resolution re: 2018 Third Quarter Operating Budget and Reserve Report**

Committee discussion took place with respect to the need to invest in strategic priorities, including Foreign Direct Investment (FDI), to attract business investment to the City of Brampton.

The following motion was introduced:

Whereas foreign direct investment remains a key strategic pillar in a municipality's economic development strategy;

Whereas many municipalities have established foreign direct investment programs, which include robust marketing campaigns to leverage investment opportunities to realize their economic development potential;

Whereas leveraging Brampton's strength as (i) a diverse and culturally-rich City, (ii) a skilled young labour market, and (iii) geographically well-positioned within major international transportation systems, positions itself well for attracting foreign direct investment from global markets;

Therefore be it Resolved That:

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1. Recommendation #2 of CW011-2019 be amended to include the following additional provision:

“and the establishment of a Project Budget for a new Marketing and Foreign Direct Investment (FDI) Strategy to attract businesses and organizations from outside of Canada that have an interest in establishing a new enterprise within the City of Brampton, with a budget of \$1.875 Million (representing approximately 7.5% of the projected year-end surplus of \$25 million);”

2. That staff be requested to report back to Council by April 2019 on establishing a Marketing and Foreign Direct Investment (FDI) Workplan including:
  - a. costing, resourcing and implementation plans, and a requirement for an annual cost benefit analysis report, and
  - b. strategy coordination through a joint task force comprised of the Mayor, Chair of the Economic Development and Culture Section, Chief Administrative Officer, Director, Economic Development and Culture, and Director, Strategic Communications;

in order to raise Brampton’s profile and initiate lead generation activities resulting in new foreign investments within the City.

A friendly amendment was introduced and accepted to remove the words “(representing approximately 7.5% of the projected year-end surplus of \$25 million)” from paragraph one of the motion above.

Committee discussion regarding the above-noted motion included the following:

- Opportunity resulting from the budget surplus, to focus on City priorities
- City contributions to Toronto Global and the need to enhance efforts to produce jobs and investment in Brampton

The motion, as amended, was voted on and carried as follows:

Whereas foreign direct investment remains a key strategic pillar in a municipality’s economic development strategy;

Whereas many municipalities have established foreign direct investment programs, which include robust marketing campaigns to leverage investment opportunities to realize their economic development potential;

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Whereas leveraging Brampton's strength as (i) a diverse and culturally-rich City, (ii) a skilled young labour market, and (iii) geographically well-positioned within major international transportation systems, positions itself well for attracting foreign direct investment from global markets;

Therefore be it Resolved That:

1. Recommendation #2 of CW011-2019 be amended to include the following additional provision:

“and the establishment of a Project Budget for a new Marketing and Foreign Direct Investment (FDI) Strategy to attract businesses and organizations from outside of Canada that have an interest in establishing a new enterprise within the City of Brampton, with a budget of \$1.875 Million;

2. That staff be requested to report back to Council by April 2019 on establishing a Marketing and Foreign Direct Investment (FDI) Workplan including:
  - a. costing, resourcing and implementation plans, and a requirement for an annual cost benefit analysis report, and
  - b. strategy coordination through a joint task force comprised of the Mayor, Chair of the Economic Development and Culture Section, Chief Administrative Officer, Director, Economic Development and Culture, and Director, Strategic Communications;

in order to raise Brampton's profile and initiate lead generation activities resulting in new foreign investments within the City.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Singh		
Medeiros		
Williams		
Fortini		
Dhillon		
Brown		

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Carried  
11 Yeas  
0 Nays  
0 Absent

The following motion was introduced:

Whereas the City is facing an epidemic with elevated rates of diabetes;

Whereas traffic congestion and gridlock negatively impacts health, quality of life and the environment in our city, and there is an immediate need to support alternative means of transportation;

Whereas Brampton's reliance on the automobile is the most expensive choice for commuting due to increasing costs such as auto-insurance and fuel prices;

Whereas the current transportation design of the city limits alternative options to commute outside automobile and transit;

Whereas cycling is a sustainable means of transportation which will lead to better health outcomes, reduced healthcare costs, reduced traffic congestion, reduced road infrastructure costs, and helps to improve the environment;

Whereas, Brampton has a growing cycling community supported by organizations, innovators, and programs such as Bike Brampton, BikeWrX, Pedalwise, and Bike Port;

Therefore Be it Resolved That Recommendation #2 of CW011-2019 be amended to include the following additional provision:

“and that \$1.875 Million (representing approximately 7.5% of the projected year-end surplus of \$25 million) to immediately establish a Project Budget to be utilized to begin implementing an active transportation plan with North-South and East-West cycling routes, with the Council Member appointed to the Cycling Advisory Committee (Councillor Santos), and the Mayor in coordination with city staff, report back to Council by April 1, 2019, on a potential implementation plan.”

Committee discussion regarding the above-noted motion included the following:

- Indication that Brampton is facing an epidemic with elevated rates of diabetes, highlighting the need to encourage a healthier lifestyle

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- Benefits of active transportation and the need to support, and make it easier, for residents to use active modes of transportation (e.g. improved cycling trails)
- Expression of thanks to the cycling community for their input to improve cycling in Brampton
- Questions regarding the budget proposed to implement an active transportation plan, and an indication that, if required, additional funds may be requested during the budget process

The following friendly amendments to the above-noted motion were introduced, accepted and later withdrawn:

- To add the words “and reflect any additional funds that may be required” at the end of the motion;
- To add the words “up to” before “\$1.875 Million” in the operative clause.

The motion was voted on and carried as follows:

Whereas the City is facing an epidemic with elevated rates of diabetes;

Whereas traffic congestion and gridlock negatively impacts health, quality of life and the environment in our city, and there is an immediate need to support alternative means of transportation;

Whereas Brampton’s reliance on the automobile is the most expensive choice for commuting due to increasing costs such as auto-insurance and fuel prices;

Whereas the current transportation design of the city limits alternative options to commute outside automobile and transit;

Whereas cycling is a sustainable means of transportation which will lead to better health outcomes, reduced healthcare costs, reduced traffic congestion, reduced road infrastructure costs, and helps to improve the environment;

Whereas, Brampton has a growing cycling community supported by organizations, innovators, and programs such as Bike Brampton, BikeWrx, Pedalwise, and Bike Port;

Therefore Be it Resolved That Recommendation #2 of CW011-2019 be amended to included the following additional provision:

“and that \$1.875 Million (representing approximately 7.5% of the projected year-end surplus of \$25 million) to immediately establish a Project Budget to be utilized to begin implementing an active

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transportation plan with North-South and East-West cycling routes, with the Council Member appointed to the Cycling Advisory Committee (Councillor Santos), and the Mayor in coordination with city staff, report back to Council by April 1, 2019, on a potential implementation plan.”

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Singh		
Medeiros		
Williams		
Fortini		
Dhillon		
Brown		
		Carried
		11 Yeas
		0 Nays
		0 Absent

The following motion was introduced:

Therefore be it Resolved That Recommendation #2 of CW011-2019 be amended to included the following additional provision:

“and the immediate establishment of a Parks Enhancement Project Budget to improve City parks with a budget of \$1.250 Million (representing approximately 5% of the projected year-end surplus of \$25 million), with staff requested to report back to Council by April 1, 2019 on an implementation plan for the Parks Enhancement Strategy to support aging-communities, in our City and that Mayor Brown and Councillors Dhillon, Palleschi, Medeiros,-and Singh serve as a reference group for the development of this Strategy;”

Committee discussion regarding the above-noted motion included the following:

- Indication that the City’s parks are well used and there are numerous demands for improvements (e.g. more benches and shade shelters)
- The need to examine costs and identify cost-effective ways to address demands for park improvements

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- Questions regarding the criteria for use of ‘cash-in-lieu of parkland’ funds
- The need to review the location of furniture in parks to ensure comfort for all users
- Suggestion that one representative from each ward pairing be represented on the reference group
- The need to enhance parks from an environmental perspective, and to align this initiative with the Parks and Recreation Master Plan

The following friendly amendments to the above-noted motion were introduced and accepted:

- To add Regional Councillor Fortini and Regional Councillor Vicente to the reference group and remove City Councillor Singh
- To remove the word “aging”
- To add the words “and consistent with the Environmental Master Plan” after the word “communities”

The motion, as amended, was voted on and carried as follows:

Therefore be it Resolved That Recommendation #2 of CW011-2019 be amended to include the following additional provision:

“and the immediate establishment of a Parks Enhancement Project Budget to improve City park infrastructure with a budget of \$1.250 Million (representing approximately 5% of the projected year-end surplus of \$25 million), and staff be requested to report back to Council by April 1, 2019 on an implementation plan for the Parks Enhancement Strategy to support communities, and consistent with the Environmental Master Plan, in our City and that Mayor Brown and Councillors Dhillon, Palleschi, Medeiros, Vicente and Fortini serve as a reference group for the development of this Strategy;”

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Singh		
Medeiros		
Williams		
Fortini		
Dhillon		
Brown		

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Carried  
11 Yeas  
0 Nays  
0 Absent

The motion, in its entirety, was considered as follows:

- CW057-2019
1. That the report from D. Sutton, Treasurer, Corporate Services, dated December 17, 2018, to the Committee of Council Meeting of January 16 and 30, 2019, re: **2018 Third Quarter Operating Budget and Reserve Report** be received;
  2. That any year-end surplus from the 2018 Operating Budget be contributed to the General Rate Stabilization Reserve, up to the Council approved target of 10% of operating expenditures,
    - (a) and that \$1.875 Million (representing approximately 7.5% of the projected year-end surplus of \$25 million) be approved to immediately establish a Project Budget to be utilized implementing an active transportation plan with North-South and East-West cycling routes, and that the Council Member appointed to the Cycling Advisory Committee (Councillor Santos) and the Mayor, in coordination with city staff, report back to Council by April 1, 2019 on a potential implementation plan;
    - (b) and the establishment of a Project Budget be approved for a new Branding, Marketing and Foreign Direct Investment (FDI) Strategy to attract businesses and organizations from outside of Canada that have an interest in establishing a new enterprise within the City of Brampton, with a budget of \$1.875 Million;
    - (c) and the immediate establishment of a Parks Enhancement Project Budget be approved to improve City park infrastructure with a budget of \$1.250 Million (representing approximately 5% of the projected year-end surplus of \$25 million), and staff be requested to report back to Council by April 1, 2019 on an implementation plan for the Parks Enhancement Strategy to support communities, and consistent with the Environmental Master Plan, in our City and that Mayor Brown and Councillors Dhillon, Palleschi, Medeiros, Vicente and Fortini serve as a reference group for the development of this Strategy;

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3. That any year-end surplus from the 2018 Operating Budget in excess of Recommendation #2 be used to repay internal loans against the Community Investment Fund; and
4. That staff be requested to report back to Council by April 2019 on establishing a Branding, Marketing and Foreign Direct Investment (FDI) Strategy, including:
  - (a) costing, resourcing and implementation plans, and a requirement for an annual cost benefit analysis report, and
  - (b) strategy coordination through a joint task force comprised of the Mayor, Chair of the Economic Development and Culture Section, Chief Administrative Officer, Director, Economic Development and Culture, and Director, Strategic Communications;

in order to raise Brampton's profile and initiate lead generation activities resulting in new foreign investments within the City.

Carried

7.3.2. Discussion at the request of Regional Councillor Santos, re: **Council Office Mail-outs.**

Committee members sought clarification regarding the appropriate use of corporate resources (e.g. print shop and mailroom) by Members of Council to communicate matters of municipal interest to constituents.

In response to questions from Committee on this matter, staff provided the following:

- use of the City's print shop and mailroom by Members of Council to send letters to constituents regarding City business is appropriate, and such services are not charged to the Councillors' discretionary business accounts
- this matter will be reviewed and considered by the Governance and Council Operations Committee
- use of Corporate resources to distribute Christmas cards was discontinued, in accordance with a previous Council decision to replace Christmas cards issued through corporate accounts, with the annual Council calendar

Committee discussion on this matter included the following:

- Cost implications of large mail-outs and a suggestion that such costs be charged to Councillors' discretionary business accounts

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- Importance of communicating with constituents regarding City matters
- Transparency of communications sent to constituents, including costs associated with those communications

7.3.3. Discussion at the request of Regional Councillor Dhillon, re: **Distribution of Closed Session Material to Members of Council.**

Note: On two-thirds majority votes to reopen the question, the Approval of Agenda was reopened and this item was added.

Committee expressed concerns regarding the distribution of Closed Session agenda material at the meeting, noting that additional time is required for Council Members to review the information to make informed decisions.

P. Fay, City Clerk, explained that, due to issues in the last term of Council, a decision was made by Council to change the process for distributing this material. Mr. Fay advised that Council may adopt an alternate process.

Committee discussion on this matter included:

- a request that staff review issues and identify solutions to ensure the security of closed session material
- suggestion to implement a process to distribute confidential material using secure, password protected USB flash drives

The following motion was considered.

CW058-2019 That staff report back to a future Committee of Council meeting with options for enabling Members of Council to receive closed session materials prior to the meeting.

Carried

**7.4. Correspondence – nil**

**7.5. Councillors Question Period – nil**

**7.6. Public Question Period**

1. In response to a question from David Laing, resident of Brampton, regarding clause 2(a) of Recommendation CW057-2019 (Item 7.3.1), Committee Members advised that this recommendation will complement the Active Transportation Plan and provides resources for its implementation.

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

**8.1. Staff Presentations – nil**

**8.2. Reports**

- \* 8.2.1. Report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated December 17, 2018, re: **All-way Stop Review – Clayborne Avenue and Leagate Street – Ward 6** (File I.AC).

- CW059-2019
1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated December 17, 2018, to the Committee of Council Meeting of January 30, 2019, re: **All-way Stop Review – Clayborne Avenue and Leagate Street – Ward 6** (File I.AC) be received;
  2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Clayborne Avenue and Leagate Street.

Carried

- \* 8.2.2. Report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated December 17, 2018, re: **Parking Related Issues – Park Street – Ward 1** (File I.AC).

- CW060-2019
1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated December 17, 2018, to the Committee of Council Meeting of January 30, 2019, re: **Parking Related Issues – Park Street – Ward 1** (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, Monday to Friday, 8:00 a.m. to 5:00 p.m.” on the east side of Park Street between Railroad Street and Denison Avenue.

Carried

- \* 8.2.3. Report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated December 17, 2018, re: **The Alternate Process for Consideration of All-Way Stop Control – Colonel Bertram Road – Ward 2** (File I.AC).

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- CW061-2019
1. That the report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated December 17, 2018, to the Committee of Council Meeting of January 30, 2019, re: **The Alternate Process for Consideration of All-Way Stop Control – Colonel Bertram Road – Ward 2** (File I.AC) be received;
  2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the following intersections:
    - Colonel Bertram Road and Perth Street (Ward 2);
    - Colonel Bertram Road and Roycrest Street (Ward 2).

Carried

- 8.2.4. Report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated December 17, 2018, re: **The Alternate Process for Consideration of All-way Stop Signs – Father Tobin Road and Sled Dog Road/Polar Bear Place – Ward 10** (File I.AC).

In response to a question from Committee, B. Zvaniga, Commissioner, Public Works and Engineering, explained the alternate process for consideration of all-way stops signs, and advised that the subject all-way stop control will be implemented in a few days.

The following motion was considered.

- CW062-2019
1. That the report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated December 17, 2018, to the Committee of Council Meeting of January 30, 2019, re: **The Alternate Process for Consideration of All-way Stop Signs – Father Tobin Road and Sled Dog Road/Polar Bear Place – Ward 10** (File I.AC) be received;
  2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Father Tobin Road and Sled Dog Road/Polar Bear Place (Ward 10).

Carried

- 8.2.5. Report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated December 17, 2018, re: **All-way Stop Review – Degrey Drive and Pannahill Drive – Ward 8** (File I.AC).

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In response to a question from Committee, B. Zvaniga, Commissioner, Public Works and Engineering, explained the difference between the alternate process for consideration of all-way stops signs, and the process undertaken to address potential safety issues.

The following motion was considered.

- CW063-2019
1. That the report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated December 17, 2018, to the Committee of Council Meeting of January 30, 2019, re: **All-way Stop Review – Degrey Drive and Pannahill Drive – Ward 8** (File I.AC) be received;
  2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Degrey Drive and Pannahill Drive.

Carried

- \* 8.2.6. Report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated November 27, 2018, re: **General Traffic By-law 93-93, as amended – Administrative Update** (File I.AC).

- CW064-2019
1. That the report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated November 27, 2018, to the Committee of Council Meeting of January 30, 2019, re: **General Traffic By-law 93-93, as amended – Administrative Update** (File I.AC) be received;
  2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to reflect the administrative updates outlined in the subject report.

Carried

**8.3. Other/New Business**

- \* 8.3.1. **Minutes – Brampton School Traffic Safety Council – January 17, 2019**

- CW065-2019 That the **Minutes of the Brampton School Traffic Safety Council Meeting of January 17, 2019**, to the Committee of Council Meeting of January 30, 2019, Recommendations SC001-2019 to SC014-2019, be approved as published and circulated.

Carried

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The recommendations were approved as follows:

- SC001-2019      That the agenda for the Brampton School Traffic Safety Council meeting of January 7, 2019, be approved, as amended, to add the following items:
- 7.5.      Correspondence from Charmaine Gunter, Brampton resident, re: **Request to Review Safety Concerns/ Traffic/Parking Issues/Crossing Guard in the vicinity of Abbey Road and Golding Avenue – Carrefour Des Jeunes Elementary School, 375 Centre Street North – Ward 1**
  - 7.6.      Correspondence from Louise Wilson, Brampton resident, re: **Request to Review Traffic Congestion/Parking Issues at the intersection of Abbey Road and Golding Road – Helen Wilson Public School, 9 Abbey Road – Ward 3**
- SC002-2019      1. That the correspondence from Erin Dietrich, School Administrator, to the Brampton School Traffic Safety Council meeting of January 17, 2019, re: **Site Inspection Request for Crossing Guard, Review of Safety Concerns, Parking Issues and Traffic Congestion – Ridgeview Public School, 25 Brenda Avenue – Ward 3** be received; and
- 2. That a site inspection be undertaken.
- SC003-2019      1. That correspondence from Jennifer Lording, School Administrator/School Council, to the re to the Brampton School Traffic Safety Council meeting of January 17, 2019: **Site Inspection Request for Crossing Guard, Review of Safety Concerns/Traffic Congestion on school street – Calderstone Public School, 160 Calderstone Road – Ward 8** be received; and,
- 2. That a site inspection be undertaken.
- SC004-2019      1. That the correspondence from Vincent Peragine, Brampton resident, to the Brampton School Traffic Safety Council meeting of January 17, 2019, re: **Site Inspection Request for Crossing Guard, Review of Safety Concerns/Traffic Congestion on school street – Father C.W. Sullivan Catholic School, 62 Seaborn Road – Ward 1** be received; and,

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2. That a site inspection be undertaken.
- SC005-2019
1. That the correspondence from J.J. Neely, School Administrator, to the Brampton School Traffic Safety Council meeting of January 17, 2019, re: **Site Inspection Request to Review Safety Concerns/ Traffic Congestion on school street – Westervelts Corners Public School, 20 Brickyard Way – Ward 1**, be received; and,
  2. That a site inspection be undertaken for Westervelts Public School and St. Cecilia Catholic School.
- SC006-2019
1. That the correspondence from Charmaine Gunter, Brampton resident, to the Brampton School Traffic Safety Council meeting of January 17, 2019, re: **Site Inspection Request to Traffic Congestion/Parking Issues/Safety Concerns on school street – Carrefour Des Jeunes Elementary School, 375 Centre Street North – Ward 1** be received; and,
  2. That the site inspection request be placed under the future site inspection list until a response was received from the French School Board.
- SC007-2019
1. That the correspondence from Louise Wilson, Brampton resident, to the Brampton School Traffic Safety Council meeting of January 17, 2019, re: **Request to Review Traffic Congestion/ Parking Issues at the intersection of Abbey Road and Golding Road – Helen Wilson Public School, 9 Abbey Road – Ward 3** be received; and,
  2. That a site inspection be undertaken.
- SC008-2019
- That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of January 17, 2019, re: **School Patrol Statistics – Period ending December 2018** be received.
- SC009-2019
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of January 17, 2019, re: **Mountain Ash Public School, 280 Mountainash Road – Ward 10** be received; and,

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2. That the Region of Peel be requested to review the Pedestrian Signal Operation Information Signage to reflect countdown information; and,
  3. That the Principal be requested to educate and inform students and families on safety when using a signalized intersection to cross the road.
- SC010-2019
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of January 17, 2019, re: **St. Lucy Catholic School, 25 Kanata Road – Ward 6** be received; and,
  2. That Peel Regional Police be requested to enforce compliance with the stop signs at the intersections of:
    - Kanata Road and Beavervalley Drive
    - Earlsbridge Blvd and Beavervalley Drive
  3. That the Senior Manager of Traffic Services arrange the following:
    - to repaint the stop bar lines, and install enhanced pavement markings on Kanata Road at Beavervalley Drive
    - to repaint the stop bar lines, and install enhanced pavement markings on Beavervalley Drive at Earlsbridge Boulevard
    - to repaint the pedestrian lines and install enhanced pavement markings on east leg of Earlsbridge Boulevard at Beavervalley Drive
  4. That the Supervisor of the Crossing Guards arrange for staff to assist at the corner of Earlsbridge Boulevard and Beavervalley, for one day, to direct pedestrians on how to safely cross and walk to Kanata Road (staff and time permitting) to arrive at St. Lucy School; and,
  5. That the Principal of St. Lucy Catholic School remind the students and community to safely use the intersection of Beavervalley Drive, Earlsbridge Boulevard and Kanata Road to attend school and reinforce that J-Walking is unsafe.
- SC011-2019
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of January 17, 2019, re: **St. Aidan Catholic School, 34 Buick Boulevard / Brisdale Public School, 370 Brisdale Drive – Ward 6** be received; and,

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2. That Peel Regional Police be requested to enforce compliance with the Stop Signs located at the intersection of Crown Victoria Drive and Buick Boulevard;
3. That the Senior Manager of Traffic Services arrange for a crossing guard warrant study to be conducted for the intersection of Crown Victoria Drive and Buick Boulevard;
4. That the Principals from both St Aidan Catholic School and Brisdale Public School continue to encourage and educate parents and students on safe crossing of the streets; and,
5. 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 Program in Peel.

SC012-2019

1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of January 17, 2019, re: **Mount Pleasant Village Public School – 100 Commuter 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 Program in Peel;
3. That the Manager of Enforcement and By-law Services, be requested to consider enforcing parking violations on both sides of Commuter Drive; and,
4. That it is the position of the Brampton School Traffic Safety Council Committee that a crossing guard is not warranted at the intersection of Commuter Drive and Ganton Heights or Bleasdale Avenue at this time.

SC013-2019

1. That the latest site inspection report conducted in January 2018 for Fairlawn Public School be forwarded to the resident who submitted the request for a site inspection; and,
2. That the school be removed from the list of future inspections.

SC014-2019

That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on Thursday, February 7, 2019 at 7:00 p.m.

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8.3.2. Discussion at the request of Regional Councillor Medeiros, re: **Gage Park Rental Restrictions.**

B. Zvaniga, Commissioner, Public Works and Engineering, provided information to Committee regarding a 2008 study on the impact of large events on vegetation in Gage Park, and the related recommendations / policy for the park. Mr. Zvaniga advised that a review of the current condition of Gage Park may be conducted to determine if revisions to the controls currently in place are warranted.

The following motion was considered.

CW066-2019 That staff be requested to review the use protocol for parks across the City and provide a report to a future meeting with regard thereto, preferably by the third quarter of 2019.

Carried

8.3.3. Discussion at the request of Regional Councillor Santos, re: **Traffic Calming and Speeding.**

The following motion was introduced:

Whereas residents on neighbourhood streets have expressed ongoing safety concerns related to speeding and dangerous driving;

Therefore be it resolved that:

1. Staff with advice from local Councillors identify key neighbourhood streets where speeding has been most prevalent based on complaints from residents;
2. Staff report back in the third quarter of 2019, on further traffic calming options for the streets recommended, including the option to reduce speed limits to 30km/hr, and cost implications to implement such options.

Committee discussion took place with respect to the following:

- The process to identify areas where speeding is an issue
- Indication from staff that:
  - the Neighbourhood Management Traffic Guide is currently under review
  - sufficient community participation is a challenge

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- a list of approximately 100 locations requesting traffic calming measures is under review
- Information from staff regarding the use of speed humps / bumps / cushions as a traffic calming measure, including impacts on snow clearing and emergency services
- Suggestion that staff implement a strategy for use of photo radar (i.e. video speed enforcement) in school zones, in an effort to change driver behaviour
- Information from staff regarding the potential implementation of photo radar in school zones and community safety zones, including the need for a processing centre
- Opportunity to reduce speed limits in school zones from 40km/hr to 30km/hr

The following friendly amendment to the motion was introduced and accepted:

3. That staff investigate and report back as expeditiously as possible on a means of expediting the use of a photo (video) radar program, and an associated processing centre locally in Brampton, as an additional traffic calming measure within community safety zones.

The following motion was considered.

CW067-2019 Whereas residents on neighbourhood streets have expressed ongoing safety concerns related to speeding and dangerous driving;

Therefore be it resolved that:

1. Staff with advice from local Councillors identify key neighbourhood streets where speeding has been most prevalent based on complaints from residents;
2. Staff report back in the third quarter of 2019, on further traffic calming options for the streets recommended, including the option to reduce speed limits to 30km/hr, and cost implications to implement such options; and
3. That staff investigate and report back as expeditiously as possible on a means of expediting the use of a photo (video) radar program, and an associated processing centre locally in Brampton, as an additional traffic calming measure within community safety zones.

Carried

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**8.4. Correspondence – nil**

**8.5. Councillors Question Period – nil**

**8.6. Public Question Period**

1. In response to a question from Sylvia Roberts, resident of Brampton, Committee clarified the intent of implementing photo radar in school zones, which is to change driver behavior, reduce speeding, and enhance public safety. Committee further advised that any revenue collected from the issuance of tickets will help to offset policing costs, and added that the narrowing of streets is a traffic calming measure currently used by the City to reduce speed.

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

**9.1. Staff Presentations – nil**

**9.2. Reports**

- 9.2.1. Report from A. Meneses, Commissioner, Community Services, dated January 9, 2019, re: **Information Update – Region of Peel and City of Brampton Partnership to Build an EarlyON Child and Family Centre at the Doherty/Fitzpatrick Heritage House – Ward 10.**

The following motion was considered.

- CW068-2019 That the report from A. Meneses, Commissioner, Community Services, dated January 9, 2019, to the Committee of Council Meeting of January 30, 2019, re: **Information Update – Region of Peel and City of Brampton Partnership to Build an EarlyON Child and Family Centre at the Doherty/Fitzpatrick Heritage House – Ward 10** be received.

Carried

- 9.2.2. Report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated November 23, 2018, re: **Quarterly Report – Real Estate Transactions Executed by Administrative Authority – Q3 and Q4 2018.**

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In response to a question from Committee, A. Meneses, Commissioner, Community Services, provided information regarding the property 115 Orenda Road, including previous uses, reasons for declaring the property surplus and its disposition.

The following motion was considered.

- CW069-2019 That the report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated November 23, 2018, to the Committee of Council Meeting of January 30, 2019, re: **Quarterly Report – Real Estate Transactions Executed by Administrative Authority – Q3 and Q4 2018** be received.

Carried

- 9.2.3. Report from C. Meilleur, Senior Real Estate Coordinator, Community Services, dated January 7, 2019, re: **Expropriation of Certain Lands for the Widening of Goreway Drive from Castlemore Road to Countryside Drive – Ward 10.**

The following motion was considered.

- CW070-2019
1. That the report from C. Meilleur, Senior Real Estate Coordinator, Community Services, dated January 7, 2019, to the Committee of Council Meeting of January 30, 2019, re: **Expropriation of Certain Lands for the Widening of Goreway Drive from Castlemore Road to Countryside Drive – Ward 10** be received; and
  2. That a by-law be passed to amend By-law 185-2014 as follows:
    - a) all references and information relating to the properties identified as Property ID No.'s between 30 to 69, both inclusive, contained in Schedule "A" of the aforementioned by-law be deleted and the references and information as contained in Schedule "A" attached hereto be substituted therefor; and
    - b) notwithstanding paragraph 2 of By-Law 185-2014, the Senior Manager, Realty Services or designate, shall be authorized to execute and cause to be served and published on behalf of The Corporation of the City of Brampton as expropriating authority, all notices, applications, advertisements and other documents required by the Expropriations Act, R.S.O. 1990, c.E.26 as amended, in a form approved by the City Solicitor or designate, in order to effect the expropriation of the property interests identified in the attached Schedule "A" as Property ID No.'s between 30 to 70, both inclusive.

Carried

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- \* 9.2.4. Report from T. Bommer, Recreation Services Coordinator, Community Services, dated January 7, 2019, re: **Proposed Amendments to Brampton Sports Hall of Fame Constitution.**

- CW071-2019
1. That the report from T. Bommer, Recreation Services Coordinator, Community Services, dated January 7, 2019, to the Committee of Council Meeting of January 30, 2019, re: **Proposed Amendments to Brampton Sports Hall of Fame Constitution** be received; and
  2. That the Brampton Sports Hall of Fame Constitution be amended, as outlined in Appendix A to the subject report.

Carried

- 9.2.5. Report from A. Meneses, Commissioner, Community Services, dated January 24, 2019, re: **Provision of Babysitting Services During Council & Committee Meetings – RM 7/2019.**

Committee discussion regarding the provision of babysitting services during Council/Committee meetings included the following:

- Options for communicating the availability of this service to the public
- Possibility of having staff “on-call” to provide this service
- Implementing a process through the City Clerk’s Office for delegations to request this service
- Possibility of extending the pilot program from six months to one year
- Space requirements and associated costs
- Recommended hours of operation and age range for participants
- Opportunity to partner with third party service providers (e.g. YMCA)
- Challenges in quantifying the demand for this service and a suggestion to engage and seek input from the community
- Possibility of allowing the public to participate in meetings electronically (e.g. via Skype)
- Varying opinions in regard to:
  - whether the City should provide this type of service
  - charging a fee for users
  - a potential off-site location
- The importance of providing a family-friendly environment and encouraging participation in the meeting process

The following motion was introduced:

That staff be directed to implement a child-care program as a pilot for the remainder of 2019, including an associated communication plan, and report thereon at the conclusion of the pilot period.

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A motion was subsequently introduced to **refer** the matter to staff to review the option of involvement of the YMCA and/or other child-care service providers, in the provision of such a service for meetings of Brampton Council and Committees.

A friendly amendment to the referral motion was introduced and accepted, to add the words “along with technological opportunities” after the word “providers”.

The following motion was considered.

CW072-2019 That the following be **referred** to staff to review the option of involvement of the YMCA and/or other child-care service providers, along with technological opportunities, in the provision of babysitting services for meetings of Brampton Council and Committees:

1. Report from A. Meneses, Commissioner, Community Services, dated January 24, 2019, re: **Provision of Babysitting Services During Council & Committee Meetings – RM 7/2019**; and
2. **Proposed Motion** – That staff be directed to implement a child-care program as a pilot for the remainder of 2019, including an associated communication plan, and report thereon at the conclusion of the pilot period.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Vicente	nil	nil
Whillans		
Palleschi		
Bowman		
Santos		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		
Brown		
		Carried
		11 Yeas
		0 Nays
		0 Absent

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- 9.2.6. Report from V. Stankovic, Contract Administrator, Transit, dated January 14, 2019, re: **Request to Begin Procurement – Purchasing By-law Section 3.0 – For the Supply and Delivery of Urban Transit Bus Replacement Parts for a Three (3) Year Period.**

The following motion was considered.

- CW073-2019
1. That the report from V. Stankovic, Contract Administrator, Transit, dated January 14, 2019, to the Committee of Council Meeting of January 30, 2019, re: **Request to Begin Procurement – Purchasing By-law Section 3.0 – For the Supply and Delivery of Urban Transit Bus Replacement Parts for a Three (3) Year Period** be received; and
  2. That the Purchasing Agent be authorized to begin a competitive procurement for Supply and Delivery of Cummins Engine Replacement Parts for a three (3) year period; and,
  3. That the Purchasing Agent be authorized to begin a limited tendering procurement with Aftermarket Parts Company, LLC and Prevost, A Division of Volvo Group Canada Inc. for the Supply and Delivery of Urban Transit Bus Replacement Parts for a (3) three year period.

Carried

- 9.2.7. Report from Y. Frisani, Director, Strategic Development, Office of the Chief Administrative Officer, re: **Brampton Youth Council and Mentorship Program – RM 39/2018.**

A correction to Appendix 4 (List of Brampton Secondary Schools) of the subject report was noted, to reflect that Bishop Francis Allen is an elementary school.

Committee discussed the importance of youth engagement in the City, and highlighted the need to encourage the participation of youth that are not currently engaged.

The following motion was considered.

- CW074-2019
1. That the report from Y. Frisani, Director, Strategic Development, Office of the Chief Administrative Officer, to the Committee of Council Meeting of January 30, 2019, re: **Brampton Youth Council and Mentorship Program – RM 39/2018** be received;

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2. That, with regard to regular youth advice to Council, that Council Resolution C284-2018, adopted December 4, 2018 along with this staff report, be referred to the City's Citizen-based Age-Friendly Brampton Advisory Committee (AFBAC), for their review and recommendation towards establishing a model for a Brampton Youth Council and further recommend any supporting amendments to its Terms of Reference as required;
3. That, with regard to a mentorship program, that staff enhance its programs with a mentoring component or opportunity and actively communicate and promote available mentorship opportunities through a letter to all Brampton high schools / student councils via respective school principals (or Director/Leader contact) as well as throughout the City website, social media accounts, City libraries and facilities. Listing of all accredited high schools in Appendix 4, including Peel District School Board, Dufferin-Peel Catholic District School Board, Private and Alternative Schools;
4. That, with regard to a mentorship program, to deepen youth involvement and the City's role in nurturing the youth who will be directly impacted or responsible for implementing the 2040 Vision, staff explore the possibility to expand its internship and co-op programs to specifically include opportunities to gain experience in the Council Offices and activities; and,
5. That staff continue to actively work with the AFBAC, community partners and other committees to explore ways to meaningfully engage, empower and involve the balance of youth that fall outside the definition of "youth" described in this report.

Carried

**9.3. Other/New Business**

9.3.1. Discussion at the request of City Councillor Singh, re: **Gore Meadows Ice Rink.**

City Councillor Singh requested that the admission fee for the new ice rink be waived for the remainder of the winter season, in consideration of program delays experienced at the Gore Meadows Community Centre.

Committee discussion took place with respect to the following:

- Clarification from staff as to why an admission fee is charged for this outdoor skating rink
- Indication that free admission to the ice rink may increase participation

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- Information from staff regarding 'non-ice' programming for this rink
- Concern that waiving the admission fee may set a precedent
- Indication that there is no free outdoor skating in the north-east quadrant of the City

The following motion was considered.

CW075-2019 That all the current fees for public skating at Gore Meadows Ice Rink be waived for the remainder of the 2019 skating season.

Carried

**9.4. Correspondence – nil**

**9.5. Councillors Question Period**

1. In response to a question from City Councillor Bowman, staff provided an update on the request for support from Regeneration Outreach, and advised that a report with further information will be provided at a future meeting.

Committee requested that staff provide an update prior to the community gathering for the Coldest Night of the Year, scheduled to take place on February 23, 2019.

**9.6. Public Question Period**

1. Committee responded to questions from Sylvia Roberts, resident of Brampton, regarding:
  - the age range for youth membership on the Age-Friendly Brampton Advisory Committee and the purpose of having youth represented on this Committee
  - why the proposed age range for the Brampton Youth Council does not align with the United Nations, which defines 'youth' as persons between the ages of 15 and 24 years of age.

**10. Referred Matters List – nil**

**11. Government Relations Matters**

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

The following motion was considered.

- CW076-2019 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 January 30, 2019, re: **Government Relations Matters** be received.

Carried

**12. Public Question Period – nil**

**13. Closed Session**

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board and litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board and labour relations or employee negotiations – various matters regarding delegation of authority exercised under Section 275 of the Municipal Act, 2001.
- 13.2. The security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

The following motion was considered.

- CW077-2019 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 and litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board and labour relations or employee negotiations – various matters regarding delegation of authority exercised under Section 275 of the Municipal Act, 2001; and
- 13.2. 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

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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 (See public statements below)
- 13.2 – Committee considered this matter and no direction was given to staff in Closed Session

The Chair read the following public statements in regard to Item 13.1:

1. The sale of surplus City-owned property at 115 Orenda Road to Munish Humar Sharma and Jagtar Raman for \$12,375,000 with proceeds placed in Reserve Fund #12 – Land Proceeds;
2. The sale of surplus City-owned property at the rear portion of 52 Rutherford Road South to 2111931 Ontario Inc. for \$1,860,000 with proceeds placed in Reserve Fund #12 – Land Proceeds; and
3. The signing of a Licensing Agreement with the G. Raymond Chang School of Continuing Education (Ryerson University) for use of City space within the City Hall Campus (West Tower) for a 5-year term at \$24,000 per year.

**14. Adjournment**

The following motion was considered.

CW078-2019 That the Committee of Council do now adjourn to meet again on Wednesday, February 13, 2019 at 9:30 a.m. or at the call of the Chair.

Carried

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

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City Councillor H. Singh, Chair  
Corporate Services Section

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

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Regional Councillor R. Santos, Chair  
Community Services Section

## **Wednesday, February 13, 2019**

**Members Present:** Regional Councillor R. Santos – Wards 1 and 5  
*Chair, Community Services Section*  
*Vice-Chair, Corporate Services Section*  
Regional Councillor P. Vicente – Wards 1 and 5  
*Chair, Public Works and Engineering Section*  
*Vice-Chair, Economic Development and Culture Section*  
Regional Councillor M. Palleschi – Wards 2 and 6  
Regional Councillor M. Medeiros – Wards 3 and 4  
(arrived at 9:34 a.m. – personal)  
(after 1<sup>st</sup> recess, arrived at 12:50 p.m. – personal)  
Regional Councillor P. Fortini – Wards 7 and 8  
*Vice-Chair, Public Works and Engineering Section*  
(arrived at 10:05 a.m. – personal)  
(after 1<sup>st</sup> recess, arrived at 12:48 p.m. – personal)  
(left at 4:20 p.m. – personal)  
Regional Councillor G. Dhillon – Wards 9 and 10  
*Chair, Economic Development and Culture Section*  
City Councillor D. Whillans – Wards 2 and 6  
City Councillor J. Bowman – Wards 3 and 4  
City Councillor C. Williams – Wards 7 and 8  
*Vice-Chair, Community Services Section*  
City Councillor H. Singh – Wards 9 and 10  
*Chair, Corporate Services Section*

**Members Absent:** nil

**Staff Present:** J. Pittari, Acting Chief Administrative Officer  
A. Meneses, Commissioner of Community Services  
B. Zvaniga, Commissioner of Public Works and Engineering  
R. Conard, Acting Commissioner of Planning and Development  
Services  
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

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The meeting was called to order at 9:32 a.m., recessed at 11:58 p.m., reconvened at 12:46 p.m. and recessed again at 3:20 p.m. At 3:30 p.m., Committee moved into Closed Session, moved back in Open Session at 4:31 p.m. and adjourned at 4:32 p.m.

### 1. Approval of Agenda

The following motion was considered.

CW079-2019 That the agenda for the Committee of Council Meeting of February 13, 2019 be approved, as amended, as follows:

#### **To Add:**

- 5.4. Delegation from Milagros Caballes, Community Relations Officer, Federation of Filipino Canadians of Brampton, re: **Philippine Heritage Month Celebrations – June 2019.**
- 6.3.2. Discussion at the request of Regional Councillor Santos, re: **Brampton Arts Coalition Committee Update.**
- 7.3.3. Discussion at the request of Mayor Brown, re: **Vietnamese Heritage and Freedom Flag Raising Request.**
- 7.3.5. Discussion at the request of City Councillor Bowman, re: **Flag Raising Protocol.**
- 7.3.6. Discussion at the request of City Councillor Williams, re: **Notice of Application Signage Requirements for Cannabis Retail Establishments.**
- 8.3.1. Discussion at the request of Regional Councillor Vicente, re: **Snow Clearing Services.**
- 9.3.1. Discussion at the request of City Councillor Bowman, re: **Public Parks and Amenities.**
- 13.1. 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

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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.

- 5.3. Presentation from Ryerson University entitled "**Innovate Brampton!**"
- 7.3.4. Discussion Item re: **Printing and Mailing Costs for Members of Council.**  
  
Note: This item was referred to this meeting by the Governance and Council Operations Committee on February 12, 2019.
- 11.1. Briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Government Relations Matters.**

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.

(nil)

4. **Announcements – nil**

5. **Delegations**

- 5.1. Delegation from David Laing, Chair, Institute for Sustainable Brampton Task Force, re: **Institute for Sustainable Brampton, as part of the Vision 2040: Living the Mosaic.**

David Laing, Chair, Institute for Sustainable Brampton Task Force, provided information to Committee regarding the purpose, operation and benefits of an Institute for a Sustainable Brampton (ISB), and sought Committee's support for its establishment. Mr. Laing highlighted the following:

- Vision 2040 Priorities
- One-Planet Living
- Green Economy
- Circular Economy

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- Environment Education Centre
- Funding Opportunities

Committee discussion took place with respect to the following:

- Request for funding from the City for the establishment of an ISB and other potential funding sources/programs
- The City's role in the ISB and an indication that it would position Brampton as a leader in sustainability and go beyond the City's Environmental Master Plan
- Existing City plans and strategies, which embrace sustainability and environmental responsibility, and the need to identify the value of the ISB proposal in relation to these plans
- Potential benefits of establishing an ISB in Brampton and implementing environmental best practices
- Proposal to integrate the proposed environmental education centre with the innovation centre, and potential partnerships with post-secondary institutions
- Economic opportunities of the ISB (e.g. attracting green industries)

The following motion was considered.

- CW080-2019
1. That the delegation from David Laing, Chair, Institute for Sustainable Brampton Task Force, to the Committee of Council Meeting of February 13, 2019, re: **Institute for Sustainable Brampton, as part of the Vision 2040: Living the Mosaic** be received; and,
  2. That the delegation's request be **referred** to staff for a report back to a future Committee of Council Meeting.

Carried

- 5.2. Delegation from Ivan Rabinovich, General Manager, Brampton YMCA, re: **Sweat for Good Challenge Fundraising Event – Brampton YMCA.**

Ivan Rabinovich, General Manager, Brampton YMCA, provided information regarding the YMCA, including its youth and financial assistance programs, and the Sweat for Good Challenge Fundraising Event, which is scheduled to take place from February 25 to March 2, 2019. Mr. Rabinovich provided details on this event and invited all Members of Council to participate in this challenge.

Committee members expressed their thanks to Mr. Rabinovich and the YMCA for their contributions to the community.

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The following motion was considered.

- CW081-2019 That the delegation from Ivan Rabinovich, General Manager, Brampton YMCA, to the Committee of Council Meeting of February 13, 2019, re: **Sweat for Good Challenge Fundraising Event – Brampton YMCA** be received.

Carried

- 5.3. Delegation from Ryerson University re: **Ryerson University's Cybersecure Catalyst and Leadership at Brampton's Incubator and Co-Working Space (Rebar 41)**.
1. Glenn Craney, Deputy Provost and Vice Provost, University Planning
  2. Mohamed Dhanani, Special Advisor, Office of the President
  3. Charles Finlay, Executive Director, Cybersecure Catalyst

Glenn Craney, Mohamed Dhanani, Charles Finlay, Ryerson University, provided a presentation to Committee entitled "Innovate Brampton!", which included the following:

- Ryerson's vision for Brampton
- Building on Ryerson's strengths – Canada's leading comprehensive innovation university
- Ryerson University in Surrey, B.C.
- Ryerson + Brampton = Accelerating Innovation
- The Toronto – Brampton – Waterloo Innovation Corridor
- A Ryerson + Brampton Partnership, Innovation Hub
- DMZ Impact
- Ryerson's vision for innovation in Brampton
- Cybersecure Catalyst
- Summary proposal

Committee discussion took place with respect to the following:

- Ongoing discussions between Ryerson University and Brampton
- Importance of the City's support for Ryerson's proposal to leverage funding from other levels of government and the private sector
- Supporting Brampton's entrepreneurs through providing workspace, mentorship, technical support and access to customers
- Indication that school boards have been engaged by Ryerson in regard to academic programs
- Aspiration to make Brampton the "cyber capital" in Canada
- Next steps and timelines for the proposed programs
- Support and level of interest from the private sector in this proposal

A motion to waive the rules of the Procedure By-law was introduced to allow discussion and consideration of the request from Ryerson University.

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Committee discussion regarding this motion included:

- Varying opinions on the appropriateness of waiving the rules of procedure
- Clarification regarding the urgency of this matter
- Suggestion that the request be referred to staff for a report back to a future meeting
- Negotiation of the MOU by staff to establish the Cybersecure Catalyst in downtown Brampton
- Indication from staff that funding has been proposed in the 2019 budget for innovation

The following motion was considered.

CW082-2019 That the Committee of Council waive the rules of the Procedure By-law to allow discussion and consideration of the request from Ryerson University.

A recorded vote was requested and the motion carried with the required two-thirds vote achieved, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	Whillans	nil
Vicente	Palleschi	
Dhillon	Bowman	
Medeiros		
Williams		
Fortini		
Singh		
Brown		
		Carried
		8 Yeas
		3 Nays
		0 Absent

The following motion was introduced.

Whereas the provincial government announced a funding cut of \$90 million on October 23, 2018 allocated to fund the originally proposed expansion of Ryerson University into downtown Brampton in partnership with Sheridan College;

Whereas Ryerson University has reaffirmed their commitment to three pillars of the original proposal including the Cybersecure Catalyst, Innovation Hub and the Chang School of Continuing Education;

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Whereas unfilled cybersecurity jobs will reach 1.5 million by 2019 and a need for professional training and research exists in Canada;

Whereas through continued partnership, Brampton has an opportunity to leverage the expertise, strengths, and networks of Ryerson University, a global leader in innovation;

Whereas the Terms of Reference for the recently approved “Action Committee on Innovation and Post-Secondary Education”, to advance Council’s priority to establish an Innovation Centre, Cybersecure Catalyst and post-secondary education in Brampton;

Whereas the City currently has space available in the downtown to host and support the growth of the Cybersecure Catalyst and the Innovation Hub;

Whereas this council has made economic development through innovation and job growth a key priority;

Therefore Be It Resolved that:

1. staff be directed to negotiate with Ryerson and prepare an MOU and/or other associated agreements necessary to establish the Cybersecure Catalyst in downtown Brampton, which shall address financial and resource implications;
2. staff be directed to negotiate with Ryerson and prepare an MOU and/or other associated agreements necessary to support the establishment of a Ryerson led Innovation Hub at 41 George Street South, in partnership with the City of Brampton, which shall address financial and resource implications;
3. funding be tied to Ryerson having a longer term presence in downtown Brampton, subject to key performance indicators and milestones to be reported back to Council on an annual basis;
4. any financial and resource implications for funding the Innovation Hub and Cybersecure Catalyst be considered as part of the City’s 2019 budget deliberations;
5. up to \$5 million of cash and in-kind contributions for the Cybersecure Catalyst be drawn down from the City’s \$50 million allocation for the development of the Ryerson University campus; and,
6. the Mayor communicate with local MPs, the Federal Minister of Innovation, and the Prime Minister, Brampton’s commitment and investment in Ryerson’s Cybersecure Catalyst and Innovation Hub.

Committee discussion took place with respect to the funding request from Ryerson. Staff advised that funds would be drawn from the Council approved

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\$50 million operating fund for a Ryerson University, and other funding sources would be included in the MOU.

A procedural motion to Call the Question was introduced, voted on and carried. In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

The following motions were considered as follows.

CW083-2019    Whereas the provincial government announced a funding cut of \$90 million on October 23, 2018 allocated to fund the originally proposed expansion of Ryerson University into downtown Brampton in partnership with Sheridan College;

Whereas Ryerson University has reaffirmed their commitment to three pillars of the original proposal including the Cybersecure Catalyst, Innovation Hub and the Chang School of Continuing Education;

Whereas unfilled cybersecurity jobs will reach 1.5 million by 2019 and a need for professional training and research exists in Canada;

Whereas through continued partnership, Brampton has an opportunity to leverage the expertise, strengths, and networks of Ryerson University, a global leader in innovation;

Whereas the Terms of Reference for the recently approved "Action Committee on Innovation and Post-Secondary Education", to advance Council's priority to establish an Innovation Centre, Cybersecure Catalyst and post-secondary education in Brampton;

Whereas the City currently has space available in the downtown to host and support the growth of the Cybersecure Catalyst and the Innovation Hub;

Whereas this Council has made economic development through innovation and job growth a key priority;

Therefore Be It Resolved that:

1. staff be directed to negotiate with Ryerson and prepare an MOU and/or other associated agreements necessary to establish the Cybersecure Catalyst in downtown Brampton, which shall address financial and resource implications;
2. staff be directed to negotiate with Ryerson and prepare an MOU and/or other associated agreements necessary to support the establishment of a Ryerson led Innovation Hub at 41 George

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Street South, in partnership with the City of Brampton, which shall address financial and resource implications;

3. funding be tied to Ryerson having a longer term presence in downtown Brampton, subject to key performance indicators and milestones to be reported back to Council on an annual basis;
4. any financial and resource implications for funding the Innovation Hub and Cybersecure Catalyst be considered as part of the City's 2019 budget deliberations;
5. up to \$5 million of cash and in-kind contributions for the Cybersecure Catalyst be drawn down from the City's \$50 million allocation for the development of the Ryerson University campus; and,
6. the Mayor communicate with local MPs, the Federal Minister of Innovation, and the Prime Minister, Brampton's commitment and investment in Ryerson's Cybersecure Catalyst and Innovation Hub.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	Palleschi	nil
Vicente		
Whillans		
Bowman		
Dhillon		
Medeiros		
Williams		
Fortini		
Singh		
Brown		
		Carried
		10 Yeas
		1 Nays
		0 Absent

CW084-2019 That the delegation from the following representatives of Ryerson University, to the Committee of Council Meeting of February 13, 2019, re: **Ryerson University's Cybersecure Catalyst and Leadership at Brampton's Incubator and Co-Working Space (Rebar 41)** be received

1. Glenn Craney, Deputy Provost and Vice Provost, University Planning
2. Mohamed Dhanani, Special Advisor, Office of the President
3. Charles Finlay, Executive Director, Cybersecure Catalyst.

Carried

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- 5.4. Delegation from Milagros Caballes, Community Relations Officer, Federation of Filipino Canadians of Brampton, re: **Philippine Heritage Month Celebrations – June 2019**.

Milagros Caballes, Community Relations Officer, Federation of Filipino Canadians of Brampton, provided information to Committee on the establishment and mission of the Federation of Filipino Canadians of Brampton, the Filipino community in Brampton, and the Philippine Heritage Month celebrations planned for June 2019, including the Halo Halo event.

The following motion was considered.

- CW085-2019 That the delegation from Milagros Caballes, Community Relations Officer, Federation of Filipino Canadians of Brampton, to the Committee of Council Meeting of February 13, 2019, re: **Philippine Heritage Month Celebrations – June 2019** be received.

Carried

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

**6.1. Staff Presentations – nil**

**6.2. Reports – nil**

**6.3. Other/New Business**

6.3.1. Update – **Innovation and Post-Secondary Matters**

**See Item 5.3 – Recommendation CW083-2019**

6.3.2. Discussion at the request of Regional Councillor Santos, re: **Brampton Arts Coalition Committee Update**.

Regional Councillor Santos advised Committee that the arts community would like to share information and have discussions with Council regarding the future of the Arts Council, and added that they will be delegating at the February 20, 2019 Council meeting.

**6.4. Correspondence – nil**

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**6.5. Councillors Question Period – nil**

**6.6. Public Question Period – nil**

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

**7.1. Staff Presentations – nil**

**7.2. Reports – nil**

**7.3. Other/New Business**

**7.3.1. Discussion at the request of City Councillor Williams, re: **Black History Month.****

The following motion was introduced:

Whereas the City of Brampton is currently celebrating Black History Month in the month of February;

Whereas the City of Brampton has a rich cultural history celebrating contributions from the black community;

Whereas members of the black community have a long legacy of contributing towards the social, artistic and business health of the City of Brampton;

Therefore be it resolved that Council direct staff from the City of Brampton to research black and African Canadian Bramptonians who have made significant contributions to the social, economic and arts communities within the City of Brampton; and

And further, that a list be brought forward to be considered for future recognition in Black History month celebrations at the City of Brampton in 2020 and beyond.

Committee discussions regarding the above-noted motion included the following:

- Importance of recognizing Bramptonians for their contributions to the community
- Process of identifying and selecting individuals for recognition

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- Establishing a committee for Black History Month, and confirmation that staff is working on a plan for corporate heritage month events

The following motion was considered.

CW086-2019 Whereas the City of Brampton is currently celebrating Black History Month in the month of February;

Whereas the City of Brampton has a rich cultural history celebrating contributions from the black community;

Whereas members of the black community have a long legacy of contributing towards the social, artistic and business health of the City of Brampton;

Therefore Be It Resolved, that Council direct staff from the City of Brampton to research black and African Canadian Bramptonians who have made significant contributions to the social, economic and arts communities within the City of Brampton; and

That a list be brought forward to be considered for future recognition in Black History month celebrations at the City of Brampton in 2020 and beyond.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Singh		
Medeiros		
Williams		
Fortini		
Dhillon		
Brown		
		Carried
		11 Yeas
		0 Nays
		0 Absent

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7.3.2. Discussion at the request of City Councillor Williams, re: **Pink Shirt Day**.

The following motion was introduced.

Whereas National Pink Shirt Day is being celebrated on Wednesday February 27, 2019, and

Whereas Pink shirt Day came about in response to a male student being bullied for wearing a pink shirt to high school; and

Whereas dozens of fellow students decided to wear pink shirts in solidarity with the bullied student; and

Whereas bullying is a form of aggression where there is a power imbalance; the person doing the bullying has power over the person being victimized. In addition to any physical trauma incurred, bullying can result in serious emotional problems, including anxiety, low self-esteem, or depression; and

Whereas cyberbullying is bullying through electronic means. There are many forms, including harassment, impersonation, outing, cyberstalking, and denigration, but all exist – at least in part – in the digital world. Cyberbullying can often feel even more overwhelming than traditional bullying, because access to a target is 24/7; and

Whereas Pink shirt day has become a national day of awareness of bullying in schools and society; and

Whereas the theme for 2019 is cyberbullying; and

Whereas individuals and organizations are encouraged to participate by wearing a pink shirt on February 27, 2019;

Therefore Be it Resolved:

That Brampton City Council affirm its commitment to build a workplace and city free of harassment, bullying and cyberbullying; and

Further, that Members of City Council encourage employees and members of the public to participate by wearing pink shirts on Wednesday February 27, 2019.

Committee members outlined their support for the above-noted motion, and highlighted the importance of raising awareness to this issue.

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A friendly amendment to the motion was introduced and accepted by the mover to add the words “by way of a proclamation to be read out during a meeting” after the word “cyberbullying” in the operative paragraph. The following motion was considered.

CW087-2019   Whereas National Pink Shirt Day is being celebrated on Wednesday February 27, 2019;

Whereas Pink Shirt Day came about in response to a male student being bullied for wearing a pink shirt to high school;

Whereas dozens of fellow students decided to wear pink shirts in solidarity with the bullied student;

Whereas bullying is a form of aggression where there is a power imbalance; the person doing the bullying has power over the person being victimized. In addition to any physical trauma incurred, bullying can result in serious emotional problems, including anxiety, low self-esteem, or depression;

Whereas cyberbullying is bullying through electronic means. There are many forms, including harassment, impersonation, outing, cyberstalking, and denigration, but all exist – at least in part – in the digital world. Cyberbullying can often feel even more overwhelming than traditional bullying, because access to a target is 24/7; and

Whereas Pink Shirt Day has become a national day of awareness of bullying in schools and society;

Whereas the theme for 2019 is cyberbullying; and

Whereas individuals and organizations are encouraged to participate by wearing a pink shirt on February 27, 2019.

Therefore Be it Resolved:

That Brampton City Council affirm its commitment to build a workplace and city free of harassment, bullying and cyberbullying, by way of a proclamation to be read out during a meeting; and

Further, that Members of City Council encourage employees and members of the public to participate by wearing pink shirts on Wednesday, February 27, 2019.

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

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<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Singh		
Medeiros		
Williams		
Fortini		
Dhillon		
Brown		

Carried  
11 Yeas  
0 Nays  
0 Absent

7.3.3. Discussion at the request of Mayor Brown, re: **Vietnamese Heritage and Freedom Flag Raising Request.**

Mayor Brown provided background information regarding the Vietnamese Heritage and Freedom Flag raising request.

The following motion was considered.

CW088-2019 Whereas the City of Brampton has received an application from the Vietnam Veterans Association of Ontario to fly the Vietnamese Heritage and Freedom Flag on the community flag pole at Ken Whillans Square from April 21-30, 2019, for the purpose to commemorate the Vietnamese boat refugee's journey to freedom in Canada and to thank the country that adopted all of the refugees over 40 years ago;

Whereas the City has not previously received a request to raise the Vietnamese Heritage and Freedom Flag;

Whereas the Vietnamese Heritage and Freedom Flag (formerly known as the flag of South Vietnam) does not meet the City of Brampton Flag Raising and Half Mastings criteria as it represents a nation that no longer exists and, therefore, is not recognized by the Federal Government of Canada;

Whereas the City's community flag raising criteria specify flag raising requests are to represent a nation, country or ethnic group recognized by the Federal Government of Canada;

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Whereas both the City of Toronto and the Legislative Assembly of Ontario have, in the past, displayed the flag of South Vietnam at flag raising ceremonies on or about the 30<sup>th</sup> of April, also known as “Journey to Freedom Day”;

Whereas Vietnam is listed in the top 10 of selected places of birth of the immigrant population in Brampton (number of immigrants 4,975; source: 2016 Census Profile, Statistics Canada); and

Whereas the City’s current community flag raising criteria permit the Mayor and Council the discretion to approve a flag raising request for the City’s community flag pole;

Therefore Be It Resolved that Council approve the application from the Vietnam Veterans Association of Ontario to fly the Vietnamese Heritage and Freedom Flag on the community flag pole at Ken Whillans Square on April 21, 2019.

Carried

7.3.4. Discussion Item re: **Printing and Mailing Costs for Members of Council.**

Note: This matter was referred to Committee of Council by the Governance and Council Operations Committee at its February 12, 2019 meeting.

On a Point of Order raised by City Councillor Williams, regarding consideration of this item at this meeting, P. Fay, City Clerk, advised that this matter was referred to this meeting by the Governance and Council Operations Committee at its February 12, 2019 meeting.

The following motion was introduced:

That until postal charges are being tracked by individual Members of Council, no further mailing be undertaken from within the Council Offices.

Committee discussion took place with respect to the following:

- Mailing costs
- The need for enhanced accountability and transparency in the Council Office as it relates to the use of corporate mailing services
- Suggestion that all mail charges incurred by Council Members be billed to their respective expense accounts
- Questions regarding the ability to track mail retroactively
- Concerns that a proposed motion limits Council Members ability to communicate with residents

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- Suggestion that this matter be referred back to the Governance and Council Operations Committee for further discussion
- Concerns regarding the use of the corporate mailing service by a Member of Council

The following friendly amendments were introduced:

That the procedures and policies of individual Councillors' use of corporate mailing services be referred and reviewed by the Audit Committee, to include a review of services utilized from the beginning of the term, so as to bring forward recommendations to improve accountability and transparency of Councillors' use of corporate mailing services; and that such review also include recommendations to provide a protocol for Councillors wishing to mail correspondence which are political or reflect personal opinion.

That the postal charges for members of Council be attributed though individual Councillor accounts, retroactively, if possible, and going forward; and that the charges be drawn from the individual Councillor expense budgets.

A Point of Personal Privilege was raised by City Councillor Williams. The Chair provided permission for the Point of Personal Privilege. City Councillor Williams expressed concern in regard to remarks on the use of corporate mailing services by a Member of Council.

The following motion was considered.

CW089-2019 That the matter of printing and mailing costs for Members of Council be **referred** to the Governance and Council Operations Committee.

Carried

7.3.5. Discussion at the request of City Councillor Bowman, re: **Flag Raising Protocol**.

City Councillor Bowman highlighted the need to review the flag raising protocol as it relates to inclement weather, and requested that staff investigate alternate methods for displaying or unfurling the flag inside City Hall.

It was noted that staff are in the process of developing a flag protocol, which will address the Councillor's request.

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7.3.6. Discussion at the request of City Councillor Williams, re: **Notice of Application Signage Requirements for Cannabis Retail Establishments.**

City Councillor Williams expressed concern that the signage for the notice of application for cannabis retail establishments is not sufficient and should be increased for visibility. Councillor Williams added that the size of the sign is smaller than what is required for a liquor license application.

The following motion was considered.

CW090-2019 That the Chief Administrative Officer communicate with the Alcohol and Gaming Commission of Ontario to request that the Notice of Application signage requirements for cannabis retail establishments be increased to match or exceed that of what is required for a liquor licence application, in order to give local residents a chance to be properly informed.

Carried

7.4. **Correspondence – nil**

7.5. **Councillors Question Period**

1. In response to questions from Committee, J. Pittari, Acting Chief Administrative Officer, provided an update on the status of the value for money audit and the Diversity and Inclusion Survey.

7.6. **Public Question Period**

1. In response to a question from Sylvia Roberts, resident of Brampton, as to whether the City documents and publishes contributions from Bramptonians, J. Pittari, Acting Chief Administrative Officer advised that staff will investigate this matter.

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

8.1. **Staff Presentations – nil**

8.2. **Reports**

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- 8.2.1. Report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated January 2, 2019, re: **Request for Budget Amendment – Capital Project #195860 – Developer Reimbursements for the Development of Park Block 79 in the Ashley Oaks Homes Inc. Development in Riverview Heights, File C05W01.005, Registered Plan 43M-2002 (Ward 6) and improvements to the existing Loughheed Park as part of the adjacent Brampton West 1-2 Limited Development in the Mahogany Subdivision, File T03W15.012, Registered Plan 43M-2049 (Ward 6).**

Committee discussion on this matter included the possibility of receiving additional information on the appearance of the park, and the possibility of providing feedback at the beginning of the process.

The following motion was considered.

- CW091-2019
1. That the report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated January 2, 2019, to the Committee of Council Meeting of February 13, 2019, re: **Request for Budget Amendment – Capital Project #195860 – Developer Reimbursements for the Development of Park Block 79 in the Ashley Oaks Homes Inc. Development in Riverview Heights, File C05W01.005, Registered Plan 43M-2002 (Ward 6) and improvements to the existing Loughheed Park as part of the adjacent Brampton West 1-2 Limited Development in the Mahogany Subdivision, File T03W15.012, Registered Plan 43M-2049 (Ward 6)** be received; and
  2. That a budget amendment be approved for Project #195860 - Neighbourhood Parks in the amount of \$400,000, with funding of \$360,000 to be transferred from Reserve #134 – DC: Recreation and \$40,000 from Reserve #78 – 10% Non-DC, to allow staff to compensate the two developers for completing the respective park developments on the City's behalf, as summarized in Schedule D of the respective Subdivision Agreements.

Carried

- 8.2.2. Report from T. Kocialek, Manager, Engineering, Public Works and Engineering, dated January 23, 2019, re: **Request for Budget Amendment and Request to Begin Procurement – Road Resurfacing within the City of Brampton – Citywide.**

In response to a question from Committee, staff advised that, as part of each road resurfacing project, all opportunities for improvements (e.g. making curbs accessible) are reviewed and included within scope of the project.

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The following motion was considered.

- CW092-2019
1. That the report from T. Kocialek, Manager, Engineering, Public Works and Engineering, dated January 23, 2019, to the Committee of Council Meeting of February 13, 2019, re: **Request for Budget Amendment and Request to Begin Procurement – Road Resurfacing within the City of Brampton – Citywide** be received;
  2. That staff be authorized to amend the scope of the Road Resurfacing project to include Region of Peel’s watermain component and other sanitary works to be fully recovered from the Region;
  3. That a new Capital Project #193820-Road Resurfacing be created and approved with funding of \$14,000,000 from Reserve #91 (Federal Gas Tax) and \$1,000,000 from 601305 (Cost Recovery – Regional); and
  4. That the Purchasing Agent be authorized to commence the procurement for the 2019 Road Resurfacing Program, in advance of Council’s approval of the 2019 Capital budget.

Carried

**8.3. Other/New Business**

- 8.3.1. Discussion at the request of Regional Councillor Vicente, re: **Snow Clearing Services**.

The following motion was introduced:

Whereas residents on neighbourhood streets have expressed interest in receiving a higher standard of service for snow and ice clearing; and

Whereas Brampton Council has directed that a value-for-money lens be applied to service delivery;

Therefore be it resolved that:

1. Staff coordinate an external consultant comprehensive review and benchmarking of the road, sidewalk and pathway snow and ice clearing service including:
  - a. The service levels to be provided for each class of roadway.
  - b. Delivery options for in-house and contracted services.

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- c. Consideration of on-street parking regulations and enforcement to remove barriers to efficient and effective snow clearing.
- d. Opportunities to enhance the timeliness and relevance of service status communication to the public.
- e. Examination of the use of different materials, equipment and methodologies to provide the service more effectively, cost efficiently with minimized environmental impact.

2. Staff report back on the service review and recommendations prior to the 2019/2020 Winter season.

Committee discussion took place with respect to the following:

- Improving snow clearing service on residential roads
- Challenges of on-street parking while snow clearing is in progress
- The need to review best practices in other municipalities to implement service improvements
- The current winter maintenance contract, options for service improvements and potential costs
- Enhancing communication with the public regarding the snow clearing service
- Indication that this service will be included in the value for money audit
- Review of options for windrow snow clearing
- Approximate cost of retaining an external consultant to perform a comprehensive review and benchmarking of snow clearing services
- Use of the AVL system
- Pattern of complaints from residents

The following friendly amendments were introduced to add the following to clause 1 of the motion above:

- f. Opportunities to address windrow clearing.
- g. Snow clearing in the vicinity of transit stops.

Staff suggested that a workshop be scheduled to review snow clearing services, and the above-noted motion was subsequently withdrawn.

**8.4. Correspondence – nil**

**8.5. Councillors Question Period – nil**

**8.6. Public Question Period**

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1. In response to a question from Sylvia Roberts, resident of Brampton, as to whether the value for money audit on snow clearing services will factor in potential costs of not improving the service (e.g. liability, health costs from injury, etc.), Regional Councillor Vicente indicated that this will be considered during the workshop.

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

**9.1. Staff Presentations**

9.1.1. Presentation by D. Boyce, Director, Recreation, Community Services, re: **Cricket in Brampton.**

D. Boyce, Director, Recreation, Community Services, provided a presentation regarding the sport of cricket in the City of Brampton.

Staff responded to questions from Committee regarding the following:

- Options for multi-purpose fields and the possibility of converting baseball diamonds to cricket pitches
- Partnerships with local school boards for use of facilities
- Possibility of adding seating (benches) at fields for spectators

The following motion was considered.

- CW093-2019 That the presentation from D. Boyce, Director, Recreation, Community Services, to the Committee of Council Meeting of February 13, 2019, re: **Cricket in Brampton** be received.

Carried

**9.2. Reports – nil**

**9.3. Other/New Business**

9.3.1. Discussion at the request of City Councillor Bowman, re: **Public Parks and Amenities.**

City Councillor Bowman requested that staff review and report back with an inventory of public park amenities and sports fields, including their usage and current condition.

Staff indicated this matter would be reviewed.

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9.4. **Correspondence – nil**

9.5. **Councillors Question Period – nil**

9.6. **Public Question Period – nil**

10. **Referred Matters List – nil**

11. **Government Relations Matters**

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

The following motion was considered.

CW094-2019 That the briefing report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of February 13, 2019, re: **Government Relations Matters** be received.

Carried

12. **Public Question Period – nil**

13. **Closed Session**

13.1. 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.

CW095-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

13.1. 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

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In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:

- 13.1 – See Recommendation CW096-2019

The following motion was considered in regard to Item 13.1:

- CW096-2019
1. That the City of Brampton initiate a new “Fair Deal for Brampton” campaign to raise awareness to the provincial government over Brampton’s lowest per capita healthcare funding in the province and need for fairer health care funding and services;
  2. That the City initiate an appropriate public awareness campaign;
  3. That the Mayor establish a task force to develop and implement the strategy and public awareness campaign, with membership including Mayor Brown, Councillor Whillans, Councillor Williams, Councillor Santos and Councillor Dhillon.

Carried

**14. Adjournment**

The following motion was considered.

- CW097-2019
- That the Committee of Council do now adjourn to meet again on Wednesday, February 27, 2019 at 9:30 a.m. or at the call of the Chair.

Carried

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

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City Councillor H. Singh, Chair  
Corporate Services Section

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

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Regional Councillor R. Santos, Chair  
Community Services Section



**Wednesday, February 27, 2019**

- Members Present:** Regional Councillor R. Santos – Wards 1 and 5  
*Chair, Community Services Section*  
*Vice-Chair, Corporate Services Section*  
*(arrived late after 2<sup>nd</sup> recess – 1:14 p.m. – personal)*
- Regional Councillor P. Vicente – Wards 1 and 5  
*Chair, Public Works and Engineering Section*  
*Vice-Chair, Economic Development and Culture Section*
- Regional Councillor M. Palleschi – Wards 2 and 6
- Regional Councillor M. Medeiros – Wards 3 and 4  
*(arrived at 9:33 a.m. – personal)*  
*(arrived late after 1<sup>st</sup> recess – 11:14 a.m. – personal)*  
*(arrived late after 2<sup>nd</sup> recess – 1:01 p.m. – personal)*
- Regional Councillor P. Fortini – Wards 7 and 8  
*Vice-Chair, Public Works and Engineering Section*  
*(arrived late after 1<sup>st</sup> recess – 11:14 a.m. – personal)*  
*(left at 12:12 p.m. – personal)*
- Regional Councillor G. Dhillon – Wards 9 and 10  
*Chair, Economic Development and Culture Section*  
*(arrived late after 1<sup>st</sup> recess – 11:11 a.m. – personal)*
- City Councillor D. Whillans – Wards 2 and 6
- City Councillor J. Bowman – Wards 3 and 4
- City Councillor C. Williams – Wards 7 and 8  
*Vice-Chair, Community Services Section*  
*(arrived late after 1<sup>st</sup> recess – 11:11 a.m. – personal)*  
*(arrived late after 2<sup>nd</sup> recess – 1:14 p.m. – personal)*
- City Councillor H. Singh – Wards 9 and 10  
*Chair, Corporate Services Section*

**Members Absent:** nil

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

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The meeting was called to order at 9:31 a.m., recessed at 10:58 a.m., reconvened at 11:10 a.m., recessed again at 11:35 a.m. and moved into Closed Session at 11:39 a.m. At 12:07 p.m. Committee moved back into Open Session, recessed at 12:12 p.m., reconvened at 1:00 p.m. and adjourned at 1:51 p.m.

**1. Approval of Agenda**

The following motion was considered.

CW098-2019 That the agenda for the Committee of Council Meeting of February 27, 2019 be approved, as amended, as follows:

**To Add:**

4.3. **Announcement – Ski Day 2019 – William Osler Health System Foundation – February 26, 2019**

9.3.3. Discussion at the request of Regional Councillor Dhillon, re: **Transit Pass Costs for Seniors.**

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

Carried

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

**1. Re. Item 7.2.3 – City of Brampton Response to Proposed Changes to The Growth Plan for the Greater Golden Horseshoe 2017**

(a) A correction on page 7.2.3-7 (third paragraph) is required to change the date of April 27, 2018 to April 26, 2017.

(b) Addition to Appendix A of Report 7.2.3 – Map – Location of Employment Lands Recommended for Conversion.

(c) **Item 7.4.2 – Correspondence from Johanna R. Shapira, Wood Bull LLP, dated February 26, 2019, re: City of Brampton Response to Proposed Changes to The Growth Plan for the Greater Golden Horseshoe 2017.**

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**2. Re. Item 11 – Government Relations Matters**

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

**3. Re. Item 5.1 – Taxi Industry – Impact of Licensing Personal Transportation Companies**

Correspondence from Joe Farrugia, Owner, Bram City Taxi, dated February 14, 2019

**4. Re. Item 5.2 – Request to Amend Animal Control By-law 261-93 – Section 13(2)**

Correspondence from Vneet Farwaha, Representative, Flying Tippler Club of North America, dated February 27, 2019

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

**3. Consent**

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

**(7.2.1, 7.2.2, 8.3.1, 9.3.1)**

**4. Announcements**

**4.1. Announcement – Recognition of Former Alderman John Shadrach, as part of Black History Month**

Mayor Brown advised that Former Alderman John Shadrach was the first black Canadian elected to Brampton Council, and recognized his contributions to the Brampton community. Mayor Brown added that on February 28, 2019, a street sign named for John Shadrach will be presented to the Shadrach family at the closing celebrations for Black History Month. Mayor Brown presented a certificate to John Shadrach's son, Gordon Shadrach.

Mr. Shadrach expressed thanks to Members of Council for honouring his father's legacy, and provided information on his father's background, and his parents' contributions to the Brampton community.

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**4.2. Proclamation – Pink Shirt Day – February 27, 2019**

City Councillor Williams read the proclamation.

Regional Councillor Dhillon highlighted the importance of raising awareness about bullying.

**4.3. Announcement – Ski Day 2019 – William Osler Health System Foundation – February 26, 2019**

City Councillor Whillans announced that ‘Ski Day 2019’ took place on February 26, 2019, at the Caledon Ski Club. Councillor Whillans provided information on fundraising efforts and advised that the proceeds from this event will help improve health care in Brampton.

City Councillor Bowman thanked Members of Council and staff for their participation and highlighted the importance of participating in fundraising events for the community.

**5. Delegations**

**5.1. Delegation from Joe Farrugia, Owner, Bram City Taxi, re: Taxi Industry – Impact of Licensing Personal Transportation Companies.**

Item 7.4.1 was brought forward and dealt with at this time.

Joe Farrugia, Owner, Bram City Taxi, outlined his concerns regarding the impact of Personal Transportation Companies (PTC) on the taxi industry, noting that the industry has suffered significant financial losses. Mr. Farrugia provided a list of suggested amendments to taxi licensing requirements, to reduce the cost of operating a taxicab, and requested that the Taxicab Advisory Committee be re-established.

Committee discussion on this matter included the following:

- Removal of in-car surveillance cameras and emergency lights, and the potential impact on public safety
- Differences in licensing requirements for, and technology used by, the taxi industry and PTCs
- Indication that the City of Mississauga no longer requires taxis to be equipped with in-car surveillance cameras and emergency lights
- Costs associated with operating a taxicab in Brampton
- Opportunity for the taxi industry to change its business model and operate as a PTC
- Establishment of a new Taxicab Advisory Committee

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The following motion was considered.

- CW099-2019
1. That the delegation and correspondence from Joe Farrugia, Owner, Bram City Taxi, to the Committee of Council Meeting of February 27, 2019, re: **Taxi Industry – Impact of Licensing Personal Transportation Companies** be received;
  2. That the correspondence from Kuldip Dhillon, Taxi Industry Member, to the Committee of Council Meeting of February 27, 2019, re: **Request for Changes to Taxi Licensing Requirements to Mitigate Impact of Licensing Personal Transportation Companies** be received; and
  3. That the requests from the delegation, and as outlined in the subject correspondence, regarding changes to taxi licensing requirements, be **referred** to staff for review and a report back to a future Committee of Council meeting.

Carried

- 5.2. Delegation from Vneet Farwaha, Representative, Flying Tippler Club of North America, re: **Request to Amend Animal Control By-law 261-93 – Section 13(2)**.

Vneet Farwaha provided information to Committee regarding the Flying Tippler Club of North America, and the rising popularity of pigeon racing. Ms. Farwaha outlined the need to update the Animal Control By-law, as it relates to the construction of pigeon coops, and requested that Section 13(2) of the by-law be amended as follows, in consideration of smaller residential lot sizes in Brampton:

“Each pigeon coop be only 10 feet away from any dwelling it is being constructed on or around, and that each pigeon coop be only 2 feet from each boundary line of the property on which it is located.”

In response to questions from Committee, Ms. Farwaha advised that:

- racing pigeons are raised as pets; they are not wild animals
- a petition for the proposed amendment is underway and will be submitted once complete

Committee discussion took place with respect to the following:

- Number of pigeons permitted to be kept on each property
- Confirmation that there are no designated flying areas for racing pigeons

R. Conard, Acting Commissioner, Planning and Development Services, advised that there are provisions within the Zoning By-law, which will need to be considered in relation to the proposed amendment.

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The following motion was considered.

- CW100-2019
1. That the delegation from Vneet Farwaha, Representative, Flying Tippler Club of North America, to the Committee of Council Meeting of February 27, 2019, re: **Request to Amend Animal Control By-law 261-93 – Section 13(2)** be received; and
  2. That the delegation's request to amend Section 13(2) of Animal Control By-law 261-93 be **referred** to staff for review and a report back to a future Committee of Council meeting.

Carried

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

**6.1. Staff Presentations**

- 6.1.1. Presentation by T. Hunter, Manager, Sponsorship and Corporate Development, Economic Development and Culture, re: **Sponsorship Strategy Update**.

Item 6.2.1 was brought forward and dealt with at this time.

T. Hunter, Manager, Sponsorship and Corporate Development, Economic Development and Culture, provided a presentation entitled "Sponsorship Strategy Update" and showed a promotional video.

Committee discussion took place with respect to the following:

- Purpose for, and cost of, retaining a consultant for a digital advertising strategy
- Preliminary portfolio for naming rights and questions regarding the possibility of adding the City's theatres to this list
- Indication that any revenue generated by sponsorship agreements will be directed to the appropriate operating department, unless otherwise directed by Council

The following motion was considered.

- CW101-2019
1. That the presentation by T. Hunter, Manager, Sponsorship and Corporate Development, Economic Development and Culture, to the Committee of Council Meeting of February 27, 2019, re: **Sponsorship Strategy Update** be received; and

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2. That the report from D. McClure, Acting Director, Economic Development and Culture, dated February 11, 2019, to the Committee of Council Meeting of February 27, 2019, re: **Sponsorship Strategy Update** be received;
3. That the updated Sponsorship Policy be approved; and
4. That the preliminary Sponsorship Asset Inventory List for Naming Rights be approved.

Carried

**6.2. Reports**

- 6.2.1. Report from D. McClure, Acting Director, Economic Development and Culture, dated February 11, 2019, re: **Sponsorship Strategy Update**.

**Dealt with under Item 6.1.1 – Recommendation CW101-2019**

- 6.2.2. Report from A. Meneses, Commissioner, Community Services, dated January 26, 2019, re: **New Asset Naming Policy**.

Committee discussion took place with respect to the following:

- The need to acknowledge recent, talented artists and reflect the City's diversity in the naming of City assets
- Opportunity to re-brand the Lester B. Pearson Theatre, which is currently under renovation
- Information from staff regarding the process for naming City streets and parks

The following motion was considered.

- CW102-2019
1. That the report from A. Meneses, Commissioner, Community Services, dated January 26, 2019, to the Committee of Council Meeting of February 27, 2019, re: **New Asset Naming Policy** be received;
  2. That the new Asset Naming Policy be approved, in the form attached as Appendix A to the subject report; and
  3. That, subject to approval of the new Asset Naming Policy, the following Council policies be rescinded:
    - a) Parks and Open Space Policy, 2017; and,
    - b) Street Naming Policy, 2005.

Carried

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**6.3. Other/New Business**

**6.3.1. Update – Innovation and Post-Secondary Matters**

No updates were provided at this meeting.

**6.4. Correspondence – nil**

**6.5. Councillors Question Period – nil**

**6.6. Public Question Period – nil**

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

**7.1. Staff Presentations – nil**

**7.2. Reports**

- \* 7.2.1. Report from J. Macintyre, Director, Purchasing, dated February 1, 2019, re: **Purchasing Activity Quarterly Report – 3<sup>rd</sup> and 4<sup>th</sup> Quarter 2018.**

CW103-2019 That the report from J. Macintyre, Director, Purchasing, dated February 1, 2019, to the Committee of Council Meeting of February 27, 2019, re: **Purchasing Activity Quarterly Report – 3<sup>rd</sup> and 4<sup>th</sup> Quarter 2018** be received.

Carried

- \* 7.2.2. Report from D. Smouter, Acting Director, Strategic Communications, dated January 29, 2019, re: **Request for Limited Use of City Intellectual Property from Pomerleau Inc.**

CW104-2019

1. That the report from D. Smouter, Acting Director, Strategic Communications, dated January 29, 2019, to the Committee of Council Meeting of February 27, 2019, re: **Request for Limited Use of City Intellectual Property from Pomerleau Inc.** be received;
2. That the request from Pomerleau Inc. for limited use of City intellectual property be approved; and

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3. That the Mayor and City Clerk be authorized to execute a consent agreement with Pomerleau Inc. based on terms and conditions acceptable to the City Solicitor and the Director of Strategic Communications.

Carried

- 7.2.3. Report from B. Al-Hussaini, Policy Planner, Planning and Development Services, dated February 13, 2019, re: **City of Brampton Response to Proposed Changes to The Growth Plan for the Greater Golden Horseshoe 2017 – RM 24/2019.**

Committee discussion took place with respect to the following:

- Progress on the current Growth Plan intensification target of 40% by 2022
  - Indication from staff that this is a regional target, and municipal targets have yet to be defined by the Region of Peel
- Intent of the amendments to the Growth Plan
- Prescribed criteria to determine Provincially Significant Employment Zones (PSEZ) and the need for a mechanism to refine Employment Zone boundaries
- PSEZ identified in the City of Brampton
- Minimum density targets and an indication that reduced density targets may not facilitate transit servicing
- Previous Council approval of employment land use conversions through a formal Municipal Comprehensive Review (MCR) process
- City request to remove lands from the proposed PSEZ boundaries

The following amendment to the recommendations outlined in the staff report was introduced:

5. That the following bullet point be removed from the submission to be made:

“• The City of Brampton notes that the Brampton City Council approved on April 27th, 2018 a number of employment land use conversions through a formal MCR process, commenced under the 2006 Growth Plan by the City. Based on Council resolution PDC081-2017, the City requests that the subject lands, as shown in attached map, be removed from the proposed PSEZ boundaries.”

D. Squires, City Solicitor, Corporate Services, suggested that Committee move into Closed Session to discuss the subject matter.

There was Committee consensus to bring forward and deal with Item 13.1 at this time.

The following motion was considered.

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CW105-2019 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. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Re. Item 7.2.3 – City of Brampton Response to Proposed Changes to The Growth Plan for the Greater Golden Horseshoe 2017

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 no direction was given to staff in Closed Session

The above-noted amendment was voted on and lost as follows:

- 5. *That the following bullet point be removed from the submission to be made:*

*“The City of Brampton notes that the Brampton City Council approved on April 27th, 2018 a number of employment land use conversions through a formal MCR process, commenced under the 2006 Growth Plan by the City. Based on Council resolution PDC081-2017, the City requests that the subject lands, as shown in attached map, be removed from the proposed PSEZ boundaries.”*

A recorded vote was requested and the amendment lost, as follows:

Yea  
Dhillon

Nay  
Santos  
Vicente  
Whillans  
Palleschi  
Bowman  
Singh  
Medeiros  
Williams  
Fortini  
Brown

Absent  
nil

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*Lost  
1 Yeas  
10 Nays  
0 Absent*

The following motion was considered.

- CW106-2019
1. That the report from B. Al-Hussaini, Policy Planner, Planning and Development Services, dated February 13, 2019, to the Committee of Council Meeting of February 27, 2019, re: **City of Brampton Response to Proposed Changes to The Growth Plan for the Greater Golden Horseshoe 2017 – RM 24/2019** be received;
  2. That the report and associated appendices be endorsed as the City of Brampton's submission to the Ministry of Municipal Affairs and Housing (MMAH) regarding proposed changes to the Growth Plan;
  3. That Appendix A of this report and Council resolution be forwarded to the Ministry of Municipal Affairs and Housing as an official response; and
  4. That copies of this report and Council resolution be sent to the Region of Peel, the City of Mississauga, the Town of Caledon, and BILD for information.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	Dhillon	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Singh		
Medeiros		
Williams		
Fortini		
Brown		

Carried  
10 Yeas  
1 Nays  
0 Absent

**7.3. Other/New Business**

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- 7.3.1. Discussion at the request of Mayor Brown re: **Honourary City of Brampton Parade Commander – Henry F. Verschuren CD, Parade Commander, Royal Canadian Legion, Branch 15.**

The following motion was considered.

- CW107-2019 Whereas Henry F. Verschuren CD has been attending and participating in the City of Brampton's Remembrance Day Services since the mid 1970s and took command of those services on behalf of the City of Brampton in 1997 as Parade Commander;

Whereas Mr. Verschuren later became a member of The Royal Canadian Legion Branch 15, Brampton, in 2003, and was also appointed as their Parade Commander at that time, and also has an ongoing relationship with the Lorne Scots (Peel, Dufferin and Halton Regiment) for more than four decades, currently holding the position of Government and Community Liaison for The Regimental Association of the Lorne Scots;

Whereas Mr. Verschuren continues to engage the community to participate in Remembrance Day ceremonies, has helped establish new services such as candlelight vigils and memorial services for Vimy Ridge Day and Veterans of Foreign Service, and serves as a valuable advisor to the City of Brampton on Brampton's Remembrance Day ceremonies and other veterans affairs matters; and

Whereas the City of Brampton has a strong relationship with the Royal Canadian Legion Branch 15 and The Lorne Scots (Peel Dufferin and Halton Regiment);

Therefore Be It Resolved, that Henry F. Verschuren CD be formally named Honourary Parade Commander of the City of Brampton, for the purpose of City of Brampton Remembrance Day ceremonies and other veterans affairs events.

Carried

**7.4. Correspondence**

- 7.4.1. Correspondence from Kuldip Dhillon, Taxi Industry Member, re: **Request for Changes to Taxi Licensing Requirements to Mitigate Impact of Licensing Personal Transportation Companies.**

**Dealt with under Item 5.1 – Recommendation CW099-2019**

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- 7.4.2. Correspondence from Johanna R. Shapira, Wood Bull LLP, dated February 26, 2019, re: **City of Brampton Response to Proposed Changes to The Growth Plan for the Greater Golden Horseshoe 2017**.

The following motion was considered.

- CW108-2019 That the correspondence from Johanna R. Shapira, Wood Bull LLP, dated February 26, 2019, to the Committee of Council Meeting of February 27, 2019, re: **City of Brampton Response to Proposed Changes to The Growth Plan for the Greater Golden Horseshoe 2017** be received.

Carried

- 7.5. **Councillors Question Period – nil**

- 7.6. **Public Question Period – nil**

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

- 8.1. **Staff Presentations – nil**

- 8.2. **Reports – nil**

- 8.3. **Other/New Business**

- \* 8.3.1. **Minutes – Brampton School Traffic Safety Council – February 7, 2019**

- CW109-2019 That the **Minutes of the Brampton School Traffic Safety Council Meeting of February 7, 2019**, to the Committee of Council Meeting of February 27, 2019, Recommendations SC015-2019 to SC019-2019, be approved as published and circulated.

Carried

The recommendations were approved as follows:

- SC015-2019 That the agenda for the Brampton School Traffic Safety Council meeting of February 7, 2019, be approved, as amended, to add the following items:

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- 7.1 Correspondence from Regional Councillor Gurpreet Dhillon, re: **Review Safety Concerns and Request for Crossing Guard at the intersection of Rainstorm Road and Peter Robertson Boulevard – Great Lakes Public School, 285 Great Lakes Drive – Ward 9**
- 7.2 Correspondence from Anna Gentile, Student Transportation of Peel Region, re: **Review Safety Concerns and Request for Crossing Guard at the intersection of Queen Mary Drive and Wanless Drive – St. Lucy Catholic School, 25 Kanata Road – Ward 6**
- 7.3 Correspondence from Anna Gentile, Student Transportation of Peel Region, re: **Review Safety Concerns at the intersection of Bovaird Drive and Creditview Road – Jean Augustine Secondary School, 500 Elbern Markell Drive – Ward 5**
- 11.1 Discussion at the request of Councillor Charmaine Williams, re: **Root Causes of Traffic Congestion around School Sites**
- 11.2 Update from City Clerk’s Office staff, re: **Michael Lobraico, Member of Committee**

SC016-2019 1. That the correspondence from Regional Councillor Gurpreet Dhillon, to the Brampton School Traffic Safety Council meeting of February, 2019 November 15, 2018, re: **Review Safety Concerns and Request for Crossing Guard at the intersection of Rainstorm Road and Peter Robertson Boulevard – Great Lakes Public School, 285 Great Lakes Drive – Ward 9** be received; and,

2. That a site inspection be undertaken.

SC017-2019 1. That the correspondence from Anna Gentile, Student Transportation of Peel Region, to the Brampton School Traffic Safety Council meeting of February 7, 2019, re: **Review Safety Concerns and Request for Crossing Guard at the intersection of Queen Mary Drive and Wanless Drive - St. Lucy Catholic School, 25 Kanata Road – Ward 6,** be received; and,

2. That a site inspection be undertaken before September 2019.

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- SC018-2019     1. That the correspondence from Anna Gentile, Student Transportation of Peel Region, to the Brampton School Traffic Safety Council meeting of February 7, 2019, re: **Review Safety Concerns at the intersection of Bovaird Drive and Creditview Road - Jean Augustine Secondary School, 500 Elbern Markell Drive – Ward 5** be received; and,
2. That a site inspection be undertaken at a future date.
- SC019-2019     That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on Thursday, March 7, 2019 at 9:30 a.m.

**8.4.     Correspondence – nil**

**8.5.     Councillors Question Period – nil**

**8.6.     Public Question Period – nil**

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

The Chair and Vice-Chair of the Community Services Section were not present at this time in the meeting.

A procedural motion to appoint Regional Councillor Palleschi as Acting Chair, Community Services, was voted on and lost.

A procedural motion to appoint Regional Councillor Vicente as Acting Chair, Community Services, was voted on and carried.

**9.1.     Staff Presentations – nil**

**9.2.     Reports – nil**

**9.3.     Other/New Business**

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

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CW110-2019 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of February 7, 2019**, to the Committee of Council Meeting of February 27, 2019, Recommendations SHF007-2019 to SHF010-2019, be approved as published and circulated.

Carried

The recommendations were approved as follows:

SHF007-2019 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of February 7, 2019 be approved, as printed and circulated.

SHF008-2019

1. That the minutes of the **Event Sub-Committee Meeting of January 30, 2019** to the Brampton Sports Hall of Fame Committee meeting of February 7, 2019, be received; and
2. That arrangements be made by the staff of Special Events office to hire the live artist for the 2019 Induction Ceremony; and,
3. That the focal point of the artwork to be undertaken and produced by the artist feature the Lorna Bissel fountain with the Rose Theatre in the background.

SHF009-2019

1. That the update by Teri Bommer, Coordinator, Sport Liaison, Community Services, to the Brampton Sports Hall of Fame Committee meeting of February 7, 2019, re: **Completion of Amendments to Sports Hall of Fame Constitution**, be received; and
2. That the changes to the Constitution be reflected in all future documents relating to the Sports Hall of Fame.

SHF010-2019 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, March 7, 2019 at 7:00 p.m.

9.3.2. Discussion at the request of City Councillor Williams, re: **Gun Violence in Brampton and Peel**.

The following motion was introduced.

Whereas residents of Brampton are concerned about gun crime and suicide deaths by gun;

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Whereas it is understood that the Peel Regional Police Service will hold a gun amnesty in May of 2019; and

Whereas it is understood that fewer guns in a community result in fewer gun injuries and deaths;

Therefore Be It Resolved, that Brampton City Council direct the Acting Chief Administrative Officer to find the adequate sum of monies from contingency to compensate Brampton residents who participate in the planned gun amnesty;

That residents be given a sum of \$100 for each firearm surrendered to a maximum of 3 totaling \$300;

That the Acting Chief Administrative Officer coordinate efforts with the Chief of Police in order to promote the gun amnesty and buy back program; and

That the Acting Chief Administrative Officer prepare a report in the aftermath of the amnesty to report on its relative success and that such report be presented to Council by the end of the fourth quarter of 2019.

The following motion was considered.

- CW111-2019 That the following motion be **referred** to staff for review, in consultation with the Region of Peel and Peel Regional Police, and a report back to a future meeting:

Whereas residents of Brampton are concerned about gun crime and suicide deaths by gun;

Whereas it is understood that the Peel Regional Police Service will hold a gun amnesty in May of 2019; and

Whereas it is understood that fewer guns in a community result in fewer gun injuries and deaths;

Therefore Be It Resolved, that Brampton City Council direct the Acting Chief Administrative Officer to find the adequate sum of monies from contingency to compensate Brampton residents who participate in the planned gun amnesty;

That residents be given a sum of \$100 for each firearm surrendered to a maximum of 3 totaling \$300;

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That the Acting Chief Administrative Officer coordinate efforts with the Chief of Police in order to promote the gun amnesty and buy back program; and

That the Acting Chief Administrative Officer prepare a report in the aftermath of the amnesty to report on its relative success and that such report be presented to Council by the end of the fourth quarter of 2019.

Carried

Later in the meeting, a motion to re-open Item 9.3.2 was introduced, voted on, and lost, as the required two-thirds majority vote was not achieved.

9.3.3. Discussion at the request of Regional Councillor Dhillon, re: **Transit Pass Costs for Seniors.**

The following motion was introduced.

Whereas affordability has become a major challenge for many senior residents in Brampton, through increased insurance rates, property taxes, cost of living and gas prices;

Whereas more than half of Peel Region residents are now low income earners;

Whereas Peel's senior population (65+) is increasing at almost three times the rate of Canada's senior population and by 2018 Peel's senior population will top 200k and by 2031 1.64 million;

Whereas many of our seniors are currently dependent on OAS or their CPP, making it difficult to spend on full fare transit passes;

Whereas due to health concerns many seniors are not able to drive, and are reliant on transit to visit hospitals and doctors;

Whereas the need for active living in Peel has become necessary with diabetes affecting 1 in 7 Peel residents;

Whereas research has shown the positive impact when seniors socialize, and strategies should be in place to reduce isolation to encourage positive mental and emotional wellbeing;

Whereas only 100-140 seniors are eligible for the Region of Peel's transit subsidy to the City of Brampton; and

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Whereas The City of Brampton has been a leader in meeting seniors' transit needs,

Therefore Be It Resolved That:

1. Staff be directed to determine the financial, operating and administrative impact of offering a monthly Brampton Transit pass for seniors who are residents of Brampton at:
  - a) a cost of \$15 per month; and
  - b) a zero cost; and
2. Staff report back to Committee of Council on March 20, 2019.

Committee discussion took place with respect to the following:

- The need to ensure transit is accessibility for seniors
- Benefits of reducing transit costs for seniors
- Questions regarding connections between Brampton Transit and other transit services (e.g. MiWay, Transhelp), and clarification from staff that Brampton cannot dictate fares for other transit services
- Suggestion that reduced fares also be considered for persons with disabilities

The following friendly amendment to the motion was introduced and accepted by the mover.

3. Those with disabilities also be considered by staff for reduced Brampton Transit fares.

The motion, as amended, was considered as follows:

CW112-2019    Whereas affordability has become a major challenge for many senior residents in Brampton, through increased insurance rates, property taxes, cost of living and gas prices;

Whereas more than half of Peel Region residents are now low income earners;

Whereas Peel's senior population (65+) is increasing at almost three times the rate of Canada's senior population and by 2018 Peel's senior population will top 200k and by 2031 1.64 million;

Whereas many of our seniors are currently dependent on OAS or their CPP, making it difficult to spend on full fare transit passes;

Whereas due to health concerns many seniors are not able to drive, and are reliant on transit to visit hospitals and doctors;

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Whereas the need for active living in Peel has become necessary with diabetes affecting 1 in 7 Peel residents;

Whereas research has shown the positive impact when seniors socialize, and strategies should be in place to reduce isolation to encourage positive mental and emotional wellbeing;

Whereas only 100-140 seniors are eligible for the Region of Peel's transit subsidy to the City of Brampton; and

Whereas The City of Brampton has been a leader in meeting seniors' transit needs,

Therefore Be It Resolved That:

1. Staff be directed to determine the financial, operating and administrative impact of offering a monthly Brampton Transit pass for seniors who are residents of Brampton at:
  - a) a cost of \$15 per month; and
  - b) a zero cost; and
2. Staff report back to Committee of Council on March 20, 2019; and
3. Those with disabilities also be considered by staff for reduced Brampton Transit fares.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	Fortini
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Singh		
Dhillon		
		Carried
		9 Yeas
		0 Nays
		1 Absent
		Carried

**9.4. Correspondence – nil**

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**9.5. Councillors Question Period**

1. In response to a question from City Councillor Williams regarding Item 9.3.2 (Gun Violence in Brampton and Peel), J. Pittari, Acting Chief Administrative Officer, clarified the direction staff will be undertaking in regard to the subject motion.

**9.6. Public Question Period**

Sylvia Roberts, resident of Brampton, asked whether the report requested in Item 9.3.3 (Transit Pass Costs for Seniors) will consider the long-term costs of reducing transit fares for seniors and methods to prevent fare evasion.

Committee advised that staff will report back on these matters.

**10. Referred Matters List – nil**

**11. Government Relations Matters**

- 11.1. Briefing Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **City of Brampton's Draft Response to the Provincial Consultation – 10<sup>th</sup> Year Review of Ontario's Endangered Species Act – Discussion Paper – RM 24/2019.**

M. Hoy, Environmental Planner, Public Works and Engineering, responded to questions from Committee with respect to the City's draft response on this matter, including the listing of species on the Species at Risk in Ontario List and the role of local conservation authorities.

The following motion was considered.

- CW112-2019 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 February 27, 2019, re: **City of Brampton's Draft Response to the Provincial Consultation – 10<sup>th</sup> Year Review of Ontario's Endangered Species Act – Discussion Paper – RM 24/2019** be received.

Carried

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

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The following motion was considered.

- CW113-2019 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 February 27, 2019, re: **Government Relations Matters** be received.

Carried

**12. Public Question Period – nil**

**13. Closed Session**

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

13.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Re. Item 7.2.3 – City of Brampton Response to Proposed Changes to The Growth Plan for the Greater Golden Horseshoe 2017

**See Item 7.2.3 – Recommendation CW105-2019**

**14. Adjournment**

Prior to adjournment, a Point of Personal Privilege was raised by City Councillor Williams. The Chair provided permission for the Point of Personal Privilege. City Councillor Williams advised Committee that she intended to present a second motion in relation to Item 9.3.2 (Gun Violence in Brampton and Peel), and indicated that she would introduce this motion at the March 6, 2019 Council Meeting.

The following motion was considered.

- CW114-2019 That the Committee of Council do now adjourn to meet again on Wednesday, March 20, 2019 at 9:30 a.m. or at the call of the Chair.

Carried

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

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City Councillor H. Singh, Chair  
Corporate Services Section

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

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Regional Councillor P. Vicente, Acting Chair  
Community Services Section

## **Wednesday, March 20, 2019**

**Members Present:** Regional Councillor R. Santos – Wards 1 and 5  
*Chair, Community Services Section*  
*Vice-Chair, Corporate Services Section*  
Regional Councillor P. Vicente – Wards 1 and 5  
*Chair, Public Works and Engineering Section*  
*Vice-Chair, Economic Development and Culture Section*  
Regional Councillor M. Palleschi – Wards 2 and 6  
Regional Councillor M. Medeiros – Wards 3 and 4  
(arrived late after 1<sup>st</sup> recess – 11:45 a.m. – personal)  
Regional Councillor P. Fortini – Wards 7 and 8  
*Vice-Chair, Public Works and Engineering Section*  
(arrived late after 1<sup>st</sup> recess – 11:45 a.m. – personal)  
(arrived late after 2<sup>nd</sup> recess – 12:51 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  
(arrived late after 2<sup>nd</sup> recess – 12:47 p.m. – personal)  
*Vice-Chair, Community Services Section*  
City Councillor H. Singh – Wards 9 and 10  
*Chair, Corporate Services Section*

**Members Absent:** Nil

**Staff Present:** J. Pittari, Acting Chief Administrative Officer  
A. Meneses, Commissioner of Community Services  
B. Zvaniga, Commissioner of Public Works and Engineering  
R. Conard, Acting Commissioner of Planning and Development Services  
J. Macintyre, Acting Commissioner of Corporate Services  
B. Boyes, Fire Chief, Fire and Emergency Services  
D. McClure, Acting Director of Economic Development and Culture  
A. Milojevic General Manager, Transit  
D. Squires, City Solicitor, Corporate Services  
P. Fay, City Clerk  
C. Gravlev, Deputy City Clerk  
C. Urquhart, Legislative Coordinator, City Clerk's Office  
T. Jackson, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:30 a.m., recessed at 11:33 a.m., reconvened at 11:43 a.m., recessed again at 11:59 a.m., reconvened at 12:46 p.m., and recessed at 2:50 p.m. At 4:15 p.m., Committee reconvened and moved into closed session and moved back into open session at 5:08 p.m. and adjourned at 5:08 p.m.

**1. Approval of Agenda**

The following motion was considered:

CW115-2019 That the agenda for the Committee of Council Meeting of March 20, 2019 be approved, as amended, as follows:

**To add:**

9.3.2 Discussion at the request of City Councillor Charmaine Williams, re: **Senior Transit Ridership**

**To amend the title of Closed Item 13.6 as follows:**

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, and a proposed or pending acquisition or disposition of land by the municipality or local board

Carried

The following information was listed on the agenda to be distributed prior to the meeting.

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

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

**3. Consent**

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

**(8.2.1, 8.2.2, 8.2.3, 8.2.4, 9.2.5, 9.2.6, 9.2.7)**

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**4. Announcements – nil**

**5. Delegations**

5.1. Asima Vezina, President and Vice Chancellor, and Cathy Denomme, Director, SchoolBE, Algoma University, re: **Brampton / Algoma University Partnership Proposal.**

Asima Vezina, President and Vice Chancellor, and Cathy Denomme, Director, SchoolBE, Algoma University, provided a presentation entitled, “Brampton / Algoma University Partnership Proposal”, highlighting the success of the university in Brampton. Details were provided which included the following:

- Future outlook and expansion opportunities
- Façade improvement
- Current student attendance and anticipated enrollment
- Programs offered
- Video display of classroom technology
- Potential financial impact to the City
- Signage and façade improvements

Committee discussion took place with respect to the following:

- Future economic impact to the City
- Housing to accommodate student growth and concern for the well-being of potential of international students
- Funding sources from other levels of government and financial implications to the City
- Partnership opportunities with the community
- Need for appropriate signage to promote and attract students
- Location of signage and suggestion that signage fees be waived

The following motion was introduced:

That the delegation be received and the matter be referred to staff for consideration of partnership opportunities, including potential financial implications and signage opportunities, and a report thereon to the Committee of Council meeting of April 17, 2019.

In response to the issues raised at discussion, the delegation advised that:

- a consultant has been hired to undertake a detailed economic study which will be provided to the City at a later date
- the university is working with the community and potential landlords regarding accommodation for future students

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A friendly amendment to the motion was introduced to add the words "... and following the detailed economic impact study from the consultant in May 2019", after signage opportunities.

The friendly amendment to the motion was not accepted by the mover.

There was further discussion and clarification on the information requested. Committee advised that more details were needed regarding opportunities and implications of the City partnering with Algoma University, and the availability of alternate grants and revenue sources from other levels of government.

Staff suggested that two reports may be prepared and brought forward to two separate meetings and the second will be a more fulsome report once the detailed economic impact study from the consultant was received.

The following motion was introduced:

That staff further report more fully on the opportunities and implications of partnering with Algoma University, including alternate revenue sources and locations, such report to be provided once an economic impact study, specific to Brampton, has been provided by Algoma University.

The motion, in its entirety, was considered as follows:

- CW116-2019
1. That the delegation from Asima Vezina, President and Vice Chancellor, and Cathy Denomme, Director, SchoolBE, Algoma University, to the Committee of Council meeting of March 20, 2019, re: **Brampton / Algoma University Partnership Proposal** be received;
  2. That the matter be **referred** to staff for consideration of partnership opportunities, including potential financial implications and signage opportunities, and a report thereon to the Committee of Council meeting of April 17, 2019; and,
  3. That staff further report more fully on the opportunities and implications of partnering with Algoma University, including alternate revenue sources and locations, such report to be provided once an economic impact study, specific to Brampton, has been provided by Algoma University.

Carried

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5.2. Delegation from Sheeraz Shah, CEO Founder, re: **Brampton Fashion Week**

Sheeraz Shah and Mahrukh Siddiqi, Brampton Fashion Week, provided a presentation entitled, "Brampton Fashion Week", highlighting the following:

- Red carpet type four-day event promoting local fashion and celebrating different cultures
- Attendees for event include dignitaries and industry celebrities
- Impact on Brampton
  - Increase business
  - Showcase local talents
  - Highlight multiculturalism and diversity

A motion was introduced to refer the request to staff for consideration.

Committee discussion took place with respect to the following;

- Acknowledgement that an event such as this may become successful and encourage visitors to the City
- Need to understand the benefits to the City before consideration of a partnership for the event
- Inclusiveness of all cultures, diversities and ethnicities must be a commitment
- Financial implications to the City

In response to comments from Committee, the delegation advised that the financial impact will be minimal, that they were seeking endorsement for the event from Council.

The following motion was considered:

- CW117-2019
1. That the delegation from Sheeraz Shah, CEO Founder, Brampton Fashion Week, to the Committee of Council meeting of March 20, 2019, re: **Brampton Fashion Week**, be received; and,
  2. That the delegation's request be **referred** to staff for consideration and a report to a future meeting.

Carried

5.3. Delegation from Jermaine Chambers, resident of Brampton, re: **Employment Practices**

Jermaine Chambers, resident of Brampton, stated concerns and comments regarding the City's employment and hiring practices which included the following:

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- Current City staff was not reflective of the diverse community
- Hiring practices including leadership positions should demonstrate inclusiveness and diversity in all aspects
- Systematic barriers that prevent the hiring of diverse, well educated people need to be removed

Committee discussion took place as follows:

- Indication from Committee that inclusiveness and diversity are demonstrated in the City's hiring practices based on visits to various departments
- Departments such as Fire Services are undertaking outreach within the community to educate and encourage diversity in the department
- Reference to the Peel Regional Police and efforts that are being made to create a more inclusive and diverse police force
- Indication that a report on an assessment of the City's diversity and inclusiveness will be presented to Council in the near future
- Consensus from Committee that the City is moving in the right direction regarding its hiring practices

Staff clarified that no systematic barriers are present when candidates are considered, hiring is based on skills and ability. Three companies are utilized in the search for employees through a competitive process that generates the most qualified hires.

The following motion was considered:

- CW118-2019      1.      That the delegation from Jermaine Chambers, resident of Brampton, to the Committee of Council meeting of March 20, 2019, re: **Employment Practices**, be received.

Carried

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

#### 6.1.      **Staff Presentations – nil**

#### 6.2.      **Reports**

- 6.2.1.      Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated March 5, 2019, re: **2019 Corporate Events Listing and Community Recognition Program – RM 5/2019**

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- CW119-2019
1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, and Theresa Mandler, Protocol Officer, Office of the Chief Administrative Officer, dated March 5, 2019, to the Committee of Council meeting of March 20, 2019, re: **2019 Corporate Events Listing and Community Recognition Program – RM 5/2019** be received;
  2. That the 2019 Corporate Events Listing included in the report as Appendix A be approved;
  3. That the 2019 Commemorative Dates Listing included in the report as Appendix B be approved; and,
  4. That the Community Recognition Program as outlined in this report including communications tactics template as Appendix D as a framework to celebrate the City of Brampton's cultural mosaic be approved.

Carried

**6.3. Other/New Business – nil**

**6.3.1. Update – Innovation and Post-Secondary Matters – nil**

**6.4. Correspondence – nil**

**6.5. Councillors Question Period – nil**

**6.6. Public Question Period**

1. Staff responded to a question from Sylvia Roberts, resident of Brampton, regarding housing for potential Algoma students and the impact of property tax on the City through the heads and beds levy. Staff advised the matter will be addressed in a future report to Council.

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

**7.1. Staff Presentations**

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At this time, the Mayor acknowledged the terrorist attack on the Mosque in New Zealand on March 15, 2019 and advised that a Condolence book was located in the Rotunda of City Hall.

7.1.1. Presentation by J. Pittari, Acting Chief Administrative Officer, re: **2019 – 2022 Term of Council Priorities**

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

J. Pittari, Acting Chief Administrative Officer, provided a presentation, entitled, “2019 – 2022 Term of Council Priorities”, noting that Council’s priorities were clearly demonstrated through the 2040 Vision. Twenty-three priorities were identified which resulted in the following five strategic directions:

- A City of Opportunities
- A Mosaic
- A Green City
- A Healthy & Safe City

Mr. Pittari explained that the priorities were ‘embedded’ in the strategic directions and may be viewed as a ‘compass’ to guide the City.

Committee discussion took place with respect to the following:

- The need to ensure that new green field development complies with the sustainability guide as required by the City
- Suggestion that City must be fiscally responsible and cognizant of the impact on property taxes and the community, as the City implements the next steps to achieve the priorities identified.

The following motion was considered:

- CW120-2019
1. That the report and presentation from J. Pittari, Acting Chief Administrative Officer, dated March 6, 2019, to the Committee of Council meeting of March 20, 2019, re: **2019 – 2022 Term of Council Priorities**, be received;
  2. That the 2019 – 2022 Council Term of Direction: A Compass for our Community be approved; and
  3. That staff be directed to report back to Council in Q2 with a detailed work plan outlining the specific initiatives, accountabilities, timelines, and performance metrics for the 2019 – 2022 Council Term of Direction: A Compass for our Community.

Carried

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**7.2. Reports**

- 7.2.1. Report from J. Pittari, Acting Chief Administrative Officer, dated March 6, 2019, re: **2022 Term of Council Priorities**

Dealt with under Item 7.1.1 – Recommendation CW120-2019

- 7.2.2. Report from D. DeForest, Freedom of Information Coordinator, City Clerk's Office, dated January 11, 2019, re: **Annual Report on the Access to Information and Protection of Privacy Program for 2018.**

The following motion was considered:

- CW121-2019      That the report from D. DeForest, Freedom of Information Coordinator, dated January 11, 2019, to the Committee Meeting of March 20, 2019 re. **Annual Report on the Access to Information and Protection of Privacy Program for 2018**, be received.

Carried

**7.3. Other/New Business – nil**

**7.4. Correspondence – nil**

**7.5. Councillors Question Period – nil**

**7.6. Public Question Period – nil**

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

**8.1. Staff Presentations – nil**

**8.2. Reports**

- \*8.2.1. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated January 31, 2019, re: **Initiation of Subdivision Assumption – 351658 Ontario Limited – Registered Plan 43M-1970 – South of Queen Street, West of Creditview Road – Ward 4** (File C04W04.006 and 21T-12020B).

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- CW122-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated January 31, 2019 to the Committee of Council meeting of March 20, 2019, re: **Initiation of Subdivision Assumption – 351658 Ontario Limited – Registered Plan 43M-1970 – South of Queen Street, West of Creditview Road) – Ward 4** (C04W04.006 and 21T-12020B) be received;
  2. That the City initiate the Subdivision Assumption of 351658 Ontario Limited, Registered Plan 43M-1970; and,
  3. That a report be forwarded to City Council recommending the Subdivision Assumption of 351658 Ontario Limited, Registered Plan 43M-1970, once all departments have provided their clearance for assumption.

Carried

- \*8.2.2. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 13, 2019, re: **Initiation of Subdivision Assumption – Denford Estates Inc. – Registered Plan 43M-1983 – North of Queen Street, West of Chinguacousy Road – Ward 5** (File C03W07.006 and 21T-05018B)

- CW123-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 13, 2019 to the Committee of Council meeting of March 20, 2019, re: **Initiation of Subdivision Assumption – Denford Estates Inc. – Registered Plan 43M-1983 – North of Queen Street, West of Chinguacousy Road – Ward 5** (File C03W07.006 and 21T-05018B) be received;
  2. That the City initiate the Subdivision Assumption of Denford Estates Inc., Registered Plan 43M-1983; and,
  3. That a report be forwarded to City Council recommending the Subdivision Assumption of Denford Estates Inc., Registered Plan 43M-1983, once all departments have provided their clearance for assumption.

Carried

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\*8.2.3. Report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated January 14, 2019, re: **All-way Stop Review – Ambleside Drive and Mill Street South – Ward 3** (File I.AC)

- CW124-2019
1. That the report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated January 14, 2019, to the Committee of Council meeting of March 20, 2019, re: **All-way Stop Review – Ambleside Drive and Mill Street South – Ward 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 an all-way stop at the intersection of Ambleside Drive and Mill Street South.

Carried

\*8.2.4. Report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated January 14, 2019, re: **General Traffic By-law 93-93, as amended – Administrative Update** (File I.AC).

- CW125-2019
1. That the report from from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated January 14, 2019, to the Committee Council meeting of March 20, 2019, re: **General 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 administrative updates.

Carried

**8.3. Other/New Business – nil**

**8.4. Correspondence – nil**

**8.5. Councillors Question Period – nil**

**8.6. Public Question Period – nil**

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

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**9.1. Staff Presentations – nil**

**9.2. Reports**

9.2.1. Report from A. Milojevic, General Manager, Transit, dated February 20, 2019, re: **Brampton Transit Advisory Committee – Terms of Reference Brampton**

Staff provided background information on the proposed Brampton Transit Advisory Committee noting that in 2005 the City considered the matter. It was recommended that the community be afforded the opportunity to provide feedback through engagement and outreach.

Committee discussion on this matter included the following:

- Purpose of the proposed committee and confirmation that advice on such matters as service levels and route changes may be presented to Council
- Indication that unanimous support of Council was required when advocating to higher levels of government with respect to funding
- Suggestion of duplication with staff responsibility and the role of this Committee regarding community outreach
- Clarification that the Committee's mandate is different and if required the Terms of Reference may be amended
- Advice by staff that the effectiveness and structure of the Committee may be reviewed at mid-term of Council

The City Clerk reminded Committee that the Terms of Reference requires the support of two Councillors. Regional Councillor Palleschi and Regional Councillor Vicente were nominated for the positions which they both accepted.

The following motion was considered:

- CW126-2019
1. That the report from A. Milojevic, General Manager, Transit, dated February 20, 2019, to the Committee of Council Meeting of March 20, 2019, re: **Brampton Transit Advisory Committee – Terms of Reference**, be received;
  2. That a Transit Advisory Committee to be known as the Brampton Transit Advisory Committee, be established, for the 2018-2022 term of Brampton City Council as outlined in the Brampton Transit Advisory Committee – Terms of Reference, attached as Appendix A to this report;
  3. That the City Clerk and General Manager, Transit, or designate, be authorized to recruit qualified citizens for interview by the Citizen Appointments Committee and recommendation to

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Council for appointment to the Brampton Transit Advisory Committee for the 2018-2022 Term of Council; and,

4. That the following Councillors be appointed to the Brampton Transit Advisory Committee:
  1. Regional Councillor Palleschi
  2. Regional Councillor Vicente

Carried

9 2.2. Report from A. Milojevic, General Manager, Transit, dated March 6, 2019, re: **Senior Transit Fares**

Committee discussion took place with respect to the following:

- Sponsorship opportunities from transit related businesses to advertise on City buses as a source of funding potential to offset costs to the City
- Indication that affordability of transit fares will increase usage by seniors

Staff provided clarification on the City's policies and restrictions with respect to advertising on City buses and the use of billboards.

The following motion was introduced:

Whereas affordability for has become a major challenge for many senior residents in Brampton, through increased insurance rates, property taxes, cost of living and gas prices;

Whereas more than half of Peel Region residents are now low income earners;

Whereas Peel's senior population aged 65-plus is increasing at almost three times the rate of Canada's senior population, and by 2018 Peel's senior population will top 200 000, and by 2031 1.64-million;

Whereas many of our seniors are currently dependent on OAS or their CPP, making it difficult to spend on full fare transit passes;

Whereas due to health concerns many seniors are not able to drive, and are reliant on transit to visit hospitals and doctors;

Whereas the need for active living in Peel has become necessary with diabetes affecting one in seven Peel residents;

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Whereas research has shown a positive impact when seniors socialize, and strategies should be in place to reduce isolation to encourage positive mental and emotional wellbeing; and,

Whereas The City of Brampton has been a leader in meeting seniors' transit needs;

Therefore be it resolved:

- a. That the report be received;
- b. That the option of the \$15 monthly transit pass for Brampton senior residents be approved;
- c. That the funding source (\$400,000 to \$450,000, 2019 dollars) for the \$15 monthly transit pass for Brampton senior residents be referred to the 2019 Budget Committee deliberations to identify an appropriate source of funding for this new program;
- d. That staff be requested to report back to Committee with options to implement a Free Fare Pass for Brampton senior residents during this term of Council.

A friendly amendment to Clause (d) of the motion was introduced to add the words "... including appropriate sponsorship opportunities", after options to implement.

The friendly amendment to the motion was accepted by the mover.

Further discussion took place with respect to the following:

- Undertake a review and provide a report one year after implementation of the free fare pass and include the frequency of usage by seniors
- Questions regarding the potential \$400,000 revenue loss to the City
- The impact to the seniors' councils/groups city-wide and suggestion that this matter be referred to these groups and the Brampton Age-Friendly Advisory Committee
- Suggestion that all senior groups be provided the opportunity to delegate at the March 27, 2019 Council meeting
- Indication that the Mayor's Office will attempt to contact as many seniors' groups as possible regarding this matter

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A friendly amendment to the motion was introduced to add the following clause:

- e) That the City Clerk be requested to invite the Seniors' Council and Brampton Chapter of CARP to delegate to the City Council Meeting of March 27, 2019 with their feedback thereon.

The friendly amendment to the motion was accepted by the mover.

The motion, as amended, was considered as follows:

CW127-2019      Whereas affordability for has become a major challenge for many senior residents in Brampton, through increased insurance rates, property taxes, cost of living and gas prices;

Whereas more than half of Peel Region residents are now low income earners;

Whereas Peel's senior population aged 65-plus is increasing at almost three times the rate of Canada's senior population, and by 2018 Peel's senior population will top 200 000, and by 2031 1.64-million;

Whereas many of our seniors are currently dependent on OAS or their CPP, making it difficult to spend on full fare transit passes;

Whereas due to health concerns many seniors are not able to drive, and are reliant on transit to visit hospitals and doctors;

Whereas the need for active living in Peel has become necessary with diabetes affecting one in seven Peel residents;

Whereas research has shown a positive impact when seniors socialize, and strategies should be in place to reduce isolation to encourage positive mental and emotional wellbeing; and,

Whereas The City of Brampton has been a leader in meeting seniors' transit needs;

Therefore Be It Resolved:

- a) That the report from A. Milojevic, General Manager, Transit, dated March 6, 2019, to the Committee of Council Meeting of March 20, 2019, re: **Senior Transit Fares**, be received;

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- b) That the option of the \$15 monthly transit pass for Brampton senior residents be approved;
- c) That the funding source (\$400,000 to \$450,000, 2019 dollars) for the \$15 monthly transit pass for Brampton senior residents be **referred** to the 2019 Budget Committee deliberations to identify an appropriate source of funding for this new program;
- d) That staff be requested to report back to Committee with options to implement, including appropriate sponsorship opportunities, a Free Fare Pass for Brampton senior residents during this term of Council;
- e) That the City Clerk be requested to invite the Seniors' Council and Brampton Chapter of CARP to delegate to the City Council Meeting of March 27, 2019 with their feedback thereon.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		
Brown		
		Carried
		11 Yeas
		0 Nays
		0 Absent

- 9.2.3. Report from D. Rieger, Senior Manager, Service Development, Transit, dated February 25, 2019, re: **Improvements to GO Transit Schedules and Access to GO Transit Stations in Brampton – RM 10/2019.**

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In response to questions from Committee regarding parking issues around the GO stations, staff responded as follows:

- An extensive communication package is being prepared by Strategic Communications and Metrolinx to advise GO users that parking is available at the City's downtown parking garages
- Metrolinx has aggressive future plans to upgrade the parking lots, staff will initiate further discussions regarding the need for additional parking at all the sites

The following motion was considered:

CW128-2019      That the report from D. Rieger, Senior Manager, Service Development, Transit, dated February 25, 2019, to the Committee of Council Meeting of March 20, 2019, re: **Improvements to GO Transit Schedules and Access to GO Transit Stations in Brampton – RM 10/2019** be received.

Carried

9.2.4.      Report from D. Rieger, Senior Manager, Service Development, Transit, dated March 1, 2019, re: **Status Update – Planning for Queen Street-Highway 7 Bus Rapid Transit – RM 45/2019**.

In response to questions staff provided the following responses on this matter:

- Ridership comparisons to other corridors in the City noting that it was one of the busiest in the City
- Unanimous support for the plan underway for the Queen Street-Highway 7 BRT corridor is important when advocacy is required at the Province
- Completion of the Metrolinx Initial Business Case Study is targeted in the summer and further updates will be provided to Council later in the year

A motion was introduced to add the following clause to the staff recommendation:

2.      That Council express its support in principle for the Bus Rapid Transit (BRT) line on the Queen Street corridor, and that the Mayor be requested to communicate this support to the Provincial government, specifically the Office of the Premier, to Metrolinx and the Ministry of Transportation.

The motion, as follows, was considered in its entirety:

CW129-2019      1.      That the report from D. Rieger, Senior Manager, Service Development, Transit, dated March 1, 2019, to the Committee of Council Meeting of March 20, 2019, re: **Status Update – Planning for Queen Street-Highway 7 Bus Rapid Transit – RM45/2019** be received; and,

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2. That Council express its support in principle for the Bus Rapid Transit (BRT) line on the Queen Street corridor, and that the Mayor be requested to communicate this support to the Provincial government, specifically the Office of the Premier, to Metrolinx and the Ministry of Transportation.

Carried

\*9.2.5. Report from D. Rieger, Senior Manager, Service Development, Transit, dated February 27, 2019, re: **Request to Begin Procurement – To Supply Labour Software, Licensing and Support for Hastus Software Upgrade.**

- CW130-2019
1. That the report from Doug Rieger, Senior Manager, Service Development, Transit, dated February 27, 2019, to the Committee of Council Meeting of March 20, 2019, re: **Request to Begin Procurement – To supply Labour, Software, Licensing and Support for Hastus Software Upgrade**, be received; and,
  2. That the Purchasing Agent be authorized to begin the procurement for the supply of labour, software, licensing and support for Hastus software upgrade.

Carried

\*9.2.6. Report from V. Stankovic, Contract Administrator, Transit, dated March 1, 2019, re: **Request to Begin Procurement – Supply, Installation and Maintenance of Bus Benches with Advertising Rights, Waste and Recycling Containers along the Fixed Routes of the Transit System for a Ten (10) Year Period.**

- CW131-2019
1. That the report from V. Stankovic, Contract Administrator, Transit, dated March 1, 2019 to the Committee of Council Meeting of March 20, 2019, re: **Request to Begin Procurement – Supply, Installation and Maintenance of Bus Benches with Advertising Rights, Waste and Recycling Containers along the Fixed Routes of the Transit System for a Ten (10) Year Period** be received; and,
  2. That the Purchasing Agent be authorized to begin procurement for the supply, installation and maintenance of bus benches with advertising rights, waste and recycling containers along the fixed routes of the Transit System for a ten (10) year period.

Carried

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\*9.2.7. Report from P. Bhalja, Manager, Building, Design and Construction, Community Services, dated February 28, 2019, re: **Request to Begin Procurement – General Contracting Services for Various New Construction and State of Good Repair (SOGR) Projects.**

- CW132-2019
1. That the report from P. Bhalja, Manager, Building, Design and Construction, Community Services, dated February 28, 2019, to the Committee of Council Meeting of March 20, 2019, re: **Request to Begin Procurement – General Contracting Services for Various New Construction and State of Good Repair (SOGR) Projects** be received;
  2. That the Purchasing Agent be authorized to commence the procurement for the renovations project at South Fletcher Sportsplex;
  3. That the Purchasing Agent be authorized to commence the procurement for the addition and renovations project at Loafers Lake Recreation Centre; and,
  4. That the Purchasing Agent be authorized to commence the procurement for the various electrical, HVAC and building envelope upgrades project at McMurchy Recreation Centre.

Carried

**9.3. Other/New Business**

9.3.1. Discussion at the request of Regional Councillor Fortini, re: **Victoria Park Arena**

The following motion was introduced:

Whereas on May 27, 2016, Victoria Park Arena suffered a major fire, resulting in significant smoke and fire damage throughout the entire structure and the subsequent closure of the facility; and

Whereas prior to the arena fire, the City identified the need for state of good repairs in the facility to address deferred capital investments, accessibility issues, and functional obsolescence, and meet existing and future recreational needs for the community; and

Whereas the facility has remained closed for close to three (3) years, and while the City has received an insurance settlement in lieu of restoring the facility, preliminary estimates to restore the arena to a pre-fire state were over \$3 Million; and

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Whereas in 2017, Council authorized staff to facilitate the development of a detailed strategy for the Bramalea family of recreation centres, inclusive of Victoria Park Arena;

Therefore Be It Resolved

That the Commissioner, Community Services, be requested to report back to Council by June 1, 2019 with potential options for the Victoria Park Arena property, including but not limited to:

- a. existing structure renovations; and
- b. structure demolition and a new facility build addressing recreational priorities, as guided by the Council-approved Parks and Recreation Master Plan.

Committee discussion took place with respect to the following:

- The need to ensure that the option to build a new facility will not be at the taxpayers' expense
- Concerns that all wards are not afforded equitable recreational facilities and a suggestion that this be revisited to ensure equity
- Opportunity to design a recreation centre for a specific sport that may be regarded a center of excellence

The following motion was considered:

CW133-2019

Whereas on May 27, 2016, Victoria Park Arena suffered a major fire, resulting in significant smoke and fire damage throughout the entire structure and the subsequent closure of the facility; and

Whereas prior to the arena fire, the City identified the need for state of good repairs in the facility to address deferred capital investments, accessibility issues, and functional obsolescence, and meet existing and future recreational needs for the community; and

Whereas the facility has remained closed for close to three (3) years, and while the City has received an insurance settlement in lieu of restoring the facility, preliminary estimates to restore the arena to a pre-fire state were over \$3 Million; and

Whereas in 2017, Council authorized staff to facilitate the development of a detailed strategy for the Bramalea family of recreation centres, inclusive of Victoria Park Arena;

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Therefore Be It Resolved

That the Commissioner, Community Services, be requested to report back to Council by June 1, 2019 with potential options for the Victoria Park Arena property, including but not limited to:

- a. existing structure renovations; and
- b. structure demolition and a new facility build addressing recreational priorities, as guided by the Council-approved Parks and Recreation Master Plan.

Carried

9.3.2 Discussion at the request of City Councillor Charmaine Williams, re: **Senior Transit Ridership**

In response to comments and questions from Councillor Williams regarding senior transit ridership travel patterns, staff advised that they have the ability through marketing and outreach to determine seniors' travel patterns.

9.4. **Correspondence – nil**

9.5. **Councillors Question Period – nil**

9.6. **Public Question Period**

1. Sylvia Roberts, Brampton resident, inquired about the criteria for selection of the membership for the Brampton Transit Advisory Committee suggesting that age, gender and interaction with the transit system should be a factor. Staff confirmed that the recruitment process will address the inquiry expressed.

**10. Referred Matters List**

10.1. **Referred Matters List - 1st Quarter**

CW134-2019 That the **Referred Matters List – Q1 2019**, to the Committee of Council Meeting of March 20, 2019, be received.

Carried

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**11. Government Relations Matters**

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

L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Office, presented an overview of the 2019 Federal Budget. The following was highlighted:

- Municipalities were approved funding for \$2.2B through the Gas Tax Fund, some of which will be given allocated to Brampton for various initiatives, such as:
  - Transit
  - Infrastructure
  - Cyber and Innovation
  - Affordable Housing
  - Skills and Training
  - Healthcare
  - Arts and Culture
  - Assistance to students re loans
  - Climate Change and Energy Conservation

Staff responded to questions with respect to the projects and initiatives that the City will be able to fund, and also noted suggested that there may be caveats that stipulate where the money should be utilized.

The following motion was considered:

CW135-2019      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 March 20, 2019, re: **Government Relations Matters – 2019 Federal Budget**, be received.

Carried

**12. Public Question Period – nil**

**13. Closed Session**

13.1.      A proposed or pending acquisition or disposition of land by the municipality or local board and litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board

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- 13.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 13.3. Personal matters about an identifiable individual, including municipal or local board employees
- 13.4. Subject matter related to the Municipal Freedom of Information and Protection of Privacy Act – Table of Appeals of Decisions on MFIPPA Access Requests before the Information and privacy Commissioner in 2018
- 13.5. Personal matters about an identifiable individual, including municipal or local board employees and labour relations and employee negotiations – Council Office transition matters
- 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, and a proposed or pending acquisition or disposition of land by the municipality or local board

The following motion was considered:

- CW136-2019      1.      That consideration of the following Closed Session items be **referred** to the City Council meeting of March 27, 2019:
- 13.1      A proposed or pending acquisition or disposition of land by the municipality or local board and litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board
  - 13.2.      Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
  - 13.3.      Personal matters about an identifiable individual, including municipal or local board employees
  - 13.4      Subject matter related to the Municipal Freedom of Information and Protection of Privacy Act – Table of Appeals of Decisions on MFIPPA Access Requests before the Information and privacy Commissioner in 2018

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- 13.5 Personal matters about an identifiable individual, including municipal or local board employees and labour relations and employee negotiations – Council Office transition matters

Carried

CW137-2019 That the following Closed Session item be considered immediately following the afternoon Budget Committee meeting on March 20, 2019:

- 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, and a proposed or pending acquisition or disposition of land by the municipality or local board

Carried

In Open Session, the Chair reported on the status of the matter considered in Closed Session, as follows:

- 13.6 – Committee considered this matter and no direction was given to staff in Closed Session

CW138-2019 That the Committee of Council do now adjourn to meet again on Wednesday, April 3, 2019 at 9:30 a.m. or at the call of the Chair.

Carried

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

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Regional Councillor R. Santos, Vice-Chair  
Corporate Services Section

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Regional Councillor R. Santos, Acting Chair  
Public Works and Engineering Section

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Regional Councillor R. Santos, Chair  
Community Services Section

**Wednesday, April 03, 2019**

**Members Present:**

Clerical Correction: (Apr.30/19) In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction was made by the City Clerk's Office to correct the spelling of "Stellinga" under Item 5.1.

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

**Members Absent:** nil

**Staff Present:**

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

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

**1. Approval of Agenda**

The following motion was considered.

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

**To Delete:**

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

**To Add:**

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

Carried

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

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

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

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

Presentation from Suzy Godefroy, Executive Director

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

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

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

Additional Information from staff re: **Funding for Public Transit Projects**

5.8. Delegations from:

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

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

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

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

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

**3. Consent**

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

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

(Item 8.2.5 was removed from consent)

(Item 9.2.2 was added to consent)

**4. Announcements – nil**

**5. Delegations**

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

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

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

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

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

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

The following motion was considered.

CW140-2019 That the following delegations, to the Committee of Council Meeting of April 3, 2019, re: **United Way 2018 Campaign Cheque Presentation** be received:

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

Carried

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

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

- Future increases in home insurance premiums due to climate change
- Development of sustainable materials – industrial hemp
- Difference between hemp and marijuana
- Business model – the JBF Block
  - High performance attributes and market price comparison

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- Benefits for Brampton, including reduced constructions costs and affordable homes
- Economic impact
- Health benefits of 'Green' buildings
- Request for policy improvements and for Brampton to be a strategic partner
- Importance of transferring to a low-carbon built environment

Committee discussion on this matter included the following:

- The current market for and value of hemp
- Farming process
- Information regarding the JBF block (cost, weight, resiliency)
- New technologies in sustainable building materials
- Environmental benefits

The following motion was considered.

- CW141-2019
1. That the delegation from Akeem Gardner, CEO, and Randy Osei, CMO, Atlas 365 Inc., to the Committee of Council Meeting of April 3, 2019, re: **Sustainable Building Materials** be received; and
  2. That the delegation's request be **referred** to staff for consideration.

Carried

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

Dayle Laing, on behalf of BikeBrampton Volunteer Group and The BikePort by Kevin Montgomery, provided a presentation entitled "Active Transportation 'Big Ask'", and provided information regarding the following:

- Coordination with Brampton's Active Transportation Master Plan and the Region of Peel's Sustainable Transportation Strategy
- Establishing a bicycle-friendly community
- Economic, health and environmental benefits
- Three Key Projects
  - "Fix It" Curb Cuts (curb depressions)
  - Centretown Bikeway
  - North-South Bikeway
- Early Public Engagement

Committee discussion took place with respect to the following:

- Communication strategies to start a culture shift towards active transportation

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- Importance of cycling infrastructure to encourage active transportation
- Indication that there is currently no safe north-south trail option on the east side of Brampton
- Economic benefits of cycling infrastructure
- Opportunity for collaboration between BikeBrampton and the Downtown Brampton BIA
- Cycling route maps and bike programs

The following motion was considered.

- CW142-2019
1. That the delegation from Dayle Laing, on behalf of BikeBrampton Volunteer Group and The BikePort by Kevin Montgomery, to the Committee of Council Meeting of April 3, 2019, re: **Active Transportation Plan** be received; and
  2. That the delegation's request be **referred** to staff for consideration and a report back to a Committee of Council meeting in May 2019.

Carried

- 5.4. Delegation from Kevin Montgomery, Owner, The Bikeport by Kevin Montgomery, re: **"The Value Of A Dollar" – Investment per Kilometer for Cycling and Driving Projects**.

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

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

The following motion was considered.

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

Carried

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

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

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

Committee discussions included the following:

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

The following motion was considered.

- CW144-2019
1. That the delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Committee of Council Meeting of April 3, 2019, re: **Downtown Brampton BIA 2019 Event Support Request** be received; and
  2. That the delegation's requests be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

Carried

- 5.6. Delegation from Thomas Inrig, Property Manager, and Prithipal Gill, President, PSCC 915 Condo Corp., re: **Traffic Concerns at PSCC 915 – 781 Bovaird Drive West – Ward 5.**

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

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

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

The following motion was considered.

- CW145-2019
1. That the delegation and petition from Thomas Inrig, Property Manager, PSCC 915 Condo Corp., to the Committee of Council Meeting of April 3, 2019, re: **Traffic Concerns at PSCC 915 – 781 Bovaird Drive West – Ward 5** be received; and
  2. That the delegation's request be **referred** to staff for consideration and a report back to a future Committee of Council meeting; and
  3. That staff also be requested to work with Region of Peel staff on means of increasing traffic safety at this location.

Carried

- 5.7. Delegation from Rick Wesselman, resident of Brampton, re: **Review of Tax Fairness for the Villages of Rosedale Residents – Ward 9 (RM 28/2018)**.

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

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

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Committee discussion on this matter included the following:

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

The following motion was introduced:

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

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

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

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

- CW146-2019
1. That the delegation from Joe Spina and Rick Wesselman, residents of Brampton, to the Committee of Council Meeting of April 3, 2019, re: **Review of Tax Fairness for the Villages of Rosedale Residents – Ward 9 (RM 28/2018)** be received; and

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

Carried

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

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

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

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

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

Staff responded to questions from Committee with respect to the City's readiness for a surface LRT route, and the impact of this route on the ability to accommodate Downtown Reimagined streetscaping and a cycling path on Main Street.

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Dave Kapil, resident of Brampton and business owner, highlighted the importance of a vibrant downtown for Brampton, and requested that consideration be given to consulting with stakeholders and the public regarding the tunnel and surface route options for the Hurontario-Main Street Light Rail Transit Extension.

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

Committee discussion took place with respect to the following:

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

The following motion was introduced:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

### **Therefore be it resolved that:**

1. The staff report from Chris Duyvestyn, Director, Transportation Special Projects, Public Works & Engineering, dated December 18, 2018, to the Committee of Council Meeting of April 3, 2019, re: Budget Amendment and Recommendation Report: Hurontario-Main Street Light Rail Transit Extension Study and Related Transportation Initiatives - Wards 1, 2, 3, 4, 5, 7 & 8 (File IA.A (16-3130-101)), be received;
2. Recommendations 1, 4 and 5 of the staff report be approved;
3. A Hurontario LRT stop at the Gateway Transit Terminal be constructed on the north side of Steeles Avenue as part of the Gateway Transit Terminal, and that the planned LRT Terminal on the southwest corner of Steeles Avenue and Main Street be relocated to the Downtown Brampton Terminal;
4. The original Hurontario-Main LRT TPAP approved surface (at grade) route on Main Street from Steeles Avenue to the Brampton GO Station, listed as Option 1 in the staff report, be selected as a preferred option;
5. Staff and Council immediately work to seek funding from the federal and provincial governments for the extension of the original Hurontario-Main LRT TPAP approved surface (at grade) route on Main Street from Steeles Avenue to the Brampton GO Station so that it can be secured to allow for discussions with Metrolinx and would be done according to a new schedule that will have to be

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agreed to with the winner of the Hurontario LRT contract ( Project Co.) which would be faster than waiting until a post 2021 procurement process for the tunnel or loop options; and

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

Committee discussion on the above-noted motion included the following:

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

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

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

The following motion was considered.

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

8.2.1. Report from C. Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, dated December 18, 2018, re: **Budget Amendment – Hurontario-Main Street Light Rail Transit Extension Study and Related Transportation Initiatives – Wards 1-5, 7 and 8 – RM 44/2018** (File IA.A).

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

Proposed Motion:

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

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

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

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

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

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

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

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

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

Whereas stopping the Hurontario LRT at a terminal on the south-side of Steeles Avenue is unacceptable as it creates a safety risk for transit riders who need to transfer to/from the Gateway Transit Terminal and make additional intersection crossings compared to

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if the station was on the north side. Steeles Avenue is a major corridor for trucks and trucks are banned from turning north onto Main Street from Steeles Avenue or continuing north from Hurontario Street to Main Street across Steeles Avenue (see [www.brampton.ca/EN/City-Hall/Bylaws/Traffic%20ByLaws/Traffic%20Maps/Map-Heavy-Trucks.pdf](http://www.brampton.ca/EN/City-Hall/Bylaws/Traffic%20ByLaws/Traffic%20Maps/Map-Heavy-Trucks.pdf));

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

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

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

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

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

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

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

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

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**Therefore be it resolved that:**

1. The staff report from Chris Duyvestyn, Director, Transportation Special Projects, Public Works & Engineering, dated December 18, 2018, to the Committee of Council Meeting of April 3, 2019, re: Budget Amendment and Recommendation Report: Hurontario-Main Street Light Rail Transit Extension Study and Related Transportation Initiatives - Wards 1, 2, 3, 4, 5, 7 & 8 (File IA.A (16-3130-101)), be received;
2. Recommendations 1, 4 and 5 of the staff report be approved;
3. A Hurontario LRT stop at the Gateway Transit Terminal be constructed on the north side of Steeles Avenue as part of the Gateway Transit Terminal, and that the planned LRT Terminal on the southwest corner of Steeles Avenue and Main Street be relocated to the Downtown Brampton Terminal;
4. The original Hurontario-Main LRT TPAP approved surface (at grade) route on Main Street from Steeles Avenue to the Brampton GO Station, listed as Option 1 in the staff report, be selected as a preferred option;
5. Staff and Council immediately work to seek funding from the federal and provincial governments for the extension of the original Hurontario-Main LRT TPAP approved surface (at grade) route on Main Street from Steeles Avenue to the Brampton GO Station so that it can be secured to allow for discussions with Metrolinx and would be done according to a new schedule that will have to be agreed to with the winner of the Hurontario LRT contract ( Project Co.) which would be faster than waiting until a post 2021 procurement process for the tunnel or loop options; and
6. If the federal and provincial governments do not commit to funding the original Hurontario-Main LRT TPAP approved surface (at grade) route on Main Street from Steeles to the Brampton GO Station by Fall 2019, that staff be directed to follow through with Recommendations 2 and 3 of the staff report.

Carried

The following motion was considered.

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CW148-2019 That the following delegations, to the Committee of Council Meeting of April 3, 2019, re: **Report 8.2.1 – Budget Amendment – Hurontario-Main Street Light Rail Transit Extension Study and Related Transportation Initiatives – Wards 1-5, 7 and 8 (RM 44/2018)** be received:

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

Carried

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

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

The following motion was considered.

CW149-2019 That the delegation from Sylvia Roberts, resident of Brampton, to the Committee of Council Meeting of April 3, 2019, re: **Report Item 9.2.1 – Need for a Third Transit Maintenance and Storage Facility** be received.

Carried

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

**6.1. Staff Presentations- nil**

**6.2. Reports – nil**

**6.3. Other/New Business**

**6.3.1. Update – Innovation and Post-Secondary Matters**

No updates were provided at this meeting.

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6.4. **Correspondence – nil**

6.5. **Councillors Question Period – nil**

6.6. **Public Question Period – nil**

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

7.1. **Staff Presentations – nil**

7.2. **Reports**

7.2.1. Report from D. Sutton, Treasurer, Corporate Services, dated January 23, 2019, re: **Review of Tax Fairness for the Villages of Rosedale Residents – Ward 9 (RM 28/2018)**.

**Dealt with under Item 5.7 – Recommendation CW146-2019**

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

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

The following motion was considered.

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

Carried

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

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

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

The following motion was considered.

- CW151-2019
1. That the report from T. Mendler, Protocol Officer, City Clerk's Office, dated March 18, 2019, to the Committee of Council Meeting of April 3, 2019, re: **Flag Policy** be received; and
  2. That the Flag Policy be approved, in the form attached as Appendix A to this report.

Carried

7.3. **Other/New Business – nil**

7.4. **Correspondence – nil**

7.5. **Councillors Question Period – nil**

7.6. **Public Question Period**

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

8. **Public Works and Engineering Section**

*(Regional Councillor P. Vicente, Chair)*

8.1. **Staff Presentations – nil**

8.2. **Reports**

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- 8.2.1. Report from C. Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, dated December 18, 2018, re: **Budget Amendment – Hurontario- Main Street Light Rail Transit Extension Study and Related Transportation Initiatives – Wards 1-5, 7 and 8 – RM 44/2018** (File IA.A).

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

- \* 8.2.2. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 22, 2019, re: **Initiation of Subdivision Assumption – Sundial Homes (Castlemore) Limited – Registered Plan 43M-1901 – South of Countryside Drive, West of Goreway Drive – Ward 10** (File C07E15.009 and 21T-05041B).

- CW152-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 22, 2019, to the Committee of Council Meeting of April 3, 2019, re: **Initiation of Subdivision Assumption – Sundial Homes (Castlemore) Limited – Registered Plan 43M-1901 – South of Countryside Drive, West of Goreway Drive – Ward 10** (File C07E15.009 and 21T-05041B) be received;
  2. That the City initiate the Subdivision Assumption of Sundial Homes (Castlemore) Limited, Registered Plan 43M-1901; and
  3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sundial Homes (Castlemore) Limited, Registered Plan 43M-1901, once all departments have provided their clearance for assumption.

Carried

- \* 8.2.3. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 22, 2019, re: **Initiation of Subdivision Assumption – Tanyaville Phase 2 Lands Inc. – Registered Plan 43M-1920 – South of Bovaird Drive, West of Creditview Road – Ward 5** (File C04W09.005 and 21T-08006B).

- CW153-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 22, 2019, to the Committee of Council Meeting of April 3, 2019, re: **Initiation of Subdivision Assumption – Tanyaville Phase 2 Lands Inc. – Registered Plan 43M-1920 – South of Bovaird Drive, West of Creditview Road – Ward 5** (File C04W09.005 and 21T-08006B) be received; and

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

Carried

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

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

Carried

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

The following motion was considered.

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

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2. That the Purchasing Agent be authorized to begin procurement to replace the Countryside Drive Bridge over West Humber Tributary and the three pedestrian bridges.

Carried

**8.3. Other/New Business**

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

CW156-2019 That the **Minutes of the Brampton School Traffic Safety Council Meeting of March 7, 2019**, to the Committee of Council Meeting of April 3, 2019, Recommendations SC020-2019 to SC033-2019, be approved as published and circulated.

Carried

The recommendations were approved as follows:

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

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

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

SC022-2019

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

2. That a site inspection be undertaken.

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- SC023-2019
1. That the correspondence from Marcia Gaynor, Brampton resident, to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: **Request to Review Safety Concerns and Crossing Guard Inquiry at the intersection of Dixie Road/Lisa Street; and Clark Boulevard/Balmoral Drive – Balmoral Public School – 233 Balmoral Drive – Ward 7** be received;
  2. That a site inspection be undertaken.
- SC024-2019
1. That the correspondence from Sabreena Bola, Brampton resident, to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: **Request to Review Traffic Congestion on school street/property and Crossing Guard Inquiry at the intersection of Exton Road and Parity Road – McClure Public School – 50 Parity Road – Ward 5** be received; and
  2. That a site inspection be undertaken.
- SC025-2019
1. That the correspondence from Jason Attard, Peel District School Board to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: **Review Traffic Congestion on School Property and School at the intersection of Kennedy Road and Notre Dame Avenue – Notre Dame Secondary School, 2 Notre Dame Avenue – Ward 2** be deferred to the next meeting.
- SC026-2019
- That the report from Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: **By-law Enforcement School Patrol Statistics ending February 6, 2019** be deferred to the next meeting.
- SC027-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: **Calderstone Public School, 160 Calderstone Road – Ward 8** be received;
  2. That the Principal continue to encourage:
    - the student population to use the signalized intersections of Cottrelle Boulevard and Maple Valley Street; and Cottrelle Boulevard and Calderstone Road to arrive at school
    - parents to drop off the students in a designated safe area such as, the Kiss and Ride area; and,

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3. That the Senior Manager of Traffic Services be requested to install “No Parking” corner restrictions on the east side of Calderstone Road, at the north and south sides of the entrance/exit of bus loading area.
- SC028-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: **Great Lakes Public School, 285 Great Lakes Drive – Ward 9** be received;
  2. That it is the position of the Brampton School Traffic Safety Committee that a crossing guard is not warranted at the intersection of Peter Robertson Boulevard and Rainstorm Road/Blue Whale Boulevard;
  3. That the Principal be requested to:
    - a. Encourage students to walk to the crossing guard positioned at the intersection of Great Lakes Drive Boulevard and Peter Robertson Boulevard
    - b. Discourage students from crossing at midblock at the intersection of Peter Robertson Boulevard and Rainstorm Road/Blue Whale Boulevard
  4. That the Senior Manager of Traffic Services arrange for:
    - a. a Pedestrian Cross Over study at the Great Lakes Pathway and Peter Robertson Boulevard
    - b. a review of the signal timings at the intersection of Great Lakes Drive and Sailwind Drive; and,
  5. That the Principal from St. Isaac Jogues Secondary School remind the school community to comply with the “One Way” entrance indicated on the pavement to school property from the intersection of Great Lakes Boulevard and Sailwind Road.
- SC029-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 7, 2019 re: **Helen Wilson Public School – 9 Abbey Road – Ward 3** be received;
  2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
  3. That the Senior Manager of Traffic Services be requested to arrange for a Traffic Study to determine if an All Way stop is warranted at Golding Road and Abby Road;

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4. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Golding Road and Abby Road; and,
5. That the Crossing Guard Supervisor be requested to review the pedestrian activity at the front of the school to determine if a crossing guard is needed.

- SC030-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: **Jean-Marie Vianney Catholic School – 75 Jordensen Drive – Ward 6** be received;
  2. That a crossing guard is not warranted at the intersection of Williams Parkway and Valleyway Drive;
  3. That the Brampton School Traffic Safety Council conduct a site inspection in early spring at the intersection of Williams Parkway and Valleyway Drive to determine if a guard is warranted; and
  4. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel.

- SC031-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: **Castle Oaks Public School – 155 Castle Oaks Crossing – Ward 10** be received; and,
  2. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted and should not be posted at the intersection of Longbranch Trail and Castle Oaks Crossing.

- SC032-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: **Ridgeview Public School – 25 Brenda Avenue – Ward 3** be received;
  2. That the Manager of Enforcement and By-Law Services be requested to arrange for the enforcement of parking restrictions on Brenda Avenue during school arrival and dismissal times;
  3. That Peel Regional Police be requested to enforce the “No U-Turn” driving restrictions on Brenda Avenue; and

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4. That the Principal continue to educate the School Community and students on safety procedures in and around the school at start and dismissal times.

SC033-2019 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, April 4, 2019, at 9:30 a.m. or at the call of the Chair.

**8.4. Correspondence**

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

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

**8.5. Councillors Question Period – nil**

**8.6. Public Question Period – nil**

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

**9.1. Staff Presentations – nil**

**9.2. Reports**

- 9.2.1. Report from A. Meneses, Commissioner, Community Services, dated March 15, 2019, re: **Need for a Third Transit Maintenance and Storage Facility**.

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

The following motion was considered.

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

Carried

\* 9.2.2. Report from D. Boyce, Director, Recreation, Community Services, dated March 19, 2019, re: **Brampton Celebrity Hockey Classic in Support of Easter Seals – May 16, 2019.**

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

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

Carried

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

The following motion was considered.

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

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

Carried

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**9.3. Other/New Business**

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

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

Carried

The recommendations were approved as follows:

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

SHF014-2019

1. That the minutes of the **Event Sub-Committee Meeting of February 21, 2019** to the Brampton Sports Hall of Fame Committee meeting of March 7, 2019, be received; and
2. That the proceeds from the auction of the paintings by the artist present at the event be donated to the ALS (Amyotrophic Lateral Sclerosis) society.

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

**9.4. Correspondence – nil**

**9.5. Councillors Question Period – nil**

**9.6. Public Question Period**

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

**10. Referred Matters List – nil**

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**11. Government Relations Matters**

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

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

**12. Public Question Period – nil**

**13. Closed Session**

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board
- 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board
- 13.3. The security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

The following motion was considered.

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

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board
- 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board
- 13.3. The security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

Carried

In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:

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- 13.1 – See Recommendation CW162-2019 below
- 13.2 – Committee considered this matter and direction was given to staff in Closed Session
- 13.3 – **Referred** to the City Council Meeting on April 10, 2019

The following motion was considered in regard to Item 13.1:

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

Carried

**14. Adjournment**

The following motion was considered.

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

Carried

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

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City Councillor H. Singh, Chair  
Corporate Services Section

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

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City Councillor H. Singh, Acting Chair  
Community Services Section

## **Wednesday, April 17, 2019**

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

**Members Absent:** nil

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

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The meeting was called to order at 9:31 a.m., recessed at 11:52 a.m., reconvened at 12:46 p.m. and adjourned at 2:25 p.m.

**1. Approval of Agenda**

The following motion was considered.

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

To add:

5.9. Delegation from Eduardo Vieira, re: **2019 Lusofonia Festival – June 15-16, 2019.**

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

Carried

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

**1. Re. Item 5.6 – Creation of an Arts Hub in Brampton**

A presentation from the delegation was distributed.

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

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

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

A briefing report was distributed.

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4. **Re. Item 5.5 – Encroachment Agreement Matter – 16 Chapel Street – Ward 3**

5.5. Delegation from Tom Patrick, resident of Brampton

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

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

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

3. **Consent**

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

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

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

4. **Announcements – nil**

5. **Delegations**

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

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

The delegations responded to questions from Committee with respect to the following:

- Mapping of pay-day loan centres in Peel, which are often located in low-income neighbourhoods

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- Use of data to form short, intermediate and long-term strategies
- Various support programs available to residents

The following motion was considered.

- CW165-2019
1. That the delegation from Doug Kwan, Co-Executive Director, Mississauga Community Legal Services, and Arshed Bhatti, Peer Support Program Coordinator, Punjabi Community Health Services, Peel Poverty Reduction Committee, to the Committee of Council Meeting of April 17, 2019, re: **10-Year Peel Poverty Reduction Strategy** be received; and
  2. That the delegation's request be **referred** to staff, for review of the report (2018-2028 Peel Poverty Reduction Strategy) and identify links to existing Brampton strategies and implementation alignment, including reference to Council Resolution C080-2019.

Carried

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

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

Committee discussion took place with respect to the following:

- CBA Catalyst of Brampton Ecosystem
- Participating start-ups in Brampton
- Contributions of Economic Development and Culture staff
- 2019 CBA Catalysts of Brampton objectives

The following motion was considered.

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

Carried

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

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

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

The following motion was considered.

- CW167-2019
1. That the delegation from Melvina Alderson and Paul Ackermann, Committee Members, Cenotaph Branch 609 Steering Committee, Royal Canadian Legion, Bramalea Branch 609, to the Committee of Council Meeting of April 17, 2019, re: **Request for the City's Endorsement of the Application to Register the Monument at Chinguacousy Park as a Cenotaph** be received; and,
  2. That the delegation's request be **referred** to staff for consideration with regard to endorsement of the application to register the monument at Chinguacousy Park as a Cenotaph, and that a motion thereon be prepared for the City Council meeting of April 24, 2019.

Carried

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

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

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

Committee discussion on this matter included:

- Effectiveness of community engagement
- Appreciation of the work performed by the Credit Valley Conservation and its partnership with the City

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- Opportunities to eliminate or reduce the number of stormwater management ponds in the City

The following motion was considered.

- CW168-2019
1. That the delegation from Karen Bannister, Senior Coordinator, Sustainable Neighbourhoods, Credit Valley Conservation, to the Committee of Council Meeting of April 17, 2019, re: **Fletchers Creek Sustainable Neighbourhood Action Plan (SNAP)** be received; and
  2. That the report from M. Hoy, Environmental Planner, Public Works and Engineering, dated March 11, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Fletchers Creek Sustainable Neighbourhood Retrofit Action Plan (SNAP) – Wards 1 and 5** be received;
  3. That the “Fletchers Creek SNAP – Sustainable Neighbourhood Action Plan, Final Report”, dated March 1, 2019 be endorsed; and
  4. That staff be directed to form a Fletchers Creek SNAP Working Team to develop a detailed implementation plan for the Fletchers Creek SNAP under the leadership of Public Works and Engineering, with support from Strategic Communications, and in collaboration with Credit Valley Conservation and the Region of Peel.

Carried

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

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

- 2015 Acknowledgement Letter for a minor encroachment
- Additional plantings on the City’s boulevard since the issuance of the 2015 Acknowledgement Letter
- Complaints filed with the City regarding the encroachment, and communications with staff in this regard
- Concerns regarding the requirements of an intermediate encroachment agreement
- Request that the City deem the present encroachment to be minor

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Tom Patrick, resident of Brampton, provided pictures of the subject encroachment from his property, and expressed concern that the plantings obstruct sight lines and pose a safety risk. Mr. Patrick also expressed concern with potential drainage and maintenance issues due to the elevated grade of the flower bed, and the lack of a grass buffer between the garden and his driveway.

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

The following motion was considered.

- CW169-2019
1. That the following delegations, to the Committee of Council Meeting of April 17, 2019, re: **Encroachment Agreement Matter – 16 Chapel Street – Ward 3** be received:
    - a. Peter Dymond, resident of Brampton
    - b. Tom Patrick, resident of Brampton; and
  2. That the requests from the delegations be **referred** to staff for consideration, including application of the current City encroachment agreement template.

Carried

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

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

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

Committee discussion on this matter included:

- Impact of arts and culture on the local economy
- Importance of having a diverse arts program

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

The following motion was considered.

- CW170-2019
1. That the delegation from Jade Jager Clark, Founder, Metropolitan Youth Performing Arts Centre, to the Committee of Council Meeting of April 17, 2019, re: **Creation of an Arts Hub in Brampton** be received; and
  2. That delegation's submission be **referred** to staff for consideration of the ideas presented.

Carried

- 5.7. Delegation from James Nguyen, Public Relations, Vietnam Veterans Association of Ontario, re: **Flying of the Heritage and Freedom Flag**.

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

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

The following motion was considered.

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

Carried

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- 5.8. Delegation from Asima Vezina, President and Vice Chancellor, Algoma University, re: **Algoma University Expansion Proposal (Phase 1) – RM 31/2019**.

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

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

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

The following motion was considered.

- CW172-2019
1. That the delegation from Asima Vezina, President and Vice Chancellor, Algoma University, to the Committee of Council Meeting of April 17, 2019, re: **Algoma University Expansion Proposal (Phase 1) – RM 31/2019** be received; and
  2. That the report from P. Aldunate, Expeditor, Economic Development and Culture, dated April 3, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Algoma University Expansion Proposal (Phase 1) – RM 31/2019** be received;
  3. That a grant of up to \$575,000 to Algoma University be approved in order to renovate space and upgrade the rear façade of 24 Queen Street East, subject to the following conditions:
    - i) That satisfactory detailed drawings and cost estimates be submitted to the City of Brampton;
    - ii) That the applicant satisfies the requirements of the City and enters into any necessary agreements with the City of Brampton;
    - iii) That Algoma has secured all necessary rights/consents to make all the improvements from the owner of the property; and
    - iv) That Algoma has secured a leasing term for a minimum of 10 years with the property owner.
  4. That the Chief Administrative Officer be authorized to sign the agreement with content satisfactory to the Director of Economic Development and Culture in a form approved by the City Solicitor or

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designate and that staff be authorized to take the necessary steps to implement the terms of the agreement; and

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

Carried

- 5.9. Delegation from Eduardo Vieira, re: **2019 Lusofonia Festival – June 15-16, 2019.**

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

Committee discussion on this matter included:

- Success of the 2017 Lusofonia Festival
- Opportunities to promote this festival
- The Portuguese community in Brampton

The following motion was considered.

- CW173-2019
1. That the delegation from Eduardo Vieira, to the Committee of Council Meeting of April 17, 2019, re: **2019 Lusofonia Festival – June 15-16, 2019** be received; and
  2. That the delegation's request for the waiving of Garden Square rental fees in relation to the 2019 Lusofonia Festival, be **referred** to staff for consideration.

Carried

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

**6.1. Staff Presentations – nil**

**6.2. Reports**

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- \* 6.2.1. Report from D. McClure, Interim Director, Economic Development and Culture, dated April 3, 2019, re: **Downtown Brampton BIA 2019 Events In-Kind Service Request – RM 42/2019.**

The following motion was considered.

- CW174-2019
1. That the report from D. McClure, Interim Director, Economic Development and Culture, dated April 3, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Downtown Brampton BIA 2019 Events In-Kind Service Request – RM 42/2019** be received;
  2. That the City of Brampton provide in-kind support to the Downtown Brampton BIA for the Annual Easter Egg Hunt event scheduled for April 20, 2019 valued in the amount of \$700;
  3. That the City of Brampton provide in-kind support to the Downtown Brampton BIA for the Party in the Lanes events scheduled for July 19 and August 23, 2019 valued in the amount of \$5,300;
  4. That the City of Brampton provide in-kind support to the Downtown Brampton BIA for the Halloween event scheduled for October 26, 2019 valued in the amount of \$400;
  5. That the City of Brampton provide up to 12 10x10 stalls to Downtown Brampton BIA businesses to participate in the Downtown Farmers' Market scheduled from June 15 to September 12, 2019 valued in the amount of \$5,500.00;
  6. That the Downtown Brampton BIA be required to execute an agreement as a condition of receiving the foregoing in-kind support, and
  7. That the Mayor and City Clerk be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreement(s) being satisfactory to the Director, Economic Development and Culture (or designate) and the form of such agreement(s) being satisfactory to the City Solicitor (or designate).

Carried

- 6.2.2. Report from P. Aldunate, Expeditor, Economic Development and Culture, dated April 3, 2019, re: **Algoma University Expansion Proposal (Phase 1) – RM 31/2019.**

**Dealt with under Item 5.8 – Recommendation CW172-2019**

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- 6.2.3. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated April 2, 2019, re: **Development of Arts Council Model – RM 25/2019**.

The following motion was considered.

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

Carried

**6.3. Other/New Business**

**6.3.1. Update – Innovation and Post-Secondary Matters**

No updates were provided at this meeting.

**6.4. Correspondence – nil**

**6.5. Councillors Question Period – nil**

**6.6. Public Question Period – nil**

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

**7.1. Staff Presentations**

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

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

Committee discussion on this matter included:

- Process for awarding a contract
- Trade agreement obligations
- Rules relating to lobbyists and communications regarding the procurement of goods/services

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

The following motion was considered.

- CW176-2019
1. That the presentation by J. Macintyre, Acting Commissioner, Corporate Services, to the Committee of Council Meeting of April 17, 2019, re: **Procurement Update** be received; and
  2. That staff be requested to report to Council with further information in relation to competitive invitational processes, and the potential impacts of reducing the current \$1-million reporting threshold to \$750,000.

Carried

**7.2. Reports**

- 7.2.1. Report from D. Sutton, Treasurer, Corporate Services, dated March 15, 2019, re: **Holland Christian Homes Inc. 2019 Grant Funding Request.**

The following motion was considered.

- CW177-2019
1. That the report from D. Sutton, Treasurer, Corporate Services, dated March 15, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Holland Christian Homes Inc. 2019 Grant Funding Request** be received;
  2. That the grant request of \$13,832 in cash by Holland Christian Homes Inc. be approved and funded from General Government accounts, provided that Holland Christian Homes Inc. execute the required grant agreement along with any other required documentation; and

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

Carried

- \* 7.2.2. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated March 12, 2019, re: **Tax Appeal Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001***.

The following motion was considered.

- CW178-2019
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated March 12, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Tax Appeal Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** be received; and
  2. That the tax account adjustments, as listed on Appendix A of this report, be approved.

Carried

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

- CW179-2019
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated March 13, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Land Tax Apportionments** be received; and,
  2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Appendix A to this report be apportioned according to their relative value for each year as indicated in Appendix A.

Carried

- \* 7.2.4. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated March 6, 2019, re: **By-law to Establish Tax Ratios for 2019**.

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- CW180-2019
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated March 6, 2019, to the Committee of Council Meeting of April 17, 2019, re: **By-law to Establish Tax Ratios for 2019** be received; and
  2. That a by-law be passed to authorize the following tax ratios for the purpose of establishing tax rates:
    - for the residential property class
    - 1.7050 for the multi-residential property class
    - for the new multi-residential property class
    - 1.2971 for the commercial property class
    - 1.4700 for the industrial property class
    - 0.9239 for the pipeline property class
    - 0.25 for the farm class, and
    - 0.25 for the managed forest class.

Carried

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

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

Committee discussion on this matter included:

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

The following motion was considered.

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

Carried

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7.3. **Other/New Business – nil**

7.4. **Correspondence – nil**

7.5. **Councillors Question Period – nil**

7.6. **Public Question Period – nil**

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

8.1. **Staff Presentations – nil**

8.2. **Reports**

\* 8.2.1. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated March 11, 2019, re: **Initiation of Subdivision Assumption – Helpport Developments Inc. – Registered Plan 43M-1899 – South of Queen Street, East of Creditview Road – Ward 4** (File C03W03.005 and 21T-05030B).

- CW182-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated March 11, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Initiation of Subdivision Assumption – Helpport Developments Inc. – Registered Plan 43M-1899 – South of Queen Street, East of Creditview Road – Ward 4** (File C03W03.005 and 21T-05030B) be received;
  2. That the City initiate the Subdivision Assumption of Helpport Developments Inc., Registered Plan 43M-1899; and
  3. That a report be forwarded to City Council recommending the Subdivision Assumption of Helpport Developments Inc., Registered Plan 43M-1899, once all departments have provided their clearance for assumption.

Carried

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- \* 8.2.2. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated March 11, 2019, re: **Initiation of Subdivision Assumption –BB Ching Developments Limited and 8678 Ching Developments Limited – Registered Plan 43M-1945 – South of Queen Street, West of Chinguacousy Road References – Ward 4** (File C03W04.007 and 21T-11019B).

- CW183-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated March 11, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Initiation of Subdivision Assumption –BB Ching Developments Limited and 8678 Ching Developments Limited – Registered Plan 43M-1945 – South of Queen Street, West of Chinguacousy Road References – Ward 4** (File C03W04.007 and 21T-11019B) be received;
  2. That the City initiate the Subdivision Assumption of BB Ching Developments Limited and 8678 Ching Developments Limited, Registered Plan 43M-1945; and
  3. That a report be forwarded to City Council recommending the Subdivision Assumption of BB Ching Developments Limited and 8678 Ching Developments Limited, Registered Plan 43M-1945, once all departments have provided their clearance for assumption.

Carried

- \* 8.2.3. Report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated March 19, 2019, re: **Request for Budget Amendment – Capital Project #195860 – Developer Reimbursements for the Development of Three Neighbourhood Parks:**
- **Park Block 434 in the Northwest Brampton Developments Inc. Phase 2 Subdivision (Mount Pleasant Block 51-1)**
  - **Park Block 240 in the Northwest Brampton Developments Inc. Phase 3 Subdivision (Mount Pleasant Block 51-1)**
  - **Park Block 84 in the Mosaik Homes Subdivision (Vales of the Humber Estates)**

- CW184-2019
1. That the report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated March 19, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Request for Budget Amendment – Capital Project #195860 – Developer Reimbursements for the Development of Three Neighbourhood Parks:**

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- **Park Block 434 in the Northwest Brampton Developments Inc. – Phase 2 Subdivision (Mount Pleasant Block 51-1)**
  - **Park Block 240 in the Northwest Brampton Developments Inc. – Phase 3 Subdivision (Mount Pleasant Block 51-1)**
  - **Park Block 84 in the Mosaik Homes Subdivision (Vales of the Humber Estates)** be received;
2. That a budget amendment be approved for Project #195860 – Neighbourhood Parks in the amount of \$1,182,000 with funding of \$1,064,000 to be transferred from Reserve #134 – DC Recreation and \$118,000 from Reserve #78 – 10% Non-DC, to allow staff to compensate the developers for completing the respective park developments on the City’s behalf, as summarized in Schedule D of the respective Subdivision Agreements.

Carried

- 8.2.4. Report from M. Hoy, Environmental Planner, Public Works and Engineering, dated March 11, 2019, re: **Fletchers Creek Sustainable Neighbourhood Retrofit Action Plan (SNAP) – Wards 1 and 5.**

**Dealt with under Item 5.4 – Recommendation CW168-2019**

- \* 8.2.5. Report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated February 15, 2019, re: **Special Event Road Closure – Farmers’ Market 2019 – Wards 1 and 3** (File BJ.x).

- CW185-2019
1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated February 15, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Special Event Road Closure – Farmers’ Market 2019 – Wards 1 and 3** (File BJ.x) be received; and
  2. That the closure of Main Street North between Theatre Lane / Nelson Street West and Queen Street, and the closure of Main Street South between Queen Street and Wellington Street on consecutive Saturdays from June 15, 2019 to October 12, 2019, 5:45 a.m. to 2:00 p.m., for the Farmers’ Market, be approved.

Carried

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**8.3. Other/New Business**

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

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

The following motion was considered.

- CW186-2019
1. That the **Minutes of the Brampton School Traffic Safety Council Meeting of April 4, 2019**, to the Committee of Council Meeting of April 17, 2019, Recommendations SC034-2019 to SC042-2019 and SC044-2019, be approved; and
  2. That Recommendation SC043-2019 be approved, as amended, to reflect the correct school in clause 1, as “McClure Public School, 50 Parity Road – Ward 5”.

Carried

The recommendations were approved as follows:

- SC034-2019
- That the agenda for the Brampton School Traffic Safety Council meeting of April 4, 2019, be approved, as amended, to add the following item:
- 11.2 Violet Skirten, Crossing Guard Supervisor, re: **Canada's Crossing Guard Contest open to all Schools**
- SC035-2019
1. That the correspondence from Kim Bernard, Team Lead, Crossing Guard, to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: **Request to Review Traffic Congestion and Parking Concerns on Aylesbury Drive in the vicinity of the school – Aylesbury Public School, 25 Aylesbury Drive – Ward 6** be received; and
  2. That a site inspection be undertaken.
- SC036-2019
1. That the correspondence from Erin Hamilton, Vice Principal, to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: **Request to Review Park and Ride and Safety Concerns at the Intersection of Sunny Meadow Boulevard and Sandalwood Parkway – Stanley Mills Public School, 286 Sunny Meadow Boulevard – Ward 9** be received; and

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2. That a site inspection be undertaken.
- SC037-2019
1. That the correspondence from Jason Attard, Peel District School Board, to the Brampton School Traffic Safety Council meeting of April, re: **Request to Review Traffic Congestion on School Property and School Street at the intersection of Kennedy Road and Notre Dame Avenue – Notre Dame Secondary School, 2 Notre Dame Avenue – Ward 2** be received; and
  2. That staff provide an update on the measures undertaken to reduce the traffic congestion and safety concerns at the school site to a future meeting.
- SC038-2019
- That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: By-law Enforcement **School Patrol Statistics – Period ending March 23, 2019** be received.
- SC039-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: **Westervelts Corners Public School, 20 Brickyard Way – Ward** be received;
  2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel; and
  3. That the Principal be requested to:
    - Ask the Peel District School Board to review the Kiss and Ride and Bus Loading operation
    - Review the possibility of curb cuts at the designated crosswalk area (as indicated in the diagram attached to the report
    - Implement pavement markings and signage indicating the Bus Loading Zone and Drive-through lanes as indicated in the diagram attached to the report
    - Provide supervision at the Kiss and Ride and at the designated crosswalk area during both arrival and dismissal times
    - Continue to educate and encourage the school population to follow safe procedures while on school property.

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- SC040-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: **Father C.W. Sullivan Catholic School, 62 Seaborn Road – Ward 1** be received;
  2. That it is the position of the Brampton School Traffic Safety Council that a Crossing Guard is not warranted at the intersection of Madoc Drive and Pennywood Road;
  3. That the Senior Manager of Traffic Services be requested to arrange for:
    - An All Way Stop Warrant study to be conducted at the intersection of Pennywood Road and Madoc Drive
    - Enhanced pavement markings with ladder striping to be placed on Pennywood Road, on the north and south side of Madoc Drive; and
  4. That Peel Regional Police be requested to enforce compliance with Stop Sign signage on Pennywood Road at Madoc Drive.
- SC041-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: **St. Lucy Catholic School, 25 Kanata Road – Ward 6** be received;
  2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
  3. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Wanless Road and Queen Mary Drive; and,
  4. That the Principal continue to educate the school community and students on safety procedures in and around the school, and to remind the students to cross at the signalized intersection at all times.
- SC042-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: **Jean Augustine Secondary School, 500 Elbern Markell Drive – Ward 5** be received;

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2. That the Senior Manager of Traffic Services arrange for the pavement markings on all four legs of the intersection of Bovaird Drive and Creditview Road/James Potter Road to be refreshed; and,
3. That the Principal be requested to educate and encourage the student population to walk to the signalized intersection of Bovaird Drive and Creditview Road/ James Potter Road to ensure a safe crossing.

SC043-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: **McClure Public School, 50 Parity Road – Ward 5** be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Senior Manager of Traffic Services arrange for:
  - Traffic Services to review the current signage on the roadway in the vicinity of the school and determine if changes are required
  - The placement of enhanced pavement markings on Exton Road at Parity Road
  - An All-Way Stop warrant study of the intersection of Glacier/Amaretto Road and Parity Road.
4. That the Principal be requested to:
  - Educate and encourage the school community to use the two crossing guards located at Parity Road and Richmead Road; and James Potter Road and Richmead Road
  - Provide staff to assist in the Bus Loading area to encourage the students to use the sidewalks out of school property; and,
5. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Exton Road and Parity Road.

SC044-2019

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

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8.4. **Correspondence – nil**

8.5. **Councillors Question Period – nil**

8.6. **Public Question Period – nil**

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

9.1. **Staff Presentations – nil**

9.2. **Reports**

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

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

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

The following motion was considered.

- CW187-2019
1. That the following items, to the Committee of Council Meeting of April 17, 2019, be **referred** to staff:
    - a. Report from A. Meneses, Commissioner, Community Services, dated March 23, 2019, re: **Bovaird House – Robinson Barn Update and Next Steps – Ward 1** (File HE.x);
    - b. Correspondence from the Brampton Heritage Board, dated April 16, 2019, re: **Bovaird House – Robinson Barn**; and
  2. That staff be requested to:
    - a. provide itemized costs for the City's estimate for the resurrection of the barn on the Historic Bovaird House property; and

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- b. consult with the Friends of Historic Bovaird House (FHBH) regarding the opportunity to investigate the option of FHBH undertaking restoration of the Robinson Barn.

Carried

**9.3. Other/New Business**

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

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

The following motion was considered.

- CW188-2019
  - 1. That the matter of future space requirements for the Brampton Sports Hall of Fame be **referred** to staff for consideration and a future report thereon; and
  - 2. That the reinstatement of the Ken Giles Award (Athlete of the Year), formerly awarded by the Brampton Guardian, be reviewed.

Carried

**9.4. Correspondence**

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

**Dealt with under Item 9.2.1 – Recommendation CW187-2019**

**9.5. Councillors Question Period – nil**

**9.6. Public Question Period – nil**

**10. Referred Matters List – nil**

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**11. Government Relations Matters**

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

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

The following motion was introduced.

1. That the “Government Relations Matters” agenda section be repositioned to precede the “Delegations” section, on both City Council and Committee of Council agendas; and
2. That this section also be listed as a component of the consent agenda.

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

The motion, as amended, was considered as follows.

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

Carried

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

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

The following motion was introduced.

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

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

Therefore Be It Resolved That:

1. Staff be directed to report to Committee of Council with recommendations on how to proceed with the proposed changes to legislation concerning consumption of alcohol in public spaces to include any cost implications; and
2. The City engage residents through social media and other online methods for feedback on alcohol consumption in public spaces in Brampton.

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

The motion, as amended, was considered as follows.

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

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

Therefore Be It Resolved That:

1. Staff be directed to report to Committee of Council with recommendations on how to proceed with the proposed changes to legislation concerning consumption of alcohol in public spaces to include any cost implications; and
2. The City engage residents through social media and other online methods for feedback on pros and cons of alcohol consumption in public spaces in Brampton.

Carried

The following motion was considered.

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CW191-2019 That the briefing report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of April 17, 2019, re: **Government Relations Matters** be received:

- Regional Committees
- 2019 Provincial Budget.

Carried

**12. Public Question Period**

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

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

**13. Closed Session**

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

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

The following motion was considered in regard to Item 13.1.

- CW192-2019
1. That the Commissioner of Community Services be authorized to execute such documents necessary to amend the current Lease dated January 9, 2015 between The Corporation of The City of Brampton as Landlord, and Tobmar Investments Inc. operating as Gateway Newstands, as Tenant, on terms and conditions acceptable to the Senior Manager of Realty Services, and in a form acceptable to the City Solicitor, or designate; and
  2. That the Commissioner of Community Services be authorized to execute such documents necessary to amend the current Lease dated November 4, 2015 between The Corporation of The City of Brampton as Landlord, and 2461862 Ontario Inc. operating as Sunset Grill, as Tenant, and Sunset Grill Restaurants Ltd., as Optionee, on terms and conditions acceptable to the Senior Manager of Realty Services, and in a form acceptable to the City Solicitor, or designate.

Carried

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**14. Adjournment**

The following motion was considered.

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

Carried

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

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City Councillor H. Singh, Chair  
Corporate Services Section

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

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Regional Councillor R. Santos, Chair  
Community Services Section

## **Wednesday, May 01, 2019**

**Members Present:**

Regional Councillor R. Santos – Wards 1 and 5  
*Chair, Community Services Section*  
*Vice-Chair, Corporate Services Section*  
Regional Councillor P. Vicente – Wards 1 and 5  
*Chair, Public Works and Engineering Section*  
*Vice-Chair, Economic Development and Culture Section*  
Regional Councillor M. Palleschi – Wards 2 and 6  
Regional Councillor G. Dhillon – Wards 9 and 10  
*Chair, Economic Development and Culture Section*  
City Councillor D. Whillans – Wards 2 and 6  
City Councillor J. Bowman – Wards 3 and 4  
City Councillor H. Singh – Wards 9 and 10  
*Chair, Corporate Services Section*

**Members Absent:**

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

**Staff Present:**

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

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

**1. Approval of Agenda**

The following motion was considered.

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

**To delete:**

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

**To add:**

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

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

Carried

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

**1. Re. Item 5.1 – Government Relations Matters**

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

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

Copies of the presentation were distributed at the meeting

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

**3. Consent**

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

**(7.4.1, 9.2.1, 9.4.1, 9.4.2)**

(Item 9.2.1 was added to consent)

(Item 10.2.2 was removed from consent)

**4. Announcements**

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

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

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

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

Regional Councillor Dhillon, Chair, read the proclamation.

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

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

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

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

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

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

### 5. Government Relations Matters

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

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

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

Committee discussion took place with respect to the following:

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

The following motion was considered.

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

Carried

**6. Delegations**

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

**Deleted under Approval of Agenda – Recommendation CW194-2019**

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

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

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

Committee discussion on this matter included:

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

The following motion was considered.

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

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

Carried

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

**7.1. Staff Presentations – nil**

**7.2. Reports – nil**

**7.3. Other/New Business**

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

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

The following motion was considered.

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

Carried

**7.4. Correspondence**

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

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

Carried

**7.5. Councillors Question Period**

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

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

**7.6. Public Question Period – nil**

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

**8.1. Staff Presentations – nil**

**8.2. Reports – nil**

**8.3. Other/New Business**

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

Committee discussion on this matter included:

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

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- FCM election process

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

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

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

The motion was considered as follows.

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

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

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

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

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

Carried

**8.4.      Correspondence – nil**

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**8.5. Councillors Question Period – nil**

**8.6. Public Question Period – nil**

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

**9.1. Staff Presentations – nil**

**9.2. Reports**

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

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

Carried

**9.3. Other/New Business – nil**

**9.4. Correspondence**

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

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

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

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

be received.

Carried

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

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

Carried

**9.5. Councillors Question Period – nil**

**9.6. Public Question Period – nil**

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

**10.1. Staff Presentations – nil**

**10.2. Reports**

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

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

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

The following motion was considered.

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

Carried

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

Committee discussion took place with respect to the following:

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

The following motion was considered.

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

Carried

**10.3. Other/New Business**

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

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

Committee discussion took place with respect to the following:

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

**10.4. Correspondence – nil**

**10.5. Councillors Question Period – nil**

**10.6. Public Question Period**

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

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

**11. Referred Matters List – nil**

**12. Public Question Period – nil**

**13. Closed Session – nil**

**14. Adjournment**

The following motion was considered.

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

Carried

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

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City Councillor H. Singh, Chair  
Corporate Services Section

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

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Regional Councillor R. Santos, Chair  
Community Services Section

## **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. Macintyre, 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

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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: **Huronario-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

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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)*

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**5. Additional Correspondence:**

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

*(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.

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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;

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- 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**

- 6.3. Delegation from Krishna Badhan, resident of Brampton, re: **Request to Waive Snow Clearing Charges and Related Administration Fees/Penalties – 94 Bleasdale Avenue – Ward 6**.

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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:

1. Krishna Badhan – 94 Bleasdale Avenue – Ward 6
2. Khalid Malik – 1 Cadillac Crescent – Ward 6
3. Jason Zaman – 59 Morton Way – 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  
Lost              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:*

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Medeiros	Santos	Brown
Williams	Vicente	
Fortini	Whillans	
	Palleschi	
	Bowman	
	Dhillon	
	Singh	

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*Lost  
3 Yeas  
7 Nays  
1 Absent*

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:
    1. Krishna Badhan – 94 Bleasdale Avenue – Ward 6
    2. Khalid Malik – 1 Cadillac Crescent – Ward 6
    3. Jason Zaman – 59 Morton Way – 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

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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**

- 6.5. Delegation from Jason Zaman, resident of Brampton, re: **Request to Waive Snow Clearing Charges and Related Administration Fees/Penalties – 59 Morton Way – Ward 6.**

**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**

- 6.8. Delegation from Tony Abousawan, resident of Brampton, re: **Request to Waive Snow Clearing Charges and Related Administration Fees/Penalties – 100 Bleasdale Avenue – Ward 6.**

**Dealt with under Item 6.3 – Recommendation CW210-2019**

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- 6.9. Delegation from Sharanjeet Ahlowalia, resident of Brampton, re: **Request to Waive Snow Clearing Charges and Related Administration Fees/Penalties – 86 Mannel Crescent – Ward 4.**

**Dealt with under Item 6.3 – Recommendation CW210-2019**

- 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.**

**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**

- 6.12. Delegation from Sylvia Roberts, resident of Brampton, re: **Youth Council.**

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

- 6.13. Delegation from Jaipaul Massey-Singh, Board Chair, Brampton Library, re: **Centre for Innovation (CFI) Update Report.**

Items 6.19, 7.1.1, 7.3.1.1 and 7.3.1.2 were brought forward and dealt with at this time.

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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

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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).

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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:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Dhillon		
Medeiros		
Williams		
Fortini		
Singh		
Brown		
		Carried
		11 Yeas
		0 Nays
		0 Absent

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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);

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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

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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.

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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;

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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:**

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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.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Dhillon		
Medeiros		
Williams		
Fortini		
Singh		
Brown		

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

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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:

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“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.**

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**Dealt with under Item 6.13 – Recommendation CW212-2019**

**7.2. Reports**

- 7.2.1. Report from M. Bohl, Manager, Investment Attraction, Economic Development and Culture, dated April 23, 2019, re: **Toronto Global Re-Investment**.

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

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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;

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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:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Dhillon		
Medeiros		
Williams		
Fortini		
Singh		
Brown		
		Carried
		11 Yeas
		0 Nays
		0 Absent

**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**

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- 7.3.1.2. Report from P. Aldunate, Expeditor, Economic Development and Culture, dated May 1, 2019, re: **Downtown Projects Update (RM 48/2018)**.

**Dealt with under Item 6.13 – Recommendation CW216-2019**

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**

- 8.2.1. Report from J. Macintyre, Acting Commissioner, Corporate Services, dated April 26, 2019, re: **Purchasing Activity Quarterly Report – 1<sup>st</sup> Quarter 2019**.

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 – 1<sup>st</sup> Quarter 2019** be received.

Carried

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- \* 8.2.2. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated April 9, 2019, re: **2019 Final Tax Levy Report**.

- 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

- \* 8.2.3. Report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated April 3, 2019, re: **Building Code Act – Annual Report for Fiscal Year 2018**.

- 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

- \* 8.2.4. Report from M. Kuzmanov, Manager, Accounting, and J. Lee, Manager, Capital and Development Finance, Corporate Services, dated April 24, 2019, re: **Annual Treasurer's Statement Report: Summary of Activity in 2018**.

- 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**

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**8.6. Public Question Period – nil**

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

**9.1. Staff Presentations – nil**

**9.2. Reports**

- 9.2.1. Report from C. Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, dated December 18, 2018, re: **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).

**Dealt with under Item 6.14 – Recommendation CW219-2019**

- \* 9.2.2. Report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated March 11, 2019, re: **Traffic By-law 93-93, as amended – Administrative Updates** (File I.AC).

- 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

- \* 9.2.3. Report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated April 24, 2019, re: **Parking/Stopping Related Issues – Cumberland Drive and Bramkay Street – Wards 1 and 8** (File I.AC).

- 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;

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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**

**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).**

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**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

\* 10.2.1. Report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated March 5, 2019, re: **Quarterly Report – Real Estate Transactions Executed by Administrative Authority – Q1 2019.**

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

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**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

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**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

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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

## Wednesday, May 29, 2019

### **Members Present:**

Clerical Correction: (Jun 13/19) In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction was made by the City Clerk's Office to correct clause 3 of CW255-2019, to amend the reference to "Reserve #10 – Non-Development Charge" to read "Reserve #78 – Non-Development Charge".

Regional Councillor R. Santos – Wards 1 and 5  
*Chair, Community Services Section*  
*Vice-Chair, Corporate Services Section*  
Regional Councillor P. Vicente – Wards 1 and 5  
*Chair, Public Works and Engineering Section*  
*Vice-Chair, Economic Development and Culture Section*  
Regional Councillor M. Palleschi – Wards 2 and 6  
(left at 11:26 a.m. – personal)  
Regional Councillor M. Medeiros – Wards 3 and 4  
(after recess, arrived at 12:41 p.m. – personal)  
Regional Councillor P. Fortini – Wards 7 and 8  
*Vice-Chair, Public Works and Engineering Section*  
(left at 11:26 – personal)  
Regional Councillor G. Dhillon – Wards 9 and 10  
*Chair, Economic Development and Culture Section*  
(left at 1:33 p.m. – other municipal business)  
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*  
(left at 3:22 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. Macintyre, Acting Commissioner, Corporate Services
- A. Milojevic, General Manager, Transit
- B. Boyes, Fire Chief, Fire and Emergency Services
- D. McClure, Acting Director of Economic Development and Culture
- D. Squires, City Solicitor, Corporate Services
- C. Gravlev, Deputy City Clerk
- S. Danton, Legislative Coordinator, City Clerk's Office
- S. Pacheco, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:35 a.m., recessed at 11:26 a.m., reconvened at 12:33 p.m., and recessed again at 2:48 p.m. At 3:00 p.m., Committee moved into Closed Session, moved back into Open Session at 3:29 p.m. and adjourned at 3:31 p.m.

**1. Approval of Agenda**

The following motion was considered

CW233-2019 That the agenda for the Committee of Council Meeting of May 29, 2019 be approved, as amended, as follows:

**To add:**

- 6.4. Delegation from Rick Evans, CCV Insurance, re: **Item 7.2.3 – Main Street Revitalization Fund and BIA Requests.**
- 7.3.2. Discussion at the request of City Councillor Williams, re: **NBA Raptors Championship and Economic Opportunities for Brampton.**
- 10.3.2. Discussion at the request of Regional Councillor Medeiros, re: **Establishment of a Youth Soccer Academy in Brampton.**
- 13.4. 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, and a proposed or pending acquisition or disposition of land by the municipality or local board.

**To re-order** the agenda items to deal with Presentation Items 10.1.1 and 10.1.2, and the related Report Items 10.2.3 and 10.2.4, immediately following the delegations.

Carried

Note: On a 2/3 majority vote to re-open the question, the Approval of Agenda was re-opened and Item 6.4 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.

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**1. Re. Item 8.2.2 – City of Brampton Service Review – KPMG Final Report**

- 6.2. Delegation from Sylvia Roberts, resident of Brampton
- 6.3. Presentation by Bruce Peever, CMC, Director, Public Sector Advisory, KPMG Canada

2. The following items were listed on the agenda to be distributed prior to the meeting and were provided :

- 5.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters.**
- 5.2. Report from B. Bjerke, Director, Policy Planning, A. Parsons, Director, Development Services, Planning and Development Services, and D. Sutton, Treasurer, Corporate Services, re: **City of Brampton’s Comments Regarding the Proposed Bill 108 – More Homes, More Choice Act, and Amendments to the Places to Grow Act, 2005 (RM 56/2019).**

A staff presentation was distributed at the meeting.

- 10.2.2. Report from A. Meneses, Commissioner, Community Services, April 8, 2019, re: **Heritage Theatre Block Update – Municipally Owned Property, Addressed as 70-86 Main Street North Brampton – Ward 1.**

**3. Re. Item 10.2.1 – Future of Victoria Park Arena Lands, Municipally Owned Property, Addressed as 20 Victoria Crescent and 55 Avondale Boulevard Brampton – Ward 7 (RM 37/2019)**

- 10.4.2. Correspondence from the Brampton Heritage Board, dated May 28, 2019

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

**3. Consent**

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

**(8.2.4, 8.2.6, 9.2.1, 9.3.1, 10.4.1)  
(Items 8.2.3, 8.2.5, 9.2.2 and 10.2.1 were added to consent)**

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### 4. Announcements

At this time in the meeting, J. Pittari, Acting Chief Administrative Officer, introduced the following new members of staff to Committee:

- Veronica Major, Director of Human Resources
- Karen White-Boswell, Director of Strategic Development

Mr. Pittari welcomed Ms. Major and Ms. White-Boswell to the City of Brampton.

### 5. Government Relations Matters

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

L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the CAO, provided an overview of the briefing report, which included information regarding provincial funding for 'line-by-line' reviews and the reversal of retroactive funding cuts.

Committee highlighted the importance and effect of collectively advocating against provincial decisions that significantly impact local governments.

Regional Councillor Vicente provided an overview of a recent meeting of the Large Urban Mayors' Caucus of Ontario (LUMCO), and outlined its united position against the proposed retroactive funding cuts, recently deferred by the Province. In addition, Councillor Vicente highlighted the opportunity for municipalities to access provincial funding for 'line-by-line' reviews, noting that Brampton was proactive in undertaking a value-for-money audit and core services review.

Committee discussion took place with respect to preparations for the Federation of Canadian Municipalities (FCM) Conference, including a brochure prepared by staff to promote Brampton's key asks/messages and highlighting issues for which the City is advocating.

The following motion was considered.

- CW234-2019 That the briefing report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 29, 2019, re: **Government Relations Matters** be received.

Carried

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- 5.2. Report from B. Bjerke, Director, Policy Planning, A. Parsons, Director, Development Services, Planning and Development Services, and D. Sutton, Treasurer, Corporate Services, re: **City of Brampton's Comments Regarding the Proposed Bill 108 – More Homes, More Choice Act, and Amendments to the Places to Grow Act, 2005 (RM 56/2019).**

B. Bjerke, Director, Policy Planning, A. Parsons, Director, Development Services, Planning and Development Services, and D. Sutton, Treasurer, Corporate Services, provided a presentation regarding the proposed Bill 108 – *More Homes, More Choice Act*, and amendments to the *Places to Grow Act, 2005*.

Committee discussion on this matter included:

- Significant impact of the amendments to the *Development Charges Act*
- Concern that proposed Bill 108 reduces the City's ability to collect revenue
- Lack of consultation with municipalities regarding the proposed changes
- Questions regarding the collection of Development Charges and the Community Benefits Charge
- Indication from staff that the full implications of the proposed changes are unknown at this time
- Opportunity to delegate the Standing Committee on Justice Policy on May 31, 2019 regarding this matter
- Impact of the proposed shorter decision timelines to consider applications
- The need to effectively communicate the impacts of the proposed changes to the public, suggestions that:
  - a town hall meeting be scheduled
  - residents be provided with information on how to contact local MPPs to voice their concerns
- Timeline for release of the regulations
- Indication that the Province accepted the City's proposals regarding Provincially Significant Employment Zones

A motion was introduced to approve the recommendations in the staff report.

An amendment to the motion was introduced to add the following clause:

7. That the in-person and telephone town hall be convened as soon as possible, meetings including data/figures on the cuts and impacts, and make use of all resources and existing means possible (including ethnic media) to convey the City's position to the public on this matter, with the support of the Planning Chair, Vice-Chair and Mayor to the meetings, and all other members of Council available.

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The motions were considered as follows.

CW235-2019 That the presentation from B. Bjerke, Director, Policy Planning, A. Parsons, Director, Development Services, Planning and Development Services, and D. Sutton, Treasurer, Corporate Services, to the Committee of Council Meeting of May 29, 2019, re: **City of Brampton's Comments Regarding the Proposed Bill 108 – More Homes, More Choice Act, and Amendments to the Places to Grow Act, 2005 (RM 56/2019)** be received.

Carried

CW236-2019

1. That the report from B. Bjerke, Director, Policy Planning, A. Parsons, Director, Development Services, Planning and Development Services, and D. Sutton, Treasurer, Corporate Services, dated May 9, 2019, to the Committee of Council Meeting of May 29, 2019, re: **City of Brampton's Comments Regarding the Proposed Bill 108 – More Homes, More Choice Act, and Amendments to the Places to Grow Act, 2005 (RM 56/2019)** be received;
2. That the proposed comments responding to the relevant Environmental Registry of Ontario (ERO) notice regarding Bill 108 – *More Homes, More Choice Act*, included as appendices to this report, be submitted as the City of Brampton's formal response;
3. That the Mayor immediately write to the Premier of Ontario and the Minister of Municipal Affairs and Housing to highlight the City's serious concerns with Bill 108 as currently drafted, including the following:
  - a. Based on initial review and analysis, it is the City's position that Bill 108 is unlikely to achieve its stated goals;
  - b. A formal request that the Minister of Municipal Affairs and Housing extend the consultation period for Bill 108, and conduct a meaningful consultation with municipalities and other stakeholders, as the Bill progresses and prior to Royal Assent; and
  - c. A formal request that Bill 108 be amended to reflect the City's recommendations, attached to this report as Appendix III;
4. That the Mayor and/or designate be authorized to make a written and/or a verbal submission on Bill 108, when it is referred, to the appropriate Legislative Committee for review;

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5. That staff develop a robust communications and advocacy strategy to educate and inform Brampton residents and businesses of the significant impact Bill 108, in its current form, will have on the community;
6. That a copy of this report and any associated Council resolution be submitted to the Province, through the ERO, the Minister of Municipal Affairs and Housing, Brampton Members of Provincial Parliament, and to the Region of Peel and the Association of Municipalities of Ontario; and
7. That the in-person and telephone town hall be convened as soon as possible, meetings including data/figures on the cuts and impacts, and make use of all resources and existing means possible (including ethnic media) to convey the City's position to the public on this matter, with the support of the Planning Chair, Vice-Chair and Mayor to the meetings, and all other members of Council available.

Carried

- 5.3. Report from M. Hoy, Environmental Planner, Public Works and Engineering, dated May 17, 2019, re: **Budget Amendment and Recommendation Report: Fletchers Creek SNAP: FCM's Green Municipal Fund Agreement – Wards 1 and 5.**

Item 5.4 was brought forward and dealt with at this time.

Committee discussion took place with respect to the following:

- Partnership with Sheridan College for the development of a Community Energy and Emissions Reduction Plan (CEERP), as part of the City's response to climate change
- Provincial funding in the amount of \$90,000 to be used towards the completion of the CEERP

The following motions were considered.

- CW237-2019
1. That the report from M. Hoy, Environmental Planner, Public Works and Engineering, dated May 17, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Budget Amendment and Recommendation Report: Fletchers Creek SNAP: FCM's Green Municipal Fund Agreement – Wards 1 and 5** be received;
  2. That Council approve the undertaking of the two low impact development pilot projects within Fletchers Creek SNAP neighbourhood, as described in this report;

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3. That Council authorize the Mayor and Clerk to execute on behalf of the City a Green Municipal Fund Agreement with the Federation of Canadian Municipalities (“FCM”) on terms and conditions satisfactory to the Commissioner, Public Works and Engineering and in a form acceptable to the City Solicitor or designate;
4. That Council authorize the Commissioner, Public Works and Engineering to execute and deliver on behalf of the City all ancillary agreements and documents as provided for in the said Agreement with FCM or as may otherwise be required including Certificate(s) of Incumbency and Authority, Form(s) of Request for Contribution and other certificates and to take, do, sign or execute in the name of the City, any other action required or permitted to be taken, done, signed or executed under the said Agreement with FCM and under any other agreement to which FCM and the City are parties; and
5. That a budget amendment be approved and a new capital project be established in the amount of \$700,000 for the Fletchers Creek SNAP program with funding of \$350,000 transferred from the General Rate Stabilization Reserve, and an external recovery in the amount of \$350,000 from the Federation of Canadian Municipalities.

Carried

- CW238-2019
1. That the report from M. Hoy, Environmental Planner, Public Works and Engineering, dated May 17, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Budget Amendment and Recommendation Report: Community Energy and Emission Reduction Plan: Ontario Transfer Payment Agreement – All Wards** be received;
  2. That Council authorize the Mayor and Clerk to execute on behalf of the City a Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Energy, Northern Development and Mines on terms and conditions satisfactory to the Commissioner, Public Works and Engineering and in a form acceptable to the City Solicitor or designate;
  3. That Council authorize the City Treasurer to execute and deliver on behalf of the City all ancillary agreements and documents as provided for in the said Transfer Payment Agreement and to take, do, sign or execute in the name of the City, any other action required or permitted to be taken, done, signed or executed under the said Transfer Payment Agreement; and

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4. That a budget amendment be approved in the amount of \$90,000 to top-up Capital Project # 197485-001 – Environmental Master Plan Implementation with funding of \$90,000 from the Provincial Government.

Carried

- 5.4. Report from M. Hoy, Environmental Planner, Public Works and Engineering, dated May 17, 2019, re: **Budget Amendment and Recommendation Report: Community Energy and Emission Reduction Plan: Ontario Transfer Payment Agreement – All Wards.**

**Dealt with under Item 5.3 – Recommendation CW238-2019**

**6. Delegations**

- 6.1. Delegation from Anika Austrie, Manager, Community Fundraising (GTA), Canadian Cancer Society, re: **Relay for Life Event – June 21, 2019.**

Anika Austrie, Manager, Community Fundraising (GTA), Canadian Cancer Society, presented information to Committee regarding the programs and services provided by the Canadian Cancer Society, and encouraged the City of Brampton to promote and participate in the Relay for Life, scheduled to take place on June 21, 2019.

Committee Members asked questions regarding the Daffodil fundraising campaign, and thanked Ms. Austrie for her presentation.

The following motion was considered.

- CW239-2019 That the delegation from Anika Austrie, Manager, Community Fundraising (GTA), Canadian Cancer Society, to the Committee of Council Meeting of May 29, 2019, re: **Relay for Life Event – June 21, 2019** be received.

Carried

- 6.2. Delegation from Sylvia Roberts, resident of Brampton, re: **Item 8.2.2 – City of Brampton Service Review – KPMG Final Report.**

Items 6.3 and 8.2.2 were brought forward and dealt with at this time.

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Bruce Peever, CMC, Director, Public Sector Advisory, KPMG Canada, provided a presentation regarding the City of Brampton Service Review conducted by KPMG, which included:

- Project Objectives and Scope
- Benchmarking and Performance Objectives
- Financial Policy
- Leading Services Areas
- Services Areas of Interest
- City Staffing
- Opportunities
- Next Steps

Sylvia Roberts, resident of Brampton, acknowledged that The City of Brampton is financially well-managed, and provided information in regard to the following:

- Financial state of the City of Mississauga
- Feasibility of micro transit as an alternative to the traditional delivery model
- The City's brand for transit
- Transit level of service and the need to improve the cleanliness of vehicles
- Funding for alternative fuels and potential operational savings from the electrification of vehicles
- Potential savings from increasing the use of articulated transit buses
- Attracting millennials (e.g. urban level amenities and transit)
- Municipal contribution level for transit

Committee discussion took place with respect to the following:

- Clarification regarding the objective of the service review
- Resident expectations and the need to determine if service levels are appropriate
- Winter maintenance costs (e.g. expense per lane km) and expense for parks per capita
- Indication that staff are exploring the use of VoIP technology to replace traditional telephone technology
- Opportunity for increasing utilization of facilities and increasing user fees for fire
- Indication that Brampton has a higher average number of residents per household than other municipal comparators
- City staffing levels and drawbacks of outsourcing services
- Next steps and timeline for presenting the final report to Council

Committee expressed their satisfaction with the overall results of the review.

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The following motion was considered.

- CW240-2019
1. That the following delegations to the Committee of Council Meeting of May 29, 2019, re: **Item 8.2.2 – City of Brampton Service Review – KPMG Final Report** be received:
    - Sylvia Roberts, resident of Brampton
    - Bruce Peever, CMC, Director, Public Sector Advisory, KPMG Canada; and
  2. That the report from J. Pittari, Acting Chief Administrative Officer, dated May 14, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Information Report: City of Brampton Service Review – KPMG Final Report (RM 47/2018)** be received; and
  3. That staff initiate the procurement process to retain consulting services to further investigate the feasibility of the opportunities identified by KPMG along with operational reviews of all operating departments including Brampton Public Libraries.

Carried

- 6.3. Presentation by Bruce Peever, CMC, Director, Public Sector Advisory, KPMG Canada, re: **Item 8.2.2 – City of Brampton Service Review – KPMG Final Report**.

**Dealt with under Item 6.2 – Recommendation CW240-2019**

- 6.4. Delegation from Rick Evans, CCV Insurance, re: **Item 7.2.3 – Main Street Revitalization Fund and BIA Requests**.

Note: On a two-thirds majority vote to re-open the question, Item 6.4 was added to the agenda.

**Dealt with under Item 7.2.3 – Recommendation CW243-2019**

7. **Economic Development and Culture Section**  
*(City Councillor H. Singh, Acting Chair)*

- 7.1. **Staff Presentations – nil**

- 7.2. **Reports**

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- 7.2.1. Report from D. McClure, Acting Director, Economic Development and Culture, dated May 14, 2019, re: **Brampton's Branding, Marketing and Foreign Direct Investment (FDI) Strategy and Work Plan – RM 17/2019**.

Committee discussion took place with respect to the following:

- Reason that the majority of FDI in Canada comes from the USA
- Indication that emerging markets such as India and China present an opportunity to diversify sources of FDI
- Indication that incentives are low on the priority list for investors
- Focus on the Advanced Manufacturing, Health and Life Sciences and Innovation and Technology sectors
- Timeline for a report back on the Community Improvement Plan (CIP)

Committee thanked D. McClure, Acting Director, Economic Development and Culture, and M. Bohl, Manager, Investment Attraction, Economic Development and Culture, for their efforts in the development of the 2019 FDI Work Plan.

The following motion was considered.

- CW241-2019
1. That the report from D. McClure, Acting Director, Economic Development and Culture, dated May 14, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Brampton's Branding, Marketing and Foreign Direct Investment (FDI) Strategy and Work Plan – RM 17/2019** be received;
  2. That, based upon Council's approval dated February 6, 2019, an Operating Capital Budget of \$1.875 million be used to implement the FDI strategy and work plan;
  3. That staff be requested to report back to Council annually on costing, resourcing and implementation plans, and a requirement for an annual cost benefit analysis report, and that work plans be coordinated through a joint task force comprised of the Mayor, Chairs of the Economic Development and Culture Section, Chief Administrative Officer, Director, Economic Development and Culture, and Director, Strategic Communications, in order to raise Brampton's profile and initiate lead generation activities resulting in new foreign investments within the City; and
  4. That the proposed 2019 FDI Work Plan, which includes a schedule of 2019 Investment Missions (Appendix F), be approved.

Carried

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- 7.2.2. Report from T. Hunter, Manager, Sponsorship and Corporate Development, Economic Development and Culture, dated May 7, 2019, re: **Sponsorship Agreement – Tim Hortons**.

The following motion was considered.

- CW242-2019
1. That the report from T. Hunter, Manager, Sponsorship and Corporate Development, Economic Development and Culture, dated May 7, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Sponsorship Agreement – Tim Hortons** be received; and
  2. That Council authorize the Director, Economic Development and Culture, to execute the Tim Hortons Sponsorship Agreement Sale, together with such other ancillary documents as may be required, on behalf of the City on terms and conditions satisfactory to the Manager of Sponsorship and in a form satisfactory to the City Solicitor, or designate, in the amount of \$52,795 per year, for a total of \$158,385 over three (3) years, notwithstanding the requirements of Administrative Authority By-law 216-2017, Schedule "A", Item 10, and the requirements for approval as to content in Sponsorship Policy approved by Council Resolution C067-2019 (CW101-2019).

Carried

- 7.2.3. Report from P. Aldunate, Expeditor, Economic Development and Culture, dated May 13, 2019, re: **Main Street Revitalization Fund and BIA Requests**.

Note: On a two-thirds majority vote to re-open the question, Item 6.4 was added to the agenda in relation to this item.

Item 6.4 was dealt with at this time.

Rick Evans, CCV Insurance, expressed his disapproval regarding the use of the Main Street Revitalization Fund grant and outlined the need to address issues relating to undesirable activities, safety and cleanliness in various areas of the downtown, including Diplock Lane and Harmsworth Lane.

Committee discussion took place with respect to the following:

- Proposed lighting fixtures in Garden Square
- Request that staff review the concerns raised by the delegation and explore options for improvements

The following motion was considered.

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- CW243-2019
1. That the delegation from Rick Evans, CCV Insurance, to the Committee of Council Meeting of May 29, 2019, re: **Item 7.2.3 – Main Street Revitalization Fund and BIA Requests** be received; and
  2. That the report from P. Aldunate, Expeditor, Economic Development and Culture, dated May 13, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Main Street Revitalization Fund and BIA Requests** be received.

Carried

**7.3. Other/New Business**

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

**7.3.2. Discussion at the request of City Councillor Williams, re: NBA Raptors Championship and Economic Opportunities for Brampton.**

City Councillor Williams expressed thanks to staff for their efforts in coordinating the flag raising and broadcasting of the NBA Championship finals in Garden Square. She outlined the need to formulate a Sports Viewing Program for Brampton's Garden Square screen for events that provide an economic benefit.

The following motion was introduced:

Whereas the Toronto Raptors are the first Canadian National Basketball Association (NBA) team to secure a place in the NBA Championship finals, and

Whereas, residents of Brampton and the surrounding Peel Region are some of the most enthusiastic Toronto Raptors fans, and

Whereas city staff professionally negotiated the broadcast rights for the NBA playoffs, and

Whereas, this is a once-in-a-lifetime opportunity to invite the people from the Greater Toronto Area to watch "Canada's Team" win the NBA championship in Brampton's Garden Square on the big screen, and

Whereas the Mayor be requested to proclaim;

1. That Garden Square be temporarily named Jurassic Square for the period of the 2019 NBA championship playoffs;

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2. A “We The North” flag be raised in a ceremony at Ken Whillans Square; and
3. The City Clock Tower be lit in the appropriate Raptors colours each night that 2019 NBA Championship games are played; and

Whereas, hosting a viewing party of the championship games in Brampton will significantly increase pedestrian traffic in the downtown core and garner national, and possibly international, earned media coverage for Brampton, and

Whereas, the short-term and long-term economic benefits to Brampton will increase our share of Canada’s \$9.1 billion sports entertainment industry and provide positive economic impacts, and

Whereas, future sporting events of national and international stature can provide Brampton with opportunities to leverage strategic economic benefits, and

Whereas, Council recognizes the value of the civic pride and shared moments of sporting events amongst residents when partaking in, and watching, games in our city;

Be it resolved that appropriate city staff be directed to prepare a report on a set of policies and formulate a Sports Viewing Program for Brampton’s Garden Square screen, when such a sporting event provides strategic economic benefits, such policies should help to facilitate and allow for the seamless process of acquiring broadcast rights for appropriate major sporting events on a go forward basis, and such report to seek to determine a budget and list of possible events in 2020.

Committee discussion took place with respect to the motion above, and included the following:

- Information from staff regarding event planning for the NBA finals viewing in Garden Square
- Economic opportunities of such events for downtown businesses
- Programming for the Garden Square screen

The following amendments to the motion were introduced and accepted by the mover:

- To replace the words “be requested to proclaim” with “has proclaimed” in paragraph 5
- To replace the words “temporarily named” with “be referred to as” in paragraph 5
- To add the following clause at the end of the motion  
“That staff reach out to the Downtown Brampton BIA for their involvement and cooperation in this undertaking.”

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The following motion was considered.

CW244-2019    Whereas the Toronto Raptors are the first Canadian National Basketball Association (NBA) team to secure a place in the NBA Championship finals;

Whereas residents of Brampton and the surrounding Peel Region are some of the most enthusiastic Toronto Raptors fans;

Whereas City staff professionally negotiated the broadcast rights for the NBA playoffs;

Whereas this is a once-in-a-lifetime opportunity to invite the people from the Greater Toronto Area to watch "Canada's Team" win the NBA Championship in Brampton's Garden Square on the big screen;

Whereas the Mayor has proclaimed:

1. That Garden Square be referred to as Jurassic Square for the period of the 2019 NBA Championship playoffs;
2. A "We The North" flag be raised in a ceremony at Ken Whillans Square; and
3. The City Clock Tower be lit in the appropriate Raptors colours each night that 2019 NBA Championship games are played; and

Whereas hosting a viewing party of the championship games in Brampton will significantly increase pedestrian traffic in the downtown core and garner national, and possibly international, earned media coverage for Brampton;

Whereas the short-term and long-term economic benefits to Brampton will increase our share of Canada's \$9.1 billion sports entertainment industry and provide positive economic impacts;

Whereas future sporting events of national and international stature can provide Brampton with opportunities to leverage strategic economic benefits; and

Whereas Council recognizes the value of the civic pride and shared moments of sporting events amongst residents when partaking in, and watching, games in our city;

Therefore Be It Resolved, that appropriate City staff be directed to prepare a report on a set of policies and formulate a Sports Viewing Program for Brampton's Garden Square screen, when such a sporting event provides strategic economic benefits, such policies should help to facilitate and allow for the seamless process of acquiring broadcast rights for appropriate major sporting events on a go forward basis, and such report to seek to determine a budget and list of possible events in 2020; and

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That staff reach out to the Downtown Brampton BIA for their involvement and cooperation in this undertaking.

Carried

**7.4. Correspondence – nil**

**7.5. Councillors Question Period – nil**

**7.6. Public Question Period**

1. Staff responded to questions from Sylvia Roberts, resident of Brampton, regarding funding for downtown Brampton, to address issues relating to safety and cleanliness.

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

**8.1. Staff Presentations – nil**

**8.2. Reports**

- 8.2.1. Report from J. Pittari, Acting Chief Administrative Officer, dated May 14, 2019, re: **Information Report: 2018-2022 Term of Council Priorities Work Plan (RM 34/2019)**.

Committee requested that staff report back on the term of Council priorities work plan on a semi annual basis.

The following motion was considered.

- CW245-2019
1. That the report from J. Pittari, Acting Chief Administrative Officer, dated May 14, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Information Report: 2018-2022 Term of Council Priorities Work Plan (RM 34/2019)** be received; and
  2. That status updates on the 2018-2022 Term of Council Priorities Work Plan be provided to Council on a semi annual basis.

Carried

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- 8.2.2. Report from J. Pittari, Acting Chief Administrative Officer, dated May 14, 2019, re: **Information Report: City of Brampton Service Review – KPMG Final Report (RM 47/2018)**.

**Dealt with under Item 6.2 – Recommendation CW240-2019**

- \* 8.2.3. Report from J. Macintyre, Acting Commissioner, Corporate Services, dated April 24, 2019, re: **Request for Information – Procurement Matters (RM 47/2019)**.

CW246-2019 That the report from J. Macintyre, Acting Commissioner, Corporate Services, dated April 24, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Request for Information – Procurement Matters (RM 47/2019)** be received.

Carried

- \* 8.2.4. Report from D. Sutton, Treasurer, Corporate Services, dated May 3, 2019, re: **2018 Year End Operating Budget and Reserve Report**.

CW247-2019

1. That the report from D. Sutton, Treasurer, Corporate Services, dated May 3, 2019, to the Committee of Council Meeting of May 29, 2019, re: **2018 Year End Operating Budget and Reserve Report** be received; and
2. That the Treasurer be authorized to close Reserve #42 – C.A.R.E Program Reserve and transfer the balance of \$3,502 to the General Rate Stabilization Reserve.

Carried

- \* 8.2.5. Report from D. Sutton, Treasurer, Corporate Services, dated May 8, 2019, re: **2018 Capital Project Financial Status Report**.

CW248-2019

1. That the report from D. Sutton, Treasurer, Corporate Services, dated May 8, 2019, to the Committee of Council Meeting of May 29, 2019, re: **2018 Capital Project Financial Status Report** be received; and
2. That the Capital Program be amended for the following capital projects:
  - Capital Project #181480.011 – Enforcement Mobile Technology be increased by \$160,000 (from General Rate Stabilization Reserve) to eliminate funding shortfall in order to proceed with Enforcement’s mobile technology app;

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- Capital Project #191427.011 – Smart City IOT be increased by \$50,000 (from General Rate Stabilization Reserve) to provide funds for a study of 5G technology in Brampton;
- Capital Project #181480.017 – Audit Software Update be increased by \$19,000 (from General Rate Stabilization Reserve) to eliminate funding shortfall in order to complete project;
- Capital Project #191480.038 – Fleet Management Solution Enhancement be increased by \$36,000 (from General Rate Stabilization Reserve) to eliminate funding shortfall in order to complete project;
- Capital Project #113610.002 – Project Design – Torbram-Queen St. to SCL be increased by \$200,000 (from Development Charges) to provide funds for redesign due to alignment change;
- Capital Project #143380.001 – Humberwest Parkway Widening be increased by \$600,000 (from Development Charges and 10% Tax) to provide funds for additional civic design;
- Capital Project #135781.001 – CAA – Digital Scoreboard be increased by \$650,000 (from General Rate Stabilization Reserve) to proceed with closing the project;
- Capital Project #181650.400 – SOGR – Emergency/Contingency be increased by \$37,189 to reflect cost recoveries already received.

Carried

\* 8.2.6. Report from P. Roy, Manager, Corporate Asset Management, Corporate Services, dated May 9, 2019, re: **Strategic Asset Management Policy**.

- CW249-2019
1. That the report from P. Roy, Manager, Corporate Asset Management, Corporate Services, dated May 9, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Strategic Asset Management Policy** be received; and
  2. That the Strategic Asset Management Policy, attached as Appendix A to this report, be approved, and the existing Corporate Asset Management Policy in place since 2016 be replaced.

Carried

**8.3. Other/New Business – nil**

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**8.4. Correspondence – nil**

**8.5. Councillors Question Period – nil**

**8.6. Public Question Period**

1. Staff responded to questions from Sylvia Roberts, resident of Brampton, regarding Report 8.2.1, relating to access to transit, access to the downtown, the transit five-year business plan, and climate change policies.

**9. Public Works and Engineering Section**  
*(City Councillor H. Singh, Acting Chair)*

**9.1. Staff Presentations – nil**

**9.2. Reports**

- \* 9.2.1. Report from N. Cadete, Project Manager, Active Transportation, Planning and Development Services, dated May 8, 2019, re: **Information Report: Active Transportation Implementation – All Wards (RM 15/2019 and RM 41/2019)** (File HF.x).

CW250-2019 That the report from N. Cadete, Project Manager, Active Transportation, Planning and Development Services, dated May 8, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Information Report: Active Transportation Implementation – All Wards (RM 15/2019 and RM 41/2019)** (File HF.x) be received.

Carried

- \* 9.2.2. Report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated April 23, 2019, re: **The Alternate Process for Consideration of All-way Stop Signs – Via Rosedale / Egerton Street and Sussexvale Drive / Gosfield Drive – Ward 9** (File I.AC).

CW251-2019 1. That the report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated April 23, 2019, to the Committee of Council Meeting of May 29, 2019, re: **The Alternate Process for Consideration of All-way Stop Signs – Via Rosedale / Egerton Street and Sussexvale Drive / Gosfield Drive – Ward 9** (File I.AC) be received; and

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2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Via Rosedale/Egerton Street and Sussexvale Drive/Gosfield Drive.

Carried

**9.3. Other/New Business**

**\* 9.3.1. Minutes – Brampton School Traffic Safety Council – May 2, 2019**

CW252-2019 That the **Minutes of the Brampton School Traffic Safety Council Meeting of May 2, 2019**, to the Committee of Council Meeting of May 29, 2019, Recommendations SC045-2019 to SC055-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SC045-2019 That the agenda for the Brampton School Traffic Safety Council meeting of May 2, 2019, be approved, as amended, to add the following item:

- 7.2 Correspondence from Margarita Diaz Dube, Principal, re: **Request to Review Park and Ride/Traffic Congestion and Crossing Guard Inquiry at Bartley Bull Parkway/ Bartley Bull Parkway – William G. Davis Public School, 491 Bartley Bull Parkway – Ward 3**

SC046-2019 That the minutes re: **Peel Safe and Active Routes to School Committee – March 8, 2019** to the Brampton School Traffic Safety Council Advisory Committee of May 2, 2019, be received.

SC047-2019 1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: **Request to Review Traffic Congestion and Parking Issues on Worthington Avenue, Worthington Public School, 71 Worthington Avenue – Ward 6** be received; and

2. That a site inspection be undertaken.

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- SC048-2019
1. That the correspondence from Margarita Diaz Dube, Principal, to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: **Request to Review Park and Ride/Traffic Congestion and Crossing Guard Inquiry at Bartley Bull Parkway/Bartley Bull Parkway – William G. Davis Public School, 491 Bartley Bull Parkway – Ward 3** 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 May 2, 2019, re: By-law Enforcement **School Patrol Statistics – Period ending April 24, 2019** be received.
- SC050-2019
1. That the site inspection report to the Brampton School Traffic Council meeting of May 2, 2019, re: **Balmoral Public School, 233 Balmoral Drive – Ward 8** be received; and,
  2. That Senior Manager of Traffic Services be requested to arrange for:
    - The review of the pedestrian signal timings at the intersections of:
      - i. Dixie Road and Lisa Street
      - ii. Dixie Road and Clark Boulevard
      - iii. Balmoral Drive and Dixie Road
    - A refresh of the pavement markings at the intersections of:
      - i. Dixie Road and Lisa Street
      - ii. Dixie Road and Clark Boulevard
      - iii. Balmoral Drive and Dixie Road; and
  3. That the Principal be requested to educate the students on pedestrian safety, and to remind them that they should utilize the traffic signals at the intersections.
- SC051-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: **Earncliffe Public School, 62 Seaborn Road – Ward 1** be received; and,
  2. That the Senior Manager of Traffic Services arrange for:
    - A Speed Study to be conducted on Balmoral Drive between Eastbourne Drive and Edenborough Drive during school arrival and dismissal times

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- A Pedestrian Crossover Study to be conducted in the area of Balmoral Drive, between Eastbourne Drive and Edenborough Drive
  - Traffic Operations to review the possibility of activating the “Flashing 40 km” speed limit sign on Balmoral Drive in the vicinity of Cardinal Newman Senior School and Eastbourne Public School at 8:00 a.m. and 2:30 p.m.; and,
3. That the Principal be requested to educate the students on pedestrian safety and remind them that traffic is only required to stop at the crossing when a Crossing Guard is on duty and that they should utilize the traffic signals at the intersection of Balmoral Drive and Eastbourne Drive.
- SC052-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: **Aylesbury Public School, 25 Aylesbury Drive – Ward 6** be received; and,
2. That Peel District School Board be requested to:
- Review the signage on the property to ensure that they are visible
  - Install signs to indicate the Bus Loading and the Kiss and Ride areas
  - Continue to educate students and parents regarding safety rules and responsibilities in the vicinity of the school and school property
  - Direct all staff to wear safety vests to ensure visibility
  - Review the Kiss and Ride and Bus Loading zone operations to establish if the use of traffic cones would be beneficial
3. That the Senior Manager of Traffic Services be requested to:
- Review the existing “No Stopping, Mon-Fri,8-5” restrictions on the north side of Aylesbury Drive and ensure that it covers the entire frontage of the school
  - Enhance the pavement markings at the intersection of Aylesbury Drive and Poncelet Road; and,
4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Aylesbury Drive in the vicinity of the school during arrival and dismissal times once the signs are installed by Traffic Services.

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- SC053-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: **Carrefour Des Jeunes French School, 375 Centre – Ward 1** 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 Principal be requested to:
    - Review the south entrance with the possibility of making it a one-way exit
    - Arrange for the small buses to load and unload at all times in the bus loading area located on the north east side of the building
    - Review the possibility of utilizing the parking lot for a Kiss and Ride Operation
    - Arrange for the replacement and refreshing of the faded signs and pavement markings; and
  4. That the Senior Manager of Traffic Services arrange for the installation of “No U-Turn” restrictions in front of the school.
- SC054-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: **Stanley Mills Public School, 286 Sunny Meadow Boulevard – Ward 9** 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 Principal be requested to:
    - Ask the Peel District School Board to review the Kiss and Ride and bus loading operation
    - Arrange for the installation of Kiss and Ride and Bus Loading signage on school property
    - Refresh all the pavement markings in the Kiss and Ride and bus loading area
    - Educate and encourage parents to exercise safety in the Kiss and Ride and bus loading areas, and to obey the “No Left Turns” signage at the exit of school property;
  4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Sunny Meadow Boulevard in the vicinity of the school at arrival and dismissal times;

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5. That Peel Regional Police be requested to enforce the “No U-Turn” driving restrictions on Sunny Meadow Boulevard in the vicinity of the school; and
6. That the blocking of the Kiss and Ride area not be endorsed as proposed by the Vice-Principal.

SC055-2019 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, June 6, 2019, at 9:30 a.m. or at the call of the Chair.

**9.4. Correspondence – nil**

**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**

10.1.1. Presentation by H. Dempster, Senior Manager, Operations, Transit, re: **Transit Safety Update**.

Item 10.2.3 was brought forward and dealt with at this time.

H. Dempster, Senior Manager, Operations, Transit, provided a presentation to Committee entitled “Transit Safety Update”.

Committee discussion took place with respect to the following:

- Indication that the safety of City staff is a priority
- Expressions of support for the implementation of safety measures in transit buses, to enhance security for transit drivers and riders
- Development of a communications campaign to inform the public about transit safety features
- New Transit Safety Reporting App, and questions about the ability to change the language on this app

The following motion was considered.

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- CW253-2019
1. That the presentation by H. Dempster, Senior Manager, Operations, Transit, to the Committee of Council Meeting of May 29, 2019, re: **Transit Safety Update** be received;
  2. That the report from H. Dempster, Senior Manager, Operations, Transit, dated May 6, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Transit Safety Update and Request to Begin Procurement – Supply of Transit Safety Reporting Mobile Application for a Three-Year Period** be received;
  3. That the Purchasing Agent be authorized to begin procurement for the supply of a Transit Safety Reporting Mobile Application for a three-year period with no impact to the 2019 Operating Budget, and funding to be considered as part of the 2020 Budget process or Federal Public Transit Stream if available; and,
  4. That the General Manager, Transit, or designate be authorized to execute any associated agreements, in a form acceptable to the City Solicitor, as may be required to provide for the supply of a Transit Safety Reporting Mobile Application.

Carried

- 10.1.2. Presentation by I. Tomas, Manager, Marketing and Customer Communications, Transit, re: **Bus Destination Signs for Cultural Expressions**.

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

I. Tomas, Manager, Marketing and Customer Communications, Transit, provided a presentation to Committee entitled “Bus Destination Signs for Cultural Expressions”.

Ms. Tomas responded to questions from Committee regarding the implementation of cultural expressions on transit buses.

The following motion was considered.

- CW254-2019
1. That the presentation by I. Tomas, Manager, Marketing and Customer Communications, Transit, to the Committee of Council Meeting of May 29, 2019, re: **Bus Destination Signs for Cultural Expressions** be received;
  2. That the report from I. Tomas, Manager, Marketing and Customer Communications, Transit, dated May 13, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Bus Destination Signs for Cultural Expressions** be received;

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3. That the use of the Brampton Transit bus fleet's digital destination signs as a means to promote cultural expressions within the community be endorsed;
4. That the Protocol Office be directed to work with staff to develop and maintain an annual Council-endorsed list and schedule of cultural expressions to be displayed using bus destination signs; and,
5. That the initial 2019 list and schedule set out in Appendix B, be approved for display using bus destination signs.

Carried

**10.2. Reports**

\*10.2.1. Report from A. Meneses, Commissioner, Community Services, April 8, 2019, re: **Future of Victoria Park Arena Lands, Municipally Owned Property, Addressed as 20 Victoria Crescent and 55 Avondale Boulevard Brampton – Ward 7 (RM 37/2019)**.

- CW255-2019
1. That the report from A. Meneses, Commissioner, Community Services, dated April 8, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Future of Victoria Park Arena Lands, Municipally Owned Property, Addressed as 20 Victoria Crescent and 55 Avondale Boulevard Brampton – Ward 7 (RM 37/2019)** be received;
  2. That staff be directed to demolish the fire-damaged Victoria Park Arena and construct a new dry-floor recreation centre, funded primarily through development charges and the insurance settlement (Option 1); and
  3. That a budget amendment be approved and a new capital project be established in the amount of \$17,500,000 for the demolition and construction of a new facility, with funding transferred as follows: \$13,590,000 from Reserve #134 – Recreation Development Charges, \$1,510,000 from Reserve #78 – Non-Development Charge, and \$2,400,000 from Reserve #12 – Land Proceeds.

Carried

10.2.2. Report from A. Meneses, Commissioner, Community Services, April 8, 2019, re: **Heritage Theatre Block Update – Municipally Owned Property, Addressed as 70-86 Main Street North Brampton – Ward 1.**

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The following motion was considered.

- CW256-2019
1. That the report from A. Meneses, Commissioner, Community Services, April 8, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Heritage Theatre Block Update – Municipally Owned Property, Addressed as 70-86 Main Street North Brampton – Ward 1** be received;
  2. That staff be directed to demolish the Heritage Theatre Block and extend public space as an interim use, holding the asset in the City's portfolio as various market forces improve in the downtown;
  3. That staff return to Council with design options and budgets for extension of public space as an interim use prior to demolition;
  4. That staff return to the Brampton Heritage Board with Notice of Intention to Demolish;
  5. That the demolition of the block commence upon expiry of the final lease extension term for 76-78 Main Street North on December 31, 2020; and
  6. That prior to demolition, all reasonable efforts be made to salvage items of significance, to be retained by the Corporation for future heritage restoration projects.

Carried

- 10.2.3. Report from H. Dempster, Senior Manager, Operations, Transit, dated May 6, 2019, re: **Transit Safety Update and Request to Begin Procurement – Supply of Transit Safety Reporting Mobile Application for a Three-Year Period.**

**Dealt with under Item 10.1.1 – Recommendation CW253-2019**

- 10.2.4. Report from I. Tomas, Manager, Marketing and Customer Communications, Transit, dated May 13, 2019, re: **Bus Destination Signs for Cultural Expressions.**

**Dealt with under Item 10.1.2 – Recommendation CW254-2019**

**10.3. Other/New Business**

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- 10.3.1. Discussion at the request of Regional Councillor Medeiros and Regional Councillor Santos, re: **Community Youth Hub**.

Regional Councillor Medeiros advised Committee of the opportunity to partner with the Region of Peel on a cost-sharing initiative for the establishment of a youth hub in Brampton. Councillor Medeiros provided information on a similar project in the City of Mississauga, and requested that staff provide options on possible locations for a hub, based on a needs assessment.

A motion was introduced to refer this matter to staff for consideration and a report back to a future meeting.

Discussion on this matter included:

- Clarification regarding the establishment of a youth hub versus a youth centre, and services that may be provided at such a facility
- The need to present a position/request to Regional Council for funding
- Suggestion that ideas for this hub/centre come directly from youth
- Presentation by youth to Council on June 19, 2019 regarding the youth engagement strategy

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

- “2. That consultation be undertaken with organizations similar in nature, and potential partner service providers.

The motion was considered as follows.

- CW257-2019
1. That the matter relating to the establishment of a Community Youth Hub be **referred** to staff for consideration and report thereon, including possible locations and what would address the greatest need; and
  2. That consultation be undertaken with organizations similar in nature, and potential partner service providers.

Carried

- 10.3.2. Discussion at the request of Regional Councillor Medeiros, re: **Establishment of a Youth Soccer Academy in Brampton**.

Regional Councillor Medeiros advised Committee that the Santa Clara Professional Soccer Team from the Azores, Portugal has expressed an interest in establishing a Soccer Academy in Brampton, and requested that staff work with the Brampton Youth Soccer Club in this regard.

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Committee discussion on this matter included the potential benefits of establishing a youth soccer academy in Brampton.

The following motion was considered.

CW258-2019    Whereas the City of Brampton is a leader in encouraging an active lifestyle for its residents and Council has committed to continue to expand the already rich amenities and opportunities for participation in all sports and alternative participatory exercises;

Whereas the City of Brampton has embraced and encouraged the City's youth to become engaged, energetic, and take advantage of sport and active opportunities;

Whereas the City of Brampton has been approached by the principals of the Santa Clara Professional Soccer Team from the Azores in Portugal to establish a Soccer Academy in Brampton to help develop a love of soccer and an active youth population;

Whereas the City of Brampton and the Greater Toronto Area has a rich history and large population of persons of Portuguese heritage and in particular, from the Azores;

Whereas the Brampton Soccer Club is a key partner in helping the City engage with our youth and promoting an active lifestyle and a life-long passion for the sport; and

Whereas the Brampton Soccer Club has commenced preliminary discussions with the Santa Clara Professional Soccer Team about the possibility of a partnership agreement;

Therefore Be It Resolved, that Council direct staff to work with Brampton Youth Soccer Club, one of the City's youth affiliated soccer clubs and member of the Brampton Sports Alliance, with respect to the allocation of fields and associated amenities (e.g. meeting rooms, etc.) in their efforts to help Santa Clara Professional Team establish a Youth Soccer Academy, in association with the Brampton Youth Soccer Club, to support Brampton youth of all ages become active, develop elite soccer players and establish Brampton as a leader in Canada as the sports development and active community trail blazer.

Carried

**10.4.    Correspondence**

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\*10.4.1. Correspondence from Carey Herd, Town Clerk, Town of Caledon, dated May 8, 2019, re: **Caledon Transit Feasibility Study Recommendations**.

CW259-2019 That the correspondence from Carey Herd, Town Clerk, Town of Caledon, dated May 8, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Caledon Transit Feasibility Study Recommendations** be received.

Carried

10.4.2. Correspondence from the Brampton Heritage Board, dated May 28, 2019, re: **Item 10.2.1 – Future of Victoria Park Arena Lands, Municipally Owned Property, Addressed as 20 Victoria Crescent and 55 Avondale Boulevard Brampton – Ward 7.**

The following motion was considered.

CW260-2019 That the correspondence from the Brampton Heritage Board, dated May 28, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Item 10.2.1 – Future of Victoria Park Arena Lands, Municipally Owned Property, Addressed as 20 Victoria Crescent and 55 Avondale Boulevard Brampton – Ward 7** be received.

Carried

**10.5. Councillors Question Period – nil**

**10.6. Public Question Period – nil**

**11. Referred Matters List – nil**

**12. Public Question Period – nil**

**13. Closed Session**

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

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

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- 13.3. A proposed or pending acquisition or disposition of land by the municipality or local board
- 13.4. 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, and a proposed or pending acquisition or disposition of land by the municipality or local board.

The following motion was considered.

CW261-2019 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. 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, and a proposed or pending acquisition or disposition of land by 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 no direction was given to staff in Closed Session
- 13.3 – See Recommendation CW262-2019
- 13.4 – Committee considered this matter and direction was given to staff in Closed Session

The following recommendation was passed in regard to Item 13.3:

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CW262-2019 That the Commissioner of Community Services be authorized to execute all agreements necessary to amend the current lease dated January 1, 2009, with the Brampton Public Library for the Civic Centre, as detailed in the report, and all other supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

Carried

**14. Adjournment**

The following motion was considered.

CW263-2019 That the Committee of Council do now adjourn to meet again on Wednesday, June 12, 2019 at 9:30 a.m. or at the call of the Chair.

Carried

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City Councillor H. Singh, Chair  
Corporate Services Section

Acting Chair, Economic Development and  
Culture Section

Acting Chair, Public Works and Engineering  
Section

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Regional Councillor R. Santos, Chair  
Community Services Section

## **Wednesday, June 12, 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  
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

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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.**
- 6.14. Delegation from Khalid Malik, resident of Brampton, 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.**
- 8.3.1. Discussion at the request of Regional Councillor Fortini, re: **Driveway Widening 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:**

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- 6.7. Delegation from Kush Sagar, resident of Brampton, re: **Assessment of the Implications of Waiving Snow Clearing Costs and Related Administrative Fees for the May 15, 2019 Delegations (RM 60/2019) – 65 Yellowknife Road – Ward 9.**
  
- 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

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**3. Re. Item 6.2 – The Kiwanis Club of Brampton – Lease Renewal and Request for Rent Relief – 247 McMurchy Avenue South – Ward 3**

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

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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;

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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

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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

- 5.2. Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated May 27, 2019, re: **2019 Association of Municipalities of Ontario (AMO) Annual Conference**.

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

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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."

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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

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- 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:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Dhillon		
Medeiros		
Williams		
Fortini		
Singh		
Brown		
		Carried
		11 Yeas
		0 Nays
		0 Absent

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- 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

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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

- 6.4. Delegation from Sylvia Roberts, resident of Brampton, re: **Ontario Human Rights Code, Accessibility, and Snow.**

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

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- 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.

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- 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**

- 6.7. Delegation from Kush Sagar, resident of Brampton, re: **Assessment of the Implications of Waiving Snow Clearing Costs and Related Administrative Fees for the May 15, 2019 Delegations (RM 60/2019) – 65 Yellowknife Road – Ward 9.**

**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

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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

6.10. Presentation by Brian Bishop, Wood Plc and Peter Simcisko, Watson and Associates, re: **Brampton Stormwater Management Charge Presentation.**

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”.

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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

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7. That staff work with the Region of Peel on implementing the stormwater charge commencing in the first quarter of 2020.

Carried

- 6.11. Delegation from Sylvia Roberts, resident of Brampton, re: **Budget Amendment – 2019 Transit Capital Program**.

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

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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

- 6.12. Delegation from Bill Baring, President, Brampton Warriors Sports and Culture Club, re: **Request for Budget Amendment for the Purchase of Specialized Turf and Pitch Maintenance Equipment for Additional Cricket Pitches and Fields** Request for Budget Amendment for the Purchase of Specialized Turf and Pitch Maintenance Equipment for Additional Cricket Pitches and Fields.

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;

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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

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2. That the delegation's request be **referred** to staff for a report back to the June 19, 2019 City Council meeting.

Carried

- 6.14. Delegation from Khalid Malik, resident of Brampton, 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.**

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.

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- CW284-2019
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

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**8.2. Reports**

- \* 8.2.1. Report from D. Sutton, Treasurer, Corporate Services, dated May 24, 2019, re: **Investment Report for the Year Ended December 31, 2018.**

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

- \* 8.2.4. Report from D. Tracogna, Risk and Insurance Manager, Corporate Services, dated May 27, 2019, re: **Risk Management and Insurance Claims – 2018 Annual Report.**

The following motion was considered.

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CW289-2019 That the report from D. Tracogna, Risk and Insurance Manager, Corporate Services, dated May 27, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Risk Management and Insurance Claims – 2018 Annual Report** be received.

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)**.

**Dealt with under Item 6.1 – Recommendation CW269-2019.**

8.2.6. Report from J. Maurice, Manager, By-law Enforcement, Corporate Services, dated May 28, 2019, re: **Assessment of the Implications of Waiving Snow Clearing Costs and Related Administrative Fees for the May 15, 2019 Delegations (RM 60/2019)**.

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

\* 8.2.7. Report from J. Tamming, Director, Strategic Communications, dated May 3, 2019, re: **Council and Mayor Newsletters – Future Options**.

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- 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

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

**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.

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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 Widening 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**

9.2.1. Report from R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, dated May 14, 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).

**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**

\* 9.2.3. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 2, 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).

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- 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

- \* 9.2.4. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 7, 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).

- 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

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- \* 9.2.5. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 9, 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).

- 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

- \* 9.2.6. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 9, 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).

- 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

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- \* 9.2.7. Report from K. Minaker, Manager, Traffic and Parking Operations, Public Works and Engineering, dated May 1, 2019, re: **Traffic Related Issues – U-Turn Restrictions – Wards 1, 2 and 3** (File I.AC).

- 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

- 9.2.8. Report from K. Minaker, Manager, Traffic and Parking Operations, Public Works and Engineering, dated May 1, 2019, re: **Vision Zero** (File BJ.x).

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

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- \* 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, to the Committee of Council Meeting of June 12, 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

- \*9.2.10. Report from J. Dumas, Supervisor, Fleet Maintenance, Public Works and Engineering, dated May 23, 2019, re: **Request to Begin Procurement – General Vehicle Repair and Maintenance Services to Various Vehicles for a Two (2) Year Period.**

- 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

- \*9.2.11. Report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated May 13, 2019, re: **Traffic By-Law 93-93, as amended – Administrative Update** (File I.AC).

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- 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

- \*9.2.12. Report from F. Mazzotta, Manager, Development Engineering, Public Works and Engineering, dated May 21, 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).

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.

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CW304-2019 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**

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**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

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- 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

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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:
  - the cost implications associated with other service delivery models may not be ready to report back by October 2, 2019
  - some service improvements may not be in place for the 2019-2020 season, and may be phased-in
  - additional equipment/resources may be required to meet service delivery timelines
  - a specialized consultant will be retained to review the current winter maintenance service delivery, alternative delivery options, best practices and opportunities for improvement

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- 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

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**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**

- 10.2.1. Report from K. Duncan, Manager, Animal Services, Community Services, dated May 6, 2019, re: **Possible Amendments to Dog By-law 250-2005**.

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;

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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

\*10.2.2. Report from L. Goray, Manager, Building Design and Construction, Community Services, dated May 21, 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.**

- 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

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\*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

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

**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.**

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**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 – 2<sup>nd</sup> Quarter 2019**

The following motion was considered.

CW310-2019 That the **Referred Matters List for the 2<sup>nd</sup> 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.

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**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

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- 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

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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

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

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City Councillor H. Singh, Chair  
Corporate Services Section

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

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Regional Councillor R. Santos, Chair  
Community Services Section

## **Wednesday, September 04, 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  
(arrived late after 1<sup>st</sup> recess – 12:49 p.m. – personal)  
(left at 2:55 p.m. – personal)  
Regional Councillor M. Medeiros – Wards 3 and 4  
(arrived late after 1<sup>st</sup> recess – 12:46 p.m. – personal)  
Regional Councillor P. Fortini – Wards 7 and 8  
*Vice-Chair, Public Works and Engineering Section*  
(arrived late after 1<sup>st</sup> recess – 12:46 p.m. – personal)  
City Councillor D. Whillans – Wards 2 and 6  
City Councillor J. Bowman – Wards 3 and 4  
City Councillor C. Williams – Wards 7 and 8  
*Vice-Chair, Community Services Section*  
City Councillor H. Singh – Wards 9 and 10  
*Chair, Corporate Services Section*
- Members Absent:** Regional Councillor G. Dhillon – Wards 9 and 10  
*Chair, Economic Development and Culture Section*  
(other municipal business)
- Staff Present:** A. Meneses, Acting Chief Administrative Officer  
J. Pittari, Commissioner, Corporate Services  
A. Parsons, Acting Commissioner, Planning and Development Services  
R. Rason, Acting Commissioner, Community Services  
M. Won, Acting Commissioner, Public Works and Engineering  
A. Milojevic, General Manager, Transit  
B. Boyes, Fire Chief, Fire and Emergency Services  
J. Zingaro, Deputy City Solicitor, Corporate Services  
P. Fay, City Clerk  
C. Gravlev, Deputy City Clerk  
S. Pacheco, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:30 a.m., failed for quorum at 10:58 a.m., regained quorum at 10:59 a.m., recessed at 11:55 a.m. and reconvened at 12:45 p.m. At 3:03 p.m. Committee moved into Closed Session and recessed from Closed Session at 3:25 pm. Committee moved back into Open Session at 3:29 p.m. and adjourned at 3:30 p.m.

Note: At 10:58 a.m., Committee failed for quorum, at which time the following members were recorded as being present:

Regional Councillor Vicente  
City Councillor Whillans  
City Councillor Bowman  
City Councillor Singh  
City Councillor Williams

Committee regained quorum at 10:59 a.m. and the meeting resumed.

**1. Approval of Agenda**

During consideration of the agenda, there was Committee consensus to re-order the items to deal with Item 4.3 before Item 4.1.

Staff provided background regarding Item 8.3.2, and advised that a report on this matter is targeting a future Planning and Development Committee meeting.

The following motion was considered

CW316-2019 That the agenda for the Committee of Council Meeting of September 4, 2019 be approved, as amended, as follows:

**To add:**

- 4.2. **Announcement – 3<sup>rd</sup> Annual World of Jazz Festival– September 6-7, 2019 – Downtown Brampton**
- 4.3. **Announcement – Don Doan Dash – Sunday, September 8, 2019 – Professor’s Lake Recreation Centre**
- 6.5. Delegation from Richard Antonio, Chair, Peel Health Coalition, re: **Healthcare Town Hall – Request for Support / Partnership.**
- 6.6. Delegation from John Pearce, Brampton resident, re: **Short Term Rentals.**

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8.3.5. Discussion Item at the request of Mayor Brown, re: **City Use of CAA Centre for Mayor and Council Garba.**

**To delete:**

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

Carried

The following supplementary information was published on the City's website on September 3, 2019:

- 4.1. Presentation re: **Cruisin' for a Cure Canada**
- 5.1. Briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Government Relations Matters.**

The following supplementary information was published on the City's website on September 4, 2019:

- 6.4. Presentation – **Second Unit Registration Process**
- 10.3.6. Presentation – **Violence Against Women: Steps to End Violence and Take Back the Night**

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.

**(7.2.1, 8.2.1, 8.2.2, 8.2.5, 8.3.1, 9.2.1, 9.2.2, 9.2.3, 9.2.4, 9.2.5,  
9.3.1, 9.3.2, 10.2.2, 10.3.1, 10.3.2, 10.3.3, 10.3.4,)**

**Items 7.2.1 and 8.2.2 were added to consent  
Items 8.2.4 and 10.3.5 were removed from consent**

4. **Announcements**

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**4.1. Announcement – Cruisin' for a Cure Canada – September 8, 2019 – CAA Centre**

Jim Dorsey, Communications, Prostate Cancer Canada Network Brampton Inc., announced the 13<sup>th</sup> Annual Cruisin' for a Cure Canada event taking place on September 8, 2019 at the CAA Centre, and invited Members of Council to attend. He provided information regarding the Prostate Cancer Canada Network and advised the purpose of this event is to raise awareness about prostate cancer and encourage men to get tested. Mr. Dorsey added that free PSA tests will be provided at the event.

City Councillor Bowman thanked Mr. Dorsey for his presentation, encouraged all Members of Council to attend this event, and highlighted the importance of getting tested.

**4.2. Announcement – 3<sup>rd</sup> Annual World of Jazz Festival – September 6-7, 2019 – Downtown Brampton**

Carmen Spada, Artistic Director, B-Jazzed, announced the 3<sup>rd</sup> Annual World of Jazz Festival taking place on September 6-7, 2019 in Downtown Brampton. Mr. Spada provided information on the schedule of events, and extended thanks to the event sponsors.

Discussion ensued with respect to the economic impact, sustainability and growth of this festival, and the benefits of the City's support through the Community Grant Program.

**4.3. Announcement – Don Doan Dash – Sunday, September 8, 2019 – Professor's Lake Recreation Centre**

Pam Barnwell, Brampton resident, announced that the Don Doan Dash is scheduled to take place on Sunday, September 8, 2019 at Professor's Lake Recreation Centre. Ms. Barnwell advised that all proceeds from this event will go directly to ALS Canada, and provided information on event registration, how to donate, and funds raised in 2018.

Alan Beasley, Brampton resident, challenged Mayor Brown and Members of Council to participate in the race.

A video of Don Doan's 2019 induction into the Brampton Sports Hall of Fame was played.

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Committee recognized Mr. Doan for his many contributions to the Brampton community and for his courage battling ALS. Mr. Doan was described as an inspiration and local hero.

**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 overview of the briefing report, which included updates on various Provincial and Federal Government matters.

Committee asked questions regarding the community, culture and recreation funding, and thanked staff for their efforts in preparing Members of Council for the 2019 AMO Conference.

The following motion was considered.

CW317-2019 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 September 4, 2019, re: **Government Relations Matters** be received.

Carried

5.2. Presentation by L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **2019 AMO Conference Update**.

L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, provided a summary of the 2019 AMO Conference, which included delegations with eight (8) Ministries.

Committee discussion took place with respect to the following:

- Commitments provided by the Ministries during the AMO delegations and follow-up strategies
- Provincial review on regional governance
- Role of MPPs to advocate for Brampton, and the need for meaningful consultations with the Province
- Update from staff on funding streams and tracking of funds received from the Province

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- Status of the invite extended to the Minister of Health to visit Brampton Civic Hospital to better understand healthcare issues

The following motion was considered.

- CW318-2019 That the presentation by L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of September 4, 2019, re: **2019 AMO Conference Update** be received.

Carried

**6. Delegations**

- 6.1. Possible Delegations, re: **Notice of the Intention to Amend Sign By-law 399-2002, as amended, To Expand the Definition of “Urban Furniture”**.

Note: Notice regarding this matter was published on the City's website on August 20, 2019.

In response to an inquiry from the Chair, no one expressed an interest in delegating Committee on this matter. Item 7.2.1 was added to consent.

**See Item 7.2.1 – Recommendation CW323-2019**

- 6.2. Possible Delegations, re: **Notice of the Intention to Amend Business Licensing By-law 332-2013, as amended – Minor Housekeeping Amendments**.

Note: Notice regarding this matter was published on the City's website on August 20, 2019.

In response to an inquiry from the Chair, no one expressed an interest in delegating Committee on this matter. Item 8.2.2 was added to consent.

**See Item 8.2.2 – Recommendation CW326-2019**

- 6.3. Delegation from Henry F. Verschuren CD, Parade Commander, Major Wm. Dwight Sharpe Branch 15 Royal Canadian Legion on behalf of 557 Lorne Scots Army Cadets and 139 Illustrious Sea Cadets, re: **Use of Vacant City Land at 82 Railroad Street by Cadet Corps for Storage Purposes**.

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Henry F. Verschuren CD, Parade Commander, Major Wm. Dwight Sharpe Branch 15 Royal Canadian Legion, provided information to Committee regarding the storage needs of the 557 Lorne Scots Army Cadets and 139 Illustrious Sea Cadets. Mr. Verschuren requested Committee's consideration to allow the storage of two (2) sea containers (one for each cadet corp) on city-owned land at 82 Railroad Street, on a multi-year and rent-free basis.

In response to concerns from Committee, Mr. Verschuren advised that the storage containers would not be visible from the road.

The following motion was considered.

- CW319-2019
1. That the delegation from Henry F. Verschuren CD, Parade Commander, Major Wm. Dwight Sharpe Branch 15 Royal Canadian Legion on behalf of 557 Lorne Scots Army Cadets and 139 Illustrious Sea Cadets, to the Committee of Council Meeting of September 4, 2019, re: **Use of Vacant City Land at 82 Railroad Street by Cadet Corps for Storage Purposes** be received; and
  2. That the delegation's request be **referred** to staff for a report back to a future Committee of Council meeting.

Carried

- 6.4. Delegations from Brampton residents, re: **Second Unit Registration Process.**
1. Muhammad Khalid Nazim
  2. Gurmeet Pahwa
  3. Mohinder Partap

Prior to the delegations, City Councillor Singh, Chair, made a statement, advising that the delegations are specific to the second unit registration process, and any related comments pertaining to ongoing prosecutions and/or matters before the courts regarding specific properties is prohibited, as those matters are now within the legal system and not before this Committee. Chair Singh added that if any delegations or Committee questions stray into active prosecution or court matters, a delegation may be curtailed and asked to withdraw from their delegation.

Muhammad Khalid Nazim, Gurmeet Pahwa and Mohinder Partap addressed Committee with respect to the second unit registration process, and outlined their concerns relating to heavy fines, parking requirements, inspections / modification requirements, and general lack of information provided to property owners.

Committee discussion on this matter included the following:

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- Indication that the safety of second unit dwellings is a priority
- The need for City staff to enhance communications with property owners regarding second unit registration requirements
- Clarification from staff regarding parking requirements and the allocation of parking spaces
- Indication that parking is not a requirement in other municipalities
- Suggestion that staff explore the feasibility of implementing a parking permit program

The following motion was considered.

- CW320-2019
1. That the delegations from the following Brampton residents, to the Committee of Council Meeting of September 4, 2019, re: **Second Unit Registration Process** be received:
    1. Muhammad Khalid Nazim
    2. Gurmeet Pahwa
    3. Mohinder Partap; and
  2. That the delegation requests be **referred** to staff, and staff also be requested to expedite their review of the requirements for parking for two unit dwellings, specifically the feasibility of eliminating the requirement for additional parking, and that a recommendation report be brought forward to a Planning and Development Committee meeting in December 2019 for consideration.

Carried

- 6.5. Delegation from Richard Antonio, Chair, Peel Health Coalition, re: **Healthcare Town Hall – Request for Support/Partnership.**

Richard Antonio, Chair, Peel Health Coalition, provided information regarding the Peel Health Coalition, and outlined the need to improve healthcare in Brampton and advocate for its healthcare needs. Mr. Antonio advised that on September 29, 2019, the Peel Health Coalition will be hosting a Healthcare Townhall at the Terry Miller Recreation Centre. He requested that the City endorse and promote this event, and consent to the use of the City logo on promotional materials (e.g. flyer). Mr. Antonio also expressed support for the City's 'Fair Deal for Brampton' campaign.

Committee discussion on this matter included:

- indication that improving healthcare in Brampton is a priority
- invitation to the Peel Health Coalition to participate on the 'Fair Deal for Brampton' campaign taskforce

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- the need for Brampton's MPs and MPPs to advocate for improvements to the healthcare system in Brampton

The following motion was considered.

- CW321-2019
1. That the delegation from Richard Antonio, Chair, Peel Health Coalition, to the Committee of Council Meeting of September 4, 2019, re: **Healthcare Town Hall – Request for Support/Partnership** be received; and
  2. That staff be requested to report to the September 11, 2019 Council meeting on the requests for endorsement and support made by the delegation.

Carried

- 6.6. Delegation from John Pearce, Brampton resident, re: **Short Term Rentals**.

John Pearce, Brampton resident, expressed concern and provided details on the negative impact of short term rentals (e.g. Airbnb) on his neighbourhood, and asked Committee how Brampton plans to regulate these rentals.

In response to questions from the delegation and Committee, J. Pittari, Commissioner, Corporate Services, advised that staff are awaiting the results of an LPAT hearing currently underway to inform how the City will proceed with a by-law to regulate short term rentals. He added that the City has a Public Nuisance By-law in place to help address some issues relating to short term rentals.

The following motion was considered.

- CW322-2019
- That the delegation from John Pearce, Brampton resident, to the Committee of Council Meeting of September 4, 2019, re: **Short Term Rentals** be received.

Carried

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

**7.1. Staff Presentations – nil**

**7.2. Reports**

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- \* 7.2.1. Report from T. Hunter, Manager, Sponsorship and Corporate Development, Economic Development and Culture, dated August 16, 2019, re: **Policaro Group Sponsorship Agreement**.

- CW323-2019
1. That the report from T. Hunter, Manager, Sponsorship and Corporate Development, Economic Development and Culture, dated August 16, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Policaro Group Sponsorship Agreement** be received; and,
  2. That the Director of Economic Development and Culture be authorized to execute the Sponsorship Agreement with 1470754 Ontario Inc. carrying on business as Northwest Lexus, from the Policaro Group of companies, together with such other ancillary documents as may be required, on behalf of the City on terms and conditions satisfactory to the Manager of Sponsorship and in a form satisfactory to the City Solicitor, or designate, in the amount of \$61,625 per twelve (12) month term, for a total amount of \$184,875 over three (3) years; and
  3. That a by-law be passed to amend Sign By-law 399-2002, as amended, in the form annexed to the report as Appendix A, whereby the definition of "Urban Furniture" is expanded.

Carried

**7.3. Other/New Business**

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

There was no update provided at the meeting.

7.3.2. Discussion Item at the request of City Councillor Williams, re: **Supporting Brampton Nuit Blanche – October 2019**.

City Councillor Williams introduced a motion regarding the establishment of a Nuit Blanche event in Brampton.

Committee discussion on this motion included potential opportunities, corporate sponsorships, and suggestion that staff consult with the arts community in this regard.

The following motion was considered.

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CW324-2019   Whereas the City of Brampton desires to have accessible cultural activities available to all residents in order to expand their artistic, educational and cultural horizons; and

Whereas Brampton residents want access to engaging, quality, interactive, internationally recognized and acclaimed events in their community; and

Whereas art events are usually hosted in museums, private and public art galleries and other cultural institutions, the City will host an art event that uses the city as part of the creative experience, encouraging residents to explore their city and interact with their neighbours; and

Whereas local Brampton artists should be given the opportunity work and develop their creative work and expand their creativity in their own community, while creating an exciting local arts and culture scene and helping Brampton grow and nurture its cultural identity; and

Whereas hosting an artistic cultural event of scale will seek to raise Brampton's profile internationally, nationally, and locally; and,

Whereas Nuit Blanche represents an internationally branded and recognizable opportunity to showcase Brampton and its artistic community; and

Whereas this large-scale cultural event will allow Brampton to celebrate its cultural diversity in the same way that other Nuit Blanche cities like Paris, Brussels, Rome, Madrid, Riga, and Bucharest have; and

Whereas it is desirable to attract an audience and demographic that will bring significant economic benefits to Brampton retailers and those in the hospitality industry;

Therefore Be It Resolved:

That staff be directed to look for ways to establish a Nuit Blanche event in Brampton for 2020, if the 2019 calendar and budget does not allow; and

Further, that staff be directed to establish an appropriate level of funding to match the size and scale appropriate for a Brampton Nuit Blanche in 2020, to be included in the proposed 2020 operating budget for Council consideration.

Carried

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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 – nil**

8.2. **Reports**

\* 8.2.1. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated August 13, 2019, re: **Housekeeping Amendment to Municipal Officials By-law**.

- CW325-2019
1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated August 13, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Housekeeping Amendment to Municipal Officials By-law** be received; and
  2. That a by-law be passed to amend Municipal Officials By-law 84-2008, based on the form and content, as substantially set out in Appendix 1 to this report.

Carried

\* 8.2.2. Report from T. Olsen, Deputy City Clerk, Administrative Services and Elections, Office of the Chief Administrative Officer, dated July 31, 2019, re: **Housekeeping Amendments to Business Licensing By-law 332-2013**.

- CW326-2019
1. That the report from T. Olsen, Deputy City Clerk, Administrative Services and Elections, Office of the Chief Administrative Officer, dated July 31, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Housekeeping Amendments to Business Licensing By-law 332-2013** be received; and
  2. That a by-law be passed to amend the following Schedules of Business Licensing By-law 332-2013:
    - a) Schedule 1, relating to Personal Service Facilities,

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- b) Schedule 4, relating to Automobile Service Stations and Parking Lots, and
- c) Schedule 27, relating to Vehicle Pound Facilities, substantially as set out in Appendix 1 of this report; and

- 3. That the Clerk be authorized to make the housekeeping administrative updates to Schedules 1, 4 and 27 of Business Licensing By-law 332-2013, as amended, as set out generally in Appendices 2, 3 and 4 to this report, related to minor clerical and numerical amendments.

Carried

- 8.2.3. Report from J. Macintyre, Director, Purchasing, Corporate Services, dated August 15, 2019, re: **Purchasing Activity Quarterly Report – 2<sup>nd</sup> Quarter 2019**.

Staff responded to questions from Committee regarding various contracts outlined in Appendix 2 of the subject report, relating to:

- the amount and status of various contracts
- consulting contracts
- contract extensions
- possibility of merging contracts for optimal pricing
- fuel contracts and fleet cards
- fuel system software and transit scheduling software contracts

The following motion was considered.

- CW327-2019 That the report from J. Macintyre, Director, Purchasing, Corporate Services, dated August 15, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Purchasing Activity Quarterly Report – 2<sup>nd</sup> Quarter 2019** be received.

Carried

- 8.2.4. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated August 1, 2019, re: **2019 Levy By-law per Section 323 of the *Municipal Act, 2001* (Annual Levy on Universities/Colleges, Correctional Institutions, and Public Hospitals)**.

In response to questions from Committee, M. Finnegan, Senior Manager, Revenue, Corporate Services, provided information regarding the rate and purpose of this levy and advised that, despite many efforts, the Province of Ontario has not increased the rate since 1987.

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Committee discussion took place with respect to the following:

- Indication that the \$75 rate is not sufficient
- Advocacy efforts in the City of Toronto to increase this rate
- Application of the levy, pursuant to the *Municipal Act, 2001*

The following motion was considered.

- CW328-2019
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated August 1, 2019, to the Committee of Council Meeting of September 4, 2019, re: **2019 Levy By-law per Section 323 of the *Municipal Act, 2001* (Annual Levy on Universities/Colleges, Correctional Institutions, and Public Hospitals)** be received; and
  2. That a by-law be passed for the annual levy on Universities / Colleges, Correctional Institutions, Public Hospitals for the year 2019, as per Section 323 of the *Municipal Act, 2001*.

Carried

- \* 8.2.5. Report from D. Sutton, Treasurer, and N. Damer, Senior Manager, Financial Planning and Analytics, Corporate Services, dated August 26, 2019, re: **Audit and Accountability Fund (AAF) – Transfer Payment Agreement Authorization**.

- CW329-2019
1. That the report from D. Sutton, Treasurer, and N. Damer, Senior Manager, Financial Planning and Analytics, Corporate Services, dated August 26, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Audit and Accountability Fund (AAF) – Transfer Payment Agreement Authorization** be received;
  2. That the Mayor and City Clerk be authorized to execute the required Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing, and all ancillary agreements for the transfer of funds up to \$250,000 towards the City of Brampton Service Delivery Review, on such terms and conditions as may be approved by the Treasurer and in a form acceptable to the Acting City Solicitor or designate; and
  3. That the provincial funding of up to \$250,000 be deposited in the Office of the CAO's operating account and be used towards the City of Brampton Service Delivery Review.

Carried

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**8.3. Other/New Business**

\* 8.3.1. **Minutes – Accessibility Advisory Committee – June 25, 2019**

CW330-2019 That the **Minutes of the Accessibility Advisory Committee Meeting of June 25, 2019**, to the Committee of Council Meeting of September 4, 2019, Recommendations AAC001-2019 to AAC004-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

- AAC001-2019
1. That the agenda for the Accessibility Advisory Committee meeting of June 25, 2019 be approved as printed and circulated; and,
  2. That Glenda Coupland be appointed Chair of the Accessibility Advisory Committee for the term ending November 14, 2022, or until their successors are appointed; and,
  3. That Sherri Hopkins be appointed Vice-Chair of the Accessibility Advisory Committee for the term ending November 14, 2022, or until their successors are appointed.

AAC002-2019 That the presentation by Charlotte Gravlev, Deputy City Clerk, to the Accessibility Advisory Committee meeting of June 25, 2019, re: **Committee Orientation**, be received.

AAC003-2019 That the presentation by Wendy Goss, Accessibility Coordinator, to the Accessibility Advisory Committee meeting of June 25, 2019, re: **Accessibility and the City of Brampton**, be received.

AAC004-2019 That the Accessibility Advisory Committee do now adjourn to meet on September 1, 2019 at 6:30 p.m. or at the call of the Chair.

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

**Deleted under Approval of Agenda – Recommendation CW316-2019**

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8.3.3. Discussion Item at the request of City Councillor Williams, re: **Recognition of Former Female Members of Brampton City Council for International Women's Day (IWD) 2020.**

City Councillor Williams introduced a motion to recognize former female members of Brampton City Council for International Women's Day (IWD) 2020.

Committee discussion on this matter included:

- expressions of support to recognize the contributions of women in Brampton
- varying opinions on the specific recognition of former female members of Brampton City Council, MPs and MPPs
- suggestion to implement an annual nomination process for recognizing women on International Women's Day

An amendment to clause 3 was accepted by the mover to provide for consultation with all interested Members of Council.

An amendment to the motion was introduced by the mover to add the following clause:

4. That the CAO be directed to develop a way to recognize all significant female Bramptonians for beyond 2020.

The following motion was considered.

CW331-2019 Whereas the role of women in elected politics in Canada is under represented; and

Whereas it wasn't until 1960 that all women in Canada were given the right to vote; and

Whereas the right to vote is inextricably linked to the electability of women; and

Whereas Brampton strives to have fair representation in embracing diversity and inclusion regardless of gender, sexual orientation, religion, culture; and

Whereas women have made a significant contribution socially, culturally, politically and economically to life in Brampton; and

Whereas Council appreciates, values and recognizes the challenges women faced attempting to get fair and equal treatment; and

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Whereas the struggle for women's rights were hard fought and should be recognized; and

Whereas a woman's place is in the House of Parliament, the Provincial Legislature, and in the Council Chamber; and

Whereas women who have served on Brampton City and Town Councils should be recognized for standing as an inspiration to other young women to participate in the political discourse of Brampton;

Therefore Be It Resolved:

1. That the Chief Administrative Officer (CAO) be directed to develop a formal way to recognize Brampton's former women Mayors and Councillors, as part of Brampton's International Women's Day for 2020;
2. That recognition may take the form of a social event, a plaque dedication, artistic expression or some other appropriate method;
3. That the CAO, in consultation with Councillors Williams and Santos, and all interested Members of Council, produce a report on this International Women's Day recognition for consideration by Council no later than the early part of the first quarter of 2020; and
4. That the CAO be directed to develop a way to recognize all significant female Bramptonians for beyond 2020.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	Dhillon
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Brown		
		Carried
		10 Yeas
		0 Nays
		1 Absent

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8.3.4. Discussion Item at the request of Mayor Brown, re: **Governance Process for Operational Reviews of all Operating Departments including the Brampton Public Library.**

Mayor Brown introduced a motion regarding the governance process for operational reviews.

Committee discussion on this matter included the following:

- Provincial funding for the operational reviews
- Current status of the operational reviews and estimated time for completion

The motion was amended by the mover to remove the words “the City” from clause 1.

The following motion was considered.

CW332-2019 Whereas City Council, at its December 12, 2018 meeting, directed City staff to engage the City’s Auditor, KPMG, to conduct a department by department value for money audit and core services efficiency review, to be reported back to City Council prior to the commencement of the 2019-2021 budget process;

Whereas KPMG reported back to City Council through the Committee of Council meeting of May 29, 2019, where KPMG recommended 10 specific service review opportunities for further review and report back by the end of 2019 to inform the budget process;

Whereas City Council, on June 6, 2019, through Recommendation CW240-2019 authorized City staff to initiate a procurement process to retain consulting services to further investigate the feasibility of the opportunities identified by KPMG along with operational reviews of all operating departments including the Brampton Public Library;

Whereas City staff have initiated the Council-authorized procurement process and are currently retaining various consulting services to undertake the work authorized by City Council in order to inform the 2020 budget approval process;

Whereas City Council considers it appropriate for the City-engaged consulting services to be directly accountable to City Council in order to maintain transparent, effective and impartial operational reviews; and

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Whereas the Council-established Budget Committee, with the mandate to facilitate and recommend the annual budget approval, is best positioned to serve as governance and steering committee role for the operational reviews and manage the approved scope of work;

Therefore Be It Resolved That:

1. The Council-established Budget Committee assume a governance role for the ongoing operational reviews serving as a steering committee to ensure direct contact and reporting on key deliverables from the engaged consulting firms and to manage the approved scopes of work; and
2. The terms of reference for the Budget Committee be amended to include governance and steering committee responsibility for the Council-approved operational reviews of all departments, including the Brampton Public Library, to inform the 2020 and future year budget approval processes.

Carried

8.3.5. Discussion Item at the request of Mayor Brown, re: **City Use of CAA Centre for Mayor and Council Garba.**

Mayor Brown provided information regarding the Mayor and Council Garba, and suggested that due to the anticipated size of this event, the CAA Centre would be an appropriate venue.

The following motion was considered.

CW333-2019 Whereas a Mayor and Council Garba is planned for Friday, October 18, 2019, to celebrate Brampton's diversity and cultural communities; and

Whereas an appropriate venue for this large event is the CAA Centre, operated by PA Sports Centre Inc., with the City afforded use of the CAA Centre for a select number of days per year;

Therefore Be It Resolved That:

The Mayor and Clerk be authorized to execute a facility use agreement with PA Sports Centre Inc. for the use of the CAA Centre for one day on Friday, October 18, 2019, for the Mayor and Council Garba, with such agreement terms and conditions being satisfactory to the

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Commissioner of Community Services, and the form of the agreement being acceptable to the City Solicitor, or designate.

Carried

**8.4. Correspondence**

- 8.4.1. Correspondence from Mark Wilson, Senior Advisor, Municipal Affairs, Enbridge Gas, dated July 9, 2019, re: **Enbridge Gas – New Company, New Opportunities to Collaborate**.

Committee requested that staff follow-up with Enbridge Gas regarding opportunities to collaborate.

The following motion was considered.

- CW334-2019 That the correspondence from Mark Wilson, Senior Advisor, Municipal Affairs, Enbridge Gas, dated July 9, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Enbridge Gas – New Company, New Opportunities to Collaborate** be received.

Carried

**8.5. Councillors Question Period – nil**

**8.6. Public Question Period – nil**

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

**9.1. Staff Presentations – nil**

**9.2. Reports**

- \* 9.2.1. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated July 25, 2019, re: **Initiation of Subdivision Assumption – 2258659 Ontario Inc. – Registered Plan 43M-1966 – South of Queen Street West, West of Chinguacousy Road – Ward 4** (File C03W03.013 and 21T-11017B).

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- CW335-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated July 25, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Initiation of Subdivision Assumption – 2258659 Ontario Inc. – Registered Plan 43M-1966 – South of Queen Street West, West of Chinguacousy Road – Ward 4** (File C03W03.013 and 21T-11017B) be received;
  2. That the City initiate the Subdivision Assumption of 2258659 Ontario Inc., Registered Plan 43M-1966; and
  3. That a report be forwarded to City Council recommending the Subdivision Assumption of 2258659 Ontario Inc., Registered Plan 43M-1966, once all departments have provided their clearance for assumption.

Carried

- \* 9.2.2. Report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated July 4, 2019, re: **General Traffic By-law 93-93 – Administrative Update** (File I.AC).

- CW336-2019
1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated July 4, 2019, to the Committee of Council Meeting of September 4, 2019, re: **General Traffic By-law 93-93 – Administrative Update** (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

- \* 9.2.3. Report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated July 10, 2019, re: **The Alternate Process for Consideration of All-way Stop Signs – Wards 10 and 8** (File I.AC).

- CW337-2019
1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated July 10, 2019, to the Committee of Council Meeting of September 4, 2019, re: **The Alternate Process for Consideration of All-way Stop Signs – Wards 10 and 8** (File I.AC) be received;

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2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at Bellchase Trail and Castle Oaks Crossing; and
3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the easterly intersection of Professor's Lake Parkway and Princeton Terrace.

Carried

- \* 9.2.4. Report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated July 12, 2019, re: **Traffic Related Issues – U-turns Restrictions – Wards 4 and 5** (File I.AC).

- CW338-2019
1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated July 12, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Traffic Related Issues – U-turns Restrictions – Wards 4 and 5** (File I.AC) be received;
  2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement a U-turn restriction on Financial Drive between a point 5 metres north of Twin Falls Road and a point 5 metres south of Twin Falls Road; and,
  3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement a U-turn restriction on Williams Parkway between a point 5 metres east of Pertosa Drive and a point 5 metres west of Pertosa Drive.

Carried

- \* 9.2.5. Report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated July 23, 2019, re: **All-way Stop Review – Wards 5 and 3** (File I.AC).

- CW339-2019
1. That the report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated July 23, 2019, to the Committee of Council Meeting of September 4, 2019, re: **All-way Stop Review – Wards 5 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 an all-way stop control at Creditview Road and Valleyway Drive; and

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3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at Eastern Avenue and Trueman Street.

Carried

**9.3. Other/New Business**

**\* 9.3.1. Minutes – Environment Advisory Committee – June 25, 2019**

- CW340-2019 That the **Minutes of the Environment Advisory Committee Meeting of June 25, 2019**, to the Committee of Council Meeting of September 4, 2019, Recommendations EAC001-2019 to EAC005-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

- EAC001-2019 That the agenda for the Environment Advisory Committee Meeting of June 25, 2019, be approved, as published and circulated.
- EAC002-2019 That the presentation by P. Fay, City Clerk, Office of the Chief Administrative Officer, to the Environment Advisory Committee Meeting of June 25, 2019, re: **Environment Advisory Committee Orientation** be received.
- EAC003-2019 That the presentation by M. Hoy, Supervisor, Environmental Planning, and S. Kassaris, Policy Planner, Environment, Public Works and Engineering, to the Environment Advisory Committee Meeting of June 25, 2019, re: **Environment Advisory Committee Orientation** be received.
- EAC004-2019 That Preethi Anbalagan and Akeem Gardner be selected Co-Chairs of the Environment Advisory Committee for a one-year period, ending June 2020.
- EAC005-2019 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, August 13, 2019, at 6:00 p.m.

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\* 9.3.2. **Minutes – Environment Advisory Committee – August 13, 2019**

CW341-2019 That the **Minutes of the Environment Advisory Committee Meeting of August 13, 2019**, to the Committee of Council Meeting of September 4, 2019, Recommendations EAC006-2019 to EAC013-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

EAC006-2019 That the agenda for the Environment Advisory Committee Meeting of August 13, 2019, be approved, as published and circulated.

EAC007-2019 That the delegation from John Rowell, President, Board of Directors, Unitarian Congregation, Mississauga, to the Environment Advisory Committee Meeting of August 13, 2019, re: **Ban on Sale of Single-use Plastic Bottles in all City of Brampton Offices, Facilities, Libraries and Community Centres** be received.

EAC008-2019 That the presentation by Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of August 13, 2019, re: **Background Document Review for Brampton Grow Green Environmental Master Plan Action Plan and Metric Update Project** be received.

- EAC009-2019
1. That a Work Plan Sub-Committee be established and the following Committee members be appointed:
    - Akeem Gardner
    - Malcolm Hamilton
    - David Laing
    - Tamsen Metcalfe
    - Vipul Shah
    - Stacey Wilson
    - Kayla Wong;
  2. That an Engagement Sub-Committee be established and the following Committee members be appointed:
    - Malcolm Hamilton
    - Tamsen Metcalfe
    - Sherry-Ann Ram
    - Stacey Wilson; and

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3. That an Events Sub-Committee be established and the following Committee members be appointed:
- Akeem Gardner
  - Rajbalinder Ghatoura

EAC010-2019 That the verbal update from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of August 13, 2019, re: **One Million Trees Initiative** be received.

EAC011-2019 That the verbal update from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of August 13, 2019, re: **Climate Change Action Plan** be received.

EAC012-2019 That the verbal update from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of August 13, 2019, re: **Community Energy and Emissions Reduction Plan** be received.

EAC013-2019 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, October 8, 2019, at 6:00 p.m.

9.3.3. Discussion Item at the request of Mayor Brown, re: **Maintaining, Improving and Celebrating Local Water Bodies Within the City of Brampton.**

Mayor Brown introduced a motion in regard to maintaining, improving and celebrating local water bodies within the City of Brampton, and outlined potential opportunities in this regard.

Staff responded to questions from Committee regarding the quality of water in Brampton's local water bodies.

The following amendments to the motion were introduced and accepted by the mover:

- to add the words "in consultation with the conservation authorities" in the operative clause
- to add the words "including storm-water management ponds" in the operative clause
- to add the words "as part of the environmental master plan" and remove the words "a sustainable" in the sixth paragraph

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The following motion was considered.

CW342-2019    Whereas Brampton is fortunate to have within its boundaries a number of local water bodies including: Heart Lake, Professor's Lake, Loafers Lake, stormwater management ponds and the Claireville Reservoir;

Whereas local waters bodies are urban environmental jewels that should be maintained for future generations to use;

Whereas the ability to use local water bodies for recreational activities enhances the quality of a healthy and active urban life style;

Whereas clean and usable local water bodies are a major tourism attribute and an enhancement of the urban aesthetic;

Whereas maintaining, improving and celebrating our local water bodies requires a partnership approach by the City with various agencies and stakeholders, including the conservation authorities, regional, provincial and federal partners, community organizations, residents and businesses;

Whereas healthy local water bodies are an integral part of Brampton as part of the Environmental Master Plan, as envisioned in Vision 2040;

Therefore Be It Resolved that the Commissioner of Public Works and Engineering be requested to report back to Committee of Council by the end of November 2019, in consultation with the conservation authorities, on the opportunities, costs and benefits to more actively maintain, improve and celebrate our local water bodies, including stormwater management ponds within the City.

Carried

**9.4.      Correspondence – nil**

**9.5.      Councillors Question Period – nil**

**9.6.      Public Question Period – nil**

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

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**10.1. Staff Presentations – nil**

**10.2. Reports**

10.2.1. Report from A. Meneses, Commissioner, Community Services, dated August 12, 2019, re: **Transitional Buildings/Properties – Update.**

A. Meneses, Acting Chief Administrative Officer, responded to questions from Committee and provided updates on the following properties:

- Victoria Park
- Howden Recreation Centre
- Chinguacousy Park Tea House
- Former Siemens Building
- Former Fire Station 217

In response to a question from Committee, Mr. Meneses advised that staff are exploring options to provide a heat shelter at the Chinguacousy Park skating trail.

The following motion was considered.

- CW343-2019
1. That the report from A. Meneses, Commissioner, Community Services, dated August 12, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Transitional Buildings / Properties – Update** be received;
  2. That staff be directed to return to Council regarding the proposed surplus declaration of 7752 Churchville Road;
  3. That staff be directed to return to Council regarding the proposed demolition of the Siemens Building at 2719 Bovaird Drive West; and
  4. That staff be directed to return to Council regarding the proposed demolition of the residential structures at 10981 Torbram Road.

Carried

- \*10.2.2. Report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated June 24, 2019, re: **Quarterly Report, Real Estate Transactions Executed by Administrative Authority – Q2 2019.**

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CW344-2019 That the report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated June 24, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Quarterly Report, Real Estate Transactions Executed by Administrative Authority – Q2 2019** be received.

Carried

**10.3. Other/New Business**

**\*10.3.1. Minutes – Brampton Sports Hall of Fame Committee – June 6, 2019**

CW345-2019 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of June 6, 2019**, to the Committee of Council Meeting of September 4, 2019, Recommendations SHF016-2019 to SHF018-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SHF016-2019 That the agenda for the Brampton Sports Hall of Fame Committee meeting June 6, 2019, be approved, as circulated.

SHF017-2019 That the questionnaire from Teri Bommer, Coordinator, Sports Liaison, Community Services, to the Brampton Sports Hall of Fame, re: **New Facility Planning Questionnaire Feedback** be received.

SHF018-2019 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, September 7, 2019 at 7:00 p.m.

**\*10.3.2. Minutes – Brampton Community Safety Advisory Committee – June 26, 2019**

CW346-2019 That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of June 26, 2019**, to the Committee of Council Meeting of September 4, 2019, Recommendations BCS001-2019 to BCS004-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

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BCS001-2019 That the agenda for the Brampton Community Safety Advisory Committee Meeting of June 26, 2019 be approved, as amended, as follows:

**To add:**

- 6.1. Discussion at the request of Andrew deGroot, Member, re: **Frequency of Meetings**
- 6.2. Discussion at the request of Andrew deGroot, Member, re: **Role of the Chair**
- 6.3. Discussion at the request of Councillor Charmaine Williams, Chair, re: **Issues List**

BCS002-2019

1. That the presentation by Peter Fay, City Clerk, City Clerk's Office, to the Brampton Community Safety Advisory Committee Meeting of June 26, 2019, re: **Procedural Matters** be received;
2. That the presentation by Alain Normand, Manager, Emergency Measures, Fire and Emergency Services, to the Brampton Community Safety Advisory Committee Meeting of June 26, 2019, re: **Committee Background and Mandate** be received; and
3. That staff be requested to integrate the community safety "issues" list into possible definitions for themed working groups (including available information sources) to assist members to determine their participation interest on the working groups, for consideration at the next meeting.

BCS003-2019 That the rule in accordance with the Procedure-Bylaw regarding three consecutive absences from meetings not be applied during the months of July and August 2019.

BCS004-2019 That the Brampton Community Safety Advisory Committee do now adjourn to meet again on July 17, 2019, or at the call of the Chair.

\*10.3.3. **Minutes – Brampton Community Safety Advisory Committee – July 31, 2019**

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CW347-2019 That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of July 31, 2019**, to the Committee of Council Meeting of September 4, 2019, Recommendations BCS005-2019 to BCS013-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

- BCS005-2019 1. That the Agenda for the Brampton Community Safety Advisory Committee Meeting of Wednesday, July 31, 2019, be approved, as printed and circulated.
- BCS006-2017 1. That the Delegation by Rick Gobio, to the Brampton Community Safety Advisory Committee Meeting of July 31, 2019, re: **Human Trafficking** be received.
- BCS007-2019 1. That the Delegation by Fazal Khan, Neighbourhood Watch Program, to the Brampton Community Safety Advisory Committee Meeting of July 31, 2019, re: **Neighbourhood Watch Brampton – Update and 6-Month Plan** be received; and,
2. That the report from Jason Tamming, Director, Strategic Communications, and Razmin Said, Advisor, Fire and Emergency Services, dated May 9, 2019, to the Community Safety Advisory Committee Meeting of July 31, 2019, re: **Feasibility of Partnerships to Expand Neighbourhood Watch City-wide, and Opportunities to Utilize Brampton Focus with the City’s Corporate Communications to Advance City Messaging (RM 57/2019)**, be received.
- BCS008-2019 1. That the delegation and written submission from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Brampton Community Safety Advisory Committee Meeting of July 31, 2019, re: **Safety Concerns in the Downtown Core** be received.
- BCS009-2019 1. That the discussion requested by Alain Normand, Manger, Emergency Management, Fire and Emergency Services, to the Brampton Community Safety Advisory Committee Meeting of July 31, 2019, re: **Governance Policy** be **deferred** to the August 28, 2019 meeting.

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- BCS010-2019 1. That the discussion requested by Alana Del Greco, Committee Member, to the Brampton Community Safety Advisory Committee Meeting of July 31, 2019, re: **Region of Peel Community Safety and Well-Being Plan** be received.
- BCS011-2019 1. That the discussion re: **Establishment of a Work Plan and Setting Priorities for the Brampton Community Safety Advisory Committee**, to the Brampton Community Safety Advisory Committee Meeting of July 31, 2019, be **deferred** to the August 28, 2019 meeting.
- BCS012-2019 1. That the discussion requested by Peter Fay, City Clerk, to the Brampton Community Safety Advisory Committee Meeting of July 31, 2019, re: **Meeting Procedures and Processes** be received.
- BCS013-2019 That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Wednesday, August 14, 2019, at 7:00 p.m.
- \*10.3.4. **Note to File – Brampton Community Safety Advisory Committee – August 14, 2019**
- CW348-2019 That the **Note to File for the Brampton Community Safety Advisory Committee Meeting of August 14, 2019**, to the Committee of Council Meeting of September 4, 2019, be received.

Carried

10.3.5. **Minutes – Brampton Community Safety Advisory Committee – August 28, 2019**

Committee discussion took place with respect to Recommendation BCS018-2019 and consideration was given to the position of the Brampton Community Safety Advisory Committee outlined within.

Committee consideration of this matter included the following:

- Suggestion that the focus of the pilot program not be limited to the downtown core
- Uncertainties about the City's role/authority over social services matters, which is under the jurisdiction of the Region of Peel

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- Suggestion that further consideration of this matter be placed on hold, until the delegation from FOCUS Toronto is heard by the Committee of Council

The following motion was considered.

CW349-2019 Whereas we know there are many people in situations in Brampton that need help from support services offered by the City of Brampton and Region of Peel;

Whereas we know people may have challenges in finding and connecting with the appropriate services;

Whereas we know time is of immediate importance to respond to many situations;

Therefore Be It Resolved, That:

- a. staff be requested to explore implementing a pilot program like “FOCUS Toronto” to provide a common sense approach to community safety and well-being in the City of Brampton, and report back to Committee; and,
- b. FOCUS Toronto be invited to a future Committee of Council meeting to delegate in regard to this program.

Carried

CW350-2019 That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of August 28, 2019**, to the Committee of Council Meeting of September 4, 2019, Recommendations BCS014-2019 to BCS020-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

BCS014-2019 That the Agenda for the Brampton Community Safety Advisory Committee Meeting of Wednesday, August 28, 2019, be approved, as amended, as follows:

**To add:**

- 6.4 Discussion at the request of Councillor Fortini, re: **Budget for the Committee.**

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6.5 Discussion at the request of Rick Evans, Chair, Downtown Brampton BIA Safety Committee, re: **Lodging Homes in the City of Brampton and Number of Unrelated persons within a Home.**

6.6 Discussion at the request of Nikki Cedrone, Neighbourhood Watch Brampton, re: **Domestic Violence.**

BCS015-2019 1. That the delegation by Alain Normand, Manager, Emergency Management, Fire and Emergency Services, to the Brampton Community Safety Advisory Committee Meeting of August 28, 2019, re: **Government Roles and Responsibilities Related to Community Safety** be received.

BCS016-2019 That the delegation from Brian Landry, Director, Strategic Policy and Performance, Health Services, Region of Peel, to the Brampton Community Safety Advisory Committee Meeting of August 28, 2019, re: **Region of Peel Community Safety and Well-Being Plan Development** be **deferred** to a future meeting date.

BCS017-2019 That the delegation from Kaitlyn Ranasinghe, Director of Survivor Care, Fight4Freedom, to the Brampton Community Safety Advisory Committee Meeting of August 28, 2019, re: **Human Trafficking in Peel – Fight4Freedom Initiatives and Outreach** be **deferred** to a future meeting date.

BCS018-2019 1. That the delegation by Evon Smith, Manager, FOCUS Toronto, United Way Greater Toronto, to the Brampton Community Safety Advisory Committee Meeting of August 28, 2019, re: **FOCUS Toronto** be received; and,

2. Whereas we know there are many people in situations in Brampton that need help from support services offered by the City of Brampton and Region of Peel;

Whereas we know people may have challenges in finding and connecting with the appropriate services;

Whereas we know time is of immediate importance to respond to many situations;

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Therefore Be It Resolved, it is the opinion of the Brampton Community Safety Advisory Committee, That:

- a. City Council explore implementing a pilot program like “FOCUS Toronto” to provide a common sense approach to community safety and well-being in the City of Brampton; and,
- b. Staff be requested to look into the financial particulars of FOCUS Toronto to ensure there is an understanding of the required funding needed to be invested in the pilot program; and,
- c. Staff be requested to look at developing a mental health forum to bring organizations together to help guide City staff; and,
- d. the pilot project focus on the downtown core in the City of Brampton; and,
- e. FOCUS Toronto be invited to the September 18, 2019 Committee of Council meeting to delegate in regard to this program.

BCS019-2019 That the information provided by Ritesh Kotak, Cyber Security Expert, to the Brampton Community Safety Advisory Committee Meeting of August 28, 2019, re: **A Futuristic Approach to Rethinking Community Safety** be received.

BCS020-2019 That the information item provided to the Brampton Community Safety Advisory Committee Meeting of August 28, 2019, re: **Peel Regional Police – 2018 Annual Report** be received.

10.3.6. Discussion Item at the request of Regional Councillor Santos, re: **Violence Against Women: Steps to End Violence and Take Back the Night.**

Regional Councillor Santos provided information to Committee on the 8<sup>th</sup> Annual Steps to End Violence Against Women event organized by Interim Place, acknowledged the women who lost their lives in Brampton from domestic violence from August 2009 – August 2019, outlined public awareness opportunities, and highlighted the importance of participating in such events.

The following motion was considered.

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CW351-2019    Whereas, the number of domestic violence cases and murders are on the rise in Brampton; and

Whereas, in the past 10 years the City of Brampton community has lost 21 people as a result of domestic violence; and

Whereas, UN strategies for confronting domestic violence include raising public awareness as a basic operation strategy; and

Whereas, Region of Peel provides support services and works collaboratively with agencies to support victims of domestic violence through services such as PCAWA, Safe Centre of Peel and Victim Services of Peel; and

Whereas, public awareness and advocacy campaigns exist in the Region of Peel and the City of Brampton, including Step Up for Her, Take Back the Night and other public awareness and education opportunities.

Therefore Be It Resolved That:

1. The City of Brampton continue to support and work with existing programs at the Region of Peel, who are providing services to those affected by domestic violence, including PCAWA, Safe Centre of Peel, and Victim Services of Peel; and
2. The City of Brampton support public awareness and advocacy work regarding domestic violence and violence against women such as Step Up for Her and Take Back the Night.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	
Santos	nil	Dhillon	
Vicente		Medeiros	
Whillans		Fortini	
Palleschi			
Bowman			
Williams			
Singh			
			Carried
			7 Yeas
			0 Nays
			3 Absent

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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**

13. **Closed Session**

13.1. Labour relations or employee negotiations – collective agreement matter

The following motion was considered.

CW352-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

13.1. Labour relations or employee negotiations – collective agreement matter

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

14. **Adjournment**

The following motion was considered.

CW353-2019 That the Committee of Council do now adjourn to meet again on Wednesday, September 18, 2019 at 9:30 a.m. or at the call of the Chair.

Carried

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Regional Councillor P. Vicente, Vice Chair  
Economic Development and Culture Section

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City Councillor H. Singh, Chair  
Corporate Services Section

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

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Regional Councillor R. Santos, Chair  
Community Services Section

## **Wednesday, September 18, 2019**

**Members Present:** Regional Councillor R. Santos – Wards 1 and 5  
*Chair, Community Services Section*  
*Vice-Chair, Corporate Services Section*  
*(Left at 1:09 p.m. – other municipal business)*  
Regional Councillor P. Vicente – Wards 1 and 5  
*Chair, Public Works and Engineering Section*  
*Vice-Chair, Economic Development and Culture Section*  
*(Left at 1:09 p.m. – other municipal business)*  
Regional Councillor M. Palleschi – Wards 2 and 6  
Regional Councillor M. Medeiros – Wards 3 and 4  
*(arrived at 9:48 a.m. – other municipal business)*  
*(Acting Chair 11:50 a.m. to 11:52 a.m.)*  
Regional Councillor G. Dhillon – Wards 9 and 10 (Meeting Chair)  
*Chair, Economic Development and Culture Section*  
City Councillor D. Whillans – Wards 2 and 6  
City Councillor J. Bowman – Wards 3 and 4  
*(Acting Chair 10:24 a.m. to 10:27 a.m.)*  
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*  
*(Left at 1:09 p.m. – other municipal business)*

**Members Absent:** Regional Councillor P. Fortini – Wards 7 and 8 (illness)  
*Vice-Chair, Public Works and Engineering Section*

**Staff Present:**  
A. Meneses, Acting Chief Administrative Officer  
J. Pittari, Commissioner, Corporate Services  
B. Bjerke, Acting Commissioner, Planning and Development Services  
J. Raina, Acting Commissioner, Community Services  
M. Won, Acting Commissioner, Public Works and Engineering  
A. Milojevic, General Manager, Transit  
B. Boyes, Fire Chief, Fire and Emergency Services  
D. Soos, Deputy City Solicitor, Corporate Services  
P. Fay, City Clerk  
C. Gravlev, Deputy City Clerk  
S. Pacheco, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:35 a.m., recessed at 12:35 p.m., moved into Closed Session at 12:46 p.m., recessed again at 1:43 p.m., moved back into Open Session at 1:59 p.m. and adjourned at 3:04 p.m.

**1. Approval of Agenda**

The following motion was considered

CW354-2019 That the agenda for the Committee of Council Meeting of September 18, 2019 be approved, as amended, as follows:

**To Add:**

- 6.6. Delegation from K. Romasco, Owner, Dolcizza Custom Cakes, re: **Downtown Brampton BIA Update.**
- 8.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: **Federation of Canadian Municipalities Events.**
- 9.3.2. Discussion Item at the request of Regional Councillor Palleschi, re: **Highway 410 Traffic Resulting from a Recent Weapon-Related Event.**

**To Delete:**

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

Carried

The following supplementary information was published on the City's website on September 17, 2019:

- 6.4. Delegation from Yvonne Squires, Brampton resident, re: **Second Units in Brampton.**
- 6.5. Delegation from Bruce Marshall, Brampton resident, re: **Support Meaningful Action on Opioids Crisis.**

The following supplementary information was published on the City's website on September 18, 2019:

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6.6. Delegation from K. Romasco, Owner, Dolcezza Custom Cakes, re: **Downtown Brampton BIA Update.**

10.3.1. Presentation by K. White-Boswell, Director, Strategic Development, Office of the Chief Administrative Officer, re: **Youth Summit.**

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

**3. Consent**

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

**(8.2.2, 8.2.3, 9.2.1, 9.3.1, 10.2.2, 10.2.3)**

**Item 9.2.2 and 9.2.3 were removed from consent**

**4. Announcements – nil**

**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.**

**Deleted under Approval of Agenda – Recommendation CW354-2019**

**6. Delegations**

6.1. Possible Delegations re: **Public Notice – Surplus Declaration and Disposal of Open Space Land – Ward 2.**

Note: Notice regarding this matter was published on the City's website on September 9, 2019.

In response to an inquiry from the Chair, no one expressed an interest in delegating Committee on this matter. Item 10.2.1 was brought forward and dealt with at this time.

Staff responded to questions from Committee regarding the purpose for the sale of the easement.

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The following motion was considered.

- CW355-2019
1. That the report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated August 29, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Surplus Declaration of Easement Rights over City Lands for sanitary sewer infrastructure in connection with the development of residential lands located at the northwest corner of Sandalwood Parkway East and Conestoga Drive – Ward 2** be received; and,
  2. That a by-law be passed to declare surplus to the City's requirements a limited interest in a portion of the City's lands, comprising parts of Loafer's Lake Park and a one foot reserve and identified as parts of PIN 14239-0792(LT) and PIN14239-0715(LT) designated as Parts 1, 2, 3 and 4, Plan 43R38899, being a permanent non-exclusive sanitary sewer easement having an area of 0.038 acres.

Carried

- 6.2. Delegation from Max Kazman, Kazman Foundation for Charitable Giving, re: **Rental Costs for Charitable Events in Brampton.**

Max Kazman provided background information to Committee regarding the Kazman Foundation for Charitable Giving. He advised this foundation provides support and raises funds for local charities and the Brampton Civic Hospital for medical research and patient support. Mr. Kazman sought Committee's support to reduce or waive rental fees for charitable events in Brampton.

Committee members highlighted the importance of having community groups like the Kazman Foundation support the community

The following motion was considered.

- CW356-2019
1. That the delegation from Max Kazman, Kazman Foundation for Charitable Giving, to the Committee of Council Meeting of September 18, 2019, re: **Rental Costs for Charitable Events in Brampton** be received; and
  2. That the delegation's request for the City to reduce or waive rental fees for charitable events in Brampton be **referred** to staff for consideration and a report back to a future Committee of Council Meeting.

Carried

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- 6.3. Delegation from Ted Brown, CEO, Regeneration Outreach Community, re:
- 1. Affordable Housing**
  - 2. Willingness to Work with the City on Downtown Safety Issues**
  - 3. Invitation to Serve Thanksgiving Meal**
  - 4. Regeneration Thrift Store**
  - 5. Regeneration Work in the Downtown Core**

Ted Brown, CEO, and Jenna Dewsbury, Director of Operations, Regeneration Outreach Community (ROC), provided background information regarding the ROC organization, including details on their programs, services, partnerships, thrift store, staff and guests. They provided information regarding homelessness in Brampton, the need to help Brampton's most vulnerable population, and addressed concerns raised by downtown business owners regarding crime in downtown. In addition, Mr. Brown referenced a previous request from the ROC regarding the potential use of the Rotary House property for affordable housing (CW282-2018), and invited Members of Council to visit the ROC.

Committee discussion on this matter included the following:

- Importance of building relationships with vulnerable residents to reduce the stigma
- Importance of locating organizations like the ROC in accessible locations
- Update on staff's review of the potential use of the Rotary House property, and other potential properties, for affordable housing
- ROC budget challenges/funding reductions
- Impact of mental health in the Brampton community
- ROC thrift store and potential collaboration with the Region of Peel
- Government responsibility for affordable housing and social services issues
- Trained/professional staff and volunteers at ROC

The following motion was considered.

- CW357-2019      1. That the delegation from Ted Brown, CEO, and Jenna Dewsbury, Director of Operations, Regeneration Outreach Community, to the Committee of Council Meeting of September 18, 2019, re:
- 1. Affordable Housing**
  - 2. Willingness to Work with the City on Downtown Safety Issues**
  - 3. Invitation to Serve Thanksgiving Meal**
  - 4. Regeneration Thrift Store**
  - 5. Regeneration Work in the Downtown Core**, be received.

Carried

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6.4. Delegation from Yvonne Squires, Brampton resident, re: **Second Units in Brampton.**

Items 8.1.1 and 8.2.1 were brought forward and dealt with at this time.

P. Morrison, Director, Enforcement and By-law Services, Corporate Services, provided a presentation regarding the enforcement of second units in the City of Brampton.

Yvonne Squires, Brampton resident, expressed her appreciation to staff for their efforts in addressing issues relating to second units, and outlined the following concerns:

- Importance of ensuring public safety
- The need to ensure landlords are paying their fair share of taxes
- The need for staff to conduct follow-up inspections to ensure compliance is maintained
- Students living in sub-standard housing conditions
- Inadequate storage and increase of garbage

Committee commended staff for their efforts, and noted that Brampton is recognized as a leader in Ontario on the subject of second units.

Discussion on this matter included the following:

- Volume of complaints regarding second units
- Effectiveness of the second unit taskforce
- The need to advocate for higher fines to deter illegal units
- Information from staff regarding:
  - investigation, right-of-entry and court processes
  - fines for illegal second units
  - registration process improvements, demanding staff workloads, and practices to confirm compliance
- Safety hazards identified in illegal second units
- Increase of second units resulting from the lack affordable housing
- Impact of second units on the community
- Complaints from property owners that the registration process is too complex and costly
- Clarification from staff that second unit requirements are based on Provincial legislation
- Training and support provided to Enforcement and By-law Services staff

The following motion was considered.

- CW358-2019    1. That the delegation from Yvonne Squires, Brampton resident, to the Committee of Council Meeting of September 18, 2019, re: **Second Units in Brampton** be received;

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2. That the presentation by P. Morrison, Director, Enforcement and By-law Services, Corporate Services, to the Committee of Council Meeting of September 18, 2019, re: **Second Unit Information Report** be received; and
3. That the report from P. Morrison, Director, Enforcement and By-law Services, Corporate Services, dated May 28, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Second Unit Enforcement** be received.

Carried

- 6.5. Delegation from Bruce Marshall, Brampton resident, re: **Support Meaningful Action on Opioids Crisis.**

Bruce Marshall, Brampton resident, provided information regarding the impact of the opioid crisis, and shared a personal experience with his sister, who lost her life as a result of an opioid overdose. He expressed his opinion that pharmaceutical companies should be liable for their role in the opioid epidemic, which has resulted in costs to municipalities to address the issue.

The following motion was considered.

- CW359-2019 That the delegation from Bruce Marshall, Brampton resident, to the Committee of Council Meeting of September 18, 2019, re: **Support Meaningful Action on Opioids Crisis** be received.

Carried

See Item 8.3.1 – Recommendation CW367-2019

- 6.6. Delegation from K. Romasco, Owner, Dolcezza Custom Cakes, re: **Downtown Brampton BIA Update.**

K. Romasco, Owner, Dolcezza Custom Cakes, and Chair, Downtown Brampton BIA, provided an update on the Downtown Brampton BIA, which included information on recent successes, programs, summer events and an overview of the fall/winter program. Ms. Romasco highlighted the efforts and accomplishments of BIA board volunteers and thanked Council for its support.

The following motion was considered.

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CW360-2019 That the delegation from K. Romasco, Owner, Dolcezza Custom Cakes, and Chair, Downtown Brampton BIA, to the Committee of Council Meeting of September 18, 2019, re: **Downtown Brampton BIA Update** be received.

Carried

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

**7.1. Staff Presentations – nil**

**7.2. Reports**

7.2.1. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 3, 2019, re: **Proposal – Municipal Fireworks Display for Diwali (RM 3/2019)**.

Committee discussion included a suggestion that a municipal fireworks display for Diwali not be held in 2019.

The following motion was considered.

CW361-2019 That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 3, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Proposal – Municipal Fireworks Display for Diwali (RM 3/2019)** be **referred** to the September 25, 2019 City Council Meeting.

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**

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

**8.1. Staff Presentations**

- 8.1.1. Presentation by P. Morrison, Director, Enforcement and By-law Services, Corporate Services, re: **Second Unit Information Report.**

**Dealt with under Item 6.4 – Recommendation CW358-2019**

**8.2. Reports**

- 8.2.1. Report from P. Morrison, Director, Enforcement and By-law Services, Corporate Services, dated May 28, 2019, re: **Second Unit Enforcement.**

**Dealt with under Item 6.4 – Recommendation CW358-2019**

- \* 8.2.2. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated August 15, 2019, re: **Tax Appeal Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001.***

- CW362-2019
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated August 15, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Tax Appeal Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** be received; and
  2. That the tax account adjustments as listed on Appendix A of this report be approved.

Carried

- \* 8.2.3. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated August 15, 2019, re: **Land Tax Apportionments.**

- CW363-2019
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated August 15, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Land Tax Apportionments** be received; and
  2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Appendix A to this report be apportioned according to their relative value for each year as indicated in Appendix A.

Carried

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- 8.2.4. Report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated August 30, 2019, re: **Capital Project Financial Status Report – Q2 2019**.

Committee discussion took place with respect to the number of pending capital projects, and the following motion was introduced:

That staff be directed to develop a draft Terms of Reference to retain an external auditor reporting to Mayor and Council, in order to analyze the project management of the systemic capital project processes (including project planning and budgeting), and report back in October for Council's review and deliberation.

Further Committee discussion on this matter included:

- Possibility of having the City's Internal Audit Office conduct this review
- Information from staff regarding capital project delays, and refinements to the capital budgeting process
- The need to review pre 2016 projects

An amendment to the motion was introduced and accepted by the mover to add the words "with particular reference to those projects initiated pre 2016" after the word "budgeting".

The following motions were considered.

- CW364-2019 That staff be directed to develop a draft Terms of Reference to retain an external auditor reporting to Mayor and Council, in order to analyze the project management of the systemic capital project processes (including project planning and budgeting), with particular reference to those projects initiated pre 2016, and report back in October for Council's review and deliberation.

Carried

- CW365-2019
1. That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated August 30, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Capital Project Financial Status Report – Q2 2019** be received; and,
  2. That the Capital Program be amended for the following capital projects:
    - Transfer \$585,000 (from Reserve #4) from capital project 175865.008 – Parks – New Capital Development (Parking Lot and Walkway Paving) to capital project 045810.0 – Creditview Sandalwood City Wide Park - to transfer budget to department delivering the work;

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- Transfer \$85,000 (from Reserve #4) from capital project 175865.007 – Parks – New Capital Development (Soccer Pitch #4 Renovation and Gravel Walkway Extension) to capital project 045810.0 – Creditview Sandalwood City Wide Park - to transfer budget to department delivering the work;
- Transfer \$150,000 (from Reserve #4) from capital project 175560.010 – Recreation – Misc. Initiatives (New Scoreboards) to capital project 045810.0 – Creditview Sandalwood City Wide Park - to transfer budget to department delivering the work;
- Transfer \$350,000 (from Reserve #91) from capital project 161650.084 – Facilities – Repair and Replacement (Chinguacousy Park) to capital project 164230.001 – Bridge Repairs - to transfer budget to department delivering the work;
- Capital Project #197400.001 – Official Plan Review be increased by \$300,000 (\$135,000 from Reserve 130 - Growth Studies DC and \$165,000 from Reserve #37 - Official Plan Review) to reflect required project funding;
- Capital Project #184690.004 – Bus Purchases be increased by \$140,000 (from Reserve #4) to reflect required project funding.

Carried

- 8.2.5. Report from M. Medeiros, Manager, Financial Planning, Corporate Services, dated August 30, 2019, re: **2019 Second Quarter Operating Budget and Reserve Report**.

Mayor Brown advised that the Corporation is forecasting a positive year-end operating surplus of \$7.2 million, and thanked staff for their efforts.

The following motion was considered.

- CW366-2019 That the report from M. Medeiros, Manager, Financial Planning, Corporate Services, dated August 30, 2019, to the Committee of Council Meeting of September 18, 2019, re: **2019 Second Quarter Operating Budget and Reserve Report** be received.

Carried

**8.3. Other/New Business**

- 8.3.1. Discussion item at the request of City Councillor Williams re: **Opioids Crisis Related Costs to the Taxpayers of Brampton**.

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City Councillor Williams addressed Committee with respect to the impact of the opioid crisis in Brampton and the related costs to Brampton taxpayers.

A motion was introduced to direct staff to investigate the costs incurred by the City of Brampton associated with the use of opioids and to investigate the possibility of participating in the class action lawsuit commenced by the Province of British Columbia.

Committee discussion on this matter included the following:

- Impact of the opioid crisis in Brampton, including related costs
- Regional responsibility of this public health issue, and questions regarding the City's role
- Potential costs of joining a class action lawsuit
- Number of opioid-related deaths in Peel Region
- The need to ensure the City's potential participation in the class action lawsuit will not delay the process
- The need to focus on the City's priorities

The following amendments to the motion were introduced and accepted by the mover:

- To add in clause 2 the words "and the costs involved" after the word "indirectly"
- To add clause 4 as follows:
  4. That City staff be directed to investigate how the potential participation of the City of Brampton would be viewed by the Province of Ontario and the Province of British Columbia.

The following motion was considered.

CW367-2019    Whereas the opioid crisis is a complex public health issue and has led to the significant increase in opioid-related overdoses;

Whereas Public Health Ontario reports that 564 people have died due to opioids in the period from 2005 to 2018 inclusive in Brampton, Mississauga and Caledon, and over 11,500 people have died from opioid overdose in Canada during this period;

Whereas many Brampton families have lost loved ones to addiction and overdose and taxpayers have had to shoulder the financial and social burden of opioid addiction;

Whereas a class action lawsuit has been commenced by the Province of British Columbia against 40 pharmaceutical companies that make and supply opioids in Canada; and

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Whereas the Province of Ontario introduced legislation to support Ontario's participation in the national class action lawsuit commenced by the Province of British Columbia;

Now Therefore Be It Resolved:

1. That City staff be directed to investigate the costs incurred by the City of Brampton associated with the use of opioids, including but not limited to: fire and emergency services, security personnel responses, property damage, staff trainings, and lost sick days;
2. That City staff be directed to investigate and report back to Council regarding the possibility of participating, directly or indirectly, and the costs involved, in the class action commenced by the Province of British Columbia;
3. That the Council of the Corporation of Brampton request that the Region of Peel investigate the possibility of participating in the class action commenced by Province of British Columbia on behalf of all Peel Region residents; and
4. That City staff be directed to investigate how the potential participation of the City of Brampton would be viewed by the Province of Ontario and the Province of British Columbia.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Brown	nil	Singh
Williams		Fortini
Medeiros		Vicente
Dhillon		Santos
Bowman		
Palleschi		
Whillans		

Carried  
7 Yeas  
0 Nays  
4 Absent

- 8.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: **Federation of Canadian Municipalities Events.**

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Regional Councillor Dhillon advised the purpose of this item is to consider the opportunity for Brampton to host a Federation of Canadian Municipalities (FCM) event.

The following motion was considered.

CW368-2019 That the following item be **referred** to the September 25, 2019 City Council Meeting:

8.3.2. Discussion Item at the request of Regional Councillor Dhillon, re:  
**Federation of Canadian Municipalities Events.**

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**

**9.2. Reports**

\* 9.2.1. Report from J. Mete, Manager, Parks Projects and Central Operations, Public Works and Engineering, dated September 3, 2019, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of a General Landscape Contractor for the re-development of the Gage Park splash pad and playground – Ward 3** (File EG.x).

CW369-2019 1. That the report from J. Mete, Manager, Parks Projects and Central Operations, Public Works and Engineering, dated September 3, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of a General Landscape Contractor for the re-development of the Gage Park splash pad and playground – Ward 3** (File EG.x) be received; and

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2. That the Purchasing Agent be authorized to begin the procurement for the redevelopment of the Gage Park splash pad and playground.

Carried

- 9.2.2. Report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated July 23, 2019, re: **All-way Stop Review – Sugarcane Avenue and Vanderbrink Drive – Ward 9** (File I.AC).

In response to questions from Committee, M. Won, Acting Commissioner, Public Works and Engineering, provided clarification regarding staff's recommendations to change the all-way stop control and right-of-way at the intersection of Sugarcane Avenue and Vanderbrink Drive.

The following motion was considered.

- CW370-2019 That the report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated July 23, 2019, to the Committee of Council Meeting of September 18, 2019, re: **All-way Stop Review – Sugarcane Avenue and Vanderbrink Drive – Ward 9** (File I.AC) be **referred** to the September 25, 2019 City Council Meeting.

Carried

- 9.2.3. Report from R. Moryc, Traffic Operations Technologist, Public Works and Engineering, dated July 26, 2019, re: **Traffic Calming Program – City Wide** (File I.AC).

Discussion took place regarding the effectiveness of traffic calming measures on Richvale Drive, and the possibility of tracking the speed and volume of traffic on this roadway.

The following motion was considered.

- CW371-2019
1. That the report from R. Moryc, Traffic Operations Technologist, Public Works and Engineering, dated July 26, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Traffic Calming Program – City Wide** (File I.AC) be **deferred** to the October 2, 2019 Committee of Council Meeting; and
  2. That staff undertake to install a speed detecting device on Richvale Drive and report the findings at the October 2, 2019 meeting.

Carried

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- 9.2.4. Report from M. Hoy, Supervisor, Environmental Planning, Public Works and Engineering, dated September 4, 2019, re: **Climate Emergency Declaration Update (RM 74/2019)**.

The following motion was considered.

- CW372-2019 That the report from M. Hoy, Supervisor, Environmental Planning, Public Works and Engineering, dated September 4, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Climate Emergency Declaration Update (RM 74/2019)** be referred to the September 25, 2019 City Council Meeting.

Carried

**9.3. Other/New Business**

\* 9.3.1. **Minutes – Brampton School Traffic Safety Council – September 5, 2019**

- CW373-2019 That the **Minutes of the Brampton School Traffic Safety Council Meeting of September 5, 2019**, to the Committee of Council Meeting of September 18, 2019, Recommendations SC066-2019 to SC080-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

- SC066-2019 That the agenda for the Brampton School Traffic Safety Council meeting of September 5, 2019, be approved, as amended, to add the following item:
- 7.5 Correspondence from Kelly Taylor Taylor, Principal, re: **Request for Crossing Guard at the intersection of Southlake Boulevard and Calmwaters Crescent – Arnott Charlton Public School, 140 Winterfold Drive – Ward 1**
- SC067-2019 That the presentation by Charlotte Gravlev, Deputy City Clerk, City Clerk's Office, to the Brampton School Traffic Safety Council Meeting of September 5, 2019, re: **Committee Orientation** be received.
- SC068-2019 That the presentation by Violet Skirten, Crossing Guard Supervisor, Traffic Services, to the Brampton School Traffic Safety Council Meeting of September 5, 2019, re: **Overview – Brampton School Traffic Safety Council** be received.

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- SC069-2019
1. That the correspondence from Anna Gentile, Student Transportation of Peel Region (STOPR), to the Brampton School Traffic Safety Council meeting of September 5, 2019, re: **Request to Review Crossing Guard inquiry at the intersection of Wanless Drive and Queen Mary Drive – St. Lucy Catholic School, 25 Kanata Road – Ward 6** be received; and,
  2. That a site inspection be undertaken at the intersection of Wanless Drive and Queen Mary Drive.
- SC070-2019
1. That the correspondence from Laura Stockwell, School Administrator, to the Brampton School Traffic Safety Council meeting of September 5, 2019, re: **Request to Review Crossing Guard inquiry at the intersection of Mavis Road and Ray Lawson Boulevard – Ray Lawson Public School, 725 Ray Lawson Boulevard – Ward 4** be received; and,
  2. That a site inspection be undertaken at the intersection of Mavis Road and Ray Lawson Boulevard.
- SC071-2019
1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, on behalf of Navi Dhani, Brampton resident, to the Brampton School Traffic Safety Council meeting of September 5, 2019, re: **Request to Review inquiry for a Crossing Guard at the intersection of Landscape Drive and Mount Royal Circle; and Maisonneuve Boulevard and Mount Royal Circle – Mount Royal Public School, 65 Mount Royal Circle, and Our Lady of Lourdes Catholic School, 25 Mount Royal Circle – Ward 10** be received; and
  2. That a site inspection be undertaken at the intersection of Landscape Drive and Mount Royal Circle.
- SC072-2019
1. That the correspondence from Gurpreet Soni, Brampton resident, to the Brampton School Traffic Safety Council meeting of September 5, 2019, re: **Request to Review Traffic Congestion on school street – Eagle Plains Public School, 40 Eagle Plains Drive – Ward 10**, be received; and
  2. That a site inspection be undertaken at the intersection of Eagle Plains Drive and Mountainash Road.

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- SC073-2019
1. That the correspondence from Kelly Taylor, Principal, to the Brampton School Traffic Safety Council meeting of September 5, 2019, re: **Request for Crossing Guard at the intersection of Southlake Boulevard and Calmwaters Crescent – Arnott Charlton Public School, 140 Winterfold Drive – Ward 1**, be received; and
  2. That a site inspection be undertaken.
- SC074-2019
- That the heading ‘Committees, Education and Promotions’ replace headings 5, 6, and 10 on the Brampton School Traffic Council Agenda on all future agendas.
- SC075-2019
- That the following members be appointed to the Brampton School Traffic Safety Council for the term ending November 14, 2022, or until their successors are appointed:
- Patrick Doran, Chair
  - Max Kazman, Vice-Chair
- SC076-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of September 5, 2019, re: **Folkstone Public School, 104 Folkstone Crescent – Ward 8** 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 it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Folkstone Crescent and Forsythia Road;
  4. That the Principal be requested to:
    - Educate and encourage the school community and parents to use the Kiss and Ride safely
    - Ensure that school staff wear safety vests when assisting in the Kiss and Ride and bus loading areas
    - Ensure that the traffic flow in the Kiss and Ride continuously moves
    - Allow staff to direct parents to use the walkways provided in the bus loading area
    - Suggest that the School Board planning department re-evaluate the bus loading area and parking lot operation to create a one lane bus loading lane and a second drive through lane

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- Refresh the pavement markings on the school property
- Place signage to indicate the location of the Kiss and Ride area and bus loading area/parking lot.

- SC077-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of September 5, 2019, re: **Robert J. Lee Public School, 160 Mountainash Road – Ward 10** 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 Principal be requested to:
    - Ask the Peel District School Board to reassess the entire Kiss and Ride/bus loading and parking lot operation to make it more efficient
    - Add signage at the entrance to school property to identify the Kiss and Ride, bus loading and parking lot areas
    - Refresh all pavement markings on school property
    - Make the entrance a 'One Way' entrance only and remove the Stop sign that indicates 'exit' at the entrance
    - Install a Stop sign and paint Stop bar at the end of the bus loading zone as a control measure
    - Ensure school staff assisting with the 'Kiss and Ride' wear high visibility safety vests; and
  4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Mountainash Road in the vicinity of the school during arrival and dismissal times.

- SC078-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of September 5, 2019, re: **St. Josephine Bakhita Catholic School, 430 Van Kirk Drive – Ward 2** 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 Principal be requested to continue to encourage and educate the school community to cross safely at the designated crosswalk area;

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4. That Peel Regional Police be requested to enforce compliance with the Stop Sign at the intersection of Bramtrail Gate and Van Kirk Drive during school arrival and dismissal times;
5. That the Senior Manager of Traffic Services be requested to arrange for the pavement markings on all legs of the intersection of Bramtrail Gate and Van Kirk Drive to be refreshed; and,
6. That it is the position of the Brampton School Traffic Safety Council that a Crossing Guard is not warranted at the intersection of Van Kirk Drive and Bramtrail Gate at this time.

SC079-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of September 5, 2019, re: **St. Jacinta Marto Catholic School, 40 Fallowfield Road – 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 Principal be requested to arrange for the following:
  - Installation of Stop signs and Stop bars at the exit driveways from school property
    - Kiss and Ride signage at the school entrance to identify and enhance pavement markings in the Kiss and Ride area
    - Appropriate signage such as “Kindergarten Pickup” at the entrance to the Kindergarten parking lot
  - The existing pavement markings in the Kiss and Ride area and Bus Loading area to be refreshed
  - To promote and encourage the school community through education to exercise safety around the school pick up and drop off areas on school property; and
4. That a crossing guard is not warranted at the intersections of Creditview Road and Fallowfield Drive and Fallowfield Drive and Fort Williams Drive.

SC080-2019

That the Brampton School Traffic Safety Council meeting do now adjourn to meeting again on October 3, 2019.

9.3.2. Discussion Item at the request of Regional Councillor Palleschi, re: **Highway 410 Traffic Resulting from a Recent Weapon-Related Event.**

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Regional Councillor Palleschi addressed Committee regarding the recent partial closure of Highway 410, due to a weapon-related incident, and the significant impact this had on traffic in the surrounding area. The Councillor requested that staff review options to manage the impact of major road closures in the future.

The following motion was considered.

- CW374-2019 That staff be requested to report back to a future Committee of Council Meeting on options to minimize the impact of major road closures through use of traffic light signal technology.

Carried

**9.4. Correspondence – nil**

**9.5. Councillors Question Period – nil**

**9.6. Public Question Period – nil**

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

**10.1. Staff Presentations – nil**

**10.2. Reports**

- 10.2.1. Report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated August 29, 2019, re: **Surplus Declaration of Easement Rights over City Lands for sanitary sewer infrastructure in connection with the development of residential lands located at the northwest corner of Sandalwood Parkway East and Conestoga Drive – Ward 2.**

**Dealt with under Item 6.1 – Recommendation CW355-2019**

- \*10.2.2. Report from J. Joukema, Supervisor, Service Contracts, Community Services, dated August 16, 2019, re: **Request to Begin Procurement – To provide janitorial cleaning chemicals, elevator maintenance services and arena refrigeration maintenance services at various facilities for a three (3) year period (File ACX.SC).**

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- CW375-2019
1. That the report from J. Joukema, Supervisor, Service Contracts, Community Services, dated August 16, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Request to Begin Procurement – To provide janitorial cleaning chemicals, elevator maintenance services and arena refrigeration maintenance services at various facilities for a three (3) year period** (File ACX.SC) be received;
  2. That the Purchasing Agent be authorized to commence the procurement to provide janitorial cleaning chemicals at various facilities for a three (3) year period;
  3. That the Purchasing Agent be authorized to commence the procurement to provide elevator maintenance services at various facilities for a three (3) year period; and
  4. That the Purchasing Agent be authorized to commence the procurement to provide arena refrigeration maintenance services at various facilities for a three (3) year period.

Carried

- \*10.2.3. Report from V. Stankovic, Contract Administrator, Transit, dated August 21, 2019, re: **Request to Begin Procurement – For the supply and delivery of transit bus aftermarket parts and various transit bus maintenance services for a three (3) year period.**

- CW376-2019
1. That the report from V. Stankovic, Contract Administrator, Transit, dated August 21, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Request to Begin Procurement – For the supply and delivery of transit bus aftermarket parts and various transit bus maintenance services for a three (3) year period** be received; and
  2. That the Purchasing Agent be authorized to begin procurement for the following Services:
    - Supply and delivery of transit bus aftermarket replacement parts;
    - Transit bus safety inspection services, preventative maintenance and on-demand repairs;
    - Transit bus accident damage and body structure repair services; and
    - Transit bus air conditioning maintenance services and supply and delivery of replacement parts.

Carried

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**10.3. Other/New Business**

- 10.3.1. Discussion item at the request of City Councillor Williams re: **Bi-Annual Youth Summit Beginning Spring 2020.**

The following motion was considered.

- CW377-2019 That the following item and related staff presentation be **referred** to the September 25, 2019 City Council Meeting:

- 10.3.1. Discussion item at the request of City Councillor Williams re: **Bi-Annual Youth Summit Beginning Spring 2020.**

Carried

**10.4. Correspondence – nil**

**10.5. Councillors Question Period – nil**

**10.6. Public Question Period – nil**

**11. Referred Matters List**

**11.1. Referred Matters List – 3rd Quarter 2019**

The following motion was considered.

- CW378-2019 That the **Referred Matters List – 3rd Quarter 2019** to the Committee of Council Meeting of September 18, 2019, be received.

Carried

**12. Public Question Period – nil**

**13. Closed Session**

Note: There was Committee consensus to re-order the agenda items and move into Closed Session immediately following Delegations.

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- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board
- 13.2. 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 and a proposed or pending acquisition or disposition of land by the municipality or local board
- 13.3. 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 and, a proposed or pending acquisition or disposition of land by the municipality or local board

The following motion was considered.

CW379-2019 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 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 and a proposed or pending acquisition or disposition of land by the municipality or local board
- 13.3. 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 and, a proposed or pending acquisition or disposition of land by the municipality or local board

Carried

In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:

- 13.1 – See Recommendation CW380-2019
- 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

The following motion was considered in regard to Item 13.1:

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CW380-2019 That a by-law be passed to authorize staff to negotiate and the Mayor and Clerk to execute an agreement of purchase and sale, together with all other agreements necessary to effect the market value disposal of a permanent non-exclusive sanitary sewer easement, to Lake Path Holdings Inc. over a portion of City Lands, comprising Loafer's Lake Park and a one foot reserve and identified as parts of PIN 14239-0792(LT) and PIN14239-0715(LT) designated as Parts 1, 2, 3 and 4, Plan 43R38899, said agreements to be on terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor or designate.

Carried

**14. Adjournment**

The following motion was considered.

CW381-2019 That the Committee of Council do now adjourn to meet again on Wednesday, October 2, 2019 at 9:30 a.m. or at the call of the Chair.

Carried

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

Acting Chair for the:  
Corporate Services Section  
Public Works and Engineering Section  
Community Services Section

## **Wednesday, October 02, 2019**

- Members Present:** Regional Councillor R. Santos – Wards 1 and 5  
*Chair, Community Services Section*  
*Vice-Chair, Corporate Services Section*  
(left from 10:47 a.m. to 12:31 p.m. – other municipal business)
- Regional Councillor P. Vicente – Wards 1 and 5  
*Chair, Public Works and Engineering Section*  
*Vice-Chair, Economic Development and Culture Section*  
(left from 10:47 a.m. to 12:31 p.m. – other municipal business)
- Regional Councillor M. Palleschi – Wards 2 and 6  
(left at 2:30 p.m. – personal)
- Regional Councillor M. Medeiros – Wards 3 and 4  
(arrived at 9:43 a.m. – personal)
- Regional Councillor G. Dhillon – Wards 9 and 10  
*Chair, Economic Development and Culture Section*
- City Councillor J. Bowman – Wards 3 and 4
- City Councillor C. Williams – Wards 7 and 8  
*Vice-Chair, Community Services Section*  
(left from 11:02 a.m. to 11:05 a.m.- personal)
- City Councillor H. Singh – Wards 9 and 10  
*Chair, Corporate Services Section*
- Members Absent:** Regional Councillor P. Fortini – Wards 7 and 8 (other municipal business)  
*Vice-Chair, Public Works and Engineering Section*
- City Councillor D. Whillans – Wards 2 and 6 (vacation)
- Staff Present:**
- A. Meneses, Acting Chief Administrative Officer
  - J. Pittari, Commissioner, Corporate Services
  - R. Conard, Acting Commissioner, Planning and Development Services
  - A. Parsons, Acting Commissioner, Planning and Development Services
  - V. Wong, Acting Commissioner, Community Services
  - M. Parks, Acting Commissioner, Public Works and Engineering
  - A. Milojevic, General Manager, Transit
  - B. Boyes, Fire Chief, Fire and Emergency Services
  - J. Zingaro, Deputy City Solicitor, Corporate Services
  - P. Fay, City Clerk
  - C. Gravlev, Deputy City Clerk
  - S. Pacheco, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:33 a.m., failed for quorum at 11:02 a.m., regained quorum at 11:05 a.m., recessed at 11:40 a.m., moved into Closed Session at 12:31 p.m. and recessed at 1:15 p.m. Committee moved back into Open Session at 1:22 p.m. and adjourned at 2:37 p.m.

Note: At 11:02 a.m., Committee failed for quorum, at which time the following members were recorded as being present:

Regional Councillor Dhillon  
Regional Councillor Medeiros  
Regional Councillor Palleschi  
City Councillor Singh

Committee regained quorum at 11:05 a.m. and the meeting resumed.

**1. Approval of Agenda**

The following motion was considered

CW382-2019 That the agenda for the Committee of Council Meeting of October 2, 2019 be approved, as amended, as follows:

**To Add:**

- 4.1. Announcement – **The Journey – Ride for Refuge – October 5, 2019**
- 6.2. Delegations re: **Item 7.2.1 – City of Brampton Community Grant Program Framework**
  - a) Carmen Spada, Artistic Director, B-Jazzed
  - b) Joe Asensio, Executive Director, B-Jazzed
- 7.3.2. Discussion item at the request of Regional Councillor Dhillon re: **Entrepreneurial Support Across the City.**
- 7.3.3. Discussion item at the request of Regional Councillor Dhillon re: **Benefits of a FDI Mission to Turkey.**
- 8.3.6. Discussion item at the request of Regional Councillor Palleschi, re: **Calling of a Special Meeting of Council.**
- 8.3.7. Discussion item at the request of Regional Councillor Palleschi, re: **Federal Election Signs**

**To Delete:**

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- 10.3.2. Discussion item at the request of City Councillor Williams re: **Financial Supports to Families with Children**.

To re-order the agenda to deal with Closed Session items following the Delegations section of the agenda.

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 Items 7.3.2 and 7.3.3 were added to the agenda.

The following supplementary information was published on the City's website on September 30, 2019:

- 6.1. **Revised Presentation** – Delegation from Kevin Berry, Library Outreach Worker/Social Worker-Brampton Resident, and Sandra Tavares, Social Worker-Brampton Resident, Mississauga Library, City of Mississauga, re: **Open Window Hub**.

The following supplementary information was published on the City's website on October 1, 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**.
- 8.3.5. Re. Item 8.3.3 – Correspondence from Sylvia Roberts, Brampton resident, re: **Street Hockey on Brampton Residential Streets**.
- 9.2.4. Re. Item 9.2.3 – Report from K. Minaker, Manager, Traffic and Parking Operations, Public Works and Engineering, dated September 26, 2019, re: **Richvale Drive Traffic Calming Update** (File BJ.x).

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

1. City Councillor Bowman declared a conflict of interest with respect to Items 7.2.1, 7.2.2, 7.2.3 and 7.2.4, as his son does graphic work for Carabram and Rib 'n Roll.

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During consideration of the following items, Committee quorum was temporarily reduced to five (5) Members from six (6) Members, in accordance with Section 7(1) of the *Municipal Conflict of Interest Act*:

- Delegation Items 6.2 (a) and (b)
- Staff Report Items 7.2.1, 7.2.2, 7.2.3 and 7.2.4

### 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.

**(8.3.1, 8.3.2, 9.2.1, 9.2.2, 10.3.1)**

### 4. **Announcements**

#### 4.1. Announcement – **The Journey – Ride for Refuge – October 5, 2019**

Steve Allin, Executive Director, The Journey Neighbourhood Centre, announced the Ride for Refuge fundraising event taking place on Saturday, October 5, 2019. Mr. Allin advised that participants can walk or ride to raise funds for The Journey and other local charities that provide support to vulnerable people.

City Councillor Bowman thanked Mr. Allin and The Journey Neighbourhood Centre for their great work.

### 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**.

Andrzej Hoffmann, Government Relations Specialist, Office of the Chief Administrative Officer, presented the briefing note on Government Relations Matters.

In response to a question from Committee, Mr. Hoffman advised that staff are working on securing a meeting date with local MPPs to discuss the matter of Light Rail Transit (LRT) in Brampton.

The following motion was considered.

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CW383-2019 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 October 2, 2019, re: **Government Relations Matters** be received.

Carried

**6. Delegations**

6.1. Delegation from Kevin Berry, Library Outreach Worker/Social Worker-Brampton Resident, and Sandra Tavares, Social Worker-Brampton Resident, Mississauga Library, City of Mississauga, re: **Open Window Hub**.

Kevin Berry, Outreach Worker, Mississauga Library, City of Mississauga, provided a presentation to Committee regarding the Open Window Hub program, provided through the Mississauga Library system, to support vulnerable persons.

Committee members recognized the outstanding work and services provided by the Open Window Hub, and discussion took place with respect to the following:

- Services provided by the Open Window Hub to vulnerable persons
- Open Window Hub program funding and support
- Opportunity to provide this level of service in Brampton, to address the service gap with the Region of Peel

The following motion was considered.

CW384-2019 That the delegation from Kevin Berry, Library Outreach Worker/Social Worker-Brampton Resident, and Sandra Tavares, Social Worker-Brampton Resident, Mississauga Library, City of Mississauga, to the Committee of Council Meeting of October 2, 2019, re: **Open Window Hub** be **referred** to staff to investigate, with the Brampton Library, ways the City of Brampton can be supportive of the Open Window Hub.

Carried

6.2. Delegations re: **Item 7.2.1 – City of Brampton Community Grant Program Framework**  
a) Carmen Spada, Artistic Director, B-Jazzed  
b) Joe Asensio, Executive Director, B-Jazzed

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

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Carmen Spada, Artistic Director, B-Jazzed, addressed Committee with respect to the staff report (Item 7.2.1), and provided information on the following:

- Caliber of the World of Jazz Festival
- Importance of the community grant and corporate sponsorships to deliver this festival
- Benefits and economic impact of this annual festival
- Concern regarding the need to compete with other events for the community grant and the resulting impact on event planning and fundraising efforts
- Request that the World of Jazz Festival not be subject to competition through the Community Grant Program, and that the annual grant be guaranteed

Committee discussion on this matter included the following:

- Data collection to demonstrate the economic impact of the World of Jazz Festival, and the return on the City's investment
- Impact of the community grant application process on the ability to commence preparations for the 2020 festival, and a suggestion that the timelines be expedited
- Success of the World of Jazz Festival

The following motion was considered.

CW385-2019      That the delegation from Carmen Spada, Artistic Director, and Joe Asensio, Executive Director, B-Jazzed, to the Committee of Council Meeting of October 2, 2019, re: **Item 7.2.1 – City of Brampton Community Grant Program Framework** be received.

Carried

Items 7.2.1, 7.2.2 and 7.2.3 were brought forward and dealt with at this time.

Committee discussion took place with respect to the Community Grant Program, as follows:

- Request for information on the City's return on investment for community grants issued, and the need to improve data collection for this purpose
- Clarification that this program is a "cash" granting program
- Program timelines and the possibility of expediting the marquee festivals revenue stream
- Recognition of the contribution of the World of Jazz Festival to arts and culture in Brampton
- Information on the Community Grant program framework, service agreements and the Sport Tourism Hosting program

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- Indication that opportunities for moving marquee events under the service agreement category will be reviewed
- Community grant eligibility criteria and evaluation process
  - Suggestion that the Chair and Vice-Chair of the Economic Development and Culture Section participate in the evaluation process
- Clarification from staff that Items 7.2.2 (Carabram) and 7.2.3 (Rib n' Roll) are in response to previous delegation requests, and include staff considerations / requirements for the events
- Clarification from staff regarding the "combined cash and in-kind grant" for the Carabram and Rib n' Roll events

An amendment to the staff recommendations outlined in Item 7.2.1 was introduced to add the following clause:

5. That the 2020 grant funding application process with regard to the Marquee Festivals Stream be initiated in an expeditious manner, to enable review and recommendations to Council prior to the end of 2019.

The following motion was considered in regard to Item 7.2.1.

- CW386-2019
1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 13, 2019, to the Committee of Council Meeting of October 2, 2019, re: **City of Brampton Community Grant Program Framework** be received;
  2. That Council endorse the Community Grant Program framework as outlined in this report;
  3. That the total grant amount of \$967,000 be approved as part of the 2020 Economic Development and Culture operating budget;
  4. That \$160,000 be drawn down from Reserve #16 – Community Grant Program, to support the operations and administration of the Community Grant Program in 2020; and
  5. That the 2020 grant funding application process with regard to the Marquee Festivals Stream be initiated in an expeditious manner, to enable review and recommendations to Council prior to the end of 2019.

Carried

The following motion was considered in regard to Items 7.2.2 and 7.2.3.

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CW387-2019 That the following reports be **deferred** to the October 16, 2019 Committee of Council Meeting for further discussion:

7.2.2. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 9, 2019, re: **City of Brampton Support for Carabram (RM 59/2019)**.

7.2.3. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 9, 2019, re: **City of Brampton Support for 2020 Rotary Rib n' Roll (RM 93/2019)**.

Carried

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

**7.1. Staff Presentations** – nil

**7.2. Reports**

7.2.1. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 13, 2019, re: **City of Brampton Community Grant Program Framework**.

**Dealt with under Item 6.2 – Recommendation CW386-2019**

7.2.2. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 9, 2019, re: **City of Brampton Support for Carabram (RM 59/2019)**.

**Dealt with under Item 6.2 – Recommendation CW387-2019**

7.2.3. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 9, 2019, re: **City of Brampton Support for 2020 Rotary Rib n' Roll (RM 93/2019)**.

**Dealt with under Item 6.2 – Recommendation CW387-2019**

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- 7.2.4. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 11, 2019, re: **2019 Brampton Santa Claus Parade – City of Brampton In-kind Support.**

The following motion was considered.

- CW388-2019
1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 11, 2019, to the Committee of Council Meeting of October 2, 2019, re: **2019 Brampton Santa Claus Parade – City of Brampton In-kind Support** be received;
  2. That the City of Brampton provide in-kind support to the 2019 Brampton Santa Claus Parade in the amount of \$44,970; and
  3. That, the Director, Economic Development and Culture (or designate) be authorized to execute on behalf of the City of Brampton the necessary agreement(s) with the Brampton Santa Claus Parade Committee to effect the recommendations in this report and otherwise on such terms and conditions acceptable to the Director, Economic Development and Culture and in a form satisfactory to the City Solicitor (or designate).

Carried

- 7.2.5. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 9, 2019, re: **City of Brampton Sport Tourism Hosting Program.**

In response to questions from Committee, K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, provided information regarding the Sport Tourism Hosting Program, which is distinct from the Community Grant Program. Ms. Stahl outlined the number of sporting events held in recent years, including the level of play (e.g. national, provincial, etc.).

The following motion was considered.

- CW389-2019
1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 9, 2019, to the Committee of Council Meeting of October 2, 2019, re: **City of Brampton Sport Tourism Hosting Program** be received;
  2. That Council endorse a new funding framework outside of the Community Grant Program, Sport Tourism Hosting Program, that will be developed specifically for sport tourism events beginning in 2020; and

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3. That approval be given to draw down a maximum of \$50,000 per individual Sport Tourism event and up to a cumulative total of \$229,810 from Reserve #16 – Community Grant Program, to support the Sport Tourism Hosting Program in 2020; and
4. That Council enact a by-law providing as follows:
  - a. To delegate authority to the Director of Economic Development and Culture to approve the City's funding of individual sport tourism events of \$50,000 or less each and up to a cumulative total of \$225,000, and to execute on behalf of the City of Brampton Sport Tourism Hosting Program agreements with incorporated non-profit organizations for such approved funding on such terms and conditions acceptable to the Director of Economic Development and Culture and in a form satisfactory to the City Solicitor or designate; and
  - b. To amend Administrative Authority By-law 216-2017 to provide the Director of Economic Development and Culture delegated authority to approve the City's funding of individual sport tourism events of \$50,000 or less each and up to a cumulative total of \$225,000, and to execute on behalf of the City of Brampton Sport Tourism Hosting Program agreements with incorporated non-profit organizations for such approved funding on such terms and conditions acceptable to the Director of Economic Development and Culture and in a form satisfactory to the City Solicitor or designate.

Carried

**7.3. Other/New Business**

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

**7.3.2. Discussion item at the request of Regional Councillor Dhillon re:  
Entrepreneurial Support Across the City.**

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

The following motion was introduced.

That Staff within the Economic Development and Brampton Entrepreneur Centre team prepare a high level feasibility study including budget implications by end of Q2 2020 to determine the entrepreneurial support that is needed across the City including programming, support (mentoring), workshops and seminars.

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Committee discussion took place with respect to the following:

- The need for entrepreneurial support on the east side of Brampton
- Reviewing the demand for entrepreneurial support city-wide
- Indication from staff that the request in the above-noted motion is complementary to the service reviews currently underway

Friendly amendments to re-phrase the motion were accepted by the mover.

The motion, as amended, was considered as follows:

- CW390-2019     That Staff within the Economic Development and Brampton Entrepreneur Centre team prepare a high level feasibility study including budget implications by end of Q2 2020 to determine the expansion of entrepreneurial support that is needed across the City including use of City-owned and/or provision of leased space, programming, support (mentoring), workshops and seminars.

Carried

- 7.3.3.     Discussion item at the request of Regional Councillor Dhillon re: **Benefits of a FDI Mission to Turkey.**

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

A motion was introduced to direct staff to coordinate a FDI Mission with the Canada-Turkey Business Council, and to add this mission to the approved FDI Missions for the City of Brampton.

In response to a question from Committee, A. Meneses, Acting Chief Administrative Officer, clarified that additional funding is not required for the proposed mission.

Committee discussion on this matter included:

- Role of Toronto Global and alignment with the City's FDI strategy
- Importance of staff and Council participation on FDI missions

The following motion was considered.

- CW391-2019     Whereas the City of Brampton and the Chair of Economic Development have been invited to the 16th Joint Annual Trade & Investment Conference by the Canada-Turkey Business Council in Istanbul Turkey;

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Therefore Staff within Economic Development be directed to coordinate a FDI Mission with the Canada-Turkey Business Council; and

The Mission be added to the approved FDI Missions for the City of Brampton.

Carried

**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 – nil**

**8.2. Reports – nil**

**8.3. Other/New Business**

**\* 8.3.1. Minutes – Accessibility Advisory Committee – September 10, 2019**

CW392-2019 That the **Minutes of the Accessibility Advisory Committee Meeting of September 10, 2019**, to the Committee of Council Meeting of October 2, 2019, Recommendations AAC005-2019 to AAC008-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

AAC005-2019 That the agenda for the Accessibility Advisory Committee meeting of September 10, 2019, be approved, as written and circulated.

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AAC006-2019      That the presentation by Wendy Goss, Accessibility Coordinator, to the Accessibility Advisory Committee meeting of September 10, 2019, re: **Creditview Activity Hub – Sandalwood Parkway and Creditview Road – Accessibility of the Park** be received.

AAC007-2019      That a Sub-Committee be established to review the applications received from potential recipients for the Accessibility Awards and

That the Sub-Committee be comprised of the following members:

- **Vanessa Scott**
- **Nicole Guillen**
- **Sherri Hopkins**

AAC008-2019      That the Accessibility Advisory Committee meeting do now adjourn to meet again on October 8, 2019.

\* 8.3.2.      **Minutes – Brampton Community Safety Advisory Committee – September 16, 2019**

CW393-2019      That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of September 16, 2019**, to the Committee of Council Meeting of October 2, 2019, Recommendations BCS021-2019 to BCS032-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

BCS021-2019      That the Agenda for the Brampton Community Safety Advisory Committee Meeting of Monday, September 16, 2019, be approved, as amended, as follows:

**To add:**

- 4.4      Delegation by Councillor Rowena Santos, re: **Domestic Violence**

BCS022-2019      That Gurpreet Bains be appointed Vice-Chair of the Brampton Community Safety Advisory Committee until mid-term point of the Council term (end of December 2020).

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- BCS023-2019      1. That the delegation by Brian Landry, Director, Strategic Policy and Performance, Health Services, Region of Peel, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2019, re: **Region of Peel Community Safety and Well-Being Plan Development** be received.
- BCS024-2019      1. That the delegation by Oscar Mosquera, Acting Director, External Relations Branch, Public Safety Division, Ministry of the Solicitor General, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2019, re: **Community Safety and Well Being Planning in Ontario** be received.
- BCS025-2019      1. That the delegation by Sonia Pace, Director, Community Partnerships, Human Services, Region of Peel, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2019, re: **Strategy to Address Human Sex Trafficking in Peel Region** be received; and,
- BCS026-2019      Whereas we know human trafficking is a national issue, which also affects Peel Region and the City of Brampton;
- Whereas we know human trafficking is closely connected to drugs, guns, organized crime and street violence;
- Whereas we know 62.5% of cases originate in the Greater Toronto Area (GTA);
- Whereas we know victims age ranges from 13 to 24 years old;
- Whereas we know the rate of human trafficking incidents in Peel is higher in comparison to Canada, Ontario and Toronto, especially in 2016
- Whereas we know time is of immediate importance to have authorities respond and investigate human trafficking;
- Whereas City of Brampton employees across the city may potentially interact with human trafficking victims;
- Whereas with proper training in identifying and reporting of human trafficking incidents to the proper authorities, city employees can assist in saving people, decreasing human trafficking and decreasing other related violent crimes;

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Therefore Be It Resolved, it is the opinion of the Brampton Community Safety Advisory Committee that:

- a. City Council create a mandatory human trafficking training course for all city employees to be able to identify and report and human trafficking observed in the City of Brampton; and,
- b. That City staff work with the Region of Peel staff to utilize the regions e-modules or training strategies as an additional resource.

- BCS027-2019      1. That the delegation by Councillor Rowena Santos, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2019, re: **Domestic Violence** be received.
- BCS028-2019      That the Brampton Community Safety Advisory Committee meet again on Monday, November 18, 2019 at 7:00 p.m. be received.
- BCS029-2019      That the discussion requested by Councillor Fortini, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2019, re: **Budget for the Committee** be **deferred** to the November 18, 2019 meeting.
- BCS030-2019      That the discussion requested by Rick Evans, Chair, Downtown Brampton BIA Safety Committee, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2019, re: **Lodging Homes in the City of Brampton and Number of Unrelated persons within a Home** be **deferred** to the November 18, 2019 meeting.
- BCS031-2019      1. That the Correspondence from Danielle Dowdy, Committee Member, provided to the Brampton Community Safety Advisory Committee Meeting of September 16, 2019, re: **Request to Establish More Effective and Streamlined Meeting Procedures** be **deferred** to the November 18, 2019 meeting for consideration at the start of the meeting.
- BCS032-2019      That the Brampton Community Safety Advisory Committee do now adjourn to meet again on November 18, 2019, or at the call of the Chair.

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8.3.3. Discussion item at the request of City Councillor Williams re: **Street Hockey on Brampton Residential Streets.**

Item 8.3.5 was brought forward and dealt with at this time.

A motion was introduced regarding safe active play on residential streets and the opportunity for Brampton to compete in the 2020 ParticipACTION Community Better Challenge.

Committee discussion on the motion included the following:

- Importance of encouraging youth to be physically active and play outdoors
- Health issues associated with less active play
- Use of hockey nets on the street, and clarification from staff that obstructing the roadway is prohibited (Boulevard Maintenance and Highway Obstruction By-law 163-2013)
- Indication from staff that Enforcement and By-law Services responds to highway obstruction issues on a complaints basis
- Potential liability and safety issues associated with active play on the street
- Traffic safety concerns on local roads and possible use of signage in residential neighbourhoods to indicate when children are at play
- Opportunity for Brampton to compete in the 2020 ParticipACTION Community Better Challenge

Staff expressed concern regarding the following clause in the proposed motion, noting that there may be circumstances where active play may not be permitted under the by-law:

That Brampton City Council reminds residents that safe active play on the residential streets of Brampton is not prohibited including but not limited to street hockey, and other sports and creative games, and further

A motion was introduced to **refer** the proposed motion to staff for consideration, and consultation with the Brampton Community Safety Advisory Committee.

During consideration of this matter, a procedural motion to Call the Question was introduced. The motion was voted on and carried.

In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

The motion was considered as follows.

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CW394-2019 That the following motion be **referred** to staff for consideration, and consultation with the Brampton Community Safety Advisory Committee:

Whereas Wednesday October 2, 2019 marks the opening game of the Toronto Maple Leafs National Hockey League season at Scotia Bank stadium—GO LEAFS GO!, and

Whereas most NHL hockey players started their journey to professional hockey by playing street hockey, and

Whereas Brampton is one of the few municipalities in the GTA and Ontario that do not prohibit street hockey. Although street hockey is still permitted, we don't see as many kids at play; and

Whereas Brampton is the 9th largest municipality in Canada, and by virtue of it's size and population Brampton is the street hockey capital of Canada, and

Whereas, street hockey is a rite of passage for many young people growing up in Canada and Brampton, and

Whereas street hockey is not prohibited in City of Brampton by-law and thus some consider it to be a R-I-G-H-T of passage, and

Whereas the use of hockey nets is prohibited under the Boulevard Maintenance and Highway Obstruction By-law 163-2013, and

Whereas active play is a recommended method to improve the health and well being of youth and children, and

Whereas active and healthy lifestyle choices have personal and community benefits and

Whereas ParticipACTION held a Community Better Challenge across Canada for most active community in 2019 and awarded prize money of \$150,000 to the winning community, and

Whereas ParticipACTION also awarded \$20,000 second prizes to five other communities, and

Whereas the children of this generation are less physically active due to wide-spread use of technology and an increase in screen time and

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Whereas it has been said that the increase in screen time has led to stronger thumbs but not stronger bodies, and

Whereas less physically active children are at a higher risk of developing chronic health issues such as type 2 diabetes, mental health issues and are unable to maintain a healthy weight - less physically active children are also more likely to develop multiple health issues as adults;

Whereas promoting physical activity in young children helps them to develop healthy habits which can help minimize the occurrence of developing chronic health issues, and put less strain on our severely underfunded healthcare system;

Whereas activities like street hockey are aligned with the principles of the Healthy Community Initiatives (HCI); and

Whereas street hockey can be one of the many outdoor activities in which residents can participate and be counted towards “active minutes” in the ParticipACTION Community Better Challenge;

Therefore Be It Resolved:

That Brampton City Council express its commitment to encouraging safe active play, and further

That Brampton City Council reminds residents that safe active play on the residential streets of Brampton is not prohibited including but not limited to street hockey, and other sports and creative games, and further

Brampton staff be instructed to report ways to amend the Boulevard Maintenance and Highway Obstruction By-law 163-2013 to allow for the temporary placement of hockey nets and or basketball nets, and further

Brampton City Council direct staff to investigate the opportunity for Brampton to compete as a community in the 2020 ParticipACTION Community Better Challenge and report back to Committee of Council no later than April of 2020; and further

That such report consider the benefits of securing corporate sponsorship to enhance the competition and or prize money as an incentive to get Brampton more active.

Carried

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The following motion was considered.

- CW395-2019 That the correspondence from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of October 2, 2019, re: **Street Hockey on Brampton Residential Streets** be received.

Carried

- 8.3.4. Discussion item at the request Regional Councillor Dhillon, re: **Federation of Canadian Municipalities Events**.

Regional Councillor Dhillon advised Committee with respect to the opportunity for the City to apply to host an event of the Federation of Canadian Municipalities (FCM).

Information was provided on various FCM events, and the January 2020 deadline for submitting applications.

The following motion was considered.

- CW396-2019 That staff be requested to report back by December 2019, with respect to the ability of the City to host an event of the Federation of Canadian Municipalities.

Carried

- 8.3.5. Correspondence from Sylvia Roberts, Brampton resident, re: **Street Hockey on Brampton Residential Streets**.

**Dealt with under Item 8.3.3 – Recommendation CW395-2019**

- 8.3.6. Discussion item at the request of Regional Councillor Palleschi, re: **Calling of a Special Meeting of Council**.

Regional Councillor Palleschi highlighted the need to call a Special Council meeting in order to approve/ratify minutes of various meetings.

P. Fay, City Clerk, advised that there are resolutions/recommendations within the minutes that require approval prior to the next regular Council meeting on October 23, 2019, and added that a closed session matter may also need to be considered.

The following motion was considered.

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CW397-2019 That a Special Meeting of City Council be scheduled for Wednesday, October 16, 2019, to start at a time 15 minutes after the adjournment of the regularly scheduled Committee of Council meeting, only for the following purposes:

1. to consider closed session business related to labour relations or employee negotiations, if necessary, and
2. to receive, acknowledge and approve, as appropriate, all outstanding City Council and Committee meeting minutes that would normally be considered at a regularly scheduled City Council meeting, and more specifically the following items:
  - a) Public Session and Closed Session Minutes – City Council – September 25, 2019
  - b) Public Session and Closed Session Minutes – Budget Committee – September 26, 2019
  - c) Public Session and Closed Session Minutes – Committee of Council – October 2, 2019
  - d) Public Session and Closed Session (if required) Minutes – Planning and Development Committee – October 7, 2019

Carried

8.3.7. Discussion item at the request of Regional Councillor Palleschi, re: **Federal Election Signs**.

At the request of Regional Councillor Palleschi, this item was withdrawn and not dealt with.

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)*

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**9.1. Staff Presentations – nil**

**9.2. Reports**

- \* 9.2.1. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated September 5, 2019, re: **Initiation of Subdivision Assumption – Scottish Heather Development Inc. – Registered Plan 43M-1990 – East of Heritage Road, South of Embleton Road) – Ward 6** (File C05W04.005 and 21T-06024B).

- CW398-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated September 5, 2019, to the Committee of Council Meeting of October 2, 2019, re: **Initiation of Subdivision Assumption – Scottish Heather Development Inc. – Registered Plan 43M-1990 – East of Heritage Road, South of Embleton Road) – Ward 6** (File C05W04.005 and 21T-06024B) be received; and
  2. That the City initiate the Subdivision Assumption of Scottish Heather Development Inc., Registered Plan 43M-1990; and
  3. That a report be forwarded to City Council recommending the Subdivision Assumption of Scottish Heather Development Inc., Registered Plan 43M-1990, once all departments have provided their clearance for assumption.

Carried

- \* 9.2.2. Report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated August 26, 2019, re: **General Traffic By-law 93-93 – Administrative Update** (File I.AC).

- CW399-2019
1. That the report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated August 26, 2019, to the Committee of Council Meeting of October 2, 2019, re: **General Traffic By-law 93-93 – 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 administrative updates, as outlined in the subject report.

Carried

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- 9.2.3. Report from R. Moryc, Traffic Operations Technologist, Public Works and Engineering, dated July 26, 2019, re: **Traffic Calming Program – City Wide** (File I.AC).

Committee discussion on this matter included:

- Traffic calming measures on Vodden Street, including public consultations and ATMP considerations
- The process for adding a street to the list of proposed locations for traffic calming

The following motion was considered.

- CW400-2019
1. That the report from R. Moryc, Traffic Operations Technologist, Public Works and Engineering, dated July 26, 2019, to the Committee of Council Meeting of October 2, 2019, re: **Traffic Calming Program – City Wide** (File I.AC) be received;
  2. That staff proceed with the development of traffic calming plans for Centre Street North (from Williams Parkway to Queen Street East), Vodden Street West (from Main Street North to Williams Parkway) and Royal Orchard Drive (from Bovaird Drive West to Williams Parkway).

Carried

Item 9.2.4 was brought forward and dealt with at this time.

An amendment to add the following clauses to the staff recommendations outlined in the report was introduced.

3. That speed cushions be used as a form of vehicular speed and cut through traffic mitigation, with appropriate removal for winter operations; and
4. That consultation be undertaken with the neighbourhood on possible permanent installation of speed cushions in the most suitable location, including in front or near the three schools, on Richvale Drive North, based on analysis completed in accordance with the Neighbourhood Traffic Management Guide.

The following motion was considered.

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- CW401-2019
1. That the report from K. Minaker, Manager, Traffic and Parking Operations, Public Works and Engineering, dated September 26, 2019, to the Committee of Council Meeting of October 2, 2019, re: **Richvale Drive Traffic Calming Update** (File BJ.x) be received;
  2. That once full implementation of the Traffic Calming Plan is completed in October of 2019, staff will undertake a comprehensive evaluation of the devices and share the results with the area Councillors;
  3. That speed cushions be used as a form of vehicular speed and cut through traffic mitigation, with appropriate removal for winter operations; and
  4. That consultation be undertaken with the neighbourhood on possible permanent installation of speed cushions in the most suitable location, including in front or near the three schools, on Richvale Drive North, based on analysis completed in accordance with the Neighbourhood Traffic Management Guide.

Carried

- 9.2.4. Report from K. Minaker, Manager, Traffic and Parking Operations, Public Works and Engineering, dated September 26, 2019, re: **Richvale Drive Traffic Calming Update** (File BJ.x).

**Dealt with under Item 9.2.3 – Recommendation CW401-2019**

**9.3. Other/New Business – nil**

**9.4. Correspondence – nil**

**9.5. Councillors Question Period – nil**

**9.6. Public Question Period – nil**

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

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**10.1. Staff Presentations – nil**

**10.2. Reports**

- 10.2.1. Report from A. Milojevic, General Manager, Transit, dated September 11, 2019, re: **Free Transit Fares for Brampton Senior Residents (RM 36/2019)**.

The following motion was considered.

- CW402-2019 That the report from A. Milojevic, General Manager, Transit, dated September 11, 2019, to the Committee of Council Meeting of October 2, 2019, re: **Free Transit Fares for Brampton Senior Residents (RM 36/2019)** be received.

Carried

- 10.2.2. Report from A. Milojevic, General Manager, Transit, September 11, 2019, re: **Transit Youth Initiatives in Support of a City Youth Strategy (RM 79/2019)**.

Committee discussion on this matter included:

- the possibility of providing financial assistance to students using transit, and an indication that staff are reviewing options
- youth outreach activities relating to transit

The following motion was considered.

- CW403-2019
1. That the report from A. Milojevic, General Manager, Transit, dated September 11, 2019, to the Committee of Council Meeting of October 2, 2019, re: **Transit Youth Initiatives in Support of a City Youth Strategy (RM 79/2019)** be received;
  2. That Council provide approval for Brampton Transit staff to continue to support the Transit Training for Youth programs offered by the Dufferin-Peel Catholic District School Board and the Peel District School Board by providing complimentary special purpose tickets, and that future increases in the number of tickets be limited to 2% annually; and
  3. That Transit staff continue to work closely with the City's Strategic Development team and participate in the creation of a corporate youth strategy where existing and additional transit specific programs and incentives may be linked with other corporate youth incentives.

Carried

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- 10.2.3. Report from Y. Sinniah, Manager, Strategic Community Development and Program Partnerships, Community Services, dated September 12, 2019, re: **Youth Friendly Communities Designation Program.**

Committee discussion on this matter included the list of organizations being engaged and the possibility of adding organizations to this list.

The following motion was considered.

- CW404-2019
1. That the report from D. Boyce, Director, Recreation, Community Services, dated September 12, 2019, to the Committee of Council Meeting of October 2, 2019, re: **Youth Friendly Communities Designation Program** be received; and
  2. That Council endorse the City of Brampton as lead applicant for the Youth Friendly Communities Designation and authorize the Mayor to sign the Letter of Support (Appendix A) on behalf of the City.

Carried

**10.3. Other/New Business**

**\*10.3.1. Minutes – Brampton Sports Hall of Fame Committee – September 5, 2019**

- CW405-2019 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of September 5, 2019**, to the Committee of Council Meeting of October 2, 2019, Recommendations SHF019-2019 to SHF023-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

- SHF019-2019 That the agenda for the Brampton Sports Hall of Fame Committee meeting of September 5, 2019, be approved, as amended to add the following:

- 7.2. Discussion at the request of Dean McLeod, Chair, re: **Purchase of Brampton Sports Hall of Fame Golf shirts.**

- SHF020-2019 That the presentation by Charlotte Gravlev, Deputy City Clerk, City Clerk's Office, to the Brampton Sports Hall of Fame Committee Meeting of September 5, 2019, re: **Committee Orientation** be received.

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- SHF021-2019      1.      That the following members be appointed to the Nomination Sub-Committee
- Carmen Arajuo
  - Beth Cooper
  - Norman DaCosta
  - Don Doan
  - Ken Giles
  - Frank Juzenas
  - Dave Middaugh
  - Ziggy Musial
  - Ron Noonan
  - Mohammad Shoaib
2.      That Norman DaCosta be appointed Chair of the Nomination Sub-Committee.

SHF022-2019      That members **Dean McLeod and Glenn McLelland be appointed as Co-Chairs** of the Brampton Sports Hall of Fame Committee for the term ending November 14, 2022, or until successors are named.

SHF023-2019      That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday October 3, 2019 at 7:00 p.m.

10.3.2.      Discussion item at the request of City Councillor Williams re: **Financial Supports to Families with Children.**

**Deleted under Approval of Agenda – Recommendation CW382-2019**

10.4.      **Correspondence** – nil

10.5.      **Councillors Question Period** – nil

10.6.      **Public Question Period** – nil

11.      **Referred Matters List** – nil

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12. **Public Question Period** – nil

13. **Closed Session**

13.1 Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them 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

13.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

The following motion was considered.

CW406-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

13.1 Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them 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

13.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:

- 13.1 – See Recommendation CW407-2019
- 13.2 – Committee considered this matter and no direction was given to staff in Closed Session

The following motion was considered in regard to Item 13.1:

CW407-2019 1. That the Mayor and City Clerk be authorized to execute an operation and maintenance agreement with Metrolinx, which may be a tri-party agreement including the City of Mississauga, and a service level agreement with the City of Mississauga on behalf of

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the City of Brampton for the operation and maintenance of the Hurontario Light Rail Transit project upon the successful completion of negotiations in accordance with the provisions discussed in closed session by Committee of Council, on terms and conditions acceptable to the Chief Administrative Officer or designate and in a form acceptable to the City Solicitor; and

2. That staff be authorized to expend up to \$500,000 for a brand development strategy, beginning in early 2020, subject to budget approval.

Carried

**14. Adjournment**

The following motion was considered.

CW408-2019 That the Committee of Council do now adjourn to meet again on Wednesday, October 16, 2019 at 9:30 a.m. or at the call of the Chair.

Carried

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

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City Councillor H. Singh, Chair  
Corporate Services Section

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

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Regional Councillor R. Santos, Chair  
Community Services Section

## Wednesday, October 16, 2019

### **Members Present:**

Clerical Corrections: In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, clerical corrections were made by the City Clerk's Office (Nov.8/19) under Item 6.3 to change the word "Carried" to "Lost" on page 9, to appropriately reflect the result of a recorded vote.  
(Nov 14/19) in Recommendation CW433-2019 to correct the address to 1 Rosegarden Drive.  
(Dec.19/19 in Recommendation CW432-2019 to change the word "market" to "nominal".

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*  
(arrived at 10:14 a.m. personal)  
Regional Councillor M. Palleschi – Wards 2 and 6  
(left at 3:30 p.m. – personal)  
Regional Councillor M. Medeiros – Wards 3 and 4  
(after first recess, arrived at 1:02 p.m. – personal)  
Regional Councillor P. Fortini – Wards 7 and 8  
*Vice-Chair, Public Works and Engineering Section*  
(after first recess, arrived at 1:02 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  
(left at 4:17 p.m. – other municipal business)  
City Councillor J. Bowman – Wards 3 and 4  
City Councillor C. Williams – Wards 7 and 8  
*Vice-Chair, Community Services Section*  
(after first recess, arrived at 1:02 p.m. – personal)  
City Councillor H. Singh – Wards 9 and 10  
*Chair, Corporate Services Section*  
(after third recess, arrived at 4:31 p.m. – personal)

### **Staff Present:**

A. Meneses, Acting Chief Administrative Officer  
J. Pittari, Commissioner, Corporate Services  
R. Forward, Commissioner, Planning and Development Services  
M. Solski, Acting Commissioner, Community Services  
M. Parks, Acting Commissioner, Public Works and Engineering  
J. Holmes, Acting Commissioner, Public Works and Engineering  
V. Rodo, Acting General Manager, Transit  
B. Boyes, Fire Chief, Fire and Emergency Services  
D. Soos, Deputy City Solicitor, Corporate Services  
C. Barnett, Director, Economic Development and Culture  
P. Fay, City Clerk  
C. Gravlev, Deputy City Clerk  
S. Pacheco, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:33 a.m., recessed at 12:24 p.m., reconvened at 1:01 p.m., and recessed again at 3:18 p.m. At 3:30 p.m. Committee moved into Closed Session, recessed at 4:23 p.m., moved back into Open Session at 4:30 p.m. and adjourned at 4:39 p.m.

**1. Approval of Agenda**

The following motion was considered

CW409-2019 That the agenda for the Committee of Council Meeting of October 16, 2019 be approved, as amended, as follows:

**To Add:**

- 6.4. Delegation from Amanjit Kahlon, re: **Punjabi Community Health Services.**
- 6.5. Delegation from Bianca Modi and Maliha Khan, Stay Woke Organization Co-Founders, re: **Stay Woke Organization.**
- 7.3.5. Discussion Item at the request of City Councillor Williams, re: **Nigeria-Canada Investment Summit.**
- 8.3.3. Report from D. Sutton, Treasurer, Corporate Services, dated October 10, 2019, re: **Terms of reference to hire an external auditor reporting to Mayor and Council to analyze and review capital project management processes (RM 112/2019).**
- 10.3.1. Discussion Item at the request of Regional Councillor Fortini, re: **Special Needs Adult Program Service Organization (SNAPSO) Fees at Ellen Mitchell Recreation Centre.**
- 10.3.2. Discussion Item at the Request of Regional Councillor Fortini re: **Park Naming to Commemorate Italian Heritage.**
- 13.3. 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
- 13.4. 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, and a proposed or pending acquisition or disposition of land by the municipality or local board

Carried

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The following supplementary information was published on the City's website on October 15, 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**.
- 6.1. **Presentation** – Delegation from Peel Children's Aid, re: **Support for Dress Purple Day – October 24, 2019 and Foster Parent Recruitment**.
- 6.2. Delegation from Emil Sylvester Ramos, CEO, IRIS, re: **Research Innovation Commercialization Centre (RICC) Reinvestment – Building Brampton's Innovation Ecosystem (re. Items 7.1.1/7.2.3)**.
- 6.3. Delegation from David Clement, President, Rotary Club of Brampton (2019-20), re: **City of Brampton Support for 2020 Rotary Rib n' Roll (RM 93/2019)**.

The following supplementary information was published on the City's website on October 16, 2019:

- 6.4. Delegation from Amanjit Kahlon, re: **Punjabi Community Health Services**.
- 6.5. Delegation from Bianca Modi and Maliha Khan, Stay Woke Organization Co-Founders, re: **Stay Woke Organization**.
- 7.3.2. Presentation from Regional Councillor Palleschi, re: **Investment Mission to Boston – September 22-25, 2019**.
- 8.3.3. Report from D. Sutton, Treasurer, Corporate Services, dated October 10, 2019, re: **Terms of reference to hire an external auditor reporting to Mayor and Council to analyze and review capital project management processes (RM 112/2019)**.

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

- 1. City Councillor Bowman declared a conflict of interest with respect to Items 6.3, 7.2.1 and 7.2.2, as his son does graphic work for Carabram and Rib 'n Roll.

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**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.

**(9.3.1)**

Note: Later in the meeting, on a 2/3 majority vote to re-open the question, Item 10.2.1 was removed from Consent. (See Recommendation CW429-2019)

**4. Announcements**

**4.1. Announcement – Taste of Brampton – October 15-29, 2019**

Kristina Romasco, Chair, Downtown Brampton BIA, announced the Taste of Brampton event taking place from October 15-29, 2019 in downtown Brampton, and provided details regarding this event.

Committee Members thanked Ms. Romasco for the announcement.

**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.****

Andrzej Hoffmann, Government Relations Specialist, Office of the Chief Administrative Officer, presented the briefing note on Government Relations Matters, which included information on Public Health and Emergency Health Services, Fall Economic Statement, and AMO's 2019 Fall Policy Forum.

The following motion was considered.

CW410-2019 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 October 16, 2019, re: **Government Relations Matters** be received.

Carried

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- 5.2. Report from B. Al-Hussaini, Policy Planner, Planning and Development Services, dated August 30, 2019, re: **City of Brampton Response to Provincial Policy Statement Review – Proposed Policies 2019**.

B. Al-Hussaini, Policy Planner, Planning and Development Services, provided an overview of the subject report.

The following motion was considered.

- CW411-2019
1. That the report from B. Al-Hussaini, Policy Planner, Planning and Development Services, dated August 30, 2019, to the Committee of Council Meeting of October 16, 2019, re: **City of Brampton Response to Provincial Policy Statement Review – Proposed Policies 2019** be received;
  2. That the proposed comments responding to the relevant Environmental Registry of Ontario (ERO) notice regarding Provincial Policy Statement Review – Proposed Policies 2019, included as appendices to this report, be submitted as the City of Brampton's formal response; and
  3. That a copy of this report and any associated Council resolution be submitted to the Province, through the ERO, the Minister of Municipal Affairs and Housing, Region of Peel, the City of Mississauga, and the Town of Caledon.

Carried

**6. Delegations**

- 6.1. Delegation from Rav Bains, CEO, Peel Children's Aid, re: **Support for Dress Purple Day – October 24, 2019 and Foster Parent Recruitment**.

Rav Bains, CEO, Peel Children's Aid, presented information to Committee regarding the programs and services provided by Peel CAS, and provided details regarding the Dress Purple Day event, scheduled to take place on October 24, 2019. Mr. Bains outlined how the City could support Peel CAS, and promote Dress Purple Day.

Committee discussion took place with respect to the following:

- Peel CAS services and collaboration with other agencies
- The need to promote and educate the public regarding Peel CAS programs and services
- Foster parent recruitment

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The following motion was considered.

- CW412-2019
1. That the delegation from Rav Bains, CEO, Peel Children's Aid, to the Committee of Council Meeting of October 16, 2019, re: **Support for Dress Purple Day – October 24, 2019 and Foster Parent Recruitment** be received; and
  2. That the delegation's requests be **referred** to staff for consideration of:
    - a letter of support for Peel CAS to the Province for appropriate funding
    - inclusion on City digital signage across City facilities.

Carried

- 6.2. Delegation from Emil Sylvester Ramos, CEO, IRIS, re: **Research Innovation Commercialization Centre (RICC) Reinvestment – Building Brampton's Innovation Ecosystem.**

Items 7.1.1 and 7.2.3 were brought forward and dealt with at this time.

D. Ramphal, Sector Manager, Innovation and Technology, Economic Development and Culture, provided a presentation entitled "Research Innovation Commercialization Centre (RICC) Reinvestment – Building Brampton's Innovation Ecosystem".

Emil Sylvester Ramos, CEO, IRIS, addressed Committee with respect to the staff report, and highlighted the importance of RICC for entrepreneurial growth, and the benefits of locating this centre in downtown Brampton, as part of the innovation ecosystem.

Committee discussion took place with respect to the following:

- Expressions of support for an innovation district in Brampton
- The RICC funding model/partnership
- Space requirements/options for the RICC in Brampton
- Communicating, promoting and branding the innovation district

The following motion was considered.

- CW413-2019
1. That the delegation from Emil Sylvester Ramos, CEO, IRIS, to the Committee of Council Meeting of October 16, 2019, re: **Research Innovation Commercialization Centre (RICC) Reinvestment – Building Brampton's Innovation Ecosystem** be received;

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2. That the presentation by D. Ramphal, Sector Manager, Innovation and Technology, Economic Development and Culture, to the Committee of Council Meeting of October 16, 2019, re: **Research Innovation Commercialization Centre (RICC) Reinvestment – Building Brampton’s Innovation Ecosystem** be received;
3. That the report from D. Ramphal, Sector Manager, Innovation and Technology, Economic Development and Culture, dated October 1, 2019, to the Committee of Council Meeting of October 16, 2019, re: **Research Innovation Commercialization Centre (RICC) Reinvestment – Building Brampton’s Innovation Ecosystem** be received;
4. That Council approve an amount up to \$100,000 per year for three years to the Research Innovation Commercialization Centre (RICC) to be funded as follows: up to \$100,000 from the approved 2019 budget and \$90,000 to be included in the 2020 operating budget of the Economic Development and Culture Division, subject to Council approval;
5. That the Mayor be authorized to execute an agreement related to the economic development grant between the City of Brampton and the RICC with content satisfactory to the Director of Economic Development and Culture and the form of this agreement being satisfactory to the City Solicitor (or designate);
6. That Council direct staff to develop and implement a branding strategy around an ‘Innovation Alley’ to take advantage of the associated activities in the downtown, specifically on George Street;
7. That staff report back to Council on achievements and results of the RICC on an annual basis.

Carried

- 6.3. Delegation from David Clement, President, Rotary Club of Brampton (2019-20), re: **City of Brampton Support for 2020 Rotary Rib n’ Roll (RM 93/2019)**.

Note: City Councillor Bowman declared a conflict of interest with respect to Items 6.3, 7.2.1 and 7.2.2, as his son does graphic work for Carabram and Rib ’n Roll. Councillor Bowman left the room during consideration of these matters.

Item 7.2.2 was brought forward and dealt with at this time.

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David Clement, President, Rotary Club of Brampton, provided a presentation regarding the history and purpose of the Rotary Club of Brampton and the Rotary Rib n' Roll event. Mr. Clement highlighted the impact and contributions of the Rotary Club in the Brampton community, and requested Committee's consideration for multi-year, in-kind support for the Rib n' Roll event.

The following motion was considered.

CW414-2019 That the delegation from David Clement, President, Rotary Club of Brampton (2019-20), to the Committee of Council Meeting of October 16, 2019, re: **City of Brampton Support for 2020 Rotary Rib n' Roll (RM 93/2019)** be received.

Carried

Committee discussion took place with respect to the Rotary Rib n' Roll event, as follows:

- Expressions of appreciation for Rotary Club contributions to the Brampton community
- Use of the City's community grant to cover costs for City services
- Indication that the majority of vendors/entertainment for this event are local
- Benefits of holding this event at Gage Park
- Growth and profits of the Rotary Rib n' Roll event
- Possibility of providing a 5-year annual grant for this event
- Council resolution restricting events at Gage Park to protect aging trees and other plant-based infrastructure
- Concerns regarding the equitable usage of Gage Park
- Indication that staff are working on a comprehensive tourism strategy for the City, which will include a review of City support for events like the Rotary Rib n' Roll and event locations
- Suggestion to incrementally reduce the community grant for legacy events from \$65,000 to \$45,000
- The need to determine the economic impact of legacy/signature events

A motion to amend recommendation #2 in the staff report was introduced to provide for a five-year annual commitment as follows:

2. *That Council approve a five-year-annual (contingent on annual budget approval), combined cash and in-kind grant, not to exceed \$65,000, comprised of \$37,500 in-kind, and \$27,500 cash to be drawn from Reserve #16 – Community Grant Program, in support of Rotary Rib 'n Roll 2020;*

*A recorded vote was requested and the motion lost, as follows:*

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Yea  
Brown  
Palleschi  
Whillans

Nay  
Singh  
Williams  
Fortini  
Medeiros  
Dhillon  
Vicente  
Santos

Absent  
Bowman

Lost  
3 Yeas  
7 Nays  
1 Absent

The following motion was considered.

- CW415-2019
1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 9, 2019, to the Committee of Council Meeting of October 16, 2019, re: **City of Brampton Support for 2020 Rotary Rib n' Roll (RM 93/2019)** be received;
  2. That Council approve a one-time, combined cash and in-kind grant, not to exceed \$65,000, comprised of \$37,500 in-kind, and \$27,500 cash to be drawn from Reserve #16 – Community Grant Program, in support of Rotary Rib 'n Roll 2020; and
  3. That Council authorize the Director of Economic Development and Culture to execute on behalf of the City of Brampton an agreement with the Rotary Club of Brampton specific to the Rotary Rib 'n Roll 2020, on such terms and conditions as set out in this report and otherwise acceptable to the Director of Economic Development and Culture and in a form satisfactory to the City Solicitor or designate.

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

Yea  
Brown  
Singh  
Williams  
Fortini  
Medeiros  
Dhillon  
Palleschi  
Whillans

Nay  
nil

Absent  
Bowman

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Vicente  
Santos

Carried  
10 Yeas  
0 Nays  
1 Absent

6.4. Delegation from Amanjit Kahlon, re: **Punjabi Community Health Services.**

Amanjit Kahlon made a presentation regarding the Punjabi Community Health Services, which included information on the Brampton-Springdale Network and the programs and services provided at the Brampton-Springdale Community Hub, located at 50 Sunny Meadow Boulevard. Mr. Kahlon sought the City's support for an in-kind contribution to lease space.

In response to questions from Committee, Mr. Kahlon provided information regarding the history and formation of the Brampton-Springdale Network, and the benefits of having a community hub at 50 Sunny Meadow Boulevard.

The following motion was considered.

- CW416-2019
1. That the delegation from Amanjit Kahlon, to the Committee of Council Meeting of October 16, 2019, re: **Punjabi Community Health Services** be received; and
  2. That the request of the delegation for in-kind contribution to lease space be **referred** to staff for consideration.

Carried

6.5. Delegation from Bianca Modi and Maliha Khan, Stay Woke Organization Co-Founders, re: **Stay Woke Organization.**

Bianca Modi and Maliha Khan, Stay Woke Organization Co-Founders, provided a presentation regarding the youth-run Stay Woke organization, which provides space for youth to share their perspectives on social and global issues through creative mediums. They sought the City's support and partnership for a youth networking event at City Hall in January 2020, and an annual youth open mic event at the Rose Theatre in 2020.

Ms. Modi and Ms. Khan responded to questions from Committee with respect to the following:

- Open mic discussion topics
- Budget and funding for Stay Woke events

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- Purpose of Stay Woke events to inform, educate and empower youth
- Stay Woke network, outreach efforts and workshops for youth
- Possibility of conducting smaller scale “pop-up” events at local schools

Regional Councillor Santos invited the delegations to participate in the WTF: We The Future youth event taking place on Saturday, November 16, 2019.

The following motion was considered.

- CW417-2019
1. That the delegation from Bianca Modi and Maliha Khan, Stay Woke Organization Co-Founders, to the Committee of Council Meeting of October 16, 2019, re: **Stay Woke Organization** be received; and
  2. That the delegation’s requests be **referred** to staff for consideration.

Carried

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

**7.1. Staff Presentations**

- 7.1.1. Presentation by D. Ramphal, Sector Manager, Innovation and Technology, Economic Development and Culture, re: **Research Innovation Commercialization Centre (RICC) Reinvestment – Building Brampton’s Innovation Ecosystem.**

**Dealt with under Item 6.2 – Recommendation CW413-2019**

**7.2. Reports**

- 7.2.1. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 9, 2019, re: **City of Brampton Support for Carabram (RM 59/2019).**

Note: City Councillor Bowman declared a conflict of interest with respect to Items 6.3, 7.2.1 and 7.2.2, as his son does graphic work for Carabram and Rib ’n Roll. Councillor Bowman left the room during consideration of this matter.

The following motion was considered.

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- CW418-2019
1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 9, 2019, to the Committee of Council Meeting of October 16, 2019, re: **City of Brampton Support for Carabram (RM 59/2019)** be received;
  2. That Council approve a one-time, combined cash and in-kind grant, not to exceed \$65,000, comprised of \$37,500 in-kind, and \$27,500 cash to be drawn down from Reserve #16 – Community Grant Program, in support of Carabram 2020; and,
  3. That Council authorize the Director of Economic Development and Culture to execute on behalf of the City of Brampton an agreement with Carabram Brampton’s Multicultural Festival specific to Carabram 2020, on such terms and conditions as set out in this report and otherwise acceptable to the Director of Economic Development and Culture and in a form satisfactory to the City Solicitor or designate.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Brown	nil	Bowman
Singh		
Williams		
Fortini		
Medeiros		
Dhillon		
Palleschi		
Whillans		
Vicente		
Santos		
		Carried
		10 Yeas
		0 Nays
		1 Absent

- 7.2.2. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 9, 2019, re: **City of Brampton Support for 2020 Rotary Rib n’ Roll (RM 93/2019)**.

**Dealt with under Item 6.3 – Recommendation CW415-2019**

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- 7.2.3. Report from D. Ramphal, Sector Manager, Innovation and Technology, Economic Development and Culture, dated October 1, 2019, re: **Research Innovation Commercialization Centre (RICC) Reinvestment – Building Brampton’s Innovation Ecosystem.**

**Dealt with under Item 6.2 – Recommendation CW413-2019**

**7.3. Other/New Business**

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

- 7.3.2. Verbal Update from Regional Councillor Palleschi re: **Investment Mission to Boston – September 22-25, 2019.**

Regional Councillor Palleschi presented a recap of the MedTech Conference in Boston, and outlined the highlights, opportunities and next steps of this investment mission.

Councillor Palleschi responded to questions from Committee regarding the mission schedule and role of Council.

The following motion was considered.

- CW419-2019 That the verbal update from Regional Councillor Palleschi, to the Committee of Council Meeting of October 16, 2019, re: **Investment Mission to Boston – September 22-25, 2019** be received.

Carried

- 7.3.3. Verbal Update from Regional Councillor Fortini, re: **Investment Mission to Germany – October 6-8, 2019.**

Regional Councillor Fortini and Mayor Brown provided a recap of the food and beverage trade mission in Cologne, Germany, and outlined the highlights, opportunities and next steps of this investment mission.

The following motion was considered.

- CW420-2019 That the verbal update from Regional Councillor Fortini, to the Committee of Council Meeting of October 16, 2019, re: **Investment Mission to Germany – October 6-8, 2019** be received.

Carried

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7.3.4. Discussion Item at the Request of Mayor Brown, re: **Guru Nanak Dev Ji's 550th Anniversary.**

The following motion was considered.

CW421-2019 That the following item be **referred** to the October 23, 2019 City Council Meeting:

Discussion Item at the Request of Mayor Brown, re: **Guru Nanak Dev Ji's 550th Anniversary.**

Carried

7.3.5. Discussion Item at the request of City Councillor Williams, re: **Nigeria-Canada Investment Summit.**

Mayor Brown advised Committee regarding an invitation he received from the Nigeria High Commission to attend the Nigeria-Canada Investment Summit, at no cost to the City. As Mayor Brown is unavailable to attend, the invitation was extended to City Councillor Williams.

Committee discussion on this matter included:

- Potential opportunity of this summit for Brampton
- Indication that the Nigeria High Commission has requested that two Councillors attend the summit
- Canadian travel advisories for Nigeria
- The need to ensure adequate security for Councillors attending the conference

The following motion was introduced.

1. That Councillor Williams and Councillor Palleschi be authorized to attend and present at the 2019 Nigeria-Canada Investment Summit (NCIS 2019) scheduled for November 4 and 5, 2019; and
2. That the Nigeria-Canada Investment Summit (NCIS 2019) be endorsed by Council, and use of the City of Brampton logo on 2019 Summit promotion materials and online information be authorized.
3. That adequate security be provided by the event host for Brampton Council attendees.

An amendment to the motion was introduced and accepted by the mover to add the words "at no cost to the City" to the end of clause 1.

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The following motion was considered.

- CW422-2019
1. That City Councillor Williams and Regional Councillor Palleschi be authorized to attend and present at the 2019 Nigeria-Canada Investment Summit (NCIS 2019) scheduled for November 4 and 5, 2019, at no cost to the City;
  2. That the Nigeria-Canada Investment Summit (NCIS 2019) be endorsed by Council, and use of the City of Brampton logo on 2019 Summit promotion materials and online information be authorized; and
  3. That adequate security be provided by the event host for Brampton Council attendees.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Brown	nil	nil
Singh		
Williams		
Fortini		
Medeiros		
Dhillon		
Bowman		
Palleschi		
Whillans		
Vicente		
Santos		
		Carried
		11 Yeas
		0 Nays
		0 Absent

**7.4. Correspondence – nil**

**7.5. Councillors Question Period – nil**

**7.6. Public Question Period – nil**

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

**8.1. Staff Presentations – nil**

**8.2. Reports**

- 8.2.1. Report from M. Majeed, Policy Planner, Planning and Development Services, dated August 26, 2019, re: **Review of 2018-2028 Peel Poverty Reduction Strategy and Alignment of City Programs and Strategies (RM 46/2019)**.

Committee members thanked staff for the subject report.

The following motion was considered.

- CW423-2019
1. That the report from M. Majeed, Policy Planner, Planning and Development Services, dated August 26, 2019, to the Committee of Council Meeting of October 16, 2019, re: **Review of 2018-2028 Peel Poverty Reduction Strategy and Alignment of City Programs and Strategies (RM 46/2019)** be received; and
  2. That a copy of this report be provided to the Peel Poverty Reduction Committee, the Region of Peel and the United Way Greater Toronto.

Carried

**8.3. Other/New Business**

- 8.3.1. Discussion Item at the Request of Regional Councillor Santos, re: **Fair Wage Policy**.

Committee discussion took place regarding a fair wage policy, public infrastructure projects and training/apprenticeship opportunities to support and build up communities.

The following motion was considered.

- CW424-2019
- Whereas the City of Brampton, as Canada's second fastest growing municipality has and will see a growing number of infrastructure projects to support its growth ;

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Whereas Brampton's Vision 2040 and strategic priorities commits to creating a city of opportunities - improving livability and prosperity by focusing on local education and employment opportunities, neighbourhood services and programs, and job investment strategies;

Whereas Council resolution C080-2019 unanimously passed by Council on March 27, 2019 includes direction for The City of Brampton, in partnership with the Region of Peel and school boards, conduct gap analysis research and provide recommendations that enhance youth programs and provide opportunities for youth to make a positive contribution in the community;

Whereas The Institute of Fiscal Studies and Democracy (IFSD) / U of Ottawa study in 2017: "Community Benefits Agreements, Empowering Communities To Maximize Returns on Public Infrastructure Investments" reports that we have "a historic opportunity for guiding public spending to do double and triple duty, with each dollar purchasing not just economic value, but also social and environmental value in neighbourhoods across Ontario and Canada. It <Community Benefits> also offers a way to amplify policy commitments to reduce poverty";

Whereas the above mentioned study defines Community Benefits as: Infrastructure investment—and, in fact, any public procurement process—that can involve three distinct types of community benefits:

- Jobs and/or training opportunities, including apprenticeships, for members of traditionally disadvantaged communities, for whom the experience can facilitate gaining and maintaining employment;
- Purchase of goods and services from local businesses or social enterprises to maximize the economic, social, or environmental impact of public procurement; and
- Supplementary benefits which are identified as priorities by the community to improve public space (e.g. request to develop a park on unused land, or reducing pollution).

Whereas Ontario took the lead in 2016, by passing the Infrastructure for Jobs and Prosperity Act in 2016 and at the federal level, legislation like Bill C-344—and its predecessor, Bill C-277—can align several government objectives, reducing poverty by ensuring that infrastructure investments build up communities while building community infrastructure;

Whereas other municipalities such as Toronto and Hamilton are in the process of implementing Community Benefits that include Fair Wage policy and training/apprenticeship opportunities;

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Therefore Be It Resolved That:

- 1) Staff conduct an environmental scan and study the advantages and disadvantages of a Community Benefits framework to include training/apprenticeship opportunities within RFPs for infrastructure projects;
- 2) Staff conduct an environmental scan and study the advantages and disadvantages of a Fair Wage policy;
- 3) Based on the above analysis, staff provide Brampton-focused recommendations for Community Benefits and Fair Wage Policy based on best practices and learning from other jurisdictions, and report back to Committee of Council.

Carried

8.3.2. Discussion Item at the Request of Mayor Brown, re: **Licensing Payday Loan Establishments.**

Committee discussion took place regarding payday loan establishments and included the following:

- Impact of these establishments on vulnerable residents
- Indication that the *Municipal Act* allows municipalities to regulate the number of establishments in the City
- Definition of payday loan establishments under the *Municipal Act*
- Possibility of instituting a licensing regime for these establishments

The following motion was considered.

CW425-2019 Whereas the *Municipal Act, 2001*, defines a “payday loan establishment” to mean any premises in respect of which a licensee within the meaning of the *Payday Loans Act, 2008* may operate a business pursuant to a licence issued under that Act; and

Whereas amendments to the *Municipal Act, 2001* and the *Pay Day Loans Act, 2008*, enacted in 2018 permit municipalities to also license payday loan establishments, including defining the area of the municipality in which an establishment may or may not operate and limit the number of establishments in any defined area in which they are permitted, but shall not prohibit the operation of all establishments in a municipality; and

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Whereas recent provincial regulatory reforms for payday loan establishments are intended to protect consumers through education and reduced costs of borrowing, while recognizing their still exists some consumer demand for such services; and

Whereas there appear to be a proliferation of payday loan establishments across the City and in certain areas of the City, with 50 payday lenders or loan brokers currently licensed under the *Payday Loans Act, 2008*; and

Whereas the issue of payday loan terms, locations and concentrations within certain parts of the City can have a detrimental impact on vulnerable consumers by providing convenient, yet predatory and expensive loan practices resulting in a very costly way to borrow money; and

Whereas many Municipalities are implementing or considering implementing licensing regimes to regulate payday loan establishments to protect consumers who utilize these businesses from financial hardship through exceptionally high lending rates and charges, and cyclical patterns of borrowing and debt problems;

Therefore Be It Resolved:

1. That City staff be directed to investigate and report back to Council on recommendations to establish a municipal regime for regulating payday loan establishments within the City, including zoning and/or licensing regulations, with such investigative work to include:
  - a. An analysis of the number and location of payday loan establishments within the City;
  - b. A cross-jurisdictional review of municipal regulation of payday loan businesses, including zoning and licensing regulations;
  - c. Recommendations regarding limits on the number of payday loan businesses within the various areas of the City;
  - d. Recommendations regarding the establishment of appropriate separation distances between payday loan establishments; and
  - e. Recommendations regarding other methods of promoting responsible borrowing and protecting the City's citizens from predatory lending.

Carried

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- 8.3.3. Report from D. Sutton, Treasurer, Corporate Services, dated October 10, 2019, re: **Terms of reference to hire an external auditor reporting to Mayor and Council to analyze and review capital project management processes (RM 112/2019).**

D. Sutton, Treasurer, Corporate Services, provided an overview of the subject report, and responded to questions from Committee with respect to the following:

- Terms of reference and timelines for the review
- KPMG LLP discretion in conducting the review
- Purpose, procurement process and cost for retaining an external auditor to conduct this review
- Previous review of the City's capital projects
- Possibility of Internal Audit conducting similar reviews in the future, on an on-going basis

The following motion was considered.

- CW426-2019
1. That the report from D. Sutton, Treasurer, Corporate Services, dated October 10, 2019, to the Committee of Council Meeting of October 16, 2019, re: **Terms of reference to hire an external auditor reporting to Mayor and Council to analyze and review capital project management processes (RM 112/2019)** be received; and
  2. That Council endorse the Terms of Reference and timelines identified in this report and authorize staff to proceed with direct negotiation with the City's current external auditor KPMG LLP.

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**

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**9.2. Reports – nil**

**9.3. Other/New Business**

**\* 9.3.1. Minutes – Brampton School Traffic Safety Council – October 3, 2019**

CW427-2019 That the **Minutes of the Brampton School Traffic Safety Council Meeting of October 3, 2019**, to the Committee of Council Meeting of October 16, 2019, Recommendations SC081-2019 to SC094-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SC081-2019 That the agenda for the Brampton School Traffic Safety Council meeting of October 3, 2019, be approved, as amended, to add the following items:

6.4 Correspondence from Regional Councillor Dhillon and Councillor Singh, re: **Request to Review Traffic Congestion and Parking Issues at Treeline Public School, 145 Treeline Boulevard – Ward 10**

6.5 Correspondence from Kashifa Iqbal, Brampton resident, re: **Request to Review Crossing Guard inquiry and Safety issues at Ekbern Markell Drive and Bear Run Road – Ingleborough Public School, 60 Ingleborough Drive and Loreville Public School, 10 Loreville Drive – Ward 5**

SC081-2019 1. That the correspondence from Navjinder Mann, Brampton resident, to the Brampton School Traffic Safety Council Meeting of October 3, 2019, re: **Request to Review Traffic Congestion on school street/school property – Williams Parkway Public School, 1285 Williams Parkway – Ward 8** be received; and

2. That a site inspection be undertaken of the intersection of North Park Drive and McKay Street.

SC082-2019 1. That the correspondence from Sasi Sutha, Brampton resident, to the Brampton School Traffic Safety Council Meeting of October 3, 2019, re: **Request for a Crossing**

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**Guard at the intersection Castle Oaks Crossing and Longbranch Trail – Castle Oaks Public School, 155 Castle Oaks Crossing – Ward** be received; and

2. That a site inspection be undertaken at the intersection of Longbranch Trail and Castle Oaks Crossing.

SC083-2019

1. That the correspondence from Stephanie Cassey/Carla Alfieri, School Administrators to the Brampton School Traffic Safety Council Meeting of October 3, 2019, re: **Request to Review Park and Ride/Traffic Congestion/Parking Issues/ Crossing Inquiry at Roberta Bondar Public School; and intersection of Charcoal Way and Pantomine Boulevard – Roberta Bondar Public School, 30 Pantomine Boulevard – Ward 6**, be received; and
2. That a site inspection be undertaken at the intersection of Charcoal Way and Pantomine Boulevard.

SC084-2019

1. That the correspondence from Regional Councillor Dhillon and Councillor Singh, to the Brampton School Traffic Safety Council Meeting of October 3, 2019, re: **Request to Review Traffic Congestion and Parking Issues at Treeline Public School, 145 Treeline Boulevard – Ward 10** be received; and
2. That a site inspection be undertaken.

SC085-2019

1. That the correspondence from Kashifa Iqbal, Brampton resident, re: **Request to Review Crossing Guard inquiry and Safety issues at Elbern Markell Drive and Bear Run Road – Ingleborough Public School, 60 Ingleborough Drive and Lorenvile Public School, 10 Lorenvile Drive – Ward 5** be received; and
2. That a site inspection be undertaken at the intersection of Elbern Markell Drive and Bear Run Road.

SC086-2019

1. That the resignation of the following members of the Brampton School Traffic Safety Council on October 3, 2019 be accepted;
  - **Albert Masih**
  - **Damindar Ghumman**; and

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2. That the Clerk's Office take the necessary steps to replace the two members with appointed alternates.
- SC088-2019
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on October 3, 2019, re: **St. Daniel Comboni Catholic School, 120 Veterans Drive – Ward 6** be received; and
2. That in an effort to encourage Active Transportation to and from school, the Principal be requested to contact the school's designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Crossing Guard Supervisor arrange for a Crossing Guard Gap study to be conducted at the intersection of Yardmaster Drive and Veterans Drive;
4. That Peel Regional Police be requested to monitor the intersection of Yardmaster Drive and Veterans Drive for Stop Sign Compliance during the arrival and dismissal times of the school; and,
5. That the Manager of Enforcement and By-Law Services be requested to monitor and enforce the "No Parking" restrictions on Veterans Drive in front of the school during arrival and dismissal times.
- SC089-2019
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on October 3, 2019, re: **St. Lucy Catholic School, 25 Kanata Road – Ward 6** be received; and
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact the school's designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That Peel Regional Police be requested to monitor and enforce the posted speed on Wanless Drive in the vicinity of Queen Mary Drive;
4. That the Principal of St. Lucy Catholic School be requested to continue to educate and encourage the student population who use this intersection to cross safely and

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obey the signal timings whether they are walking or riding their bicycles; and

5. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at this intersection because there were no conflicts observed at this time.

SC090-2019

That the Site Inspection report to the Brampton School Traffic Safety Council meeting on October 3, 2019, re: **Ray Lawson Public School, 725 Ray Lawson Boulevard – Ward 4 / Roberta Bondar Public School, 30 Pantomine Boulevard – Ward 6** be deferred to a future meeting pending the inclusion of further observations to the report.

SC091-2019

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on October 3, 2019, re: **Arnott Charlton Public School, 140 Winterfold Drive – Ward 1** 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 Peel Regional Police be requested to enforce compliance with the posted speed limit on Southlake Boulevard from Williams Parkway to Bovaird Drive;
4. That it is the position of the Brampton School Traffic Safety Council that a crossing guard not be placed at the intersection of Southlake Boulevard and Calm Waters Crescent/Stoneylake Avenue due to the close proximity of the all way stop at Rocky Point Crescent/Streamline Drive and the traffic signals at Williams Parkway; and
5. That the Principal be requested:
  - to remind students living east side of Southlake Boulevard to walk to the All Way stop at Southlake Boulevard and Streamline Drive/Rocky Point Crescent
  - to arrange for the crosswalk lines at the intersection of Southlake Boulevard and Streamline Drive/Rocky Point Crescent to be refreshed

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- SC092-2019
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on October 3, 2019, re: **Mount Royal Public School, 65 Mount Royal Circle – Ward 10 / Our Lady of Lourdes Catholic School, 25 Mount Royal Circle – Ward 10** be received; and
  2. That the Senior Manager, Traffic Services, arrange for a stop sign compliance study at the intersection of Mount Royal and Landscape Drive;
  3. That the Crossing Guard Supervisor arrange for a school crossing guard to be positioned at the intersection of Landscape Drive and Mount Royal Circle;
  4. That a crossing guard is not warranted at the intersection of Maisonneuve Boulevard and Mount Royal Circle, as there is currently a crossing guard located one block north and south of this intersection; and
  5. That the Manager of Enforcement and By-law Services be requested to monitor and enforce the “No Parking at Fire Hydrant” restrictions on Mount Royal Circle.
- SC093-2019
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on October 3, 2019, re: **Esker Lake Public School, 10420 Heart Lake Rd, Brampton – Ward 2** 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 Principal be requested to arrange to:
    - Refresh the stop signs located at the exit of the school property to Forrestgrove Circle.
    - Review the signage and pavement markings at the exit of the Student Drop-off area.
    - Install a stop sign at the exit of the staff parking lot.
    - Encourage and educate the school population on safely crossing Heart Lake Road at the signalized intersection.
  4. That the Manager of Enforcement and By-Law Services be requested to enforce “No Stopping” restrictions on Heart

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Lake Road in the vicinity of Esker Lake Public School during the arrival and dismissal times; and,

5. That the Senior Manager of Traffic Services be requested to:
  - Arrange for the installation of “No Parking, Mon-Fri, 8-5” signage on the north side of Deer Creek Place from Forestgrove Circle to house number #6
  - Review the school information signs at the intersection of Forestgrove Circle at Birchcliffe Drive and remove the “Student Drop-off” sign.

SC094-2019      That the Brampton School Traffic Safety Council meeting do now adjourn to meeting again on November 7, 2019.

9.3.2      Discussion Item at the Request of Regional Councillor Vicente, re: **Williams Parkway Widening.**

Regional Councillor Vicente introduced a motion directing staff to review the Williams Parkway road widening project, which included the following operative clauses:

Therefore, be it resolved that:

1. Staff review the recommendations to widen sections of Williams Parkway from 4 to 6 lanes, and report back to Council in Q2 2020;
2. Staff review include a council workshop to solicit comments on options and opportunities for managing traffic congestion due to growth and for increasing and maximizing people-moving capacity in the Williams Parkway corridor, through travel demand management opportunities, improvements to active transportation (walking, cycling) and transit infrastructure and services, and operational interventions and improvements, in particular at intersections. The review should consider:
  - Impacts on the use of Development Charge funding
  - Consideration of current strategic documents (Growth Plan, Official Plan, Transportation Master Plan, impact on existing Environmental Assessments...)
  - Impacts on surrounding local streets for traffic
  - Impact on the Regional road network and goods movement
  - Green House Gas considerations
  - Work that is done in partnership with the Region, utilities...

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- A review of the current 6 lane road widening projects that are underway and 'meantime' strategies (current EA's, land protection, utility relocation, design progression)
  - Strategy for a robust communication plan
3. The results of the staff review of Williams Parkway road widening be used to inform planning for similar contemplated 6 lane road widenings in the City of Brampton.

Councillor Vicente highlighted the transportation priorities outlined in Brampton's 2040 Vision, and requested that alternative options be considered for managing traffic congestion and moving people on Williams Parkway.

Committee discussion on this matter included the following:

- 2004 decision to widen Williams Parkway, and indication that the City's vision and planning priorities have changed since then
- The need to review alternative traffic management options
- The need to determine the impact of not widening Williams Parkway on other roadways (e.g. Bovaird Drive, Sandalwood Parkway)
- Concerns and complaints received regarding traffic congestion on Williams Parkway
- Active transportation, transit and traffic calming considerations
- Current status of this project and limitations of the tight right-of-way in some areas
- Varying opinions in regard to placing this road widening project on hold

Concerns were raised with respect to clause 3 in the motion above, noting that each road project is unique and the results of the Williams Parkway review may not be applicable to other roadways.

An amendment to the motion was introduced and accepted by the mover to delete clause 3 from the motion.

The motion, as amended, was considered as follows.

CW428-2019   Whereas:

The 2040 Vision envisions Brampton as a place where safe, sustainable and integrated alternative travel choices to the private vehicle are available and states that a rethink of street design is at the top of the list for improving Brampton; and

The transportation priorities outlined in the 2040 Vision are: first walking, then cycling, transit, goods movement, and then shared vehicles and private vehicles; and

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The sections of Williams Parkway – an east-west minor arterial road with a right-of-way width of 36 meters – between McLaughlin Road and Humberwest Parkway were identified for widening to 6 lanes in the City’s 2004 and subsequent Transportation Master Plans, to provide additional vehicular capacity in response to projected population and employment growth; and

The proposed widening to six lanes was revisited in 2018 using updated demographic and traffic forecasts and applying a multimodal analysis approach, and recommended six lane widening with dedicated High-occupancy Vehicle (HOV)/transit lanes plus continuous dedicated active transportation facilities on both sides; and

A noise wall is currently being installed along Williams Parkway as is City practice prior to widening the road to 6 lanes; and

Current research and evidence from other jurisdictions around the world demonstrate that investing in road expansions for vehicles does not solve congestion, and instead exacerbates the condition by attracting more traffic; and

The Active Transportation Master Plan was endorsed by this Council and is supported by examples of best practises around the world, where active, non-vehicular travel modes are part of a comprehensive mobility network that facilitates the efficient and effective movement of people in cities; and

The largest source of greenhouse gas emissions from human activities is from transportation and this Council unanimously passed a motion related to declaring a climate emergency and to achieving a climate change target of an 80 per cent Green House Gas reduction by 2050; and

Council has voted in favour of adopting the Region of Peel’s “Vision Zero” framework; and

Residents across the city have been very vocal in regard to traffic calming needs;

Therefore, be it resolved that:

1. Staff review the recommendations to widen sections of Williams Parkway from 4 to 6 lanes, and report back to Council in Q2 2020;

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2. Staff review include a council workshop to solicit comments on options and opportunities for managing traffic congestion due to growth and for increasing and maximizing people-moving capacity in the Williams Parkway corridor, through travel demand management opportunities, improvements to active transportation (walking, cycling) and transit infrastructure and services, and operational interventions and improvements, in particular at intersections. The review should consider:
- Impacts on the use of Development Charge funding
  - Consideration of current strategic documents (Growth Plan, Official Plan, Transportation Master Plan, impact on existing Environmental Assessments...)
  - Impacts on surrounding local streets for traffic
  - Impact on the Regional road network and goods movement
  - Green House Gas considerations
  - Work that is done in partnership with the Region, utilities...
  - A review of the current 6 lane road widening projects that are underway and 'meantime' strategies (current EA's, land protection, utility relocation, design progression)
  - Strategy for a robust communication plan

Carried

**9.4. Correspondence – nil**

**9.5. Councillors Question Period – nil**

**9.6. Public Question Period – nil**

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

**10.1. Staff Presentations – nil**

**10.2. Reports**

10.2.1. Report from P. Bhalja, Manager, Building Design and Construction, Community Services, dated September 25, 2019, re: **Request to Begin Procurement – Blanket Purchase Order for General Contracting Services for various new construction and State of Good Repair (SOGR) projects.**

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Staff responded to questions from Committee regarding various projects outlined in Appendix A to the staff report, and discussion took place with respect to the following:

- Review of State of Good Repair (SOGR) projects
- Procurement to prequalify up to five general contractors for SOGR projects valued between \$100,000 and \$350,000
- Indication from staff that this prequalification process will reduce delays and improve efficiency
- Concern that this process limits competition

The following motion was considered.

- CW429-2019 That the report from P. Bhalja, Manager, Building Design and Construction, Community Services, dated September 25, 2019, to the Committee of Council Meeting of October 16, 2019, re: **Request to Begin Procurement – Blanket Purchase Order for General Contracting Services for various new construction and State of Good Repair (SOGR) projects** be referred back to staff.

Carried

### 10.3. Other/New Business

- 10.3.1. Discussion Item at the request of Regional Councillor Fortini, re: **Special Needs Adult Program Service Organization (SNAPSO) Fees at Ellen Mitchell Recreation Centre.**

Regional Councillor Fortini highlighted the services provided by the Special Needs Adult Program Service Organization (SNAPSO) at Ellen Mitchell Recreation Centre, and requested that staff review the possibility of waiving their rental fees until the end of the Council term.

The following motion was considered.

- CW430-2019 Whereas SNAPSO (Special Needs Adult Program Service Organization) provides active and visible day support service to developmentally disabled adults;

And Whereas, SNAPSO provide management, counseling and other support services to assist people with disabilities to become more independent in the community;

And Whereas SNAPSO programs offered include a wide variety of community integration opportunities, recreation and life skills programs;

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And Whereas SNAPSO also monitors the current residential options for individuals and meets with families and interest groups in an attempt to identify innovative housing solutions for the future;

And Whereas SNAPSO is currently located at Ellen Mitchell Recreation Centre, 922 North Park Drive, Unit 9, and serves residents of Peel Region, the current user fee for service is \$75.00 per day which is subsidized by charity;

And Whereas SNAPSO expenses continue to be on the rise and as a result they are experiencing difficulty to maintain costs in funding programs and rental costs for Ellen Mitchell Recreation Centre

And Whereas SNAPSO is seeking assistance in offsetting their rental expenses;

Therefore Be It Resolved That staff report back on the budget impact of waiving the rental fee for SNAPSO at Ellen Mitchell Recreation Centre, until the end of the Council term, November 2022.

Carried

10.3.2. Discussion Item at the Request of Regional Councillor Fortini, re: **Park Naming to Commemorate Italian Heritage.**

Regional Councillor Fortini introduced a motion directing staff to identify an appropriate future City park to be named to commemorate Italian Heritage, and that the park naming coincide with the Italian Flag Raising and Proclamation in June 2020.

P. Fay, City Clerk, advised that staff are preparing a report on a commemorative naming process for City facilities, which is anticipated for consideration at the next Committee of Council meeting.

Regional Councillor Fortini withdrew the motion, pending consideration of the staff report.

**10.4. Correspondence – nil**

**10.5. Councillors Question Period – nil**

**10.6. Public Question Period – nil**

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**11. Referred Matters List – nil**

**12. Public Question Period**

Note: Later in the meeting, on a two-thirds majority vote, Public Question Period was re-opened to allow a question from the public prior to adjournment.

1. In response to questions from Steve Kerr, Brampton resident, regarding the recommendations outlined in Report Item 10.2.1 (Request to Begin Procurement – Blanket Purchase Order for General Contracting Services for various new construction and State of Good Repair (SOGR) projects), Mayor Brown clarified that Committee does not support limiting competition, and as such, did not support the recommendations outlined in the staff report.

**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 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
- 13.4. 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, and a proposed or pending acquisition or disposition of land by the municipality or local board

The following motion was considered.

CW431-2019 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

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- 13.3. 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
- 13.4. 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, and a proposed or pending acquisition or disposition of land by the municipality or local board

Carried

In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:

- 13.1 – See Recommendation CW432-2019 below
- 13.2 – See Recommendation CW433-2019 below
- 13.3 – See Recommendation CW434-2019 below
- 13.4 – Committee considered this matter and no direction was given to staff in Closed Session

The following motion was considered in regard to Item 13.1:

- CW432-2019     That the Commissioner of Community Services, or designate, be authorized to execute all agreements necessary to enter into new nominal-value occupancy agreements with Lorne Scots Cadets, 139 Illustrious Sea Cadets and 132 Spitfire Squadron Air Cadets, for the purpose of storing three storage containers on City owned lands at Flower City Community Campus and all other supplementary agreements as may be required in connection therewith, on terms and conditions considered by Committee of Council in closed session, and on other terms and conditions acceptable to the Senior Manager, Realty Services and Director of Recreation, and in a form acceptable to the City Solicitor or designate.

Carried

The following motion was considered in regard to Item 13.2:

- CW433-2019     1. That Council hereby delegate authority to the Commissioner of Public Works and Engineering to execute on behalf of the City the Agreement of Purchase for the acquisition of land rights at 1 Rosegarden Drive for the widening of Goreway Drive from Castlemore Road to Countryside Drive, substantially in the terms

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and conditions as considered by Committee of Council in Closed Session and subject to such minor revisions and other terms and conditions as may be satisfactory to the Commissioner of Public Works and Engineering and in a form acceptable to the City Solicitor or designate;

2. That the Commissioner of Public Works and Engineering and the Treasurer be authorized to execute such other agreements and documents required in connection with the completion of such transaction on terms and conditions satisfactory to the Commissioner of Public Works and Engineering and in a form acceptable to the City Solicitor, or designate.

Carried

The following motion was considered in regard to Item 13.3:

- CW434-2019      That the CAO be authorized to execute on behalf of the City of Brampton a Naming Rights Agreement with Save Max Realty Inc. for the Brampton Soccer Centre, on such terms and conditions, as considered by Committee of Council in closed session, and otherwise acceptable to the CAO and in a form satisfactory to the City Solicitor or designate.

Carried

**14.      Adjournment**

The following motion was considered.

- CW435-2019      That the Committee of Council do now adjourn to meet again on Wednesday, October 30, 2019 at 9:30 a.m. or at the call of the Chair.

Carried

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

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City Councillor H. Singh, Chair  
Corporate Services Section

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

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Regional Councillor R. Santos, Chair  
Community Services Section

## **Wednesday, October 30, 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. Medeiros – Wards 3 and 4  
(after 1<sup>st</sup> recess, arrived at 1:55 p.m. – personal)  
Regional Councillor P. Fortini – Wards 7 and 8  
*Vice-Chair, Public Works and Engineering Section*  
(after 1<sup>st</sup> recess, arrived at 1:55 p.m. – personal)  
Regional Councillor G. Dhillon – Wards 9 and 10  
*Chair, Economic Development and Culture Section*  
City Councillor D. Whillans – Wards 2 and 6  
City Councillor J. Bowman – Wards 3 and 4  
City Councillor C. Williams – Wards 7 and 8  
*Vice-Chair, Community Services Section*  
City Councillor H. Singh – Wards 9 and 10  
*Chair, Corporate Services Section*  
(after 1<sup>st</sup> recess, arrived at 1:51 p.m. – personal)

**Members Absent:** Regional Councillor M. Palleschi – Wards 2 and 6 (personal)

**Staff Present:** D. Barrick, Chief Administrative Officer  
R. Forward, Commissioner, Planning and Development Services  
A. Meneses, Commissioner, Community Services  
J. Pittari, Commissioner, Corporate Services  
M. Won, Acting Commissioner, Public Works and Engineering  
A. Milojevic, General Manager, Transit  
B. Boyes, Fire Chief, Fire and Emergency Services  
J. Zingaro, Deputy City Solicitor, Corporate Services  
C. Barnett, Director, Economic Development and Culture  
P. Fay, City Clerk  
C. Gravlev, Deputy City Clerk  
S. Pacheco, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:35 a.m., failed for quorum at 12:21 p.m., regained quorum at 12:22 p.m., recessed at 12:56 p.m., reconvened at 1:49 p.m., and recessed again at 2:56 p.m. At 3:05 p.m. Committee moved into Closed Session, recessed at 3:45 p.m., moved back into Open Session at 3:50 p.m. and adjourned at 3:52 p.m.

Note: At 12:21 p.m., Committee failed for quorum, at which time the following members were recorded as being present:

Regional Councillor Santos  
Regional Councillor Vicente  
City Councillor Bowman  
Regional Councillor Dhillon  
Regional Councillor Fortini

Committee regained quorum at 12:22 p.m. and the meeting resumed.

**1. Approval of Agenda**

The following motion was considered

CW436-2019 That the agenda for the Committee of Council Meeting of October 30, 2019 be approved, as amended, as follows:

**To add:**

6.9. Delegation from Peter Robertson, Brampton Resident, re:  
**Street Naming.**

7.3.3. Discussion at the request of City Councillor Bowman, re:  
**The Pumpkin Party Event.**

7.3.4. Discussion at the request of Regional Councillor Dhillon, re:  
**Ward Boundaries and Population Projections.**

9.3.2. **Notice of Motion re: School Bus Safety Technology**

**To defer the following report to the January 29, 2019 Committee of Council Meeting:**

8.2.1. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated September 3, 2019, re: **Deputy Mayor Position Model (RM 6/2019).**

**To re-order** the list of delegations to deal with Item 6.9 first

Carried

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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 9.3.2 was added to the agenda.

The following supplementary information was published on the City's website on October 28, 2019:

- 6.3. **Public Safety and Affordable Housing** – Revised presentation slide 6.3-14

The following supplementary information was published on the City's website on October 29, 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**.
- 6.8. Delegation from Neil Davis, Maria Britto and Sanya Khan, Co-Chairs and Project Manager, re: **Healthy Community Initiatives**. (Re. Item 10.3.2)

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

City Councillor Williams declared a conflict of interest with respect to Item 6.4, having regard that her office staff have worked closely with the delegation.

Later in the meeting, Councillor Williams noted that she does not have a pecuniary interest with regard to Item 6.4 and rescinded her declaration.

### 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, 9.2.1, 9.2.2, 9.2.3, 9.3.1, 9.4.1, 10.3.1)**

(Items 8.2.2 and 9.4.1 were added to consent)

### 4. **Announcements**

- 4.1. **Announcement – The Journey Neighbourhood Centre – Ride For Refuge Fundraiser Results**

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Steve Allin, Executive Director, The Journey Neighbourhood Centre, announced the results of the Ride For Refuge Fundraiser, provided details on the event, and thanked Members of Council and staff for their support.

City Councillor Bowman thanked Mr. Allin and indicated that the funds raised will support valuable services.

### 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**:

- a. Draft Response – Provincial Gas Tax Program Review – Municipal Feedback (Appendix 1)
- b. Draft Response – GTA West Corridor Public Information Centre Comment Sheet (Appendix II)

L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, presented the briefing note on Government Relations Matters, which included Provincial and Federal Government updates, and the City's draft responses to Provincial Consultations on the Provincial Gas Tax Program Review and the GTA West Corridor.

Committee discussion took place with respect to the following:

- Regional Government Review decision, including the availability of and criteria for Provincial funding to find efficiencies
- Request for an update on the matter of auto insurance rates
- Provincial gas tax funding
- Infrastructure program funding

The following motion was considered.

- CW437-2019
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 October 30, 2019, re: **Government Relations Matters** be received; and
  2. That:
    - a. staff be authorized to submit comments, as presented in Appendix I, **City of Brampton's Draft Response to the Provincial Gas Tax Program Review**, in the October 30, 2019 Government Relations Matters update, in response to the current Ministry of Transportation consultation on the

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Provincial Gas Tax Program Review, by the deadline of November 4, 2019;

- b. staff be authorized to submit comments, as presented in Appendix II, **City of Brampton's Draft Response to the GTA West Corridor Public Information Centre Comment Sheet**, in the October 30, 2019 Government Relations Matters update, and previously presented to Council, in response to the current Ministry of Transportation consultation on the GTA West Corridor, by the deadline of October 31, 2019; and
- c. staff incorporate any additional information received by Members of City Council prior to submitting comments to the province.

Carried

**6. Delegations**

- 6.1. Delegation from Dr. Janet Morrison, President and Vice Chancellor, Sheridan College, re: **Sheridan in Brampton: Launching our New Strategic Plan and Commitment to Higher Education.**

Dr. Janet Morrison, President and Vice Chancellor, Sheridan College, provided a presentation regarding Sheridan College in Brampton, and the launch of Sheridan's new strategic plan and commitment to higher education.

Committee discussion on this matter included the following:

- Recognition of Sheridan's contributions to the Brampton community
- Partnership and collaboration between Sheridan and the City of Brampton
- Promotion of trades as an occupation of choice
- International student enrollment, fees and revenue
- Services and supports provided by Sheridan to international students
- Economic benefit of student enrollment in Brampton
- Concerns regarding unsafe student housing and crime in the vicinity of Sheridan College, the resulting impact on By-law and Enforcement Services and Sheridan's role in addressing these issues
- Safe and affordable housing for students, and an indication from staff that an update on this matter will be provided before year-end

The following motion was considered.

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CW438-2019 That the delegation from Dr. Janet Morrison, President and Vice Chancellor, Sheridan College, to the Committee of Council Meeting of October 30, 2019, re: **Sheridan in Brampton: Launching our New Strategic Plan and Commitment to Higher Education** be received.

Carried

6.2. Delegation from William Graham, Volunteer, Knights of Columbus, Royal Canadian Legion, St. Vincent dePaul, re: **Potential Solution to Homelessness in Brampton.**

William Graham, Volunteer, outlined some of the circumstances (e.g. mental illness, addiction, etc.) that lead to homelessness, and encouraged people to help the homeless by treating them with kindness, love and respect. Mr. Graham highlighted the need for more housing and support programs, and encouraged businesses to help by placing a label on their door welcoming the homeless.

Committee discussion took place with respect to the number of people living in poverty in Brampton, the need to help the homeless and the important services provided by organizations like the Regeneration Outreach Community.

The following motion was considered.

CW439-2019 That the delegation from William Graham, Volunteer, Knights of Columbus, Royal Canadian Legion, St. Vincent dePaul, to the Committee of Council Meeting of October 30, 2019, re: **Potential Solution to Homelessness in Brampton** be received.

Carried

6.3. Delegation from Jotvinder Sodhi, Volunteer/Advocate, Concerned Residents of Brampton/Homeowners Welfare Association, re: **Public Safety and Affordable Housing.**

Jotvinder Sodhi, Volunteer/Advocate, provided a presentation to Committee, which included information regarding public safety issues (e.g. crime, road safety), affordable housing (e.g. second units), and the need for additional funding from the Federal and Provincial Governments to address these issues.

Committee discussion took place with respect to the following:

- Importance of community engagement regarding safety issues

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- Suggestion that Mr. Sodhi delegate the Region of Peel regarding the issue of affordable housing
- Suggestion that Mr. Sodhi delegate the Brampton Community Safety Advisory Committee regarding public safety issues
- Indication from staff that a report regarding the second unit registration process is anticipated for December 2019
- Indication that staff are reviewing the possibility of using CCTV camera technology to reduce crime

The following motion was considered.

CW440-2019 That the delegation from Jotvinder Sodhi, Volunteer/Advocate, Concerned Residents of Brampton/Homeowners Welfare Association, to the Committee of Council Meeting of October 30, 2019, re: **Public Safety and Affordable Housing** be received.

Carried

6.4. Delegation from Garnett Manning, Youth Advocate, and Colin McClean, Certified Trainer, re: **Request for Funding for Brampton S.A.F.E.T.Y. (Sports + Attitude + Fitness Engagement = Transformed Youth) Program.**

Garnett Manning, Youth Advocate, and Colin McClean, Certified Trainer, presented a proposal to Committee for the implementation of a Brampton S.A.F.E.T.Y. (Sports + Attitude + Fitness Engagement = Transformed Youth) Program. Mr. Manning and Mr. McClean provided an overview of this program, highlighted the benefits for youth, and requested financial support from the City.

Committee discussion took place with respect to the following:

- Expressions of support for the proposed program
- Various tools for public safety (e.g. youth programming, CCTV cameras, neighbourhood watch)
- Suggestion that the delegation's request be considered by the Brampton Community Safety Advisory Committee
- The need to ensure services and programs provided by other organizations are not duplicated

The following motion was considered.

CW441-2019 1. That the delegation from Garnett Manning, Youth Advocate, and Colin McClean, Certified Trainer, to the Committee of Council Meeting of October 30, 2019, re: **Request for Funding for Brampton S.A.F.E.T.Y. (Sports + Attitude + Fitness Engagement = Transformed Youth) Program** be received; and

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2. That the request for support be **referred** to staff for consideration and a report thereon to the Brampton Community Safety Advisory Committee, including addressing the funding request, as well as facility, staffing and equipment needs, and addressing gaps and opportunities with existing sports affiliation groups and charitable youth sports organizations (e.g., Cdn Tire Foundation).

Carried

- 6.5. Delegation from Edward O'Brien, Brampton resident, re: **Brampton Transit Concerns – Presto Card and Other Matters.**

Edward O'Brien, Brampton resident, expressed concern for public safety, as it relates to the conduct of some transit operators in the City of Brampton. He provided details on incidents he has observed and requested action on this matter. In addition, Mr. O'Brien explained an issue he is currently experiencing with the registration of his PRESTO card.

A. Milojevic, General Manager, Transit, advised that staff are investigating the concerns raised by the delegation, and will take appropriate action to address these issues.

The following motion was considered.

- CW442-2019 That the delegation from Edward O'Brien, Brampton resident, to the Committee of Council Meeting of October 30, 2019, re: **Brampton Transit Concerns – Presto Card and Other Matters** be received.

Carried

- 6.6. Delegation from Raghav Patel, Brampton resident, re: **Request for a Crosswalk on McLaughlin Road (between Lormel Gate and Sandalwood Parkway) at Bus Stop #2217 – Wards 2 and 6.**

Raghav Patel, Brampton resident, provided a presentation and outlined the need for a pedestrian crosswalk on McLaughlin Road, between Lormel Gate and Sandalwood Parkway, at bus stop #2217. Mr. Patel noted the traffic volumes at this location and the distance to the closest intersection, which he indicated is too far for seniors to access. In addition, Mr. Patel showed a video of two seniors attempting to cross McLaughlin Road at this location.

Committee Members acknowledged the issue, noting that pedestrians frequently attempt to cross McLaughlin Road at this location.

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The following motion was considered.

- CW443-2019
1. That the delegation from Raghav Patel, Brampton resident, to the Committee of Council Meeting of October 30, 2019, re: **Request for a Crosswalk on McLaughlin Road (between Lormel Gate and Sandalwood Parkway) at Bus Stop #2217 – Wards 2 and 6** be received; and
  2. That the delegation's request be **referred** to staff for consideration and report thereon as a part of the upcoming Budget deliberations.

Carried

- 6.7. Delegations from Scott Currie, Teacher, and Megan Duong, Ashlie Arora and Neha Joseph, Students, Jean Augustine Secondary School, re: **Southern California Institute of Architecture (SCI-Arc) Workshop – Jean Augustine Secondary School – November 19-22, 2019.**

Megan Duong, Ashlie Arora and Neha Joseph, Students, Jean Augustine Secondary School, provided a presentation to Committee regarding the Pop Arc Toronto event taking place on November 19-22, 2019 at Jean Augustine Secondary School. They provided information regarding The Collective and Sci-Arc programs and facilities, highlighted the purpose of the event, and invited Members of Council and the community to attend and observe the work and talent of students in Brampton.

Committee discussion took place with respect to the following:

- Expressions of support from various Members of Council to:
  - assist the school in finding sponsorship funding to cover the cost of this event
  - promote this event through their respective social media accounts
- Involvement of Jean Augustine Secondary School students in the 2040 Vision

The following motion was considered.

- CW444-2019
- That the delegation from Megan Duong, Ashlie Arora and Neha Joseph, Students, Jean Augustine Secondary School, to the Committee of Council Meeting of October 30, 2019, re: **Southern California Institute of Architecture (SCI-Arc) Workshop – Jean Augustine Secondary School – November 19-22, 2019** be received.

Carried

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- 6.8. Delegation from Neil Davis, Maria Britto and Sanya Khan, Co-Chairs and Project Manager, re: **Healthy Community Initiatives**.

The delegations were not present at this meeting.

- 6.9. Delegation from Peter Robertson, Brampton Resident, re: **Street Naming**.

Mayor Brown recognized the contributions of former Mayor Peter Robertson to the Brampton community, and addressed the inaccuracy of a recent Brampton Guardian headline regarding the renaming of Peter Robertson Boulevard. He clarified that only the section between Dixie Road and Great Lakes Drive, where the Guru Nanak Mission Centre Gurdwara has the only municipal address on Peter Robertson Boulevard, is being renamed in honour of the 550<sup>th</sup> anniversary of Sikhism's Founder, Guru Nanak.

Peter Robertson, Brampton Resident, outlined his concerns with respect to the renaming of Peter Robertson Boulevard and expressed his opinion that the naming of municipal streets/assets after religious institutions is problematic. Mr. Robertson requested that Committee consider alternative methods for celebrating Brampton's multicultural heritage, such as installing street banners.

Committee discussion on this matter included the following:

- Recognition of the contributions of former Mayor Peter Robertson
- Significance of the 550<sup>th</sup> anniversary of Sikhism's Founder, Guru Nanak
- Indication that Guru Nanak's teachings and values align with Brampton's values
- Examples of roads in Brampton named after religious institutions
- Suggestion that in future, consultation with all affected parties be undertaken prior to renaming a City street/asset
- Expressions of support for a banner program to recognize and celebrate Brampton's heritage and cultural diversity

The following motion was considered.

- CW445-2019 That the delegation from Peter Robertson, Brampton Resident, to the Committee of Council Meeting of October 30, 2019, re: **Street Naming** be received.

Carried

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

**7.1. Staff Presentations – nil**

**7.2. Reports – nil**

**7.3. Other/New Business**

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

**7.3.2. Discussion at the Request of Regional Councillor Medeiros, re: Future Use of Gage Park for Events.**

The following motion was considered.

CW446-2019 That the matter regarding the future use of Gage Park for events be **referred** back to staff for further consideration and a report back

Carried

**7.3.3. Discussion at the request of City Councillor Bowman, re: The Pumpkin Party Event.**

Committee Members expressed their disappointment regarding the discontinuation of The Pumpkin Party, noting that this event aligned with the City's focus on the environment.

Discussion on this matter included the following:

- Reasons for discontinuing this event, and the need to ensure Members of Council are consulted regarding any changes to the events calendar
- The need to communicate the discontinuation of this event to the public
- Indication that staff will be in Garden Square to collect any pumpkins that are dropped off for composting
- Indication that previous Pumpkin Party events were successful, and a request that this event be reinstated for future years

**7.3.4. Discussion at the request of Regional Councillor Dhillon, re: Ward Boundaries and Population Projections.**

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Regional Councillor Dhillon advised that due to population growth, there is a need to review the City's population projections for the existing ward boundaries for the next three election cycles.

P. Fay, City Clerk, advised that staff have commenced work on this review.

The following motion was considered.

CW447-2019   Whereas the last population study report and ward review were done in 2013;

Whereas population forecasts then were based on figures compiled in 2011;

Whereas we have already exceeded our 2021 growth projections;

Therefore it be resolved that staff report back on population projections for existing ward boundaries for the next three election cycles (2022, 2026, 2030).

Carried

**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 – nil**

**8.2.     Reports**

8.2.1.   Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated September 3, 2019, re: **Deputy Mayor Position Model (RM 6/2019)**.

**Deferred under Approval of Agenda – Recommendation CW436-2019**

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- \* 8.2.2. Report from T. Olsen, Deputy Clerk, Administrative Services and Elections, Office of the Chief Administrative Officer, dated October 15, 2019, re: **Municipal Accessibility Plan 2019 – 2025**.

CW448-2019 That the report from T. Olsen, Deputy Clerk, Administrative Services and Elections, Office of the Chief Administrative Officer, dated October 15, 2019, to the Committee of Council Meeting of October 30, 2019, re: **Municipal Accessibility Plan 2019 – 2025** be received.

Carried

**8.3. Other/New Business**

- 8.3.1. Discussion Item at the Request of City Councillor Williams, re: **Recognition of William Wilberforce**.

City Councillor Williams provided background information regarding William Wilberforce and his role in the abolition of slavery.

A motion was introduced directing staff to report back on ways to acknowledge William Wilberforce's legacy and efforts to end slavery in Canada.

Committee discussion on this matter included the following:

- Suggestion that naming opportunities be addressed through the City's commemorative naming process
- Naming policy criteria
- Varying opinions on the appropriateness of recognizing William Wilberforce
- Expressions of support to name a City park "Emancipation Park"

A motion to refer the proposed motion to the Ward 7 & 8 Naming Reference Committee was introduced.

The motion, in its entirety, was considered as follows:

- CW449-2019 That the draft motion with regard to potential recognition of William Wilberforce or his legacy be **referred** to the Ward 7 & 8 Naming Reference Committee for consideration, as follows:

Whereas October is Black History month in the United Kingdom;  
and

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Whereas British MP William Wilberforce, MP for Hull from 1780, took up the cause of abolition after meeting a former slave trader, John Newton; and

Whereas William Wilberforce became the Parliamentary spokesperson for the campaign to end slavery in the British colonies including Canada; and

Whereas, William Wilberforce tried on multiple attempts to introduce and pass legislation to abolish slavery, and

Whereas, An Act for the Abolition of Slavery throughout the British Colonies received Royal Assent on 28 August 1833 and took effect 1 August 1834; and

Whereas, the Abolition of Slavery Act made Canada a haven and destination for former and escaped slaves from the United States travelling the Underground Railroad; and

Whereas, descendants of William Wilberforce live in the Greater Toronto Area; and

Whereas Brampton City Council has previously declared August to be emancipation month;

Therefore be it resolved that the Chief Administrative Officer be directed to report on ways to acknowledge the legacy of William Wilberforce's efforts to end slavery in Canada; and further

That the report include, but not be exclusive to, the possible naming of City assets, like roads, buildings, parks et cetera with a possible plan to formerly announce any naming or acknowledgment in time for August 2020 Emancipation events in Brampton.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Brown	nil	Palleschi
Singh		
Williams		
Fortini		
Medeiros		
Dhillon		
Bowman		
Whillans		
Vicente		
Santos		

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Carried  
10 Yeas  
0 Nays  
1 Absent

**8.4. Correspondence – nil**

**8.5. Councillors Question Period**

1. In response to questions from Committee regarding the Referred Matters List (RML), P. Fay, City Clerk, provided information on the following:
  - Number of referred matters generated in 2019
  - Review of agenda items
  - Possibility of categorizing items on the RML
  - Prioritizing referred matters

Mr. Fay added that a workshop will be scheduled to further discuss the RML.

**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 – nil**

- \* 9.2.1. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated September 26, 2019, re: **Initiation of Subdivision Assumption – Quintessa Developments Inc. – Registered Plan 43M-1973 – South of Queen Street West, West of Chinguacousy Road – Ward 4** (File C03W03.011 and 21T-10021B).

- CW450-2019 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated September 26, 2019, to the Committee of Council Meeting of October 30, 2019, re: **Initiation of Subdivision Assumption – Quintessa Developments Inc. – Registered Plan 43M-1973 – South of Queen Street West, West of Chinguacousy Road – Ward 4** (File C03W03.011 and 21T-10021B) be received;

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2. That the City initiate the Subdivision Assumption of Quintessa Developments Inc., Registered Plan 43M-1973; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Quintessa Developments Inc., Registered Plan 43M-1973, once all departments have provided their clearance for assumption.

Carried

- \* 9.2.2. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated October 1, 2019, re: **Initiation of Subdivision Assumption – Quintessa Developments Inc. (Phase 1) – Registered Plan 43M-1896 – South of Queen Street West, West of Chinguacousy Road – Ward 4** (File C03W03.006 and 21T-05033B).

- CW451-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated October 1, 2019, to the Committee of Council Meeting of October 30, 2019, re: **Initiation of Subdivision Assumption – Quintessa Developments Inc. (Phase 1) – Registered Plan 43M-1896 – South of Queen Street West, West of Chinguacousy Road – Ward 4** (File C03W03.006 and 21T-05033B) be received;
  2. That the City initiate the Subdivision Assumption of Quintessa Developments Inc., Registered Plan 43M-1896; and
  3. That a report be forwarded to City Council recommending the Subdivision Assumption of Quintessa Developments Inc. (Phase 1), Registered Plan 43M-1896, once all departments have provided their clearance for assumption.

Carried

- \* 9.2.3. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated September 24, 2019, re: **Initiation of Subdivision Assumption – Quintessa Developments Inc. (Phase 2) – Registered Plan 43M-1972 – South of Queen Street West, West of Chinguacousy Road) – Ward 4** (File C03W03.006 and 21T-05033B).

- CW452-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated September 24, 2019, to the Committee of Council Meeting of October 30, 2019, re: **Initiation of Subdivision Assumption – Quintessa**

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**Developments Inc. (Phase 2) – Registered Plan 43M-1972 – South of Queen Street West, West of Chinguacousy Road) – Ward 4 (File C03W03.006 and 21T-05033B)** be received;

2. That the City initiate the Subdivision Assumption of Quintessa Developments Inc., Registered Plan 43M-1972; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Quintessa Developments Inc., Registered Plan 43M-1972, once all departments have provided their clearance for assumption.

Carried

- 9.2.4. Report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated October 11, 2019, re: **The Alternate Process for Consideration of All-way Stop Signs – Ward 9** (File I.AC).

The following motion was considered.

- CW453-2019
1. That the report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated October 11, 2019, to the Committee of Council Meeting of October 30, 2019, re: **The Alternate Process for Consideration of All-way Stop Signs – Ward 9** (File I.AC) be received;
  2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Sugarcane Avenue and Vanderbrink Drive.

Carried

**9.3. Other/New Business**

**\* 9.3.1. Minutes – Environment Advisory Committee – October 8, 2019**

- CW454-2019 That the **Minutes of the Environment Advisory Committee Meeting of October 8, 2019**, to the Committee of Council Meeting of October 30, 2019, Recommendations EAC014-2019 to EAC019-2019 be approved, as published and circulated.

Carried

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The recommendations were approved as follows:

- EAC014-2019 That the agenda for the Environment Advisory Committee Meeting of October 8, 2019, be approved, as amended to add the following:
- 7.4. Verbal Advisory from Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, re: **Charged Up: 905 Talks Climate Event – Monday, November 4, 2019.**
  - 8.1. E-mail correspondence from Catherine Soplet, Founder, Building Up Our Neighbourhoods, and Member, Peel Poverty Action Group, dated October 8, 2019, re: **Participation on Project Crossroads: Planting for Change Proposal.**
- EAC015-2019 That the presentation by Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Environment Advisory Committee Meeting of October 8, 2019, re: **Strategic Planning: Environment Advisory Committee Work Plan** be received.
- EAC016-2019 That the presentation by Nelson Cadete, Project Manager, Active Transportation, Planning and Development Services, to the Environment Advisory Committee Meeting of October 8, 2019, re: **Heart Lake Road Mitigation Plan** be received.
- EAC017-2019 That the presentation by Anthony Obtinario, Environmental Engineer, Public Works and Engineering, to the Environment Advisory Committee Meeting of October 8, 2019, re: **Stormwater Management Ponds Rehabilitation** be received.
- EAC018-2019 That Stacey Wilson, Committee Member, attend on behalf of the Environment Advisory Committee, the Project Crossroads: Planting for Change Proposal stakeholder collaboration meeting, scheduled to take place on October 29, 2019, for information, and report back at a future meeting.
- EAC019-2019 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, December 10, 2019, at 6:00 p.m.

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**9.3.2. Notice of Motion re: School Bus Safety Technology**

Note: On a 2/3 majority vote to re-open the question, the Approval of Agenda was re-opened and Item 9.3.2 was added to the agenda.

A Notice of Motion was placed for consideration of the following motion at the November 13, 2019 Committee of Council Meeting:

Whereas All municipalities in the Region of Peel have successfully adopted and continue to implement Vision Zero;

Whereas distracted drivers continue to be the major cause of traffic accidents and fatalities throughout Ontario;

And whereas school children loading and unloading on school buses continue to be the most vulnerable to distracted drivers;

And whereas Bill 174, adopted by the Province of Ontario in December 2017 includes School Bus Camera legislation;

And whereas as a result of adopting Bill 174, the Ministry of Transportation of Ontario (MTO) is required to produce regulations within the Highway Traffic Act (HTA) in order for Municipalities to implement School Bus Stop-Arm technology;

And whereas it is imperative Brampton have a say in how to best expedite legislation, implement effective realistic protocols, ensure consistency across the Region with respect to technology and processing of offenses, in order that every child boarding or exiting a school bus in Brampton be safe;

Now therefore be It resolved that Brampton work in collaboration with STOPR to:

- Identify the preferred technology Brampton would like to use.
- Identify the method of Procurement in order to acquire and implement the needed equipment.
- Identify options that would allow Brampton to enter Into an agreement with the Province and School Bus Technology vendor.
- Identify the framework for the set up for enforcement and the processing of offence notices complete with funding options and opportunities.

And that a copy of this resolution be circulated to the Town of Caledon and Mississauga City Councils for endorsement and consistency throughout the Region of Peel

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And that the Town of Caledon, Mississauga, and School Bus Partners work together with Brampton to identify preferred camera systems and a common approach to offence processing.

**9.4. Correspondence**

- \* 9.4.1. Correspondence from Alisa Mahrova, Acting Clerk and Manager, Toronto and Region Conservation Authority (TRCA), dated October 8, 2019, re: **TRCA Trail Strategy for the Greater Toronto Region**.

CW455-2019 That the correspondence from Alisa Mahrova, Acting Clerk and Manager, Toronto and Region Conservation Authority (TRCA), dated October 8, 2019, to the Committee of Council Meeting of October 30, 2019, re: **TRCA Trail Strategy for the Greater Toronto Region** be received.

Carried

**9.5. Councillors Question Period – nil**

**9.6. Public Question Period – nil**

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

**10.1. Staff Presentations – nil**

**10.2. Reports – nil**

**10.3. Other/New Business**

- \*10.3.1. **Minutes – Brampton Sports Hall of Fame Committee – October 3, 2019**

CW456-2019 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of October 3, 2019**, to the Committee of Council Meeting of October 30, 2019, Recommendations SHF024-2019 to SHF031-2019 be approved, as published and circulated.

Carried

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The recommendations were approved as follows:

SHF024-2019      That the agenda for the Brampton Sports Hall of Fame Committee meeting of September 5, 2019, be approved, as amended to add the following:

- 7.4.    Verbal update by Dean McLeod, Chair, re: **Purchase of Brampton Sports Hall of Fame Golf shirts**
- 7.5.    Verbal advisory by Dean McLeod, Chair, re: **Resignation of Cindy Maguire, Member of Committee**

SHF025-2019      That the following Committee members be appointed to the subcommittee positions outlined below, for the term ending November 14, 2022, or until a successor is appointed:

- Marketing Sub-Committee
  - Randy Osei (Co-chair)
  - Frank Juzenas (Co-chair)
- Event Sub-Committee
  - Carmen Araujo (Co-chair)
  - Beth Cooper (Co-chair)
  - Randy Osei
  - Mohammad Shoaib
- Constitution Sub-Committee
  - Don Doan (Chair)
  - Dean McLeod
- Financial Sub-Committee
  - Mohammad Shoaib (Chair)
- Building Sub-Committee:
  - Ron Noonan (Chair)
  - Mohammad Shoaib
  - Norman Da Costa
  - Ziggy Musial
  - Dave Middaugh

SHF026-2019      1.    That the **Minutes of the Nomination Sub-Committee Meeting of September 19, 2019** to the Brampton Sports Hall of Fame Committee meeting of October 3, 2019 be received; and

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2. That the three nominees selected by the Nomination Sub-Committee be considered for induction to the Sports Hall of Fame in the Builders Category;
3. That the two nominations that were received before the deadline and deemed ineligible by the Nomination Sub-Committee be reconsidered for induction in the future, pending updated nomination forms; and
4. That letters, signed by the Co-Chairs, be sent to the nominators of those nominees who were not elected for Induction, after five consecutive Election meetings.

SHF027-2019      That the category listing for the nominee who was inadvertently placed in the Builder category for induction to the Sports Hall of Fame be moved to the Veteran Category Year 1.

SHF028-2019      That the following members be appointed to the position of Curator and Financial Liaison Officer to the Sports Hall of Fame Committee for the term ending November 14, 2022 as follows:

- **Ron Noonan, Curator**
- **Carmen Araujo, Financial Liaison Officer**

SHF029-2019      1. That the resignation of Sindy Maguire, Member, to the Brampton Sports Hall of Fame Committee effective as of October 3, 2019, be accepted; and

2. That the Clerk's Office undertake the necessary steps to fill the vacant position in accordance with the procedure for the City of Brampton Appointments for Citizen-based Advisory Committees.

SHF030-2019      That the Brampton Sports Hall of Fame Committees do now adjourn to meet again on Thursday, November 7, 2019 at 7:00 p.m.

10.3.2. Discussion Item at the Request of City Councillor Williams, re: **Healthy Community Initiatives.**

City Councillor Williams introduced a motion to recognize November as Diabetes Awareness Month and to proclaim November 14, 2019 as World Diabetes Day in Brampton.

The following motion was considered.

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CW457-2019 Whereas the Healthy Communities Initiative has been actively addressing the rising prevalence of diabetes in the City of Brampton, through the promotion of healthy eating and physical activity through the 5, 2, 1, 0 Prescription for Change campaign;

Whereas the City of Brampton has been a Healthy Communities Initiative partner since 2015, supporting multi-sectoral projects that enable citizens to lead healthy lives and prevent the onset of chronic diseases like diabetes;

Whereas Over the last two decades the diabetes incident rate for those aged 20 to 49 years has almost doubled with the prevalence of diabetes in Peel expected to increase over the coming years;

Whereas the majority of neighbourhoods with very high rates of diabetes were located in Brampton;

Whereas MP Sonia Sidhu of Brampton South moved that Canada should be a leader in diabetes awareness by declaring November of every year as Diabetes Awareness Month;

Therefore Be It Resolved that the City of Brampton recognize November as Diabetes Awareness Month and proclaim November 14<sup>th</sup> as World Diabetes Day.

Carried

10.3.3. Discussion Item at the Request of City Councillor Williams, re: **Financial Supports to Families with Children.**

The following motion was considered.

CW458-2019 That the following item be **deferred** to the December 4, 2019 Committee of Council Meeting:

10.3.3. Discussion Item at the Request of City Councillor Williams, re: **Financial Supports to Families with Children.**

Carried

**10.4. Correspondence – nil**

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**10.5. Councillors Question Period – nil**

**10.6. Public Question Period – nil**

**11. Referred Matters List – nil**

**12. Public Question Period – nil**

**13. Closed Session**

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

13.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

13.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

The following motion was considered.

CW459-2019 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. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

13.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:

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- 13.1 – See Recommendation CW460-2019
- 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

The following motion was considered in regard to Item 13.1:

- CW460-2019
1. That a by-law be passed to approve and ratify the Agreements of Purchase and Sale executed by The Corporation of the City of Brampton for the purchase of three properties:
    - property at 36, 38 and 40 Main Street North, Brampton (0.07 acres), legally known as PT LT 11, VODDEN BLK, PL BR10 AS IN VS345301;S/T VS345301;T/W VS345301, CITY OF BRAMPTON and PT LT 9, VODDEN BLK, PL BR10 AS IN VS345300; CITY OF BRAMPTON accepted on September 13, 2019;
    - property at 60 Main Street North, Brampton (0.12 acres), legally known as LOTS 1 & 3, VODDEN BLOCK, PLAN BR10; BRAMPTON; accepted on October 02, 2019;
    - property at 63-71 Main Street North, Brampton (0.10 acres) legally known as PT LT 6 CON 1 W.H.S. CHINGUACOUSY; PT LT 3 BLK 1 PL BR-4 BRAMPTON W OF MAIN ST, PTS 1 & 2, 43R5928; S/T RO816486; BRAMPTON accepted on September 25, 2019;
  2. That the Commissioner of Community Services be authorized to execute any agreements or other documents necessary for the completion of the City's purchase of the properties at 36, 38, 40, 60, 63-71 Main Street North, Brampton, on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate;
  3. That a budget amendment be approved and a new capital project be established in the aggregate amount of \$9,050,000 (inclusive of all taxes, due diligence costs, legal fees and other ancillary costs and applicable HST) for the acquisition of 36, 38, 40, 60, 63-71 Main Street North, Brampton with funding to be transferred from Reserve #12 — Land Sale Proceeds.
  4. That staff be directed to make a pre-payment of Land Transfer Tax payable in connection with the acquisition of 36, 38, 40, 60, 63-71 Main Street North, Brampton to the Minister of Finance.

Carried

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**14. Adjournment**

The following motion was considered.

CW461-2019 That the Committee of Council do now adjourn to meet again on Wednesday, November 13, 2019 at 9:30 a.m. or at the call of the Chair.

Carried

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

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City Councillor H. Singh, Chair  
Corporate Services Section

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

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Regional Councillor R. Santos, Chair  
Community Services Section

## **Wednesday, November 13, 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. Medeiros – Wards 3 and 4  
Regional Councillor P. Fortini – Wards 7 and 8  
*Vice-Chair, Public Works and Engineering 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*

**Members Absent:** Regional Councillor G. Dhillon – Wards 9 and 10 (other municipal  
*Chair, Economic Development and Culture Section* business)  
City Councillor H. Singh – Wards 9 and 10 (personal)  
*Chair, Corporate Services Section*

**Staff Present:** D. Barrick, Chief Administrative Officer  
R. Forward, Commissioner, Planning and Development Services  
A. Meneses, Commissioner, Community Services  
J. Pittari, Commissioner, Corporate Services  
R. Gasper, Acting Commissioner, Public Works and Engineering  
V. Rodo, Acting General Manager, Transit  
B. Boyes, Fire Chief, Fire and Emergency Services  
D. Soos, Deputy City Solicitor, Corporate Services  
C. Barnett, Director, Economic Development and Culture  
P. Fay, City Clerk  
C. Gravlev, Deputy City Clerk  
S. Pacheco, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:33 a.m., recessed at 12:05 p.m., reconvened at 12:49 p.m., and adjourned at 2:08 p.m.

**1. Approval of Agenda**

The following motion was considered

CW462-2019 That the agenda for the Committee of Council Meeting of October 2, 2019 be approved, as amended, as follows:

**To Add:**

- 4.2. **Announcement – Santa Claus Parade – November 16, 2019**  
Council Sponsor: City Councillor Whillans
- 6.3. Delegation from Malkeet Sandhu, Community Organizer, David Suzuki Foundation, re: **Update – 905 Talks Climate Event – November 4, 2019.**
- 8.3.3. Discussion Item at the request of Regional Councillor Fortini, re: **Councillor Executive Assistants.**

**To reorder** the agenda to deal with Item 6.3 immediately following Item 5.1.

Carried

The following supplementary information was published on the City's website on November 12, 2019:

**9.3.1. Summary of Recommendations – Brampton School Traffic Safety Council – November 7, 2019**

The following supplementary information was published on the City's website on November 13, 2019:

- Re. Item 6.3 Presentation slides – **Update – 905 Talks Climate Event – November 4, 2019.**
- Re. Item 7.3.2. Verbal Update from Mayor Brown re: **Investment Mission to Lisbon, Portugal – Web Summit – November 4-7, 2019.**

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

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**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.

**(8.2.3, 8.2.4, 8.3.1, 9.2.4, 9.2.5, 10.2.2)**

Items 8.2.4, 9.2.4 and 9.2.5 were added to consent  
Item 9.2.1 was removed from consent

**4. Announcements**

**4.1. Announcement – Gift of Giving Back Event – Regeneration Thrift Store (253 Queen Street East) – November 19-22, 2019**

Council Sponsor: City Councillor Bowman

Glenn McIntyre, Brampton Hockey, Bruce Dodds-Hebron and Ted Brown, Regeneration Outreach Community, announced and provided details regarding the Gift of Giving Back event, taking place at the Regeneration Thrift Store on November 19-22, 2019. The delegations highlighted the efforts of youth athletes during this event, amount and distribution of food donations, and sought Committee's support through promoting and donating food to this event.

Members of Council thanked the delegations and encouraged Members of Council to participate in this event.

**4.2. Announcement – Santa Claus Parade – November 16, 2019**

Council Sponsor: City Councillor Whillans

Representatives from the Brampton Board of Trade announced the Santa Claus Parade taking place on Saturday, November 16, 2019. Details were provided regarding the parade route, ....

**5. Government Relations Matters**

**5.1. Briefing Report from L. Rubin-Vaughan, Manager, Government Relations and**

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Public Policy, Office of the Chief Administrative Officer, re: **Government Relations Matters:**

- **Brampton Joins the Global Covenant of Mayors for Climate and Energy (RM 109/2019)**

L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, presented the briefing note on Government Relations Matters, which included Provincial and Federal Government updates.

P. Cooper, Policy Planner, Environment, Public Works and Engineering, presented information regarding Brampton joining the Global Covenant of Mayors for Climate and Energy.

Committee discussion on this matter included the following:

- Enforcement resources as it relates to Bill 136: *Provincial Animal Welfare Services Act*
- Support for Brampton joining the Global Covenant of Mayors for Climate and Energy

The following motion was considered.

CW000-2019 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 November 13, 2019, re: **Government Relations Matters – Brampton Joins the Global Covenant of Mayors for Climate and Energy (RM 109/2019)** be received.

Carried

**6. Delegations**

6.1. Possible Delegations re: **Public Notice – Surplus Declaration of Easement Rights over City Lands for sanitary sewer infrastructure in order to facilitate the development of the lands located at the northeast corner of Countryside Drive and Heart Lake Road by 225600 Investments Limited – Ward 9.**

Note: Public Notice regarding this matter was published on the City's website on November 4, 2019.

In response to an inquiry from the Chair, no one expressed an interest in delegating Committee on this matter.

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**See Item 10.2.1 – Recommendation CW000-2019**

- 6.2. Delegation from Mohamed Bhamani, Engagement Partner, and David Bryden, Project Manager, EY Advisory Services, re: **Winter Maintenance Service Review**.

Item 9.2.3 was brought forward and dealt with at this time.

Mohamed Bhamani, Engagement Partner, and David Bryden, Project Manager, EY Advisory Services, provided a presentation regarding the Winter Maintenance Service Review.

Committee discussion on this matter included the following:

- 

The following motion was considered.

- CW000-2019
1. That the delegation from Mohamed Bhamani, Engagement Partner, and David Bryden, Project Manager, EY Advisory Services, to the Committee of Council Meeting of November 13, 2019, re: **Winter Maintenance Service Review** be received; and,
  2. That the report from S. Evans, Manager, Contracts, Operations Planning and Projects, Public Works and Engineering, dated October 23, 2019, to the Committee of Council Meeting of November 13, 2019, re: **Winter Maintenance Service Review (RM 90/2019)** be received;
  3. That the review from Ernst and Young re: Service Delivery Review, Category 2 – Public Works & Engineering, Winter Maintenance Report be received;
  4. That Winter Maintenance service levels on local roads be increased to 5.0 cm from 7.5 cm accumulation and staff report back to Council on the effectiveness of this service level improvement following the 2019/2020 winter season; and
  5. That the Communication, Education and Awareness Plan be implemented as outlined in this report.

Carried

- 6.3. Delegation from Malkeet Sandhu, Community Organizer, David Suzuki Foundation, re: **Update – 905 Talks Climate Event – November 4, 2019**.

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Malkeet Sandhu, Community Organizer, David Suzuki Foundation, provided an overview of the 905 Talks Climate event, that took place on November 4, 2019.

Committee discussion on this matter included the following:

- 

The following motion was considered.

CW000-2019 That the delegation from Malkeet Sandhu, Community Organizer, David Suzuki Foundation, to the Committee of Council Meeting of November 13, 2019, re: **Update – 905 Talks Climate Event – November 4, 2019** be received.

Carried

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

**7.1. Staff Presentations – nil**

**7.2. Reports – nil**

**7.3. Other/New Business**

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

**7.3.2. Verbal Update from Mayor Brown re: Investment Mission to Lisbon, Portugal – Web Summit – November 4-7, 2019.**

Mayor Brown provided an update on the Web Summit Investment Mission to Lisbon, Portugal on November 4-7, 2019.

The following motion was considered.

CW000-2019 That the verbal update from Mayor Brown, to the Committee of Council Meeting of November 13, 2019, re: **Investment Mission to Lisbon, Portugal – Web Summit – November 4-7, 2019** be received.

Carried

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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 – nil**

8.2. **Reports**

8.2.1. Report from D. Soos, Deputy City Solicitor, Litigation and Administrative Law, and J. Iacobucci, Manager, Courts Administration, Corporate Services, dated October 25, 2019, re: **Provincial Offences Court Shortage of Judicial Resources – All Wards.**

Committee discussion took place with respect to the following:

- 

The following motion was considered.

- CW000-2019
1. That the report from D. Soos, Deputy City Solicitor, Litigation and Administrative Law, and J. Iacobucci, Manager, Courts Administration, Corporate Services, dated October 25, 2019, to the Committee of Council Meeting of November 13, 2019, re: **Provincial Offences Court Shortage of Judicial Resources – All Wards** be received;
  2. That a letter be sent to the Minister of the Attorney General and the Chief Justice of the Ontario Court of Justice signed by the Mayor on behalf of Council, requesting all parties work within a co-creative framework to address shortages of Justices of the Peace available to service Brampton POA and the Central West Region including the examination of the number and funding of the permanent complement servicing the Central West Region; and
  3. That a copy of this report and a copy of the letter to the Ministry of the Attorney General directed in Recommendation 2 above, be sent to the Association of Municipalities of Ontario, the Regional Senior

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Justice and Regional Senior Justice of the Peace, and the Director of Court Services for Central West Region, Brampton Members of Parliament and Provincial Parliament, as well as other local area municipalities within the Central West Region.

Carried

- 8.2.2. Report from J. Macintyre, Director, Purchasing, Corporate Services, dated October 22, 2019, re: **Purchasing Activity Quarterly Report – 3<sup>rd</sup> Quarter 2019**.

Committee discussion took place with respect to the following:

- 

The following motion was considered.

- CW000-2019 That the report from J. Macintyre, Director, Purchasing, Corporate Services, dated October 22, 2019, to the Committee of Council Meeting of November 13, 2019, re: **Purchasing Activity Quarterly Report – 3<sup>rd</sup> Quarter 2019** be received.

Carried

- \* 8.2.3. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated October 8, 2019, re: **2020 Interim Tax Levy Report**.

Committee discussion took place with respect to the following:

- 

The following motion was considered.

- CW000-2019
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated October 8, 2019, to the Committee of Council Meeting of November 13, 2019, re: **2020 Interim Tax Levy Report** be received; and
  2. That a by-law be passed for the levy and collection of the 2020 Interim Tax Levy.

Carried

- \* 8.2.4. Report from A. Liadis, Acting Director, Human Resources, dated November 6, 2019, re: **HR Policy Modernization: Updates to Occupational Health and**

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**Safety, Respectful Workplace, and Workplace Violence Prevention Policies.**

- CW000-2019
1. That the report from A. Liadis, Acting Director, Human Resources, dated November 6, 2019, to the Committee of Council Meeting of November 13, 2019, re: **HR Policy Modernization: Updates to Occupational Health and Safety, Respectful Workplace, and Workplace Violence Prevention Policies** be received;
  2. That the updated, Occupational Health and Safety, Respectful Workplace and the Workplace Violence Prevention policies, as set out in Appendix A, Appendix B, and Appendix C respectively to the subject report be approved;
  3. That staff be authorized to implement and administer the policies; and
  4. That the Occupational Health and Safety policy, C141-2018, CW204-2018, dated May 30, 2018, Respectful Workplace policy, CW 174-2017, C124-2017, dated May 10, 2017, and the Workplace Violence policy, C141-2018, CW204-2018, dated May 30, 2018, be rescinded.

Carried

**8.3. Other/New Business**

**\* 8.3.1. Minutes – Accessibility Advisory Committee – October 8, 2019**

- CW000-2019
- That the **Minutes of the Accessibility Advisory Committee Meeting of October 8, 2019**, to the Committee of Council Meeting of November 13, 2019, Recommendations AAC008-2019 to AAC013-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

- AAC009-2019
- That the agenda for the Accessibility Advisory Committee meeting of October 8, 2019, be approved, as published and circulated.
- AAC010-2019
- That the presentation from Scott Gillner, Senior Policy Advisor, Transit; and Ivana Tomas, Manager, Marketing and Customer Communications, Transit, to the Accessibility Advisory Committee meeting of October 8, 2019, re: **Brampton Transit Accessibility Plan – Overview and Update** be received.

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AAC011-2019 That the presentation by Wendy Goss, Accessibility Coordinator, to the Accessibility Advisory Committee meeting of October 8, 2019, re: **Municipal Accessibility Plan – Initiatives and Next Steps** be received.

AAC012-2019 That the report from Ryan Maiss, Accessible Enforcement Officer, Enforcement and By-law Services, to the Accessibility Advisory Committee meeting of October 8, 2019, re: **Parking Enforcement Update Q1-Q3 – 2019** be received.

AAC013-2019 That the Accessibility Advisory Committee do now adjourn to meet on December 10, 2019 at 6:30 p.m. or at the call of the Chair.

8.3.2. Discussion Item at the request of Regional Councillor Santos, re: **Remembrance Banner for Lives Lost to Gender-Based Violence in Brampton at City Hall.**

Regional Councillor Santos presented information to Committee regarding ...

The following motion was considered.

CW000-2019 That a remembrance banner be erected in Brampton City Hall to acknowledge and increase awareness of the lives lost to gender-based violence, to hang from November 20 to December 6, 2019, and annually thereafter.

Carried

8.3.3. Discussion Item at the request of Regional Councillor Fortini, re: **Councillor Executive Assistants.**

**No motion**

8.4. **Correspondence – nil**

8.5. **Councillors Question Period – nil**

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**8.6. Public Question Period – nil**

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

**9.1. Staff Presentations – nil**

**9.2. Reports**

- 9.2.1. Report from J. Pitman, Manager, Parks Maintenance and Operations, Public Works and Engineering, dated October 4, 2019, re: **Request to Begin Procurement – Grass Cutting and Landscape Maintenance Services at Various Locations for a Five (5) Year Period – All Wards** (File EG.x).

Committee discussion took place with respect to the following:

- 

The following motion was considered.

- CW000-2019
1. That the report from J. Pitman, Manager, Parks Maintenance and Operations, Public Works and Engineering, dated October 4, 2019, to the Committee of Council Meeting of November 13, 2019, re: **Request to Begin Procurement – Grass Cutting and Landscape Maintenance Services at Various Locations for a Five (5) Year Period – All Wards** (File EG.x) be received;
  2. That the Purchasing Agent be authorized to initiate the procurement for the Grass Cutting and Landscape Maintenance Services at Various Locations for a Five (5) Year Period upon Council approval of the 2020 Operating Budget.

Carried

- 9.2.2. Report from J. Pitman, Manager, Parks Maintenance and Operations, Public Works and Engineering, dated October 29, 2019, re: **Gage Park Special Events – Ward 3** (File HC.x).

Committee discussion took place with respect to the following:

- 

The following motion was considered.

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- CW000-2019
1. That the report from J. Pitman, Manager, Parks Maintenance and Operations, Public Works and Engineering, dated October 29, 2019, to the Committee of Council Meeting of November 13, 2019, re: **Gage Park Special Events – Ward 3** (File HC.x) be received;
  2. That staff investigate how to preserve the park through increased maintenance;
  3. That vehicle use within Gage Park be restricted;
  4. That the previous independent studies undertaken, including those with regard to Ken Whillans Square, be further reviewed; and
  5. That specific criteria for the use of Gage Park also be developed.

Carried

- 9.2.3. Report from S. Evans, Manager, Contracts, Operations Planning and Projects, Public Works and Engineering, dated October 23, 2019, re: **Winter Maintenance Service Review (RM 90/2019)**.

**Dealt with under Item 6.2 – Recommendation CW000-2019**

- \* 9.2.4. Report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated September 23, 2019, re: **The Alternate Process for Consideration of All-way Stop Signs – Ward 8** (File I.AC).

- CW000-2019
1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated September 23, 2019, to the Committee of Council Meeting of November 13, 2019, re: **The Alternate Process for Consideration of All-way Stop Signs – Ward 8** (File I.AC) be received; and
  2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an All-Way stop control at Covebank Crescent/Fieldview Drive and Strathdale Road (Ward 8).

Carried

- \* 9.2.5. Report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated October 11, 2019, re: **Traffic By-law 93-93, as amended – Administrative Update** (File I.AC).

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- CW000-2019
1. That the report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated October 11, 2019, to the Committee of Council Meeting of November 13, 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

- 9.2.6. Report from M. Hoy, Supervisor, Environmental Planning, Public Works and Engineering, dated November 1, 2019, re: **Maintaining, Improving and Celebrating Local Water Bodies – All Wards (RM 102/2019)**.

Committee discussion took place with respect to the following:

- 

The following motion was considered.

- CW000-2019
1. That the report from M. Hoy, Supervisor, Environmental Planning, Public Works and Engineering, dated November 1, 2019, to the Committee of Council Meeting of November 13, 2019, re: **Maintaining, Improving and Celebrating Local Water Bodies – All Wards (RM 102/2019)** be received; and
  2. That staff develop a timeline, plan and costing to improve water quality related to the water bodies (with the exception of storm water management ponds) within the jurisdiction of the City of Brampton, which could be addressed within this term of Council, for consideration and report back within the 2020 Budget process.

Carried

**9.3. Other/New Business**

- 9.3.1. **Summary of Recommendations – Brampton School Traffic Safety Council – November 7, 2019**

The following motion was considered.

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CW000-2019 That the **Summary of Recommendations of the Brampton School Traffic Safety Council Meeting of November 7, 2019**, to the Committee of Council Meeting of November 13, 2019, Recommendations SC095-2019 to SC111-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SC095-2019 That the agenda for the Brampton School Traffic Safety Council meeting of November 7, 2019, be approved, as amended, to add the following items:

- 6.6 Correspondence from Afzaal Ahmed, Brampton resident, re: **Request to Review Traffic Congestion on School street/property – Harold Brathwaite Secondary School, 415 Great Lakes Drive – Ward 9**
- 6.7 Correspondence from Violet Skirten, Crossing Guard Supervisor, on behalf of Shahnaz Masrur, Brampton resident, re: **Request to Review Traffic Crossing Guard Inquiry at the intersection of Sailwind Road and Smoothwater Street – Great Lakes Public School 285 Great Lakes Drive – Ward 9**

SC096-2019 1. That the correspondence from Giselle Bain, Principal, to the Brampton School Traffic Safety Council Meeting of November 7, 2019, re: **Request to Review Traffic Congestion on school street and Safety Issues at Rutherford Road and Vodden Street – Gordon Graydon Public School, 170 Rutherford Road North – Ward 1** be received; and,

2. That a site inspection be undertaken.

SC097-2019 1. That the correspondence from Rita Davenport, Principal, to the Brampton School Traffic Safety Council Meeting of November 7, 2019, re: **Request to Review Park and Ride and Traffic Congestion on school property – St. Ursula Catholic School, 11 Dwellers Road – Ward 5** be received;

2. That a site inspection be undertaken at a future date following the observation of the operational changes of the Kiss and Ride zone and the bus drop-off area.

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- SC098-2019
1. That the correspondence from Marsha Forbes, Principal, to the Brampton School Traffic Safety Council Meeting of November 7, 2019, re: **Request to Review Park and Ride, Parking Issues and Traffic Congestion on school property/street – Nelson Mandela Public School, 10125 Chinguacousy Road – Ward 6** be received; and,
  2. That a site inspection be undertaken.
- SC099-2019
1. That the correspondence from Jennifer Robinson, Principal, to the Brampton School Traffic Safety Council Meeting of November 7, 2019, re: **Request to Review Safety Concerns and Parking Issues on Ironshield Drive in the vicinity of the school – Beryl Ford Public School, 45 Ironshield Drive – Ward 6** be received; and,
  2. That a site inspection be undertaken.
- SC100-2019
1. That the correspondence from Gursh Budwal, Principal, to the Brampton School Traffic Safety Council Meeting of November 7, 2019, re: **Request to Review Park and Ride, Traffic Congestion on school street – Sir William Gage Public School, 625 Queen Street West – Ward 5** be received; and,
  2. That the Senior Manager of Traffic Services be requested to arrange for a review of the current left turn signal at the intersection of Queen Street and Academic Drive, and based on the results of the review, a site inspection be considered if required.
- SC101-2019
1. That the correspondence from Afzaal Ahmed, Brampton resident, to the Brampton School Traffic Safety Council Meeting of November 7, 2019, re: **Request to Review Traffic Congestion on School street/property – Harold Brathwaite Secondary School, 415 Great Lakes Drive – Ward 9**, be received; and,
  2. That a site inspection be undertaken in the future following the installation of a pedestrian crossover (PXO) or a mid-block traffic signal at Locarno Street and Great Lakes Drive.

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- SC102-2019
1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, on behalf of Shahnaz Masrur, Brampton resident, to the Brampton School Traffic Safety Council Meeting of November 7, 2019, re: **Request to Review Traffic Crossing Guard Inquiry at the intersection of Sailwind Road and Smoothwater Street – Great Lakes Public School, 285 Great Lakes Drive – Ward 9**, be received; and,
  2. That a site inspection be undertaken at the intersection of Sailwind Road and Smoothwater Street.
- SC103-2019
- That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of November 7, 2019, re: **School Patrol Statistics – 2019-2020** be received.
- SC104-2019
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on November 7, 2019, re: **Ray Lawson Public School, 725 Ray Lawson Boulevard – Ward 4 and Roberta Bondar Public School, 30 Pantomine Boulevard – Ward 6** be received;
  2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact the designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
  3. That the Principal be requested to:
    - educate and encourage the school population to cross the road safely by obeying the posted signage at the intersections and to walk their bicycles across the road.
    - encourage and educate students to use the intersection of Clementine Drive and Mavis Road to cross because it is the intersection with the least amount of turning traffic onto Mavis Road; and,
  4. That the Region of Peel review the intersections for faded signage and Traffic Pedestrian Signal timings.
- SC105-2019
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on November 7, 2019, re:

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**Eagle Plains Public School, 40 Eagle Plains Drive – Ward 10** be received;

2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact the designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal of Eagle Plains Public School be requested to encourage and educate students and parents to walk to crossing guard located at the intersection of Eagle Plains Drive and Okanagan Drive to be assisted to cross the road safely to enter school property; and,
4. That the Senior Manager of Traffic Services be requested to arrange for staff to:
  - refresh the stop bar and pedestrian lines on the east leg of Eagle Plains Drive at Mountainash Road
  - conduct a stop sign compliance study of the intersection.

SC106-2019

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on November 7, 2019, re: **Williams Parkway Public School, 1285 Williams Parkway – Ward 8** be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact the designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:
  - continue to educate and encourage the student population to cross at the signalized intersection of Williams Parkway and Mackay Street properly and safely
  - instruct all staff working at the arrival and dismissal times of the school to always wear safety vests for their protection; and,
4. That the Senior Manager of Traffic Services be requested to arrange for the review of the southbound pavement markings on MacKay Street at Williams Parkway to reflect a through and right turn lane.

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- SC107-2019
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on November 7, 2019, re: **Castle Oaks Public School, 155 Castle Oaks Crossing – Ward 10** be received;
  2. That, to encourage Active Transportation to and from school, the Principal be requested to contact the designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
  3. That the Senior Manager of Traffic Services be requested to arrange for a stop sign compliance study to be conducted at the intersection of Castle Oaks Crossing and Longbranch Trail during school arrival and dismissal times; and,
  4. That a Crossing Guard is warranted at the intersection of Castle Oaks Crossing and Longbranch Trail.
- SC108-2019
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on November 7, 2019, re: **Treeline Public School, 145 Treeline Boulevard – Ward 10** be received;
  2. That the Manager of Enforcement and By-law Services be requested:
    - to monitor and enforce the parking restrictions on Treeline Boulevard in front of the school during arrival and dismissal times
    - to arrange for a review of the parking restrictions on Treeline Boulevard in the vicinity of the school and address any issues observed;
  3. That the Principal be requested to educate and encourage the school population to use the Kiss and Ride properly and the safe walking routes to exit school property; and,
  4. That Student Transportation of Peel Region be requested to review the possibility of buses travelling southbound to access/exit the school property to travel only on Treeline Boulevard.

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- SC109-2019
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on November 7, 2019, re: **Ingleborough Public School, 60 Ingleborough Drive – Ward 5** be received;
  2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact the designated Peel Health Nurse to participate in the school travel plan program in Peel;
  3. That the Senior Manager of Traffic Services be requested:
    - to arrange for the review of signage at the roundabout with regards to pedestrians and site lines at the intersection
    - to provide educational information regarding crossing and safety at roundabouts to the Principal of Ingleborough Public School and Loreville Public School for distribution to the school population
- SC110-2019
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on November 7, 2019, re: **Roberta Bondar Public School, 30 Pantomine Boulevard – Ward 6** be received;
  2. That the Principal be requested to:
    - direct staff in the Kiss and Ride to encourage drivers to move forward to increase functionality in this area
    - encourage and educate parents exiting the parking lot to adhere to the left restrictions in place
    - educate and encourage the school community to use the crossing guards in place to cross Pantomine Boulevard safely;
  3. That the Senior Manager of Traffic Services be requested to arrange for an All Way Stop warrant study at Pantomine Boulevard and Charcoal Way/Ashdale Road; and,
  4. That the Peel Regional Police be requested to arrange for the enforcement of “No U-Turn” on Pantomine Boulevard at the front of Roberta Bondar Public School during arrival and dismissal times.
- SC111-2019
- That the Brampton School Traffic Safety Council meeting do now adjourn to meeting again on December 5, 2019.

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**9.3.2. Motion – School Bus Safety Technology**

Note: A Notice of Motion was introduced by City Councillor Whillans, on behalf of Regional Councillor Palleschi, at the October 30, 2019 Committee of Council meeting.

The following motion was considered.

CW000-2019 Whereas All municipalities in the Region of Peel have successfully adopted and continue to implement Vision Zero;

Whereas distracted drivers continue to be the major cause of traffic accidents and fatalities throughout Ontario; and,

Whereas school children loading and unloading on school buses continue to be the most vulnerable to distracted drivers; and,

Whereas Bill 174, adopted by the Province of Ontario in December 2017 includes School Bus Camera legislation; and,

Whereas as a result of adopting Bill 174, the Ministry of Transportation of Ontario (MTO) is required to produce regulations within the Highway Traffic Act (HTA) in order for Municipalities to implement School Bus Stop-Arm technology; and,

Whereas it is imperative Brampton have a say in how to best expedite legislation, implement effective realistic protocols, ensure consistency across the Region with respect to technology and processing of offenses, in order that every child boarding or exiting a school bus in Brampton be safe;

Now therefore be It resolved:

1. That Brampton work in collaboration with Student Transportation of Peel Region (STOPR) to:
  - Identify the preferred technology Brampton would like to use;
  - Identify the method of Procurement in order to acquire and implement the needed equipment;
  - Identify options that would allow Brampton to enter into an agreement with the Province and School Bus Technology vendor;
  - Identify the framework for the set up for enforcement and the processing of offence notices complete with funding options and opportunities;

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2. That a copy of this resolution be circulated to the Town of Caledon Council and Mississauga City Council for endorsement and consistency throughout the Region of Peel; and
3. That the Town of Caledon, Mississauga, and School Bus Partners work together with Brampton to identify preferred camera systems and a common approach to offence processing.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Brown	nil	Dhillon
Fortini		Singh
Williams		
Medeiros		
Vicente		
Bowman		
Palleschi		
Whillans		
Santos		
		Carried
		9 Yeas
		0 Nays
		2 Absent

**9.4. Correspondence**

- 9.4.1. Correspondence from Mayor Allan Thompson, Town of Caledon, dated October 30, 2019, re: **National School Bus Safety Week and Stop Arm Cameras**.

The following motion was considered.

- CW000-2019 That the correspondence from Mayor Allan Thompson, Town of Caledon, dated October 30, 2019, to the Committee of Council Meeting of November 13, 2019, re: **National School Bus Safety Week and Stop Arm Cameras** be received.

Carried

**9.5. Councillors Question Period – nil**

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9.6. **Public Question Period – nil**

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

10.1. **Staff Presentations – nil**

10.2. **Reports**

10.2.1. Report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated October 2, 2019, re: **Surplus Declaration of Easement Rights over City Lands for sanitary sewer infrastructure in order to facilitate the development of the lands located at the northeast corner of Countryside Drive and Heart Lake Road by 225600 Investments Limited – Ward 9.**

The following motion was considered.

- CW000-2019
1. That the report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated October 2, 2019, to the Committee of Council Meeting of November 13, 2019, re: **Surplus Declaration of Easement Rights over City Lands for sanitary sewer infrastructure in order to facilitate the development of the lands located at the northeast corner of Countryside Drive and Heart Lake Road by 225600 Investments Limited – Ward 9** be received;
  2. That a by-law be passed to declare surplus to the City's requirements a limited interest in a portion of the City's lands, comprising an open space block and storm water management pond identified as part of PIN 14225-0142(LT) and designated as Parts 5 and 8 on 43R-38934, being a permanent non-exclusive sanitary sewer easement having an area of 0.13 acres (526 square meters).

Carried

\*10.2.2. Report from T. Wigmore, Real Estate Coordinator, Community Services, dated October 16, 2019, re: **Execution of an encroachment agreement and a joint use agreement between The Corporation of the City of Brampton and Le Conseil Scolaire De District Du Centre Sud-Ouest at 375 and 361 Centre Street North – Ward 1.**

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- CW000-2019    1. That the report from T. Wigmore, Real Estate Coordinator, Community Services, dated October 16, 2019, to the Committee of Council Meeting of November 13, 2019, re: **Execution of an encroachment agreement and a joint use agreement between The Corporation of the City of Brampton and Le Conseil Scolaire De District Du Centre Sud-Ouest at 375 and 361 Centre Street North – Ward 1** be received; and
2. That a by-law be passed to authorize the Commissioner of Community Services or designate to execute an encroachment agreement, a joint use agreement and all other documents necessary with the Le Conseil Scolaire De District Du Centre Sud-Ouest on terms and conditions acceptable to Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

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 – nil**

**13.      Closed Session – nil**

**14.      Adjournment**

The following motion was considered.

- CW000-2019    That the Committee of Council do now adjourn to meet again on Wednesday, December 4, 2019 at 9:30 a.m. or at the call of the Chair.

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Carried

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Regional Councillor R. Santos  
Acting Chair, Economic Development and  
Culture Section  
Vice-Chair, Corporate Services Section

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

## Wednesday, December 04, 2019

**Members Present:** Regional Councillor R. Santos – Wards 1 and 5  
*Chair, Community Services Section*  
*Vice-Chair, Corporate Services Section*  
(left at 5:14 p.m. – personal)  
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  
(after 3<sup>rd</sup> recess, arrived at 2:09 p.m. – personal)  
(left at 5:00 p.m. – personal)  
Regional Councillor M. Medeiros – Wards 3 and 4  
(after 3<sup>rd</sup> recess, arrived at 2:31 p.m. – personal)  
Regional Councillor P. Fortini – Wards 7 and 8  
*Vice-Chair, Public Works and Engineering Section*  
(left at 5:00 p.m. – personal)  
Regional Councillor G. Dhillon – Wards 9 and 10  
*Chair, Economic Development and Culture Section*  
(arrived at 9:59 a.m. – personal)  
(after 3<sup>rd</sup> recess, arrived at 2:10 p.m. – personal)  
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:** City Councillor D. Whillans – Wards 2 and 6  
(other municipal business)

**Staff Present:** D. Barrick, Chief Administrative Officer  
R. Forward, Commissioner, Planning and Development Services  
A. Meneses, Commissioner, Community Services  
J. Pittari, Commissioner, Corporate Services  
A. Milojevic, General Manager, Transit  
R. Gasper, Acting Commissioner, Public Works and Engineering  
B. Boyes, Fire Chief, Fire and Emergency Services  
J. Zingaro, Deputy City Solicitor, Corporate Services  
K. Stahl, Acting Director, Economic Development and Culture  
P. Fay, City Clerk  
C. Gravlev, Deputy City Clerk  
S. Pacheco, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:32 a.m., recessed at 11:19 a.m., reconvened at 11:26 a.m., and recessed again at 12:42 p.m. At 12:53 p.m. Committee moved into Closed Session, moved back into Open Session at 1:39 p.m., recessed again 1:40 p.m. and reconvened at 2:07 p.m. At 5:00 p.m. Committee recessed and moved into Closed Session at 5:09 p.m., moved back into Open Session at 5:24 p.m., and adjourned at 5:27 p.m.

**1. Approval of Agenda**

The following motion was considered

CW484-2019 That the agenda for the Committee of Council Meeting of December 4, 2019 be approved, as amended, as follows:

**To Add:**

- 5.2. Discussion Item at the request of City Councillor Bowman re: **Traffic Cameras.**
- 8.3.4. Discussion Item at the request of Regional Councillor Medeiros re: **Seamless Customer Service.**
- 13.6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

**To Delete:**

- 8.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: **Volunteer Opportunities in Councillor Offices.**
- 8.3.3. Discussion Item at the request of Regional Councillor Dhillon, re: **Councillor Scheduling.**
- 10.3.1. Discussion Item at the request of City Councillor Williams, re: **Financial Supports to Families with Children.**

Carried

The following supplementary information was published on the City's website on December 3, 2019:

**Re. Delegation Item 6.2** (Villages of Rosedale Tax Fairness Issue) –  
Presentation from the delegation

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**Re. Delegation Item 6.4** (Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton) – Added Delegations:

2. Rosemary Keenan, Director, Sierra Club Ontario – Peel Group
3. Christine Gerber, Brampton resident

**Re. Item 8.1.1** (Workplace Diversity and Inclusion Strategy and Workplan) – Presentation document

**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.

**(7.2.1, 8.2.2, 8.3.1, 9.2.1, 9.2.2, 9.2.3, 9.2.4, 9.2.5, 9.2.6, 9.2.7, 10.2.4, 10.2.8)**

(Item 7.2.1 was added to consent)

**4. Announcements – nil**

At this time in the meeting, D. Barrick, Chief Administrative Officer, introduced the following new staff positions in his office:

- Gurdeep Kaur, Director, Corporate Projects, Policy and Liaison
- Mikkel Marr, Director of Organizational Performance

City Councillor Singh, Chair, congratulated Ms. Kaur and Mr. Marr on their recent appointments.

At this time in the meeting, Mayor Brown congratulated the Fire Chief and Brampton firefighters for their recent win against Peel Regional Police in their annual hockey game for the Regeneration Outreach Community.

**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.****

The following motion was considered.

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CW485-2019 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 December 4, 2019, re: **Government Relations Matters – Brampton Joins the Global Covenant of Mayors for Climate and Energy (RM 109/2019)** be received.

Carried

5.2. Discussion Item at the request of City Councillor Bowman re: **Traffic Cameras.**

Committee discussion took place regarding the recent Provincial Government announcement regarding the use of photo radar cameras by municipalities in school and community safety zones to improve safety. Discussion on this matter included:

- Suggestion that a request be made to the Province to waive the 90-day posting period of warning signs prior to the induction of photo radar equipment
- The need to improve safety in school zones

The following motion was considered.

CW486-2019 Whereas residents in the City of Brampton are growing more and more concerned about the number of speeding vehicles on their neighbourhood streets, compromising their sense of safety;

And Whereas Ontario's Ministry of Transportation has confirmed (as of Friday, November 29, 2019), they will be filing enabling regulations under the 'Safer School Zones Act' that will provide municipalities the ability to adopt new and enhanced tools to promote safety in school and community safety zones;

And Whereas Council needs to act now to curb the increasing number of motor vehicle infractions on our roads and reduce the potential for traffic accidents and fatalities in the City of Brampton;

And Whereas the Attorney General of Ontario is required to approve the Certificate of Offence forms required to introduce photo radar, provide the appropriate signs to municipalities, and requires a 90-day warning period to install photo radar cameras, detectors and equipment;

And Whereas the Ministry of Transportation will allow the decision to employ photo radar to be made by each municipality;

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And Whereas photo radar cameras will register drivers' speed and license plate, and trigger the issuance of a speeding ticket, by mail, under the Highway Traffic Act with an initial period where speeders get only a warning;

And Whereas implemented photo radar has had a significant effect on motor vehicle speeds and is an effective method to encourage drivers to slow down and be aware of their surroundings, vulnerable pedestrians and consider other safety issues;

Therefore, Be It Resolved;

- a) Mayor Brown and Members of Council agree to send a request to the Attorney General of Ontario, strongly suggesting to waive the 90-day posting period of warning signs prior to the induction of photo radar equipment and begin implementation within 45 days;
- b) Associated costs of implementation are to be included in the 2020 budget requests by the appropriate department(s);
- c) City staff report back with recommendations and an implementation plan by Q1 2020.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Brown	nil	Dhillon
Fortini		Whillans
Williams		
Medeiros		
Singh		
Bowman		
Palleschi		
Vicente		
Santos		
		Carried
		9 Yeas
		0 Nays
		2 Absent

**6. Delegations**

- 6.1. Possible Delegations re: **Surplus Declaration and Authority to Dispose of Part of Block 203 on Plan 43M-1276 – Ward 2.**

Note: Public Notice regarding this matter was published on the City's website on November 13, 2019.

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In response to an inquiry from the Chair, no one expressed an interest in delegating Committee on this matter.

Item 10.2.2 was brought forward and dealt with at this time.

The following motion was considered.

- CW487-2019
1. That the report from C. Meilleur, Senior Real Estate Coordinator, Community Services, dated October 18, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Surplus Declaration and Authority to Dispose of Part of Block 203 on Plan 43M-1276 – Ward 2** be received;
  2. That City Council enact a by-law declaring surplus to the City's requirements a portion of the City's land being Part of Block 203 on Plan 43M-1276, save and except the portion of Block 203 within 10 meters of the top of the bank of the adjacent Etobicoke Creek, defined herein as the Surplus Land;
  3. That the Commissioner of Public Works and Engineering and Treasurer be delegated authority to execute any and all documents/agreements necessary to dispose of the Surplus Land for fair market value with content acceptable to the Senior Manager of Realty Services and in a form acceptable to the City Solicitor, or designate;
  4. That Staff be authorized to expend no more than \$15,000 from Account No. 720005 – Net Deferred Land Sale Costs to conduct relevant due-diligence works necessary to prepare the Surplus Land and facilitate the disposal of the Surplus Land, and to return to Account No. 720005 any funds so expended from any revenue received as part of the disposal of the Surplus Land and to deposit the remainder of such revenue into Reserve #12 – Land Proceeds; and
  5. That if the Surplus Land is not disposed of within thirty-six (36 months) of the by-law contemplated within this report, the Surplus Land will be deemed to no longer be surplus.

Carried

- 6.2. Delegation from Rick Wesselman, Chairman, Villages of Rosedale Inc. and President, PVLCC #839, and Joe Spina, Director, PVLCC #895 and Member, VOR Finance Committee, re: **Villages of Rosedale Tax Fairness Issue**.

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Rick Wesselman and Joe Spina provided a presentation regarding the Villages of Rosedale (VOR) condominium community, which included information on the demographic, operations/services and maintenance fees in the VOR. The delegations requested Committee's consideration to provide an annual grant to the VOR to address concerns regarding tax fairness in this community.

The delegations responded to questions from Committee regarding the seniors lifestyle provided in the VOR and the level of service for snow clearing.

The following motion was considered.

- CW488-2019 That the delegation from Rick Wesselman, Chairman, Villages of Rosedale Inc. and President, PVLCC #839, and Joe Spina, Director, PVLCC #895 and Member, VOR Finance Committee, to the Committee of Council Meeting of December 4, 2019, re: **Villages of Rosedale Tax Fairness Issue** be received.

Carried

Item 8.2.1 was brought forward and dealt with at this time.

Committee discussion on this matter included the following

- VOR operational structure and fees for services
- Various levels of service provided by condominium corporations
- Clarification from the City Solicitor that:
  - municipalities have no authority over tax classifications, which are established by the Province
  - property taxes are based on property assessment, not level of service provided
  - grants can only be issued to non-businesses
  - a rebate program is available for low income seniors that meet the criteria
- Option to lobby the Province for legislative changes on tax classifications
- Indication that the VOR is not officially designated a seniors community
- VOR grant request and concerns with setting a precedent for other condominium corporations
- Clarification from staff regarding:
  - the apportionment of taxes and options for residents to challenge tax assessments
  - Snow Removal Financial Assistance Program criteria

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- Options to provide tax relief to the VOR for receiving limited municipal services

The following motion was introduced:

1. That the Province be requested to examine the feasibility for municipalities to introduce exemptions for 'seniors' condominiums to receive property tax exemptions for redundant or repetitive municipal services;
2. That staff report back on potential opportunities with regard to:
  - a. seniors within the Villages of Rosedale participation in the City's Program for Snow Removal Financial Assistance for Seniors and Physically Challenged Citizens; and
  - b. potential tools or means to provide tax relief (e.g., discounts, grants, rebates, or otherwise) in particular circumstances related to types of condominiums accessing limited municipal services; and

The following amendment to the motion was introduced and accepted by the mover:

3. That local MPPs be provided communication thereon.

The following motions were considered.

- CW489-2019 That the report from D. Sutton, Treasurer, Corporate Services, dated November 4, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Review of Tax Fairness for the Villages of Rosedale Residents** be received.

Carried

- CW490-2019
1. That the Province be requested to examine the feasibility for municipalities to introduce exemptions for 'seniors' condominiums to receive property tax exemptions for redundant or repetitive municipal services;
  2. That staff report back on potential opportunities with regard to:
    - a. seniors within the Villages of Rosedale participation in the City's Program for Snow Removal Financial Assistance for Seniors and Physically Challenged Citizens; and
    - b. potential tools or means to provide tax relief (e.g., discounts, grants, rebates, or otherwise) in particular circumstances related to types of condominiums accessing limited municipal services; and

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3. That local MPPs be provided communication thereon.

Carried

6.3. Delegation from Evon Smith, Manager, FOCUS Toronto, United Way Greater Toronto, re: **FOCUS Toronto**.

Evon Smith, Manager, FOCUS Toronto, United Way Greater Toronto, provided a presentation regarding the FOCUS Toronto program.

Committee discussion on this matter included the role of the City of Toronto in this program, and an indication that this program should be considered at the regional level.

The following motion was considered.

CW491-2019 That the delegation from Evon Smith, Manager, FOCUS Toronto, United Way Greater Toronto, to the Committee of Council Meeting of December 4, 2019, re: **FOCUS Toronto** be received.

Carried

Item 10.2.7 was brought forward and dealt with at this time.

Committee discussion regarding the subject report included Brampton representation and role on the Peel Regional Police Virtual Situation Table, the Situation Table Liaison and the proposed reporting process.

The following motion was considered.

- CW492-2019
1. That the report from R. Said, Community Safety Advisor, Fire and Emergency Services, dated November 15, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Peel Regional Police Virtual Situation Table Participation (RM 103/2019)** be received;
  2. That staff be directed to re-establish participation in the Peel Regional Police Virtual Situation Table through the process described in this report, within a period of six (6) months following Council approval; and,
  3. That, following one year of participation in the Situation Table, staff report back to the Brampton Community Safety Advisory Committee on the statistics and metrics collected from the Brampton-specific cases; and

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4. That Council adopt the provincial Community Safety and Well-Being Framework to guide community safety and well-being initiatives to ensure alignment with the Region of Peel Community Safety and Well-Being Plan and efforts.

Carried

6.4. Delegations, re: **Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton.**

1. Castlemore Residents Group:  
Frank Carbone, President, Steve Kirby, Vice President, Kerry McDonald Secretary, and Paul Sekon, Treasurer
2. Rosemary Keenan, Director, Sierra Club Ontario – Peel Group
3. Christine Gerber, Brampton resident

Frank Carbone, President, Steve Kirby, Vice President, Castlemore Residents Group, provided background information regarding development in Castlemore, and expressed concerns regarding:

- the lack of information provided to residents regarding the potential sale of the subject lands
- impacts of proposed future development and lack of greenspace in Castlemore

The delegations requested that the subject lands not be sold for future development in Castlemore, and that adjacent landowners be given first right of refusal to purchase the lands.

Rosemary Keenan, Director, Sierra Club Ontario – Peel Group, addressed Committee with respect to the importance of nurturing neighbourhoods and protecting the environment, noting the linkages between human health and a healthy natural environment. She referenced the Grow Green Master Plan, and advised that sustainability and the environment were identified as top priorities in the Brampton 2040 Vision. Ms. Keenan added that urban development should occur on major roadways and highlighted environmental opportunities of the subject lands

Christine Gerber, Brampton resident, highlighted the importance of the subject lands to the health of the community, expressed concern regarding the lack of greenspace, and impacts of potential development on the Castlemore community.

The following motion was considered.

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CW493-2019 That the following delegations to the Committee of Council Meeting of December 4, 2019, re: **Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton** be received:

1. Frank Carbone, President, and Steve Kirby, Vice President, Castlemore Residents Group
2. Rosemary Keenan, Director, Sierra Club Ontario – Peel Group
3. Christine Gerber, Brampton resident.

Carried

Item 10.2.1 was brought forward and dealt with at this time.

In response to a question from Committee, J. Zingaro, Acting City Solicitor, provided information regarding an appeal to the Local Planning Appeal Tribunal (LPAT) relating to an application for a proposed development in the Castlemore community.

Committee discussion on this matter included the following:

- History of development in Castlemore
- Lack of notice to residents regarding the subject report
- Request that adjacent landowners be given first right of refusal to purchase the subject lands
  - Indication from staff that the City did not receive formal offers for purchase from adjacent landowners

In response to questions from Committee regarding an LPAT matter, Mr. Zingaro suggested that Committee move into Closed Session to receive further information on this matter.

The following motion was considered.

CW494-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 13.6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

In Open Session, the Chair reported that this matter was considered in Closed Session and direction was given to staff.

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The following motion was considered.

- CW495-2019 That the report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated September 11, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton be deferred** until such time that staff can provide further information.

Carried

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

**7.1. Staff Presentations – nil**

**7.2. Reports**

- \* 7.2.1. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated November 13, 2019, re: **Opportunity to host the Federation of Canadian Municipalities (FCM) Board Meetings (RM 118/2019).**

- CW496-2019 That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated November 13, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Opportunity to host the Federation of Canadian Municipalities (FCM) Board Meetings (RM 118/2019)** be received.

Carried

- 7.2.2. Report from T. Hunter, Manager, Sponsorship and Corporate Management, Economic Development and Culture, dated November 15, 2019, re: **Sponsorship Annual Update.**

The following motion was considered.

- CW497-2019 1. That the report from T. Hunter, Manager, Sponsorship and Corporate Management, Economic Development and Culture, dated November 15, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Sponsorship Annual Update** be received;

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2. That the updated Sponsorship Policy be approved;
3. That the updated Sponsorship Asset Inventory List for Naming Rights be approved; and
4. That the updated Advertising Policy be approved.

Carried

**7.3. Other/New Business**

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

**7.3.2. Discussion Item at the request of Mayor Brown re: City Friendship Agreements with Ahmeda-bad, India, and Riberia Grande, Azores, Portugal.**

Mayor Brown advised that the City has received offers for friendship agreements from Ahmeda-bad, India, and Riberia Grande, Azores, Portugal, and advised of the potential economic development opportunities for Brampton.

The following motion was considered.

CW498-2019 That staff be requested to review offers received for City Friendship Agreements with Ahmeda-bad, India, and Riberia Grande, Azores, Portugal, and report thereon in January 2020.

Carried

**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**

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- 8.1.1. Presentation by A. Liadis, Acting Director, Human Resources, and C. Gallagher-Louisy, Senior Director, Consulting and Partnerships, Canadian Centre for Diversity and Inclusion, re: **Workplace Diversity and Inclusion Strategy and Workplan.**

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

A. Liadis, Acting Director, Human Resources, and C. Gallagher-Louisy, Senior Director, Consulting and Partnerships, Canadian Centre for Diversity and Inclusion, provided a presentation to Committee regarding the Workplace Diversity and Inclusion Strategy and Workplan.

Committee discussion on this matter included the following:

- Staff participation in the Inclusion and Diversity Survey
- Understanding equity and systemic barriers
- Effectiveness of by-stander training, and a suggestion that this be included in the strategy and work plan
- Management assessment tools in Diversity, Equity and Inclusion (DEI)
- Indication from staff that the Workplace Diversity and Inclusion Strategy and Work Plan was well received by the various unions associated with City
- Suggestion that the Recruiting and Retaining Top Talent Policy be amended to include the Mayor and Councillors and align with existing policy 3.3.1 – Employment of Related Persons
- Concern regarding the scope of the Inclusion and Diversity Survey and opinion that Council should be more involved/consulted in this initiative
- Review of policies through an inclusion and diversity lens
- Timelines and next steps in the work plan
- Role of a senior-ranking position to implement the Diversity and Inclusion Strategy
- Alternate data collection techniques and a suggestion to initiate an equity audit of all City of Brampton policies related to diversity and inclusion
- Diversity and inclusion training

A motion was introduced to receive the presentation and recommendations in the staff report. The following amendments to the motion were introduced and accepted by the mover:

- To amend clause 4 to add the words “as amended to include by-stander training” after the word “endorsed”
- To amend clause 5 to add the words “as amended to include the Mayor and Councillors and align with existing policy 3.3.1 - Employment of Related Persons – (Members of Council);” to the end of this clause
- To add the following clauses:

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7. That a review and endorsement of the Workplace Diversity and Inclusion Strategy and Work Plan by executive bodies of the various unions associated with City staff be sought;
8. That staff be requested to initiate an equity audit of all City of Brampton policies related to diversity and inclusion, by the end of the term of Council;
9. That a neutral third-party facilitator or consultant be retained to conduct the audit, and to provide options and recommendations to this audit; and
10. That the terms of reference of the equity audit be determined at a later date.

The motion, as amended, was considered as follows:

- CW499-2019
1. That the presentation by A. Liadis, Acting Director, Human Resources, and Cathy Gallagher-Louisy, Senior Director, Consulting and Partnerships from the Canadian Centre for Diversity and Inclusion, to the Committee of Council Meeting of December 4, 2019, re: **Workplace Diversity and Inclusion Strategy and Workplan** be received;
  2. That the report from A. Liadis, Acting Director, Human Resources, dated November 28, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Workplace Diversity and Inclusion Strategy and Workplan (RM 39/2019)** be received;
  3. That the City of Brampton Current State Inclusivity Assessment attached as Appendix A to the staff report, be received;
  4. That the Workplace Diversity and Inclusion Strategy and Work Plan attached as Appendix B to the staff report, which was developed by numerous workplace parties, be endorsed, as amended to include by-stander training, and that staff be directed to report back to Council annually with respect to progress on the Strategy and Work Plan;
  5. That the Recruiting and Retaining Top Talent Policy attached as Appendix C to the staff report, be approved, as amended to include the Mayor and Councillors and align with existing policy 3.3.1 - Employment of Related Persons – (Members of Council);
  6. That the information regarding a co-op or internship program (Referred Matter 39/2019), be received;

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7. That a review and endorsement of the Workplace Diversity and Inclusion Strategy and Work Plan by executive bodies of the various unions associated with City staff be sought;
8. That staff be requested to initiate an equity audit of all City of Brampton policies related to diversity and inclusion, by the end of the term of Council;
9. That a neutral third-party facilitator or consultant be retained to conduct the audit, and to provide options and recommendations to this audit; and
10. That the terms of reference of the equity audit be determined at a later date.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Dhillon	nil	Whillans
Brown		
Fortini		
Williams		
Medeiros		
Singh		
Bowman		
Palleschi		
Vicente		
Santos		
		Carried
		10 Yeas
		0 Nays
		1 Absent

**8.2. Reports**

- 8.2.1. Report from D. Sutton, Treasurer, Corporate Services, dated November 4, 2019, re: **Review of Tax Fairness for the Villages of Rosedale Residents.**

**Dealt with under Item 6.2 – Recommendation CW489-2019/CW490-2019**

- \* 8.2.2. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated November 4, 2019, re: **Tax Appeal Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001.***

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- CW500-2019
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated November 4, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Tax Appeal Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** be received; and
  2. That the tax account adjustments as listed in Appendix A of this report be approved.

Carried

- 8.2.3. Report from T. Mendler, Protocol Officer, Office of the Chief Administrative Officer, dated November 7, 2019, re: **Recognition of Centenarian Birthdays for Brampton Residents (RM 66/2019)**.

The following amendments to the staff recommendations were introduced to:

- amend staff recommendation #3 to include those celebrating 80 years
- add the following clauses to the staff recommendations:
  4. That medallions be available to those celebrating 90, 95, and 100 year milestones
  5. That requests be permitted to be back-dated up to one year.

Discussion took place regarding the proposed amendments.

The motion was split to vote on clauses 1-3 and 5, separately from clause 4.

The clauses were voted on and carried.

The motion, in its entirety, carried as follows:

- CW501-2019
1. That the report from T. Mendler, Protocol Officer, Office of the Chief Administrative Officer, dated November 7, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Recognition of Centenarian Birthdays for Brampton Residents (RM 66/2019)** be received;
  2. That the Centenarian Birthday Program be approved as proposed in the report, to be administered by the Protocol Office and launched January 1, 2020, subject to 2020 budget approval by Council;
  3. That the Protocol Office be given authority to administer birthday scrolls from the Mayor on behalf of the City to Brampton residents, upon request, celebrating 80, 90, 95 and at one year intervals after 100 year milestones;

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4. That medallions be available to those celebrating 90, 95, and 100 year milestones; and
5. That requests be permitted to be back-dated up to one year.

Carried

- 8.2.4. Report from S. Hans, Senior Coordinator, Elections and Special Projects, Office of the Chief Administrative Officer, dated November 14, 2019, re: **Ward Population Projections for Future Election Cycles (RM 129/2019)**.

Committee discussion took place with respect to the need to conduct a ward boundary review due to populations increases in wards 2, 6, and 10, and future population projections.

The following motion was introduced:

That staff be directed to create Criteria to be considered in the review of ward boundaries, provide a draft Terms of Reference to establish led for a Ward Boundary Project Team, review Terms of Reference, and create Timelines for a ward boundary review and implementation and to present options for changing Council's composition in conjunction with realigning ward boundaries based on Council decisions on the size and composition of Council.

Committee discussion included the following:

- Growth projection figures from Planning and Development Services for the ward boundary review
- Timelines for a Council decision on ward boundaries
- Ward boundary review process and project team composition
- Suggestion from staff to amend the motion to provide for the establishment of ad hoc committee of Council for the ward boundary review

The motion, as amended, was considered as follows.

- CW502-2019
1. That the report from S. Hans, Senior Coordinator, Elections and Special Projects, Office of the Chief Administrative Officer, dated November 14, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Ward Population Projections for Future Election Cycles (RM 129/2019)** be received; and
  2. That staff be directed to create criteria to be considered in the review of ward boundaries, to provide a draft Terms of Reference to establish an adhoc Committee of Council for a ward boundary

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review, and create timelines for a ward boundary review and implementation and to present options for changing Council's composition in conjunction with realigning ward boundaries based on Council decisions on the size and composition of Council.

Carried

- 8.2.5. Report from A. Liadis, Acting Director, Human Resources, dated November 28, 2019, re: **Workplace Diversity and Inclusion Strategy and Workplan (RM 39/2019)**.

**Dealt with under Item 8.1.1 – Recommendation CW499-2019**

**8.3. Other/New Business**

- \* 8.3.1. **Minutes – Brampton Community Safety Advisory Committee – November 18, 2019**

CW503-2019 That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of November 18, 2019**, to the Committee of Council Meeting of December 4, 2019, Recommendations BCS033-2019 to BCS044-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

BCS033-2019 That the Agenda for the Brampton Community Safety Advisory Committee Meeting of Monday, November 18, 2019, be approved, as published and circulated.

- BCS034-2019
1. That the correspondence from Danielle Dowdy, Committee Member, to the Brampton Community Safety Advisory Committee Meeting of November 18, 2019, re: **Request to Establish More Effective and Streamlined Meeting Procedures** be received; and,
  2. That the Brampton Community Safety Advisory Committee establish a meeting end time of 09:30 p.m. and that all delegations be limited to 30 minutes.

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- BCS035-2019 That the **Sub-Committee Minutes - Priority Neighborhoods - October 2, 2019** to the Brampton Community Safety Advisory Committee Meeting of November 18, 2019 be received.
- BCS036-2019
1. That the **Sub-Committee Minutes - Youth Safety and Education Committee - October 19, 2019** to the Brampton Community Safety Advisory Committee Meeting of November 18, 2019 be received; and,
  2. That the correspondence from Alana Del Greco, Member, to the Brampton Community Safety Advisory Committee Meeting of November 18, 2019, re: **Terms and Common Vocabulary** be received.
- BCS037-2019 That the **Sub-Committee Minutes - Gangs and Gun Violence - November 1, 2019** to the Brampton Community Safety Advisory Committee Meeting of November 18, 2018 be received.
- BCS038-2019 That the **Sub-Committee Minutes - Domestic Violence Committee November 7, 2019** to the Brampton Community Safety Advisory Committee Meeting of November 18, 2019 be received.
- BCS039-2019 That the correspondence from Lester Milton, Member, to the Brampton Community Safety Advisory Committee Meeting of November 18, 2019, re: **Community Violence In Toronto: A Public Health Approach** be received.
- BCS040-2019 That the correspondence from Razmin Said, Community Safety Advisor, Emergency Management, Fire Emergency Services, to the Brampton Community Safety Advisory Committee Meeting of November 18, 2019, re: **City of Brampton Community Safety And Wellbeing Initiative** be received.
- BCS041-2019 That the correspondence from Razmin Said, Community Safety Advisor, Emergency Management, Fire Emergency Services, to the Brampton Community Safety Advisory Committee Meeting of November 18, 2019, re: **Ravenscliffe Parkette** be received.

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- BCS042-2019 That the **Brampton Community Safety Advisory Committee 2020 Meeting Schedule** to the Brampton Community Safety Advisory Committee Meeting of November 18, 2018 be received.
- BCS043-2019 That the correspondence from Sonya Pacheco, Legislative Coordinator, to the Brampton Community Safety Advisory Committee Meeting of November 18, 2019, re: **Committee of Council Recommendation CW394-2019 - Street Hockey on Brampton Residential Streets** be received.
- BCS044-2019 That the Brampton Community Safety Advisory Committee do now adjourn to meet again on December 9, 2019, or at the call of the Chair.
- 8.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: **Volunteer Opportunities in Councillor Offices.**
- Deleted under Approval of Agenda – Recommendation CW484-2019**
- 8.3.3. Discussion Item at the request of Regional Councillor Dhillon, re: **Councillor Scheduling.**
- Deleted under Approval of Agenda – Recommendation CW484-2019**
- 8.3.4. Discussion Item at the request of Regional Councillor Medeiros re: **Seamless Customer Service.**
- This item was withdrawn by Regional Councillor Medeiros.
- 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)*

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**9.1. Staff Presentations**

- 9.1.1. Presentation by R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, re: **Gore Meadows East Community Park**.

J. Mete, Manager, Parks Projects and Central Operations, Public Works and Engineering, provided a presentation regarding the Gore Meadows East Community Park.

Committee discussion took place and staff responded to questions with respect to improvements to cricket facilities and basketball courts.

The following motion was considered.

- CW504-2019 That the presentation by R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, to the Committee of Council Meeting of December 4, 2019, re: **Gore Meadows East Community Park** be received.

Carried

- 9.1.2. Presentation by M. Parks, Director, Road Maintenance, Operations and Fleet, Public Works and Engineering, re: **Demonstration of “Plow Tracker” Online Snow Clearing Application for Public Use**.

M. Parks, Director, Road Maintenance, Operations and Fleet, and S. Evans, Manager, Contracts, Public Works and Engineering, provided information regarding, and a demonstration of, the new “Plow Tracker” Online Snow Clearing Application.

Committee discussion on this matter included:

- Tracking of winter maintenance operations/services
- Winter maintenance equipment/services, which is comparable to other municipalities
- Request that the colours on the “Plow Tracker” application be adjusted to improve line differentiation for accessibility purposes
- Use of technology to share data with residents

The following motion was considered.

- CW505-2019 1. That the presentation by M. Parks, Director, Road Maintenance, Operations and Fleet, and S. Evans, Manager, Contracts, Operations Planning and Projects, Public Works and Engineering, to the Committee of Council Meeting of December 4, 2019, re: **Demonstration of “Plow Tracker” Online Snow Clearing Application for Public Use** be received; and

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2. That staff be directed to undertake development of a smartphone app related to snow clearance for public use, if feasible, and without duplication of other initiatives.

Carried

**9.2. Reports**

- \* 9.2.1. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated October 29, 2019, re: **Initiation of Subdivision Assumption – Woodspring Homes Ltd. – Registered Plan 43M-1813 – South of Ebenezer Road, East of McVean Drive – Ward 8** (File C09E05.020 and 21T-03011B).

- CW506-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated October 29, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Initiation of Subdivision Assumption – Woodspring Homes Ltd. – Registered Plan 43M-1813 – South of Ebenezer Road, East of McVean Drive – Ward 8 (File C09E05.020 and 21T-03011B)** be received;
  2. That the City initiate the Subdivision Assumption of Woodspring Homes Ltd., Registered Plan 43M-1813; and
  3. That a report be forwarded to City Council recommending the Subdivision Assumption of Woodspring Homes Ltd., Registered Plan 43M-1813 once all departments have provided their clearance for assumption.

Carried

- \* 9.2.2. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated November 7, 2019, re: **Initiation of Subdivision Assumption – The Erin Mills Development Corporation – Registered Plan 43M-1979 – North of Steeles Avenue, West of Mississauga Road – Ward 6** (File C05W02.006 and 21T-10007B).

- CW507-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated November 7, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Initiation of Subdivision Assumption – The Erin Mills Development Corporation – Registered Plan 43M-1979 – North of Steeles Avenue, West of Mississauga Road – Ward 6** (File C05W02.006 and 21T-10007B) be received;

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2. That the City initiate the Subdivision Assumption of The Erin Mills Development Corporation, Registered Plan 43M-1979; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of The Erin Mills Development Corporation, Registered Plan 43M-1979, once all departments have provided their clearance for assumption.

Carried

- \* 9.2.3. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated November 7, 2019, re: **Initiation of Subdivision Assumption – Great Gulf (Brameast) – Registered Plan 43M-2018 – South of Castlemore Road, West of Highway 50 – Ward 10** (File C11E09.004 and 21T-14004B).

- CW508-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated November 7, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Initiation of Subdivision Assumption – Great Gulf (Brameast) – Registered Plan 43M-2018 – South of Castlemore Road, West of Highway 50 – Ward 10** (File C11E09.004 and 21T-14004B) be received;
  2. That the City initiate the Subdivision Assumption of Great Gulf (Brameast) Ltd., Registered Plan 43M-2018; and
  3. That a report be forwarded to City Council recommending the Subdivision Assumption of Great Gulf (Brameast) Ltd., Registered Plan 43M-2018 once all departments have provided their clearance for assumption.

Carried

- \* 9.2.4. Report from M. Lewis, Fleet Administration Supervisor, Public Works and Engineering, dated November 18, 2019, re: **Request to Begin Procurement – For the Supply and Delivery of Five (5) Replacement Tandem Axle Plow and Wing Steel Bodied Dump Trucks and One (1) Replacement Single Axle Plow and Wing Steel Bodied Dump Truck.**

- CW509-2019
1. That the report from M. Lewis, Fleet Administration Supervisor, Public Works and Engineering, dated November 18, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Request to Begin Procurement – For the Supply and Delivery of Five (5)**

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**Replacement Tandem Axle Plow and Wing Steel Bodied Dump Trucks and One (1) Replacement Single Axle Plow and Wing Steel Bodied Dump Truck** be received; and

2. That the Purchasing Agent be authorized to commence the procurement for the Supply and Delivery of Five (5) Replacement Tandem Axle Plow and Wing Steel Bodied Dump Trucks and One (1) Replacement Single Axle Plow and Wing Steel Bodied Dump Truck.

Carried

- \*9.2.5. Report from K. Minaker, Manager, Traffic and Parking Operations, Public Works and Engineering, dated October 23, 2019, re: **Parkshore Drive – Parking Related Concerns – Ward 8** (File I.AC).

- CW510-2019
1. That the report from K. Minaker, Manager, Traffic and Parking Operations, Public Works and Engineering, dated October 23, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Parkshore Drive – Parking Related Concerns – Ward 8** (File I.AC) be received; and
  2. That Traffic By-law 93-93, as amended, be further amended to implement “No Parking, Anytime” restrictions on the west/north side of Parkshore Drive between Kenview Boulevard and the westerly limit of the roadway (including cul-de-sac).

Carried

- \*9.2.6. Report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated October 30, 2019, re: **The Alternate Process for Consideration of All-Way Stop Signs – Wards 5 and 10** (File I.AC).

- CW511-2019
1. That the report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated October 30, 2019, to the Committee of Council Meeting of December 4, 2019, re: **The Alternate Process for Consideration of All-Way Stop Signs – Wards 5 and 10** (File I.AC) be received;
  2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement All-Way stop controls at:
    - Hanbury Crescent/ Lisson Crescent and Jordensen Avenue; and,
    - Dinosaur Street and Martin Byrne Drive.

Carried

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- \*9.2.7. Report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated October 31, 2019, re: **General Traffic By-law 93-93, as amended – Administrative Update** (File I.AC).

- CW512-2019
1. That the report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated October 31, 2019, to the Committee of Council Meeting of December 4, 2019, re: **General 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 provide for the administrative updates outlined in the subject report.

Carried

9.3. **Other/New Business – nil**

9.4. **Correspondence – nil**

9.5. **Councillors Question Period – nil**

9.6. **Public Question Period – nil**

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

10.1. **Staff Presentations – nil**

10.2. **Reports**

- 10.2.1. Report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated September 11, 2019, re: **Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton.**

**Dealt with under Item 6.4 – Recommendation CW495-2019**

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- 10.2.2. Report from C. Meilleur, Senior Real Estate Coordinator, Community Services, dated October 18, 2019, re: **Surplus Declaration and Authority to Dispose of Part of Block 203 on Plan 43M-1276 – Ward 2.**

**Dealt with under Item 6.1 – Recommendation CW487-2019**

- 10.2.3. Report from R. Gulati, Strategic Realty Services Coordinator, Community Services, dated October 3, 2019, re: **Conceptual plan for the development of a Trailhead Eco Park at the Siemens and Poretta Farm Property (2719 and 2591 Bovaird Drive West, Brampton) in partnership with Credit Valley Conservation.**

The following motion was considered.

- CW513-2019
1. That the report from R. Gulati, Strategic Realty Services Coordinator, Community Services, dated October 3, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Conceptual plan for the development of a Trailhead Eco Park at the Siemens and Poretta Farm Property (2719 and 2591 Bovaird Drive West, Brampton) in partnership with Credit Valley Conservation** be received;
  2. That the CAO be authorized to execute a binding Memorandum of Understanding (MOU) between the Corporation of the City of Brampton (COB) and Credit Valley Conservation (CVC), in a form of agreement approved by the City Solicitor and with content satisfactory to the Commissioners of Public Works and Engineering and Community Services to govern the rights and responsibilities of respective parties for the exploratory investigation and design work for the Trailhead Eco Park project including a commitment from the City to fund the cost of such works to a maximum amount of \$500,000. MOU will define the following:
    - The exploratory investigations and design work to be conducted.
    - The respective rights and responsibilities of COB and CVC and the framework and parameters for jointly conducting the investigative and design work.
    - A commitment from CVC to lobby the Foundations and donors already identified by CVC (refer Appendix B) for all or a major portion of the funds required for constructing the proposed development.
    - A process for raising additional contributions for development of the project based on naming rights of “The landmark” building.

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- The scope and nature of the site elements to be developed and maintained by one or both of the parties in the event the project proceeds to construction; and
3. That Realty Services staff be authorized to negotiate terms for structuring a long-term lease and funding arrangement for the joint development of the Trailhead Eco Park and report back to Council on the outcome of the negotiations for Council's consideration and further direction.

Carried

\*10.2.4. Report from L. Goray, Manager, Building Design and Construction, Community Services, dated November 18, 2019, re: **Request to Begin Procurement – Hiring of a Consultant for Victoria Park Arena Redevelopment and General Contractor for Doherty/Fitzpatrick Heritage House Renovation.**

- CW514-2019
1. That the report from L. Goray, Manager, Building Design and Construction, Community Services, dated November 18, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Request to Begin Procurement – Hiring of a Consultant for Victoria Park Arena Redevelopment and General Contractor for Doherty/Fitzpatrick Heritage House Renovation** be received;
  2. That the Purchasing Agent be authorized to commence the procurement for consulting services for the redevelopment of Victoria Park Arena; and
  3. That the Purchasing Agent be authorized to commence the procurement for the general contracting services for the renovation of the Doherty/Fitzpatrick Heritage House; and
  4. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

Carried

10.2.5. Report from D. Boyce, Director, Recreation, Community Services, dated November 15, 2019, re: **Budget Impact of Waiving the Rental Fee for Special Needs Adult Program Service Organization (SNAPSO) at Ellen Mitchell Recreation Centre.**

The following motion was considered.

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CW515-2019 That the report from D. Boyce, Director, Recreation, Community Services, dated November 15, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Budget Impact of Waiving the Rental Fee for Special Needs Adult Program Service Organization (SNAPSO) at Ellen Mitchell Recreation Centre** be **deferred** to the January 15, 2020 Committee of Council Meeting.

Carried

10.2.6. Report from A. Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, dated November 4, 2019, re: **Food Insecurity in Brampton.**

Committee discussion took place with respect to the following:

- Establishment of community gardens
- Informal Peel Emergency Food System in Brampton and the need to establish a formal system to receive additional support

An amendment to the recommendations in the staff report was introduced to add the following clause:

5. That a copy of the subject report be sent to the Region of Peel.

The following motion was considered.

CW516-2019

1. That the report from A. Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, dated November 4, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Food Insecurity in Brampton** be received;
2. That the City of Brampton support the Peel Hunger Relief Network (PHRN) by providing municipal representation on the committee as well as promoting the alignment of municipal programs with network initiatives whenever possible;
3. That the City of Brampton support the United Way capital grant program concept whereby Brampton Emergency Management Office (BEMO) staff will assist the United Way in reaching out to the food manufacturing sector in Brampton to fund the initiative; and
4. That the City of Brampton's BEMO and Strategic Communications staff work with the PHRN's communication subcommittee to support their marketing and promotion plans in order to raise awareness of existing programs, promote the Network and the work of its members; and

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5. That a copy of the subject report be sent to the Region of Peel.

Carried

- 10.2.7. Report from R. Said, Community Safety Advisor, Fire and Emergency Services, dated November 15, 2019, re: **Peel Regional Police Virtual Situation Table Participation (RM 103/2019)**.

**Dealt with under Item 6.3 – Recommendation CW492-2019**

- \*10.2.8. Report from V. Stankovic, Contract Administrator, Transit, dated November 13, 2019, re: **Request to Begin Procurement – For the Supply and Delivery of Diesel Fuel for Transit and Fleet Services**.

- CW517-2019
1. That the report from V. Stankovic, Contract Administrator, Transit, dated November 13, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Request to Begin Procurement – For the Supply and Delivery of Diesel Fuel for Transit and Fleet Services** be received;
  2. That the Purchasing Agent be authorized to begin a competitive procurement for the Supply and Delivery of Diesel Fuel for Transit and Fleet Services for a two (2) year period, with the option to extend for three (3) additional one (1) year periods;
  3. That the Purchasing Agent be authorized to join Metrolinx in a cooperative procurement for the Supply and Delivery of Diesel Fuel;
  4. That the Purchasing Agent be authorized to issue a competitive procurement for the Supply and Delivery of Diesel Fuel for Transit and Fleet Services, should negotiations under the Metrolinx contract be unsuccessful and/or the resulting contract is not of best value for the City of Brampton.

Carried

**10.3. Other/New Business**

- 10.3.1. Discussion Item at the request of City Councillor Williams, re: **Financial Supports to Families with Children**.

**Deleted under Approval of Agenda – Recommendation CW484-2019**

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**10.4. Correspondence – nil**

**10.5. Councillors Question Period – nil**

**10.6. Public Question Period – nil**

**11. Referred Matters List**

**11.1. Referred Matters List – 4<sup>th</sup> Quarter 2019**

There were no questions or discussion under this item.

**12. Public Question Period – nil**

**13. Closed Session**

13.1. 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

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

13.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

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

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

13.6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

See Item 6.4 –Recommendation CW494-2019

The following motion was considered.

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- CW518-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 13.1. 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
  - 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board
  - 13.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
  - 13.4. A proposed or pending acquisition or disposition of land by the municipality or local board
  - 13.5. A proposed or pending acquisition or disposition of land by 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
- 13.2 – See Recommendation CW519-2019
- 13.3 – See Recommendation CW520-2019
- 13.4 – See Recommendation CW521-2019
- 13.5 – See Recommendation CW522-2019

The following motion was considered in regard to Item 13.2:

- CW519-2019 That a by-law be passed to authorize staff to negotiate and the Commissioner of Public Works and Engineering be authorized to execute an agreement of purchase and sale, together with all other agreements necessary to effect the market value disposal of a permanent non-exclusive sanitary sewer easement, to 225600 Investments Limited over a portion of City Lands identified as part of PIN 14225-0142(LT) and designated as Parts 5 and 8, Plan 43R-38934, said agreements to be on terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor or designate.

Carried

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The following motion was considered in regard to Item 13.3:

- CW520-2019      That a by-law be passed to authorize the Mayor and Clerk to execute a Full and Final Settlement in the form, as considered by the Committee, together with all other documents as may be necessary to accept and complete a settlement of claims made pursuant to the Expropriations Act in connection with the property rights acquired from Debra Chang, at 3744 Castlemore Road, and otherwise on terms and conditions acceptable to the Commissioner Public Works & Engineering and in a form acceptable to the City Solicitor or designate.

Carried

The following motion was considered in regard to Item 13.4:

- CW521-2019      1. That a by-law be passed to approve and ratify the Agreement of Purchase and Sale executed by The Corporation of the City of Brampton for the purchase of two, four-storey office buildings at 20 Nelson Street West and 37 George Street North, Brampton containing a total gross floor area of approximately 41,621 square feet (plus an additional 8,679 square feet of lower level space, total land area of 0.49 acres approximately) accepted on October 22, 2019;
2. That the Commissioner of Community Services be authorized to execute any agreements or other documents necessary for the completion of the City's purchase of 20 Nelson Street West and 37 George Street North, Brampton, from Metrolinx on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate; and
3. That a budget amendment be approved and a new capital project be established in the aggregate amount of \$5,900,000 (inclusive of all taxes, due diligence costs, legal fees and other ancillary costs and applicable HST) for the acquisition of 20 Nelson Street West and 37 George Street North, Brampton, with funding to be transferred from Reserve #12 — Land Sale Proceeds.

Carried

The following motion was considered in regard to Item 13.5:

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CW522-2019 That the Commissioner of Community Services be authorized to execute such agreements or other documents necessary to give effect to a surrender and termination of lease for the tenanted space municipally known as 76 Main Street North, effective as of 11:59pm EST on December 31, 2019, on such terms and conditions as may be acceptable to the Senior Manager, Realty Services and in a form satisfactory to the City Solicitor or designate, with any costs associated with the termination and surrender of the lease not to exceed the aggregate amount as considered by Committee in closed session.

Carried

**14. Adjournment**

The following motion was considered.

CW523-2019 That the Committee of Council do now adjourn to meet again on Wednesday, January 15, 2020 at 9:30 a.m. or at the call of the Chair.

Carried

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

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

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Regional Councillor R. Santos, Chair  
Community Services Section

## **Wednesday, January 15, 2020**

**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*  
*(arrived at 9:39 a.m. – personal)*  
City Councillor D. Whillans – Wards 2 and 6  
City Councillor J. Bowman – Wards 3 and 4  
City Councillor C. Williams – Wards 7 and 8  
*Vice-Chair, Community Services Section*  
City Councillor H. Singh – Wards 9 and 10  
*Chair, Corporate Services Section*

**Staff Present:** D. Barrick, Chief Administrative Officer  
A. Meneses, Commissioner, Community Services  
J. Pittari, Commissioner, Corporate Services  
A. Parsons, Acting Commissioner, Planning and Development Services  
M. Won, Acting Commissioner, Public Works and Engineering  
V. Rodo, Acting General Manager, Transit  
B. Boyes, Fire Chief, Fire and Emergency Services  
D. Soos, Deputy City Solicitor, Corporate Services  
C. Barnett, Director, Economic Development and Culture  
P. Fay, City Clerk  
C. Gravlev, Deputy City Clerk  
S. Pacheco, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:32 a.m., recessed at 10:41 a.m., reconvened at 10:56 a.m. and adjourned at 12:26 p.m.

**1. Approval of Agenda**

The following motion was considered

CW001-2020 That the agenda for the Committee of Council Meeting of January 15, 2020 be approved, as amended, as follows:

**To Add:**

8.3.3. Discussion Item at the request of City Councillor Singh re:  
**Brampton's Healthcare Emergency.**

**To Delete:**

10.2.2. Staff Report re: **Budget Impact of Waiving the Rental Fee for Special Needs Adult Program Service Organization (SNAPSO) at Ellen Mitchell Recreation Centre (RM 122/2019)**

**To Refer** the following items to the January 22, 2020 Council Meeting:

8.2.2. Staff Report re: **2019 Third Quarter Operating Budget and Reserve Fund Status Report (R 321/2019)**

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

Carried

The following supplementary information was published on the City's website on January 14, 2020

**Re. Item 10.2.1 – Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton (R 339/2019)**

6.3. Delegations from:

1. Christine Gerber, Brampton resident
2. Rosemary Keenan, Director, Sierra Club Ontario – Peel Group

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3. Castlemore Residents Group 2585426 Ontario – Frank Carbone, Steve Kirby (additional material submitted by Mr. Kirby on January 15, 2020), Kerry McDonald, Mike Burke, Amit Dhingra, Bhupinder Sthi, Syed Jaffry, Sukhdeep Sidhu, Paul Sehkou
4. Mithu Modi, Brampton resident, Castlemore Community

10.4.2. Correspondence from:

1. Joseph and Magdalena Carvalho, Brampton residents, dated January 10, 2020

**Re. Item 10.2.2 – Budget Impact of Waiving the Rental Fee for Special Needs Adult Program Service Organization (SNAPSO) at Ellen Mitchell Recreation Centre (RM 122/2019)**

- 10.4.1. Correspondence from Carmen Baker, SNAPSO Program Director, dated January 10, 2020

The following supplementary information was distributed at the meeting and published on the City's website on January 15, 2020

**Re. Item 10.2.1 – Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton (R 339/2019)**

6.3. Delegations from:

5. Jason and Rochelle Samuels, Brampton residents

10.4.2. Correspondence from:

2. Michael J. McDonald, Brampton resident, dated January 14, 2020
3. Rosita Allen, Brampton resident, dated January 14, 2020
4. Sappany and Arlene Ramesh, Brampton residents, dated January 14, 2020
5. Swarnaly Banerjee-Modi, Brampton resident, dated January 15, 2020
6. Simran Sandhu, Brampton resident, dated January 15, 2020

**Re. Item 7.2.2 – An Arm's Length Organization for Arts, Culture and Creative Industry Development in Brampton (R 417/2019)**

- 6.4. Delegation from Sharon Vandrish, President, Brampton Music Theatre

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**Re. Item 8.3.2 – Advance Brampton Funding Program Submission  
and Approval Timelines**

A chart highlighting the impact of program timelines on the Advance  
Brampton Fund 2020 was provided by staff

**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.

**(7.2.1, 8.2.1, 9.3.1, 9.3.2, 10.3.1, 10.3.2)**

(Item 7.2.1 was added to consent)

**4. Announcements – nil**

**5. Government Relations Matters – nil**

**6. Delegations**

**6.1. Possible Delegations, re: Public Notice of a By-law to Amend and Designate By-laws subject to Administrative Penalties (Non-Parking)**

Note: Public Notice regarding this matter was published on the City's website on December 23, 2019.

In response to an inquiry from the Chair, no one expressed an interest in delegating Committee on this matter.

**6.2. Delegation from Roy Prince, Brampton resident, re: Brampton Sports Hall of Fame Nomination**

Roy Prince, Brampton resident, provided background information regarding Kris Newbury's accomplishments in hockey and expressed his opinion that Mr. Newbury should be inducted into the Brampton Sports Hall of Fame in May 2020. He advised Committee that a nomination form was submitted to the Brampton Sports Hall of Fame Committee; however, the nomination was not supported.

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The following motion was considered.

- CW002-2020 That the delegation from Roy Prince, Brampton resident, to the Committee of Council Meeting of January 15, 2020, re: **Brampton Sports Hall of Fame Nomination** be referred to the Brampton Sports Hall of Fame Committee for consideration at a future meeting.

Carried

- 6.3. Delegations re: **Item 10.2.1 – Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton (R 339/2019)**

1. Christine Gerber, Brampton resident
2. Rosemary Keenan, Director, Sierra Club Ontario – Peel Group
3. Castlemore Residents Group 2585426 Ontario – Frank Carbone, Steve Kirby, Kerry McDonald, Mike Burke, Amit Dhingra, Bhupinder Sthi, Syed Jaffry, Sukhdeep Sidhu, Paul Sehkon
4. Mithu Modi, Brampton resident, Castlemore Community
5. Jason and Rochelle Samuels, Brampton residents

The delegations provided background information to Committee regarding development in the Castlemore community and the loss of greenspace, and requested that the subject lands be protected and not sold for future development. The delegations outlined the following:

- Negative impacts of proposed future development in the Castlemore community
- Lack of greenspace in the Castlemore community
- Indication that adjacent landowners have expressed their interest to the City to purchase the subject parcels of land
- Importance of nurturing neighbourhoods and protecting the environment, in accordance with the City's Environmental Master Plan
- Indication that sustainability and the environment were identified as top priorities in the Brampton 2040 Vision
- Importance of the subject lands to the health of the community
- Financial impacts to the residents should the proposed development proceed
- Frustration regarding the lack of consultation by the developer with the City and Castlemore residents for the proposed development
- Suggestion that the City retain ownership of the subject lands and purchase the adjacent greenspace for a community park

The following motion was considered.

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CW003-2020 That the following delegations to the Committee of Council Meeting of January 15, 2020, re: **Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton** be received:

1. Christine Gerber, Brampton resident
2. Rosemary Keenan, Director, Sierra Club Ontario – Peel Group
3. Castlemore Residents Group 2585426 Ontario – Frank Carbone, Steve Kirby, Kerry McDonald, Mike Burke, Amit Dhingra, Bhupinder Sthi, Syed Jaffry, Sukhdeep Sidhu, Paul Sehkou
4. Mithu Modi, Brampton resident, Castlemore Community
5. Jason and Rochelle Samuels, Brampton residents

Carried

Item 10.2.1 was brought forward and dealt with at this time.

Committee discussion on this matter included the following:

- Indication that the developer can modify their application to use access from lands they currently own
- Acknowledgment that some residents paid a premium to purchase lots in close proximity to the former golf course
- Lack of greenspace in the Castlemore community
- Possibility of:
  - utilizing the subject parcels of land as park space for the community
  - selling the subject parcels of land to interested adjacent landowners

The following motion was considered.

- CW004-2020
1. That the staff report re: **Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton (R 339/2019)** to the Committee of Council Meeting of January 15, 2020 be received; and
  2. That staff be directed to investigate, through consultation with local residents of the area, ways that the parcels could best be utilized for potential park-like purposes.

Carried

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Item 10.4.2 was brought forward and dealt with at this time.

The following motion was considered.

- CW005-2020 That the following correspondence re: **Item 10.2.1 – Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton (R 339/2019)** to the Committee of Council Meeting of January 15, 2020, be received:
1. Joseph and Magdalena Carvalho, Brampton residents, dated January 10, 2020
  2. Michael J. McDonald, Brampton resident, dated January 14, 2020
  3. Rosita Allen, Brampton resident, dated January 14, 2020
  4. Sappany and Arlene Ramesh, Brampton residents, dated January 14, 2020
  5. Swarnaly Banerjee-Modi, Brampton resident, dated January 15, 2020
  6. Simran Sandhu, Brampton resident, dated January 15, 2020

Carried

- 6.4. Delegation from Sharon Vandrish, President, Brampton Music Theatre, re: **Item 7.2.2 – An Arm’s Length Organization for Arts, Culture and Creative Industry Development in Brampton (R 417/2019)**

Sharon Vandrish, President, Brampton Music Theatre, commended staff for their efforts, and requested that consideration be given to reducing the timeline for the transition of the Agency to an independent non-profit organization by 2024 and that input be sought from local arts leaders.

The following motion was considered.

- CW006-2020 That the delegation from Sharon Vandrish, President, Brampton Music Theatre, to the Committee of Council Meeting of January 15, 2020, re: **Item 7.2.2 – An Arm’s Length Organization for Arts, Culture and Creative Industry Development in Brampton (R 417/2019)** be received.

Carried

Item 7.2.2 was brought forward and dealt with at this time.

Committee discussion on this matter included the following:

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- Role of Council on the Advisory Panel and on the Arms Length Arts and Culture Organization (e.g. Council liaison member)
- Possibility of accelerating the timeline for the transition of the Agency to an independent non-profit organization
- Funding in the amount of \$372,000 (2019 budget) to initiate the start up of an Arms Length Arts and Culture Organization
- Advisory Panel composition and selection of Chair
- Suggestion that the City Councillor on the Advisory Panel be appointed by Council
- Benefits of an Arms Length Arts and Culture Organization

The following motion was considered.

- CW007-2020
1. That the report titled: **An Arm’s Length Organization for Arts, Culture and Creative Industry Development in Brampton (R417/2019)**, to the Committee of Council Meeting of January 15, 2020, be received;
  2. That Council endorse the recommended organizational model and approach to developing an Arts, Culture and Creative Industry Development Agency in Brampton;
  3. That Council approve the draft Terms of Reference for the Advisory Panel outlined in Appendix B of this report;
  4. That City staff be directed to develop a candidate shortlist for the Chair of the Advisory Panel, using the matrix provided in Appendix C of this report as a guideline and seeking input from the local arts, culture, business and institutional leaders, and the City’s Senior Leadership Team; and
  5. That Council be tasked with the approval of the Chair of the Advisory Panel, and the appointment of a member of Council to the Advisory Panel.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Dhillon	nil	nil
Singh		
Fortini		
Williams		
Medeiros		
Vicente		
Bowman		

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Palleschi  
Whillans  
Santos

Carried  
10 Yeas  
0 Nays  
0 Absent

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

**7.1. Staff Presentations – nil**

**7.2. Reports**

\* 7.2.1. Staff Report re: **Sponsorship Agreement – Meridian Credit Union (R 454/2019)**

- CW008-2020
1. That the report titled: **Sponsorship Agreement – Meridian Credit Union (R 454/2019)**, to the Committee of Council Meeting of January 15, 2020, be received; and
  2. That Council authorize the Chief Administrative Officer, or designate, to execute the Meridian Credit Union Sponsorship Agreement, on behalf of the City on terms and conditions satisfactory to the Director, Economic Development & Culture and in a form satisfactory to the City Solicitor, or designate, in the amount of \$67,975 per year, for a total of \$203,925 over three (3) years; and
  3. That a budget amendment be approved and a new capital project be established in the amount of \$30,000 for the purchase of a Framery Q Meeting Maggie (soundproof four-person meeting pod) and with funding of \$30,000 to be transferred from the General Rate Stabilization Reserve.

Carried

7.2.2. Staff Report re: **An Arm's Length Organization for Arts, Culture and Creative Industry Development in Brampton (R 417/2019)**

**Dealt with under Item 6.4 – Recommendation CW006-2020**

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7.3. **Other/New Business – 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 – nil**

8.2. **Reports**

\* 8.2.1. Staff Report re: **Status of General Accounts Receivable (I 133/2019)**

CW009-2020 That the report titled: **Status of General Accounts Receivable (I 133/2019)**, to the Committee of Council Meeting of January 15, 2020, be received.

Carried

8.2.2. Staff Report re: **2019 Third Quarter Operating Budget and Reserve Fund Status Report (R 321/2019)**

**Referred under Approval of Agenda – Recommendation CW001-2020**

8.2.3. Staff Report re: **Referred Matters List Update and Councillor Information Requests (R 442/2019)**

Committee discussion on this matter included a request that staff provide a verbal update at the next Committee of Council Meeting regarding RM 19/2019 (Traffic calming options for neighbourhood streets where speeding is prevalent), including information on the options being explored.

Information was requested regarding the use of consultants by the City and staff noted such information would be provided during the 2020 budget process.

The following motion was considered.

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CW010-2020 That the report titled: **Referred Matters List Update and Councillor Information Requests (R442/2019)**, to the Committee of Council Meeting of January 15, 2020, be received.

Carried

8.2.4. Staff Report re: **Community Recognition Program & 2020 Commemorative Dates (R 2/2020)**

Committee discussion on this matter included:

- Spelling error in Appendix B (the word “Kalsa” to be replaced with “Khalsa”)
- Clarification that the commemorative dates listed in Appendix A are City led events

The following motion was considered.

- CW011-2020
1. That the report titled: **Community Recognition Program & 2020 Commemorative Dates (R 2/2020)**, to the Committee of Council meeting of January 15, 2020, be received;
  2. That Council approve the proposed 2020 Commemorative Dates Listing and recommended tactics (Appendix A);
  3. That Council approve the proposed 2020 Cultural Expressions for Brampton Transit Bus Destination Signage (Appendix B), subject to the following amendments:
    - (a) replace “Happy Vaisakhi/Happy Kalsa Day” on April 13-14, 2020 with “Happy Khalsa Day” on April 13-14, 2020; and
  4. That the new Clock Tower Protocol, as outlined in Appendix C to this report be approved.

Carried

**8.3. Other/New Business**

8.3.1 Discussion Item at the Request of City Councillor Williams re: **Alternative Payment Options for City Services**

City Councillor Williams introduced a motion directing staff to investigate opportunities for the City to create a City of Brampton branded gift card for residents to purchase. Councillor Williams highlighted the potential opportunity to increase program registration and City revenue.

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Committee discussion took place regarding the subject motion, and Committee members outlined the following concerns:

- Costs and potential risks associated with establishing a new business service for gift cards
- Lack of demand from the public for a City of Brampton gift card
- The need to focus on the City’s priorities and core business services
- Options currently available to the public to purchase City programs (e.g. fitness membership) as a gift

The following motion was considered.

CW012-2020  
Lost

*Whereas, many private sector businesses use gift cards as means to improve sales and customer retention; and*

*Whereas, gift cards offer an opportunity for friends and relatives to prepay for goods and services on behalf of others; and*

*Whereas, Brampton aspires to be a more customer-friendly organization that serves as many residents as possible in a seamless manner; and*

*Whereas many residents have expressed a desire to be able to purchase city services, like recreation classes, for friends and relatives in a way that is easily transferable and secure.*

*Therefore be it resolved that:*

*The Chief Administrative Officer and appropriate city staff be directed to prepare a report which outlines possible opportunities for the City to create a City of Brampton branded gift card option for residents to purchase. The report should offer various options which include, but not be exclusive to, developing the gift card program in-house, contracting an external developer, or utilizing a white label program that already exists.*

*A recorded vote was requested and the motion lost, as follows:*

Yea  
Dhillon  
Williams

Nay  
Fortini  
Medeiros  
Singh  
Bowman  
Whillans  
Vicente  
Santos

Absent  
Palleschi

*Lost  
2 Yeas  
7 Nays  
1 Absent*

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8.3.2 Discussion Item at the Request of Regional Councillor Fortini re: **Advance Brampton Funding Program Submission and Approval Timelines**

Regional Councillor Fortini advised that the Brampton Seniors Council has expressed concern regarding the Advance Brampton Funding Program Submission deadline, and asked if an extension of time to submit the application could be granted.

V. Mountain, Manager, Culture, Economic Development and Culture, advised that an extension could be granted and outlined the impact of a one-month extension (chart displayed). Ms. Mountain advised that all community groups applying for a grant are reviewed and scored at the same time, in order to allocate funds appropriately.

Committee discussion on this matter included:

- Impact of the extension on other community groups
- Suggestion that a two-week extension be granted, rather than one month, to minimize the impact
- Clarification regarding the application review process

The following motion was considered.

CW013-2020 That the Advance Brampton Fund Submission timelines for each of the Emerging Projects, Developing Projects and Amplifying Projects Stream be extended as follows:

- Deadline to apply: Monday, February 3, 2020 at 11:59pm EST
- Last day to submit questions by email or phone: Friday, January 31, 2020 by 12:00pm EST

Carried

8.3.3 Discussion Item at the request of City Councillor Singh re: **Brampton's Healthcare Emergency.**

City Councillor Singh referenced a previous delegation from William Osler Health System representatives at the December 13, 2019 Council meeting, and advised that the discussion on healthcare in Brampton will continue at the January 22, 2020 Council meeting, with a delegation from a group of doctors.

8.4. **Correspondence – nil**

8.5. **Councillors Question Period – nil**

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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 – nil**

9.3. **Other/New Business**

\* 9.3.1. **Minutes – Brampton School Traffic Safety Council – November 7, 2019**

Note: The recommendations were approved by Committee of Council on November 13, 2019 and by Council on November 20, 2019.

CW014-2020 That the **Minutes of the Brampton School Traffic Safety Council Meeting of November 7, 2019**, to the Committee of Council Meeting of January 15, 2020, be received.

Carried

\* 9.3.2. **Minutes – Brampton School Traffic Safety Council – December 5, 2019**

CW015-2020 That the **Minutes of the Brampton School Traffic Safety Council Meeting of December 5, 2019**, to the Committee of Council Meeting of January 15, 2020, Recommendations SC112-2019 to SC124-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SC112-2019 That the agenda for the Brampton School Traffic Safety Council meeting of December 5, 2019, be approved, as amended, to add the following:

6.5 Correspondence from Councillor Bowman, re: **Request to Review Parking Issues and Traffic Congestion on School street – Churchville Public School, 90 Bonnie Braes Drive – Ward 4**

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- 6.6 Correspondence from Helen Baxter, Vice- Principal, re: **Request to Review Traffic Congestion on school property/street, Park and Ride/Parking Issues – Claireville Public School, 97 Galluci Crescent – Ward 8**
- SC113-2019
1. That the correspondence from Michael Araman, Principal, dated November 13, 2019, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Site Inspection to review Park and Ride at Sacred Heart Catholic Elementary School, 24 Kerwood Place – Ward 2** be received; and,
  2. That a site inspection be undertaken.
- SC114-2019
1. That the correspondence from Dennis Sanvido, Principal, and Kim Bernard, Team Lead, Crossing Guards, dated November 24, 2019, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Request for Site Inspection to Follow-up on a Student Travel Plan Committee Walkabout held on November 19, 2019 – Dorset Drive Public School – 100 Dorset Drive – Ward 7** be received; and,
  2. That a site inspection be undertaken.
- SC115-2019
1. That the correspondence from Kim Bernard, Team Lead, Crossing Guards, dated November 24, 2019, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Request for Site Inspection to Follow-up on a Student Travel Plan Committee Walkabout regarding Congestion and Driver behavior concerns in the school Kiss and Ride/Parking lot and Bus Loading Zone at St. John Fisher Catholic School, 300 Balmoral Drive – Ward 7** be received; and,
  2. That a site inspection be undertaken.
- SC116-2019
1. That the correspondence from Dave Samra, Brampton resident, dated November 27, 2019, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Request to Review Park and Ride at Walnut Grove Public School – 10 Pinestaff Road – Ward 8** be received; and,

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2. That a site inspection be undertaken.
- SC117-2019
1. That the correspondence from Councillor Bowman, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Request to Review Parking Issues and Traffic Congestion on School street – Churchville Public School, 90 Bonnie Braes Drive – Ward 4** be received; and,
2. That a site inspection be undertaken.
- SC118-2019
1. That the correspondence from Helen Baxter, Vice- Principal, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Request to Review Traffic Congestion on school property/street, Park and Ride/Parking Issues – Claireville Public School, 97 Galluci Crescent – Ward 8** be received; and,
2. That a site inspection be undertaken.
- SC119-2019
- That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **School Patrol Statistics – 2019-2020** be received.
- SC120-2019
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Gordon Graydon Public School, 170 Rutherford Road – Ward 1** be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:
- Educate and encourage all students to cross Rutherford Road at the signalized intersection of Vodden Street and Rutherford Road
  - Encourage and educate parents to use the parking lot located on Archdekin Drive at Century Gardens Park to drop off and pick up students to alleviate the

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congestion on Rutherford Rd in the vicinity of the school

- Ask the School Board to consider implementing “No Left Turn” signage out of school property;

4. That Student Transportation of Peel Region be requested to review the possibility for busses to travel northbound only on Rutherford Rd to access/exit the school property;
5. That the Senior Manager of Traffic Services be requested to arrange for the installation of “No U-Turns” on Rutherford Rd in vicinity of the Gordon Graydon Senior Public School;
6. That Peel Police be requested to enforce the “No U Turns” compliance at arrival and dismissal time once signs are installed; and,
7. That the Manager of Enforcement and By-Law Services be requested to enforce parking restrictions on Rutherford Road in the vicinity of the Gordon Graydon Senior Public School during arrival and dismissal times.

SC121-2019

1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Beryl Ford Public School, 45 Ironshield Drive – Ward 6** be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:
  - Ensure that staff are always wearing vests when on duty
  - Continue to encourage and educate student population to use the crossing guards;
4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Ironshield Drive in the vicinity of the school during arrival and dismissal times; and,
5. That Peel Regional Police be requested to enforce the “No U Turn” compliance on Ironshield Drive in the vicinity of the school during arrival and dismissal times.

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- SC122-2019
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of December 5, 2019, re: **Nelson Mandela Public School, 10125 Chinguacousy Road – Ward 6** be received;
  2. That the Principal, be requested to:
    - Educate and encourage the school population to follow safe paths to get to and from school and continue sending out information on rules of procedures while on school property.
    - Get the pavement markings at the main exit of school property changed to reflect exit straight only;
  3. That the Senior Manager of Traffic Services be requested to arrange for the installation of “No U-Turn” signage on Chinguacousy Road at the intersection on both approaches to the school;
  4. That the Peel Regional Police enforce the “No U-Turn” compliances on Chinguacousy Road during arrival and dismissal times; and,
  5. That the Manager of By-Law and Enforcement Services enforce the “No Stopping” and fire route restrictions at the main entrance of school property to help flow of traffic through school property.
- SC123-2019
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of December 5, 2019, re: **Great Lakes Public School, 285 Great Lakes Drive** be received;
  2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel,
  3. That the Principal of Great Lakes Public School encourage and educate the school community to use the crossing guard at Great Lakes Drive and Sailwind Road to cross the road,
  4. That the Crossing Guard Supervisor arrange for a gap study to be done at this intersection of Sailwind Road and Loons Call Crescent/Smoothwater Street; and,

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5. That the Senior Manager of Traffic Services be requested to arrange for an All Way Stop warrant study at the intersection of Sailwind Road and Smoothwater Street/Loons Call Crescent.

SC124-2019 That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on January 15, 2020.

9.4. **Correspondence – nil**

9.5. **Councillors Question Period – nil**

9.6. **Public Question Period – nil**

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

10.1. **Staff Presentations – nil**

10.2. **Reports**

10.2.1. Staff Report re: **Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton (R 339/2019)**

**Dealt with under Item 6.3 – Recommendation CW003-2020, CW004-2020 and CW005-2020**

10.2.2. Staff Report re: **Budget Impact of Waiving the Rental Fee for Special Needs Adult Program Service Organization (SNAPSO) at Ellen Mitchell Recreation Centre (RM 122/2019)**

**Deleted under Approval of Agenda – Recommendation CW001-2020**

(See Item 10.4.1)

10.3. **Other/New Business**

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**\*10.3.1. Minutes – Brampton Sports Hall of Fame Committee – November 7, 2019**

CW016-2020 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of November 7, 2019**, to the Committee of Council Meeting of January 15, 2020, Recommendations SHF030-2019 to SHF032-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SHF030-2019 That the agenda for the Brampton Sports Hall of Fame Committee meeting of November 7, 2019, be approved as circulated.

- SHF031-2019
1. That the report from Ron Noonan, Curator, to the Brampton Sports Hall of Fame Committee meeting of November 7, 2019, re: **Sports Hall of Fame List of Artifacts** be received; and,
  2. That the City be requested to explore all viable options in its efforts to provide a location/space to accommodate the storage of the Sports Hall of Fame artifacts and equipment, and in the interim, consider renting a pod for storage of such items.

SHF032-2019 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, January 16, 2020 at 7:00 p.m.

**\*10.3.2. Minutes – Brampton Sports Hall of Fame Committee – December 5, 2019**

CW017-2020 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of December 5, 2019**, to the Committee of Council Meeting of January 15, 2020, Recommendations SHF033-2019 to SHF039-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SHF033-2019 That the agenda for the Brampton Sports Hall of Fame Committee meeting of December 5, 2019, be approved as circulated.

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- SHF034-2019      1. That the delegation from Roy Prince, Brampton resident, to the Brampton Sports Hall of Fame Committee meeting of December 5, 2019, re: **Eligibility Requirements for Induction into the Brampton Sports Hall of Fame** be received;
2. That the requirement for the 3-year waiting period for induction to the Sports Hall of Fame beginning in 2019 not be waived for Kris Newbury; and,
3. That his biography not be considered for induction to the Sports Hall of Fame at this time.
- SHF035-2019      That the report from Ron Noonan, Curator, to the Brampton Sports Hall of Fame Committee meeting of December 5, 2019, re: **Brampton Sports Hall of Fame – Curator’s Report** be deferred to the next meeting.
- SHF036-2019      That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 12.1. Personal matters about an identifiable individual, including municipal or local board employees – **Review of Nominations for Brampton Sports Hall of Fame 2020 Inductees.**
- SHF037-2019      That the direction agreed upon within Closed Session, regarding the election of the 2020 Brampton Sports Hall of Fame inductees, be approved, and that the official results be announced by media release once approved by Council.
- SHF038-2019      That all ballots used in this election be destroyed, as required by Section 8.13 and 8.14 of the Brampton Sports Hall of Fame Constitution.
- SHF039-2019      That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, January 16, 2020 at 7:00 p.m.

**10.4. Correspondence**

- 10.4.1. Correspondence from Carmen Baker, SNAPSO Program Director, dated January 10, 2020, re: **Request to Remove Item 10.2.2 from the January 15, 2020 Committee of Council Agenda:**

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**10.2.2. Budget Impact of Waiving the Rental Fee for Special Needs Adult Program Service Organization (SNAPSO) at Ellen Mitchell Recreation Centre (RM 122/2019)**

The following motion was considered.

CW018-2020 That the correspondence from Carmen Baker, SNAPSO Program Director, dated January 10, 2020, to the Committee of Council Meeting of January 15, 2020, re: **Request to Remove Item 10.2.2 from the January 15, 2020 Committee of Council Agenda**, be received:

**10.2.2. Budget Impact of Waiving the Rental Fee for Special Needs Adult Program Service Organization (SNAPSO) at Ellen Mitchell Recreation Centre (RM 122/2019)**

Carried

See Recommendation CW001-2020

10.4.2. Correspondence re: **Item 10.2.1 – Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton (R 339/2019)**

1. Joseph and Magdalena Carvalho, Brampton residents, dated January 10, 2020
2. Michael J. McDonald, Brampton resident, dated January 14, 2020
3. Rosita Allen, Brampton resident, dated January 14, 2020
4. Sappany and Arlene Ramesh, Brampton residents, dated January 14, 2020
5. Swarnaly Banerjee-Modi, Brampton resident, dated January 15, 2020
6. Simran Sandhu, Brampton resident, dated January 15, 2020

**Dealt with under Item 6.3 – Recommendation CW003-2020, CW004-2020 and CW005-2020**

**10.5. Councillors Question Period – nil**

**10.6. Public Question Period – nil**

**11. Referred Matters List – nil**

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**12. Public Question Period – nil**

**13. Closed Session**

13.1. Minutes – Closed Session – Brampton Sports Hall of Fame Committee – December 5, 2019

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

Note: Under Approval of Agenda, Item 13.2 was **referred** to the January 22, 2020 Council Meeting. See Recommendation CW001-2020.

Committee did not proceed into Closed Session to consider Item 13.2. This item was acknowledged in Open Session.

**14. Adjournment**

The following motion was considered.

CW019-2020 That the Committee of Council do now adjourn to meet again on Wednesday, January 29, 2020 at 9:30 a.m. or at the call of the Chair.

Carried

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Regional Councillor P. Vicente, Chair  
Public Works and Engineering Section  
Acting Chair, Economic Development and  
Culture Section

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

## Wednesday, January 29, 2020

**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*  
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:** Regional Councillor G. Dhillon – Wards 9 and 10 (illness)  
*Chair, Economic Development and Culture Section*

**Staff Present:** D. Barrick, Chief Administrative Officer  
A. Meneses, Commissioner, Community Services  
J. Pittari, Commissioner, Corporate Services  
J. Raina, Commissioner, Public Works and Engineering  
A. Milojevic General Manager, Transit  
K. Kane, Deputy Fire Chief, Fire and Emergency Services  
B. Bjerke, Director, Policy Planning, Planning and Development Services  
D. Soos, Acting City Solicitor, Corporate Services  
C. Barnett, Director, Economic Development and Culture  
P. Fay, City Clerk  
C. Gravlev, Deputy City Clerk  
S. Pacheco, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:32 a.m., recessed at 11:45 a.m., moved into Closed Session at 11:57 a.m., and recessed from Closed Session at 12:41 p.m. Committee moved back into Open Session at 12:45 p.m. and adjourned at 12:47 p.m.

**1. Approval of Agenda**

The following motion was considered

CW020-2020 That the agenda for the Committee of Council Meeting of January 29, 2020 be approved, as amended, as follows:

**To Add:**

- 4.2. **Announcement – Bell Let’s Talk**
- 6.3. Delegation from Salvatore Anthony Rumeo, President, Stone-Ridge Paving and Interlocking Inc., re: **Driveway Widening Permits.**
- 7.3.2. Discussion at the request of Regional Councillor Medeiros, re: **Financial Assistance to the Downtown Brampton BIA.**
- 8.3.2. Discussion at the request of Regional Councillor Palleschi, re: **Coronavirus Illness Response.**

Carried

Note: Later in the meeting on a two-thirds majority vote to re-open the question, the Approval of Agenda was reopened and Item 8.3.2 was added.

The following supplementary information was published on the City’s website on January 28, 2020:

- Re. Item 4.1 – Announcement – **Pink Attitude**
  - Announcement form and presentation

The following supplementary information was distributed at the meeting and published on the City’s website on January 29, 2020:

- Re. Item 6.3 – Delegation re. **Driveway Widening Permits**
  - Delegation Request form

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

**3. Consent**

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

**(8.2.1, 8.2.2, 8.2.3, 9.2.1, 9.2.3, 9.2.4, 9.3.1, 9.3.2, 10.3.1)**

(Items 8.2.1, 9.2.3 and 9.2.4 were added to consent)

**4. Announcements**

**4.1. Announcement – Pink Attitude – Saturday, April 18, 2020 – Embassy Grand Convention Centre, Brampton**

Ruby Dhillon, Founder, Pink Attitude, announced the Pink Attitude 20 Event taking place on Saturday, April 18, 2020, and provided background information regarding the Pink Attitude organization, and how it supports women and youth through various programs.

Committee members thanked Ms. Dhillon for the announcement and for Pink Attitude's contributions to the community.

**4.2. Announcement – Bell Let's Talk**

Regional Councillor Santos announced that today marks the 10<sup>th</sup> anniversary of Bell Canada's "Bell Let's Talk" campaign, which raises awareness and combats the stigma surrounding mental illness in Canada. Councillor Santos outlined Bell Canada's investments in support of this cause and highlighted the need to support these efforts, given the increase of mental health issues in Brampton, particularly in students.

Regional Councillor Medeiros suggested that mental health supports available at the City be communicated to staff.

**5. Government Relations Matters – nil**

**6. Delegations**

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6.1. Delegation from Kristina Romasco, Chair, Downtown Brampton BIA, re:  
**Downtown Brampton BIA Update.**

Kristina Romasco, Chair, Downtown Brampton BIA, provided an update regarding the Downtown Brampton BIA schedule of events for 2020.

In response to questions from Committee, Ms. Romasco provided information on the process for tracking attendance at events.

Regional Councillor Medeiros highlighted the success of community event partnerships in attracting people downtown, and the need to capitalize on major events, such as the 2020 UEFA European Football Championship, on the Garden Square screen.

The following motion was considered.

CW021-2020 That the delegation from Kristina Romasco, Chair, Downtown Brampton BIA, to the Committee of Council Meeting of January 29, 2020, re: **Downtown Brampton BIA Update** be received.

Carried

6.2. Delegation from Baldev Mutta, CEO, Punjabi Community Health Services, re:  
**Domestic Violence Campaign.**

Baldev Mutta, CEO, Punjabi Community Health Services, provided information to Committee on the efforts of this organization to address and raise awareness of domestic violence in Peel. Mr. Mutta outlined his support for the various public awareness campaigns, and highlighted the need to educate the public to address this issue.

The following motion was considered.

CW022-2020 That the delegation from Baldev Mutta, CEO, Punjabi Community Health Services, to the Committee of Council Meeting of January 29, 2020, re: **Domestic Violence Campaign** be received.

Carried

Item 10.3.3 was brought forward and dealt with at this time.

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Regional Councillor Santos provided information to Committee regarding domestic violence in Peel, outlined various initiatives underway to address this issue, and highlighted the need to enhance communications outlining how/where victims can find help.

Committee discussion on this matter included:

- the possibility of working with local establishments on a method for patrons to indicate a need for assistance
- the need to identify and address the core issues that lead to domestic violence
- the need to reach out to organizations that provide supports to families and children impacted by domestic violence

The following motion was considered.

CW023-2020      Whereas, in September 2019 City Council unanimously passed the motion for The City of Brampton to continue to support and work with existing programs at the Region of Peel, who are providing services to those affected by domestic violence, including PCAWA, the Safe Centre of Peel, Interim Place, and Victim Services of Peel; and that The City of Brampton support public awareness and advocacy work regarding domestic violence and violence against women such as; Step Up for Her and Take Back the Night; and

Whereas, Peel Regional Police Chief Nishan Duraiappah reported during Regional budget deliberation at the Region of Peel the highest number of calls Peel Regional Police receive are Domestic Violence related, and

Whereas, the number of deaths related to Domestic Violence have doubled from 2018 to 2019 in the City of Brampton. As there were 5 reported in deaths in 2018 and 10 reported in 2019; and

Whereas, Interim Place reported 45 deaths in the Region of Peel related to Violence Against Women over the last 10 years; and in 2019 responded to 1,388 crisis calls; safely sheltered 147 women and their 106 children; and conducted safety planning with 811 women experiencing violence in our community; and

Whereas, Peel Children's Aid Society receives approximately 13 000 referrals a year from families experiencing domestic violence and the Safe Centre of Peel receives over 3376 direct contact and referrals from women and their children experiencing intimate partner violence; and

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Whereas, UN strategies for confronting domestic violence include raising public awareness as a basic operation strategy, and

Whereas, organizations such as Elizabeth Fry Society, Punjabi Community Health Services, Interim Place, and Catholic Family Services-Peel Dufferin, support public education and awareness as one of the tools to tackle the growing issue in our community;

Therefore, be it resolved, the City of Brampton work with the Region of Peel, Peel Regional Police, and community organizations to develop and strategize a public education and awareness campaign to tackle the issue of Domestic Violence in Brampton and Peel Region.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Mayor Singh Fortini Williams Medeiros Vicente Bowman Palleschi Whillans Santos	nil	Dhillon
		Carried 10 Yeas 0 Nays 1 Absent

6.3. Delegation from Salvatore Anthony Rumeo, President, Stone-Ridge Paving and Interlocking Inc., re: **Driveway Widening Permits**.

Salvatore Anthony Rumeo, President, Stone-Ridge Paving and Interlocking Inc., provided information to Committee regarding his driveway paving business and outlined the impact of the City's new driveway widening permit on his business. Mr. Rumeo expressed concern regarding the process and timelines associated with obtaining a permit, noting that the driveway paving season is limited to approximately five (5) months. Mr. Rumeo requested that the driveway widening permit process be reconsidered and suggested that contractors be held responsible for work that contravenes City by-laws.

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Committee discussion on this matter included the following:

- Challenges in obtaining a survey to apply for a driveway widening permit, and clarification that staff will work with property owners if a survey is not available
- Process for issuing a driveway widening permit and concerns regarding the associated timelines (approximately 2-3 weeks), given the limited season for driveway projects
- The possibility of expediting the issuance of driveway widening permits
- Issues that resulted in the implementation of a driveway widening permit
- The need to ensure the driveway widening permit requirement does not negatively impact local businesses
- Potential options to remove barriers associated with the new driveway widening permit

The following motion was considered.

- CW024-2020
1. That the delegation from Salvatore Anthony Rumeo, President, Stone-Ridge Paving and Interlocking Inc., to the Committee of Council Meeting of January 29, 2020, re: **Driveway Widening Permits** be received; and,
  2. That the delegation request be **referred** to staff for further review and report thereon in regard to ways to remove barriers to implementation of the new Driveway Permit By-law 105-2019, with such report to come back to Committee in a timely manner.

Carried

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

**7.1. Staff Presentations – nil**

**7.2. Reports**

**7.2.1. Staff Report re: Proposed 2020 Corporate Events Listing (R 449/2019)**

In response to a question from Committee, staff clarified that 'The Great Pumpkin Party' is included in the list of events for Garden Square.

The following motion was considered.

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- CW025-2020
1. That the report titled: **Proposed 2020 Corporate Events Listing (R 449/2019)**, to the Committee of Council Meeting of January 29, 2020, be received;
  2. That Council approve the Proposed 2020 Corporate Events Listing as presented in Appendix A, pending budget approval.

Carried

7.2.2. Staff Report re: **Update – RICC Relocation Grant (R 18/2020)**

The following motion was considered.

- CW026-2020
1. That the report titled: **Update – RICC Relocation Grant (R 18/2020)**, to the Committee of Council Meeting of January 29, 2020, be received;
  2. That the financial assistance of up to \$100,000 per year for three (3) years to be granted to the Research Innovation Commercialization Centre (RICC) pursuant to Council Resolution C398-2019 (CW413-2019) be funded in the first year from the 2020 budget if approved by Council and be subject to Council approval of the annual budget submissions of the Economic Development and Culture Division for 2021 and 2022; and
  3. That the CAO be authorized to execute the grant agreement with the RICC based on content approved by the Director Economic Development and Culture, and in a form satisfactory to the City Solicitor or designate.

Carried

**7.3. Other/New Business**

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

7.3.2. Discussion at the request of Regional Councillor Medeiros, re: **Financial Assistance to the Downtown Brampton BIA.**

Committee discussion took place with respect to the financial impact of City purchased properties in downtown Brampton on the Downtown Brampton BIA budget for 2019 and beyond.

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Staff advised this issue would be reviewed and addressed through the 2020 Budget process.

The following motion was considered.

CW027-2020    Whereas properties purchased by the City that are within the geographic area comprising the Downtown Brampton Business Improvement Area and have no commercial tenants become tax-exempt;

Whereas as a result of becoming tax-exempt, those properties no longer have the BIA levy applied to them; and

Whereas the total BIA levy impact for 2019 for City purchased properties has resulted in a BIA budget deficit of \$61,805;

Therefore be it resolved that the City provide financial assistance of \$61,805 to the BIA to cover this budget deficit and staff be directed to report back to Council on a financial mechanism to take the future BIA levy impact for City purchased properties into account as part of the 2020 budget deliberations for the City and the BIA.

Carried

**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 – nil**

**8.2.      Reports**

\* 8.2.1.    Staff Report re: **Deputy Mayor Position Model (RM 6/2019)**

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CW028-2020 That the report titled: **Deputy Mayor Position Model (RM 6/2019)**, to the Committee of Council Meeting of January 29, 2020, be received.

Carried

\* 8.2.2. Staff Report re: **2020 Temporary Borrowing By-law (R 452/2019)**

The following motion was considered.

- CW029-2020
1. That the report titled: **2020 Temporary Borrowing By-law (R 452/2019)**, to the Committee of Council Meeting of January 29, 2020, be received;
  2. That a by-law be enacted in accordance with Section 407 of the *Municipal Act, 2001* and in the form attached to this report as Appendix A, to authorize the temporary borrowing of funds, if considered necessary by the Treasurer, to meet current expenditures for the year 2020, until sufficient taxes are collected and other non-tax revenue are received.

Carried

\* 8.2.3. Staff Report re: **Delegation of Regional Tax Ratio Setting 2020 (R 431/2019)**

The following motion was considered.

- CW030-2020
1. That the report titled: **Delegation of Regional Tax Ratio Setting 2020 (R 431/2019)** to the Committee of Council Meeting of January 29, 2020 be received;
  2. That the City of Brampton consents to a By-law delegating the upper tier tax ratio setting authority within the Region of Peel to the lower tier Municipalities and to a continuation of the apportionment methodology in place in 2019 and prior tax years; and,
  3. That a certified copy of the resolution be forwarded to the Region of Peel before March 1, 2020.

Carried

**8.3. Other/New Business**

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8.3.1. Discussion Item at the request of Regional Councillor Fortini, re: **City Representatives on the Vehicle-for-Hire Advisory Committee.**

Regional Councillor Fortini advised of the need to appoint Council Member representatives to the Vehicle-for-Hire Advisory Committee.

The following motion was considered.

CW031-2020 That the following item be **referred** to the February 5, 2020 City Council Meeting:

Discussion Item at the request of Regional Councillor Fortini, re:  
**City Representatives on the Vehicle-for-Hire Advisory  
Committee.**

Carried

8.3.2. Discussion at the request of Regional Councillor Palleschi, re: **Coronavirus Illness Response.**

Note: On a two-thirds majority vote to re-open the question, the Approval of Agenda was reopened and Item 8.3.2 was added.

Regional Councillor Palleschi addressed Committee regarding the issue of the Coronavirus and requested that information be communicated to staff in regard to taking protective actions (e.g. hand washing/sanitizing) to mitigate the risks. Councillor Palleschi requested that hand sanitizers be readily available and dispensers kept full at all City facilities.

D. Barrick, Chief Administrative Officer, advised Committee that the Emergency Management Office is in close contact with Peel Public Health to monitor this issue, and updates will be provided as information becomes available. Mr. Barrick added that although the risk to Ontarians is currently low, taking precautions is important, and further information regarding the Coronavirus is available on the Region of Peel website.

8.4. **Correspondence – nil**

8.5. **Councillors Question Period – nil**

8.6. **Public Question Period – nil**

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

**9.1. Staff Presentations**

- 9.1.1. Presentation by Z. Milligan, Environmental Planning, Public Works and Engineering, re: **Brampton Eco Park Strategy (P 3/2020)**

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

M. Hoy, Supervisor, Environmental Planning, Public Works and Engineering, provided a presentation regarding the Brampton Eco Park Strategy.

Committee members thanked staff for the presentation, expressed their support for the efforts of staff in relation to the various environmental initiatives and objectives, and requested that the timelines associated with these initiatives be reduced where possible.

An amendment to the staff recommendation was introduced to provide that the Brampton Eco Park Strategy be forwarded to the Toronto and Region Conservation Authority (TRCA), the Credit Valley Conservation (CVC), and all local MPPs and MPs for information.

The following motion was considered.

- CW032-2020
1. That the presentation by M. Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Committee of Council Meeting of January 29, 2020, re: **Brampton Eco Park Strategy (P 3/2020)** be received;
  2. That the report titled: **Brampton Eco Park Strategy – All Wards (R 444/2019)**, to the Committee of Council Meeting of January 29, 2020, be received; and
  3. That the Brampton Eco Park Strategy be endorsed by Council, and forwarded to the Toronto and Region Conservation Authority (TRCA), Credit Valley Conservation (CVC), and all local MPPs and MPs for information.

Carried

**9.2. Reports**

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- \* 9.2.1. Staff Report re: **Initiation of Subdivision Assumption – McVeanone Developments Limited, Registered Plan 43M-1903 – South of Castlemore Road, East of McVean Drive – Ward 8 – Planning References C09E09.007 and 21T-09009B (R 447/2019)**

- CW033-2020
1. That the report titled: **Initiation of Subdivision Assumption – McVeanone Developments Limited, Registered Plan 43M-1903 – South of Castlemore Road, East of McVean Drive – Ward 8 – Planning References C09E09.007 and 21T-09009B (R 447/2019)**, to the Committee of Council Meeting of January 29, 2020, be received;
  2. That the City initiate the Subdivision Assumption of McVeanone Developments Limited, Registered Plan 43M-1903; and
  3. That a report be forwarded to City Council recommending the Subdivision Assumption of McVeanone Developments Limited, Registered Plan 43M-1903 once all departments have provided their clearance for assumption.

Carried

- 9.2.2. Staff Report re: **Brampton Eco Park Strategy – All Wards (R 444/2019)**  
**Dealt with under Item 9.1.1 – Recommendation CW032-2020**

- \* 9.2.3. Staff Report re: **All-way Stop Review – Abitibi Lake Drive and Fairservice Drive – Ward 9 (R 439/2019 and File I.AC)**

- CW034-2020
1. That the report titled: **All-way Stop Review – Abitibi Lake Drive and Fairservice Drive – Ward 9 (R 439/2019 and File I.AC)**, to the Committee of Council Meeting of January 29, 2020, be received; and
  2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at Abitibi Lake Drive and Fairservice Drive.

Carried

- \* 9.2.4. Staff Report re: **General Traffic By-law 93-93 – Administrative Update (R 450/2019 and File I.AC)**

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- CW035-2020
1. That the report titled: **General Traffic By-law 93-93 – Administrative Update (R 450/2019 and File I.AC)**, to the Committee of Council Meeting of January 29, 2020, be received; and,
  2. That a by-law be passed to amend Traffic By-law 93-93, as amended, for the administrative updates outlined in the subject report.

Carried

**9.3. Other/New Business**

\* 9.3.1. **Minutes – Environment Advisory Committee – December 10, 2019**

- CW036-2020
- That the **Minutes of the Environment Advisory Committee Meeting of December 10, 2019**, to the Committee of Council Meeting of January 29, 2020, Recommendations EAC020-2019 to EAC029-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

- EAC020-2019
- That the agenda for the Environment Advisory Committee Meeting of December 10, 2019, be approved, as amended to add the following:
- 5.3. Verbal Update from Michael Hoy, Supervisor, Environmental Planning, on behalf of City Councillor Whillans, re: **Environmental Activities.**
  - 6.2. **Minutes – Work Plan Sub-Committee – October 25, 2019**
  - 7.3. Discussion at the request of Malcolm Hamilton, Committee Member, re: **Opportunity for Input from Professor LeDrew, Geography and Environmental Management Professor, University of Waterloo.**
- EAC021-2019
- That the presentation by Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of December 10, 2019, re: **Brampton One Million Trees Program** be received.

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- EAC022-2019 That the presentation by Zoe Milligan, Environmental Planning Student, to the Environment Advisory Committee Meeting of December 10, 2019, re: **Brampton Eco Park** be received.
- EAC023-2019 That the presentation by Zoe Milligan, Environmental Planning Student, to the Environment Advisory Committee Meeting of December 10, 2019, re: **“Our Ecosystem, Our Home, Our Responsibility” Campaign** be received.
- EAC024-2019 That the verbal update from Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Environment Advisory Committee Meeting of December 10, 2019, re: **Institute for Sustainable Brampton Workshop** be received.
- EAC025-2019 That the verbal update from Michael Hoy, Supervisor, Environmental Planning, on behalf of City Councillor Whillans, to the Environment Advisory Committee Meeting of December 10, 2019, re: **Environmental Activities** be received.
- EAC026-2019 That the **Minutes of the Work Plan Sub-Committee Meeting of November 8, 2019** to the Environment Advisory Committee Meeting of December 10, 2019, be received.
- EAC027-2019 That the **Minutes of the Work Plan Sub-Committee Meeting of October 25, 2019** to the Environment Advisory Committee Meeting of December 10, 2019, be received.
- EAC028-2019 That Rajbalinder Ghatoura, Committee Member, delegate at a future Committee of Council Meeting, on behalf of the Environment Advisory Committee, to request that the City establish a corporate waste diversion strategy and identify an entity responsible for delivering that strategy.
- EAC029-2019 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, February 11, 2020, at 6:00 p.m.

\* 9.3.2. **Minutes – Brampton School Traffic Safety Council – January 16, 2020**

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CW037-2020 That the **Minutes of the Brampton School Traffic Safety Council Meeting of January 16, 2020**, to the Committee of Council Meeting of January 29, 2020, Recommendations SC001-2020 to SC012-2020 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SC001-2020 That the agenda for the Brampton School Traffic Safety Council meeting of January 16, 2020, be approved, as amended to add the following items:

6.2 Correspondence from Kim Bernard, Team Lead, Crossing Guard and Margaret Wise-Helmuth, Principal, re: **Request to Review the Kiss and Ride/Bus Loading Operation on School Property – Clark Boulevard Public School, 201 Clark Boulevard – Ward 7**

6.3 Correspondence from Vikramjit Singh, Brampton resident, re: **Request to review Maintenance of the Footpath / Bridge that leads to School – Walnut Grove Public School, 10 Pinestaff Road – Ward 8**

SC002-2020 1. That the correspondence from Sarah Symington, Brampton resident, to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **Request to Review Traffic Congestion on school street/property – Brampton Secondary School, 251 McMurphy Avenue South / Bishop Francis Allen Catholic School, 325 McMurphy Avenue South – Ward 3** be received; and

2. That a site inspection be undertaken.

SC003-2020 1. That the correspondence from Kim Bernard, Team Lead, Crossing Guard and Margaret Wise-Helmuth, Principal, to the Brampton School Traffic Safety Council, re: **Request to Review the Kiss and Ride/Bus Loading Operation on School Property – Clark Boulevard Public School, 201 Clark Boulevard – Ward 7** be received; and,

2. That a site inspection be undertaken.

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- SC004-2020
1. That the correspondence from Vickramjit Singh, Brampton resident, to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **Request to review Maintenance of the Footpath / Bridge that leads to School – Walnut Grove Public School, 10 Pinestaff Road – Ward 8** be received;
  2. That an update be provided at a future meeting regarding the maintenance of the footpath/bridge; and,
  3. That a site inspection be undertaken in the future.
- SC005-2020
- That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of January 16, 2020, re: **School Patrol Statistics for 2019-2020 - period ending January 6, 2020** be received.
- SC006-2020
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **Claireville Public School, 97 Gallucci Crescent – Ward 8** be received;
  2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
  3. That the Senior Manager of Traffic Services be requested to arrange for:
    - the replacement of the missing “No Parking” restriction on the south east side of the exit of the school property
    - the replacement of the “No Parking” signage on the east side of Gallucci Crescent at the bend at the south of the school to indicate “No Stopping, Mon-Fri,8-5”
    - the installation of “No U-Turn” signage on Gallucci Crescent in the vicinity of the school;
  4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Gallucci Crescent at school arrival and dismissal times;
  5. That Peel Regional Police enforce the “No U-Turns” restrictions on Gallucci Crescent in the vicinity of the school; and,

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6. That the Principal be requested to:
- continue to encourage and educate the school community on safety in and around the school.
  - ensure that all staff assisting students and parents to cross in designated areas, use a stop sign and wear vests to be more visible.
- SC007-2020
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **Sacred Heart Catholic School, 24 Kerwood Place – Ward 2** be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:
- Encourage and educate the school community on safety around schools
  - Cone off the bus loading area to allow buses to enter at arrival and dismissal times
  - Remove the signage at the entrance to bus loading area regarding entry exemptions; and,
4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Monte Vista Trail and Kerwood Place during arrival and dismissal times.
- SC008-2020
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **Walnut Grove Public School, 10 Pinestaff Road – Ward 8** be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:
- Encourage and educate the school community on safety around the school
  - Encourage and educate the school community to utilize the school crossing guards that are positioned at

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Tappet Drive and Pinestaff Road/McVean Drive and Tappett Drive

- Advise the school staff to direct students/parents to the crossing guards for assistance to cross the roadway on to school property
  - Install a “Bus Only” sign at the entrance to the bus loading area and cone off the entrance until all buses have arrived and exited;
4. That the Senior Manager of Traffic Services be requested to arrange for the installation of “No Stopping” restrictions on the east side of Pinestaff Road from Tappet Drive to the end of the school property;
  5. That the Manager of Enforcement and By-law Services be requested to arrange for the enforcement of restrictions on the north side of Tappet Drive and east side of Pinestaff Road at school arrival and dismissal times; and,
  6. That Peel Regional Police be requested to enforce “No U turn” compliance on Pinestaff Road during school arrival and dismissal times.

SC009-2020

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **Dorset Drive Public School, 100 Dorset Drive – Ward 7**, be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:
  - Encourage and educate the school community on safety around the school
  - Encourage and educate the school community to cross at the All Way Stop at the intersection of Dorset Drive and Dorchester Drive as a safe way to get to and from school;
4. That the Senior Manager of Traffic Services be requested to arrange for enhanced pavement markings at the intersection of Dorset Drive and Dorchester Drive;

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5. That the Manager of Enforcement and By-law Services be requested to enforce the signage restrictions on Dorset Drive at school arrival and dismissal times; and,
6. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at Dorset Drive Public School at this time.
- SC010-2020
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **Churchville Public School, 90 Bonnie Braes Drive – Ward 4** be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:
- Encourage and educate the school community to utilize the crossing guards assigned to the schools
  - Promote and encourage safety around the school
  - Review the possibility of closing the pedestrian gate on James Potter Road
  - Install signage to indicate “Buses Only” at the entrance to the bus loading area and place cones at the entrance to restrict access
4. That the Senior Manager of Traffic Services be requested to arrange for the following signage:
- “No Stopping, Monday to Friday, 8-5” restrictions on west side of James Potter Road from Bonnie Braes Drive to directly across from the school northerly property line of Churchville School
  - “No Stopping, Monday to Friday, 8-5” on the east side of James Potter Road from Bonnie Braes Drive to the school pedestrian access gate
  - “No Parking Anytime, Monday to Friday, 8-5” on the east side of James Potter Road from the school pedestrian access gate to the school northerly property line
  - “No Stopping” corner restrictions on the west side of Bonnie Braes Drive at the school driveways.

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- “No U Turn” on Bonnie Braes Drive in the vicinity of the school
5. That Peel Regional Police be requested to enforce the “No U Turn” restriction on James Potter Road and Bonnie Braes Drive at school arrival and dismissal times; and,
  6. That the Manager of Enforcement and By-law Services be requested to enforce the restrictions on Bonnie Braes Drive and James Potter Road during school arrival and dismissal times.
- SC011-2020
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **St. John Fisher Catholic School, 300 Balmoral Drive – Ward 7** be received;
  2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
  3. That the Principal be requested to:
    - Encourage and educate the school community on safety around the school
    - Encourage parents to use the walkway that is managed by a staff member for assistance to walk to the sidewalk and access the church parking lot
    - Ensure that the gate that separates the parking lot from the school remains closed at all times
    - Encourage parents to use on street parking to pick up or drop off their children; and,
  4. That the Manager of Enforcement and By-law Services be requested to arrange for more frequent attendances at the school site during arrival and dismissal times.
- SC012-2020
- That the Brampton School Traffic Safety Council meeting do now adjourn to meeting again on February 6, 2020.

**9.4. Correspondence – nil**

**9.5. Councillors Question Period – nil**

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**9.6. Public Question Period – nil**

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

**10.1. Staff Presentations – nil**

**10.2. Reports – nil**

**10.3. Other/New Business**

**\*10.3.1. Minutes – Brampton Sports Hall of Fame Committee – January 16, 2020**

CW038-2020 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of January 16, 2020**, to the Committee of Council Meeting of January 29, 2020, Recommendations SHF001-2020 to SHF006-2020 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SHF001-2020 That the agenda for the Brampton Sports Hall of Fame Committee meeting of January 16, 2020, be approved, as amended to add the following:

12.1 Personal matters about an identifiable individual, including municipal or local board employees –  
**Review of Inductees Selected for Brampton Sports Hall of Fame 2020**

SHF002-2020

1. That the discussion at the request of Ron Noonan, Curator, to the Brampton Sports Hall of Fame Committee, re: **Sports Hall of Fame List of Artifacts** be received; and,
2. That the update from Ron Noonan, Curator, to the Brampton Sports Hall of Fame Committee, re: **Brampton Sports Hall of Fame – Curator’s Report January 2020** be received.

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- SHF003-2020 That the discussion at the request of Teri Bommer, Coordinator, Sport Liaison, to the Brampton Sports Hall of Fame Committee, re: **Induction Ceremony 2020 and Recognition of the 40th Anniversary of the Event and Feedback from Committee** be received.
- SHF004-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 12.1. Personal matters about an identifiable individual, including municipal or local board employees – **Review of Inductees Elected for Brampton Sports Hall of Fame 2020**
- SHF005-2019 That the direction agreed upon within Closed Session, regarding the election of the 2020 Brampton Sports Hall of Fame inductees, be approved, and that the official results be announced by media release once approved by Council.
- SHF006-2019 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, February 6, 2020 at 7:00 p.m.
- 10.3.2. Discussion Item at the request of Regional Councillor Fortini, re: **Renaming Chinguacousy Curling Club Building after former Councillor Sandra Hames**
- Regional Councillor Fortini acknowledged the contributions of former City Councillor Sandra Hames to sports in the City of Brampton, and highlighted her dedication to the sport of curling. Councillor Fortini requested that the Chinguacousy Curling Club be renamed the Sandra Hames Curling Club in recognition of her support.
- The following motion was considered.
- CW039-2020 Whereas Sandra Hames served on Brampton City Council as a City Councillor for 24 years and has lived in Bramalea in the City of Brampton since 1969;
- Whereas during her years on City Council Sandra Hames served on many Sports Committees such as Brampton Soccer Advisory Committee, Brampton Cricket Advisory Committee, Brampton Sports Alliance, Brampton Sports Hall of Fame, Chinguacousy Figure Skating and Chinguacousy Club;

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Whereas over the years as a Brampton City Councillor, Sandra Hames was also very involved in several sports activities such as Curling, Figure skating and Soccer and was a long time standing member of the Chinguacousy Business Ladies Curling league “Ching Chicks”;

Whereas Sandra Hames was dedicated to the Sport of Curling and was instrumental with the redevelopment and modernization of the Chinguacousy Curling Club back in 2012;

Whereas for her outstanding contribution to the Chinguacousy Curling Club, Sandra Hames was recognized with the Marv White Award which is given to a member who greatly contributes to the betterment of the club and the game of curling both on and off the ice and awarded to someone who competes within the club with sportsmanship and enthusiasm and also acts as ambassador at bonspiels or OCA competitions;

Whereas in 1995 Sandra Hames received the City of Brampton Civic Award for long-term community involvement, and in 2002 received a Queen’s Golden Jubilee medal, and in 2013 received the Diamond Jubilee medal for Community Service in the City of Brampton; and

Whereas Sandra Hames was also recognized by the Chinguacousy Figure Skating Club as a lifetime member for her involvement and contribution over the years;

Therefore Be It Resolved:

That the City of Brampton rename the Chinguacousy Curling Club to the Sandra Hames Curling Club in recognition of Sandra Hames’ longstanding Support, Dedication and Advocacy for the Sport of Curling and Sports in general.

Carried

- 10.3.3. Discussion Item at the request of Regional Councillor Santos, re: **Domestic Violence Campaign**

**Dealt with under Item 6.2 – Recommendation CW023-2020**

- 10.4. **Correspondence – nil**

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**10.5. Councillors Question Period – nil**

**10.6. Public Question Period – nil**

**11. Referred Matters List – nil**

**12. Public Question Period – nil**

**13. Closed Session**

13.1. Minutes – Closed Session – Brampton Sports Hall of Fame Committee – January 16, 2020

13.2. 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 Committee of Council local board, and a proposed or pending acquisition or disposition of land by the municipality or local board

13.3. Proposed or pending acquisition or disposition of land by the municipality or local board

The following motion was considered.

CW040-2020 That Committee proceed into Closed Session to discuss matters pertaining to the following:

13.1. Minutes – Closed Session – Brampton Sports Hall of Fame Committee – January 16, 2020

13.2. 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 Committee of Council local board, and a proposed or pending acquisition or disposition of land by the municipality or local board

13.3. Proposed or pending acquisition or disposition of land by the municipality or local board

Carried

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In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:

- 13.1 – Committee considered this matter and acknowledged and received the minutes
- 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.

CW041-2020 That the Committee of Council do now adjourn to meet again on Wednesday, February 19, 2020 at 9:30 a.m. or at the call of the Chair.

Carried

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Regional Councillor P. Vicente, Chair  
Public Works and Engineering Section  
Acting Chair, Economic Development and  
Culture Section

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City Councillor H. Singh, Chair  
Corporate Services Section

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Regional Councillor R. Santos, Chair  
Community Services Section

## Wednesday, February 19, 2020

**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:** D. Barrick, Chief Administrative Officer  
R. Forward, Commissioner, Planning and Development Services  
A. Meneses, Commissioner, Community Services  
J. Pittari, Commissioner, Corporate Services  
J. Raina, Commissioner, Public Works and Engineering  
C. Barnett, Director, Economic Development and Culture  
A. Milojevic General Manager, Transit  
B. Boyes, Fire Chief, Fire and Emergency Services  
D. Soos, Acting City Solicitor, Corporate Services  
C. Gravlev, Deputy City Clerk  
T. Brenton, Legislative Coordinator, City Clerk's Office  
T. Jackson, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:31 a.m. and recessed at 1:44 p.m. Committee moved into Closed Session at 2:16 p.m. and recessed at 3:28 p.m. Committee reconvened in Open Session at 3:32 p.m. and recessed at 3:33 p.m. Committee reconvened in Closed Session at 9:10 p.m. and recessed at 9:50 p.m. p.m. Committee reconvened in Open Session at 9:51 p.m. and adjourned at 9:58 p.m.

**1. Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

CW042-2020      That the agenda for the Committee of Council Meeting of February 19, 2020 be approved as amended, as follows:

**To add:**

- 6.4.      Delegation from the Greater Toronto Airports Authority (GTAA), re: **Count On Pearson – Leveraging Ontario’s Strategic Advantage: The Airport Employment Zone and Union Station West;**
- 6.5.      Delegation from Mohamad Fakh, President & CEO, Paramount Fine Foods, re: **Item 8.4.1 – Canada Strong Campaign;**
- 10.3.2. Discussion at the request of Councillor Singh re: Prioritizing the Queen Street BRT; and,
- 13.3.      Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations, pursuant to sections 239(2)(b) and (d) of the *Municipal Act, 2001*.

Carried

The following supplementary information was published on the City’s web portal on February 18, 2020:

Re: Item 6.3. – Delegation – Request for Brampton to Grant a 5-acre land parcel, located at 8950 McLaughlin Road, to the Golden Age Village for The Elderly for an inclusive Campus of Care:

- presentation titled: "A Case for Action: Golden Age Village for the Elderly (GAVE)

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The following information was distributed at the meeting and published on the City's web portal on February 20, 2020:

- Re: Added Item 6.4 – Delegation re. **Driveway Widening Permits**
- presentation titled: "Count On Pearson – Leveraging Ontario's Strategic Advantage: The Airport Employment Zone and Union Station West"
  - document titled: "Union Station West – the second transit hub we need to keep the region moving"

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

3. **Consent**

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

**(8.2.1, 8.3.1, 10.2.1, 10.2.2)**

Item 10.2.2 was added to consent  
Item 9.3.1 was removed from consent

4. **Announcements** – nil

5. **Government Relations Matters**

- 5.1. Presentation from City Councillor Whillans and P. Cooper, Policy Planner, Environment, Public Works and Engineering, re: **Global Covenant of Mayors for Climate & Energy Conference – Montreal – January 8-10, 2020.**

City Councillor Whillans and Pam Cooper, Policy Planner, Environment, Public Works and Engineering, provided a presentation titled: "Global Covenant of Mayors Canada Conference – January 8-10, 2020.

Staff responded to questions from Committee with respect to actions/initiatives that can be implemented in the near future, and federal funding for home retrofits.

Committee consideration of this matter included:

- need for communications to residents regarding the availability of energy saving programs, e.g. home retrofits, solar panels

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- need for regular updates from staff on Council's climate emergency-related motions, including improvements to Brampton's waterways, Electric Bus Pilot Program

The following motion was considered.

CW043-2020      That the presentation from City Councillor Whillans and P. Cooper, Policy Planner, Environment, Public Works and Engineering, to the Committee of Council Meeting of February 19, 2020, re: **Global Covenant of Mayors for Climate & Energy Conference – Montreal – January 8-10, 2020**, be received.

Carried

**6.      Delegations**

6.1.      Delegation from Vikas Kohil, Executive Director, and Lauren Pires, Project Management Lead, Monster Creative Collective, re: **Council Support of the 2019 #MonsterArtist Development Program.**

Vikas Kohil, Executive Director, and Lauren Pires, Project Management Lead, Monster Creative Collective, thanked Council for its support of the 2019 #MonsterArtist Development (MAD) Program, and presented a video of a recent MAD workshop for emerging artists that took place at the Brampton Enterprise Centre.

Mr. Kohil and Ms. Pires responded to questions of clarification from Committee, and confirmed they would provide Members of Council with copies of their feedback and economic impact reports as well as links for Members to share on their social media accounts.

The following motion was considered.

CW044-2020      That the delegation from Vikas Kohil, Executive Director, and Lauren Pires, Project Management Lead, Monster Creative Collective, to the Committee of Council Meeting of February 19, 2020, re: **Council Support of the 2019 #MonsterArtist Development Program**, be received.

Carried

6.2.      Delegation from Laylo Atakhodjaeva, President and CEO, and Shabeeb Hasan, Vice President, Road to Zero Waste, re: **Community Fridge Initiative.**

Laylo Atakhodjaeva, President and CEO, Road to Zero Waste, was not in attendance at the meeting.

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Shabeeb Hasan, Vice President, Road to Zero Waste, provided information on the Community Fridge Initiative, including a video presentation.

Mr. Hasan responded to questions of clarification from Committee, and agreed to provide information to Members of Council for promotion of the initiative on their social media accounts.

Committee put forward a suggestion to Mr. Hasan that he connect with Regeneration Outreach Community in Brampton regarding potential partnership opportunities.

The following motion was considered.

CW045-2020      That the delegation from Shabeeb Hasan, Vice President, Road to Zero Waste, to the Committee of Council Meeting of February 19, 2020, re: **Community Fridge Initiative**, be received.

Carried

6.3.      Delegation from Lan Nguyen, VP External, Golden Age Village for the Elderly, and Ed Starr, Partner, SHS Consulting, re: **Request for Brampton to Grant a 5-acre land parcel, located at 8950 McLaughlin Road, to the Golden Age Village for The Elderly for an inclusive Campus of Care.**

Committee agreed to provide additional time for this delegation.

Lan Nguyen, VP External, Golden Age Village for the Elderly, provided a presentation titled: "A Case for Action: Golden Age Village for the Elderly (GAVE)", which included the following request:

- support from the City of Brampton to endorse the 5-acre city land parcel at 8950 McLaughlin Rd (Ward 3) to the Golden Age Village for the Elderly (GAVE) to build a Campus of Care facility with two buildings:
  - A 160-bed modern Long Term Care home
  - A 140-unit Affordable Senior Housing
- a one-time opportunity for GAVE and City of Brampton to leverage Ontario Government funding for a \$50M capital investment in long term care construction and an ongoing operating subsidy of about \$7M
- would be the last call by Ontario government to add 7,000 more long term care beds with a target completion by 2023
- GAVE's Affordable Housing project already attracts federal support in funding as part of government's housing agenda

Ms. Nguyen and Ed Starr, Partner, SHS Consulting, responded to questions of clarification from Committee.

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The following motion was considered.

CW046-2020            That the delegation by Lan Nguyen, VP External, Golden Age Village for the Elderly, and Ed Starr, Partner, SHS Consulting to the Committee of Council Meeting of February 19, 2020, re: **Request for Brampton to Grant a 5-Acre land parcel, located at 8950 McLaughlin Road, to the Golden Age Village for The Elderly for an Inclusive Campus of Care**, be received.

Carried

In response to questions from Committee, staff provided information on the following:

- approximate direct and indirect jobs resulting from the project
- urgency of the request given the Province's March 31, 2020 deadline for approval and funding
- alignment with the City's health care emergency declaration and economic development strategy
- staff discussions with the Ministry of Long Term Care
- Development Charges as they relate to the project

A motion, moved by Regional Councillor Medeiros, was introduced, with the operative clauses as follows:

**Therefore be it resolved that** the City of Brampton enter into discussion with GAVE for the purposes of designating the use of City owned property of approximately five acres at the Flower City Campus located at the south west corner of McLaughlin Road and Queen Street West to support GAVE's application to the Ministry of Long Term Care for a minimum of 160 long term care bed licences; and,

**That** staff report back with real estate holdings across the City, including an overview of the FCCC site, and potential options for disposition of land and/or long term lease to GAVE subject to the receipt of a minimum 160 long term care bed licences from the Ministry of Long Term Care; and,

**That** staff be directed to undertake a master plan for the Flower City Campus in consultation with key internal and external stakeholders, including but not limited to, the Region of Peel and GAVE.

Committee consideration of the motion included:

- clarification on the intent of the motion and the urgency of this matter
- suggestion to Ms. Nguyen about delegating at a future meeting of Peel Region Council
- questions and comments regarding property considerations

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- concern that not all Members of Council were made aware of this project in advance of Committee's consideration at this meeting

The motion was considered as follows.

CW047-2020

**Whereas** the Ontario Ministry of Long Term Care is creating capacity for 15,000 new long-term care beds to increase access to long-term care and to help end hallway health care;

**Whereas** the application deadline has been extended to March 31, 2020 and to date, the government has allocated more than 50 per cent of the 15,000 new long-term care beds;

**Whereas** on January 22, 2020, Brampton City Council unanimously passed a motion to declare a Health Care Emergency in Brampton;

**Whereas** Golden Age Village for the Elderly (GAVE) has expressed a strong interest in establishing a new long-term care facility in Brampton and has submitted an application to the Ministry based on potentially locating a long-term care facility at the Flower City Campus;

**Therefore be it resolved that** the City of Brampton enter into discussion with GAVE for the purposes of designating the use of City owned property of approximately five acres at the Flower City Campus located at the south west corner of McLaughlin Road and Queen Street West to support GAVE's application to the Ministry of Long Term Care for a minimum of 160 long term care bed licences; and,

**That** staff report back with real estate holdings across the City, including an overview of the FCCC site, and potential options for disposition of land and/or long term lease to GAVE subject to the receipt of a minimum 160 long term care bed licences from the Ministry of Long Term Care; and,

**That** staff be directed to undertake a master plan for the Flower City Campus in consultation with key internal and external stakeholders, including but not limited to, the Region of Peel and GAVE.

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

Yea  
Dhillon  
Singh

Nay  
nil

Absent  
nil

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Fortini  
Williams  
Medeiros  
Vicente  
Bowman  
Palleschi  
Whillans  
Santos  
Brown

Carried  
11 Yeas  
0 Nays  
0 Absent

6.4. Delegation from the Greater Toronto Airports Authority (GTAA), re: **Count On Pearson – Leveraging Ontario’s Strategic Advantage: The Airport Employment Zone and Union Station West.**

Committee agreed to provide additional time for this delegation.

Lorrie McKee, Director, Public Affairs and Stakeholder Relations, and Numair Bari, Manager, Regional Ground Catchment, Greater Toronto Airports Authority (GTAA), provided a presentation titled: “Count On Pearson – Leveraging Ontario’s Strategic Advantage: The Airport Employment Zone and Union Station West”.

Ms. McKee and Mr. Bari responded to questions of clarification from Committee.

Staff responded to questions from Committee with respect to current transit routes and connections to Pearson Airport.

Committee Members commented on the advantages of a direct bus route to Pearson Airport to address transit needs now and in the future.

The following motion was considered.

CW048-2020      That the delegations from Lorrie McKee, Director, Public Affairs and Stakeholder Relations, and Numair Bari, Manager, Regional Ground Catchment, Greater Toronto Airports Authority (GTAA), Greater Toronto Airports Authority (GTAA), to the Committee of Council Meeting of February 19, 2020, re: **Count On Pearson – Leveraging Ontario’s Strategic Advantage: The Airport Employment Zone and Union Station West**, be received.

Carried

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- 6.5. Delegation from Mohamad Fakh, President & CEO, Paramount Fine Foods, re: **Item 8.4.1 – Canada Strong Campaign.**

Item 8.4.1 was brought forward and dealt with at this time.

Mohamad Fakh, President & CEO, Paramount Fine Foods, provided information on the Canada Strong Campaign, a fundraising initiative to assist Canadian families of the victims of Flight 752.

Mr. Fakh responded to questions of clarification from Committee, and confirmed that all money raised will go directly to the families of the victims toward funeral costs.

The following motion was considered.

- CW049-2020
1. That the delegation from Mohamad Fakh, President & CEO, Paramount Fine Foods, to the Committee of Council Meeting of February 19, 2020, re: **Item 8.4.1 – Canada Strong Campaign**, be received; and,
  2. That the correspondence from Mohamad Fakh, President & CEO, Paramount Fine Foods, dated February 13, 2020, to the Committee of Council Meeting of February 19, 2020, re: **Canada Strong Campaign**, be received.

Carried

A motion, moved by Regional Councillor Palleschi, was introduced to provide for a donation to the Canada Strong Campaign and outreach to business leaders for their support.

The Acting City Clerk confirmed that, in accordance the meeting procedures, the motion could be considered at this meeting, since this delegation relates to an item on the agenda.

Committee consideration of the motion included:

- expressions of sympathy and condolences to the victims and their families, friends and colleagues
- agreement with the proposed donation amount of \$25,000.00 from the General Rate Stabilization Reserve
- confirmation from staff that the City has the authority to make a donation to this campaign
- time sensitivity of this request, given that every dollar donated will be matched by the Federal Government

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- proposed amendments to:
  - add the following to the second operative clause: “and the Mayor issue a correspondence on behalf of Members of Council,”
  - add the following operative clause: “That staff be directed to initiate a social media campaign with a goal of raising additional funds.”
- Indication that the mover accepts the proposed amendments

The motion, as amended, was considered as follows.

CW050-2020

**Whereas**, Flight 752 from Tehran, Iran with 176 passengers and crew on board was downed on January 8<sup>th</sup>, 2020 with a great loss of life including 63 Canadians, which has deeply and permanently affected the Iranian Community in Canada;

**Whereas**, the Canada Strong Campaign has been established to assist those Canadian families of the victims of Flight 752 with immediate funeral and travel expenses and longer term support for the families, with every dollar being matched by the Federal Government up to \$1.5 million if made by February 21, 2020;

**Whereas**, Bramptonians pride themselves on being a strong culturally diverse community, demonstrating compassion and willing to support our fellow Canadians in times of need and hardship;

**Therefore be it resolved that** the City of Brampton make a donation to the Canada Strong Campaign (through Toronto Foundation) on behalf of all Bramptonians in the amount of \$25,000.00 from the General Rate Stabilization Reserve to pay tribute to those lives lost and assist those Canadian families of the victims;

**That** the Treasurer be directed to issue the donation from the City in time to meet the matching deadline of February 21, 2020; and

**That** all Members of Council reach out to business leaders in the community, and the Mayor issue a correspondence on behalf of Members of Council, to ask them for their support towards this fundraising campaign; and

That staff be directed to initiate a social media campaign with a goal of raising additional funds.

A recorded vote was requested and the motion carried. At the time of the recorded vote, Regional Councillor Fortini was absent from the meeting.

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On his return to the meeting, Councillor Fortini requested a re-vote on the motion.

A recorded re-vote was taken on the motion, with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Dhillon	nil	nil
Singh		
Fortini		
Williams		
Medeiros		
Vicente		
Bowman		
Palleschi		
Whillans		
Santos		
Brown		
		Carried
		11 Yeas
		0 Nays
		0 Absent

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

**7.1. Staff Presentations – nil**

**7.2. Reports**

**7.2.1. Staff Report re: 2020 Garden Square Programming (I 10/2020 and RM 70/2019)**

Committee consideration of this matter included the possibility of an event in Garden Square to celebrate Irish heritage on or near St. Patrick's Day (March 17, 2020).

Staff confirmed that the approved 2020 list of commemorative dates includes recognition of Irish heritage, and that staff would review the potential for an event on or near March 17, 2020.

A motion, moved by Regional Councillor Palleschi, was introduced to receive the staff report and provide for recognition of Irish heritage.

The motion was considered as follows.

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- CW051-2020
1. That the report titled: **2020 Garden Square Programming (110/2020)**, to the Committee Meeting of February 19, 2020, be received;
  2. That Irish Heritage Month be included in the square programming; and 2020 Garden Square Programming; and,
  3. That a commemorative date in relation to Irish Heritage Month be added to the 2020 Corporate Events listing of commemorative dates.

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 – nil**

**8.2. Reports**

\* 8.2.1. Staff Report re: **Holland Christian Homes Inc. 2020 Grant Funding Request (R 28/2020)**.

- CW052-2020
1. That the report titled: **Holland Christian Homes Inc. 2020 Grant Funding, 7900 McLaughlin Road South, (R28/2020)** to the Committee of Council Meeting of February 19, 2020, be received; and
  2. That the grant request of \$13,832 in cash by Holland Christian Homes Inc. be approved and funded from General Government accounts provided that Holland Christian

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Homes Inc. execute the required grant agreement along with any other required documentation; and

3. That the CAO and City Clerk be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Treasurer and the form of such agreements being satisfactory to the City Solicitor (or designate).

Carried

8.2.2. Staff Report re: **Purchasing Activity Quarterly Report – 4<sup>th</sup> Quarter 2019 (I 2/2020)**.

Staff responded to questions from Committee on the following items:

- Items #3 – architectural service for design and contract administration for the addition and renovation of Balmoral Recreation Centre
- Item #5 – architectural service for design and contract administration for new Fire Station 214 and adjoining Peel Regional Paramedic Station at 917 and 927 Bovaird Drive West
- Item #11 – RFP2018-043 – replacement of existing Point of Sale system
- Item #13 – RFP2019-035 – various IT professional service roles
- Item #16 – RFP2015-008 – Transit bus accident and body/structure repairs
- Item #25 – RFP2019-041 – commissioning services for a two year period
- Item #36 – replacement of stone façade in the Daily Times Square
- Item #48 – annual maintenance for the Peoplesoft suite of products
- Item #56 – relocate existing gas services along McLaughlin Road between Wanless Drive and Mayfield Road
- Item #58 – retaining a consultant to provide detailed engineering design for the widening of Castlemore Road
- Item #59 – retaining a consultant to provide detailed engineering design for the widening of Torbram Road
- Item #61 – RFP2015-004 – supply and installation of impact attenuating playground resurfacing
- Item #70 – T2015-037 – short term rental of pickup trucks and compact cars

Committee requested additional information from staff on the following items:

- Item #14 – RFP2019-033 – paid parking solution at Brampton City Hall – 12 month pilot (revenues and difference in costs versus a full time staff position for consideration before any extension of pilot)
- Item #17 – RFP2019-075 – design, supply and delivery of a Santa Claus float (life cycle of the float)

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- Item #20 – T2019-049 – inspection of storm sewer system using CCTV cameras (potential in-house capability)
- Item #27 RFP2019-076 – consulting services for Brampton Vision 2040 (Speaker Series – attendance levels and costs for Rose Theatre and catering)
- Item #39 – RFP2016-091 – locksmith services (number of locks repaired or replaced, cost per lock)
- Items #58 and #59 – road widenings (request for more detail in future quarterly reports)
- Item #63 – T2015-013 – landscape maintenance services at various City locations (information on grass cutting services)
- Item #70 – T2015-037 – short term rental of pickup trucks and compact cars (rental versus ownership of pickup trucks)
- Item #82 – RFP2018-009 – supply and delivery of structural firefighting bunker gear and workwear uniforms (regulations governing workwear and opportunities for future changes)
- Item #89 – Hydrex XV all season oil (potential savings if included in lubricant contract)

The following motion was considered.

CW053-2020      That the report titled: **Purchasing Activity Quarterly Report – 4<sup>th</sup> Quarter 2019**, (12/2020) to the Committee of Council Meeting of February 19, 2020, to be received.

Carried

**8.3.      Other/New Business**

\* 8.3.1.      **Minutes – Brampton Community Safety Advisory Committee – December 9, 2019**

CW054-2020      That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of December 9, 2019**, to the Committee of Council Meeting of February 19, 2020, Recommendations BCS045-2019 to BCS049-2019, be approved as published and circulated.

Carried

The recommendations were approved as follows.

BCS045-2019      That the agenda for the Brampton Community Safety Advisory Committee Meeting of December 9, 2019 be approved as published.

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BCS046-2019 That the delegation by Garnet Manning and Colin McClean, Organizers, to the Brampton Community Safety Advisory Committee Meeting of December 9, 2019, re: **Request for Funding for Brampton S.A.F.E.T.Y. (Sports + Attitude + Fitness Engagement = Transformed Youth) Program** (RM 127/2019) be received.

BCS047-2019 That the delegation by Jenna Dewsbury, Director of Operations, Regeneration Outreach Community, to the Brampton Community Safety Advisory Committee Meeting of December 9, 2019, re: **Regeneration's services and work with the vulnerable population** be received.

BCS048-2019 That the **Sub-Committee Minutes – Youth Safety and Education Committee – November 28, 2019** to the Brampton Community Safety Advisory Committee Meeting of December 9, 2019 be received.

BCS049-2019 That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Thursday, March 26, 2020, at 7:00 p.m.

8.3.2. Discussion Item at the request of Regional Councillor Fortini, re: **Property Standards Issues and Procedures to Comply.**

John Avbar, Manager, Enforcement, Property Standards, Corporate Services, responded to questions from Regional Councillor Fortini with respect to property standards matters and procedures to comply.

No motions were considered with respect to this matter.

**8.4. Correspondence**

8.4.1. Correspondence from Mohamad Fakh, President & CEO, Paramount Fine Foods, dated February 13, 2020, re: **Canada Strong Campaign.**

**Dealt with under Item 6.5 – Recommendation CW049-2020**

See also Recommendation CW050-2020

**8.5. Councillors Question Period – nil**

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**8.6. Public Question Period – nil**

**9. Public Works and Engineering Section**

*(Regional Councillor P. Vicente, Chair)*

Committee agreed to vary the order of business and dealt with matters under this section after completion of the Economic Development and Culture Section.

**9.1. Staff Presentations**

**9.1.1. Presentation by Stavroula Kassaris, Environmental Planner, Public Works and Engineering, re: **Brampton One Million Trees Program (P 4/2020)**.**

Stavroula Kassaris, Environmental Planner, Public Works and Engineering, provided a presentation titled: “Brampton One Million Trees Program”.

In response to questions from Committee, Ms. Kassaris provided information on incentives/recognition as part of this program, and the live app interactive tool.

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

Committee consideration of this matter included:

- acknowledgement of the efforts of staff and members of the City’s Environment Advisory Committee
- request that staff provide information on the program for presentation at a future Partners in Project Green meeting

The following motion was considered.

- CW055-2020
1. That the presentation by Stavroula Kassaris, Environment and Development Engineering, Public Works, to the Committee of Council Meeting of February 19, 2020, re: **Brampton One Million Trees Program (P 4/2020)**, be received; and,
  2. That the report titled **re: Brampton One Million Trees Program – City-wide –All Wards** (RM 35/2019 and File HA.A (GRO), Cor. 2018) to Committee of Council meeting of February 19, 2020, be received;
  3. That the Brampton One Million Trees Program be endorsed; and

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4. That the target of at least 50,000 new trees be planted in Brampton per year be endorsed.

Carried

**9.2. Reports**

- 9.2.1. Staff Report re: **New Street Name to Commemorate Henry Shepherd in Recognition of Black History Month (R 33/2020).**

Committee acknowledged Henry Shepherd's military service, and considered the following motion.

- CW056-2020
1. That the report titled: **New Street to Commemorate Henry Shepherd in Recognition of Black History Month (R 33/2020)**, to the Committee of Council Meeting of February 19, 2020, be received; and,
2. That the following street name be added to the Master List of Street Names for future assignment to a new street within the City of Brampton:
- a. Henry Shepherd

Carried

- 9.2.2. Staff Report re: **Brampton One Million Trees Program (RM 35/2019).**

**Dealt with under Item 9.1.1 – Recommendation CW055-2020**

**9.3. Other/New Business**

- 9.3.1. **Minutes – Brampton School Traffic Safety Council – February 6, 2020**

An amendment was proposed to Recommendation SC016-2020 to correct the subject matter outlined within.

The following motion was considered.

- CW057-2020
1. That the Minutes of the Brampton School Traffic Safety Council Meeting of February 6, 2020, to the Committee of Council Meeting of February 19, 2020, Recommendations SC013-2020 to SC015-2020 and SC017-2020 to SC019-2020, be approved as published and circulated; and,

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2. That Recommendation SC016-2020 be approved as amended, to correct the subject matter in Clause 1, such that the recommendation would read as follows:

SC016-2020 1. That the correspondence from Kent Armstrong, Principal, to the Brampton School Traffic Safety Council meeting of February 6, 2020, re: **Request to Review Park, Traffic Congestion and Safety Concerns at the Intersection of Bovaird Drive and Elbern Markell Drive – Jean Augustine Secondary School, 500 Elbern Markell Drive – Ward 5** be received; and,

2. That a site inspection be undertaken.

Carried

The recommendations were approved, as amended, as follows.

SC013-2020 That the agenda for the Brampton School Traffic Safety Council meeting of February 6, 2020, be approved as amended, to add the following:

- 6.4 Correspondence from Anna Gentile, Student Transportation of Peel Region (STOPR) re: **Request to Review Safety of Intersection of Williams Parkway and James Potter Road and Crossing Guard inquiry – McClure Public School, 50 Parity Road; St. Jean Marie Vianney Catholic School, 75 Jordensen Road; and James Potter Public School, 9775 Creditview Road – Ward 5**

SC014-2020 1. That the correspondence from Heather Little, Principal, to the Brampton School Traffic Safety Council meeting of February 6, 2020, re: **Request to Review Park and Ride, Parking Issue, Traffic Congestion on school street/property at the intersection of The Gore Road and Cottrelle Boulevard – Thorndale Public School, 133 Thorndale Road – Ward 10**

2. That a site inspection be undertaken.

SC015-2020 1. That the correspondence from Karen Naik, Principal,

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to the Brampton School Traffic Safety Council meeting of February 6, 2020, re: **Request to Review Park and Ride, Traffic Congestion and Parking Issues at the intersection of Bartley Bull Parkway and Kennedy Road – Sir Wilfred Laurier Public School, 364 Bartley Bull Parkway – Ward 3** be received; and

2. That a site inspection be undertaken.

SC016-2020

1. That the correspondence from Kent Armstrong, Principal, to the Brampton School Traffic Safety Council meeting of February 6, 2020, re: **Request to Review Park, Traffic Congestion and Safety Concerns at the Intersection of Bovaird Drive and Elbern Markell Drive – Jean Augustine Secondary School, 500 Elbern Markell Drive – Ward 5** be received; and,

2. That a site inspection be undertaken.

SC017-2020

1. That the correspondence from Anna Gentile, Student Transportation of Peel Region (STOPR) to the Brampton School Traffic Safety Council meeting of February 6, 2020, re: **Request to Review Safety of intersection of Williams Parkway and James Potter Road and Crossing Guard inquiry – McClure Public School, 50 Parity Road; St. Jean Marie Vianney Catholic School, 75 Jordensen Road; and James Potter Public School, 9775 Creditview Road – Ward 5** be received; and

2. That a site inspection be undertaken.

SC018-2020

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of February 6, 2020, re: **Brampton Centennial Secondary School, 251 McMurchy Avenue South / Bishop Francis Allen Catholic School, 325 McMurchy Avenue South – Ward 3** be received; and

2. That the Senior Manager of Traffic Services be requested to arrange for:
  - The Installation of “No U-turn” signage on McMurchy Avenue on both approaches to Bishop Francis Allen Catholic School and Brampton Centennial Secondary School

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- A Traffic Study on McMurchy Avenue to review traffic calming measures
  - The removal of the “Bus Loading” signage on McMurchy Avenue in front of Brampton Centennial Secondary School;
3. That the Manager of Enforcement and By-law Services be requested to monitor and enforce the “No Stopping” restrictions on McMurchy Avenue during arrival and dismissal times for both schools;
4. That the Principal of Bishop Francis Allen Catholic School be requested to:
- Ask the school board to refresh the pavement markings and Fire Route signage on school property
  - Ask the school board to review the signage on school property and replace those that are missing
  - Continue to educate and encourage drivers to use the Kiss and Ride operation to pick up and drop off students; and,
5. That the Principal of Brampton Centennial Secondary School be requested to encourage and educate parents on how to use the Kiss and Ride operation properly.

SC019-2020 That the Brampton School Traffic Safety Council meeting do now adjourn to meeting again on March 12, 2020.

9.3.2. **Minutes – Environment Advisory Committee – February 11, 2020**

The following motion was considered.

CW058-2020 That the **Minutes of the Environment Advisory Committee Meeting of February 11, 2020**, to the Committee of Council Meeting of February 19, 2020, Recommendations EAC001-2020 to EAC011-2020, be approved as published and circulated.

Carried

The recommendations were approved as follows.

EAC001-2020 That the agenda for the Environment Advisory Committee Meeting of February 11, 2020, be approved, as amended to add the following:

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- 7.1. Discussion at the request of Malcolm Hamilton, Committee Member, re: **Incentives for Planting Trees on Private Property.**
- 7.2. Discussion at the request of Malcolm Hamilton, Committee Member, re: **Environmental Planning Funding and Staff Resources.**

EAC002-2020      That the presentation by Andrew McNeill, Strategic Leader, Policy Planning, Planning and Development Services, to the Environment Advisory Committee Meeting of February 11, 2020, re: **Brampton 2040 Plan** be received.

- EAC003-2020
1. That the presentation by Kayla Wong, Chair, and Stacey Wilson, Member, Work Plan Sub-Committee, to the Environment Advisory Committee Meeting of February 11, 2020, re: **Environment Advisory Committee Work Plan** be received;
  2. That the Environment Advisory Committee Work Plan for the 2019-2022 term be received;
  3. That the Grow Green Network Sub-Committee be established and the following Committee members be appointed:
    - Harripaul Bridgemohan
    - Rajbalinder Ghatoura
    - Malcolm Hamilton
    - David Laing
    - Davika Misir
    - Stacey Wilson
    - Kayla Wong
  4. That the Engagement Sub-Committee be renamed the Engagement/Outreach Sub-Committee and the following additional Committee members be appointed:
    - Davika Misir
    - Kayla Wong
  5. That the following additional Committee members be appointed to the Events Sub-Committee:
    - Preethi Anbalagan
    - Jafir Jaferi

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6. That the following additional Committee member be appointed to the Work Plan Sub-Committee:
- Davika Misir

EAC004-2020 That the verbal update from Malcolm Hamilton, Committee Member, to the Environment Advisory Committee Meeting of February 11, 2020, re: **Opportunity for Input from Dr. Ellsworth LeDrew, Geography and Environmental Management Professor, University of Waterloo** be received.

EAC005-2020 That the verbal update from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of February 11, 2020, re: **Earth Day 2020** be received.

EAC006-2020 That the **Minutes of the Work Plan Sub-Committee Meeting of January 26, 2020** to the Environment Advisory Committee Meeting of February 11, 2020, be received.

EAC007-2020 That, it is the position of the Environment Advisory Committee, that the City prioritize establishing a financial incentive for tree planting on residential properties as part of a one million trees program.

*EAC008-2020  
Lost*

*Whereas Brampton is in a state of climate emergency;*

*Whereas a large part of the City successfully meeting climate goals requires an immediate and thorough response;*

*Whereas the City, as yet, does not have someone to coordinate and monitor environmental sustainability across City departments;  
and*

*Whereas the Environmental Planning group of three full-time staff and two students is too small a workforce to meet the demands of implementing the 2040 Vision for a city of 640,000;*

*That, it is the position of the Environment Advisory Committee, that the City of Brampton hire four additional employees to work in Environmental Planning;*

*That the City assign a coordinator of sustainable planning; and*



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CW059-2020      That the report titled: **Provision of Babysitting Services during Council and Committee Meetings (RM21/2019)**, to the Committee of Council Meeting of February 19, 2020, be received.

Carried

\* 10.2.2. Staff Report re: **Rental Fees for Charitable Events (RM 111/2019)**.

CW060-2020      That the report titled **Rental Fees for Charitable Events (RM111/2019)** to the Committee of Council Meeting of February 19, 2020 be received.

Carried

10.2.3. Staff Report re: **Budget Amendment Request to Support Construction of "Field of Dreams" Accessible Diamond at Williams Parkway Senior Public School in Collaboration with Peel District School Board – Ward 7 (R 42/2020)**.

The following motion was considered.

- CW061-2020
1. That the report titled: **Budget Amendment and Request to Support Construction of a "Field of Dreams" Accessible Baseball Diamond at Williams Parkway Senior Public School in Collaboration with Peel District School Board – Ward 7 (R 42/2020)**, to the Committee of Council Meeting of February 19, 2020 be received; and
  2. That a budget amendment be approved and a new capital project be established in the aggregate amount of \$150,000 for the proposed construction of the Field of Dreams Accessible Diamond at Williams Parkway Senior Public School in collaboration with Peel District School Board, be funded from the General Rate Stabilization Reserve; and
  3. That the Commissioner, Community Services, or designate, be authorized to execute any necessary memorandums of understanding, capital, operating, agreement of purchase and sale, shared/joint use agreement(s) and any other agreements necessary with the Peel District School Board, on terms consistent with those outlined in this report, on terms and conditions acceptable to stakeholder staff and in a form acceptable to the City Solicitor, or designate.

Carried

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**10.3. Other/New Business**

\* 10.3.1. **Minutes – Brampton Transit Advisory Committee – February 3, 2020**

CW062-2020      That the **Minutes of the Brampton Transit Advisory Committee Meeting of February 3, 2020**, to the Committee of Council Meeting of February 19, 2020, Recommendations BTAC001-2020 to BTAC005-2020, be approved as published and circulated.

Carried

The recommendations were approved as follows.

BTAC001-2020      That the Agenda for the Brampton Transit Advisory Committee Meeting of February 3, 2020, be approved as amended as follows:

**To defer to the May 4, 2020, Brampton Transit Advisory Committee Meeting:**

6.2.      Discussion at the request of Kevin Montgomery, Member, re:  
**Introduction: Representation from the Cycling Advisory Committee**

BTAC002-2020      That the presentation by Shauna Danton, Legislative Coordinator, Office of the Chief Administrative Officer, to the Brampton Transit Advisory Committee Meeting of February 3, 2020, re: **Brampton Transit Advisory Committee Orientation** be received.

BTAC003-2020      That the presentation by Alex Milojevic, General Manager, Transit, to the Brampton Transit Advisory Committee Meeting of February 3, 2020, be received.

BTAC004-2020      That the staff memo, to the Brampton Transit Advisory Committee Meeting of February 3, 2020, re: **Brampton Transit Priorities and Projects** be received.

BTAC005-2020      That the Brampton Transit Advisory Committee do now adjourn to meet again on Monday, May 4, 2020, or at the call of the Co-Chairs.

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10.3.2. Discussion at the request of Councillor Singh re: **Prioritizing the Queen Street BRT.**

City Councillor Singh noted a Board Meeting of Metrolinx taking place on February 20, 2020, and introduced a motion on prioritizing the Queen Street BRT, with the operative clauses as follows:

**Therefore be it resolved:**

- 1) That Staff prepare a letter from Mayor and Council to the Metrolinx Board of Directors, reiterating the City's support of this project and requesting Metrolinx prioritize the Queen Street-Highway 7 BRT, which would include advancing this project to the next stage of Metrolinx's Benefits Management Process and procuring the necessary consultant work to support this advancement, by Fall of 2020; and
- 2) That correspondence of the passing of this motion be provided to the Council of the City of Vaughan, and local area MPPs.

Committee consideration of the motion included:

- need to ensure that two-way all-day GO train service remains a top priority for the City
- reminder from staff of the City's three top transit priorities: two-way all-day GO train service, Queen Street BRT and LRT
- reminder that Ward Councillors should be informed in advance of proposed motions on matters that impact their Wards

Councillor Singh noted amendments to the motion to provide that correspondence on the motion be sent to the City of Vaughan and Brampton MPPs.

The motion, as amended, was considered as follows.

CW063-2020      Whereas Queen Street is a designated rapid transit corridor in the City of Brampton's Official Plan and Transportation Master Plan, a transit spine in the Brampton Vision 2040 document, and a top transit priority in the City as identified by Council;

Whereas Queen Street is currently the busiest transit corridor in Brampton with over 28,000 transit customers per day on a weekday and almost 21,000 of these customers using the city's 501 Züm services;

Whereas with the city's population and employment is anticipated to grow by over 40% to 50% over the next 25 years, transportation needs within the Queen Street corridor will continue to grow as

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well, making the expansion of transit services a necessity in order to handle the anticipated growth in demand;

Whereas over the past decade, growth in transit ridership in Brampton has been exceptional; ridership has grown 154% compared to the 22% in population growth and transit ridership per capita has doubled over the same time period;

Whereas Metrolinx has been leading and working collaboratively with City staff on the development of the Queen Street-Highway 7 BRT Planning Study and Initial Business Case (IBC), which is now nearing completion;

Whereas City of Brampton is eager to assist Metrolinx in promoting and advocating support for the Queen Street-Highway 7 BRT project in the community;

Whereas the City of Brampton wants to enhance our partnership with Metrolinx to help elevate the awareness of this project and ensure its success;

Whereas meeting the future demands for transit in Brampton requires extensive investment in both conventional and higher order transit that enhances regional connections and supports the growth of a diverse, young, dynamic and fast growing city;

**Therefore be it resolved:**

- 1) That Staff prepare a letter from Mayor and Council to the Metrolinx Board of Directors, reiterating the City's support of this project and requesting Metrolinx prioritize the Queen Street-Highway 7 BRT, which would include advancing this project to the next stage of Metrolinx's Benefits Management Process and procuring the necessary consultant work to support this advancement, by Fall of 2020; and
- 2) That correspondence of the passing of this motion be provided to the Council of the City of Vaughan, and local area MPPs.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Dhillon		
Fortini		
Vicente		

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Williams  
Medeiros  
Bowman  
Palleschi  
Whillans  
Singh  
Brown

Carried  
11 Yeas  
0 Nays  
0 Absent

- 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 – nil**
- 13. Closed Session**

The following motion was considered.

- CW064-2020      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. Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations, pursuant to sections 239(2)(b) and (d) of the Municipal Act, 2001

Carried

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Note: In Open Session, the Chair, Community Services Section, reported on matters considered in Closed Session, as follows:

- 13.1. this item was considered by Committee in Closed Session and direction was given including to consider a motion in Open Session (see Recommendation CW065-2020 below)
- 13.2. this item was considered by Committee in Closed Session and direction was given including to consider a motion in Open Session (see Recommendation CW066-2020 below)
- 13.3. this item was considered by Committee and no direction was given to staff in Closed Session with respect to this matter

The following motion was considered with respect to Item 13.1.

CW065-2020      THAT the Commissioner of Community Services be authorized to execute such agreements or other documents necessary to enter and give effect to a new lease agreement for fair market value at the location municipally known as 41 George Street South, Unit 103, between Mikheals General Trading Inc. (The Village), effective as of April 1st, 2020, including any Indemnity Agreement as staff may require and negotiate, all on such terms as may be acceptable to the Senior Manager, Realty Services or designate and in a form satisfactory to the City Solicitor or designate.

Carried

The following motion was considered with respect to Item 13.1.

CW066-2020      That the Chief Administrative Officer be delegated the authority to execute on behalf of the City of Brampton any necessary memoranda of understanding, capital, operating , agreement of purchase and sale, shared/joint use agreement(s) and any other agreements and documents with the Dufferin-Peel Catholic District School Board as may be required in connection with the exchange of lands at Howden Recreation Centre on terms and conditions acceptable to the Commissioner, Community Services and in a form acceptable to the City Solicitor.

Carried

**14.      Adjournment**

The following motion was considered.

CW067-2020      That Committee of Council do now adjourn to meet again on Wednesday, March 4, 2020 at 9:30 a.m. or at the call of the Chair.

Carried

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Regional Councillor P. Vicente, Chair  
Public Works and Engineering Section  
Acting Chair, Economic Development and  
Culture Section

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City Councillor H. Singh, Chair  
Corporate Services Section

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Regional Councillor R. Santos, Chair  
Community Services Section

## **Wednesday, March 04, 2020**

**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 P. Fortini – Wards 7 and 8  
*Vice-Chair, Public Works and Engineering 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:** Regional Councillor M. Medeiros – Wards 3 and 4 (personal)  
Regional Councillor G. Dhillon – Wards 9 and 10 (other municipal business)

**Staff Present:** D. Barrick, Chief Administrative Officer  
R. Forward, Commissioner, Planning and Development Services  
J. Pittari, Commissioner, Corporate Services  
J. Raina, Commissioner, Public Works and Engineering  
D. Boyce, Acting Commissioner, Community Services  
C. Barnett, Director, Economic Development and Culture  
A. Milojevic General Manager, Transit  
B. Boyes, Fire Chief, Fire and Emergency Services  
D. Soos, Deputy City Solicitor, Corporate Services  
P. Fay, City Clerk  
C. Gravlev, Deputy City Clerk  
S. Pacheco, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:31 a.m., lost quorum at 10:17 a.m., regained quorum at 10:18 a.m., lost quorum again at 10:27 a.m., regained quorum at 10:27 a.m. and recessed at 1:13 p.m. At 12:36 p.m., Committee moved into Closed Session, recessed at 1:09 p.m., moved back into Open Session at 1:13 p.m. and adjourned at 1:14 p.m.

Note: At 10:17 a.m., Committee failed for quorum, at which time the following members were recorded as being present:

Regional Councillor Vicente  
Regional Councillor Santos  
City Councillor Bowman  
City Councillor Singh  
City Councillor Whillans

Committee regained quorum at 10:18 a.m. and the meeting resumed.

Note: At 10:27 a.m., Committee failed for quorum, at which time the following members were recorded as being present:

Regional Councillor Vicente  
Regional Councillor Santos  
City Councillor Bowman  
City Councillor Singh  
City Councillor Whillans

Committee regained quorum at 10:29 a.m. and the meeting resumed.

**1. Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

CW068-2020 That the agenda for the Committee of Council Meeting of March 4, 2020 be approved as amended, as follows:

**To add:**

6.5. Delegation from Amandeep Kaur, Chief Operating Officer, Punjabi Community Health Services (PCHS), re: **18<sup>th</sup> Annual PCHS International Women's Day Gala – March 27, 2020.**

7.3.2. Discussion Item at the Request of City Councillor Singh, re: **Provincially Significant Employment Areas.**

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- 8.2.2. Staff Report re: **International Women’s Day Recognition (RM 101/2019)**
- 8.3.2. Discussion Item at the Request of City Councillor Singh, re: **Driveway Enforcement.**
- 10.3.2. Discussion Item at the Request of Mayor Brown, re: **2020 Brampton Celebrity Hockey Classic in support of Easter Seals.**

Carried

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

- 1. City Councillor Williams declared a conflict of interest in regard to Item 6.3, as her daughter plays on a team of the Brampton Canadettes Girls Hockey Association.

**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.

**(9.2.1, 9.2.2, 10.3.1)**

(Item 9.2.3 was removed from consent)

**4. Announcements – nil**

**5. Government Relations Matters**

Committee discussion took place with respect to the status of Government Relations Matters updates, which have not been provided in recent meetings. Committee members outlined the value of receiving regular updates, particularly in regard to matters on Regional agendas, AMO and FCM, and requested that these updates be provided at future meetings.

In addition, Committee requested an update regarding progress on the issue of high car insurance rates in Brampton.

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**6. Delegations**

- 6.1. Delegation from Deborah Martin-Downs, CAO, Credit Valley Conservation (CVC), re: **Recent Ministry of Environment, Conservation and Parks Consultation Sessions on the Conservation Authorities Act and Associated Regulations.**

Deborah Martin-Downs, CAO, Credit Valley Conservation (CVC), provided a presentation regarding the recent Ministry of Environment, Conservation and Parks consultation sessions on the Conservation Authorities Act and associated regulations.

Committee discussion on this matter included the expertise, services and programs provided by conservation authorities and the impact of provincial funding cuts to these organizations.

The following motions were considered.

- CW069-2020 WHEREAS the City of Brampton is a member of the Credit Valley and Toronto and Region Conservation Authorities (CAs) and is represented on their Board of Directors;

WHEREAS the municipally appointed board of directors determines the policies, priorities and budget of the CAs;

WHEREAS the City of Brampton has been well served by the CAs;

WHEREAS the CAs are watershed based organizations providing programs and services that contribute to a safer, sustainable environment and address climate change:

WHEREAS the CAs have flood management programs employing a watershed-based approach that monitors stream flow, water levels and climatic conditions, forecasts flooding, issues flood warnings, regulates development activities in natural hazards, educates the public about flooding, operates flood management infrastructure, protects natural cover and manages stormwater that helps reduce the impacts of flooding;

WHEREAS the CAs own, manage and operate a valuable network of conservation areas that provide access to green space and family friendly recreation activities for our growing communities, contributes to the local economy, provides jobs for youth and promotes health and wellness for our residents. It also provides outdoor experiential education to local school children and encourages communities to embrace and value our natural and scenic assets;

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WHEREAS the CAs undertake reforestation and landscape restoration and aids landowners to make changes on their properties in support of naturalization or water quality protection within the watershed;

WHEREAS the CAs have agreements to provide the Municipality with technical expertise in support of its planning and infrastructure delivery programs;

WHEREAS CAs are important partners in on-the-ground and cost-effective initiatives to address sustainable communities and climate change;

WHEREAS the CA must be able to charge fees, and derive revenue from its facilities, programs and services as appropriate to reduce the burden to the tax levy;

AND WHEREAS the Ontario provincial government has cut 50% from their \$7.4 million Natural Hazards Transfer Payment Grant (Section 39) to Ontario conservation authorities that supports flood and erosion control infrastructure, flood forecasting and warning, watershed planning projects and technical studies, and the new act has the effect of downloading additional responsibilities to the CAs to be paid for by municipalities;

NOW THEREFORE BE IT RESOLVED that the Council of the City of Brampton request that the Provincial Government restore or improve their funding of Conservation Authorities to provide a more stable funding base that would prevent any downloading of costs to municipalities and allow maintenance of hazard programs;

THAT the Provincial Government ensure that the programs and services of the CAs maintain their watershed focus and allow for the flexibility of including programs and services important to local circumstances;

THAT the Province include experts from Conservation Authorities, staff of the Ministries of Natural Resources and Forestry, Environment Conservation and Parks as well as Municipal Affairs and Housing and municipalities when developing the draft regulations;

THAT the Province not dictate the form, content or duration of the MOU's or agreements, allowing for municipalities to support non-mandatory programs in a manner that suits local circumstances;

THAT the Province provide at least 18 months of transition timing to allow for the development of MOUs and that aligns with budget timelines and fiscal years;

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AND FURTHER THAT this resolution be forwarded to the Premier, the Minister of Environment, Conservation and Parks, the Minister of Natural Resources and Forestry, Minister of Municipal Affairs and Housing, watershed MPPs, all local Conservation Authorities and Association of Municipalities of Ontario.

Carried

- CW070-2020 That the delegation from Deborah Martin-Downs, CAO, Credit Valley Conservation (CVC), to the Committee of Council Meeting of March 4, 2020, re: **Recent Ministry of Environment, Conservation and Parks Consultation Sessions on the Conservation Authorities Act and Associated Regulations** be received.

Carried

- 6.2. Delegation from Regan Hayward, President, Beaux Arts Gallery Brampton, re: **Beaux Arts Brampton Update**.

Regan Hayward, President, Beaux Arts Gallery Brampton, provided an update on the operations of Beaux Arts Brampton, and progress made in qualifying for the Ontario Arts Council Grant Program.

Discussion on this matter included efforts by Beaux Arts Brampton to become a more sustainable organization.

The following motion was considered.

- CW071-2020 That the delegation from Regan Hayward, President, Beaux Arts Gallery Brampton, to the Committee of Council Meeting of March 4, 2020, re: **Beaux Arts Brampton Update** be received.

Carried

- 6.3. Delegation from Jamie Peddle, Brampton resident, re: **Brampton Canadettes Import Rule**.

Jamie Peddle, Brampton resident, addressed Committee regarding the number of non-resident players on various teams of the Brampton Canadettes Girls Hockey Association, and expressed concern that residents need to find teams outside of the City in order to play competitive girls' hockey. Mr. Peddle expressed his opinion that this organization is not following the rules of the City's affiliation policy, and requested that this matter be investigated.

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At this time in the meeting, City Councillor Williams declared a conflict of interest in regard to this item, as her daughter plays on a team of the Brampton Canadettes Girls Hockey Association, and left the meeting during further consideration of this item.

Committee discussion on this matter included the following:

- Prioritizing resident access to recreation in Brampton, and options to address the delegation's concerns
- The City's role under the affiliation policy and indication that this policy is currently under review
- Rental fees for affiliated sports groups and fees for non-resident players
- Economic impact of the Brampton Canadettes Girls Hockey Tournament

The following motion was considered.

- CW072-2020
1. That the delegation from Jamie Peddle, Brampton resident, to the Committee of Council Meeting of March 4, 2020, re: **Brampton Canadettes Import Rule** be received; and
  2. That the delegation request be **referred** to staff for a comprehensive review and future report on potential municipal means, tools or best practices to encourage participation for Brampton-resident players with the Brampton Canadettes and with other affiliated local sport organizations.

Carried

6.4. Delegation from Richard Antonio, Chair, Peel Health Coalition, re: **Local Health Care Services**.

A Point of Order was raised by Regional Councillor Santos. The Chair granted leave for the Point of Order. Regional Councillor Santos reminded Committee and members of the public that signs are not permitted in Council Chambers.

Richard Antonio, Chair, Peel Health Coalition, provided information to Committee regarding the mandate of the Peel Health Coalition, and outlined the impact of various provincial cuts to local health care services. Mr. Antonio requested that Committee approve the resolution of the Ontario Health Coalition, which has been supported by 58 municipalities.

Committee discussion on this matter included the following:

- Declaration of a Public Health Emergency in Brampton
- Inadequate funding for health care in Peel Region

The following motions were considered.

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CW073-2020 WHEREAS public health care consistently ranks as the top priority in public opinion polls, and;

WHEREAS Public Health provides vital health promotion and prevention services based on the unique demographic and economic, social, and cultural needs of our communities, and;

WHEREAS the evidence from hospital amalgamation in Ontario and across Canada is that they have cost billions of dollars and have not yielded the promised administrative savings but have taken money away from frontline care, and;

WHEREAS there is no evidence to support the proposed closure of 25 out of 35 local Public Health Units, the closure of 12 of 22 local ambulance dispatch centres, and the closure of 49 out of 59 local ambulance services, and;

WHEREAS there is a deep consensus among virtually all stakeholders that increasing acuity in our long-term care homes requires additional staff and resources, not cancellation of the two special funds and real dollar cuts to per diem funding of our long-term care homes, and;

WHEREAS our local hospitals have been downsized for an entire generation and cannot meet population needs while sustaining real dollar cuts to hospital global budgets.

THEREFORE BE IT RESOLVED: The City of Brampton calls upon the Ontario government to halt the closures of, mergers of, and cuts to our local health care services including Public Health Units, land ambulance services, hospitals and long-term care homes.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	Dhillon
Whillans		Medeiros
Palleschi		
Bowman		
Vicente		
Williams		
Fortini		
Singh		
Brown		
		Carried
		9 Yeas
		0 Nays
		2 Absent

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CW074-2020 That the delegation from Richard Antonio, Chair, Peel Health Coalition, to the Committee of Council Meeting of March 4, 2020, re: **Local Health Care Services** be received.

Carried

6.5. Delegation from Amandeep Kaur, Chief Operating Officer, Punjabi Community Health Services (PCHS), re: **18<sup>th</sup> Annual PCHS International Women's Day Gala – March 27, 2020.**

Amandeep Kaur, Chief Operating Officer, Punjabi Community Health Services (PCHS), provided information to Committee regarding the 18<sup>th</sup> Annual PCHS International Women's Day Gala on March 27, 2020, and invited all Members of Council to attend.

The following motion was considered.

CW075-2020 That the delegation from Amandeep Kaur, Chief Operating Officer, Punjabi Community Health Services (PCHS), to the Committee of Council Meeting of March 4, 2020, re: **18<sup>th</sup> Annual PCHS International Women's Day Gala – March 27, 2020** be received.

Carried

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

7.1. **Staff Presentations – nil**

7.2. **Reports – nil**

7.3. **Other/New Business**

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

Gurdeep Kaur, Director, Corporate Projects, Policy and Liaison, Office of the Chief Administrative officer, provided a verbal update regarding the Brampton U project, which included information on meetings and consultations with various stakeholders.

In response to questions from Committee, Ms. Kaur provided information regarding potential partnerships for this project.

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The following motion was considered.

- CW076-2020 That the verbal update from G. Kaur, Director, Corporate Projects, Policy and Liaison, Office of the Chief Administrative Officer, to the Committee of Council Meeting of March 4, 2020, re: **Brampton U**, be received.

Carried

7.3.2. Discussion Item at the Request of City Councillor Singh, re: **Provincially Significant Employment Areas**.

City Councillor Singh outlined the need for Members of Council to be prepared and well-informed on the matter of Provincially Significant Employment Areas in advance of Regional Council meetings, in order to make informed decisions.

Staff provided an update and indicated that the City is working closely with the Region of Peel on this matter. Staff further advised that a request will be made for the Region of Peel to present the report provided to Regional Council last week, at a future Committee meeting.

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 – nil**

8.2. **Reports**

8.2.1. Staff Report re: **Amendment to Business Licensing By-law 332-2013 to License Payday Loans Businesses (RM 120/2019 and R 21/2020)**

T. Olsen, Deputy Clerk, Administrative Services and Elections, Office of the Chief Administrative Officer, provided an overview of the subject report.

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Committee discussion regarding pay day loan establishments included:

- Proposed separation distances
- Proposed licence fees, which are based on cost recovery, and a suggestion to increase this fee
- License fees in other municipalities
- Existing cluster of payday loans businesses
- Use and impact of these businesses on Brampton's vulnerable population
- Possibility of implementing a cap on the number of licensed businesses
- Request for information on the transferability of these licences

The following motion was considered.

- CW077-2020
1. That the report titled **Amendment to Business Licensing By-law 332-2013 to License Payday Loan Businesses** (R21/2020, BJX), to the Committee of Council Meeting of March 4, 2020, be received; and,
  2. That Business Licensing By-law 332-2013 be amended to include a Schedule to create a licence category for Payday Loan Businesses as set out in Appendix 1, as amended with:
    - a. a total cap of 50 licensed businesses within the municipality; and
    - b. a separation distance of 500 metres from provincially regulated liquor retail establishments (e.g., LCBOs and Beer Stores) and cannabis sales retail establishments; and further
  3. That the Payday Loan Business Licence annual fee be set at \$1200, as currently the highest fee in Ontario.

Carried

8.2.2. Staff Report re: **International Women's Day Recognition (RM 101/2019)**

The following motion was considered.

- CW078-2020
1. That the report titled: **International Women's Day (RM 101/2019)**, to the Committee of Council Meeting of March 4, 2020 be received; and,
  2. That Council receive the recommendations implemented by staff in 2020.

Carried

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**8.3. Other/New Business**

8.3.1. Discussion Item at the request of City Councillor Williams, re: **Land Acknowledgement.**

City Councillor Williams introduced a motion regarding Land Acknowledgement.

Committee discussion on this matter included:

- Indication that this motion is complementary to a staff report being presented to Council on March 11, 2020 regarding the 'Calls to Action - 2015 Truth and Reconciliation Commission of Canada Report'
- Benefits of having visual acknowledgements across the City

Amendments to the motion were introduced and accepted by the mover to remove the following clause, and to include potential costs in the report requested in the operative clause.

“Whereas, the peoples who were custodians of this land for 30,000 years deserve more than 30 seconds of recognition every two weeks, and”

A procedural motion to Call the Question was introduced, voted on and carried. In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

The following motion was considered.

CW079-2020   Whereas the land acknowledgement is read at the beginning of every Brampton City Council meeting, and

Whereas the land acknowledgment read at the beginning of council meetings and community events doesn't go far enough in recognizing the historic relationship between the Indigenous First Nations community and the City of Brampton lands, and

Whereas tens of thousands of Brampton residents visit our parks, libraries, community centres, ball diamonds and other sports fields, and

Whereas posting land acknowledgment on city facilities and parks creates a direct link to the stewardship of the indigenous community and our current use of the land, and

Whereas the Federal Truth and Reconciliation Commission's 10 guiding principles that are the foundation for any reconciliation efforts insists that all considerations that impact the Indigenous community or

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lands are rooted in feedback and led/co-led with First Nations, Inuit and Métis people in Brampton.

Therefore be it resolved:

That staff be directed to provide a report to Committee of Council on the potential costs, implementation timeline, and strategy for community consultation on posting the land acknowledgement on city-owned parks and facilities.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	Dhillon
Whillans		Medeiros
Palleschi		Bowman
Vicente		
Williams		
Fortini		
Singh		
Brown		

Carried  
8 Yeas  
0 Nays  
3 Absent

8.3.2. Discussion Item at the Request of City Councillor Singh, re: **Driveway Enforcement.**

Committee discussion on this matter included the following:

- Outstanding driveway investigations
- Possibility of implementing an annual fee for driveway infractions, to be used to finance climate change initiatives
- Impact of driveway widenings on flood mitigation
- Previous direction for staff to report back on the implementation of the Driveway Permit Program
- Driveway enforcement/prosecution

The following motion was considered.

CW080-2020 That the requested staff report on implementation of the Driveway Permit Program include consideration for charging a yearly fee to be used to finance climate change initiatives.

Carried

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**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**

\* 9.2.1. Staff Report re: **Initiation of Subdivision Assumption – Rutherford Properties Ltd. – Registered Plan 43M-1784 – North of Steeles Avenue, East of Kennedy Road – Ward 3 – Planning References C02E01.019 and SP04-017 (R 45/2020)**

- CW081-2020
1. That the report titled: **Initiation of Subdivision Assumption – Rutherford Properties Ltd. – Registered Plan 43M-1784 – North of Steeles Avenue, East of Kennedy Road – Ward 3 – Planning References C02E01.019 and SP04-017 (R 45/2020)** to the Committee of Council Meeting of March 4, 2020 be received;
  2. That the City initiate the Subdivision Assumption of Rutherford Properties Ltd., Registered Plan 43M-1784; and
  3. That a report be forwarded to City Council recommending the Subdivision Assumption of Rutherford Properties Ltd., Registered Plan 43M-1784 once all departments have provided their clearance for assumption

Carried

\* 9.2.2. Staff Report re: **Initiation of Subdivision Assumption – Gold Park Rowntree Inc. – Registered Plan 43M-2005 – North of Remembrance Road, East of Creditview Road – Ward 6 – Planning References C02W17.002 and 21T-11009B (R 41/2020)**

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- CW082-2020
1. That the report titled **Initiation of Subdivision Assumption – Gold Park Rowntree Inc. – Registered Plan 43M-2005 – North of Remembrance Road, East of Creditview Road – Ward 6 – Planning References C02W17.002 and 21T-11009B (R 41/2020)**, to the Committee of Council Meeting of March 4, 2020 be received;
  2. That the City initiate the Subdivision Assumption of Gold Park Rowntree Developers Inc., Registered Plan 43M-2005; and
  3. That a report be forwarded to City Council recommending the Subdivision Assumption of Gold Park Rowntree Developers Inc., Registered Plan 43M-2005 once all departments have provided their clearance for assumption.

Carried

9.2.3. **Staff Report re: Request to Begin Procurement – 2020 Road Resurfacing – Citywide – Wards 1-9 (R 46/2020)**

Staff responded to questions from Committee regarding various road resurfacing projects in the City.

The following motion was considered.

- CW083-2020
1. That the report titled: **Request to Begin Procurement – 2020 Road Resurfacing – Citywide – Wards 1-9 (R46/2020)**, to the Committee of Council Meeting of March 4, 2020 be received; and
  2. That the Purchasing Agent be authorized to commence the procurement for the 2020 Road Resurfacing Program.

Carried

9.3. **Other/New Business – nil**

9.4. **Correspondence – nil**

9.5. **Councillors Question Period – nil**

9.6. **Public Question Period – nil**

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

**10.1. Staff Presentations – nil**

**10.2. Reports – nil**

**10.3. Other/New Business**

**\*10.3.1 Minutes – Brampton Sports Hall of Fame – February 6, 2020**

CW084-2020 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of February 6, 2020**, to the Committee of Council Meeting of March 4, 2020, Recommendations SHF007-2020 to SHF012-2020 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SHF007-2020 That the agenda for the Brampton Sports Hall of Fame Committee meeting of February 6, 2020, be approved as amended, to add the following:

- 4.1. Delegation by Roy Prince, Brampton resident, re: **Brampton Sports Hall of Fame Nomination Process** (re: Item 7.1)
- 7.4. Update by Ron Noonan, Curator, re: **Curator report for February 6, 2020**
- 7.5. Teri Bommer, Coordinator, Sport Liaison, re: **Participation at Sports Day Brampton Event**

SHF008-2020

1. That the **Minutes of the Building Subcommittee Meeting – January 28, 2020** to the Brampton Sports Hall of Committee meeting of February 6, 2020 be received; and,
2. That staff be requested to contact the CAA Centre to discuss potential viability and costs related to Options 1 and 2 as outlined in the Building Subcommittee minutes and report back to Committee at the next meeting.

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- SHF009-2020
1. That the delegation by Roy Prince, Brampton resident, to the Brampton Sports Hall of Fame Committee meeting of February 6, 2020, re: **Brampton Sports Hall of Fame Nomination Process** be received; and,
  2. That the number of individuals elected to be inducted to the Sports Hall of Fame on May 12, 2020 as approve by Council remain unchanged.

SHF010-2020 That the update and discussion at the request of staff to the Brampton Sports Hall of Fame Committee meeting of February 6, 2020, re: **Sports Hall of Fame Induction Event** be received.

SHF011-2020 That the discussion at the request of Ziggy Musial, Member, to the Brampton Sports Hall of Fame Committee meeting of February 6, 2020, re: **Review of Sections 6.4, 6.5 and 8.6 in SHF Constitution** staff be deferred to the next meeting.

SHF012-2019 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, March 12, 2020 at 7:00 p.m.

10.3.2. Discussion Item at the Request of Mayor Brown, re: **2020 Brampton Celebrity Hockey Classic in support of Easter Seals.**

Mayor Brown provided information regarding the Brampton Celebrity Hockey Classic event taking place on May 6 and 7, 2020 in support of Easter Seals, and highlighted the City's support in 2019.

The following motion was considered.

CW085-2020 That the applicable City rental fees be waived for the scheduled Brampton Celebrity Hockey Classic in support of Easter Seals, on May 6 and 7, 2020, at the South Fletchers Sportsplex.

Carried

**10.4. Correspondence – nil**

**10.5. Councillors Question Period**

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1. A. Milojevic, General Manager, Transit, responded to questions from Committee and provided information regarding the cleaning of Transit buses in response to the coronavirus outbreak.

**10.6. Public Question Period – nil**

**11. Referred Matters List – nil**

**12. Public Question Period – nil**

**13. Closed Session**

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

The following motion was considered.

CW086-2020 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

Carried

In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:

- 13.1 – Direction was given, including direction to introduce a motion in Open Session. See Recommendation CW087-2020

The following motion was passed pursuant to Item 13.1:

CW087-2020 That the Commissioner of Community Services be authorized to execute such agreements or other documents necessary to give effect to a surrender and termination of lease for the tenanted space municipally known as 70-74 Main Street North, effective as of 11:59pm EST on March 31, 2020, on such terms and conditions as may be acceptable to the Senior Manager, Realty Services and in a form satisfactory to the City Solicitor or designate, with the costs associated with the termination and surrender of the lease not to exceed that amount as directed by Council.

Carried

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**14. Adjournment**

The following motion was considered.

CW088-2020 That the Committee of Council do now adjourn to meet again on Wednesday, March 25, 2020 at 9:30 a.m. or at the call of the Chair.

Carried

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Regional Councillor P. Vicente, Chair  
Public Works and Engineering Section  
Acting Chair, Economic Development and  
Culture Section  
Acting Chair, Corporate Services Section

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Regional Councillor R. Santos, Chair  
Community Services Section

**Wednesday, May 06, 2020****Members Present via Electronic Meeting Participation:**

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*  
(left at 2:53 p.m. – personal – connectivity issue)

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:**

D. Barrick, Chief Administrative Officer  
R. Forward, Commissioner, Planning and Development Services  
J. Pittari, Commissioner, Legislative Services  
J. Raina, Commissioner, Public Works and Engineering  
D. Boyce, Acting Commissioner, Community Services  
A. Milojevic General Manager, Transit  
B. Boyes, Fire Chief, Fire and Emergency Services  
C. Barnett, Director, Economic Development and Culture  
D. Soos, Deputy City Solicitor, Corporate Services  
P. Fay, City Clerk  
C. Gravlev, Deputy City Clerk  
S. Pacheco, Legislative Coordinator, City Clerk's Office

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Note: In consideration of the current COVID-19 public health orders prohibiting public gatherings of more than 5 people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 1:00 p.m. and recessed at 2:13 p.m. Committee moved into Closed Session at 2:31 p.m. and recessed at 2:53 p.m. Committee reconvened in Open Session at 3:02 p.m. and adjourned at 3:03 p.m.

**1. Approval of Agenda**

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon, Mayor Brown

Members absent during roll call: nil

Council discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

CW089-2020 That the agenda for the Committee of Council Meeting of May 6, 2020 be approved as amended to add the following item:

10.3.2. Discussion at the request of City Councillor Whillans, re:  
**Facility Operations.**

Carried

The following items, listed on the agenda for distribution prior to the meeting, were published on the City's web portal on May 4, 5 and 6, 2020:

8.2.3. Staff Report re: **Community Benefits and Fair Wage Policy (RM 119/2019).**

8.2.4. Staff Report re: **Noise By-law during Ramadan 2020 (RM 26/2020).**

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- 8.2.5. Staff Report re: **Ethnic Media Advertising Information Report (RM 25/2020)**.

The following items, related to matters on the agenda, were published on the City's web portal on May 4 and 6, 2020:

Re. Item 5.1

Staff Presentation entitled: **Government Relations Matters**

Re. Item 8.2.2

- 8.4.1. Correspondence from Lynda Fishman, dated May 4, 2020, re:  
**Item 8.2.2 – Purple Lilac Memorial Park – Air Canada Crash Site 50<sup>th</sup> Anniversary Commemoration – Ward 8 (R 105/2020)**.

Re. Item 8.2.4

- 8.4.2. Correspondence re: **Item 8.2.4 – Noise By-law during Ramadan 2020 (RM 26/2020)**.

At this time in the meeting Regional Councillor Vicente, Chair, advised that meetings of Council and Committees are to be open to the public for transparency and accountability, with a few precautions and limitations. In-person attendance at meetings is severely restricted and options for public access and participation were outlined. Councillor Vicente added that important service and public health updates are available through the City's website at [www.brampton.ca](http://www.brampton.ca).

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

3. **Consent**

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

**(8.2.1, 8.3.1, 9.3.1, 10.3.1)**

4. **Announcements** – nil

5. **Government Relations Matters**

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5.1. Staff Report re: **Government Relations Matters.**

G. Kaur, Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation entitled “Government Relations Matters – Update on COVID-19 (April/May 2020)”, which included updates on matters relating to:

- Federal, Provincial and Regional Governments
- Federation of Canadian Municipalities (FCM)
- Association of Municipalities of Ontario (AMO)

M. Marr, Director, Organizational Performance, Office of the CAO, provided an update on the COVID-19 Regional Community Response Table, and advised that financial support was approved by the Region of Peel for eligible not-for-profit agencies that support Peel’s vulnerable community.

Committee discussions included the following:

- Provisions for the re-opening and operation of garden centres
- Request that a list of COVID-19 regional tables with City staff participation be provided to Members of Council

City Councillor Whillans outlined his interest in the nomination for the 2020 - 2022 AMO Board of Directors – Large Urban Caucus.

The following motion was considered.

- CW090-2020
1. That the staff report and presentation entitled: **Government Relations Matters**, to the Committee of Council Meeting of May 6, 2020, be received; and
  2. That the nomination of Councillor Whillans to the 2020 - 2022 AMO Board of Directors – Large Urban Caucus be supported and endorsed by Brampton City Council.

Carried

5.2. Update from Mayor P. Brown re: **COVID-19 Emergency.**

Mayor Brown provided information on the “CONQUER COVID-19” t-shirt initiative, promoted by Canadian Actor Ryan Reynolds. He advised that all proceeds from t-shirt sales go towards the purchase of personal protective equipment (PPE) for Canada’s frontline workers. Mayor Brown thanked Members of Council who supported this initiative by purchasing and wearing this t-shirt.

Mayor Brown also provided updates on the following topics:

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- Response to the Backyard Garden Program
  - This program is now at full capacity and not accepting new applicants
- “Lean On Me” video led by Councillors Vicente and Santos
- Results of physical distancing efforts in flattening the COVID-19 curve
- May 6, 2020 Virtual Press Conference: City of Brampton update on response to COVID-19

The following motion was considered.

CW091-2020 That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of May 6, 2020, be received.

Carried

**6. Delegations**

In response to a request from the Chair, P. Fay, City Clerk, outlined the process and options for public delegations at Council/Committee meetings. He added that staff are exploring options for real-time delegations via audio and/or video capabilities.

**7. Economic Development and Culture Section**  
(Regional Councillor P. Vicente, Vice-Chair)

7.1. **Staff Presentations** – nil

7.2. **Reports** – nil

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

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The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Economic Development and Culture Section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

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

**8.1. Staff Presentations – nil**

**8.2. Reports**

- \* 8.2.1. Staff Report re: **2019 Council/Committee Meeting Attendance Record (I 6/2020)** (File BC.x).

CW092-2020 That the staff report entitled: **2019 Council/Committee Meeting Attendance Record (I 6/2020)** (File BC.x) to the Committee of Council Meeting of May 6, 2020 be received.

Carried

- 8.2.2. Staff Report re: **Purple Lilac Memorial Park – Air Canada Crash Site 50<sup>th</sup> Anniversary Commemoration – Ward 8 (R 105/2020)**.

Committee thanked staff for their efforts in communicating with the families and communities impacted by the Air Canada crash regarding the 50<sup>th</sup> Anniversary Commemoration of this tragic event.

Committee discussion on this matter included the location and visibility of the park sign.

The following motion was considered.

- CW093-2020
1. That the staff report entitled: **Purple Lilac Memorial Park – Air Canada Crash Site 50<sup>th</sup> Anniversary Commemoration – Ward 8 (R 105/2020)** to the Committee of Council Meeting of May 6, 2020 be received; and
  2. That Purple Lilac Park be renamed to Purple Lilac Memorial Park.

Carried

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See Item 8.4.1 – Recommendation CW098-2020

8.2.3. Staff Report re: **Community Benefits and Fair Wage Policy (RM 119/2019)**.

Committee discussion on this matter included the following:

- Information on the Hammer Heads Program, which supports at-risk youth
- The need for external expertise to support the creation of a Fair Wage Policy and Community Benefits at the City, and the proposed estimate for these services (\$150,000)
- Potential impacts of a Fair Wage Policy and Community Benefits
- Stakeholder consultations
- Work undertaken by the Region of Peel on Fair Wage Policy and Community Benefits, and a request for information on the cost allocation for the three regional municipalities

A motion to approve the recommendations in the staff report was introduced.

The motion was split and clauses 1-3 and clause 4 were voted on separately and carried.

The motion, in its entirety, carried as follows.

- CW094-2020
1. That the staff report entitled: **Community Benefits and Fair Wage Policy (RM 119/2019)** to the Committee of Council Meeting of May 6, 2020 be received; and
  2. That the Sustainable Procurement Framework as provided in this report be endorsed and staff be directed to draft a Sustainable Procurement Strategy based on the Framework, for Council consideration;
  3. That staff be directed to proceed with a feasibility assessment of implementing a Brampton-focused Fair Wage Policy and Community Benefits in procurement at the City, and external expertise be engaged to conduct an analysis and develop options for Council consideration as part of a sustainable procurement strategy for the City; and
  4. That a budget amendment be approved and a new capital project be established in the amount of \$150,000, with the funding of \$150,000 to be transferred from Reserve #4.

Carried

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8.2.4. Staff Report re: **Noise By-law during Ramadan 2020 (RM 26/2020)**.

Committee consideration of this matter included the following amendments to the recommendations in the staff report:

- To amend clause 2 to provide that the one-time exemption be in place until May 24, 2020, and includes all faiths
- To delete clause 3

The motion was considered as follows.

- CW095-2020
1. That the staff report entitled: **Noise By-law during Ramadan 2020 (RM 26/2020)** to the Committee of Council Meeting of May 6, 2020 be received; and
  2. That a one-time exemption until May 24, 2020, be made to allow for the call to prayer (“Azan”), and all faiths, be permitted once per day at sunset for 3 minutes.

Carried

See Item 8.4.2 – Recommendation CW099-2020

8.2.5. Staff Report re: **Ethnic Media Advertising Information Report (RM 25/2020)**.

Committee discussion on this matter included:

- lack of information on ethnic media metrics and spending to-date
- census data, which indicates a high percentage of Brampton residents speak English
- success of town hall meetings in communicating with residents
- clarification that a Council decision on ethnic media funding was made at the April 29, 2020 City Council meeting
- process for media outlets to apply for advertising opportunities with the City

The following motion was considered.

- CW096-2020
- That the staff report entitled: **Ethnic Media Advertising Information Report (RM 25/2020)** to the Committee of Council Meeting of May 6, 2020 be received.

Carried

8.3. **Other/New Business**

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\* 8.3.1. **Minutes – Accessibility Advisory Committee – March 10, 2020**

CW097-2020 That the **Minutes of the Accessibility Advisory Committee Meeting of March 10, 2020**, to the Committee of Council Meeting of May 6, 2020, Recommendations AAC001-2020 to AAC009-2020 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

- AAC001-2020 That the agenda for the Accessibility Advisory Committee meeting of March 10, 2020, be approved, as amended to add the following items:
- 6.6 Verbal update by Shant Goswami, Accessibility Coordinator, re: **Proclamation – June is National Deafblind Awareness Month**
  - 6.7 Verbal update by City Clerk’s Office, re: **Resignation of the following members of the Accessibility Advisory Committee**
    - Bikki Singh
    - Vanessa Scott
- AAC002-2020
- 1. That the delegation from Vasco Alcantara, Business Development Specialist Accessibility Certification, Rick Hansen Foundation, to the Accessibility Advisory Committee meeting of March 10, 2020, re: **Accessibility Certification Program** Accessibility be received; and,
  - 2. That an Accessibility Advisory Committee meeting be scheduled as required to assist with the process to rank the top twenty-five applications submitted by the Community to receive the complimentary Rick Hansen foundation Accessibility Certification rating.
- AAC003-2020
- 1. That the delegation by Juliet Jackson, Director, Culture and Inclusion, Region of Peel, and Raj Chopra, Region of Peel & Chair, Regional Accessibility Advisory Committee, to the Accessibility Advisory Committee meeting of March 10, 2020, re: **Dynamic Symbol of Access** be received; and,

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2. That the report to the Accessibility Advisory Committee meeting of March 10, 2020, re: **Accessible Parking Space Identification - Dynamic Symbol of Access** be received;
3. That the original International Symbol of Access, as set out in Schedule XXXIX of Traffic By-law 93-93, be confirmed as the sole symbol to be used to indicate accessible parking, barrier-free facilities and amenities for all properties in the City Brampton until provincial legislation provides otherwise; and
4. That the City allow the use of the Dynamic Symbol of Access on one or more Region of Peel properties in Brampton.

AAC004-2020      That the update by Ryan Maiss, Accessible Enforcement Officer, Enforcement and By-law Services, to the Accessibility Advisory Committee meeting of March 10, 2020, re: Accessible **Enforcement Quarterly Report - Q1-Q4 2019** be received.

AAC005-2020      That the update from Sylvia Ingham, Access Inclusion Diversity Clerk, to the Accessibility Advisory Committee meeting of March 10, 2020, re: **Changes to Accessibility Requirements in Ontario Building Code for 2020** be received.

- AAC006-2020
1. That the update by the City Clerk's Office staff regarding the resignation of the following two members from the Accessibility Advisory Committee effective March 10, 2020, be accepted:
    - **Bikki Singh**
    - **Vanessa Scott**
  2. That the City Clerk take the necessary steps to fill the two vacancies in accordance with Clerks Office procedures.

AAC007-2020

1. That the correspondence from S. Danton, Legislative Coordinator, City Clerk's Office, dated January 6, 2020, to the Accessibility Advisory Committee meeting of March 10, 2020, re: **Brampton Transit Advisory Committee – Appointment of Representative** be received; and,

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2. That Franco Spadafora, Member, be appointed to the Brampton Transit Advisory Committee, as the representative from the Accessibility Advisory Committee for the term ending November 14, 2022.

- AAC008-2020
1. That the correspondence from S. Pacheco, Legislative Coordinator, City Clerk's Office, dated January 21, 2020, to the Accessibility Advisory Committee meeting of March 10, 2020, re: **Appointment of Accessibility Advisory Committee Member Representative to the Vehicle-for-hire Advisory Committee** be received; and,
  2. That Franco Spadafora, Member, be appointed to the Vehicle-for-hire Advisory Committee as the representative from the Accessibility Advisory Committee for the term ending November 14, 2022.

AAC009-2020      That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday June 9, 2020 at 6:30 p.m., or at the call of the Chair.

**8.4.      Correspondence**

- 8.4.1.      Correspondence from Lynda Fishman, dated May 4, 2020, re: **Item 8.2.2 – Purple Lilac Memorial Park – Air Canada Crash Site 50<sup>th</sup> Anniversary Commemoration – Ward 8 (R 105/2020)**.

The following motion was considered.

- CW098-2020      That the correspondence from Lynda Fishman, dated May 4, 2020, re: **Item 8.2.2 – Purple Lilac Memorial Park – Air Canada Crash Site 50<sup>th</sup> Anniversary Commemoration – Ward 8**, to the Committee of Council Meeting of May 6, 2020, be received.

Carried

See Item 8.2.2 – Recommendation CW093-2020

- 8.4.2.      Correspondence re: **Item 8.2.4 – Noise By-law during Ramadan 2020 (RM 26/2020)**.

The following motion was considered.

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- CW099-2020 That correspondence from the following individuals, to the Committee of Council Meeting of May 6, 2020, re: **Item 8.2.4 – Noise By-law during Ramadan 2020 (RM 26/2020)**, be received:
1. Ayan Sani, dated May 6, 2020
  2. Hasan Alam, dated May 6, 2020
  3. Soumen Paul, dated May 6, 2020

Carried

See Item 8.2.4 – Recommendation CW095-2020

**8.5. Councillors Question Period – nil**

**8.6. Public Question Period – nil**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Corporate Services Section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

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

**9.1. Staff Presentations – nil**

**9.2. Reports – nil**

**9.3. Other/New Business – nil**

**\* 9.3.1. Minutes – Brampton School Traffic Safety Council – March 12, 2020**

- CW100-2020 That the **Minutes of the Brampton School Traffic Safety Council Meeting of March 12, 2020**, to the Committee of Council Meeting of May 6, 2020, Recommendations SC020-2020 to SC032-2020 be approved, as published and circulated.

Carried

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The recommendations were approved as follows:

- SC020-2020      That the agenda for the Brampton School Traffic Safety Council meeting of March 12, 2020, be approved, as published and circulated.
- SC021-2020      That the presentation by Craig Kummer, Senior Manager, Traffic Services, to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: **Traffic Calming Mitigation Overview** be received.
- SC022-2020      1.      That the correspondence from Sheryl Griffiths, School Council, to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: **Request to Review Park and Ride, Traffic Congestion school street/school property, School Bus Zones – St. Marguerite d'Youville Catholic Secondary School, 10815 Dixie Road – Ward 9** be received; and,
2.      That a site inspection be undertaken.
- SC023-2020      1.      That the correspondence from Sheryl Griffiths, School Council, to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: **Request to Review Park and Ride – Goldcrest Public School, 24 Goldcrest Road – Ward 8** be received; and,
2.      That a site inspection be undertaken.
- SC024-2020      1.      That the correspondence from Peter Beratiotis, Brampton resident, to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: **Request to Review Park and Ride, Accessibility Parking, Traffic Congestion school street/school property, School Bus Zones – Grenoble Public School, 33 Greenbriar Road – Ward 8** be received; and,
2.      That a site inspection be undertaken.
- SC025-2020      1.      That the correspondence from Deborah Falcao-Linton, Principal, to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: **Request to Review Park and Ride, Traffic Congestion school street/school property, School Bus Zones – Kingswood Drive Public School, 235 Kingswood Drive – Ward 1** be received; and,

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2. That a site inspection be undertaken.

SC026-2020 That the update by Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: **School Patrol Statistics – September 2019 – 2020** be deferred to the next meeting.

SC027-2020 That the site inspection report to the Brampton School Traffic Safety Council meeting of March 12, 2020 re: **Request to Review Kiss and Ride, Traffic Congestion on School Street/Crossing Guard on Thursday, January 23, 2020 – Clark Boulevard Public School – 201 Clark Boulevard – Ward 7**, be brought forward to the next meeting.

SC028-2020

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: **Thorndale Public School, 133 Thorndale Road – Ward 10** 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 Principal be requested to:
  - Encourage and educate the school community on safety around the school
  - Encourage and educate the school community to use the school crossing guard located at the intersection at Thorndale Road and Denim Drive
  - Advise staff on duty to cone off the area where buses arrive, in order to prevent other drivers from parking in the bus lane
  - Consider placing the “Kiss & Ride” and “Buses only” signage at the entrance of the property to prevent confusion;
4. That the Senior Manager of Traffic Services be requested to arrange for the installation of “No-U-turns” restrictions on Thorndale Road, at the front of the school; and,
5. That the Manager of Enforcement and By-Law Services be requested to arrange for the enforcement of restrictions on Thorndale Road, in the vicinity of the school during arrival and dismissal times.

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- SC029-2020
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: **Sir Wilfrid Laurier Public School – Ward 3** be received; and,
  2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
  3. That the Senior Manager of Traffic Services be requested to arrange for:
    - The review of the “No Parking” restrictions that faces the on-coming traffic on the east side of Bartley Bull Pkwy at the front of the school.
    - The replacement of the missing School Area signage on Bartley Bull Pkwy south of the school; and,
  4. That the Principal be requested to:
    - Ask the school board to install signage to identify the Kiss and Ride/Bus Loading area
    - Ask the school board to add pavement markings in the Kiss and Ride/Bus Loading area to help identify the operation
    - Continue to encourage and educate the school population to always use the crossing guard that is in place to cross Bartley Bull Pkwy
- SC030-2020
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: **McClure Public School / St. Jean-Marie Vianney Catholic School / James Potter Public School – Ward 5** 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 Senior Manager of Traffic Services be requested to arrange for a review of the pedestrian crossing interval times at this intersection to ensure the timing is sufficient for a safe crossing;

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4. That a site inspection be scheduled in October 2020, to review the intersection again when the buses have been removed; and,
  5. That the Principals of James Potter Public School, St. Jean-Marie Vianney Catholic School, and McClure Public School, continue to educate and encourage their student population to use this intersection properly.
- SC031-2020
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: **Jean Augustine Secondary School – 500 Elbern Markell Drive – Ward 5** be received; and,
  2. That the Senior Manager of Traffic Services be requested to arrange for:
    - The installation of “No Stopping, Mon-Fri, 8-5” restrictions on east side of Elbern Markell Drive, from Bovaird Drive to Banbridge Crescent.
    - A review of Elbern Markell Drive, in the vicinity of the school, with regards to pedestrian crossings
    - That the Capital Works Department be requested to do a temporary path on the east side of Elbern Markell Drive from Bovaird Drive to Lanark Circle;
  3. That the Principal be requested to:
    - Remove the cones on Elbern Markell Drive at the entrance to the Bus Loading area.
    - Ask the school board to place signage to identify the Bus Loading and Kiss and Ride areas and educate the parents where they should be dropping off/picking up the students
    - Ask the school board to place “Buses Only” signage at the entrance to Bus Loading area
    - Continue to educate and encourage drivers to use the Kiss and Ride operation to pick up/ drop off students at the south end of the school.
  4. That staff of the Public Works and Engineering Department be requested to install a sidewalk on the east side of Elbern Markell Drive from Bovaird Drive to Lanark Circle for students to cross Elbern Markell Drive at the intersection of Bovaird Drive and Elbern Markell Drive;

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5. That the Manager of Enforcement and By-Law Services be requested to monitor and enforce the “No Stopping” restrictions, once installed, on Elbern Markell Drive during arrival and dismissal times; and,
6. That Peel Regional Police be requested to enforce the “No U-turn” signage, once installed, on Elbern Markell Drive at arrival and dismissal times of the school.

SC032-2020            That the Brampton School Traffic Safety Council meeting of March 12, 2020 do now adjourn to meet again on April 2, 2020 at 9:30 a.m.

**9.4.        Correspondence – nil**

**9.5.        Councillors Question Period – nil**

**9.6.        Public Question Period – nil**

The public was given the opportunity to submit questions via e-mail to the City Clerk’s Office regarding any decisions made under the Public Works and Engineering Section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

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

**10.1.       Staff Presentations – nil**

**10.2.       Reports – nil**

**10.3.       Other/New Business – nil**

**\*10.3.1.   Minutes – Brampton Sports Hall of Fame – March 12, 2020**

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CW101-2020 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of March 12, 2020**, to the Committee of Council Meeting of May 6, 2020, Recommendations SHF012-2020 to SHF017-2020 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SHF012-2020 That the agenda for the Brampton Sports Hall of Fame Committee meeting of March 12, 2020, be approved, as amended, to add the following:

- 7.4 Verbal update by Dean McLeod, Co-Chair, re:  
**Brampton Beast Game – April 5, 2020**
- 7.5 Discussion at the request of Ziggy Musial, Member, re:  
**Sports Hall of Fame Induction Event – 40<sup>th</sup>  
Anniversary Logo**

SHF013-2020 That the presentation by Derek Boyce, Interim Commission of Community Services, to the Sports Hall of Fame meeting of March 12, 2020, re: **Sports Hall of Fame Relocation Project Update** be received.

- SHF014-2020
- 1. That the discussion at the request of Ziggy Musial, to the Sports Hall of Fame Committee meeting of March 12, 2020, re: **Review of Sections 6.4-6.5 and 8.6 in Sports Hall of Fame Constitution** be received;
  - 2. That the draft report by Don Doan, Constitution Chair, to the Sports Hall of Fame Committee meeting of March 12, 2020, re: **Proposed Changes to the Sports Hall of Fame Constitution** be received;
  - 3. That Sections 3.8, 6.2, 6.4, 6.7 and 8.6 of the Constitution be amended as outlined in the draft report;
  - 4. That Section 6.5, 1<sup>st</sup> bullet, be amended, as follows:  
Any athlete playing for Canada while representing Brampton who has been a medalist at a World, World Athletics or Olympic event shall be exempt from the three (3) year waiting period; and

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5. That the Sports Hall of Fame Constitution be amended as outlined in the recommendation and presented to a future Council meeting for approval.

SHF015-2020 1. That the verbal update by Teri Bommer, Coordinator, Sport Liaison, to the Sports Hall of Fame Committee meeting of March 12, 2020, re: **Options to Maximize Sports Hall of Fame Space at CAA Centre** be received.

SHF016-2020 That the update and discussion at the request of Teri Bommer, Coordinator, Sport Liaison, to the Sports Hall of Fame Committee meeting of March 12, 2020, re: **Sports Hall of Induction Event – May 12, 2020** be received.

SHF017-2019 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, April 2, 2020 at 7:00 p.m.

10.3.2. Discussion at the request of City Councillor Whillans, re: **Facility Operations.**

City Councillor Whillans outlined the opportunity for staff to undertake general maintenance work at City facilities and parks during the COVID-19 closure, while adhering to physical distancing requirements.

D. Boyce, Acting Director, Community Services, advised that staff are working with Human Resources to establish a plan for staff to return to work for this purpose.

**10.4. Correspondence – nil**

**10.5. Councillors Question Period – nil**

**10.6. Public Question Period – nil**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Community Services Section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

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11. **Referred Matters List** – nil

12. **Public Question Period** – nil

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

13. **Closed Session**

13.1. Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

The following motion was considered.

CW102-2020 That Committee proceed into Closed Session to discuss matters pertaining to the following:

13.1. Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them 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 – This item was considered by Committee in Closed Session and no direction was given to staff with respect to this matter

14. **Adjournment**

The following motion was considered.

CW103-2020 That the Committee of Council do now adjourn to meet again on Wednesday, May 20, 2020 at 1:00 p.m. or at the call of the Chair.

Carried

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Regional Councillor P. Vicente, Chair  
Public Works and Engineering Section  
Acting Chair, Economic Development and  
Culture Section

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City Councillor H. Singh, Chair  
Corporate Services Section

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Regional Councillor R. Santos, Chair  
Community Services Section

**Wednesday, May 20, 2020**

**Members Present via Electronic Meeting Participation:**

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:**

D. Barrick, Chief Administrative Officer  
R. Forward, Commissioner, Planning and Development Services  
J. Pittari, Commissioner, Legislative Services  
J. Raina, Commissioner, Public Works and Engineering  
D. Boyce, Acting Commissioner, Community Services  
A. Milojevic General Manager, Transit  
B. Boyes, Fire Chief, Fire and Emergency Services  
C. Barnett, Director, Economic Development and Culture  
D. Soos, Deputy City Solicitor, Corporate Services  
P. Fay, City Clerk  
C. Gravlev, Deputy City Clerk  
S. Pacheco, Legislative Coordinator, City Clerk's Office

## Minutes Committee of Council

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Note: In consideration of the current COVID-19 public health orders prohibiting public gatherings of more than 5 people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 1:00 p.m. and recessed at 3:01 p.m. Committee moved into Closed Session at 3:14 p.m. and recessed at 3:15 p.m. Committee reconvened in Open Session at 3:20 p.m. and adjourned at 3:23 p.m.

### 1. Approval of Agenda

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon, Mayor Brown

Members absent during roll call: nil

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

CW104-2020 That the agenda for the Committee of Council Meeting of May 20, 2020 be approved as amended to add the following item:

8.3.1. Discussion at the request of Regional Councillor Medeiros re: **User Fees**.

Carried

At this time in the meeting Regional Councillor Vicente, Chair, advised that meetings of Council and Committees are to be open to the public for transparency and accountability, with a few precautions and limitations. In-person attendance at meetings is severely restricted and options for public access and participation were outlined. Councillor Vicente added that important service and public health updates are available through the City's website at [www.brampton.ca](http://www.brampton.ca).

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

3. **Consent**

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

**(8.2.1, 9.2.1, 9.2.2)**

4. **Announcements – nil**

5. **Government Relations Matters**

5.1. Staff Report re: **Government Relations Matters.**

G. Kaur, Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation entitled “Government Relations Matters”, which included updates on matters relating to:

- Federal, Provincial and Regional Governments
- Federation of Canadian Municipalities (FCM)
- Association of Municipalities of Ontario (AMO)

In response to a question from City Councillor Whillans, Ms. Kaur advised that the Government Relations Office is working on his nomination to the 2020 - 2022 AMO Board of Directors – Large Urban Caucus, and will contact the Councillor directly with further information.

The following motion was considered.

CW105-2020 That the staff report and presentation entitled: **Government Relations Matters**, to the Committee of Council Meeting of May 20, 2020, be received.

Carried

5.2. Update from Mayor P. Brown re: **COVID-19 Emergency.**

Mayor Brown provided an update on the COVID-19 Emergency, as follows:

- Based on the advice of health care professionals, physical distancing efforts need to continue in order to flatten the curve and start re-opening services

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- Community spread of the virus is still a concern
- 'Support Local Brampton' campaign has been launched to support local businesses
- Supports to the local community in response to COVID-19 continue and donations have been received from various organizations
- Enforcement and By-law Services staff continue to enforce physical distancing requirements

Committee discussion on this matter included the following:

- Canadian Armed Forces support at Holland Christian Homes
- Expression of thanks to staff and local organizations for their efforts and generosity in supporting the community during this pandemic
- Update on the recovery process
  - Role of COVID-19 Task Forces in providing supports to the local community
  - The process and timeline for winding down the Task Forces, including transitioning community supports to Peel Region and/or local agencies, and transitioning redeployed staff back to their home positions
  - Staff review of operational needs
- Donations received for the Backyard Garden Program

The following motion was considered.

CW106-2020 That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of May 20, 2020, be received.

Carried

**6. Delegations**

**6.1. Possible Delegations re: **Public Notice – Surplus Declaration of City Owned Block 158 on Plan 43M-1725 at Treegrove Crescent and Wanless Drive – Ward 6 (R 31/2020)****

Public Notice regarding this matter was published on the City's website on May 12, 2020.

In response to an inquiry from the Chair, P. Fay, City Clerk, advised that no written delegations were submitted on this matter.

Item 10.2.1 was brought forward and dealt with at this time.

The following motion was considered.

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- CW107-2020
1. That the staff report entitled: **Surplus Declaration of City Owned Block 158 on Plan 43M-1725 at Treegrove Crescent and Wanless Drive – Ward 6 (R 31/2020)** to the Committee of Council Meeting of May 20, 2020, be received;
  2. That a by-law be passed to declare surplus the City's lands legally described as Block 158 on Plan 43M-1725 comprising an area of 600.12 sq. m., identified as PIN 14366-1790 (LT) as depicted in Schedule "A"; and
  3. That staff be directed to commence negotiations for a sale of the Subject Property to Coscorp Wanless Inc. on an 'as-is-where-is' basis to support a private road as part of their pending development application.

Carried

- 6.2. Delegation from Henry Verschuren CD, Parade Commander, City of Brampton and Royal Canadian Legion, Branch 15, re: **75<sup>th</sup> Anniversary of the End of World War II.**

Henry Verschuren CD, Parade Commander, City of Brampton and Royal Canadian Legion, Branch 15, presented a proposal to commemorate the 75<sup>th</sup> Anniversary of the End of World War II in Brampton on Sunday, September 13, 2020. He outlined the proposed budget and timelines, and acknowledged the potential impacts of COVID-19 on this event. In addition, Mr. Verschuren highlighted the historical significance of this war for Brampton, and acknowledged the sacrifice of those that served in WWII.

Committee members thanked Mr. Verschuren for his delegation and acknowledged the significance of this anniversary.

The following motion was considered.

- CW108-2020
1. That the delegation from Henry Verschuren CD, Parade Commander, City of Brampton and Royal Canadian Legion, Branch 15, to the Committee of Council Meeting of May 20, 2020, re: **75<sup>th</sup> Anniversary of the End of World War II**, be received; and
  2. That the delegation's request to commemorate the 75<sup>th</sup> anniversary of the end of WWII with a commemoration event on Sunday, September 13, 2020, be **referred** to staff for consideration and a report back to the next Council meeting.

Carried

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**7. Economic Development and Culture Section**  
*(Regional Councillor P. Vicente, Vice-Chair)*

**7.1. Staff Presentations – nil**

**7.2. Reports – nil**

**7.3. Other/New Business**

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

**7.4. Correspondence – nil**

**7.5. Councillors Question Period**

1. Regional Councillor Palleschi asked a question regarding the City's response to the provincial announcement encouraging the public to wear non-surgical masks when social distancing is not possible.

Staff advised this matter is being reviewed by Strategic Leadership Team and the Brampton Emergency Management Office to establish protocols for staff and the public (e.g. transit riders). Staff outlined safety measures currently in place on transit buses and advised that transit operators are encouraged to wear masks while on duty.

2. In response to a question from Regional Councillor Vicente regarding the allocation of items under the current Committee of Council agenda sections, P. Fay, City Clerk, advised that in consideration of the recent departmental reorganization, staff will review the sections of the agenda and the appropriate allocation of agenda items.

**7.6. Public Question Period – nil**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Economic Development and Culture Section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

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

**8.1. Staff Presentations – nil**

**8.2. Reports**

\* 8.2.1. Staff Report re: **Request to Begin Procurement – Risk and Insurance Management Services – All Wards (R 117/2020)**.

- CW109-2020
1. That the staff report entitled: **Request to Begin Procurement – Risk and Insurance Management Services – All Wards (R 117/2020)** to the Committee of Council Meeting of May 20, 2020 be received;
  2. That the Purchasing Agent be authorized to commence the procurement for the City’s Risk and Insurance Management Services.

Carried

8.2.2. Staff Report re: **Purchasing Activity Quarterly Report – 1<sup>st</sup> Quarter 2020 (I 49/2020)**.

Staff responded to questions from Committee relating to contracts for hazardous materials/substance abatement in City facilities, pick-up trucks, air conditioning and fare boxes in transit buses, consulting services for citywide community improvement projects (CIP), promotional campaign at Pearson International Airport, and City souvenirs.

Discussion took place regarding the possibility of supporting local businesses through the procurement process.

The following motion was considered.

- CW110-2020 That the staff report entitled: **Purchasing Activity Quarterly Report – 1<sup>st</sup> Quarter 2020 (I 49/2020)** to the Committee of Council Meeting of May 20, 2020 be received;

Carried

**8.3. Other/New Business**

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8.3.1. Discussion at the request of Regional Councillor Medeiros re: **User Fees.**

Regional Councillor Medeiros requested that, as part of the COVID-19 recovery process and in response to community feedback, a review of 2020 user fees and charges be undertaken to identify opportunities to provide financial relief to the Brampton community during the pandemic.

The following motion was considered.

CW111-2020 Whereas, COVID-19 has created social and economic disruption to life in Brampton and beyond, and

Whereas access to community facilities has been impacted by closures created through the COVID-19 pandemic response, and

Whereas, many of Brampton's local agencies and sports organizations have been financially affected by the economic slowdown and facility closures created by the COVID-19 pandemic, and

Whereas, the Re-opening and Recovery Working Group along with the Mayor's Task Forces have received numerous concerns and inquires about this years' user fees and increase, and

Whereas, it has been reported through the Statistics Canada's Labour Force Survey, April 2020 that exceptional times continue in the labour market and widely reported that unemployment rates have significantly increased, and

Whereas active lifestyle, health and safe city is a Term of Council priority, and

Therefore, be it resolved that staff review the 2020 User Fees By-law increase and provide recommendations on fee freezes where possible to lower the financial burden on Brampton's residents, businesses, agencies, sports organizations and the like during this extraordinary period, and

Furthermore, that staff identify fees or charges which may not be in the 2020 User Fees By-law for similar consideration, and

That staff report back to Council regarding recommendations and financial impact at a future Council Meeting by June.

Carried

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**8.4. Correspondence – nil**

**8.5. Councillors Question Period – nil**

**8.6. Public Question Period – nil**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Corporate Services Section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

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

**9.1. Staff Presentations – nil**

**9.2. Reports**

**\* 9.2.1. Staff Report re: Initiation of Subdivision Assumption – Orlando Corporation, Registered Plan 43M-1892 – South of Steeles Avenue, West of Mississauga Road – Ward 6 – Planning References T06W15.002 and 21T-00019B (R 82/2020)**

- CW112-2020
1. That the staff report entitled: **Initiation of Subdivision Assumption – Orlando Corporation, Registered Plan 43M-1892 – South of Steeles Avenue, West of Mississauga Road – Ward 6 – Planning References T06W15.002 and 21T-00019B (R 82/2020)** to the Committee of Council Meeting of May 20, 2020 be received;
  2. That the City initiate the Subdivision Assumption of Orlando Corporation, Registered Plan 43M-1892; and
  3. That a report be forwarded to City Council recommending the Subdivision Assumption of Orlando Corporation, Registered Plan 43M-1892 once all departments have provided their clearance for assumption.

Carried

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- \* 9.2.2. Staff Report re: **Initiation of Subdivision Assumption – Denford Estates Inc., Registered Plan 43M-2011 – North of Queen Street, East of Creditview Road – Ward 5 – Planning References C03W07.006 and 21T-05018B (R 83/2020)**

- CW113-2020
1. That the staff report entitled: **Initiation of Subdivision Assumption – Denford Estates Inc., Registered Plan 43M-2011 – North of Queen Street, East of Creditview Road – Ward 5 – Planning References C03W07.006 and 21T-05018B (R 83/2020)** to the Committee of Council Meeting of May 20, 2020 be received;
  2. That the City initiate the Subdivision Assumption of Denford Estates Inc., Registered Plan 43M-2011; and
  3. That a report be forwarded to City Council recommending the Subdivision Assumption of Denford Estates Inc., Registered Plan 43M-2011, once all departments have provided their clearance for assumption.

Carried

- 9.2.3. Staff Report re: **Automated Speed Enforcement (ASE) (RM 136/2019)**

Committee discussion took place regarding Automated Speed Enforcement (ASE) and included the following:

- Initial ASE locations in Brampton
- Designating Main Street a Community Safety Zone
- Speeding concerns on Steeles Avenue
- Timeline for the implementation of ASE in all school zones
- Possibility of accelerating the implementation of ASE and potential resource implications
- Possibility of designating all school zones as Community Safety Zones
- Suggestion to restrict on-street parking in school zones to one side of the road, and an indication from staff that this will be addressed in the Comprehensive Parking Strategy

A motion was introduced to add the following clause to the recommendations in the staff report:

5. That staff be requested to provide a timetable back to Council by the July 8, 2020 Council Meeting, on the implementation of Automated Speed Enforcement in every school zone within a maximum of two years, including the making of school zones into Community Safety Zones, and any proposed by-law amendments as may be required.

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A friendly amendment to the motion was accepted by the mover to add that ASE also be implemented in parkettes adjacent to schools across the City.

The motion was considered as follows.

- CW114-2020
1. That the staff report entitled: **Automated Speed Enforcement (ASE) (RM 136/2019)** to the Committee of Council Meeting of May 20, 2020 be received;
  2. That additional Community Safety Zones be established throughout the City;
  3. That Automated Speed Enforcement be considered for implementation within newly established Community Safety Zones;
  4. That five Automated Speed Enforcement cameras be installed as part of the initial rollout of the program and that additional cameras be added as resources and annual budget permit; and
  5. That staff be requested to provide a timetable back to Council by the July 8, 2020 Council Meeting, on the implementation of Automated Speed Enforcement in every school zone, and adjacent parkettes across the City, within a maximum of two years, including the making of school zones into Community Safety Zones, and any proposed by-law amendments as may be required.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		
Brown		
		Carried
		11 Yeas
		0 Nays
		0 Absent

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9.2.4. Staff Report re: **Request for Budget Amendment – Developer Reimbursements for the Development of Four Natural Heritage System (NHS) Recreational Trails and Four Neighbourhood Parks – Wards 6, 8 & 9 (R 49/2020)**

The following motion was considered.

- CW115-2020
1. That the staff report entitled: **Request for Budget Amendment – Developer Reimbursements for the Development of Four Natural Heritage System (NHS) Recreational Trails and Four Neighbourhood Parks – Wards 6, 8 & 9 (R 49/2020)** to the Committee of Council Meeting of May 20, 2020, be received;
  2. That a budget amendment be approved for Project #195860 – Valley Blocks in the amount of \$2,910,362.00 with \$2,619,326.00 funding to be transferred from Reserve #134 – DC: Recreation and \$291,036.00 transferred from Reserve #78 – 10% Non-DC.

Carried

**9.3. Other/New Business – nil**

**9.4. Correspondence – nil**

**9.5. Councillors Question Period – nil**

**9.6. Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Public Works and Engineering Section of the agenda.

P. Fay, City Clerk, read out a question from Sabena Coulter, Owner, Fanzorelli's Restaurant & Wine Bar, regarding a shortage of parking in Downtown Brampton and the resulting impact on downtown businesses.

Discussion on this matter included on-street parking options in downtown and the possibility of re-opening the City's parking garages for public use.

Staff advised that an amendment to the Brampton COVID-19 Emergency Measures By-law (By-law M01-2020) would be required to re-open the parking garages, and that this matter could be addressed at the next Council Meeting.

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

**10.1. Staff Presentations – nil**

**10.2. Reports**

**10.2.1. Staff Report re: Surplus Declaration of City Owned Block 158 on Plan 43M-1725 at Treegrove Crescent and Wanless Drive – Ward 6 (R 31/2020)**

**Dealt with under Item 6.1 – Recommendation CW107-2020**

**10.3. Other/New Business – nil**

**10.4. Correspondence – nil**

**10.5. Councillors Question Period – nil**

**10.6. Public Question Period – nil**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Community Services Section of the agenda.

P. Fay, City Clerk, read out questions from Sylvia Meneses Roberts, Brampton resident, regarding plans to address crowding on transit buses, and to commence electronic meetings of the City's citizen advisory committees.

Staff provided the following in response to the questions noted:

- A recovery plan is being developed to implement physical distancing on transit buses, which will include encouraging transit riders to wear masks.
- At this time, there are no plans to reconvene citizen advisory committee meetings, and challenges associated with conducting electronic meetings with citizen members were outlined. Staff advised that any urgent business of these committees can be dealt with by the Mayor, Council and its standing committees, and added that this decision will be revisited as COVID-19 restrictions ease.

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**11. Referred Matters List – nil**

**12. Public Question Period – nil**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Corporate Services Section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**13. Closed Session**

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

The following motion was considered.

CW116-2020 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

Carried

In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:

- 13.1 – This item was considered by Committee in Closed Session and direction was given to staff to consider the following motion in Open Session (See Recommendation CW117-2020)

The following motion was passed pursuant to Item 13.1:

CW117-2020 1. That a by-law be passed to approve and ratify an Agreement of Purchase and Sale accepted February 24, 2020 between the City of Brampton and Habitat for Humanity Greater Toronto Area, for the sale of the City's lands municipally known as 1524 Countryside Drive, Brampton, legally described as Part of Lot 16, Concession 4 EHS Chinguacousy, described as parts of Parts 5 and 6 subject to an easement over part 6 on Expropriation Plan PR1675121, being part of PIN 14225-0107 (LT)

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2. That the Commissioner of Community Services be authorized to execute any agreements or other documents necessary for the completion of the City's sale to Habitat for Humanity Greater Toronto Area of 1524 Countryside Drive, Brampton on terms acceptable to the Senior Manager – Realty Services and in a form acceptable to the City Solicitor, or designate.

Carried

**14. Adjournment**

The following motion was considered.

- CW118-2020 That the Committee of Council do now adjourn to meet again on Wednesday, June 3, 2020 at 1:00 p.m. or at the call of the Chair.

Carried

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Regional Councillor P. Vicente, Chair  
Public Works and Engineering Section  
Acting Chair, Economic Development and  
Culture Section

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City Councillor H. Singh, Chair  
Corporate Services Section

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Regional Councillor R. Santos, Chair  
Community Services Section

**Wednesday, June 03, 2020**

**Members Present via Electronic Meeting Participation:**

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 (left at 3:46 p.m. – other municipal business)

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:**

D. Barrick, Chief Administrative Officer

R. Forward, Commissioner, Planning and Economic Development

J. Pittari, Commissioner, Legislative Services

J. Raina, Commissioner, Public Works

D. Boyce, Acting Commissioner, Community Services

A. Milojevic, General Manager, Brampton Transit

B. Boyes, Fire Chief, Fire and Emergency Services

D. Soos, Deputy City Solicitor, Corporate Services

P. Fay, City Clerk

C. Gravlev, Deputy City Clerk

S. Pacheco, Legislative Coordinator, City Clerk's Office

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Note: In consideration of the current COVID-19 public health orders prohibiting public gatherings of more than 5 people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 1:00 p.m. and recessed at 3:35 p.m. Committee moved into Closed Session at 3:46 p.m. and recessed at 4:00 p.m. Committee reconvened in Open Session at 4:08 p.m. and adjourned at 4:10 p.m.

### **1. Call to Order**

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon, Mayor Brown

Members absent during roll call: nil

### **2. Approval of Agenda**

At this time in the meeting, Mayor Brown thanked Members of Council and staff for participating in #BlackOutTuesday, in protest to racism and police brutality. Mayor Brown outlined the impact of systemic anti-black racism on the community, and advised that he and Mayor Crombie will advocate for Peel Regional Police to implement the use of body cameras to improve trust and justice in the system.

City Councillor Singh requested that the Mayor's remarks be made available in writing to share with the Brampton community on behalf of Council.

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

CW119-2020      That the agenda for the Committee of Council Meeting of June 3, 2020 be approved as amended to add the following:

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- 9.3.1. Discussion at the request of Regional Councillor Medeiros, re: **Service Delivery**
- 9.3.2. Discussion at the request of Regional Councillor Fortini, re: **Body Cameras for By-law Enforcement Officers**
- 11.3.1. Discussion at the request of Mayor Brown, re: **Body Cameras for Peel Regional Police Service**

Carried

Later in the meeting, a motion was considered to re-open the Approval of Agenda to add Item 9.3.2. A recorded vote was requested and the motion carried unanimously (required two-thirds majority vote achieved):

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		
Brown		
		Carried
		11 Yeas
		0 Nays
		0 Absent

Note: There was Committee consensus to vary the order of business to deal with Item 11.3.1 after the Consent section of the agenda.

The following supplementary information was published on the City's web portal on June 2 and 3, 2020:

- 10.4.1. Correspondence from Sylvia Menezes Roberts, Brampton resident, dated June 2, 2020, re: **Report Item 10.2.1 – New Transit Facility Update (I 57/2020)**.

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- 11.4.1. Correspondence re: **Report Item 11.2.2 – Light Rail Transit (LRT) Extension Study along Main Street from Brampton Gateway Terminal to Brampton GO Station – Short-List of LRT Alignments – Wards 1, 3 and 4 (File IA.A) (I 31/2020)**
1. Chris Drew, Co-Founder, Mark Drew, Volunteer, Alex Glista, Volunteer, Fight Gridlock in Brampton, and Alexander Adams, Brampton Centre Community Lead, Future Majority, dated June 2, 2020
  2. Sylvia Menezes Roberts, Brampton resident, dated June 2, 2020
  3. Chris Bejnar, Brampton resident, dated June 2, 2020
- 11.4.2. Correspondence re: **Report Item 11.2.1 – Brampton Transit Recovery Plan (R 137/2020)**
1. Sylvia Menezes Roberts, Brampton resident, dated June 2, 2020
  2. Mark Sebamaalai, Brampton resident, dated June 3, 2020

At this time in the meeting Regional Councillor Vicente, Chair, advised that meetings of Council and Committees are to be open to the public for transparency and accountability, with a few precautions and limitations. In-person attendance at meetings is severely restricted and options for public access and participation were outlined. Councillor Vicente added that important service and public health updates are available through the City's website at [www.brampton.ca](http://www.brampton.ca).

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

**4. 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.

**(9.2.2, 10.2.2, 10.2.3, 10.2.4)**

**5. Announcements – nil**

**6. Government Relations Matters**

- 6.1. Staff Report re: **Government Relations Matters.**

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G. Kaur, Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation entitled “Government Relations Matters”, which included updates on matters relating to:

- Federal, Provincial and Regional Governments
- GTHA Mayors and Chairs

The following motion was considered.

CW120-2020 That the staff report and presentation entitled: **Government Relations Matters**, to the Committee of Council Meeting of June 3, 2020, be received.

Carried

6.2. Update from Mayor P. Brown re: **COVID-19 Emergency**.

Mayor Brown provided an update on the COVID-19 Emergency, as follows:

- Continuation of community spread in Brampton
- Increase of cases in the 20-29 age group, and the need to educate the younger population on the impact of COVID-19 in the community
- The need to continue to enforce physical distancing requirements
- Efforts to increase testing in Brampton, including the possible implementation of a drive-thru location
- Concerns regarding street racing in Brampton

Committee discussion on this matter included the following:

- Request for more detailed data from the Region of Peel (e.g. breakdown by demographic for every postal code) to communicate and target messaging effectively
- Limitations in requiring the public to wear non-surgical masks and the need to further explore this option
- Complaints regarding people not respecting physical distancing requirements, particularly in parking lots, and a request that staff report to Council next week on the possible need for additional resources in the Enforcement and By-law Services Division

The following motion was considered.

CW121-2020 That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of June 3, 2020, be received.

Carried

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**7. Delegations**

7.1. Delegation from KPMG re: **Capital Project Management Assessment Checkpoint and Path Forward.**

1. Janet Rieksts-Alderman, KPMG Partner
2. Sol Guimaraes, Senior Manager
3. Karan Chadha, Manager
4. Stephen C. Beatty, Global Chairman, Infrastructure, and Chairman, Cities Centre of Excellence

Janet Rieksts-Alderman, KPMG Partner, provided a presentation to Committee entitled 'Capital Project Management Assessment Checkpoint and Path Forward'. Ms. Rieksts-Alderman advised that the purpose of the presentation was to provide an update on the results of phase 1 and outline the scope for phase 2.

Committee asked questions of the delegation and staff with respect to the following:

- Communications relating to the status of a project
- Status of older projects and whether they continue to be viable
- Various reasons for keeping projects open (e.g. litigation)
- Ability of City staff (e.g. Project Managers) to report quarterly on the status and budget of capital projects
- Capacity for the City to deliver on capital projects on time, and the need for Council to prioritize these projects

The following motion was considered.

CW122-2020 That the following delegations and presentation re: **Capital Project Management Assessment Checkpoint and Path Forward**, to the Committee of Council Meeting of June 3, 2020 be received:

1. Janet Rieksts-Alderman, Partner, KPMG
2. Sol Guimaraes, Senior Manager, KPMG
3. Karan Chadha, Manager, KPMG
4. Stephen C. Beatty, Global Chairman, Infrastructure, and Chairman, Cities Centre of Excellence

Carried

**8. Economic Development and Culture Section**  
*(Regional Councillor P. Vicente, Vice-Chair)*

**8.1. Staff Presentations – nil**

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**8.2. Reports – nil**

**8.3. Other/New Business**

**8.3.1. Update – Innovation and Post-Secondary Matters – nil**

**8.4. Correspondence – nil**

**8.5. Councillors Question Period – nil**

**8.6. Public Question Period – nil**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Economic Development and Culture Section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

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

**9.1. Staff Presentations – nil**

**9.2. Reports**

**9.2.1. Staff Report re: Capital Project Financial Status Report – Q4 2019  
(R 104/2020)**

Staff responded to questions from Committee with respect to the following capital projects, and clarified that the subject report outlines the financial status of the City's Capital Program as at December 31, 2019:

- #171251 – Development of New Brand (2017)
- #131443 – Purchasing Process automation (2013)
- #131459 – Mobile Corporate Printing Productivity Enhancement (2013)
- #151341 – Talent Management (2015)

Further discussion on this matter included:

- the possibility of highlighting the savings from investments in energy related projects

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- the need to establish a system to manage capital projects

The following motion was considered.

- CW123-2020
1. That the staff report titled Capital Project Financial Status Report – Q4 2019 (**R 104/2020**), to the Committee of Council Meeting of June 3, 2020, be received; and
  2. That the Capital Program be amended for the following capital projects:
    - Capital Project #151650.001 – Facility Repair and Replacement: transfer \$395,779 budget from Reserve 91 – Federal Gas Tax to Reserve 4 – Replacement of Assets to align funding source with actual spending.

Carried

- ^ 9.2.2. Staff Report re: **Annual Treasurer's Statement Report: Summary of Activity in 2019 (I 52/2020)**

- CW124-2020 That the staff report titled: **Annual Treasurer's Statement Report: Summary of Activity in 2019 (I 52/2020)** to the Committee of Council Meeting of June 3, 2020, be received.

Carried

**9.3. Other/New Business**

- 9.3.1. Discussion at the request of Regional Councillor Medeiros, re: **Service Delivery.**

Regional Councillor Medeiros advised that, in light of the COVID-19 pandemic, consideration should be given to enhancing or providing alternate methods for delivering municipal services.

The following motion was considered.

- CW125-2020 Whereas on March 11, 2020, the World Health Organization declared a worldwide pandemic respecting the spread of COVID-19; and
- Whereas on March 17, 2020, the Government of Ontario issued an order declaring an emergency for the Province related to the outbreak of COVID-19; and

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Whereas The City of Brampton facilities with public counters are closed to the public in an effort to reduce the risk and spread of COVID-19; and

Whereas the May 6<sup>th</sup> 2020 Tele-Town Hall survey response showed that 86% of participants agreed residents should have the option of accessing services by phone and internet in lieu of in person at City Hall; and

Whereas the May 6<sup>th</sup> 2020 Tele-Town Hall survey response showed that 55% of participants preferred accessing services by phone, 7% in person, and 30% online, with only 8% with no preference; and

Whereas the Mayor's Re-opening and Recovery Working Group have received a number of requests from the public with suggestions for safe resumption of City Services; and

Whereas there is a need for City of Brampton services to be available in person, by phone, and online in order to better serve the community; and

Whereas, a “No Wrong Door approach” encompasses a framework of integrated and coordinated, streamlined service delivery on the premise that every door (service) whether in-person, phone or internet should be able to provide similar outcome or result; and

Whereas Council continue to prioritize the health and safety of our staff and residents;

Therefore, Be It Resolved that staff adopt a ‘no wrong door’ approach upon re-opening services and consider enhancing or providing alternative service delivery methods in light of challenges encountered as a result of the COVID-19 pandemic;

Be It Further Resolved that staff report back to Council on enhancements and improvements made to service delivery and recommendations where such improvements may be adopted with the ‘no wrong door’ approach.

Carried

- 9.3.2. Discussion at the request of Regional Councillor Fortini re: **Body Cameras for By-law Enforcement Officers**

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Note: On a two-thirds majority vote to re-open the question, the Approval of Agenda was reopened and Item 9.3.2 was added.

Committee discussion took place with respect to implementing a policy to allow City By-law Enforcement Officers and Security Guards to wear body cameras and bullet-proof vests in the execution of their duties. It was noted that these measures will enhance their safety and increase accountability.

The following motion was considered.

CW126-2020   Whereas the City of Brampton by-law officers respond to many complaints received from residents; and

Whereas in the current COVID-19 environment by-law officers have been experiencing on-site resistance, and in some cases threats, from residents when attending to calls;

Therefore Be It Resolved that the City of Brampton develop and implement a policy to allow City By-law and security officers to wear body cameras, including bullet-proof vests, in the execution of their duties.

Carried

**9.4.       Correspondence – nil**

**9.5.       Councillors Question Period – nil**

**9.6.       Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Corporate Services Section of the agenda.

1. P. Fay, City Clerk, read out a question from Sylvia Menezes Roberts, Brampton resident, in regard to whether the Acceleride/Zum project (Item 9.2.1) originally planned for completion in 2021, is under budget and ahead of schedule.

A. Milojevic, General Manager, Brampton Transit, confirmed this project is under budget and ahead of schedule.

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2. P. Fay, City Clerk, read out a question from Wesley Jackson, Brampton resident, in regard to whether the KPMG review included any investigation into the following question:

“Whether or not the KPMG review identified any ‘Current Expense Projects’ being funded out of ‘Capital Budgets’ or otherwise identified any irregular funds being transferred into the Capital Budget from other than Property Taxes or Development Charges (ie: from the General Rate Stabilization Fund or other Reserves intended for other purposes)?”

D. Sutton, Treasurer, Corporate Services, advised that this was not part of KPMG’s review, indicated that KPMG reviews the appropriate funding of capital projects, and added that in some circumstances reserves are accessed for projects.

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

**10.1. Staff Presentations – nil**

**10.2. Reports**

10.2.1. Staff Report re: **New Transit Facility Update (I 57/2020)**

Item 10.4.1 was brought forward and dealt with at this time.

A. Milojevic, General Manager, Brampton Transit, provided an overview of the subject report.

Committee discussion took place with respect to the following:

- Electrification of the new Transit Facility, which will support the City’s environmental commitments
- The need for federal and provincial funding to include electrification requirements for the new facility
- The opportunity for Brampton to build this infrastructure into a new facility
- Confirmation that staff will report back to Council regarding the capital budget implications of this project

A motion was introduced to request from the Government of Canada, an incremental funding grant of approximately \$150M (to be confirmed), to provide the required investment to consider full electrification of the third transit facility in the City of Brampton.

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An amendment to the motion was introduced and accepted by the mover to add to that this motion also be forwarded to the five Brampton area MPs.

The following motions were considered.

- CW127-2020
1. That the staff report re: **New Transit Facility Update (I 57/2020)** to the Committee of Council Meeting of June 3, 2020, be received;  
and
  2. That the correspondence from Sylvia Menezes Roberts, Brampton resident, dated June 2, 2020, to the Committee of Council Meeting of June 3, 2020, re: **Item 10.2.1 – New Transit Facility Update (I 57/2020)** be received.

Carried

Note: The following motion was moved by Mayor Brown and Seconded by all Members of Council.

- CW128-2020
- Whereas the City of Brampton is presently in the process of conducting environmental assessment work and undertaking preparations for the design-build delivery of the City of Brampton's Third Transit Facility, with construction anticipated through 2021 to 2024 (subject to favourable assignment of the City's ICIP funding request);

Whereas one of the biggest challenges with electrification of transit fleets is the supporting infrastructure,

Whereas based on status of this project the City of Brampton has a unique opportunity to build that infrastructure into a brand new facility;

Whereas through the Ministerial Mandate Letters issued in December 2019, the Government of Canada wishes to help municipalities purchase 5,000 zero-emission transit buses in the next five years and, that beginning in 2023 any new federal investments in public transit are used to support zero-emission buses and work with municipalities to address any exceptional circumstances;

Whereas the City of Brampton has declared a Climate Emergency to support the Government of Canada's emission reduction targets;

Whereas without an infusion of incremental funding (currently estimated at upwards of \$150M) to support full electrification of the new 3<sup>rd</sup> Transit Facility, it will not be possible for the City of Brampton to fund electrification of this facility;

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Therefore Be It Resolved:

1. That Brampton City Council request to the Government of Canada, an incremental funding grant of approximately \$150M (to be confirmed), to provide the required investment to consider full electrification of the third transit facility in the City of Brampton; and
2. That a copy of this motion be sent to the Minister of Infrastructure and Communities, and the Minister of Natural Resources; along with the five Brampton area MPs.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		
Brown		
		Carried
		11 Yeas
		0 Nays
		0 Absent

**^10.2.2. Staff Report re: Initiation of Subdivision Assumption – 2088013 Ontario Inc. – Registered Plan 43M-1969 – West of McLaughlin Road, North of Wanless Drive – Ward 6 – Planning References C02W16.002 and 21T-11012B (R 108/2020)**

- CW129-2020
1. That the staff report re: **Initiation of Subdivision Assumption – 2088013 Ontario Inc. – Registered Plan 43M-1969 – West of McLaughlin Road, North of Wanless Drive – Ward 6 – Planning References C02W16.002 and 21T-11012B (R 108/2020)** to the Committee of Council Meeting of June 3, 2020, be received;
  2. That the City initiate the Subdivision Assumption of 2088013 Ontario Inc., Registered Plan 43M-1969; and

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3. That a report be forwarded to City Council recommending the Subdivision Assumption of 2088013 Ontario Inc., Registered Plan 43M-1969 once all departments have provided their clearance for assumption.

Carried

**^10.2.3. Staff Report re: Initiation of Subdivision Assumption – Paradise Homes North West Inc. – Registered Plan 43M-1947 – West of Creditview Road, South of Mayfield Road – Ward 6 – Planning References C04W17.002 and 21T-10011B (R 127/2020)**

- CW130-2020
1. That the staff report re: **Initiation of Subdivision Assumption – Paradise Homes North West Inc. – Registered Plan 43M-1947 – West of Creditview Road, South of Mayfield Road – Ward 6 – Planning References C04W17.002 and 21T-10011B (R 127/2020)** to the Committee of Council Meeting of June 3, 2020, be received;
  2. That the City initiate the Subdivision Assumption of Paradise Homes North West Inc., Registered Plan 43M-1947; and
  3. That a report be forwarded to City Council recommending the Subdivision Assumption of Paradise Homes North West Inc., Registered Plan 43M-1947 once all departments have provided their clearance for assumption.

Carried

**^10.2.4. Staff Report re: Initiation of Subdivision Assumption – Paradise Homes North West Inc. – Registered Plan 43M-1949 – West of Creditview Road, South of Mayfield Road – Ward 6 – Planning References C04W17.002 and 21T-10011B (R 128/2020)**

- CW131-2020
1. That the staff report re: **Initiation of Subdivision Assumption – Paradise Homes North West Inc. – Registered Plan 43M-1949 – West of Creditview Road, South of Mayfield Road – Ward 6 – Planning References C04W17.002 and 21T-10011B (R 128/2020)** to the Committee of Council Meeting of June 3, 2020, be received;
  2. That the City initiate the Subdivision Assumption of Paradise Homes North West Inc., Registered Plan 43M-1949; and

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3. That a report be forwarded to City Council recommending the Subdivision Assumption of Paradise Homes North West Inc., Registered Plan 43M-1949 once all departments have provided their clearance for assumption

Carried

**10.3. Other/New Business – ni**

**10.4. Correspondence**

- 10.4.1. Correspondence from Sylvia Menezes Roberts, Brampton resident, dated June 2, 2020, re: **Report Item 10.2.1 – New Transit Facility Update (I 57/2020)**.

**Dealt with under Item 10.2.1 – Recommendation CW127-2020 and CW128-2020**

**10.5. Councillors Question Period – nil**

**10.6. Public Question Period – nil**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Public Works and Engineering Section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

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

**11.1. Staff Presentations – nil**

**11.2. Reports**

- 11.2.1. Staff Report re: **Brampton Transit Recovery Plan (R 137/2020)**

Item 11.4.2 was brought forward and dealt with at this time.

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A. Milojevic, General Manager, Brampton Transit, provided an overview of the subject report.

Committee discussion on this matter included the following:

- Physical distancing measures on transit buses
- Campaign to encourage transit riders to wear non-medical masks
- Feasibility and cost implications of providing a limited quantity of free, possibly City branded, non-medical masks to transit riders
- Mask wearing policy in the City of Ottawa

A motion was introduced for staff to report back to Council on June 10, 2020 on the cost and feasibility of providing free, possibly branded, masks for distribution to transit riders and operators. The operative clause in this motion was later amended to read as follows:

Therefore be it resolved that staff be requested to proceed with a campaign to provide free, possibly branded, masks for limited distribution to riders and operators, if practical, and report thereon to a future meeting of Council.

The following motions were considered.

- CW132-2020
1. That the staff report re: **Brampton Transit Recovery Plan (R 137/2020)** to the Committee of Council Meeting of June 3, 2020, be received;
  2. That Council enact the by-law attached as Appendix 1 to amend by-law 52-2020, attached as Appendix 2, in that the collection of Brampton Transit Fees under Schedule G of User Fee By-law 380-2003, as amended, be suspended until fare collection is restarted on July 2, 2020;
  3. That Council defer the 2020 Fare Increase by enacting the by-law attached as Appendix 1 in that Schedule G (Transit Divisions User Fees & Charges) of User Fee By-law 380-2003, as amended, be further amended by deleting the reference to “August 31, 2020” under the Fares Column and replacing it with the words “Date to be set by Council”;
  4. That Council endorse the deferral of the fall implementation of the free fares for Brampton senior residents to a date in 2021 to be proposed in a future report to Council or as part of the 2021 budget process and to extend the validity period of the current Brampton Transit Senior ID cards (to avoid requiring seniors to come, in person, to Brampton Transit facilities to acquire a senior ID Card);

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5. That Brampton Transit implement a mandatory mask wearing policy for all riders entering Brampton Transit buses, effective July 2, 2020, and an appropriate public awareness campaign be activated as soon as possible; and
6. That the correspondence from the following re: **Report Item 11.2.1 – Brampton Transit Recovery Plan (R 137/2020)** to the Committee of Council Meeting of June 3, 2020, be received.
  1. Sylvia Menezes Roberts, Brampton resident, dated June 2, 2020
  2. Mark Sebamaalai, Brampton resident, dated June 3, 2020.

Carried

CW133-2020      Whereas Brampton Transit is responsible for moving 2.2-million riders per month as recently as January 2020 throughout the city and beyond; and

Whereas Brampton Transit ridership has been significantly reduced by the COVID-19 pandemic; and

Whereas Brampton Transit is concerned with the safety of their riders and took immediate steps of social distancing, rear boarding, safety barriers as well as proper hand washing campaigns; and

Whereas Brampton Transit is committed to working with the community to ensure transit is as safe as possible to prevent the spread COVID-19; and

Whereas Brampton City Council wants to promote the safe and healthy use of transit;

Therefore be it resolved that staff be requested to proceed with a campaign to provide free, possibly branded, masks for limited distribution to riders and operators, if practical, and report thereon to a future meeting of Council.

Carried

11.2.2.      Staff Report re: **Light Rail Transit (LRT) Extension Study along Main Street from Brampton Gateway Terminal to Brampton GO Station – Short-List of LRT Alignments – Wards 1, 3 and 4 (File IA.A) (I 31/2020)**

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Item 11.4.1 was brought forward and dealt with at this time.

A. Milojevic, General Manager, Brampton Transit, provided an overview of the subject report.

Committee discussion on this matter included the following:

- Virtual Public Open House taking place on June 22, 2020
- Progress on discussions with the Province and Metrolinx on the design work for the LRT stop north of Steeles Avenue

The following motion was considered.

- CW134-2020
1. That the staff report re: **Light Rail Transit (LRT) Extension Study along Main Street from Brampton Gateway Terminal to Brampton GO Station – Short-List of LRT Alignments – Wards 1, 3 and 4 (File IA.A) (I 31/2020)** to the Committee of Council Meeting of June 3, 2020, be received;
  2. That staff be directed to continue work on the design for the LRT stop north of Steeles Avenue; and
  3. That correspondence from the following re: **Report Item 11.2.2 – Light Rail Transit (LRT) Extension Study along Main Street from Brampton Gateway Terminal to Brampton GO Station – Short-List of LRT Alignments – Wards 1, 3 and 4 (File IA.A) (I 31/2020)**, to the Committee of Council Meeting of June 3, 2020, be received:
    1. Chris Drew, Co-Founder, Mark Drew, Volunteer, Alex Glista, Volunteer, Fight Gridlock in Brampton, and Alexander Adams, Brampton Centre Community Lead, Future Majority, dated June 2, 2020
    2. Sylvia Menezes Roberts, Brampton resident, dated June 2, 2020
    3. Chris Bejnar, Brampton resident, dated June 2, 2020

Carried

**11.3. Other/New Business**

11.3.1. Discussion at the request of Mayor Brown, re: **Body Cameras for Peel Regional Police Service**

Mayor Brown advised that the Peel Regional Police Chief supports implementation of body cameras for the Peel Regional Police Service, to enhance security and trust in the system.

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Committee discussion on this matter included:

- the impact of systemic anti-black racism in the community, and the need to stand against this as a City
- indication that body cameras for police officers will improve accountability and should be implemented province-wide

Note: The motion was moved by Mayor Brown and Seconded by all Members of Council.

The following motion was considered.

CW135-2020 Whereas transparency helps drive justice, inspires faith in our institutions and ensures accountability; and

Whereas Brampton wants to be an example of accountability, justice and transparency;

That Brampton City Council supports Mayor Brown and Mayor Crombie's request for body cameras to be implemented for the Peel Regional Police Service.

Carried

#### **11.4. Correspondence**

11.4.1. Correspondence re: **Report Item 11.2.2 – Light Rail Transit (LRT) Extension Study along Main Street from Brampton Gateway Terminal to Brampton GO Station – Short-List of LRT Alignments – Wards 1, 3 and 4 (File IA.A) (I 31/2020)**

1. Chris Drew, Co-Founder, Mark Drew, Volunteer, Alex Glista, Volunteer, Fight Gridlock in Brampton, and Alexander Adams, Brampton Centre Community Lead, Future Majority, dated June 2, 2020
2. Sylvia Menezes Roberts, Brampton resident, dated June 2, 2020
3. Chris Bejnar, Brampton resident, dated June 2, 2020

#### **Dealt with under Item 11.2.2. – Recommendation CW134-2020**

11.4.2. Correspondence re: **Report Item 11.2.1 – Brampton Transit Recovery Plan (R 137/2020)**

1. Sylvia Menezes Roberts, Brampton resident, dated June 2, 2020,
2. Mark Sebamaalai, Brampton resident, dated June 3, 2020

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**Dealt with under Item 11.2.1 – Recommendation CW132-2020 and CW  
133-2020**

**11.5. Councillors Question Period – nil**

**11.6. Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Community Services Section of the agenda.

1. P. Fay, City Clerk, read out a question from Sylvia Menezes Roberts, Brampton resident, regarding the authority for making masks on transit buses mandatory as of July 2, 2020.

Mr. Fay advised that this authority is outlined in Recommendation CW132-2020, passed under Item 11.2.1 (Brampton Transit Recovery Plan).

2. P. Fay, City Clerk, read out a question from Sylvia Menezes Roberts, Brampton resident, in relation to Item 11.2.2 (Light Rail Transit (LRT) Extension Study), and whether the City has met with the TRCA regarding the LRT south tunnel entrance, which is shown on the LRT extension maps to be in the TRCA floodplain.

A. Milojevic, General Manager, Brampton Transit, advised that staff have met with all stakeholders, including the TRCA, and further comments on this matter will be provided during the Public Open House.

3. P. Fay, City Clerk, read out a question from Chris Drew regarding why the George Street Loop route path in Report Item 11.2.2 (Light Rail Transit (LRT) Extension Study), changed from what was presented to Council and the public in July 2015, October 2015, and May 2019, and whether this will be covered during the Public Open House.

A. Milojevic, General Manager, Brampton Transit, advised that a response on this matter will be provided during the Public Open House.

**12. Referred Matters List – nil**

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**13. Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Corporate Services Section of the agenda.

1. P. Fay, City Clerk, read out a question from Sylvia Menezes Roberts, Brampton resident, regarding overcrowding in rooming houses, and whether the City is aware of how many COVID-19 cases are spreading in these situations.

Mayor Brown suggested that Dr. Lawrence Loh, Interim Medical Officer of Health, Region of Peel, could address this issue during his next COVID-19 update to Council.

In addition, Mayor Brown outlined situations that contribute to the spread of COVID-19 in Brampton, which include social gatherings and sporting events, and highlighted the efforts of Enforcement and By-law Services to address this behaviour.

**14. Closed Session**

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

The following motion was considered.

CW136-2020 That Committee proceed into Closed Session to discuss matters pertaining to the following:

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

Carried

In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:

- 14.1 – This item was considered by Committee in Closed Session and the item was referred to the June 10, 2020 Council meeting in closed session

**15. Adjournment**

The following motion was considered.

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CW137-2020    That the Committee of Council do now adjourn to meet again on  
Wednesday, June 17, 2020 at 1:00 p.m. or at the call of the Chair.

Carried

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Regional Councillor P. Vicente, Chair  
Public Works and Engineering Section  
Acting Chair, Economic Development and  
Culture Section

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City Councillor H. Singh, Chair  
Corporate Services Section

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Regional Councillor R. Santos, Chair  
Community Services Section

**Wednesday, June 17, 2020**

**Members Present via Electronic Meeting Participation:**

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 (left at 4:17 p.m. – personal)  
*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:**

- D. Barrick, Chief Administrative Officer
- R. Forward, Commissioner, Planning, Building and Economic Development
- J. Pittari, Commissioner, Legislative Services
- J. Raina, Commissioner, Public Works
- D. Boyce, Acting Commissioner, Community Services
- A. Milojevic, General Manager, Brampton Transit
- B. Boyes, Fire Chief, Fire and Emergency Services
- D. Soos, Deputy City Solicitor, Corporate Services
- P. Fay, City Clerk
- C. Gravlev, Deputy City Clerk
- S. Pacheco, Legislative Coordinator, City Clerk's Office

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Note: In consideration of the current COVID-19 public health orders prohibiting public gatherings of more than 10 people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 1:02 p.m. and recessed at 2:39 p.m. Committee moved into Closed Session at 2:51 p.m. and recessed at 4:17 p.m. Committee reconvened in Open Session at 4:23 p.m. and adjourned at 4:24 p.m.

**1. Call to Order**

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon, Mayor Brown

Members absent during roll call: nil

**2. Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

CW138-2020 That the agenda for the regular Committee of Council Meeting of June 17, 2020, be approved as amended to add:

11.3.1. Discussion at the request of Regional Councillor Dhillon re: **Cottonwood Trees in the Linstock Drive Area – Ward 10**

14.4. Open Session meeting exception under the Section 239 (2) (b) of the Municipal Act, 2001:

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

Carried

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The following supplementary information was published on the City's web portal on June 16, 2020:

A presentation was provided for the following item:

5.1. **Announcement – 2019 and 2020 United Way Fundraising Campaign**

The following report was listed for distribution prior to the meeting:

8.2.1. Staff Report re: **Temporary Extension of Outdoor Patios – All Wards**

Page 9.2.8-7 of the following report was revised to correct the event name "B-Jazzed" to read "World of Jazz Festival"

9.2.8. Staff Report re: **Tourism Festival and Event Recovery Report (R 156/2020)**

At this time in the meeting Regional Councillor Vicente, Chair, advised that meetings of Council and Committees are to be open to the public for transparency and accountability, with a few precautions and limitations. In-person attendance at meetings is severely restricted and options for public access and participation were outlined. Councillor Vicente added that important service and public health updates are available through the City's website at [www.brampton.ca](http://www.brampton.ca).

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

4. **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.

**(9.2.4, 11.2.1)**

5. **Announcements**

5.1. **Announcement – 2019 and 2020 United Way Fundraising Campaign**

Cindy Tate, Chair, 2019 United Way Fundraising Campaign, and Matthew Slack, Chair, 2020 United Way Fundraising Campaign, provided information regarding the 2019 and 2020 United Way Fundraising Campaigns. Mr. Slack outlined the impact of COVID-19 on the 2020 campaign and indicated that events will support physical distancing requirements.

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Anita Stellinga, United Way Greater Toronto's Chief of Staff, former Interim President/CEO of United Way Peel Region, expressed appreciation for the City's support of United Way, and provided examples of how the United Way supports the Brampton community.

Committee members thanked staff for their efforts and commitment to the United Way Fundraising Campaign, and the United Way for their work in the Brampton community.

**6. Government Relations Matters**

**6.1. Staff Report re: Government Relations Matters.**

G. Kaur, Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation entitled "Government Relations Matters", which included updates on matters relating to:

- Federal, Provincial and Regional Governments
- Association of Municipalities of Ontario (AMO) 2020 Conference

Ms. Kaur responded to questions from Committee regarding the format of the AMO 2020 Conference, in light of COVID-19, and the preparation of materials for Members of Council.

The following motion was considered.

CW139-2020 That the staff report re: **Government Relations Matters**, to the Committee of Council Meeting of June 17, 2020, be received.

Carried

**6.2. Update from Mayor P. Brown re: COVID-19 Emergency.**

Mayor Brown provided an update on the COVID-19 Emergency, which included the following:

- Re-opening of the Farmers' Market
- Increase of social gatherings from 5 to 10 people
- COVID-19 drive-thru testing centres and the importance of getting tested
- Indication that the number of cases in Brampton is improving
- Decisions to be made regarding summer day camps

Committee discussion took place and concerns were raised regarding additional presto fares incurred by residents for trips that exceed two hours in

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length due to changes to the transit system in light of the COVID-19 pandemic.

A. Milojevic, General Manager, Brampton Transit, provided information regarding the City's agreement with other 905 jurisdictions for PRESTO fares, and explained the fare process for trips that exceed two hours in length.

Discussion on this matter included:

- the possibility of capping fares for extended trips, to ensure residents are not charged twice for one trip
- the need for consistency with other 905 transit systems
- the need to gather data and review potential implications of capping fares
- a request that staff review immediate short-term measures to address this issue

The following motion was considered.

- CW140-2020
1. That the update from Mayor Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of June 17, 2020, be received; and
  2. That Brampton Transit be requested to report back, when feasible, on the possibility of capping fares incurred due to trips extended in duration due to COVID-19.

Carried

**7. Delegations**

- 7.1. Delegation from Tony Romanelli, President, and Robert Corridore, General Manager, RCC Media Inc., re: **Revenue Generating Bridge Messaging Opportunities for the City of Brampton.**

Robert Corridore, General Manager, RCC Media Inc., provided a presentation to Committee regarding the CN Rail Bridge Overpass Electronic Messaging Proposal, and highlighted the benefits to the City.

Mr. Corridore responded to questions from Committee regarding the proposal as it relates to revenue sharing, messaging screen time, and adherence to City advertising policies.

The following motion was considered.

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- CW141-2020
1. That the delegation from Tony Romanelli, President, and Robert Corridore, General Manager, RCC Media Inc., to the Committee of Council of June 17, 2020, re: **Revenue Generating Bridge Messaging Opportunities for the City of Brampton**, be received; and
  2. That the presentation be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

Carried

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

**8.1. Staff Presentations – nil**

**8.2. Reports**

8.2.1. Staff Report re: **Temporary Extension of Outdoor Patios – All Wards**

The following motion was considered.

- CW142-2020
1. That the staff report re: **Temporary Extension of Outdoor Patios – All Wards**, to the Committee of Council Meeting of June 17, 2020 be received;
  2. That Council enact the COVID-19 Temporary Outdoor Patio Extension By-law attached as Appendix 1 to this report delegating to staff the authority to grant and revoke permits and approve, execute and terminate agreements with owners and occupants of lands to allow for the temporary extension of outdoor patios on public and within private property for a period of time not exceeding 3:00 a.m. on January 1, 2021 in order to assist local businesses in mitigating the impacts of COVID-19;
  3. That Council approve the “DRAFT Brampton COVID-19 Temporary Outdoor Patio Extension Guidelines for Public and Private Property” attached as Appendix 2 to this report delegating the City Clerk with the authority to revise the Guidelines from time to time, as required;

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4. That all municipal fees under User Fee By-law 380-2003 that may be associated with the Temporary Expansions of Outdoor Patios be waived;
5. That Council direct staff to bring forward the necessary by-law amendments to open all downtown City owned parking lots to facilitate the re-opening of businesses when the City is permitted to proceed to the Province's Stage 2 Re-opening Framework; and,
6. That staff report back with the scope of potential road closures in the downtown, which can work in combination with other tools to help downtown restaurants and businesses during the COVID-19 recovery efforts.

Carried

**8.3. Other/New Business**

**8.3.1. Update – Innovation and Post-Secondary Matters – nil**

**8.4. Correspondence – nil**

**8.5. Councillors Question Period – nil**

**8.6. Public Question Period – nil**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Economic Development and Culture Section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

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

**9.1. Staff Presentations – nil**

**9.2. Reports**

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9.2.1. Staff Report re: **Investment Report for the year ended December 31, 2019 (R 121/2020)**

Staff responded to questions from Committee regarding the City's investment in equities.

The following motion was considered.

- CW143-2020
1. That the staff report re: **Investment Report for the year ended December 31, 2019 (R 121/2020)**, to the Committee of Council Meeting of June 17, 2020 be received; and
  2. That the existing Investment Policy 13.6.0 be replaced with the revised Investment Policy as provided in Appendix B.

Carried

9.2.2. Staff Report re: **By-Law to Establish Bank Signing and Investment Management Authority and to Repeal By-law 37-2018 (R 122/2020)**

The following motion was considered.

- CW144-2020
1. That the staff report re: **By-Law to Establish Bank Signing and Investment Management Authority and to Repeal By-law 37-2018 (R 122/2020)** to the Committee of Council Meeting of June 17, 2020 be received;
  2. That a by-Law be enacted to designate signing authority for cheques, approvals of electronic fund transfers and wire transfers, investment management of unused reserves and operating funds, taking delivery of certain documents and instruments from and executing certain forms and receipts to the City's bank(s), and executing instruments to transfer funds between City accounts and to repeal By-Law 37-2018, substantially in the form and content as set out in Appendix A to this report; and
  3. That the Treasurer be authorized to execute any agreements required to amend any of the City's external financial services agreements to reflect the proper position titles in accordance with the by-Law recommended in this report and on such other terms as may be acceptable to the Treasurer and in form acceptable to the City Solicitor or designate.

Carried

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9.2.3. Staff Report re: **2019 Year End Operating Budget and Reserve Report (R 119/2020)**

The following motion was considered.

- CW145-2020
1. That the staff report re: **2019 Year End Operating Budget and Reserve Report (R 119/2020)**, to the Committee of Council Meeting of June 17, 2020 be received;
  2. That the 2019 year-end surplus of \$2,852,928 be contributed to the General Rate Stabilization Reserve; and
  3. That \$713,232 representing 25% of the 2019 year-end surplus be transferred from the General Rate Stabilization Reserve to the Energy Efficiency Reserve in 2020 as per Council Resolution BC018-2020.

Carried

^ 9.2.4. Staff Report re: **Corporate Forecasting Review 2020 (I 63/2020)**

- CW146-2020
- That the staff report re: **Corporate Forecasting Review 2020 (I 63/2020)**, to Committee of Council Meeting of June 17, 2020, be received.

Carried

9.2.5. Staff Report re: **Request to Begin Procurement – Payment Processing Products and Services for a Two (2) Year Period (R 149/2020)**

The following motion was considered.

- CW147-2020
1. That the staff report re: **Request to Begin Procurement – Payment Processing Products and Services for a Two (2) Year Period (R 149/2020)**, to the Committee of Council meeting of June 17, 2020 be received; and
  2. That the Purchasing Agent be authorized to begin procurement through direct negotiations with Moneris Solutions Corporation for Payment Processing Products and Services for a Two (2) Year Period, with the option to renew for an additional one (1) Year Period.

Carried

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9.2.6. Staff Report re: **Arts, Culture and Tourism: Programs and Initiatives to Support Sector Recovery (I 68/2020)**

The following motion was considered.

CW148-2020 That the staff report re: **Arts, Culture and Tourism: Programs and Initiatives to Support Sector Recovery (I 68/2020)**, to the Committee of Council Meeting of June 17, 2020, be received.

Carried

9.2.7. Staff Report re: **COVID-19 Relief Fund for Artists and Non-Profit Arts Organizations (R 157/2020)**

Committee expressed thanks to staff for their efforts and to the organizations that provided input into this framework.

Staff responded to questions from Committee regarding the reallocation of funds and the application process for the COVID-19 Relief Fund for Artists and Non-Profit Arts Organizations.

The following motion was considered.

- CW149-2020
1. That the staff report re: **COVID-19 Relief Fund for Artists and Non-Profit Arts Organizations (R 157/2020)**, to the Committee of Council Meeting of June 17, 2020, be received;
  2. That Council endorse the COVID-19 Relief Fund for Artists and Non-Profit Arts Organizations framework as outlined in this report;
  3. That \$260,000 of the 2020 operating budget for the Arts, Culture and Creative Industry Development Agency, and \$240,000 of the 2020 Festivals and Special Events Office operating budget be re-allocated towards funding the COVID-19 Relief Fund for Artists and Non-Profit Arts Organizations, for a total 2020 program budget of \$500,000; and
  4. That the Director, Strategic Communications, Culture and Events, Corporate Support Services, be delegated authority to approve funding recommendations and execute any required agreements and other documents deemed necessary for the COVID-19 Relief Fund for Artists and Non-Profit Arts Organizations on terms and conditions satisfactory to the Director, Strategic Communications, Culture and Events,

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Corporate Support Services and in a form satisfactory to the  
City Solicitor or designate.

Carried

9.2.8. Staff Report re: **Tourism Festival and Event Recovery Report (R 156/2020)**

In response to questions from Committee, staff confirmed that discussions are underway with organizers of the World of Jazz Festival, and costs and expenses are being reviewed.

Committee expressed their support for this modified event, noting that it adheres to physical distancing requirements.

The following motion was considered.

- CW150-2020
1. That the staff report re: **Tourism Festival and Event Recovery Report (R 156/2020)**, to the Committee of Council meeting of June 17, 2020, be received;
  2. That Council direct staff to notify all applicants approved for funding under both the Marquee Festivals and Events, and the Sport Tourism Events funding programs, for events scheduled after March 13, 2020, of the options as outlined in the report, including postponement, modification and cancellation with or without expenses for events with and without executed agreements;
  3. That, unless the applicant elects and completes one of the options within a period of 10 business days, or 20 business days for organizations wanting to modify the event, following the City's notice, Council direct staff as follows:
    - a. in the case of a Marquee Festivals and Events contract, to give notice to the applicant that the contract is cancelled and demand repayment of all funds advanced by the City; and
    - b. in the case of Sports Tourism Events applicant, to give notice to the applicant that approval has been withdrawn.
  4. That the Director, Strategic Communications, Culture and Events, be authorized to approve and execute all agreements, notices and other documents required to amend, terminate or cancel any funding agreement and withdraw approval of any

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application made pursuant to the 2020 Marquee Festivals and Events or Sports Tourism Events programs on such terms and conditions as may be satisfactory to the Director, Strategic Communications, Culture and Events or designate and in a form acceptable to the City Solicitor or designate.

Carried

9.2.9. Staff Report re: **Advance Brampton Fund 2020 – 2021 (R 155/2020)**

The following motion was considered.

- CW151-2020
1. That the staff report re: **Advance Brampton Fund 2020 – 2021 (R 155/2020)** to the Committee of Council Meeting of June 17, 2020, be received;
  2. That the 56 project proposals listed in Appendix A be approved in principle for funding in the total amount of \$531,948 such that the funding be subject to satisfaction of the additional qualifications, requirements and adjustments as directed by Council;
  3. That staff be directed to advise the applicants listed in Appendix A of the additional qualifications and requirements for the approved in-principle funding, review all project and budget modifications submitted and proceed with those applications qualifying for funding, as same may be adjusted, in accordance with the process outlined in this report;
  4. That the qualifications for the Micro Project Stream funding be modified and that staff proceed to receive and process applications for such funding as outlined in this report;
  5. That the Mayor and City Clerk be authorized to execute the necessary Funding Agreements to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Director, Strategic Communications, Culture and Events (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate); and
  6. That the Director, Strategic Communications, Culture and Events (or designate) be authorized to exercise the City's rights and to execute on behalf of the City any necessary documentation under any Funding Agreement executed

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pursuant to 9.2.9-1 the Advance Brampton Fund, including, without limitation, those relating to cancellation, suspension or reduction of funds granted and/or termination of a Funding Agreement, and be authorized to approve and execute on behalf of the City any amendment agreements for any postponement or adjustment to the projects of approved applicants required due to the COVID-19 outbreak on terms and conditions satisfactory to the Director, Strategic Communications, Culture and Events (or designate) and in a form acceptable to the City Solicitor or designate.

Carried

9.2.10. Staff Report re: **Annual Reporting – Incidents of Hate-Motivated Vandalism on City Property (RM 92/2019).**

An error on page 9.2.10-4 of the staff report was noted, and it was clarified that the reference to 34 incidents should read 39.

The following motion was considered.

CW152-2020 That the staff report re: **Annual Reporting – Incidents of Hate-Motivated Vandalism on City Property (RM 92/2019)**, to the Committee of Council Meeting of June 17, 2020, be received.

Carried

9.3. **Other/New Business – nil**

9.4. **Correspondence – nil**

9.5. **Councillors Question Period – nil**

9.6. **Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Corporate Services Section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

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

**10.1. Staff Presentations – nil**

**10.2. Reports**

**10.2.1. Staff Report re: Development Charge Funded Environmental Assessment Study – Intersection Improvements at Heart Lake Road and Countryside Drive – Ward 2 (I 67/2020)**

Committee discussion took place in regard to increased vehicular speed and traffic volume along Heart Lake Road, and the need to work with the TRCA regarding the safety of animals and commuters using this road, and safe access into the conservation area.

Staff confirmed that discussions with the TRCA regarding these matters are ongoing.

The following motion was considered.

- CW153-2020
1. That the staff report re: **Development Charge Funded Environmental Assessment Study – Intersection Improvements at Heart Lake Road and Countryside Drive – Ward 2 (I 67/2020)**, to the Committee of Council Meeting of June 17, 2020, be received; and,
  2. That a budget amendment be approved to create a new capital project #203200-001 in the amount of \$300,000.00 to cover the Development Charge Funded Environmental Assessment Study – Intersection Improvements at Heart Lake Road and Countryside Drive. The funding will be transferred from Reserve Fund #137 – DC: Roads.

Carried

**10.2.2. Staff Report re: Request to Begin Procurement – For the Supply and Delivery of OEM (Original Equipment Manufacturer) Parts and Service for Various City of Brampton Vehicles for a Three (3) Year Period – Citywide – All Wards (File AX.e) (R 141/2020)**

The following motion was considered.

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- CW154-2020
1. That the staff report re: **Request to Begin Procurement – For the Supply and Delivery of OEM (Original Equipment Manufacturer) Parts and Service for Various City of Brampton Vehicles for a Three (3) Year Period – Citywide – All Wards (File AX.e) (R 141/2020)**, to the Committee of Council Meeting of June 17, 2020, be received; and
  2. That the Purchasing Agent be authorized to commence the procurement for the Supply and Delivery of OEM (Original Equipment Manufacturer) Parts and Service for Various City of Brampton Vehicles for a Three (3) Year Period.

Carried

**10.3. Other/New Business – nil**

**10.4. Correspondence – nil**

**10.5. Councillors Question Period – nil**

**10.6. Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Public Works and Engineering Section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

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

**11.1. Staff Presentations – nil**

**11.2. Reports – nil**

**^11.2.1. Staff Report re: Request for Budget Amendment – Developer Reimbursements for the Development of Four Parks, Ward 6 (R 146/2020)**

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- CW155-2020
1. That the staff report re: **Request for Budget Amendment – Developer Reimbursements for the Development of Four Parks, Ward 6 (R 146/2020)**, to the Committee of Council Meeting of June 17, 2020, be received; and,
  2. That a budget amendment be approved for Project #195860 – Valley Blocks in the amount of \$3,122,805 with 2,810,525 funding to be transferred from Reserve #134 – DC: Recreation and \$312,280 transferred from Reserve #78 – 10% NonDC.

Carried

**11.3. Other/New Business**

11.3.1. Discussion at the request of Regional Councillor Dhillon re: **Cottonwood Trees in the Linstock Drive Area – Ward 10**

Regional Councillor Dhillon advised Committee that residents of Linstock Drive have submitted complaints regarding cottonwood trees in the area, as a result of the excessive amount of pollen they produce. Councillor Dhillon provided examples of how these trees have become a nuisance in this community and asked staff to work with the residents to identify a solution.

Committee discussion on this matter included:

- confirmation that cottonwood trees are not an invasive species
- possible solutions/options to address resident concerns
- history of these trees in this area
- provisions in the Tree Preservation By-law

D. Boyce, Acting Commissioner, Community Services, advised that staff will review this matter and report back.

**11.4. Correspondence – nil**

**11.5. Councillors Question Period – nil**

**11.6. Public Question Period – nil**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Community Services Section of the agenda.

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P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**12. Referred Matters List**

**12.1. Referred Matters List – 2<sup>nd</sup> Quarter 2020**

The following motion was considered.

CW156-2020 That the **Referred Matters List – 2<sup>nd</sup> Quarter 2020**, to the Committee of Council Meeting of June 17, 2020, be received.

Carried

**13. Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

**14. Closed Session**

14.1. Open Session meeting exceptions under the Section 239 (2) (b) of the Municipal Act, 2001:

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

14.2. Open Session meeting exceptions under the Section 239 (2) (k) of the Municipal Act, 2001:

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

14.3. Open Session meeting exceptions under the Section 239 (2) (k) of the Municipal Act, 2001:

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

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14. 4 Open Session meeting exceptions under the Section 239 (2) (b) of the Municipal Act, 2001:

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

The following motion was considered.

- CW157-2020 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 14.1. Open Session meeting exceptions under the Section 239 (2) (b) of the Municipal Act, 2001:

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

- 14.2. Open Session meeting exceptions under the Section 239 (2) (k) of the Municipal Act, 2001:

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

- 14.3. Open Session meeting exceptions under the Section 239 (2) (k) of the Municipal Act, 2001:

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

14. 4 Open Session meeting exceptions under the Section 239 (2) (b) of the Municipal Act, 2001:

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

Carried

In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:

- 14.1 – This item was considered by Committee in Closed Session and direction was given to staff
- 14.2 – This item was considered by Committee in Closed Session and direction was given to staff

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- 14.3 – This item was considered by Committee in Closed Session and direction was given to staff
- 14.4 – This item was considered by Committee in Closed Session and no direction was given to staff

**15. Adjournment**

The following motion was considered.

CW158-2020 That the Committee of Council do now adjourn to meet again on Wednesday, September 9, 2020 at 9:30 a.m. or at the call of the Chair.

Carried

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Regional Councillor P. Vicente, Chair  
Public Works and Engineering Section  
Acting Chair, Economic Development and  
Culture Section

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City Councillor H. Singh, Chair  
Corporate Services Section

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Regional Councillor R. Santos, Chair  
Community Services Section



## Minutes

### Committee of Council

#### The Corporation of the City of Brampton

**Wednesday, September 9, 2020**

Members Present: Regional Councillor P. Vicente Wards 1 and 5  
Regional Councillor R. Santos Wards 1 and 5  
City Councillor D. Whillans Wards 2 and 6  
*(left at 3:45 p.m. – other municipal business)*  
Regional Councillor M. Palleschi Wards 2 and 6  
City Councillor J. Bowman Wards 3 and 4  
Regional Councillor M. Medeiros Wards 3 and 4  
City Councillor C. Williams Wards 7 and 8  
Regional Councillor P. Fortini Wards 7 and 8  
City Councillor H. Singh Wards 9 and 10  
Regional Councillor G. Dhillon Wards 9 and 10  
*(left at 4:35 p.m. – other municipal business)*  
Mayor Patrick Brown (ex officio)

Staff Present: D. Barrick, Chief Administrative Officer  
M. Davidson, Commissioner, Corporate Support Services  
J. Holmes, Acting, Commissioner, Public Works and Engineering  
D. Boyce, Acting Commissioner, Community Services  
A. Milojevic, General Manager, Brampton Transit  
B. Boyes, Fire Chief, Fire and Emergency Services  
D. Soos, Deputy City Solicitor, Corporate Support Services  
P. Fay, City Clerk  
C. Gravlev, Deputy City Clerk  
S. Pacheco, Legislative Coordinator, City Clerk's Office

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1. **Call To Order**

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 11:03 a.m., recessed at 2:50 p.m., reconvened at 3:14 p.m. and adjourned at 5:22 p.m.

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon, Mayor Brown

Members absent during roll call: nil

2. **Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

CW159-2020

That the agenda for the regular Committee of Council Meeting of September 9, 2020, be approved as amended, as follows:

**To Add:**

9.3.5. Discussion Item at the request Regional Councillor Fortini, re: **Airbnb Rentals**

9.3.6. Discussion Item at the request of Regional Councillor Palleschi, re: **Salary Administration Policy and 2018 Semi Annual Review**

**To re-order** the agenda to deal with Item 11.1.2 (Outdoor Winter Recreational Amenities – COVID-19) under Item 6.2 (COVID-19 Emergency)

Carried

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

Nil

**4. Consent**

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

**(9.2.1, 9.3.1, 10.2.1, 10.2.2)**

**5. Announcements**

Nil

**6. Government Relations Matters**

**6.1 Staff Report re: Government Relations Matters**

B. Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation entitled “Government Relations Matters”, which included updates on matters relating to:

- Federal, Provincial and Regional Governments
- Association of Municipalities of Ontario (AMO) 2020 Annual Conference
- Federation of Canadian Municipalities (FCM) 2020 Virtual Elections and Annual General Meeting

Mr. Lucas responded to questions from Committee regarding the following regional matters:

- Loan for the 'My Home Second Unit Renovation Assistance Program' and the impact of this program on Brampton
- Ministerial zoning order regarding Mayfield West Stage 2
- Petition for the replacement of a fence on Newman Court and Bovaird Drive
- Notice of Motion for a waiver of service connections fees in the Town of Caledon, and a request that staff determine if Brampton has ever made a similar request to the Region of Peel before the September 10, 2020 Regional Council meeting

Committee Members requested that additional information, including comments from staff, be provided on Regional Council agenda items.

Discussion took place with respect to the timelines for the FCM 2020 elections.

Mayor Brown introduced a motion for City Councillor Whillans and Regional Councillor Santos to stand for election on FCM's Board of Directors. This motion was seconded by all Members of Council.

The motions were considered as follows.

CW160-2020

That the report titled: **Government Relations Matters**, to the Committee of Council Meeting of September 9, 2020 be received.

Carried

CW161-2020

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

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

Be It Resolved that Council of the City of Brampton endorse both Councillor Whillans and Councillor Santos to stand for election on FCM's Board of Directors for the period starting in June 2020 and ending November 2022; and

Be It Further Resolved that Council assumes all costs associated with Councillor Whillans and Councillor Santos attending FCM's Board of Directors meetings.

Carried

## 6.2 Update from Mayor P. Brown re: **COVID-19 Emergency**

Mayor Brown provided an update on the COVID-19 Emergency, which included the following:

- Recent increase in the number of COVID-19 cases, and indication that international travel and household spread continues to contribute to the increase
- Impact of social gatherings on the number of cases
- Advocacy for a second COVID-19 assessment centre at Peel Memorial Hospital

- Advocacy for COVID-19 tests to be processed locally in order to expedite results

Regional Councillor Santos acknowledged the efforts of Economic Development staff in supporting local artists, and announced that the World of Jazz Festival is taking place this weekend virtually and in-person, while maintaining physically distancing requirements.

Item 11.1.2 was brought forward and dealt with that this time. See Item 11.1.2 - Recommendation CW184-2020.

The following motion was considered.

CW162-2020

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of September 9, 2020, be received.

Carried

## 7. **Public Delegations**

### 7.1 Possible Delegations re: **Housekeeping Amendment to User Fee By-law - Animal Services Fees**

Public Notice regarding this matter was published on the City's website on September 3, 2020.

In response to an inquiry from the Chair, P. Fay, City Clerk, advised that no written delegations were submitted on this matter.

### 7.2 Delegation from Henry F. Verschuren CD, Government and Community Liaison, The Regimental Association of The Lorne Scots (Peel Dufferin and Halton Regiment), re: **Proposal for The City of Brampton-Lorne Scots Military Museum**

Henry F. Verschuren CD, Government and Community Liaison, The Regimental Association of The Lorne Scots (Peel Dufferin and Halton Regiment), provided a presentation entitled Proposal for The City of Brampton - Lorne Scots Military Museum, and outlined details of this proposal.

The following motion was considered.

CW163-2020

1. That the delegation from Henry F. Verschuren CD, Government and Community Liaison, The Regimental Association of The Lorne Scots (Peel Dufferin and Halton Regiment), to the Committee of Council Meeting of September 9, 2020, re: **Proposal for The City of Brampton-Lorne Scots Military Museum** be received; and

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

Carried

### 7.3 Delegations re: **Road and Public Safety**

1. Jotvinder Sodhi, Home Owners Welfare Association
2. Adele Rochon, Brampton Resident

Jotvinder Sodhi, Home Owners Welfare Association, and Adele Rochon, Brampton Resident, provided a presentation regarding road and public safety in Brampton, including information on recent incidents and proposals/initiatives to engage with the City to address public concerns.

Committee Members advised that safety is a priority for Council, and suggested that the delegations present their suggestions to the Brampton Community Safety Advisory Committee.

The following motion was considered.

CW164-2020

1. That the delegation from Jotvinder Sodhi, Home Owners Welfare Association, and Adele Rochon, Brampton Resident, to the Committee of Council Meeting of September 9, 2020, re: **Road and Public Safety**, be received; and
2. That the delegation request be **referred** to staff for consideration and a meeting with the Home Owners Welfare Association; and
3. That the delegation be requested to present to a future meeting of the Brampton Community Safety Advisory Committee.

Carried

### 7.4 Delegation from Usha Srinivasan, Director, Ryerson Venture Zone, re: **Launch of Ryerson Venture Zone in Brampton**

Usha Srinivasan, Director, and John MacRitchie, Ryerson Venture Zone, provided information on the launch of the Ryerson Venture Zone in Brampton, and highlighted the following focus areas for this incubator: Innovation, Talent, Industry, Community.

Committee Members expressed their enthusiasm over the expansion of Ryerson in Brampton.

The following motion was considered.

CW165-2020

That the delegation from Usha Srinivasan, Director, and John MacRitchie, Ryerson Venture Zone, to the Committee of Council Meeting of September 9, 2020, re: **Launch of Ryerson Venture Zone in Brampton**, be received.

Carried

7.5 Delegation from Deborah Kusturin, Brampton Resident, re: **Excessive Exterior Lighting on Residential Property**

Deborah Kusturin, Brampton Resident, addressed Committee regarding excessive exterior lighting on residential property in Brampton. Ms. Kusturin indicated that excessive lighting in her neighbourhood is disruptive and environmentally irresponsible. In addition, Ms. Kusturin provided information on measures in place in the Cities of Toronto and Mississauga to address this issue, and requested that Brampton regulate the amount of exterior lighting permitted on residential properties.

Committee discussed the need to balance the amount of exterior lighting used on residential property for safety, with the well-being of neighbours. It was noted that lighting is a deterrent to break-ins.

The following motion was considered.

CW166-2020

1. That the delegation from Deborah Kusturin, Brampton Resident, to the Committee of Council Meeting of September 9, 2020, re: **Excessive Exterior Lighting on Residential Property**, be received; and
2. That the delegation request be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

Carried

7.6 Delegation from Fazal Khan, Project Manager, re: **Neighbourhood Watch Brampton Program**

Fazal Khan, Project Manager, Neighbourhood Watch, provided a presentation entitled Neighbourhood Watch Brampton Program, and submitted a request for "bridge funding" to continue this program.

Committee discussion on this matter included the amount of funding previously provided to Neighbourhood Watch, and the need for a staff report back regarding this program.

A motion was introduced to receive the delegation and refer the delegation's request to staff for consideration and a report back to a future Committee of Council meeting.

Further Committee discussion took place regarding the need to invest in initiatives that support community safety and engage residents and communities.

The following amendment to the referral motion was introduced.

That the referral motion be amended to include:

3. That staff also be requested to consider the following draft motion:

“Whereas, City of Brampton residents place a high value on community safety, and

Whereas, the City of Brampton should deploy best practices from around the country and around the world in order to increase security on our neighbourhoods, and

Whereas, a Request For Proposal (RFP) will allow taxpayers to have a combination of access to best practices and value for money,

Therefore be it resolved that the purchasing department be directed to draft an RFP framework for the contracting of community safety services for the City of Brampton;

That the draft specifications for the RFP be submitted to the Community Safety Advisory Committee for comment and review and then to City Council for approval; and

That such draft specifications allow for a combination of services and rules which allow for the greatest number of organizations to participate in the competitive process.”

Committee discussion took place with respect to Council's previous request for staff to analyze and report back on the results of the Neighbourhood Watch pilot program, and the need to consider this report prior to making any further decisions on the matter.

In response to a question from Committee, B. Boyes, Fire Chief, confirmed that the staff report would include information on program metrics and the allocation of funding.

Committee expressed thanks to Neighbourhood Watch for their efforts in the Brampton community.

A recorded vote was requested on the above noted amendment, and the motion lost, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Williams	Santos	nil
	Vicente	
	Whillans	

*Palleschi*  
*Bowman*  
*Medeiros*  
*Williams*  
*Fortini*  
*Singh*  
*Dhillon*  
*Brown*

1 Yeas  
10 Nays  
0 Absent  
Lost

The motion was considered as follows:

CW167-2020

1. That the delegation from Fazal Khan, Project Manager, Neighbourhood Watch, to the Committee of Council Meeting of September 9, 2020, re:  
**Neighbourhood Watch Brampton Program**, be received; and
2. That the delegation request be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		
Brown		

11 Yeas  
0 Nays  
0 Absent  
Carried

7.7 Delegations re: **Founder Institute - Program Funding**

1. Sunil Sharma, Managing Director, Toronto, Founder Institute
2. Daniel Yeboah, General Manager, Ellerca Health Corp.
3. Ryan Micheletti, Head of Global Operations, Founder Institute

Sunil Sharma, Managing Director, Toronto, Founder Institute, and Ryan Micheletti, Head of Global Operations, Founder Institute, provided a presentation entitled Founder Institute - FI Brampton Cyber Security Vertical.

Daniel Yeboah, General Manager, Ellerca Health Corp., advised he was a recent graduate of the Founder Institute and provided information regarding his experience with this organization.

Committee Members expressed their enthusiasm regarding the City's partnership with the Founder Institute.

The following motion was considered.

CW168-2020

1. That the following delegations to the Committee of Council Meeting of September 9, 2020, re: **Founder Institute - Program Funding**, be received:
  1. Sunil Sharma, Managing Director, Toronto, Founder Institute
  2. Daniel Yeboah, General Manager, Ellerca Health Corp.
  3. Ryan Micheletti, Head of Global Operations, Founder Institute;
2. That the report titled: **Attracting International Start-ups with the Founder Institute (R 209/2020)** to the Committee of Council Meeting of September 9, 2020, be received; and
3. That Council approve an amount up to \$30,000 per year, for 3 years, to the Founders Institute funded from the approved 2020 Economic Development operating budget and future annual budgets of the Economic Development Office, subject to Council approval; and
4. That staff report to Council on the results of the partnership with the Founder Institute on an annual basis.

Carried

7.8 Delegation from Rabbi Michal Shekel, Congregation Har Tikvah, re: **Adoption of International Holocaust Remembrance Alliance's (IHRA) Working Definition of Antisemitism**

Jason Grossman, Senior Manager, Public Affairs, Centre for Israel and Jewish Affairs (CIJA), provided information to Committee regarding the rise of antisemitism in Canada, and the increase of hate crimes in the Jewish community. He explained the International Holocaust Remembrance Alliance's (IHRA) working definition of antisemitism, which is a tool to fight antisemitism, and requested that Brampton adopt this definition.

A motion to adopt the IHRA working definition of antisemitism was moved by Mayor Brown and seconded by all Members of Council.

The motion was considered as follows.

CW169-2020

1. That the delegation from Jason Grossman, Senior Manager, Public Affairs, Centre for Israel and Jewish Affairs (CIJA), and correspondence from Rabbi Michal Shekel, Congregation Har Tikvah, to the Committee of Council Meeting of September 9, 2020, re: **Adoption of International Holocaust Remembrance Alliance’s (IHRA) Working Definition of Antisemitism**, be received; and
2. That the City of Brampton adopt the International Holocaust Remembrance Alliance (IHRA) working definition of antisemitism and illustrative examples as adopted at the IHRA plenary on May 26, 2016 as follows:

“Antisemitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish and/or their property, toward Jewish community institutions and religious facilities.”

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		
Brown		

11 Yeas  
0 Nays  
0 Absent  
Carried

7.9 Delegation from Kevin Montgomery, Brampton Resident, re: **Micro-Mobility and the Broader Transportation Paradigm**

Kevin Montgomery, Brampton Resident, provided a presentation entitled Micro-Mobility and the Broader Transportation Paradigm.

Committee discussion on this matter included the following:

- Introduction of micro-mobility options and the need to incorporate this into the City's transportation plans
- The need to collaborate with the Province of Ontario and educate the public on this matter

The following motion was considered.

CW170-2020

1. That the delegation from Kevin Montgomery, Brampton Resident, to the Committee of Council Meeting of September 9, 2020, re: **Micro-Mobility and the Broader Transportation Paradigm**, be received; and
2. That the delegation request be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

Carried

## **8. Economic Development and Culture Section**

8.1 Staff Presentations

8.2 Reports

8.2.1 Staff Report re: **Attracting International Start-ups with the Founder Institute (R 209/2020)**

### **Dealt with under Item 7.7 - Recommendation CW168-2020**

8.3 Other/New Business

8.3.1 **Update – Innovation and Post-Secondary Matters**

**Nil**

8.4 Correspondence

8.5 Councillors Question Period

1. In response to a question from City Councillor Bowman regarding a 2020 Santa Claus Parade, Regional Councillor Vicente advised that information on this matter would be provided to the Councillor after the meeting.

8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Economic Development and Culture Section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**9. Corporate Services Section**

9.1 Staff Presentations

9.2 Reports

9.2.1 ^ Staff Report re: **Land Tax Apportionments (R 74/2020)**

CW171-2020

1. That the staff report re: **Land Tax Apportionments (R 74/2020)** to the Committee of Council Meeting of September 9, 2020 be received; and
2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Appendix A to this report be apportioned according to their relative value for each year as indicated in Appendix A.

Carried

9.3 Other/New Business

9.3.1 ^ **Minutes – Accessibility Advisory Committee – August 12, 2020**

CW172-2020

That the **Minutes of the Accessibility Advisory Committee Meeting of August 12, 2020**, to the Committee of Council Meeting of September 9, 2020, Recommendations AAC010-2020 to AAC014-2020 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

AAC010-2020 That the agenda for the Accessibility Advisory Committee meeting of August 12, 2020, be approved, as amended to add the following item:

4.3 Delegation by Moaz Ahmad CEO, and Shoaib Ahmed, Civic Lead, Scooty, re: e-Scooters

AAC011-2020 That the delegation by Susan Lewin, Principal Lead Architect, CS&P Architects Inc., to the Accessibility Advisory Committee meeting of August 12, 2020, re: Balmoral Recreation Centre Expansion be received.

AAC012-2020 That the delegation by Brandon Martin, Principal Architect and Associate, Hossack & Associates Architects Inc., re: Fire Station 214 & PRPS Satellite Station – 917 & 927 Bovaird Road West be received.

AAC013-2020 That the delegation by Shoab Ahmed, Civic Lead, Scooty, to the Accessibility Advisory Committee meeting of August, 12, 2020, re: e-Scooters be received.

AAC014-2020 That the Accessibility Advisory Committee do now adjourn to meet again on December 8, 2020.

9.3.2 Discussion Item at the request of Mayor Brown re: **International Holocaust Remembrance Alliance's (IHRA) Working Definition of Antisemitism**

**Dealt with under Item 7.8 - Recommendation CW169-2020**

9.3.3 Discussion Item at the request of Regional Councillor Palleschi re: **Start Times for City Council and Committee of Council Meetings**

Discussion took place with respect to changing the start time for City Council and Committee of Council meetings back to the regular time of 9:30 a.m.

Committee discussion on this matter included the need to reschedule morning press conferences with CP24 News, if meetings are to commence at 9:30 a.m.

The following motion was considered.

CW173-2020

That City Council and Committee of Council meetings return to the regular 9:30 a.m. commencement time from this point forward.

Carried

9.3.4 Discussion Item at the request of City Councillor Williams, re: **One-time Donation to Women's Shelters Located in the City of Brampton**

The following motion was introduced.

Whereas Brampton City Council adopted the recommendation of the Integrity Commissioner to suspend the remuneration for one of its members for a period of 90 days, and

Whereas, such suspension means that the council member will not receive pay or benefits from the City of Brampton equal to approximately \$25,000 in the fiscal 2020 year, and

Whereas, it has been widely reported that COVID-19 has seen a significant increase in the occurrence of domestic violence and increase in the demand for shelters serving victims of domestic violence;

Therefore be it resolved that Committee requests the CAO to report at the first scheduled Council meeting in October 2020, a review on the feasibility of

reallocating the unused 90-day salary and benefits to it being distributed as a one-time grant, to a women's shelter or organization that supports women who have experienced gender-based violence; and

That such report to include, but not be exclusive to, a mechanism for allocating amounts on a pro-rated basis based on the number of beds each shelter provides, or the amount of women they support.

Committee discussion on this matter included the following:

- Opinions and concerns that the subject motion is inappropriate given the related judicial review
- Suggestion that staff review potential granting opportunities for women's support groups
- Regional programs which provide funding to women's support groups, and a suggestion that a motion be considered to seek additional support from the Region for women's support groups in Brampton
- Indication from staff that the funds resulting from the 90-day suspension of a Member of Council are placed in the General Rate Stabilization Reserve

The following motion was introduced.

1. That the above-noted motion be referred to a future meeting of Council, following resolution of the judicial review; and
2. That staff be requested to report on potential granting opportunities for women's support groups and empowerment initiatives, and possible existing gaps therein.

Later in the meeting the mover requested that the motion above be split and considered as two separate motions.

A Point of Personal Privilege was raised by City Councillor Williams. The Chair provided permission for the Point of Personal Privilege. City Councillor Williams expressed concern in regard to remarks on the Councillor's intentions for introducing the subject motion.

In response to a question from Committee, D. Soos, Acting City Solicitor, advised that discussion on this matter is at Council's discretion. She clarified the challenge under the judicial review application and cautioned that the imposition of penalties may be overturned. Ms. Soos recommended that Council not deal with this matter until such time the matter is dealt with by the court, and added that a staff report on this matter would be provided to Council at a future meeting, in closed session.

Further Committee discussions on this matter included:

- suggestions that this matter not be dealt with until the judicial review is completed
- clarification regarding the intent of the subject motion

The motions were considered as follows:

CW174-2020

That the following motion be **referred** to a future meeting of Council, following resolution of the related judicial review:

“Whereas Brampton City Council adopted the recommendation of the Integrity Commissioner to suspend the remuneration for one of its members for a period of 90 days, and

Whereas, such suspension means that the council member will not receive pay or benefits from the City of Brampton equal to approximately \$25,000 in the fiscal 2020 year, and

Whereas, it has been widely reported that COVID-19 has seen a significant increase in the occurrence of domestic violence and increase in the demand for shelters serving victims of domestic violence;

Therefore be it resolved that Committee requests the CAO to report at the first scheduled Council meeting in October 2020, a review on the feasibility of reallocating the unused 90-day salary and benefits to it being distributed as a one-time grant, to a women’s shelter or organization that supports women who have experienced gender-based violence; and

That such report to include, but not be exclusive to, a mechanism for allocating amounts on a pro-rated basis based on the number of beds each shelter provides, or the amount of women they support.”

Carried

CW175-2020

That staff be requested to report on potential granting opportunities for women’s support groups and empowerment initiatives, and possible existing gaps therein.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	Dhillon
Vicente		Whillans
Palleschi		
Bowman		
Medeiros		
Williams		

Fortini  
Singh  
Brown

9 Yeas  
0 Nays  
2 Absent  
Carried

Note: During the recorded vote, clarification was sought regarding the intent of the motion. Clarification was provided and the recorded vote was re-started with the results outlined above.

9.3.5 Discussion Item at the request Regional Councillor Fortini, re: **Airbnb Rentals**

Regional Councillor Fortini outlined complaints received from residents regarding Airbnb rentals, provided information on the City of Toronto's approach to address this issue, and asked when a staff report on this matter would be presented to Committee.

B. Bjerke, Director, Policy Planning, Planning, Building and Economic Development, advised that a staff report is being prepared and will be presented to the Planning and Development Committee in late September or early October 2020.

9.3.6 Discussion Item at the request of Regional Councillor Palleschi, re: **Salary Administration Policy and 2018 Semi Annual Review**

Regional Councillor Palleschi requested that staff review and provide a report on the Salary Administration Policy, with particular reference to Recommendation CW378-2017 and 2018 Semi-Annual Review.

The following motion was considered.

CW176-2020

That staff be requested to report on the Salary Administration Policy, with particular reference to CW378-2017, and 2018 semi-annual review.

Carried

9.4 Correspondence

9.5 Councillors Question Period

9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Corporate Services Section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**10. Public Works and Engineering Section**

10.1 Staff Presentations

10.2 Reports

10.2.1 ^ Staff Report re: **Initiation of Subdivision Assumption – Kingsgrove Property (Brampton) Ltd. – Registered Plan 43M-1790 – West of McLaughlin Road, North of Wanless Drive – Ward 6 – Planning References C02W15.007 and 21T-04019B (R 118/2020)**

CW177-2020

1. That the report titled: **Initiation of Subdivision Assumption – Kingsgrove Property (Brampton) Ltd. – Registered Plan 43M-1790 – West of McLaughlin Road, North of Wanless Drive – Ward 6 – Planning References C02W15.007 and 21T-04019B (R 118/2020)** to the Committee of Council Meeting of September 9, 2020 be received;
2. That the City initiate the Subdivision Assumption of Kingsgrove Property (Brampton) Ltd., Registered Plan 43M-1790; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Kingsgrove Property (Brampton) Ltd., Registered Plan 43M-1790 once all departments have provided their clearance for assumption.

Carried

10.2.2 ^ Staff Report re: **Initiation of Subdivision Assumption – Walness Developments Inc., Northwest Brampton Investments Inc., 1367993 Ontario Inc. – Registered Plan 43M-1986 – East of Mississauga Road, North of Sandalwood Parkway – Ward 6 (R 173/2020)**

CW178-2020

1. That the report titled: re: **Initiation of Subdivision Assumption – Walness Developments Inc., Northwest Brampton Investments Inc., and 1367993 Ontario Inc. – Registered Plan 43M-1986 – East of Mississauga Road, North of Sandalwood Parkway – Ward 6 – Planning References C04W16.003 and 21T-10012B (R 173/2020)** to the Committee of Council Meeting of September 9, 2020 be received;
2. That the City initiate the Subdivision Assumption of Walness Developments Inc., Northwest Brampton Investments Inc., and 1367933 Ontario Inc., Registered Plan 43M-1986; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Walness Developments Inc., Northwest Brampton Investments Inc., and 1367933 Ontario Inc., Registered Plan 43M-1986 once all departments have provided their clearance for assumption.

Carried

10.2.3 Staff Report re: **U-Turn Restrictions – Sandalwood Parkway East and Torbram Road – Wards 2 and 7 (File I.AC) (R 195/2020)**

The following motion was considered.

CW179-2020

1. That the report titled: **U-Turn Restrictions – Sandalwood Parkway East and Torbram Road – Wards 2 and 7 (File I.AC) (R 195/2020)** to the Committee of Council Meeting of September 9, 2020 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 at the intersection of Sandalwood Parkway East at Heart Lake Road and Torbram Road in the vicinity of 8450 Torbram Road.

Carried

10.2.4 Staff Report re: **Traffic By-law 93-93 – Administrative Update (File I.AC) (R 183/2020)**

The following motion was considered.

CW180-2020

1. That the report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC) (R 183/2020)**, to the Committee of Council Meeting of September 9, 2020, 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.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	Dhillon
Vicente		Whillans
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Brown		

9 Yeas  
0 Nays  
2 Absent  
Carried

### 10.3 Other/New Business

#### 10.3.1 Discussion Item at the request of Regional Councillor Medeiros re: **Headwall Replacements on Links Lane, Champion Court and Classic Drive – Ward 4**

Regional Councillor Medeiros provided information to Committee regarding the need to replace deteriorating headwalls on Links Lane, Champion Court and Classic Drive, and the potential budget implications. He advised that the residents have a filed a petition to have these headwalls replaced.

M. Parks, Director, Road Maintenance, Operations and Fleet, Public Works and Engineering, provided information on the damages to the headwalls and the in-house program developed to replace them.

The following motion was introduced.

That staff be requested to prepare a report for 2021 budget consideration with regard to necessary headwall replacements on Links Lane, Champion Court and Classic Drive.

Committee discussion on this matter included:

- identifying costs associated with replacing headwalls city-wide
- indication that the staff report would identify any legal and financial implications of replacing the headwalls
- question as to whether pipes are inspected and/or replaced during road resurfacing projects

An amendment to the motion was introduced and accepted by the mover to add that staff review the potential costs related to headwall replacements city-wide.

The motion, as amended, was considered as follows.

CW181-2020

That the petition filed with regard to headwall replacements be received; and

That staff be requested to prepare a report for 2021 budget consideration with regard to necessary headwall replacements on Links Lane, Champion Court and Classic Drive, along with the potential costs related to headwall replacements city-wide.

Carried

## 10.4 Correspondence

### 10.4.1 Correspondence from Todd Letts, CEO, Brampton Board of Trade, dated July 31, 2020, re: **Downtown Brampton Flood Protection Environmental Assessment (DBFP EA)**

Regional Councillor Vicente asked a question of staff regarding the allocation of funds to complete a plan for the Flood Protection/Riverwalk project.

A Point of Order was raised by Regional Councillor Palleschi. Chair Singh gave leave for the Point of Order.

Councillor Palleschi suggested that any further discussion on this matter should take place in closed session, due to his understanding that further information is forthcoming at a future Council meeting.

In response to a question from Committee, D. Soos, Acting City Solicitor, advised that she is not aware of information that would require a closed session discussion at this time.

The following motion was considered.

CW182-2020

That the correspondence from Todd Letts, CEO, Brampton Board of Trade, dated July 31, 2020, to the Committee of Council Meeting of September 9, 2020, re: **Downtown Brampton Flood Protection Environmental Assessment (DBFP EA)**, be **referred** to the City Council meeting of September 16, 2020.

Carried

## 10.5 Councillors Question Period

1. In response to a question from City Councillor Bowman, R. Conard, Director, Building, and Chief Building Official, advised that permits for second units can be issued to homeowners in subdivisions that have not yet been assumed by the City.

Councillor Bowman raised concerns regarding unpleasant changes to the exterior of a home for the installation of a second unit door, and asked staff if there are any options to prevent this from occurring.

Mr. Conard advised that he would review this matter with planning staff and provide a response to the Councillor directly.

## 10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Public Works and Engineering Section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

## **11. Community Services Section**

### 11.1 Staff Presentations

#### 11.1.1 Presentation by B. Boyes, Fire Chief, Fire and Emergency Services, re: **BFES 2021-2025 Fire Master Plan (P 26/2020)**

B. Boyes, Fire Chief, and G. Tijanac, Division Chief, Administrative Services, Fire and Emergency Services, provided a presentation entitled BFES 2021-2025 Fire Master Plan.

Item 11.2.2 was brought forward and dealt with at this time.

Committee discussion on this matter included the following:

- Wellness initiative for Fire and Emergency Services personnel
- Innovative ideas and future changes to Fire and Emergency Services fleet

The following motion was considered.

CW183-2020

1. That the presentation by B. Boyes, Fire Chief, and G. Tijanac, Division Chief, Administrative Services, Fire and Emergency Services, re: **BFES 2021-2025 Fire Master Plan (P 26/2020)**, to the Committee of Council Meeting of September 9, 2020, be received;
2. That the report titled: **Fire Master Plan Final Report (R 210/2020)** to the Committee of Council Meeting of September 9, 2020, be received;
3. That the Brampton Fire & Emergency Services 2021 – 2025 Fire Master Plan be endorsed by Council; and
4. That staff be directed to commence implementation of the recommendations found within the Brampton Fire & Emergency Services 2021 – 2025 Fire Master Plan, including the submission of items for Council approval through the annual budget process.

Carried

#### 11.1.2 Presentation by D. Boyce, Acting Commissioner, Community Services, re: **Outdoor Winter Recreational Amenities – COVID-19 (P 27/2020)**

Mayor Brown outlined the importance of winterizing outdoor amenities, given the possibility that indoor amenities may be closed this winter due to COVID-19. He

advised that Federal funding is available to support this initiative, noting that outdoor risk is minimal, and staying active supports physical and mental health.

D. Boyce, Acting Commissioner, Community Services, provided a presentation entitled Outdoor Winter Recreational Amenities – COVID-19.

Committee discussion on this matter included the following:

- Concerns regarding how the COVID-19 virus reacts/spreads in colder weather and the need to take precautions
- Implementation of COVID-19 precautions, including limits on the number of people accessing amenities
- Request that staff explore the possibility of implementing a cross country trail along Etobicoke Creek and Centennial Park trails
- Request that staff investigate the possibility of:
  - providing additional support to residents that maintain outdoor community ice rinks on City property (e.g. water truck)
  - extending the operating hours for outdoor ice rinks on weekends
  - implementing other games/activities during the winter seasons (e.g. horseshoe pit, broom ball)
  - using synthetic ice for ease of maintenance
  - mitigating costs for temporary amenities (e.g. ice rinks)
- Ability to implement a reservation system for programs/activities
- Cleaning/sanitizing of rental equipment
- Federal funding to support this initiative

The following motion was considered.

CW184-2020

That the presentation from D. Boyce, Acting Commissioner, Community Services, re: **Outdoor Winter Recreational Amenities – COVID-19 (P 27/2020)**, to the Committee of Council Meeting of September 9, 2020, be received.

Carried

## 11.2 Reports

### 11.2.1 Staff Report re: **Housekeeping Amendment to User Fee By-law 380-2003 – Animal Services Fees (R 211/2020)**

The following motion was considered.

CW185-2020

1. That the report titled: **Housekeeping Amendment to User Fee By-law 380-2003 – Animal Services Fees (R 211/2020)**, to the Committee of Council Meeting of September 9, 2020, be received; and
2. That User Fee By-law 380-2003, as amended, be further amended to include Animal Services Fees, as attached to this report as Appendix 1, within Schedule C, Legislative Services Fees/Charges, of the by-law.

Carried

#### 11.2.2 Staff Report re: **Fire Master Plan Final Report (R 210/2020)**

##### **Dealt with under Item 11.1.1 - Recommendation CW183-2020**

#### 11.3 Other/New Business

#### 11.4 Correspondence

##### 11.4.1 Correspondence from Alison O’Leary, Assistant Deputy Minister, Program Operations Branch, Infrastructure Canada, dated July 24, 2020, re: **Funding for Electrification of the Third Transit Facility in the City of Brampton.**

A. Milojevic, General Manager, Brampton Transit, provided clarification regarding the subject correspondence, noting that it relates to the electrification of the third Transit facility and the need for provincial support on these initiatives. Mr. Milojevic added that staff is working to provide more appropriate data to move this initiative forward.

The following motion was considered.

CW186-2020

That the correspondence from Alison O’Leary, Assistant Deputy Minister, Program Operations Branch, Infrastructure Canada, dated July 24, 2020, to the Committee of Council Meeting of September 9, 2020, re: **Funding for Electrification of the Third Transit Facility in the City of Brampton**, be received.

Carried

#### 11.5 Councillors Question Period

1. In response to a question from Regional Councillor Fortini regarding repairs to the Chinguacousy Park ice rink, D. Boyce, Acting Commissioner, Community Services, advised the rink was repaired and would provide further details to the Councillor in this regard.

2. In response to a question from City Councillor Bowman regarding fireworks complaints during Labour Day weekend, P. Morrison, Director, Enforcement and By-law Services, Legislative Services, provided information regarding the number of fireworks complaints received this weekend and advised that no permits were issued. Mr. Morrison advised that Enforcement will continue to work with Communications staff to raise awareness regarding this issue.

11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Community Services Section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section

12. **Referred Matters List**

Nil

13. **Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

14. **Closed Session**

Nil

15. **Adjournment**

The following motion was considered.

CW187-2020

That the Committee of Council do now adjourn to meet again on Wednesday, September 23, 2020 at 9:30 a.m. or at the call of the Chair.

Carried

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Regional Councillor P. Vicente, Chair  
Public Works and Engineering Section  
Acting Chair, Economic Development and  
Culture Section

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City Councillor H. Singh, Chair  
Corporate Services Section

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Regional Councillor R. Santos, Chair  
Community Services Section



## Minutes

### Committee of Council

### The Corporation of the City of Brampton

**Wednesday, September 23, 2020**

**Members Present:**

Mayor Patrick Brown (ex officio)  
Regional Councillor R. Santos - Wards 1 and 5  
Regional Councillor P. Vicente - Wards 1 and 5  
Regional Councillor M. Palleschi - Wards 2 and 6  
Regional Councillor M. Medeiros - Wards 3 and 4  
Regional Councillor P. Fortini - Wards 7 and 8  
Regional Councillor G. Dhillon - Wards 9 and 10  
City Councillor D. Whillans - Wards 2 and 6  
City Councillor J. Bowman - Wards 3 and 4  
City Councillor C. Williams - Wards 7 and 8  
City Councillor H. Singh - Wards 9 and 10

**Staff Present:**

David Barrick, Chief Administrative Officer  
Michael Davidson, Commissioner, Corporate Support Services  
Richard Forward, Commissioner, Planning, Building and  
Economic Development  
Derek Boyce, Acting Commissioner, Community Services  
Jayne Holmes, Acting Commissioner, Public Works and  
Engineering  
Bill Boyes, Fire Chief, Fire and Emergency Services  
Alex Milojevic, General Manager, Transit  
Sameer Akhtar, City Solicitor  
Peter Fay, City Clerk  
Charlotte Gravlev, Deputy City Clerk  
Sonya Pacheco, Legislative Coordinator

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**1. Call To Order**

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:30 a.m., recessed at 1:01 p.m., reconvened at 1:25 p.m. and adjourned at 3:01 p.m.

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon, Mayor Brown

Members absent during roll call: Councillor Medeiros

Councillor Medeiros arrived at the meeting at 10:30 a.m. (other municipal business)

**2. Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

**CW188-2020**

That the agenda for the Committee of Council Meeting of September 23, 2020 be approved, as amended, to add the following items:

9.3.2. Discussion Item at the request of Regional Councillor Fortini, re: Regional Updates

10.3.2. Discussion Item at the request of City Councillor Whillans, re: Road Resurfacing

11.3.1. Discussion Item at the request of Regional Councillor Palleschi, re: Bill C-237 (An Act to Establish a National Framework for Diabetes)

Carried

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

Nil

4. **Consent**

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

**(9.2.1, 9.2.5, 14.1)**

Item 14.1 was added to consent

5. **Announcements**

Nil

6. **Government Relations Matters**

6.1 Staff Report re: Government Relations Matters

Item 9.2.3 was brought forward and dealt with at this time.

B. Lucas, Senior Manager, Public Affairs, Office of the CAO, provided an overview of the new format for the Government Relations Matters (GRM) update, based on Council requests for further information on Regional Council agenda items. Mr. Blaine provided the presentation on Government Relations Matters.

Committee discussion took place with respect to the following:

- Challenges regarding the timelines for providing information on Regional Council agenda items
- Benefits of receiving these updates prior to Regional Council meetings
- Allocation of Human Services funds as it relates to Brampton

A Point of Order was raised by Regional Councillor Palleschi. The Chair provided permission for the Point of Order. Councillor Palleschi advised that remarks by a Member of Council that updates on Regional Council agenda items were not provided by staff in the previous term of Council were inaccurate.

Another Point of Order was raised by Regional Councillor Palleschi. The Chair provided permission for the Point of Order. Councillor Palleschi advised that remarks by a Member of Council that a motion was not passed by Council to receive GRM updates were inaccurate.

Further Committee discussion took place regarding Regional Council agenda updates, and included the following:

- Previous motions passed in regard to GRM updates

- Staff time/process for preparing the GRM update
- Clarification that updates are only required on items that are relevant to Brampton
- Indication from Committee Members that the information provided in the attached GRM update is valuable
- Suggestion that Members of Council inform staff of items of interest for the GRM update
- Safety concerns in downtown Brampton, and the need to increase supports for mental health and homelessness in this area

The following motions were introduced.

That future Government Relations Matters updates provide highlights of Regional activities, rather than in-depth analysis of Regional agendas.

That the City Clerk be requested to research past resolutions with respect to Government Relations Matters and report thereon to the September 30, 2020 meeting of City Council.

A motion was later introduced to refer the motions above to the September 30, 2020 City Council meeting.

During consideration of this matter, a procedural motion to Call the Question was introduced by City Councillor Singh and was voted on and carried. In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

The following motions were considered.

#### **CW189-2020**

That the following motions be **referred** to the September 30, 2020 meeting of City Council:

That future Government Relations Matters updates provide highlights of Regional activities, rather than in-depth analysis of Regional agendas.

That the City Clerk be requested to research past resolutions with respect to Government Relations Matters and report thereon to the September 30, 2020 meeting of City Council.

Carried

## CW190-2020

That the staff report re: **Government Relations Matters**, to the Committee of Council Meeting of September 23, 2020 be received.

Carried

### 6.2 Update from Mayor P. Brown re: COVID-19 Emergency

Mayor Brown provided an update on the COVID-19 Emergency, which included the following:

- Brampton now has three COVID-19 testing centres, with the addition of Peel Memorial Hospital and Greenbriar Recreation Centre
- The addition of these centres will reduce testing wait times
- The Province has issued a verbal approval for COVID-19 tests to be processed locally at Brampton Civic Hospital
- COVID-19 infections have been linked to banquet halls and weddings
- There is concern regarding recent increases in the number of COVID-19 infections in Ontario
- The need to acknowledge essential workers in the transportation logistics/food manufacturing industry, which is an essential service for Canada

Committee discussion took place with respect to the following:

- Concerns regarding the selection of Greenbriar Recreation Centre as a COVID-19 testing centre, due to the close proximity to a child care centre
  - Staff provided information on the extensive process undertaken to evaluate potential sites, including space requirements, and outlined safety measures taken to secure this site. Staff confirmed that the YMCA and school board were both in support.
- Confirmation that many municipalities, including Brampton, have restarted the process for issuing marriage licenses
- Possibility implementing "pop-up" test centres in the northeast and northwest areas of Brampton
- Possibility using the larger recreation centres (Cassie Campbell, Gore Meadows, Soccer Centre) as additional testing centres, in the event of a shut down

The following motion was considered.

**CW191-2020**

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of September 23, 2020, be received.

Carried

**7. Public Delegations**

- 7.1 Delegation from Shoaib Ahmed, CEO, SCOOTY (Scooty Mobility Inc.) re: e-Scooter Micropilot held at Chinguacousy Park on August 28-30, 2020 and September 3-7, 2020

Shoaib Ahmed, CEO, SCOOTY (Scooty Mobility Inc.) provided a presentation regarding the e-Scooter Micropilot held at Chinguacousy Park on August 28-30, 2020 and September 3-7, 2020.

Mr. Ahmed responded to questions from Committee regarding the number and ages of participants during the micropilot, participant feedback and next steps, including the potential expansion of the micropilot.

The following motion was considered.

**CW192-2020**

That the delegation from Shoaib Ahmed, CEO, SCOOTY (Scooty Mobility Inc.) to the Committee of Council Meeting of September 23, 2020, re: **e-Scooter Micropilot held at Chinguacousy Park on August 28-30, 2020 and September 3-7, 2020**, be received.

Carried

- 7.2 Delegation from Yvonne Robinson, National Director, STEM Montessori Academy of Canada, re: Acquisition of Central Public School for Educational and Economic Development Advancement

Yvonne Robinson, National Director, STEM Montessori Academy of Canada, provided a presentation regarding the STEM Montessori Academy of Canada, and their request to acquire Central Public School for educational and economic development advancement in Brampton.

The following motion was considered.

## **CW193-2020**

1. That the delegation from Yvonne Robinson, National Director, STEM Montessori Academy of Canada, to the Committee of Council Meeting of September 23, 2020, re: **Acquisition of Central Public School for Educational and Economic Development Advancement** be received; and
2. That the delegation request be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

Carried

- 7.3 Delegation from Gideon Forman, Climate Change and Transportation Policy Analyst, and Malkeet Sandhu, Community Organizer, David Suzuki Foundation, re: Community Energy Plan and Greenhouse Gas Reductions Targets

Items 7.4, 10.1.1, 10.2.1 and 10.3.1 were brought forward and dealt with at this time.

P. Cooper, Policy Planner - Environment, Public Works and Engineering, and CEERP Community Task Force Co-Chairs, Dave Kapil and Hassaan Khan, provided a presentation entitled "Community Energy and Emissions Reduction Plan (CEERP)".

Gideon Forman, Climate Change and Transportation Policy Analyst, David Suzuki Foundation, thanked the City for this plan, and advised that it will set the example for other municipalities across Ontario. He outlined the importance of reducing carbon emissions and encouraged Brampton to review and improve targets over the next few years, and to implement stronger transportation policies.

Malkeet Sandhu, Community Organizer, David Suzuki Foundation, and Brampton Resident, provided information on the impact of the climate crisis on women, and advised that climate policies need to address inequities. She encouraged Council to establish a Committee that focuses on equity and sustainability, and includes residents in marginalized communities.

Divya Arora, Co-Founder, Board Member and Political Advocacy Strategy Lead, and Lajanthan Prabakaran, Board Member and Regional Relations Specialist, Community Climate Council, provided a presentation entitled "Brampton Climate Council", expressed concern regarding the impacts of climate change, and outlined their support for and the benefits of implementing the CEERP.

Committee Members thanked staff and external stakeholders for their efforts in developing the CEERP.

Committee discussion on this matter included the following:

- Recent Council decisions in support of the environment, and the need to do more
- Targets in the CEERP, which are more aggressive than other municipalities
- The need for staff to review road construction projects and other core business operations to ensure best practices are followed and consideration is given to use of more environmentally friendly materials

The following motions were considered.

**CW194-2020**

That the delegation from Gideon Forman, Climate Change and Transportation Policy Analyst, and Malkeet Sandhu, Community Organizer, David Suzuki Foundation, to the Committee of Council Meeting of September 23, 2020, re: **Community Energy Plan and Greenhouse Gas Reductions Targets**, be received.

Carried

**CW195-2020**

That the delegation from Divya Arora, Co-Founder, Board Member and Political Advocacy Strategy Lead, and Lajanthan Prabakaran, Board Member and Regional Relations Specialist, Community Climate Council, to the Committee of Council Meeting of September 23, 2020, re: **Community Energy and Emissions Reductions Plan**, be received.

Carried

**CW196-2020**

WHEREAS climate change is currently responsible for billions of dollars in property damage worldwide through rising sea levels, poor air quality, intense wildfires, heat events, unpredictable droughts and heavy rains;

WHEREAS international science and research supports that massive reductions in greenhouse gas (GHG) emissions in the next decade is required to avoid devastating economic, societal, and environmental loss;

WHEREAS many cities that declared climate change a state of emergency, have established a goal of reducing greenhouse gas (GHG) emissions by 80% by 2050, as per The Paris Agreement;

WHEREAS the City of Brampton's Community Energy and Emissions Reduction Plan is recommending to reduce greenhouse gas (GHG) emissions by 50% from 2016 levels by 2040, and to establish a pathway to reduce emissions by at least 80% by 2050;

WHEREAS on June 6, 2019 Brampton Council officially declared a Climate Emergency for the purpose of aiming, framing, and deepening the City of Brampton's commitment to the protection of our ecosystems and community from climate change;

THEREFORE BE IT RESOLVED:

1. That the staff presentation and report re: **Brampton's Community Energy and Emissions Reduction Plan (CEERP)**, to the Committee of Council Meeting of September 23, 2020, be received.
2. That the Community Energy and Emission Reduction Plan and its Priority Projects be endorsed by Council;
3. The City of Brampton commit staff resources and capital funding towards the immediate development and implementation of the Community Energy and Emissions Reduction Plan's six priority projects, which include:
  - Ensuring the City of Brampton policies and programs align with supporting the CEERP Objectives and Targets;
  - Establishing a system to deliver standardized retrofits to Brampton homeowners;
  - Updating the Transportation Master Plan (TMP) that prioritizes safer, healthier and more environmentally efficient movement of people which also reflects complete streets and the integrated nature of mobility and built form;
  - Integrating District Energy Systems in appropriate locations within Brampton;
  - Developing Integrated Energy Master Plans for public facilities and private development; and
  - Establishing a community organization to lead the development and implementation of select priority projects.
4. That the following interim and total targets be approved:
  - a. to reduce greenhouse gas (GHG) emissions by 30% from 2016 levels by 2030;

- b. to reduce greenhouse gas (GHG) emissions by 50% from 2016 levels by 2040, and
  - c. to establish a pathway to reduce greenhouse gas (GHG) emissions by at least 80% by 2050; and
5. That staff be directed to update the Official Plan, as part of the Brampton 2040 Official Plan Review, to reflect the principles, goals, strategic directions and targets of the Community Energy and Emissions Reduction Plan; and,
6. That a copy of the City of Brampton’s Community Energy and Emissions Reduction Plan and approved targets be provided to the Region of Peel, City of Mississauga, Town of Caledon, Sheridan College, Federation of Canadian Municipalities, Association of Municipalities of Ontario, Ministry of the Environment, Conservation & Parks, Ministry Energy, Northern Development & Mines, TRCA, CVC, Peel District School Board, Dufferin Peel Catholic District School Board, and all local Brampton MPs and MPPs.

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

Yea (10): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor P. Vicente , Regional Councillor Palleschi, Regional Councillor P. Fortini , Regional Councillor Dhillon, City Councillor Whillans, City Councillor Bowman, City Councillor C. Williams , and City Councillor Singh

Absent (1): Regional Councillor Medeiros

Carried (10 to 0)

**CW197-2020**

That the correspondence from Laura Bowman, Brampton Resident, dated September 20, 2020, to the Committee of Council Meeting of September 23, 2020, re: **Community Energy and Emissions Reduction Plan (CEERP)** be received.

Carried

- 7.4 Delegation from Divya Arora, Co-Founder, Board Member and Political Advocacy Strategy Lead, and Lajanthan Prabakaran, Board Member and Regional Relations Specialist, Community Climate Council, re: Community Energy and Emissions Reductions Plan

**Dealt with under Item 7.3 - See Recommendation CW195-2020 and CW196-2020**

7.5 Delegation from Asela and Inoka Unantenne, Residents of Brampton,  
re: Garbage Bin Storage on Residential Property

Asela Unantenne, Brampton Resident, outlined concerns regarding the storage of garbage bins by his neighbour on the side of the property immediately adjacent to the second unit entrance of his house. He provided details on the impact this has on his property and requested that this matter be reviewed and a by-law be passed to provide restrictions on the storage of garbage bins on side yards where space is limited. Mr. Unantenne showed pictures of the garbage bins being stored between the two properties, highlighted the limited amount of space between the properties, and added that his second unit is legal and registered with the City.

The following motion was considered.

**CW198-2020**

1. That the delegation from Asela and Inoka Unantenne, Residents of Brampton, to the Committee of Council Meeting of September 23, 2020, re: **Garbage Bin Storage on Residential Property** be received; and
2. That the delegation request be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

Carried

7.6 Delegation from Sylvia Roberts, Brampton Resident, re: COVID-19 Recovery

Sylvia Roberts, Brampton Resident, provided a presentation entitled "COVID-19 and Restaurants", which highlighted the impact of the COVID-19 pandemic on restaurants and the opportunity for the City to assist through exempting small signs, simplifying the sign permit process and reducing fees.

The following motion was considered.

**CW199-2020**

1. That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of September 23, 2020, re: **COVID-19 Recovery** be received; and
2. That the delegation request be **referred** to staff for consideration.

Carried

- 7.7 Delegation from Terrie O’Leary, Executive Vice President, Business Strategy, Daniel Hengeveld, Senior Director, Investment Attraction, and Stephen Lund, Chief Executive Officer, Toronto Global, re: Toronto Global Update

Item 8.2.1 was brought forward and dealt with at this time.

Terrie O’Leary, Executive Vice President, Business Strategy, Daniel Hengeveld, Senior Director, Investment Attraction, and Stephen Lund, Chief Executive Officer, Toronto Global, provided information on the role of Toronto Global to attract investment to the GTA and to present the region's assets to clients. In addition, they outlined how regional investments benefit Brampton.

Committee discussion on this matter included the following:

- Concern regarding the lack of investment in Brampton and the need to bring more jobs into the City
- Brampton's investment in Toronto Global
- Provincial and Federal Government investments in Toronto Global
- Tactics used to market Brampton and attract investment
- Importance of being part of regional economic development
- "Spin-off" benefits of investment in the region
- The need to identify areas and opportunities for improvement to attract investment to Brampton
- Indication that the Toronto Region is the fastest growing urban region in North America
- Impact of COVID-19 on business investments

The following motion was considered.

**CW200-2020**

That the delegation from Terrie O’Leary, Executive Vice President, Business Strategy, Daniel Hengeveld, Senior Director, Investment Attraction, and Stephen Lund, Chief Executive Officer, Toronto Global, to the Committee of Council Meeting of September 23, 2020, re: **Toronto Global Update** be received.

Carried

## **CW201-2020**

1. That the staff report re: **Toronto Global Re-Investment (File CE.x)**, to the Committee of Council Meeting of September 23, 2020, be received; and
2. That Council approve an amount of \$170,477.70 (\$167,135 plus 2% COLA as per the current agreement in place) for year two of the signed agreement for Toronto Global to work with the City of Brampton and regional partners on foreign direct investment; and
3. That City staff and Toronto Global continue to report to Council on foreign direct investment results and achievements on an annual basis.

Carried

- 7.8 Delegation from Pam Banks, RIC Centre, Shahzeb Rizvi, Toss Down, and Shawn Larkin, North American Dealer Parts Exchange Inc., re: RIC Centre - Growth and Relocation into Brampton's Innovation District

Pam Banks, RIC Centre, provided a presentation entitled "RIC Centre - Fall 2020 Update", which included information on the RIC Centre's growth, relocation into Brampton's Innovation District, and COVID-19 programs.

Shawn Larkin, owner of North American Dealer Parts Exchange Inc., provided information to Committee regarding his company, and highlighted the support received from the RIC Centre.

On behalf of Shahzeb Rizvi, owner of Toss Down, Ms. Banks provided information regarding the business Toss Down, and the support provided by the RIC Centre.

The following motion was considered.

## **CW202-2020**

That the delegation from Pam Banks, RIC Centre, Shahzeb Rizvi, Toss Down, and Shawn Larkin, North American Dealer Parts Exchange Inc., to the Committee of Council Meeting of September 23, 2020, re: **RIC Centre - Growth and Relocation into Brampton's Innovation District**, be received.

Carried

- 7.9 Delegation from Joe Spina, Director PVLCC 893, and Rick Wesselman, President PVLCC839, and Chairman, The Villages of Rosedale Inc., re: Tax Fairness for the Villages of Rosedale Residents

Item 9.2.4 was brought forward and dealt with at this time.

Joe Spina, Director PVLCC 893, and Rick Wesselman, President PVLCC839, and Chairman, The Villages of Rosedale Inc., provided a presentation and addressed Committee with respect to the staff report. They advised that, as outlined in the staff report, Council has the authority to provide a grant under Section 107(1) of the *Municipal Act, 2001*, and presented recommendations in this regard.

Committee discussion on this matter included the following:

- Issues relating to a noise wall in the Villages of Rosedale
- Clarification from staff that the report does not provide any recommendations and has been provided for Committee's information only
- Options outlined in the staff report in response to the request for tax fairness by the Villages of Rosedale residents

The following motion was considered.

#### **CW203-2020**

That the delegation from Joe Spina, Director PVLCC 893, and Rick Wesselman, President PVLCC839, and Chairman, The Villages of Rosedale Inc., to the Committee of Council Meeting of September 23, 2020, re: **Tax Fairness for the Villages of Rosedale Residents**, be received.

Carried

#### **CW204-2020**

1. That the staff report re: **Review of Tax Fairness for the Villages of Rosedale Residents** to the Committee of Council Meeting of September 23, 2020, be received; and,
2. That staff be requested to provide a subsequent report specific to a potential noise wall in relation to the Villages of Rosedale.

Carried

#### 7.10 Delegation from Sylvia Roberts, Brampton Resident, re: Update on Transit Services

Item 11.2.3 was brought forward and dealt with at this time.

Sylvia Roberts, Brampton Resident, provided a presentation entitled "Transit Service Hours", which included information on transit ridership, capacity issues, and impacts on economic development.

In response to a request from Committee, A. Milojevic, General Manager, Transit, provided an overview of the subject report and information on transit service levels.

The following motion was considered.

**CW205-2020**

That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of September 23, 2020, re: **Update on Transit Services**, be received.

Carried

**CW206-2020**

1. That the report re: **Update on Transit Services (File IB.C)**, to the Committee of Council Meeting of September 23, 2020, be received; and,
2. That Council defer the fall 2020 transit service increases, approved as part of the 2020 budget, to the fall of 2021.

Carried

**8. Economic Development and Culture Section**

8.1 Staff Presentations

Nil

8.2 Reports

8.2.1 Staff Report re: Toronto Global Re-Investment

**Dealt with under Item 7.7 - See Recommendation CW201-2020**

8.3 Other/New Business

Nil

8.4 Correspondence

Nil

8.5 Councillors Question Period

Nil

8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

## **9. Corporate Services Section**

### 9.1 Staff Presentations

Nil

### 9.2 Reports

#### 9.2.1 ^ Staff Report re: Tax Adjustments, Cancellations and Reductions Pursuant to the Municipal Act, 2001

##### **CW207-2020**

1. That the staff report re: Tax Adjustments, Cancellations and Reductions Pursuant to the **Municipal Act, 2001**, to the Committee of Council Meeting of September 23, 2020, be received; and
2. That the tax account adjustments as listed on Appendix A of this report be approved.

Carried

#### 9.2.2 Staff Report re: Capital Project Financial Status Report – Q2 2020

The following motion was considered.

##### **CW208-2020**

1. That the report re: **Capital Project Financial Status Report – Q2 2020**, to the Committee of Council Meeting of September 23, 2020, be received; and
2. That the Capital Program be amended for the following capital projects:
  - Capital Project #093610.006 – Project Design (Goreway – Steeles to Brandon Gate): increase budget by \$250,000 (Reserve 137 – DC Roads) to align funding source with actual spending (new Region access road)
  - Capital Project #094500.006 – Environmental Assessment (Sandalwood – McLaughlin – Heart Lake): increase budget by \$50,000 (Reserve 137 – DC Roads) to align funding source with actual spending (tree impact assessment)

- Capital Project #143380.001 – Humberwest Parkway Widening: increase budget by \$500,000 (Reserve 137 – DC Roads) to align funding source with actual spending
- Capital Project #167720.001 – Downtown Revitalization: increase budget by \$150,000 (Reserve 4 – Replacement of Assets) to align funding source with actual spending
- Capital Project #202770.002 – Traffic Controller Upgrade: increase budget by \$410,000 (Region Cost Recovery) to align funding source with actual spending (purchase and installation of traffic controllers)
- Capital Project #202790.00 – Traffic Signal Communication: increase budget by \$40,000 (Region Cost Recovery) to align funding source with actual spending (purchase of modems)
- Create new project Nurturing Neighborhoods Program – transfer \$120,000 funding (Reserve 4 – Replacement of Assets) from project #207001.001 – Planning Vision Implementation

Carried

### 9.2.3 Staff Report re: 2020 Second Quarter Operating Budget and Reserve Report

The following motion was considered.

#### **CW209-2020**

1. That the staff report re: 2020 Second Quarter Operating Budget and Reserve Report to the Committee of Council Meeting of September 23, 2020, be received;
2. That as per resolution BC018-2020.4, the following property tax funded reserves be closed due to redundancy and any remaining balances and/or liabilities be transferred to Reserve 4 (Asset Repair and Replacement):
  - a. Civic Centre Restoration (Reserve 10)
  - b. Official Plan Review (Reserve 37)
  - c. Theatre Capital Improvements (Reserve 58)
  - d. Operating Development Charge Contribution (Reserve 78);
3. That future initiatives related to the reserves in Recommendation #2, be funded from Reserve 4 (Asset Repair and Replacement); and

4. That By-law 90-94, as amended, created to establish a Brampton Theatre Capital Improvements Reserve Fund, be repealed.

Carried

9.2.4 Staff Report re: Review of Tax Fairness for the Villages of Rosedale Residents

**Dealt with under Item 7.9 - See Recommendation CW204-2020**

9.2.5 ^ Staff Report re: 2020 Levy By-law per Section 323 of the Municipal Act, 2001 - Annual Levy on Universities/Colleges, Correctional Institutions, and Public Hospitals

**CW210-2020**

1. That the staff report re: 2020 Levy By-law per Section 323 of the **Municipal Act, 2001** (Annual Levy on Universities/Colleges, Correctional Institutions, and Public Hospitals) to the Committee of Council Meeting of September 23, 2020, be received; and
2. That a by-law be passed for the annual levy on Universities/Colleges, Correctional Institutions, Public Hospitals for the year 2020 as per Section 323 of the *Municipal Act, 2001* in accordance with this report.

Carried

9.2.6 Staff Report re: Relief Measures for Overdue Property Taxes

The following motion was considered.

**CW211-2020**

1. That the staff report re: Relief Measures for Overdue Property Taxes, to the Committee of Council Meeting of September 23, 2020, be received;
2. That penalty and interest charges be suspended on tax arrears effective August 20, 2020 until December 31, 2020, through an amendment to the Final Tax Levy By-law 77-2020;
3. That the following Tax Collection activities be suspended for the remainder of 2020;
  - a. Registration of tax arrears certificate on title (lien on title of property)
  - b. Tax sales of property
  - c. Important Overdue Tax Notices;

4. That the following Tax Collection activities continue to ensure property owners and interested parties, such as mortgage providers are appropriately informed of the seriousness of the tax arrear situation;
  - a. Final Notice (2 years or more in arrears)
  - b. Urgent Notice to Interested Parties (3 years or more in arrears);
5. That overdue tax notices scheduled for issuance in October, be modified to remove the due date for payment in 2020, while informing property owners of amounts owing and encouraging continuation of payments for those who are able to do so;
6. That the overdue tax notification fee of \$7.00 plus HST be suspended for the remainder of 2020; and
7. That staff continue to assess the economic impact of COVID-19 on our residents and businesses and report back to Council in December of 2020 with recommendations (if any) to manage overdue taxes and/or collections activity for 2021.

Carried

### 9.3 Other/New Business

#### 9.3.1 Discussion Item at the request of Regional Councillor Fortini, re: Rat Infestation

Committee Members advised of the need to review property standards processes as it relates to orders issued for clearing garbage, and suggested that the amount of time provided for compliance be reduced in order to prevent or minimize the opportunity for rat infestations.

The following motion was considered.

#### **CW212-2020**

That the following item be **referred** to the September 30, 2020 meeting of City Council:

Discussion Item at the request of Regional Councillor Fortini, re: **Rat Infestation**

Carried

#### 9.3.2 Discussion Item at the request of Regional Councillor Fortini, re: Regional Updates

**Dealt with under Item 6.1 - See Recommendation CW189-2020**

#### 9.4 Correspondence

Nil

#### 9.5 Councillors Question Period

In response to a question from Regional Councillor Paleschi, P. Fay, City Clerk, Legislative Services, advised that the minutes from the September 21, 2020 Governance and Council Operations Committee meeting will proceed to the September 30, 2020 Council Meeting for approval.

In response to additional questions from Regional Councillor Paleschi regarding billing inconsistencies for various Council Office expenses, it was suggested that the appropriate staff be available during the September 30, 2020 Council meeting to provide a response during consideration of the Governance and Council Operations Committee minutes.

In addition, D. Barrick, Chief Administrative Officer, advised that a staff contact would be provided to Members of Council to respond to Council Office billing inquiries.

#### 9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

### **10. Public Works and Engineering Section**

#### 10.1 Staff Presentations

##### 10.1.1 Staff Presentation by P. Cooper, Policy Planner - Environment, Public Works and Engineering, re: Brampton's Community Energy and Emissions Reduction Plan (CEERP) Presentation

**Dealt with under Item 7.3 - See Recommendation CW196-2020**

##### 10.1.2 Staff Presentation by M. Hoy, Supervisor, Environmental Planning, Public Works and Engineering, re: Centre for Community Energy Transformation (CCET)

Item 10.2.2 was brought forward and dealt with at this time.

M. Hoy, Supervisor, Environmental Planning, Public Works and Engineering, provided a presentation entitled "Centre for Community Energy Transformation (CCET)".

Committee Members thanked staff and the Task Force for their efforts, outlined the importance of establishing the Centre for Community Energy Transformation, and noted the opportunity to involve the development community.

The following motion was considered.

### **CW213-2020**

1. That the staff presentation and report re: **Centre for Community Energy Transformation (CCET) (formerly known as Institute for Sustainable Brampton, ISB)** to the Committee of Council Meeting of September 23, 2020, be received.
2. That Council endorse, in principle, the recommended organizational model and approach for developing the Centre for Community Energy Transformation
3. That staff be directed to facilitate the transition of the Community Energy and Emissions Reduction Plan Task Force into an interim, transitional Centre for Community Energy Transformation (CCET) Board, initiate the process to incorporate the CCET as a non-profit organization, develop a CCET funding plan, and finalize roles and responsibilities of potential leaders, contributors and organizations;
4. That staff report back within the next 18 months on progress of establishing the Centre for Community Energy Transformation and,
5. That staff be directed to present the Centre for Community Energy Transformation to Regional Council; and
6. That the report be circulated to the Region of Peel, City of Mississauga, Town of Caledon, and Sheridan College for information.

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor P. Vicente , Regional Councillor Palleschi, Regional Councillor Medeiros, Regional Councillor P. Fortini , Regional Councillor Dhillon, City Councillor Whillans, City Councillor Bowman, City Councillor C. Williams , and City Councillor Singh

Carried (11 to 0)

## 10.2 Reports

10.2.1 Staff Report re: Brampton's Community Energy and Emissions Reduction Plan (CEERP)

**Dealt with under Item 10.1.1 - See Recommendation CW196-2020**

10.2.2 Staff Report re: Centre for Community Energy Transformation (CCET) (formerly known as the Institute for Sustainable Brampton) (RM 26/2019)

**Dealt with under Item 10.1.2 - See Recommendation CW213-2020**

10.3 Other/New Business

10.3.1 Correspondence from Laura Bowman, Brampton Resident, dated September 20, 2020, re: Community Energy and Emissions Reduction Plan (CEERP)

**Dealt with under Item 7.3 - See Recommendation CW196-2020 and CW197-2020**

10.3.2 Discussion Item at the request of City Councillor Whillans, re: Road Resurfacing

Committee discussion took place with respect to the 2020 Road Resurfacing program and the impact of the September 16, 2020 Council Resolution (C341-2020) to pause road resurfacing, on the completion of this program.

Committee discussions included:

- Impact of the direction to pause any new road resurfacing on the Road Resurfacing contract, construction timelines and costs
- Suggestion that the road resurfacing program resume where there is no impact to active transportation
- Clarification regarding the intent of Council Resolution C341-2020, and an indication that the report requested will be considered at the September 30, 2020 Council Meeting
- Concern that some roads may not be completed before the end of the construction season, the impact this will have on affected residents, and the need to make every effort to complete roads where construction has already begun
- The importance of incorporating active transportation infrastructure in road construction projects

J. Holmes, Acting Commissioner, Public Works and Engineering, provided information on the current status of the 2020 Road Resurfacing program and advised that the priority is to complete roads that have been started and repair the impacted driveways and boulevards before the end of the construction season. She advised that some roads will be deferred to 2021 and added that many of the suggestions submitted by Bike Brampton for active transportation were already included and planned for in the 2020 Road Resurfacing program. She requested that direction be given to restart the road resurfacing program.

In response to comments from Committee, D. Barrick, Chief Administrative Officer, advised that staff must adhere to the direction outlined in the Council Resolution.

During consideration of this matter, a procedural motion to Call the Question was introduced by Regional Councillor Santos, voted on and carried. In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

The following motion was considered.

#### **CW214-2020**

Whereas a review of the 2020 resurfacing program is underway and there are no geometric changes (i.e. curb relocations) to the current roadway recommended; and

Whereas the 2020 road resurfacing contract is underway and the schedule has already been affected by the current pandemic; and

Whereas there are many roads under the current resurfacing contract that already have on-road cycling infrastructure per the ATMP planned for implementation; and

Whereas any new on-road AT infrastructure not previously identified in the ATMP that is now recommended for addition, can be implemented after the road replacement has been completed.

Therefore be it resolved:

1. That, until such time as staff report back to the September 30 Council meeting on the additional road rehabilitation resurfacing plan requests directed at the September 16, 2020 City Council meeting, staff continue with the following resurfacing projects:

- Roads where work has commenced
- Roads that can be started and finished in this construction season

- Roads where AT infrastructure is already planned
2. That staff report back to September 30, 2020 meeting of Council on what roads under the existing contract are anticipated to be deferred until 2021.

Carried

#### 10.4 Correspondence

Nil

#### 10.5 Councillors Question Period

Nil

#### 10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

### 11. **Community Services Section**

#### 11.1 Staff Presentations

Nil

#### 11.2 Reports

##### 11.2.1 Staff Report re: COVID-19 Relief Funding for Brampton Transit

A. Milojevic, General Manager, Transit, provided an overview of the subject report.

The following motion was considered.

#### **CW215-2020**

1. That the staff report re: COVID-19 Relief Funding for Brampton Transit (File IB.c), to the Committee of Council Meeting of September 23, 2020, be received;
2. That a by-law be enacted delegating authority to the Mayor and City Clerk to execute on behalf of the City of Brampton any Transfer Payment Agreements with the Her Majesty the Queen in right of Ontario as represented by the Minister of Transportation as required under the provisions that a) of any phases of Federal-Provincial Safe Restart Agreement (Municipal Transit),

and/or, b) Provincial Municipal Transit Enhanced Cleaning Funding, under key business terms and conditions acceptable to the General Manager, Transit or designate, and in a form acceptable to the City Solicitor or designate; and

3. That the aforesaid by-law also delegate authority to the General Manager, Transit or designate, to act as the Authorized Representative of the City and to execute on behalf of the City any amending agreement(s) or other documentation pursuant to any such Transfer Payment Agreements, under key business terms and conditions acceptable to the General Manager, Transit or designate and in a form acceptable to the City Solicitor or designate.

Carried

#### 11.2.2 Staff Report re: Electric Bus Status Update

A. Milojevic, General Manager, Transit, provided an overview of the subject report, and responded to questions regarding the procurement of consultants for this initiative.

The following motion was considered.

#### **CW216-2020**

1. That the staff report re: **Electric Bus Status Update** (File IB.c), to the Committee of Council Meeting of September 23, 2020, be received;
2. That the General Manager, Transit will report back in 2022 on the status of battery-electric bus trial (eBus) Phase I following a period of one year after the official start of service with the new electric buses;
3. That Council consider the approval of a project to implement Phase II of the eBus trial in support of the transition to an electric bus fleet, as described in this report, to be considered as part of the 2021 budget discussions, contingent on external funding;
4. That Council approve an amendment to the 2020 capital budget to establish two new capital projects required to undertake the following key electrification studies: 1. Brampton Transit Network Electrification Feasibility Analysis and Rollout Plan (\$250,000), and 2. Brampton Transit Sustainable Fleet Transition Strategy (\$150,000), and that the combined total of these studies (\$400,000) be funded from Reserve 121 – Municipal Transit Capital Expenditures;
5. That the General Manager, Transit or designate be delegated the authority to execute on behalf of the City an agreement with CUTRIC for the completion of the Brampton Transit Network Electrification Feasibility Analysis and Rollout Plan on the terms described in this report and otherwise satisfactory to the

General Manager, Transit or designate and in a form acceptable to the City Solicitor or designate; and,

6. That the Director, Purchasing and General Manager, Transit, be authorized to begin procurement of the Brampton Transit Sustainable Fleet Transition Strategy as described in this report; and,
7. That the General Manager, Transit or designate, be delegated authority to act as the Authorized Representative of the City and to execute on behalf of the City any necessary documents, proposals, agreements including any amending agreement(s) or other documentation as may be required to complete the two studies noted in recommendations five (5) and six (6) of this report, under key business terms and conditions acceptable to the General Manager, Transit or designate and in a form acceptable to the City Solicitor or designate.

Carried

#### 11.2.3 Staff Report re: Update on Transit Services

**Dealt with under Item 7.10 - See Recommendation CW206-2020**

#### 11.2.4 Staff Report re: Neighbourhood Watch Brampton Pilot Expansion Update

R. Said, Community Safety Advisory, Fire and Emergency Services, provided an overview of the subject report.

Committee discussion took place with respect to the following:

- Request for further details on the expenses for the pilot program
- Request for information on the dates funds were provided to Brampton Focus for the Neighbourhood Watch program, including funding amounts
- Contract staff expenses and an indication that approximately \$93,750 was allocated to the Program Manager and \$360 was allocated to students
- Possible reasons for the decrease in program registration
- Purpose of the Neighbourhood Watch program

The following motion was considered.

## **CW217-2020**

1. That the staff report re: **Neighbourhood Watch Brampton Pilot Expansion Update**, to the Committee of Council Meeting of September 23, 2020, be received;
2. That Council direct staff to implement the following option, as detailed in the report, to assist in addressing community safety and well-being, with a specific focus on neighbourhood engagement and resident participation:  
  
Option ii: Enhance City-led programs that are in place, with an added focus on community safety and well-being:
  - a. Enhancement of the City's Nurturing Neighbourhood Program with an increased focus on community safety and well-being; and
  - b. Include Community Safety and Well-Being programs as eligible initiatives under the Healthy and Safe Term of Council Priority in the 2021 Advance Brampton Fund Program.
3. That staff be directed to submit the cost of the agreed upon option in Recommendation 2 through the 2021 budget process for Council approval;
4. That staff be requested to report to a future meeting with a detailed breakdown of the pilot project finances.

Carried

### 11.2.5 Staff Report re: Budget Amendment: Outdoor Winter Recreational Amenities – COVID-19 Proposal and Request to Begin Procurement

D. Boyce, Acting Commissioner, Community Services, provided an overview of the subject report.

The following motion was considered.

## **CW218-2020**

1. That the staff report re: **Budget Amendment: Outdoor Winter Recreational Amenities – COVID-19 Proposal and Request to Begin Procurement**, to the Committee of Council Meeting of September 23, 2020 be received;
2. That Council approve the proposal outlined in this report to implement three (3) new outdoor skating rinks, one (1) new outdoor skating trail, one (1) new outdoor cross-country ski and snowshoe trail and additional outdoor pop-up programming for the 2020/2021 season;

3. That the Purchasing Agent be authorized to commence the procurement for construction work and services in connection with the new outdoor amenities; and
4. That a budget amendment be approved and a new capital project be established in the amount of \$1.4 Million for the implementation of Outdoor Winter Recreational Amenities, with funding of \$1.4 Million to be transferred from Reserve #134 – Recreation Development Charges.

Carried

### 11.3 Other/New Business

#### 11.3.1 Discussion Item at the request of Regional Councillor Fortini, re: Park Naming (Goreway Drive and Queen Street East) - Ward 8

Regional Councillor Fortini requested that a park in Ward 8 be named in honour of former City and Regional Councillor, John Sprovieri.

Members of Council expressed their support for this request and acknowledged John Sprovieri's 30 years of service in the City of Brampton.

The following motion was considered.

##### **CW219-2020**

That the park to be located at Goreway Drive and Humberwest Parkway, in Ward 8, be named in honour of former City and Regional Councillor, John Sprovieri.

Carried

#### 11.3.2 Discussion Item at the request of Regional Councillor Palleschi, re: Bill C-237 (An Act to Establish a National Framework for Diabetes)

Mayor Brown advised that Sonia Sidhu, MP Brampton South, is seeking support for Bill C-237 *An Act to Establish a National Framework for Diabetes*. He advised there is a high rate of Diabetes among Brampton residents and outlined his support for this Bill.

Members of Council also expressed their support for this Bill.

The following motion was considered.

##### **CW220-2020**

That Brampton City Council endorse Bill C-237 *An Act to Establish a National Framework for Diabetes*; and,

That a copy of this resolution be forwarded to all Brampton MPs and MPPs, all Members of Parliament, and the Federation and Canadian Municipalities, Association of Municipalities of Ontario, Region of Peel, City of Mississauga, Town of Caledon, Peel District School Board and the Dufferin-Peel Catholic District School Board.

Carried

11.4 Correspondence

Nil

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, read the following question from Sylvia Roberts, Brampton resident:

"How many bus operators for the 501, 502, 511 and 4 routes were asked how often they reached 100% of seated capacity, when determining Brampton Transit didn't need those service hours?"

A. Milojevic, General Manager, Transit, provided information on several mechanisms used to gather information and determine Transit service hours. Mr. Milojevic encouraged the resident to contact Transit staff to provide specific details on her observations.

**12. Referred Matters List**

12.1 Referred Matters List - 3rd Quarter 2020

The following motion was considered.

**CW221-2020**

That the **Referred Matters List - 3rd Quarter 2020**, to the Committee of Council Meeting of September 23, 2020, be received.

Carried

**13. Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during this meeting.

P. Fay, City Clerk, confirmed that no questions were submitted.

**14. Closed Session**

14.1 Open Session meeting exception under Section 239 (2) (k) and (c) of the Municipal Act, 2001:

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 and a proposed or pending acquisition or disposition of land by the municipality or local board.

Item 14.1 was added to consent. As a result, Committee did not proceed into Closed Session to discuss this matter.

The following motion was considered in Open Session.

**CW222-2020**

1. That Council authorize the Chief Administrative Officer to execute on behalf of the City of Brampton the Naming Rights Agreement with Save Max Realty Inc. for the Brampton Soccer Centre, on such terms and conditions as considered by Council in closed session on September 16, 2020 and otherwise acceptable to the CAO and in a form satisfactory to the City Solicitor or designate in the amount of \$167,500 per year for a total of \$2,512,500 over fifteen (15) years; and
2. That a budget amendment be approved and a new capital project be established in the amount of \$200,000 to remove and replace signage that will be managed by City of Brampton, with funding of \$200,000 transferred from the General Rate Stabilization Reserve.

Carried

**15. Adjournment**

The following motion was considered.

**CW223-2020**

That the Committee of Council do now adjourn to meet again on Wednesday, October 7, 2020 at 9:30 a.m. or at the call of the Chair.

Carried

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Regional Councillor P. Vicente, Chair  
Public Works and Engineering Section  
Acting Chair, Economic Development and  
Culture Section

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City Councillor H. Singh, Chair  
Corporate Services Section

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Regional Councillor R. Santos, Chair  
Community Services Section



## Minutes

### Committee of Council

### The Corporation of the City of Brampton

**Wednesday, October 7, 2020**

Members Present: Mayor Patrick Brown (ex officio)  
Regional Councillor R. Santos - Wards 1 and 5  
Regional Councillor P. Vicente - Wards 1 and 5  
City Councillor D. Whillans - Wards 2 and 6  
Regional Councillor M. Palleschi - Wards 2 and 6  
Regional Councillor M. Medeiros - Wards 3 and 4  
City Councillor J. Bowman - Wards 3 and 4  
City Councillor C. Williams - Wards 7 and 8  
Regional Councillor P. Fortini - Wards 7 and 8  
City Councillor H. Singh - Wards 9 and 10  
Regional Councillor G. Dhillon - Wards 9 and 10

Staff Present: David Barrick, Chief Administrative Officer  
Michael Davidson, Commissioner, Corporate Support Services  
Richard Forward, Commissioner, Planning, Building and Economic Development  
Derek Boyce, Acting Commissioner, Community Services  
Jayne Holmes, Acting Commissioner, Public Works and Engineering  
Bill Boyes, Fire Chief, Fire and Emergency Services  
Alex Milojevic, General Manager, Transit  
Sameer Akhtar, City Solicitor  
Peter Fay, City Clerk  
Charlotte Gravlev, Deputy City Clerk  
Sonya Pacheco, Legislative Coordinator

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1. **Call To Order**

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:30 a.m., recessed at 11:42 a.m., reconvened in Closed Session at 11:52 a.m., recessed at 11:57 a.m., reconvened in Open Session at 12:03 p.m. and adjourned at 12:04 p.m.

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Mayor Brown

Members absent during roll call: Councillor Dhillon

Councillor Dhillon arrived at the meeting at 11:27 a.m. (personal)

2. **Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

**CW224-2020**

That the agenda for the Committee of Council Meeting of October 7, 2020 be approved as amended to add the following:

- 9.3.1 Discussion Item at the request of City Councillor Bowman, re:  
Amendments to the Ontario Building Code – Building Inspector Entry Provisions
- 9.3.2 Discussion Item at the request of Regional Councillor Medeiros, re: Letter of Credit for the Peel Islamic Center
- 9.3.3 Discussion Item at the request of Regional Councillor Medeiros, re: IT Security

Carried

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

Nil

**4. Consent**

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

**(10.3.1, 11.2.2, 11.3.1)**

**5. Announcements**

**5.1 Announcement - International Day of the Girl 2020**

Keyna Sarkar, Founder and Lead, Girl Up Brampton, made an announcement regarding the International Day of the Girl on Sunday, October 11, 2020, and provided information on the mission, initiatives, fundraisers and donation drives organized by Girl Up Brampton. Ms. Sarkar encouraged Members of Council to participate in these initiatives and to support Girl Up Brampton.

Council Sponsor Regional Councillor Santos thanked Girl Up Brampton for the announcement and for their efforts. She provided information on the focus of International Day of the Girl 2020, which is for girls to live free from gender-based violence, to learn new skills, and to lead as a generation of activists to accelerate social change.

**6. Government Relations Matters**

**6.1 Staff Report re: Government Relations Matters**

B. Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation on Government Relations Matters, which included updates on Regional, Provincial and Federal Government matters.

Regional Councillor Palleschi asked questions regarding the lack of information provided on Regional Council agenda items, and requested information on items relating to the homelessness and housing strategy and correspondence from Sylvia Jones, Solicitor General, and how they impact Brampton.

Mr. Lucas advised that staff would review and provide this information to Members of Council later today.

The following motion was considered.

## CW225-2020

That the staff report re: **Government Relations Matters**, to the Committee of Council Meeting of October 7, 2020 be received.

Carried

### 6.2 Update from Mayor P. Brown, re: COVID-19 Emergency

Mayor Brown provided an update on the COVID-19 Emergency, which included the following:

- Testing wait time concerns have been relayed to the Premier of Ontario
- Local testing will commence on October 16, 2020
- Limited information is available regarding the processing of and timelines for pharmacy testing
- The City of Toronto is currently dealing with community transmission challenges in restaurants and night clubs,
- Workplace outbreaks at essential businesses in Peel Region, including manufacturing and trucking, have occurred
- South Fletcher's assessment centre is closed today to be winterized and will be operational tomorrow
- Assessment centres are now operating on an appointment-based system

Committee discussion on this matter included the following:

- Impact of the pandemic on small businesses in Brampton and indication that some landlords are not providing rental assistance through government programs
  - C. Barnett provided information on programs available and underway to assist small businesses during the pandemic, and requested that businesses be referred to her or the Brampton Entrepreneur Centre for further information and assistance.
- Request that the Mayor send a letter to the Federal and Provincial Governments requesting enhanced supports for small businesses impacted by the pandemic, particularly as it relates to rent relief
- Concerns regarding increased rent for housing and evictions, and an indication that tenants can seek assistance through the Landlord and Tenant Board

The following motion was considered.

## **CW226-2020**

That Mayor Brown and the Co-Chairs of Brampton Economic Development Task Force be requested to send a letter to the Federal and Provincial Governments requesting enhancement with regard to support for small businesses to weather the impacts of COVID-19, particularly with regard to the business rent relief program.

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

Yea (10): Mayor Patrick Brown, Regional Councillor Santos- test 2, Regional Councillor P. Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor C. Williams , Regional Councillor P. Fortini , and City Councillor Singh

Absent (1): Regional Councillor Dhillon

Carried (10 to 0)

## **CW227-2020**

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of October 7, 2020, be received.

Carried

## **7. Public Delegations**

### **7.1 Delegation from Adrian Dingle, Director, Reside Program, Raising the Roof, re: Proposed Partnership between the City of Brampton and Raising the Roof**

Adrian Dingle, Director of the Reside Program, Raising the Roof, provided a presentation entitled "Reside Brampton - Affordable Housing and Employment Opportunity In Your Community", which included information on the Reside Program, the proposed partnership role for the City, recent projects and funding relationships.

Mr. Dingle responded to questions from Committee and provided information with respect to:

- identifying municipal assets that would be suitable for the Reside Program
- joint application to apply for funding through the rapid housing initiative
- project in the Town of Caledon
- changes to the Raising the Roof organizational structure

Committee Members expressed interest in exploring this opportunity.

The following motion was considered.

**CW228-2020**

1. That the delegation from Adrian Dingle, Director, Reside Program, Raising the Roof, to the Committee of Council Meeting of October 7, 2020, re: **Proposed Partnership between the City of Brampton and Raising the Roof** be received; and
2. That the delegation request be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

Carried

- 7.2 Delegation from Sylvia Roberts, Brampton Resident, re: Target for the Opening of the 504 Chinguacousy Zum

This item was withdrawn from the agenda.

**8. Economic Development and Culture Section**

- 8.1 Staff Presentations

Nil

- 8.2 Reports

- 8.2.1 Staff Report re: 2020 Advance Brampton Fund and COVID-19 Relief Fund – Funding Update

The following motion was considered.

**CW229-2020**

That the report titled **2020 Advance Brampton Fund and COVID-19 Relief Fund for Non-Profit Arts Organizations – Funding Update** to the Committee of Council Meeting of October 7, 2020, be received.

Carried

- 8.3 Other/New Business

Nil

- 8.4 Correspondence

Nil

## 8.5 Councillors Question Period

Nil

## 8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

## 9. **Corporate Services Section**

### 9.1 Staff Presentations

Nil

### 9.2 Reports

#### 9.2.1 Staff Report re: Purchasing Activity Quarterly Report – 2nd Quarter 2020

Staff responded to questions from Committee with respect to the following contracts outlined in Appendix 2 of the subject report:

- Item #20 - RFPQ2019-007 - Develop roster of vendors to provide catering services for a three year period
- Item #29 - T2019-094 - Maintenance of traffic control signals and related electrical devices for a five year period
- Item #35 - T2020-032 - Road resurfacing
- Item #45 - LT2019-012 - Upgrade to Hastus 2010 software for Brampton Transit
- Item #89 - RFP2016-056 - Installation, removal and maintenance of winter lights at various locations
- Item #92 - T2016-071 - Supply and delivery of various outdoor winter lights

In response to further questions from Committee, D. Oliveira, Acting Director, Purchasing, Corporate Support Services:

- advised that the Purchasing By-law does not restrict numbered companies from providing services to Brampton
- advised that the operating name for numbered companies can be included in future reports for transparency
- provided information regarding emergency purchases and current contracts related to the COVID-19 emergency

In response to a further question, D. Barrick, Chief Administrative Officer, confirmed that a comprehensive report regarding the financial impact of the COVID-19 emergency will be provided at a future meeting.

The following motion was considered.

**CW230-2020**

That the report titled: **Purchasing Activity Quarterly Report – 2<sup>nd</sup> Quarter 2020**, to the Committee of Council Meeting of October 7, 2020, be received.

Carried

9.2.2 Staff Report re: Rick Hansen Foundation Accessibility Certification (RHFAC) Program – City of Brampton Facilities

Committee thanked staff for their efforts in pursuing this initiative through the Rick Hansen Foundation Accessibility Certification Program.

The following motion was considered.

**CW231-2020**

1. That the report titled **Rick Hansen Foundation Accessibility Certification (RHFAC) Program – City of Brampton Facilities**, to the Committee of Council Meeting of October 7, 2020, be received; and
2. That the City Clerk be authorized to execute the Participation Agreement with the Rick Hansen Foundation for complimentary ratings on nine (9) City facilities through the Rick Hansen Foundation Accessibility Certification Program.

Carried

9.3 Other/New Business

9.3.1 Discussion Item at the request of City Councillor Bowman, re: Amendments to the Ontario Building Code – Building Inspector Entry Provisions

City Councillor Bowman addressed Committee with respect to the matter of second units in Brampton, and the need to advocate for amendments to the Ontario Building Code as it relates to Building Inspector entry provisions.

A motion was introduced with the following operative clauses:

Therefore Be It Resolved that the Mayor of the City of Brampton send a letter on behalf of Council with a copy of this resolution to the Hon. Steve Clark (Minister of Municipal Affairs and Housing), requesting that section 16 of the Ontario Building Code Act be amended to allow inspectors to enter into

dwellings to ensure compliance with the Act where the inspector has reasonable grounds to believe that construction has or is taking place within the dwelling for the purpose of creating an additional rentable occupancy space, without a permit.

Further, a copy of the letter be sent to the Premier of Ontario, the Solicitor General of Ontario and Members of Peel Regional Council.

Committee discussion on this matter included a suggestion that the letter referenced in the motion be comprehensive and include other elements/requests relating to second units.

A motion was introduced to refer the motion above to staff to identify additional compliance and enforcement mechanisms regarding secondary units and report back with a draft letter for consideration.

Further Committee discussion on this matter included the following:

- Provincial objective to increase the housing supply and simplify the process for second unit dwellings
- The need to provide information and demonstrate to the Province the issues surrounding second unit dwellings in Brampton
- Suggestion that the motion be reviewed by the Second Units Task Force and that staff report back to the next Council Meeting
- Increase in applications for second unit registrations

In response to questions from Committee, R. Conard, Director of Building and Chief Building Official, provided information on the issues and complexities surrounding second unit dwellings in Brampton, and the opportunity to reinforce the City's position and put forward requests for changes to improve the process. He added that Brampton has a significant number of second unit registrations compared to the City of Mississauga.

Committee Members thanked staff for their efforts in addressing issues relating to second unit registrations.

The following motion was considered.

### **CW232-2020**

That the following motion be referred to staff (Chief Building Official and Enforcement and By-Law Services) to identify additional compliance and enforcement mechanisms regarding secondary units and report back with a draft letter for consideration:

Whereas the City of Brampton's Building and Enforcement staff have received a number of complaints regarding property owners who may be

converting a house from a single family dwelling to a multi-unit dwelling, without a permit, but have experienced difficulty obtaining entry to carry out inspections;

Whereas these conversions and renovation projects are potentially putting occupants at risk due to poor construction or contravention of the fire code;

Whereas there is a prevalence in illegal construction activities across the City of Brampton in recent years;

Whereas according to section 12 of the *Ontario Building Code Act* (the "Act"), an inspector may enter upon land and into buildings at any reasonable time without a warrant for the purpose of inspecting the building or site to determine whether or not the *Act* and the *Building Code* have been complied with and, if contraventions are found, may make orders directing compliance;

Whereas according to section 16 of the *Act*, an inspector shall not enter or remain in any room or place actually being used as a dwelling without consent of the occupier, notwithstanding the section 12 right of entry;

Whereas there are instances where Building and Enforcement staff require access into a dwelling to determine whether the *Act* and *Building Code* are being complied with;

Whereas the City's Building and Enforcement staff are mindful of the privacy rights of residents related to dwellings but also understand that there are examples where access into dwellings is justified as set out in the exemptions described in section 16 of the *Act*, and

Whereas City Councillor Jeff Bowman has written and spoken to the Premier of Ontario, the Minister of Municipal Affairs and Housing and to the Solicitor General over the past two years, with no response or commitment to action from the Province;

Therefore Be It Resolved That the Mayor of the City of Brampton send a letter on behalf of Council with a copy of this resolution to the Hon. Steve Clark (Minister of Municipal Affairs and Housing), requesting that section 16 of the *Ontario Building Code Act* be amended to allow inspectors to enter into dwellings to ensure compliance with the *Act* where the inspector has reasonable grounds to believe that construction has or is taking place within the dwelling for the purpose of creating an additional rentable occupancy space, without a permit; and

Further, a copy of the letter be sent to the Premier of Ontario, the Solicitor General of Ontario and Members of Peel Regional Council.

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

Yea (10): Mayor Patrick Brown, Regional Councillor Santos- test 2, Regional Councillor P. Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor C. Williams , Regional Councillor P. Fortini , and City Councillor Singh

Absent (1): Regional Councillor Dhillon

Carried (10 to 0)

9.3.2 Discussion Item at the request of Regional Councillor Medeiros, re: Letter of Credit for Peel Islamic Center

Regional Councillor Medeiros provided information to Committee regarding a new facility being developed by the Peel Islamic Cultural Center, the Region of Peel requirement for a Letter of Credit for the Center to enter into a deferral agreement for the payment of regional development charges, and the possibility for Brampton to provide a Letter of Credit to the Region on behalf of the Peel Islamic Cultural Center. In addition, Councillor Medeiros provided information on the services provided by the Peel Islamic Cultural Center to the Brampton community.

The following motion was considered.

**CW233-2020**

Whereas the Peel Islamic Cultural Center is a non-profit, non-political, charitable, and religious organization dedicated to the education and welfare of the Muslim community and;

Whereas the Peel Islamic Cultural Center participates in community safety initiatives and engages with youth in a meaningful way, and have contributed to Brampton's community, economy, and cultural fabric and;

Whereas the Peel Islamic Cultural Center has supported Brampton during the COVID-19 pandemic by providing residents with care packages, food, essential items, tools and social support for those who are isolated and;

Whereas the Peel Islamic Cultural Center is in the process of building a mosque which will include youth and recreational programs and;

Whereas the Peel Islamic Cultural Centre cannot proceed with a City building permit until they satisfy the Regional Development Charge component, in order to satisfy this component a payment or deferral agreement is required and;

Whereas the Region of Peel requires a Letter of Credit from The Peel Islamic Cultural Center in order to enter into a deferral agreement for the payment of the regional development charges, as per the Regional Development Charge bylaw and;

Whereas The Region of Peel can accept a Letter of Credit for this project from a third party, such as the City of Brampton

Therefore Be It Resolved That staff review whether the City of Brampton can provide a Letter of Credit to the Region of Peel on behalf of the Peel Islamic Cultural Center, and report back to City Council on October 14, 2020.

Carried

#### 9.3.3 Discussion Item at the request of Regional Councillor Medeiros, re: IT Security

Regional Councillor Medeiros highlighted the changes in business processes due to COVID-19, and sought information regarding the security of corporate email accounts, electronic files and the various virtual meeting platforms used internally for electronic meetings. In addition, Councillor Medeiros asked about access to this information by IT staff and the need to ensure confidentiality of information.

M. Davidson, Commissioner, Corporate Support Services, advised that staff could provide a presentation at a future meeting with the information requested by the Councillor.

The following motion was considered.

#### **CW234-2020**

That staff be requested to report on the security of Councillor-account email and electronic files, and the appropriate corporately-supported platforms for electronic meetings.

Carried

#### 9.4 Correspondence

Nil

#### 9.5 Councillors Question Period

In response to a question from Regional Councillor Medeiros regarding staff changes and the need for an updated organizational chart, D. Barrick, Chief Administrative Officer, advised that a current organizational chart is available on the City's website and this information will also be distributed with the 2021 budget materials.

#### 9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

## **10. Public Works and Engineering Section**

### 10.1 Staff Presentations

Nil

### 10.2 Reports

Nil

### 10.3 Other/New Business

#### 10.3.1 ^ Minutes - Brampton School Traffic Safety Council - September 17, 2020

##### **CW235-2020**

That the Minutes of the Brampton School Traffic Safety Council Meeting of September 17, 2020, to the Committee of Council Meeting of October 7, 2020, Recommendations SC033-2020 to SC037-2020 be approved, as published and circulated.

The recommendations were approved as follows:

SC033-2019

That the agenda for the Brampton School Traffic Safety Council meeting of September 17, 2020, be approved as published and circulated.

SC034-2020

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of September 17, 2020, re: Clark Boulevard Public School, 201 Clark Boulevard - Ward 7 be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact the school's designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:
  - Ask the school board to check the condition of the asphalt on school property and undertake the necessary repairs to remove existing hazards observed
  - Refresh all the pavement markings on school property
  - Keep the walkway to the school clear at all times for students and parents
  - Install clear signage at the entrance to school property indicating where the Kiss and Ride area is located
  - Re-enforce that all staff/volunteers wear safety vests when managing at arrival and dismissal times

- Continue to encourage and educate the student population and families to use the crossing guards in place at Central Park Drive and Clark Boulevard
  - Encourage drivers to use Cloverdale Road and Bramalea City Centre parking lot to drop off and pick up students
  - Contact Parking Enforcement to enforce parking restrictions on school property during arrival and dismissal times; and,
4. That the Senior Manager of Traffic Services be requested to arrange for the pavement markings at the signalized intersection at the entrance to the Bramalea City Centre and Clark Boulevard, east of the school exit, to be refreshed.

#### SC035-2020

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of September 17, 2020, re: Grenoble Public School, 33 Greenbriar Road - Ward 8 be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal contact the school's designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Senior Manager of Traffic Services be requested to arrange for:
  - A review of the parking restrictions on the west side of Greenbriar Road and consider removing the restrictions to allow cars to park between the entrance and exit of school property
  - Pedestrian lines to be painted on the north leg and east leg of the 3-way stop intersection of Gondola Crescent and Greenbriar Road
4. That the Principal be requested to:
  - Install bus loading signage and pavement markings to indicate a buses only lane
  - Request the Public School Board to review the possibility of adding a Kiss and Ride lane at the front of the school
  - Continue to encourage and educate the student population and families to exercise safety in and around school.
  - Verify that there are no buses using the west side of Greenbriar Road to drop off/pick up students and then remove the exemption signage that is currently in place; and,
5. That the Manager of Enforcement and By-law Services be requested to enforce the restrictions on Greenbriar Road in the vicinity of Grenoble Public School during arrival and dismissal times.

#### SC036-2020

That the following site inspections be deferred to the Brampton School Traffic Safety Council meeting of October 1, 2020 for review by staff to determine

whether they are still required given the changes to school attendance, traffic situation, and arrival and dismissal process:

- Kingswood Public School, 235 Kingswood Drive - Ward 1 - Review Park and Ride, Traffic Congestion School Street/School property, School Bus Zones
- St. Marguerite d'Youville Catholic Secondary School, 10815 Dixie Road - Ward 9 - Request to Review Park and Ride, Traffic Congestion School Street/School Property, School Bus Zones
- Goldcrest Public School, 24 Goldcrest Road - Ward 8 - Review Park and Ride/Kiss and Ride Safety Concerns

SC037-2019

That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on October 1, 2020.

Carried

#### 10.4 Correspondence

Nil

#### 10.5 Councillors Question Period

Nil

#### 10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

### **11. Community Services Section**

#### 11.1 Staff Presentations

Nil

#### 11.2 Reports

##### 11.2.1 Staff Report re: Execution of Encroachment Agreement with the Coptic Orthodox Patriarchate of Alexandria the Church of Archangel Michael and Saint Tekla - 12061 Hurontario Street – Ward 6

In response to questions from Committee, staff advised that the subject encroachment agreement will not inhibit the ability of the Coptic Orthodox Patriarchate of Alexandria the Church of Archangel Michael and Saint Tekla to transfer ownership of the property in the future.

The following motion was considered.

**CW236-2020**

1. That the report titled: **Execution of Encroachment Agreement with the Coptic Orthodox Patriarchate of Alexandria the Church of Archangel Michael and Saint Tekla, 12061 Hurontario Street, – Ward 6**, to the Committee of Council Meeting of October 7, 2020, be received;
2. That a by-law be passed to authorize the Commissioner of Public Works and Engineering to execute an Encroachment Agreement with the Coptic Orthodox Patriarchate of Alexandria the Church of Archangel Michael and Saint Tekla for the purposes of allowing an encroachment, composed of the front entrance stairs, landing, railing and roof eaves, to remain on City owned right-of-way for a term that may exceed 21 years on terms and conditions acceptable to the Commissioner of Public Works and Engineering and in a form acceptable to the City Solicitor or designate; and
3. That City staff communicate to the Coptic Orthodox Patriarchate of Alexandria the Church of Archangel Michael and Saint Tekla that the Encroachment Agreement does not prohibit the sale of Church lands, subject to the conditions set out in the Encroachment Agreement.

Carried

11.2.2 ^ Staff Report re: Quarterly Report - Real Estate Transactions Executed by Administrative Authority – Q3 and Q4 2019

**CW237-2020**

That the report titled: **Quarterly Report, Real Estate Transactions Executed by Administrative Authority–Q3 and Q4 2019**, to the Committee of Council Meeting of October 7, 2020, be received.

Carried

11.2.3 Staff Report re: Naming the Bob Callahan Flower City Seniors Centre

The following motion was considered.

**CW238-2020**

1. That the staff report titled: **Naming the Bob Callahan Flower City Seniors Centre**, to the Committee of Council Meeting of October 7, 2020, be received;
2. That signage be added to the Flower City Seniors Centre to formally name the facility as the Bob Callahan Flower City Seniors Centre; and

3. That, upon successful completion of the public commenting period, staff be directed to install appropriate facility signage and undertake notifications for addressing, mapping, operations and emergency services regarding the new Facility name.

Carried

### 11.3 Other/New Business

#### 11.3.1 ^ Minutes - Brampton Community Safety Advisory Committee - September 17, 2020

##### **CW239-2020**

That the Minutes of the Brampton Community Safety Advisory Committee Meeting of September 17, 2020, to the Committee of Council Meeting of October 7, 2020, Recommendations BCS001-2020 to BCS008-2020 be approved, as published and circulated.

The recommendations were approved as follows:

##### BCS001-2020

That the agenda for the Brampton Community Safety Advisory Committee Meeting of September 17, 2020 be approved, as amended, as follows:

To Add:

- 7.1. Discussion at the request of Regional Councillor Palleschi, re: Brampton Community Safety Advisory Committee Quorum.
- 7.2. Discussion at the request of Regional Councillor Palleschi, re: Criminal Back Ground Checks.
- 8.1. Correspondence from Suzy Godefroy, Executive Director, Downtown BIA, re: Concerns Relating To The Downtown Core.

##### BCS002-2020

1. That the delegation by David Powell and Andrea Kelly, Directors, Just Around The Corner (JAC), to the Brampton Community Safety Advisory Committee Meeting of September 17, 2020, re: **Just Around The Corner (JAC) - Youth Project Proposal** be received; and,
2. That the matter be referred to staff for consideration and that staff report back to a future Brampton Community Safety Advisory Committee meeting.

##### BCS004-2020

That the Sub-Committee Minutes - Gangs and Violence - March 12, 2020, to the Brampton Community Safety Advisory Committee Meeting of September 17, 2020, be received.

BCS005-2020

That Council be requested to reduce quorum for the Brampton Community Safety Advisory Committee to 10 to reduce potential quorum issues in the future.

BCS006-2020

That the Clerk's Office be requested to obtain vulnerable sector checks for all members of the Brampton Community Safety Advisory Committee.

BCS007-2020

That the correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Brampton Community Safety Advisory Committee Meeting of September 17, 2020, re: Concerns relating to the downtown Core, be received.

BCS008-2020

That the Brampton Community Safety Advisory Committee do now adjourn to meet again on December 10, 2020, or at the call of the Chair.

Carried

11.3.2 Correspondence from The Honourable Seamus O'Regan, Minister of Natural Resources, dated September 23, 2020, re: City of Brampton Transit Electrification Efforts

The following motion was considered.

**CW240-2020**

That the correspondence from The Honourable Seamus O'Regan, Minister of Natural Resources, dated September 23, 2020, to the Committee of Council Meeting of October 7, 2020, re: **City of Brampton Transit Electrification Efforts** be received.

Carried

11.4 Correspondence

Nil

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

12. **Referred Matters List**

Nil

13. **Public Question Period**

Nil

14. **Closed Session**

The following motion was considered.

**CW241-2020**

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

14.1. Open Meeting exception under Section 239 (2) (k) of the Municipal Act , 2001:

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

14.1 Open Meeting exception under Section 239 (2) (k) of the Municipal Act , 2001:

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.

In Open Session, the Chair reported on the status of this matter considered in Closed Session, noting that it was considered by Committee in Closed Session and direction was given to staff.

The following motion was considered.

## **CW242-2020**

1. That the Commissioner of Planning, Building & Economic Development and the Treasurer be delegated authority to execute on behalf of the City service provider agreement(s) with the Toronto Business Development Centre in connection with the establishment, management and operation on behalf of the City of an immigrant entrepreneur incubator in Brampton's Innovation District on such terms as may be satisfactory to the Commissioner of Planning, Building & Economic Development and in form acceptable to the City Solicitor or designate, provided that the nature and terms of such agreement(s) is consistent with those as directed by Council; and
2. That Council authorize \$600,000 to be allocated from project 181256-001 – Branding-Marketing-Foreign Direct Investment Strategy for up-front costs related to facility fit-up; and
3. That staff incorporate \$3,400,000 in the 2021-2023 capital budget submission, pending Council approval.

Carried

### 14.2 Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

Note: Item 14.2 was not considered in closed session as it was addressed through Item 11.2.1. See Recommendation CW236-2020

## 15. **Adjournment**

### **CW243-2020**

That the Committee of Council do now adjourn to meet again on Wednesday, October 21, 2020 at 9:30 a.m. or at the call of the Chair.

Carried

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Regional Councillor P. Vicente, Chair  
Public Works and Engineering Section  
Acting Chair, Economic Development and  
Culture Section

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City Councillor H. Singh, Chair  
Corporate Services Section

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Regional Councillor R. Santos, Chair  
Community Services Section



## Minutes

### Committee of Council

### The Corporation of the City of Brampton

**Wednesday, October 21, 2020**

- Members Present:
- Mayor Patrick Brown (ex officio)
  - Regional Councillor R. Santos
  - Regional Councillor P. Vicente
  - City Councillor D. Whillans
  - Regional Councillor M. Palleschi
  - Regional Councillor M. Medeiros
  - City Councillor J. Bowman
  - City Councillor C. Williams
  - Regional Councillor P. Fortini
  - City Councillor H. Singh
  - Regional Councillor G. Dhillon
- Staff Present:
- David Barrick, Chief Administrative Officer
  - Michael Davidson, Commissioner, Corporate Support Services
  - Richard Forward, Commissioner, Planning, Building and Economic Development
  - Derek Boyce, Acting Commissioner, Community Services
  - Jayne Holmes, Acting Commissioner, Public Works and Engineering
  - Alex Milojevic, General Manager, Transit
  - Bill Boyes, Fire Chief, Fire and Emergency Services
  - Sameer Akhtar, City Solicitor
  - Peter Fay, City Clerk
  - Charlotte Gravlev, Deputy City Clerk
  - Sonya Pacheco, Legislative Coordinator

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1. **Call To Order**

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:30 a.m. and recessed at 11:33 a.m. At 11:42 a.m. Committee reconvened in Closed Session, recessed at 12:32 p.m., reconvened in Open Session at 12:38 p.m. and adjourned at 12:40 p.m.

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon

Members absent during roll call: Nil

2. **Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

**CW244-2020**

That the agenda for the Committee of Council Meeting of October 21, 2020 be approved, as amended, to add the following item:

14.3. Open Meeting exception under Section 239 (2) (k) of the *Municipal Act, 2001*:

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.

Carried

Note: Item 14.3 was originally added to the agenda under Section 239 (2) (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose. Later in the meeting, following Closed Session, P. Fay, City Clerk, advised that the Open Meeting exception for Item 14.3 was amended to reflect this matter was considered under Section 239 (2) (k) of the *Municipal Act, 2001*.

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

Nil

**4. Consent**

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

**(9.2.2, 9.2.3, 10.2.1, 10.2.2, 10.2.3, 10.2.4, 10.2.5, 10.2.6, 10.2.7, 10.2.8, 10.2.9, 10.2.10, 10.3.1, 11.2.1, 11.3.1, 14.1, 14.2)**

Items 9.2.2, 9.2.3, 10.2.2, 10.2.10, 11.2.1, 14.1 and 14.2 were added to consent

Item 9.2.1 was removed from consent

Note: Later in the meeting on a two-thirds majority vote to re-open the question, Item 9.2.1 was re-opened and removed from consent.

**5. Announcements**

Nil

**6. Government Relations Matters**

**6.1 Staff Report re: Government Relations Matters**

B. Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation on Government Relations Matters, which included updates on Regional, Provincial and Federal Government matters. In addition, Mr. Lucas provided updates from the Federation of Canadian Municipalities, which included information on appointments to FCM's Standing Committees and Forums.

Committee discussion took place with respect to the following:

- GTA West Transportation Corridor and a request that staff draft a motion for Regional Council regarding support for the boulevard option through Heritage Heights
- Request for information on Brampton's allocation of funds for initiatives to address homelessness, and what these funds can be used for
- Council Members interested in appointment to FCM Standing Committees and Forums
  - Request that Government Relations staff provide support to Council appointed members on FCM initiatives.

City Councillor Whillans advised Committee with respect to the changes to the Ministry of Energy, Northern Development and Mine's Net Metering Regulation to support community-based energy systems, and asked staff to review the implications of these changes for the City of Brampton (CEERP) and comment before the deadline.

Mr. Lucas advised that he would review this matter with Environmental Planning staff.

The following motions were considered.

**CW245-2020**

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

Whereas the FCM Board of Directors has established ten standing committees and forums to facilitate more detailed debate and provide the Board with recommendations on priority policy and program issues;

Whereas the FCM committees are comprised of both Board members and other municipal elected officials;

Be it Resolved that Council of the City of Brampton endorse Councillor Bowman and Councillor Williams to stand for appointment to FCM's Standing Committees and Forums;

Be it Further Resolved that Council assumes all costs associated with Councillor Bowman and Councillor Williams attending FCM's Standing Committees and Forums meetings.

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

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor P. Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor C. Williams , Regional Councillor P. Fortini , and City Councillor Singh

Absent (1): Regional Councillor Dhillon

Carried (10 to 0)

### **CW246-2020**

That the report titled: **Government Relations Matters**, to the Committee of Council Meeting of October 21, 2020, be received.

Carried

#### 6.2 Update from Mayor P. Brown, re: COVID-19 Emergency

Mayor Brown provided an update on the COVID-19 Emergency, which included the following:

- Number of tests processed in Brampton and concern regarding the wait time for getting an appointment
- Implementation of a modified Stage 2 in Peel Region, and the successful advocacy by dance studios to remain open during this stage
- Indication that Peel Health has been able to maintain COVID-19 contact tracing in Peel Region
- Provincial recommendation that traditional trick-or-treating on Halloween not take place in Peel Region, Toronto and Ottawa
- Confirmation that Enforcement and By-law Services:
  - will not be issuing fines to children for trick-or-treating
  - will issue fines for house parties (indoor and outdoor) that exceed provincial gathering limits
- Halloween initiatives taking place in Brampton (e.g. pumpkin and costume contests)

The following motion was considered.

## **CW247-2020**

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of October 21, 2020, be received.

Carried

## **7. Public Delegations**

- 7.1 Delegation from Rajbalinder Singh Ghatoura and Amandeep Purewal, Environment Advisory Committee Members, re: Corporate Waste Diversion Strategy

Rajbalinder Singh Ghatoura and Amandeep Purewal, Environment Advisory Committee Members, provided a presentation on behalf of the Environment Advisory Committee entitled Developing a Waste Diversion Strategy for Brampton Facilities. The presentation included information on current waste management practices, the benefits of an effective waste diversion system and a request that the City establish a corporate waste diversion strategy and identify an entity responsible for its delivery.

Committee discussion on this matter included the following:

- Clean-ups around Etobicoke Creek and concerns regarding the amount of dog waste found in bags
- The need to increase the number of cigarette butt receptacles in the City
- Suggestion that the EAC:
  - connect with the People Against Litter group
  - contact the Region of Peel for more information regarding municipal waste management targets and to arrange for a tour of their facility
- The need to focus on increasing education and awareness

The following motion was considered.

## **CW248-2020**

1. That the delegation from Rajbalinder Singh Ghatoura and Amandeep Purewal, Environment Advisory Committee Members, to the Committee of Council Meeting of October 21, 2020, re: **Corporate Waste Diversion Strategy**, be received; and

2. That the delegation's request be **referred** to staff for review and a report back to a future Committee of Council meeting.

Carried

## 7.2 Delegations from Brampton Residents re: Brampton Transit Service

1. Sylvia Roberts
2. Mark Sebamaalai
3. Rosemary Sebamaalai
4. Sebamaalai Thelesphore
5. Elvis Afriyie

Notes: Prior to the meeting, Rosemary Sebamaalai and Sebamaalai Thelesphore withdrew their delegations.

Elvis Afriyie was not present during the meeting.

Sylvia Roberts, Brampton resident, provided a presentation entitled 504 Chinguacousy Zum, which included information on the impact of delays to the 504 Chinguacousy Zum service and the potential introduction of night service.

Mark Sebamaalai, Brampton resident, highlighted the importance of investing in transit, having reliable transit services, and maintaining service and ridership. He advised that transit is a social and economic tool for the City and requested that transit services not be deferred to 2021.

In response to a request from Committee, A. Milojevic, General Manager, Transit, provided information on plans for transit service in Brampton, including capacity for the Chinguacousy Zum and the demand for night service. Mr. Milojevic advised that staff could report back on the issues raised by the delegations during the budget process.

The following motion was considered.

### **CW249-2020**

1. That the delegations from the following Brampton residents, to the Committee of Council Meeting of October 21, 2020, re: **Brampton Transit Service**, be received; and

1. Sylvia Roberts
2. Mark Sebamaalai

2. That the delegation requests be **referred** to staff for review and a report back during the 2021 budget approval process, including night service.

Carried

7.3 Delegation from Charles Finlay, Executive Director, Rogers Cybersecure Catalyst, re: Annual Cybersecure Catalyst Update

Charles Finlay, Executive Director, Rogers Cybersecure Catalyst, provided a presentation entitled Rogers Cybersecure Catalyst: An Update for Brampton City Council.

The following motion was considered.

**CW250-2020**

That the delegation from Charles Finlay, Executive Director, Rogers Cybersecure Catalyst, to the Committee of Council Meeting of October 21, 2020, re: **Annual Cybersecure Catalyst Update**, be received.

Carried

7.4 Delegations re: Starter Company Plus Recovery Stream

1. Alykhan Jadavji & Salima Neek Gilani, Palette Foods Inc.
2. Melissa Barban, FCC Decor Inc.

Regional Councillor Vicente advised Committee that, as part of Brampton's Economic Recovery Strategy, the Brampton Entrepreneur Centre (BEC), in partnership with the Government of Ontario, launched a special recovery stream of the Starter Company Plus program to support existing businesses negatively affected by COVID-19. Councillor Vicente provided information regarding this program and introduced the delegations.

Alykhan Jadavji and Salima Neek Gilani, Palette Foods Inc., and Melissa Barban, FCC Decor Inc. provided information to Committee regarding the start-up and growth of their respective businesses, outlined how the Starter Company Plus Recovery Stream helped their businesses during the COVID-19 pandemic, and highlighted the support provided by the Brampton Entrepreneur Centre.

The following motion was considered.

**CW251-2020**

That the following delegations to the Committee of Council Meeting of October 21, 2020, re: **Starter Company Plus Recovery Stream**, be received:

1. Alykhan Jadavji and Salima Neek Gilani, Palette Foods Inc.
2. Melissa Barban, FCC Decor Inc.

Carried

## **8. Economic Development and Culture Section**

*(Regional Councillor P. Vicente, Vice-Chair)*

### 8.1 Staff Presentations

#### 8.1.1 Staff Presentation re: Investment Attraction Update

C. Barnett, Director, Economic Development, A. Leard, Manager, Investment Attraction, Jayesh Menon, Senior Advisor, Investment Attraction, and Anes Rachid, Coordinator, Foreign Direct Investment (FDI), provided a presentation, which included updates on the investment attraction program in the City of Brampton.

Committee discussion on this matter included the following:

- Efforts of the Investment Attraction Team, particularly during the COVID-19 pandemic, to promote Brampton as a place to invest
- Economic impact of the recent announcement that Fiat Chrysler has secured a deal with Unifor to ratify a 3-year contract and will be investing \$50 million at the Brampton Assembly Plant
- Virtual Summit of the Nigeria-Canada Trade and Investment Group (NCTIG)
- Indication from staff that future commitments for conferences will continue virtually, and FDI missions in Europe relating to clean technology will likely be deferred to 2021

Committee Members commended Economic Development staff for their efforts.

The following motion was considered.

### **CW252-2020**

That the presentation from A. Leard, Manager, Investment Attraction, Planning, Building and Economic Development, to the Committee of Council Meeting of October 21, 2020 re: **Investment Attraction Update (File CE.x)**, be received.

Carried

### 8.2 Reports

#### 8.2.1 Staff Report re: Advance Brampton Fund – 2021 Program Framework

Committee discussion took place with respect to the following:

- Challenges for non-profit organizations to grow and evolve
- Programs available for grass-roots organizations
- The allocation of \$150,000 to support community safety and well-being projects through the existing Advance Brampton Fund framework

In response to questions from Committee, J. Tamming, Director, Strategic Communications, Culture and Events, Corporate Support Services, provided clarification regarding the funding criteria and advised that staff will report back on the results of this program.

The following motion was considered.

**CW253-2020**

1. That the report titled: **Advance Brampton Fund - 2021 Program Framework**, to the Committee of Council Meeting of October 21, 2020, be received;
2. That Council endorse the 2021 Advance Brampton Fund framework as outlined in this report;
3. That Council allocate \$150,000 from Capital Project #192111 – Community Safety Project to further support Community Safety and well-being projects through the existing Advance Brampton Fund framework; and
4. That the Director, Strategic Communications, Culture and Events, Corporate Support Services, be delegated authority to approve funding recommendations and execute on behalf of the City any required grant agreements and other agreements and documents deemed necessary for implementing approved funding from the 2021 Advance Brampton Fund, on such terms and conditions as may be satisfactory to the Director, Strategic Communications, Culture and Events or designate and in a form satisfactory to the City Solicitor or designate.

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor P. Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor C. Williams , Regional Councillor P. Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

8.3 Other/New Business

Nil

8.4 Correspondence

Nil

8.5 Councillors Question Period

Nil

8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**9. Corporate Services Section**

*(City Councillor H. Singh, Chair; Regional Councillor R. Santos, Vice-Chair)*

9.1 Staff Presentations

Nil

9.2 Reports

9.2.1 Staff Report re: Audit Appointment – Request for Proposal No. RFP2020-149 for External Audit Services for a Three (3) Year Period

Note: On a two-thirds majority vote to re-open the question, Item 9.2.1 was re-opened and removed from consent.

In response to questions from Regional Councillor Palleschi, staff advised that:

- only one proposal submission was received in response to the RFP for external audit services
- engagement with other organizations was undertaken regarding the lack of proposals received for the RFP
- an auditor must be appointed by November 1, 2020
- the value of the three year contract is \$366,000

The following motion was considered.

**CW254-2020**

1. That the report titled: **Audit Appointment – Request for Proposal No. RFP2020-149 for External Audit Services for a Three (3) Year Period**, to the Committee of Council Meeting of October 21, 2020 be received;
2. That RFP2020-149 be awarded to KPMG LLP in the total amount of \$366,000 (excluding applicable taxes); and
3. That a by-law be passed to appoint KPMG LLP as the City’s external auditor for a three (3) year term effective November 1, 2020.

Carried

9.2.2 ^ Staff Report re: Past Council Resolutions with respect to Government Relations Matters

**CW255-2020**

That the report titled: **Past Council Resolutions with respect to Government Relations Matters**, to the Committee of Council Meeting of October 21, 2020, be received.

Carried

9.2.3 ^ Staff Report re: Safe Restart Agreement Municipal Operating Funding – Phase 2

**CW256-2020**

1. That the report titled: **Safe Restart Agreement Municipal Operating Funding - Phase 2**, to the Committee of Council Meeting of October 21, 2020, be received; and
2. That the City submit an application for Phase 2 funding under the Province’s Safe Restart Program for COVID-19 related financial impacts that exceed the allocation provided to the City in Phase 1 funding.

Carried

9.3 Other/New Business

Nil

9.4 Correspondence

Nil

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**10. Public Works and Engineering Section**

*(Regional Councillor P. Vicente, Chair; Regional Councillor P. Fortini, Vice-Chair)*

10.1 Staff Presentations

Nil

10.2 Reports

10.2.1 ^ Staff Report re: Traffic By-law 93-93 - Administrative Update - File I.AC (TRAF)

**CW257-2020**

1. That the report titled: **Traffic By-law 93-93 - Administrative Update – (File I.AC)**, to the Committee of Council Meeting of October 21, 2020, 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

10.2.2 ^ Staff Report re: All-way Stop Review – Remembrance Road and Queen Mary Drive – Ward 6

**CW258-2020**

1. That the report titled: **All-way Stop Review – Remembrance Road and Queen Mary Drive - Ward 6** to the Committee of Council Meeting of October 21, 2020 be received; and,
2. That an all-way stop control be implemented at Remembrance Road and Queen Mary Drive.

Carried

10.2.3 ^ Staff Report re: Initiation of Subdivision Assumption – Bremont Homes (Creditview South) Inc. - Registered Plan 43M-1935 - East of Creditview Road, North of Steeles Avenue - Ward 4 (C03W03.012 / 21T-11013B)

**CW259-2020**

1. That the report titled: **Initiation of Subdivision Assumption Bremont Homes (Creditview South) Inc., Registered Plan 43M-1935 – East of Creditview Road, North of Steeles Avenue, Ward 4 - Planning References – C03W03.012 and 21T-11013B**, to the Committee of Council Meeting of, October 21, 2020 be received;
2. That the City initiate the Subdivision Assumption of Bremont Homes (Creditview South) Inc., Registered Plan 43M-1935; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Bremont Homes (Creditview Homes) Inc., Registered Plan 43M-1935 once all departments have provided their clearance for assumption.

Carried

10.2.4 ^ Staff Report re: Initiation of Subdivision Assumption Bremont Homes (Brampton) Inc. - Registered Plan 43M-1971 – West of Chinguacousy Road, North of Queen Street West, Ward 5 (C03W06.006 and 21T-11002B)

**CW260-2020**

1. That the report titled: **Initiation of Subdivision Assumption Bremont Homes (Brampton) Inc., Registered Plan 43M-1971 – West of Chinguacousy Road, North of Queen Street West, Ward 5 - Planning References – C03W06.006 and 21T-11002B**, to the Committee of Council Meeting of October 21, 2020 be received;
2. That the City initiate the Subdivision Assumption of Bremont Homes (Brampton) Inc., Registered Plan 43M-1971; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Bremont Homes (Brampton) Inc., Registered Plan 43M-1971 once all departments have provided their clearance for assumption.

Carried

10.2.5 ^ Staff Report re: Initiation of Subdivision Assumption - Georgian Riverview Inc. - Registered Plan 43M-1779 – West of The Gore Road, North of Cottrelle Boulevard - Ward 8 (C09E08.007, C09E08.017, 21T-99011B, 21T-99014B)

**CW261-2020**

1. That the report titled: **Initiation of Subdivision Assumption Georgian Riverview Inc., Registered Plan 43M-1779 – West of The Gore Road, North of Cottrelle Boulevard, Ward 8 - Planning References – C09E08.007 and C09E08.017 and 21T-99011B and 21T-99014B**, to the Committee of Council Meeting of October 21, 2020, be received;
2. That the City initiate the Subdivision Assumption of Georgian Riverview Inc., Registered Plan 43M-1779; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Georgian Riverview Inc., Registered Plan 43M-1779 once all departments have provided their clearance for assumption.

Carried

10.2.6 ^ Staff Report re: Initiation of Subdivision Assumption – Medallion Developments (Castlestone) Limited - Registered Plan 43M-1740 – West of Bramalea Road, South of Countryside Drive - Ward 9 (C04E15.003 / 21T-02015B)

**CW262-2020**

1. That the report titled: **Initiation of Subdivision Assumption Medallion Developments (Castlestone) Limited, Registered Plan 43M-1740 – West of Bramalea Road, South of Countryside Drive, Ward 9 - Planning References – C04E15.003 and 21T-02015B**, to the Committee of Council Meeting of October 21, 2020, be received;
2. That the City initiate the Subdivision Assumption of Medallion Developments (Castlestone) Limited, Registered Plan 43M-1740; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Medallion Developments (Castlestone) Limited, Registered Plan 43M-1740 once all departments have provided their clearance for assumption.

Carried

10.2.7 ^ Staff Report re: Initiation of Assumption – 2073737 Ontario Inc. and 2073740 Ontario Inc. - Registered Plan 43M-1905 - East of McVean Drive, South of Castlemore Road - Ward 8 (C09E09.005 / 21T-09003B)

**CW263-2020**

1. That the report titled: **Initiation of Subdivision Assumption 2073737 Ontario Inc. & 2073740 Ontario Inc., Registered Plan 43M-1905 – East of McVean Drive, South of Castlemore Road, Ward 8 - Planning References – C09E09.005 and 21T-09003B**, to the Committee of Council Meeting of October 21, 2020, be received;
2. That the City initiate the Subdivision Assumption of 2073737 Ontario Inc. & 2073740 Ontario Inc., Registered Plan 43M-1905; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of 2073737 Ontario Inc. & 2073740 Ontario Inc., Registered Plan 43M-1905 once all departments have provided their clearance for assumption.

Carried

10.2.8 ^ Staff Report re: Initiation of Assumption - Bremont Homes (Creditview North) Inc. - Registered Plan 43M-2010 – West of Creditview Road, South of Queen Street - Ward 4 (C04W05.010 / 21T-12021B)

**CW264-2020**

1. That the report titled: **Initiation of Subdivision Assumption Bremont Homes (Creditview North) Inc., Registered Plan 43M-2010 – West of Creditview Road, South of Queen Street, Ward 4 - Planning References – C04W05.010 and 21T-12021B**, to the Committee of Council Meeting of October 21, 2020, be received;
2. That the City initiate the Subdivision Assumption of Bremont Homes (Creditview North) Inc., Registered Plan 43M-2010; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Bremont Homes (Creditview North) Inc., Registered Plan 43M-2010 once all departments have provided their clearance for assumption.

Carried

10.2.9 ^ Staff Report re: Initiation of Subdivision Assumption - Sundial Homes (Castlemore) Limited - Registered Plan 43M-1975 – West of Goreway Drive, South of Countryside Drive - Ward 10 (C07E15.009 / 21T-05041B)

**CW265-2020**

1. That the report titled: **Initiation of Subdivision Sundial Homes (Castlemore) Limited, Registered Plan 43M-1975 – West of Goreway Drive, South of Countryside Drive, Ward 10 - Planning References – C07E15.009 and 21T-05041B**, to the Committee of Council Meeting of October 21, 2020, be received;
2. That the City initiate the Subdivision Assumption of Sundial Homes (Castlemore) Limited, Registered Plan 43M-1975; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sundial Homes (Castlemore) Limited, Registered Plan 43M-1975 once all departments have provided their clearance for assumption.

Carried

- 10.2.10 ^ Staff Report re: The Alternate Process for Consideration of All-way Stop Signs – Ward 10

**CW266-2020**

1. That the report titled: **The Alternate Process for Consideration of All-way Stop Signs – Ward 10**, to the Committee of Council Meeting of October 21, 2020, be received; and,
2. That an all-way stop control be implemented at Saint Hubert Drive and Concorde Drive (northerly intersection).

Carried

10.3 Other/New Business

- 10.3.1 ^ Minutes - Brampton School Traffic Safety Council - October 1, 2020

**CW267-2020**

That the Minutes of the Brampton School Traffic Safety Council Meeting of October 1, 2020, to the Committee of Council Meeting of October 21, 2020, Recommendations SC038-2020 to SC040-2020 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

### **SC038-2020**

That the Agenda for the Brampton School Traffic Safety Council Meeting of October 1, 2020, be approved.

### **SC039-2020**

That the Site Inspection request from Marissa Martindale, Brampton resident, to the Brampton School Traffic Safety Council meeting of October 1, 2020, re: **Request for a Crossing Guard at St. Jean-Marie Vianney Catholic School, 75 Jordensen Drive - Ward 6** be received;

That a site inspection be undertaken.

### **SC040-2020**

That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on November 5, 2020.

#### 10.3.2 Minutes - Environment Advisory Committee - October 13, 2020

Committee discussion took place with respect to the position of the Environment Advisory Committee (EAC) outlined in Recommendation EAC021-2020, that the 400 Series Highways not be included in the streamlined Environmental Assessment (EA) process for the Heritage Heights Planning Area due to the expected environmental and social impacts.

Committee discussion on this matter included:

- strengthening the City's support for the boulevard concept in Heritage Heights to reduce environmental impacts, and an indication that the EAC supports this option
- position of the EAC that the streamlined EA process not be used for the Heritage Heights Planning Area to ensure a thorough review is undertaken and all impacts of the project are considered

The following motion was considered.

### **CW268-2020**

1. That the Minutes of the Environment Advisory Committee Meeting of October 13, 2020, to the Committee of Council Meeting of October 21, 2020, Recommendations EAC012-2020 to EAC020-2020 and EAC022-2020 be approved, as published and circulated; and
2. That recommendation EAC021-2020 be amended and adopted as follows:

That it is the position of Brampton City Council, and consistent with the City position already in place with respect to the Heritage Heights Planning Area, that ERO Posting 019-2377 not include the 400 Series Highways for a streamlined Environmental Assessment, in so far as it impacts the Heritage Heights Planning Area within the City of Brampton, due to expected environmental and social impacts from the proposed 400 Series Highway Project in this part of the City, and that the Highway Project be subject to the full Environmental Assessment process.

Carried

The recommendations were approved as follows:

**EAC012-2020**

That the agenda for the Environment Advisory Committee Meeting of October 13, 2020 be approved as amended to add the following:

7.1. Grow Green Network Sub-Committee Report

**EAC013-2020**

That the presentation from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of October 13, 2020 re: **Brampton Grow Green Environmental Master Plan Refresh Update** be received.

**EAC014-2020**

That the presentation by Pam Cooper, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of October 13, 2020, re: **Community Energy and Emissions Reduction Plan (CEERP)** be received.

**EAC015-2020**

That the presentation by Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Environment Advisory Committee Meeting of October 13, 2020, re: **Centre for Community Energy Transformation (CCET)** be received.

**EAC016-2020**

That the presentation by Zoe Milligan, Planner I, Public Works and Engineering, to the Environment Advisory Committee Meeting of October 13, 2020, re: **Eco Park and One Million Trees Update** be received.

### **EAC017-2020**

That the verbal update from Rajbalinder Ghatoura, Committee Member, to the Environment Advisory Committee Meeting of October 13, 2020, re: **Delegation to Committee of Council - Development of a Waste Diversion Strategy** be received.

### **EAC018-2020**

That the Grow Green Network Sub-Committee Report, to the Environment Advisory Committee Meeting of October 21, 2020, be received.

### **EAC019-2020**

1. That the verbal advisory from the City Clerk's Office, to the Environment Advisory Committee Meeting of October 13, 2020, re: **Resignation of Environment Advisory Committee Members** be received; and
2. That the resignations of Malcolm Hamilton, Kayla Wong and Ken Lauppe, from membership on the Environment Advisory Committee be accepted.

### **EAC020-2020**

That Akeem Gardner and David Laing be selected to represent the Environment Advisory Committee on the River Walk Area Urban Design Master Plan Community Liaison Team.

### **EAC021-2020**

That it is the position of Brampton City Council, and consistent with the City position already in place with respect to the Heritage Heights Planning Area, that ERO Posting 019-2377 not include the 400 Series Highways for a streamlined Environmental Assessment, in so far as it impacts the Heritage Heights Planning Area within the City of Brampton, due to expected environmental and social impacts from the proposed 400 Series Highway Project in this part of the City, and that the Highway Project be subject to the full Environmental Assessment process.

### **EAC022-2020**

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, December 8, 2020 at 6:00 p.m. or at the call of the Chair.

## 10.4 Correspondence

Nil

10.5 Councillors Question Period

City Councillor Bowman asked about the status information previously requested on subdivision assumption with regard to builder construction of widened driveways and additional entrances (not as a part of approved subdivision plans).

J. Holmes, Acting Commissioner, Public Works and Engineering, provided information regarding the subdivision review process undertaken by Public Works and Engineering, and advised that she would follow up with R. Conard, Director of Building and Chief Building Official, with respect to the information requested by the Councillor.

10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk’s Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**11. Community Services Section**

*(Regional Councillor R. Santos, Chair; City Councillor C. Williams, Vice-Chair)*

11.1 Staff Presentations

Nil

11.2 Reports

11.2.1 ^ Staff Report re: Rent Relief Report: Recommendations to Support the Non-Profit and Small For-Profit Tenants within City-Owned Buildings in Response to COVID-19

**CW269-2020**

- 1. That the report titled: **Rent Relief Report: Recommendations to support the Non-Profit and Small For-Profit Tenants within City-Owned Buildings in Response to COVID-19**, to the Committee of Council Meeting of October 21, 2020, be received; and
- 2. That the City of Brampton defer monthly rent payments for the Non-Profit and Small For-Profit Tenants within City-owned facilities for three (3) months (October to December 2020), and that all rents that have been deferred in response to the COVID-19 pandemic will become due on January 01, 2021.

Carried

### 11.3 Other/New Business

#### 11.3.1 ^ Minutes - Brampton Sports Hall of Fame Committee - October 1, 2020

##### **CW270-2020**

That the Minutes of the Brampton Sports Hall of Fame Committee Meeting of October 1, 2020, to the Committee of Council Meeting of October 21, 2020, Recommendations SHF018-2020 to SHF021-2020 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

##### **SHF018-2020**

That the Agenda for the Sports Hall of Fame Committee meeting of October 1, 2020, be approved as published and circulated.

##### **SHF019-2020**

1. That the discussion re: **Induction of 2020 Inductees in the year 2021** to the Brampton Sports Hall of Fame Committee meeting of October 1, 2020 be received;
2. That the Induction of the Class of 2020 inductees be deferred to 2021 and that the induction of new participants in 2021 be suspended to the following year; and,
3. That all incoming and existing applications to the Sports Hall of Fame be granted an additional year in light of the elimination of the 2020 induction ceremony.

##### **SHF020-2020**

That whereas the Sports Hall of Fame induction ceremony for the year 2020 was waived due to COVID-19, the nomination deadline of June 2020 for the acceptance of applications be extended to June 15, 2021.

##### **SHF021-2020**

That Brampton Sports Hall of Fame Committee do now adjourn to meet again on November 5, 2020 at 7:00 p.m.

### 11.4 Correspondence

Nil

### 11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

12. **Referred Matters List**

Nil

13. **Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

14. **Closed Session**

14.1 Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

14.2 Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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.

14.3 Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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.

Items 14.1 and 14.2 were added under Consent. These items were acknowledged in Open Session and the directions therein were given in accordance with the recommendations included in the respective reports. See Recommendations CW271-2020 and CW272-2020 below.

The following motion was considered with respect to Item 14.1:

**CW271-2020**

That staff be authorized to negotiate and a by-law be passed to authorize the Commissioner of Community Services to execute a lease agreement for the lease of approximately 4,515 square feet of space at the Kiwanis Centre for Sports Excellence, municipally known as 247 McMurchy Avenue South, to Lifemark Health Corp. for consideration at fair market value, and other terms and conditions acceptable to the Senior Manager, Realty Services and in a form of agreement approved by the City Solicitor or designate.

Carried

The following motion was considered with respect to Item 14.2:

**CW272-2020**

That the Commissioner, Community Services be delegated the authority to execute on behalf of the City of Brampton a memorandum of understanding, lease agreement, operating and maintenance agreement and any additional agreements related to the construction and operation of the tennis facility at Gore Meadows Community Centre with Karl Hale (Sports Travel Experts Inc.) on terms and conditions acceptable to the Chief Administrative Officer and in a form acceptable to the City Solicitor.

Carried

Item 14.3 was added under the Approval of Agenda.

The following motion was considered.

**CW273-2020**

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

14.3. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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.

Carried

In Open Session, the Chair reported on the status of this matter and advised that it was considered by Committee in Closed Session and no direction was given to staff.

15. **Adjournment**

The following motion was considered.

**CW274-2020**

That the Committee of Council do now adjourn to meet again on Wednesday, November 18, 2020 at 9:30 a.m. or at the call of the Chair.

Carried

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Regional Councillor P. Vicente, Chair  
Public Works and Engineering Section  
Vice-Chair, Economic Development and Culture Section

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City Councillor H. Singh, Chair  
Corporate Services Section

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Regional Councillor R. Santos, Chair  
Community Services Section



## Minutes

### Committee of Council

### The Corporation of the City of Brampton

**Wednesday, November 18, 2020**

**Members Present:**

Mayor Patrick Brown (ex officio)  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
City Councillor D. Whillans  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros  
City Councillor J. Bowman  
City Councillor C. Williams  
Regional Councillor P. Fortini  
City Councillor H. Singh  
Regional Councillor G. Dhillon

**Staff Present:**

David Barrick, Chief Administrative Officer  
Michael Davidson, Commissioner, Corporate Support Services  
Richard Forward, Commissioner, Planning, Building and  
Economic Development  
Derek Boyce, Acting Commissioner, Community Services  
Jayne Holmes, Acting Commissioner, Public Works &  
Engineering  
Alex Milojevic, General Manager, Transit  
Bill Boyes, Fire Chief, Fire and Emergency Services  
Sameer Akhtar, City Solicitor  
Mark Medeiros, Acting Treasurer, Corporate Support Services  
Peter Fay, City Clerk  
Charlotte Gravlev, Deputy City Clerk  
Sonya Pacheco, Legislative Coordinator

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1. **Call to Order**

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:31 a.m., recessed at 1:25 p.m. and reconvened at 1:45 p.m. At 3:05 p.m. Committee recessed, moved into Closed Session at 3:15 p.m., and reconvened in Open Session at 3:58 p.m. and adjourned at 4:00 p.m.

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon

Members absent during roll call: Nil

Notes: Regional Councillor Dhillon left the meeting at 3:15 p.m. - personal  
City Councillor Whillans left the meeting at 3:30 p.m. – personal

2. **Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

**CW275-2020**

That the agenda for the Committee of Council Meeting of November 18, 2020 be approved as amended as follows:

To delete:

7.1 Delegation from Kathy Murphy, Vice President, Public Affairs & Communications, Coke Canada, re: Coke Canada 2020 Update

To add:

5.1 Announcement - Acknowledgement and Thanks to Enforcement and By-law Services for Exemplary Service

Carried

Note: On a two-thirds majority vote to re-open the question, the Approval of Agenda was re-opened and Item 5.1 was added to the agenda.

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

Nil

**4. Consent**

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

**(9.2.1, 9.2.2, 10.2.3, 10.2.4, 10.2.6, 10.3.1, 11.2.1, 14.1, 14.3)**

(Items 9.2.2, 10.2.3, 14.1, 14.3 were added to consent)

**5. Announcements**

5.1 Announcement - Acknowledgement and Thanks to Enforcement and By-law Services for Exemplary Service

Mayor Brown and Members of Council expressed thanks and appreciation to the Enforcement and By-law Services Division for their exemplary service, and acknowledged the exceptional leadership of Paul Morrison, Director, By-law and Enforcement Services, and JeanPierre (JP) Maurice, Manager, By-law Enforcement. Committee Members acknowledged staff's community engagement efforts, and the challenges they face, particularly during the COVID-19 emergency.

Mr. Morrison and Mr. Maurice thanked Enforcement and By-law Services staff for their efforts, and Committee for this acknowledgement.

**6. Government Relations Matters**

6.1 Staff Report re: Government Relations Matters

B. Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation on Government Relations Matters, which included updates on Regional, Provincial and Federal Government matters and on the Federation of Canadian Municipalities.

### **CW276-2020**

That the report titled: **Government Relations Matters**, to the Committee of Council Meeting of November 18, 2020, be received.

Carried

#### 6.2 Update from Mayor P. Brown re: COVID-19 Emergency

Mayor Brown provided an update on the COVID-19 Emergency, which included the following:

- High positivity rates in Brampton neighbourhoods, which have a high number of essential workers, and the need for additional resources from the Province to support Brampton residents
- Concerns regarding racial comments on social media in relation to COVID-19 cases in Brampton, the need to support essential workers and highlight the importance of their role
- Support for the establishment of an isolation centre in northeast Brampton and clarification that the isolation centre in Mississauga services all of Peel Region
- Enforcement of COVID-19 restrictions and level of compliance in Brampton
- The need for workers with COVID-19 to have quick access to federal sick benefits to stop the spread
- Enforcement of fireworks regulations during Diwali, and confirmation from staff that fireworks are not permitted to be set off after 11:00 p.m.
- Crowd control/capacity responsibilities for business establishments (e.g. grocery stores)
- Number of City employees that have tested positive for COVID-19, and related information available on the City's website
- Messaging to residents that celebrations of all holidays are to be virtual and/or restricted to persons that reside in the household

The following motions were considered and seconded by all Members of Council.

### **CW277-2020**

That, given the precarious employment situation faced by many frontline and essential service workers within the City of Brampton, the Federal Government be requested to ensure the federal sick benefits program for workers with COVID-19 be as simple and straightforward as possible, for the broadest and quickest access by those in need of such benefits; and

That the Federal Government be requested to ensure appropriate compensation programs are in place for businesses experiencing worker absences due to COVID-19 cases, in order that workers can be off work, when required due to COVID-19, with appropriate sick benefits in place for workers.

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

### **CW278-2020**

That the Federal Government be thanked for its allocation of a COVID-19 isolation centre in the City of Mississauga to serve the Region of Peel, and that a formal request be made of the Federal Government to establish a new isolation centre in the northeast quadrant of Brampton, currently experiencing a prevalence of COVID-19 cases.

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

### **CW279-2020**

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of November 18, 2020, be received.

Carried

## 7. Public Delegations

- 7.1 Delegation from Kathy Murphy, Vice President, Public Affairs & Communications, Coke Canada, re: Coke Canada 2020 Update

### Deleted under Approval of Agenda - Recommendation CW275-2020

- 7.2 Delegation from Tracy Pepe, Owner, The Scented L'air, re: Downtown Brampton BIA Shop Local Campaign

Tracy Pepe, Owner, The Scented L'air, and on behalf of the Downtown Business Community, provided information to Committee regarding the Downtown Brampton BIA Shop Local Campaign. She provided information regarding the campaign, highlighted the free delivery service for Downtown businesses, outlined the importance of shopping locally to support businesses, and encouraged Members of Council to promote this campaign. In addition, Ms. Pepe provided information on other Downtown initiatives and events taking place during the Christmas season.

The following motion was considered.

### **CW280-2020**

That the delegation from Tracy Pepe, Owner, The Scented L'air, to the Committee of Council Meeting of November 18, 2020, re: **Downtown Brampton BIA Shop Local Campaign**, be received.

Carried

- 7.3 Delegation from Justin Mamone, Director, Asset Management, Vandyk Properties (Vandyk-Uptowns Limited), re: Payment of Development Charges at 10300 (10302) Heart Lake Road - Ward 2

Justin Mamone, Director, Asset Management, Vandyk Properties (Vandyk-Uptowns Limited), requested that consideration be given to deferring the payment of development charges for the Vandyk-Uptowns Limited development at 10300 (10302) Heart Lake Road. He provided details with respect to this development and project challenges, which have resulted in significant costs. He requested that the payment of development charges be deferred until such time that the construction is above-grade.

It was noted that the area councillors would meet with Mr. Mamone and staff regarding this issue.

The following motion was considered.

## **CW281-2020**

1. That the delegation from Justin Mamone, Director, Asset Management, Vandyk Properties (Vandyk-Uptowns Limited), to the Committee of Council Meeting of November 18, 2020, re: **Payment of Development Charges at 10300 (10302) Heart Lake Road - Ward 2**, be received; and
2. That the delegation's request be **referred** to staff for review and a report back to a future Committee of Council meeting.

Carried

- 7.4 Delegation from Craig Fowler, Vice President, Growth, Innovation and External Relations, Algoma University, re: Algoma University Expansion Update

Craig Fowler, Vice President, Growth, Innovation and External Relations, Algoma University, provided a presentation which included updates on the Algoma University expansion at the Brampton Campus.

Committee discussion included the following:

- Demand for post-secondary education in Brampton
- Brampton funding for the new Algoma University sign
- Proportion of international students, and an indication that the international student market remains strong
- Student housing supports, and the need to improve student housing conditions

The following motion was considered.

## **CW282-2020**

That the delegation from Craig Fowler, Vice President, Growth, Innovation and External Relations, Algoma University, to the Committee of Council Meeting of November 18, 2020, re: **Algoma University Expansion Update**, be received.

Carried

- 7.5 Delegations, re: Trap-Neuter-Return (TNR) Program for Feral Cats in Brampton
1. Monika Sudds, Volunteer, Action Volunteers for Animals
  2. Martin Field, Founder and Administrator, PAWS-4-Ontario (Pet Adoption as a Working Solution for Ontario)
  3. Nicole Alexander, Volunteer, Action Volunteers for Animals

4. Heather MacLeod, TNR Community Volunteer
5. Denise Harkin, President, Action Volunteers for Animals

Item 11.4.1 was brought forward and dealt with at this time.

The delegations provided information to Committee regarding the Trap-Neuter-Return (TNR) program for feral cats and outlined the need to implement this program in Brampton. Information provided by the delegations included the following:

- Public requests for a TNR program in Brampton
- Responsibilities of cat colony caretakers/community volunteers
- Components and benefits of a TNR program
- Colony feeding stations and shelters, including concerns relating to the removal of shelters from public property
- Importance of public education regarding feral cats and TNR programs
- The need for municipal support and funding to operate a successful TNR program
- Successful TNR programs in other municipalities
- TNR work programs/certificates
- Lack of support from the Animal Shelter for matters relating to feral cats

K. Duncan, Manager, Animal Services, Legislative Services, provided information on staff's response to feral cats in Brampton, including a funding request in the Animal Services 2021 operating budget, a review of existing policies and support for all cats (stray and feral) and a review of relevant programs in other municipalities. She added that staff will investigate concerns relating to the removal of feral cat shelters on public property.

The following motion was considered.

**CW282-2020**

1. That the following delegations to the Committee of Council Meeting of November 18, 2020, re: **Trap-Neuter-Return (TNR) Program for Feral Cats in Brampton** be received:

1. Monika Sudds, Volunteer, Action Volunteers for Animals
2. Martin Field, Founder and Administrator, PAWS-4-Ontario (Pet Adoption as a Working Solution for Ontario)
3. Nicole Alexander, Volunteer, Action Volunteers for Animals

4. Heather MacLeod, TNR Community Volunteer
  5. Denise Harkin, President, Action Volunteers for Animals; and,
2. That the following correspondence to the Committee of Council Meeting of November 18, 2020, re: **Support for a Trap-Neuter-Return (TNR) Program for Feral Cats in Brampton**, be received:
1. Eva McDowell, Founder/Director, Georgina Feral Cat Committee, dated November 5, 2020
  2. Phil Nichols, Chief Operating Officer, Toronto Humane Society, dated November 3, 2020
  3. Nicole Brisebois, Brampton Resident and Feral Cat Caretaker, dated November 11, 2020.

Carried

- 7.6 Delegation from Rod Nolan, on behalf of Darlene Stripe, Brampton Resident, re: Request for an Exemption from Section 13 (a) of Dog By-law 250-2005 - Number of Dogs

An audio recording of Rod Nolan speaking on behalf of Darlene Stripe, Brampton Resident, was played for Committee. Through this recording, a request for an exemption to the Dog By-law to allow Ms. Stripe to keep four (4) dogs, which were identified as "emotional support animals", was submitted. Supporting documentation from Ms. Stripe's healthcare providers was referenced, and information was provided on the care, training and demeanor of each dog. In addition, the negative impact of removing one of the dog's from Ms. Stripe's care was highlighted.

Committee discussion on this matter included the following:

- Purpose of the by-law provision relating to the number of dogs allowed
- Request that staff review the delegation's request to keep four (4) dogs

K. Duncan, Manager, Animal Services, Legislative Services, provided information to Committee regarding complaints received and by-law offences relating to Ms. Stripe and her dogs.

The following motion was considered.

**CW283-2020**

That the delegation from Rod Nolan, on behalf of Darlene Stripe, Brampton Resident, to the Committee of Council Meeting of November 18, 2020, re:

**Request for an Exemption from Section 13 (a) of Dog By-law 250-2005 -  
Number of Dogs**, be received.

Carried

7.7 Delegations re: Williams Parkway Review

1. Divya Arora and Lajanthan Prabakaran, Board Members and Political Advocacy Team Representatives, Community Climate Council
2. Gideon Forman, Climate Change and Transportation Policy Analyst, David Suzuki Foundation
3. Sylvia Roberts, Brampton Resident
4. Dayle Laing, Secretary, BikeBrampton
5. Pauline Thornham, Co-Chair, Brampton Cycling Advisory Committee (video delegation)

Items 10.2.1, 10.4.2 and 10.4.3 were brought forward and dealt with at this time.

Divya Arora and Lajanthan Prabakaran, Board Members and Political Advocacy Team Representatives, Community Climate Council, provided a presentation which included information on the following:

- Lack of public support for Option #1 (widening Williams Parkway to six lanes)
- Support for Option #3, which aligns with the Active Transportation Master Plan (ATMP), 2040 Vision, Community Energy and Emissions Reduction Plan (CEERP) and Council's priorities
- Alternative solutions for improving traffic control/congestion
- Characteristics of the surrounding residential area
- Reallocating project funds to improve public transit (e.g. Queen Street BRT)

Gideon Forman, Climate Change and Transportation Policy Analyst, David Suzuki Foundation, spoke against Option #1 in the staff report, noting that widening Williams Parkway to six lanes will create induced demand and increase traffic congestion. He added that residents do not support Option #1 and this option does not align with the 2040 Vision and CEERP, where active transportation is a priority. He encouraged Committee to select one of the four-lane options, which enhances active transportation, is more cost effective and improves health and air quality.

Sylvia Roberts, Brampton Resident, expressed support for Option #3 and highlighted the need for separate bicycle facilities, noting that e-bikes are increasingly popular and can pose a danger on shared paths with pedestrians.

Dayle Laing, Secretary, BikeBrampton, highlighted the lack of public support for Option #1, and outlined BikeBrampton's position on Options 2 through 4, noting that Option #3 is the preferred choice as it aligns with the 2040 Vision, ATMP and CEERP. She sought clarification with respect to the construction of noise walls in Options 2 to 4 and advised that trees should be preserved and planted where possible. In addition, Ms. Laing outlined the need for more sustainable modes of transportation to address the climate emergency.

Pauline Thornham, Co-Chair, Brampton Cycling Advisory Committee (BCAC), provided a video delegation, which was played during the meeting. Ms. Thornham highlighted progress made through the implementation of bike lanes, which will help to improve health, reduce pollution and reduce traffic congestion. She acknowledged the results of the public survey, which indicates that most residents do not support Option #1, outlined the need to improve the quality of life for residents in this community, and outlined the BCAC's support for Option #3.

Committee discussion on this matter included the following:

- Public engagement on the Williams Parkway Review and Public Survey responses
  - Most residents were not in support of Option #1 (widening Williams Parkway to six lanes)
  - Greenery and landscaping were highlighted as a priority
- Timeline for updating the TMP to incorporate elements of the CEERP (including GHG targets), active transportation and address induced demand

Staff responded to questions from Committee with respect to the possibility of amending Option #4 to include:

- the planting of trees and enhanced landscaping
- that staff work with the Region of Peel to find opportunities for implementing multi-use pathways
- the continuation of the construction of noise walls along Williams Parkway, where desired by residents

Further Committee discussion included the following:

- Funding for noise walls that are constructed without road widening

- Funding opportunities from the Province for active transportation projects
- Clarification from staff regarding why laybys for transit buses will not be incorporated in future road designs
- Possibility of implementing active transportation facilities on Franceschini Bridge over Highway 410
- The need for more greenery, landscaping and multi-use paths in this area to encourage more active transportation
- Request that the delegations' submissions and public survey be a consideration for other road widening projects citywide, if applicable
- The need to review and report back on the reallocation of funds for this project, possible reimbursement of development charges, and funding options for the construction of noise walls without road widening
- The need to review and determine if development charges can be applied to active transportation projects

The following motion was considered.

**CW284-2020**

1. That the following delegations to the Committee of Council Meeting of November 18, 2020, re: **Williams Parkway Review**, be received:

1. Divya Arora and Lajanthan Prabakaran, Board Members and Political Advocacy Team Representatives, Community Climate Council
2. Gideon Forman, Climate Change and Transportation Policy Analyst, David Suzuki Foundation
3. Sylvia Roberts, Brampton Resident
4. Dayle Laing, Secretary, BikeBrampton
5. Pauline Thornham, Co-Chair, Brampton Cycling Advisory Committee; and

2. That following correspondence to the Committee of Council Meeting of November 18, 2020, re: **Williams Parkway Review**, be received:

1. Stephen Laidlaw, Brampton Resident
2. Pauline Thornham, Co-Chair, Brampton Cycling Advisory Committee.

Carried

## **CW285-2020**

1. That the report titled: **Williams Parkway Review (McLaughlin Road to North Park Drive): People-moving capacity and public realm design – Ward 1, 5 and 7**, to the Committee of Council Meeting of November 18, 2020, be received; and,
2. That the following option be selected for the City to carry forward for the design of Williams Parkway, based on the information presented in the subject report:

Option 4, as amended to read: Keep four general purpose lanes, with resurfacing of existing road only; work with the Region of Peel to find opportunities for the multi-use path; include enhanced streetscaping in boulevards; that staff also be requested to include additional greening/landscaping; and review the inclusion of noise walls - beyond those in place which were associated with the original road-widening plan - where desired by the residents; and report thereon.
3. That the survey results, communications and delegation information be considered, along with all future input received, in future roadway expansion projects planned across the city of Brampton.

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

## **8. Economic Development and Culture Section**

*(Regional Councillor P. Vicente, Vice-Chair)*

### **8.1 Staff Presentations**

#### **8.1.1 Staff Presentation re: COVID-19 Recovery in Brampton's Food and Beverage Processing Sector**

Martin Bohl, Sector Manager, Health and Life Sciences, Food Processing and Logistics, Planning, Building and Economic Development, provided a presentation regarding COVID-19 Recovery in Brampton's Food and Beverage Processing Sector.

The following motion was considered.

## **CW286-2020**

That the presentation from M. Bohl, Sector Manager, Health and Life Sciences, Food Processing and Logistics, Planning, Building and Economic Development, to the Committee of Council Meeting of November 18, 2020, re: **COVID-19 Recovery in Brampton's Food and Beverage Processing Sector (File CE.x)**, be received.

Carried

### 8.2 Reports

Nil

### 8.3 Other/New Business

Nil

### 8.4 Correspondence

Nil

### 8.5 Councillors Question Period

Nil

### 8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

## **9. Corporate Services Section**

*(City Councillor H. Singh, Chair; Regional Councillor R. Santos, Vice-Chair)*

### 9.1 Staff Presentations

Nil

### 9.2 Reports

#### 9.2.1 ^ Staff Report re: 2021 Interim Tax Levy

## **CW287-2020**

1. That the report titled: 2021 Interim Tax Levy, to the Committee of Council Meeting of November 18, 2020 be received; and

2. That a by-law be passed for the levy and collection of the 2021 Interim Tax Levy.

Carried

9.2.2 ^ Staff Report re: 2022 Municipal Election – Contribution Rebate Program

**CW288-2020**

That the report titled: **2022 Municipal Election – Contribution Rebate Program**, to the Committee of Council Meeting of November 18, 2020, be received.

Carried

9.2.3 Staff Report re: 2022 Municipal Election – Voting Technology Model (RM 91/2019)

Request to Begin Procurement for Internet Voting and Contract Extension for Vote Tabulation Equipment

Committee discussion took place with respect to the subject report and included varying opinions regarding the provision of internet voting services in the 2022 municipal election. Discussions included the following:

- Expressions of support for Option #2
- Voter security/fraud concerns for internet voting
- The need to ensure all residents have an opportunity to vote
- Use of internet voting by AMO and other municipalities
  - Details were provided regarding the internet voting experience at the AMO election
- Voter turnout during the advance voting period
- Indication that there is no data to suggest internet voting increases voter turnout
- Capacity of internet voting systems and authentication processes
- Indication that youth have the lowest voter turnout across Canada, and internet voting may increase the youth vote
- The need to enhance youth engagement and education to increase voter turnout

- Concerns that different voting processes for various government elections may cause confusion for electors
- Suggestion that consideration be given to a combination of Models 2 and 5
- Suggestion that internet voting to reconsidered following the 2022 Municipal Election, and that the experience of the cities of Burlington and Markham be reviewed

The following motion was considered.

**CW289-2020**

1. That the report titled: **2022 Municipal Election Technology Model**, to the Committee of Council Meeting of November 18, 2020, be received;
2. That Council approve Model 2 for implementation in the 2022 Municipal Election, as follows:

“Model 2: Paper Ballots, Extend Current Technology Contract – this model would be the same as the 2018 voting model, however staff would investigate newer versions of the same technology offered by the current vendor. As discussed in this report, staff was satisfied with the voting technology provided by the current vendor, and the voting experience was successful, both for electors and for staff.”

3. That the Purchasing Agent be authorized to commence the extension of the contract related to vote tabulation equipment, based on Council’s approval of Model 2 as described in this report;
4. That a budget amendment be approved and a new capital budget be established for contracted capital lease services for vote tabulation equipment, with funds transferred from the General Rate Stabilization Reserve, pending Budget Committee deliberations:

- a. Paper ballot tabulation: \$870,000 (\$256,000 in 2021, and \$614,000 in 2022)

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

9.2.4 Staff Report re: Salary Administration Policy Review

Semi-Annual Reporting - January 1, 2019 to June 30, 2019, July 1, 2019 to December 31, 2019 and January 1, 2020 to June 30, 2020

The following motion was considered.

**CW290-2020**

That the report titled: **Salary Administration Policy: Semi Annual Review**, to the Committee of Council Meeting of November 18, 2020, be received.

Carried

9.2.5 Staff Report re: Execution of Documents by Electronic Signature By-law

**CW291-2020**

1. That the report titled: Execution of Documents by Electronic Signature By-law, to the Committee of Council Meeting of November 18, 2020, be received; and
2. That the Execution of Documents by Electronic Signature By-law as set forth in Appendix A attached to this report, be approved.

Carried

9.3 Other/New Business

Nil

9.4 Correspondence

Nil

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

## 10. Public Works and Engineering Section

*(Regional Councillor P. Vicente, Chair; Regional Councillor P. Fortini, Vice-Chair)*

### 10.1 Staff Presentations

Nil

### 10.2 Reports

10.2.1 Staff Report re: Williams Parkway Review (McLaughlin Road to North Park Drive): People-moving capacity and public realm design - Wards 1, 5 and 7 (RM 121/2019)

#### Dealt with under Item 7.7 - Recommendation CW285-2020

10.2.2 Staff Report re: Capacity Improvements Review of Goreway Drive between Humberwest Parkway and Cottrelle Boulevard - Ward 8

The following motion was considered.

#### **CW292-2020**

1. That the report titled: **Capacity Improvements Review of Goreway Drive between Humberwest Parkway and Cottrelle Boulevard - Ward 8**, to the Committee of Council Meeting of November 18, 2020, be received; and,

2. That Council direct staff to proceed with the design to widen Goreway Drive between Humberwest Parkway and Yorkland Boulevard to four lanes with multi use paths on both sides of the road and resurface the two lane rural section of Goreway Drive between Yorkland Boulevard and Cottrelle Boulevard as outlined in Option 3 in this report.

Carried

10.2.3 ^ Staff Report re: Replacing Existing Yield Sign with Stop Sign – Trewartha Crescent - Ward 2 (File I.AC)

#### **CW293-2020**

1. That the report titled: Replacing Existing Yield Sign with Stop Sign – Trewartha Crescent - Ward 2 (File I.AC) to the Committee of Council Meeting of November 18, 2020 be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to remove an existing Yield sign, and to implement a Stop sign at the intersection of Trewartha Crescent and Trewartha Crescent.

Carried

#### 10.2.4 ^ Staff Report re: Traffic By-law 93-93 - Administrative Update - File I.AC (TRAF)

##### **CW294-2020**

1. That the report titled: Traffic By-law 93-93 - Administrative Update (File I.AC), to the Committee of Council Meeting of November 18, 2020, 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

#### 10.2.5 Staff Report re: Winter Maintenance Service Level Update (RM 130/2019)

Committee discussion took place with respect to the subject report and included the following:

- Reduction in the number of complaints received due to increased service levels
- Sidewalk snow clearing process
- Indication that snow clearing equipment requirements are outlined in the contract
- Use of treated salt for bus shelters
- Winter maintenance on roads that have no sidewalks
- Clarification regarding the priority order for snow clearing services on roads
- Information available on the City's website regarding snow clearing operations, including the Brampton Plow Tracker application
- Indication that maintenance of active transportation routes and bicycle facilities is the same as roads

Committee acknowledged the work of staff and thanked them for their efforts.

The following motion was considered.

**CW295-2020**

That the report titled: **Winter Maintenance Service Level Update**, to the Committee of Council Meeting of November 18, 2020, be received.

Carried

10.2.6 ^ Staff Report re: Initiation of Subdivision Assumption – Hayford Holdings Inc. – Registered Plan 43M-1982 - West of McVean Drive, South of Mayfield Road - Ward 10 - (File C08E16.005 and 21T-12011B)

**CW296-2020**

1. That the report titled: Initiation of Subdivision Assumption – Hayford Holdings Inc. – Registered Plan 43M-1982 - West of McVean Drive, South of Mayfield Road - Ward 10 - (File C08E16.005 and 21T-12011B) to the Committee of Council Meeting of November 18, 2020 be received;
2. That the City initiate the Subdivision Assumption of Hayford Holdings Inc., Registered Plan 43M-1982; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Hayford Holdings Inc., Registered Plan 43M-1982 once all departments have provided their clearance for assumption.

Carried

10.3 Other/New Business

10.3.1 ^ Minutes - Brampton School Traffic Safety Council - November 5, 2020

**CW297-2020**

That the **Minutes of the Brampton School Traffic Safety Council Meeting of November 5, 2020**, to the Committee of Council Meeting of November 18, 2020, Recommendations SC041-2020 to SC049-2020 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

**SC041-2020**

That the Agenda for the Brampton School Traffic Safety Council meeting of November 5, 2020 be approved as amended to add the following:

10.1 Discussion at the request of Charles Gonsalves, Member, and Max Kazman, Vice-Chair, re: **Whether there is a need for Site Inspections with School Operating at Fifty Percent Capacity**

**SC042-2020**

That the presentation by Craig Kummer, Senior Manager, Traffic Services, to the Brampton School Traffic Safety Council Meeting of November 5, 2020, re: **Automated Speed Enforcement (ASE) Overview** be received.

**SC043-2020**

1. That the Site Inspection Request from Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council meeting of November 5, 2020, re: **Relocation of Crossing Guard - St. Marguerite Bourgeoys Separate School, 550 North Park Drive - Ward 7** be received; and
2. That a site inspection be undertaken.

**SC044-2020**

1. That the discussion at the request of Charles Gonsalves, Member, and Max Kazman, Vice-Chair, to the Brampton School Traffic Safety Council meeting of November 5, 2020, re: **Whether there is a need for Site Inspections with School Operating at less than Fifty Percent Capacity**, be received; and,
2. That site inspections not be undertaken by the Committee until attendance at schools have resumed to full capacity, unless it was deemed by the Committee that it was a safety matter concern.

**SC045-2020**

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of November 5, 2020, re: **Marguerite d'Youville Catholic Secondary School, 10815 Dixie Road – Ward 9** be received; and,
2. That the Principal be requested to continue to educate and encourage the drivers to use the designated Kiss and Ride area to drop off students and use the parking lot area to turn around when needed; and,
3. That the Brampton School Traffic Council revisit this school when the number of students attending school has returned to normal to capture a true sense of the interaction between all components at arrival and dismissal of the school.

### **SC046-2020**

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of November 5, 2020, re: **Kingswood Public School, 235 Kingswood Drive – Ward 1** be received; and,
2. That the Manager of Enforcement and By-law Services be requested to arrange to monitor and enforce the parking restrictions at Kingswood Public School during school arrival and dismissal times; and,
3. That the Principal be requested to:
  - Arrange for the placement of cones at the entrance and exit to prevent vehicles from entering school property at arrival and dismissal times;
  - Continue to educate and inform the student population on safety rules and responsibilities in and around the school.

### **SC047-2020**

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of November 5, 2020, re: **Goldcrest Public School, 24 Goldcrest Road – Ward 8** be received; and,
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact the designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Goldcrest Road in the vicinity of the school during arrival and dismissal times; and,
4. That the Principal continue to educate and encourage the student population and families to exercise safety in and around the school.

### **SC048-2020**

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of November 5, 2020, re: **St.Jean-Marie Vianney Catholic School, 75 Jordensen Drive - Ward 6** be received; and
2. That a Crossing Guard is not warranted at the intersection of Williams Parkway and Valleyway Drive at this time.

### **SC049-2020**

That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on December 3, 2020.

#### 10.4 Correspondence

##### 10.4.1 Correspondence from Alisa Mahrova, Clerk and Manager, Policy, Toronto and Region Conservation Authority (TRCA), dated October 20, 2020, re: Update on Municipal Memorandums of Understanding and Service Level Agreements

The following motion was considered.

#### **CW298-2020**

That the correspondence from Alisa Mahrova, Clerk and Manager, Policy, Toronto and Region Conservation Authority (TRCA), dated October 20, 2020, to the Committee of Council Meeting of November 18, 2020, re: **Update on Municipal Memorandums of Understanding and Service Level Agreements**, be received.

Carried

##### 10.4.2 Correspondence from Stephen Laidlaw, Brampton Resident, re: Williams Parkway Review

#### **Dealt with under Item 7.7 - Recommendation CW284-2020**

##### 10.4.3 Correspondence from Pauline Thornham, Co-Chair, Brampton Cycling Advisory Committee, re: Williams Parkway.

#### **Dealt with under Item 7.7 - Recommendation CW284-2020**

#### 10.5 Councillors Question Period

Nil

#### 10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

### 11. **Community Services Section**

*(Regional Councillor R. Santos, Chair; City Councillor C. Williams, Vice-Chair)*

## 11.1 Staff Presentations

Nil

## 11.2 Reports

### 11.2.1 ^ Staff Report re: Park Naming – Swingbridge Park - Ward 4

The following motion was considered.

#### **CW299-2020**

1. That the report titled: Park Naming – **Swingbridge Park (Ward 4)**, to the Committee of Council Meeting of November 18, 2020, be received;
2. That Council approve the naming of the future park at 8224 Creditview Road as Swingbridge Park; and
3. That the name Swingbridge Park be used in all official signage and promotional material related to the park development.

Carried

## 11.3 Other/New Business

### 11.3.1 Minutes - Brampton Transit Advisory Committee - November 2, 2020

The following motion was considered.

#### **CW300-2020**

That the **Minutes of the Brampton Transit Advisory Committee Meeting of November 2, 2020**, to the Committee of Council Meeting of November 18, 2020, Recommendations BTAC006-2020 to BTAC010-2020 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

#### **BTAC006-2020**

That the Agenda for the Brampton Transit Advisory Committee Meeting of November 2, 2020, be approved as amended as follows:

1. To delete Item 7.2; and,
2. To refer Item 7.7 to staff to report back at a future meeting

### **BTAC007-2020**

That the presentation by Alex Milojevic, General Manager, Transit, re: **Transit Advisory Committee Presentation**, to the Transit Advisory Committee Meeting of November 2, 2020, be received.

### **BTAC008-2020**

That the following be **referred** to staff for a report back at a future meeting:

"Whereas residents of Brampton pay among the highest car insurance rates in Canada

Whereas the Term of Council Priorities include "Equalize all forms of transportation"

Whereas the TOCP seeks to plan for sustainable growth

Whereas the TOCP seek to lower Brampton's Greenhouse Gas Emissions, and the 59% of Brampton's emissions come from transportation

Therefore be it resolved that the Brampton Transit Advisory Committee recommends

1. That City Council considers implementing a bikesharing program in Brampton, with recommendations from the Brampton Cycle Advisory Committee as to location and implementation
2. That City Council considers implementing a carsharing program in Brampton, at locations including, but not limited to, by transit stations, community centres, other community centres, with a plan towards an electric fleet.
3. That carsharing and bikesharing in Brampton should be accessible through a shared platform with transit, as implemented in other cities like Montreal
4. That this motion be forwarded to the Brampton Cycle Advisory Committee"

### **BTAC009-2020**

That the correspondence from Tammi Jackson, Legislative Coordinator, City Clerk's Office, dated October 28, 2020, re: Cycling Advisory Committee Representative on Brampton Transit Advisory Committee, to the Brampton Transit Advisory Committee Meeting of November 2, 2020, be received.

### **BTAC0010-2020**

That the Brampton Transit Advisory Committee do now adjourn to meet again on Monday, March 1, 2021, at 7:00 p.m., or at the call of the Co-Chairs.

#### 11.4 Correspondence

##### 11.4.1 Correspondence re: Support for a Trap-Neuter-Return (TNR) Program for Feral Cats in Brampton

1. Eva McDowell, Founder/Director, Georgina Feral Cat Committee, dated November 5, 2020
2. Phil Nichols, Chief Operating Officer, Toronto Humane Society, dated November 3, 2020
3. Nicole Brisebois, Brampton Resident and Feral Cat Caretaker, dated November 11, 2020

#### **Dealt with under Item 7.5 - Recommendation CW282-2020**

#### 11.5 Councillors Question Period

Nil

#### 11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

#### 12. **Referred Matters List**

Nil

#### 13. **Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

#### 14. **Closed Session**

Items 14.1 and 14.3 were added under Consent. These items were acknowledged in Open Session and the directions therein were given in

accordance with the recommendations included in the respective reports. See Recommendations CW301-2020 and CW302-2020 below.

The following motion was considered in regard to Item 14.1.

**CW301-2020**

That the General Manager, Transit or designate, be delegated authority to act as the Authorized Representative of the City and to execute on behalf of the City any agreements, amending agreements, or other documentation as may be required to execute the contract extension for Brampton Transit Advertising, under key business terms and conditions acceptable to the General Manager, Transit or designate and in a form acceptable to the City Solicitor or designate.

Carried

The following motion was considered with respect to Item 14.3.

**CW302-2020**

That a By-law be enacted to delegate authority to the Commissioner of Public Works and Engineering to execute such agreements, documents and instruments necessary to effect the disposal of the City's easement interest over lands described Parts 1, 5, 8 and 11 on Plan 43R-4721; Brampton being part of PIN 14109-0228 (LT) to the owner of the lands subject to the easement and municipally known as 59 McLaughlin Road North for nominal consideration, said agreements, documents and instruments to be on terms acceptable to the Senior Manager, Realty Services and in a form satisfactory to the City Solicitor or designate.

Carried

**CW303-2020**

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

14.2. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

14.4. Open Meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:

Labour relations or employee negotiations.

14.5. Open Meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:

Labour relations or employee negotiations.

14.6. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

Carried

In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:

14.2 - This item was considered by Committee in Closed Session and direction was given to staff to introduce a motion in Open Session. See Recommendation CW304-2020.

14.4 - This item was considered by Committee in Closed Session and no direction was given to staff

14.5 - This item was considered by Committee in Closed Session and no direction was given to staff

14.6 - This item was considered by Committee in Closed Session and direction was given to staff

The following motion was considered with respect to Item 14.2.

**CW304-2020**

1. That a by-law be enacted to approve and ratify the Agreement of Purchase and Sale fully executed by The Corporation of the City of Brampton on September 30, 2020 for the purchase of the property municipally known as 54 Main Street North, Brampton.;
2. That a by-law be enacted to delegate authority to the Commissioner of Community Services to execute any agreements together with all other documents and instruments necessary for the completion of the City's purchase of the property at 54 Main Street North, Brampton, on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate;
3. That a budget amendment be approved and a new capital project be established in the aggregate amount of \$910,000 (inclusive of all taxes, due diligence costs, closing costs, estimated operations and security cost for the first year, other ancillary costs and applicable HST) for the acquisition of 54

Main Street North, Brampton with funding to be transferred from Reserve #12  
– Land Sale Proceeds.

Carried

15. **Adjournment**

**CW305-2020**

That the Committee of Council do now adjourn to meet again on Wednesday,  
December 2, 2020 or at the call of the Chair.

Carried

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

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City Councillor H. Singh, Chair  
Corporate Services Section

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Regional Councillor R. Santos, Chair  
Community Services Section



## Minutes

### Committee of Council

### The Corporation of the City of Brampton

**Wednesday, December 2, 2020**

Members Present: Mayor Patrick Brown (ex officio)  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
City Councillor D. Whillans  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros  
City Councillor J. Bowman  
City Councillor C. Williams  
Regional Councillor P. Fortini  
City Councillor H. Singh  
Regional Councillor G. Dhillon

Staff Present: David Barrick, Chief Administrative Officer  
Michael Davidson, Commissioner, Corporate Services  
Richard Forward, Commissioner, Planning, Building and  
Economic Development  
Derek Boyce, Acting Commissioner, Community Services  
Jayne Holmes, Acting, Commissioner, Public Works &  
Engineering  
Alex Milojevic, General Manager, Transit  
Bill Boyes, Fire Chief, Fire and Emergency Services  
Sameer Akhtar, City Solicitor  
Peter Fay, City Clerk  
Charlotte Gravlev, Deputy City Clerk  
Sonya Pacheco, Legislative Coordinator

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1. **Call to Order**

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:30 a.m. and recessed at 1:53 p.m. At 2:06 p.m. Committee reconvened in Closed Session, recessed at 2:55 p.m., reconvened in Open Session at 3:02 p.m. and adjourned at 3:03 p.m.

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon

Members absent during roll call: Nil

City Councillor Whillans left the meeting at 11:55 a.m. – other municipal business

2. **Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

In response to questions from Committee, P. Fay, City Clerk, advised that:

- a report on the standing committee structure is targeted for the next Governance and Council Operations Committee meeting
- Item 14.3 should remain in closed session due to the nature of discussions and possible implications on employee negotiations

The following motion was considered.

**CW306-2020**

That the agenda for the Committee of Council Meeting of December 2, 2020 be approved, as amended as follows:

**To Delete:**

9.2.9 Staff Report re: Update on Bill 108, More Homes, More Choice Act, 2019 and Planning and Development Charges Matters relating to Bill 197, COVID-19 Economic Recovery Act, 2020

**To Add:**

7.5 Delegation from Randy Neilson, Brampton Pastor, re: Christian Heritage Month

9.3.1 Discussion at the request of Regional Councillor Medeiros, re: Councillor Assistant Access to Closed Session Meetings/Materials

9.3.2 Discussion at the request of Regional Councillor Medeiros, re: Long-Term Financial Plan

Carried

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

City Councillor Bowman declared a conflict of interest with respect to Items 8.2.2, 8.2.3 and 8.2.4 as his son does graphic work for some organizations listed on the grant list.

**4. Consent**

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

**(8.2.2, 8.2.3, 9.2.1, 9.2.2, 9.2.3, 9.2.6, 9.2.7, 9.2.8, 10.2.1, 10.2.2, 10.2.3, 10.2.4, 10.2.5, 10.2.6, 10.2.7, 10.2.9, 11.2.1, 11.2.2, 11.2.3, 11.3.1, 14.1)**

The following items were added to consent: 8.2.2, 8.2.3, 9.2.1, 9.2.2, 9.2.6, 9.2.7, 9.2.8, 10.2.6, 10.2.7, 11.2.1, 11.2.3, 14.1

**5. Announcements**

Nil

**6. Government Relations Matters**

6.1 Staff Report re: Government Relations Matters

Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation on Government Relations Matters, which included updates on Regional, Provincial and Federal Government matters.

Committee discussion took place regarding the need to provide appropriate notice to the public for the Regional Council meeting on regional representation.

The following motion was considered.

**CW307-2020**

That the report titled: **Government Relations Matters**, to the Committee of Council Meeting of December 2, 2020, be received; and

That Intergovernmental staff work with Strategic Communications to provide fulsome notification of the Region of Peel public meeting regarding Regional Representation.

Carried

6.2 Update from Mayor P. Brown, re: COVID-19 Emergency

Mayor Brown provided an update on the COVID-19 Emergency, which included the following:

- Current capacity at Brampton Civic Hospital and number of COVID-19 patients
- Level of COVID-19 testing in Peel Region
- By-law enforcement activities relating to COVID-19 infractions
- Continued advocacy for an isolation centre in Brampton
- Timelines for the distribution of COVID-19 vaccines
- Developments on a rapid test for essential workers
- Number of workplace outbreaks in Peel Region
- Number of school outbreaks in Peel Region, and how these outbreaks are classified by Public Health
- Reporting process for COVID-19 cases in Peel Region

The following motion was considered.

## **CW308-2020**

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of December 2, 2020, be received.

Carried

## **7. Public Delegations**

### **7.1 Delegation from Kathy Murphy, Vice President, Public Affairs & Communications, Coke Canada, re: Coke Canada 2020 Update**

Kathy Murphy, Vice President, Public Affairs & Communications, Coke Canada, provided a presentation regarding the Coke Canada Bottling facility in Brampton, including details on their presence in Brampton and the implementation of safety measures in response to the COVID-19 pandemic. Ms. Murphy added that Coke Canada will be celebrating 20 years in Brampton in 2021.

Committee discussion on this matter included the following:

- Coke Canada support and contributions to the local community
- Support provided to Coke Canada by the Economic Development Office
- Training programs provided by the Region of Peel

The following motion was considered.

## **CW309-2020**

That the delegation from Kathy Murphy, Vice President, Public Affairs & Communications, Coke Canada, to the Committee of Council Meeting of December 2, 2020, re: **Coke Canada 2020 Update**, be received.

Carried

### **7.2 Delegation from Sukhdeep Kang, CEO, Rupinder Hayer, President, and Nelcia Pereira, VP, Complex Risk and Commercial Div., Armour Insurance Brokers Ltd., re: Request for Proposal - NRFP2020-151 Insurance and Risk Management**

Rupinder Hayer, President, and Nelcia Pereira, VP, Complex Risk and Commercial Div., Armour Insurance Brokers Ltd., provided a presentation to Committee, which included background information on Armour Insurance Brokers Ltd., and outlined their concerns regarding Request for Proposal NRFP2020-151 (Insurance and Risk Management). The delegations requested that NRFP2020-151 be rescinded and reissued.

Committee discussion on this matter included the following:

- The need to review the RFP process to identify gaps
- Benefits of competition in the RFP process
- The need to review the specific concerns raised by the delegation in relation to NRFP2020-151
- Rationale for the high insurance rates in Brampton

The following motion was considered.

**CW310-2020**

That the delegation from Rupinder Hayer, President, and Nelcia Pereira, VP, Complex Risk and Commercial Div., Armour Insurance Brokers Ltd., to the Committee of Council Meeting of December 2, 2020, re: **Request for Proposal - NRFP2020-151 Insurance and Risk Management** be **referred** to staff for review of the specific RFP, and potential process improvements generally, and report back.

Carried

- 7.3 Delegation from Sol Guimaraes, Senior Manager, and Janet Rieksts-Alderman, Partner, KPMG, re: KPMG Capital Project Management Review - Phase 2

Item 9.2.4 was brought forward and dealt with at this time.

Sol Guimaraes, Senior Manager, and Janet Rieksts-Alderman, Partner, KPMG, provided a presentation on KPMG's Capital Project Management Review - Phase 2.

Committee discussion on this matter included the following:

- KPMG recommendation to establish a PMO Office (supporting model)
- The need for consistency in, and improvements to, project management processes citywide
- Benefits of a PMO Office:
  - improve processes and accountability
  - implement standard procedures and guidelines for projects
  - provide a centralized location for information on, and support for, corporate projects
- Tentative timeline in the action plan outlined in the related staff report

- Other municipalities that have PMO offices
- Existing staff resources with project management skills and the possibility of reassigning staff to the PMO Office
- Unspent funds identified through KPMG's review
- Role of the PMO Office and how it differs from the Organizational Performance Division in the CAO's Office
- Rationale for the number of staff positions proposed for the PMO Office
- The need for additional information prior to supporting the establishment of a PMO Office
- Possibility of conducting a Council workshop to further review this matter

The following motion was considered.

**CW311-2020**

That the presentation from Sol Guimaraes, Senior Manager, and Janet Rieksts-Alderman, Partner, KPMG, to the Committee of Council Meeting of December 2, 2020, re: **KPMG Capital Project Management Review - Phase 2**, be received.

Carried

- 7.4 Delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, re: Downtown Brampton BIA and City of Brampton Tourism Partnership

Suzy Godefroy, Executive Director, Downtown Brampton BIA, provided a presentation regarding the Downtown Brampton BIA and City of Brampton Tourism Partnership, which included information on the program and the economic impact in the downtown.

The following motion was considered.

**CW312-2020**

That the delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Committee of Council Meeting of December 2, 2020, re: **Downtown Brampton BIA and City of Brampton Tourism Partnership**, be received.

Carried

- 7.5 Delegation by Randy Nelson, Brampton Resident, re: Christian Heritage Month

Pastor Randy Neilson was unable to provide his delegation at this time.

The following motion was considered.

**CW313-2020**

That the delegation from Randy Neilson, Brampton Pastor, to the Committee of Council Meeting of December 2, 2020, re: **Christian Heritage Month** be **referred** to the December 9, 2020 City Council Meeting.

Carried

**8. Economic Development and Culture Section**

*(Regional Councillor P. Vicente, Vice-Chair)*

8.1 Staff Presentations

8.1.1 Staff Presentation re: Update on Virtual FDI Mission to Japan

Clare Barnett, Director, Economic Development, and Anes Rachid, Coordinator, Marketing - FDI, Planning, Building and Economic Development, provided a presentation regarding the virtual FDI mission to Japan.

Committee discussion on this matter included the following:

- Indication that the mission was successful and expression of thanks to staff for their efforts
- Assistance provided by Hazel McCallion (former Mississauga Mayor) during this mission
- Positive relationship between Japanese businesses and the City of Mississauga, and the opportunity to leverage this relationship to benefit Brampton
- Role of Toronto Global in this mission

The following motion was considered.

**CW314-2020**

That the presentation re: **Update on Virtual FDI Mission to Japan**, to the Committee of Council Meeting of December 2, 2020, be received.

Carried

8.2 Reports

### 8.2.1 Staff Report re: FDI 2020 Year-End Review and 2021 Strategy

A motion was introduced to approve the staff recommendations, as amended to remove the following clause:

3. That the CAO, in consultation with the Commissioner of Planning, Building and Economic Development and Director of Economic Development, be authorized to approve investment missions which are not currently on the list of 2021 Mayor-led Investment Missions as such opportunities arise, subject to alignment with the overall FDI strategy, 2021 budget, existing assets, current activities and focus on priority sectors including, but not limited to: Advanced Manufacturing, Food and Beverage, Health and Life Sciences and Innovation and Technology, generating international awareness of Brampton's competitive advantages and value proposition, in order to support and encourage local economic growth;

The motion was considered as follows.

#### **CW315-2020**

1. That the report titled: **FDI 2020 Year-End Review and 2021 Strategy** (File CE.x), to the Committee of Council Meeting of December 2, 2020, be received;
2. That Council approve the planned 2021 Missions, as outlined in this report;
3. That staff be authorized to pivot virtual plans to in-person travel, should borders re-open and it is safe to travel internationally.

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

Yea (9): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , and City Councillor Singh

Absent (2): City Councillor Whillans, and Regional Councillor Dhillon

Carried (9 to 0)

### 8.2.2 ^ Staff Report re: COVID-19 Relief Fund for Artist and Arts Organizations Update

Note: City Councillor Bowman declared a conflict of interest with respect to Items 8.2.2, 8.2.3 and 8.2.4 as his son does some graphic work for some organizations listed on the grant list, and left the meeting during the vote on this item.

### **CW316-2020**

1. That the report titled: **COVID-19 Relief Fund for Artist and Arts Organizations Update**, to the Committee of Council Meeting of December 2, 2020, be received; and
2. That Council approve the additional disbursement of \$165,990 to the 21 arts organizations named in Appendix A, effectively depleting the one-time budget for the COVID-19 Relief Fund for Artists and Arts Organizations.

Carried

### 8.2.3 ^ Staff Report re: 2021 Sport Tourism Hosting Funding

Note: City Councillor Bowman declared a conflict of interest with respect to Items 8.2.2, 8.2.3 and 8.2.4 as his son does some graphic work for some organizations listed on the grant list, and left the meeting during the vote on this item.

### **CW317-2020**

1. That the report titled: **2021 Sport Tourism Hosting Funding**, to the Committee of Council Meeting of December 2, 2020, be received;
2. That approval be given to draw down a maximum of \$50,000 per individual Sport Tourism event and up to a cumulative total for any given calendar year of \$225,000 from Reserve #16 – Community Grant Program, to support the Sport Tourism Hosting Program in 2021;
3. That only those applicants and events for the 2020 Sport Tourism Hosting Program be eligible for the 2021 program and that only updated budgets and event plans need be submitted by January 15, 2021;
4. That Council enact a by-law pursuant to the foregoing resolutions as amended to provide for the following:
  - a. That authority be delegated to the Director of Strategic Communications, Culture and Events to approve the City's funding of individual sport tourism events of \$50,000 or less each and up to a maximum cumulative total in of \$225,000, and to execute on behalf of the City of Brampton Sport Tourism Hosting Program agreements with incorporated non-profit organizations for such approved funding on such terms and conditions acceptable to the Director of Strategic Communications, Culture and Events and in a form satisfactory to the City Solicitor or designate; and
  - b. That Administrative Authority By-law 216-2017 be amended to provide that authority be delegated to the Director of Strategic Communications, Culture and Events to approve the City's funding of individual sport tourism events

of \$50,000 or less each and up to a maximum cumulative total for any calendar year of \$225,000, and to execute on behalf of the City of Brampton Sport Tourism Hosting Program agreements with incorporated non-profit organizations for such approved funding on such terms and conditions acceptable to the Director of Strategic Communications, Culture and Events and in a form satisfactory to the City Solicitor or designate; and,

5. That Council approves measures permitting the cancellation or a revision to the terms of the approved grant or agreement in the event that government orders, public health directives or the applicant determine it not feasible for the live event to proceed due to the pandemic and that the applicant be responsible for any expenses resulting from any cancellation or revision.

Carried

#### 8.2.4 Staff Report re: 2021 Marquee Festivals and Events Funding

Note: City Councillor Bowman declared a conflict of interest with respect to Items 8.2.2, 8.2.3 and 8.2.4 as his son does some graphic work for some organizations listed on the grant list, and left the meeting during consideration of this matter.

In response to questions from Committee, J. Tamming, Director, Strategic Communications, Culture and Events, Corporate Support Services, provided information on considerations and changes to the program as a result of COVID-19 impacts.

The following motion was considered.

#### **CW318-2020**

1. That the report titled: **2021 Marquee Festivals and Events Funding**, to the Committee of Council Meeting of December 1, 2020, be received;
2. That Council approve that only the six applications approved by Council for funding in 2020 be eligible for funding for 2021;
3. That Council approve the six eligible applications for funding in 2021 (detailed in Appendix A), and the requirement for submission of an updated budget and event plan;
4. That Council approve funding for each Marquee festival or event at a maximum of \$60,000 - a decrease of 8% from 2020. The total budget for Marquee Festivals and Events will not exceed \$350,000 in 2021;
5. That the Chief Administrative Officer (or designate) be authorized to execute the necessary Funding Agreements to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the

Director, Strategic Communications, Culture and Events (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate);

6. That the Director, Strategic Communications, Culture and Events (or designate) be authorized on behalf of the City to exercise the City's rights and to execute any necessary documentation under any Funding Agreement executed pursuant to the Marquee Festivals and Events Fund, including, without limitation, those relating to the cancellation, suspension or reduction of funds granted and/or termination of a Funding Agreement; and,
7. That Council approves measures permitting the cancellation or a revision to the terms of the approved grant or agreement in the event that government orders, public health directives or the applicant determine it not feasible for the live event to proceed due to the pandemic and that the applicant be responsible for any expenses resulting from any cancellation or revision.

Carried

8.3 Other/New Business

Nil

8.4 Correspondence

Nil

8.5 Councillors Question Period

Nil

8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**9. Corporate Services Section**

*(City Councillor H. Singh, Chair; Regional Councillor R. Santos, Vice-Chair)*

9.1 Staff Presentations

Nil

9.2 Reports

9.2.1 ^ Staff Report re: Annual Public Sector Network (PSN) Update

**CW319-2020**

1. That the report titled: **Annual Public Sector Network (PSN) Update**, to the Committee of Council Meeting of December 2, 2020, be received; and
2. That the Financial Results for 2019 as outlined in Appendix I and PSN Proposed Budget for 2020 as outlined in Appendix II be approved with no impact to the overall City budget.

Carried

9.2.2 ^ Staff Report re: Revenue Generating Bridge Messaging Opportunities - CN Rail Bridge Digital Message Boards (RM 41/2020)

**CW320-2020**

1. That the report titled: **Revenue Generating Bridge Messaging Opportunities (RM 41-2020)** to the Committee of Council Meeting of December 2, 2020, be received; and
2. That staff proceed with negotiating terms with RCC Media – who have the exclusive advertising rights to CN Rail bridge overpasses in Brampton – for entering into a revenue generating agreement based on the installation of digital signs on CN Rail bridge overpasses for the purposes of commercial messaging; and
3. That a terms of reference for digital signs be completed by Staff and that a safety analysis be completed for each of the proposed CN Rail bridge overpass locations before entering into a revenue generating agreement with RCC Media for the proposed digital signs.

Carried

9.2.3 ^ Staff Report re: Property Tax Collection Update (RM 62/2020)

**CW321-2020**

1. That the report titled: **Property Tax Collection Update** to the Committee of Council Meeting of December 2, 2020, be received;
2. That the 2021 property tax billing, penalties and interest and collection activities be administered without exceptions at this time;
3. That staff continue to closely monitor property tax collections and tax arrears activity throughout the 2021 fiscal year; and

4. That staff report back to Council to inform and provide options, if any indicators suggest deviations from historical trends for property tax collections or tax arrears.

Carried

#### 9.2.4 Staff Report re: KPMG Capital Project Management Review

##### **See Item 7.3 - Recommendation CW311-2020**

The following motion was considered.

##### **CW322-2020**

That the report titled: **KPMG Capital Project Management Review**, to the Committee of Council Meeting of December 2, 2020 be received.

Carried

#### 9.2.5 Staff Report re: Purchasing Activity Quarterly Report – 3rd Quarter 2020

Staff responded to questions from Committee with respect to the following contracts outlined in Appendix 2 of the subject report:

- #10 - RFP2020-085 - Security Office relocation and Cashier Desk modification at City Hall
- #24 - T2020-152 - Soil Replacement at 25 Rutherford Road South
- #54 - RFP2016-019 - Hiring of a consultant to provide peel review and design services for street lighting
- #29 - RFP2019-089 - Professional services to upgrade Oracle/Peoplesoft Enterprise Financials 9.2
- #40 - Annual Maintenance for the Peoplesoft suite of products
- #42 - LT2020-121 - COVID-19 weekly Tele Town Halls, Task Force Tele Town Halls and weekly press conference
- #45 - RFP2019-019 - Audit visual maintenance, support and installation services
- #43 and #78 -RFP2016-081 - Recruitment services for executive searches
- #53 - RFP2016-006 - Stormwater Management Financing study
- #2 - T2020-122 - Brampton Valleys and Parks Re-naturalization Planting Program Phase 16

Further discussion took place with respect to contracts #29 and #40 relating to the Oracle/Peoplesoft system and included the following:

- Contract period and opportunity for competition
- Modifications made to the Peoplesoft system
- Clarification of the Oracle contract extension
- Clarification regarding Council's involvement in procurements (e.g. contract value)
- Opportunity for improvements to the procurement process
- Suggestion that a Council workshop on the Purchasing By-law be scheduled

The following motion was introduced.

That staff be directed to report back with details of Line 40 of Appendix 2, and the potential for future contract extensions, of a value greater than \$500,000 or if the extension of a contract is of equal or greater value than the original contract, to be brought forward to Council for information prior to contract extension execution.

The following amendments to the motion were introduced and accepted by the mover:

- to change the value from \$500,000 to \$200,000
- to include contract renewals

The motion, as amended, was considered as follows:

### **CW323-2020**

1. That the report titled: **Purchasing Activity Quarterly Report – 3<sup>rd</sup> Quarter 2020**, to the Committee of Council Meeting of December 2, 2020, be received; and
2. That staff be directed to report back with details of Line 40 of Appendix 2, and the potential for future contract extensions and renewals, of a value greater than \$200,000 or if the extension of a contract is of equal or greater value than the original contract, to be brought forward to Council for information prior to contract extension/renewal execution.

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

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Absent (1): City Councillor Whillans

Carried (10 to 0)

9.2.6 ^ Staff Report re: Request to Begin Procurement – Assetworks FleetFocus Fleet Management Solution for Transit, Fire & Emergency Services, and Public Works & Engineering Fleet Management

**CW324-2020**

1. That the report titled: Request to Begin Procurement – Assetworks FleetFocus Fleet Management Solution for Transit, Fire & Emergency Services, and Public Works & Engineering Fleet Management, to the Committee of Council Meeting of December 2, 2020, be received;
2. That the Purchasing Agent be authorized to begin procurement for Assetworks FleetFocus Fleet Management Solution for Transit, Fire & Emergency Services, and Public Works & Engineering Fleet Management; and,
3. That the Purchasing Agent be authorized to directly engage Assetworks LLC for the Assetworks FleetFocus Solution, including maintenance and support, through a limited tendering procurement process.

Carried

9.2.7 ^ Staff Report re: Business Licensing Fees – Information Update

**CW325-2020**

That the report titled: **Business Licensing Fee Increase Information**, to the Committee of Council Meeting of December 2, 2020, be received.

Carried

9.2.8 ^ Staff Report re: Amendment to Business Licensing By-law 332-2013 to License Payday Loans Businesses – Additional Existing Location

## **CW326-2020**

1. That the report titled: **Amendment to Business Licensing By-law 332-2013 to License Payday Loan Businesses – Additional Existing Location**, to the Committee of Council Meeting of December 2, 2020, be received;
2. That Appendix 1 to Schedule 16 of Business Licensing By-law 332-2013 be amended to include the existing payday loan business located at 225 Queen Street E, Unit 2A, Brampton;
3. That Appendix 1 to Schedule 16 of Business Licensing By-law 332-2013 be amended to:
  - a. include only the pre-existing provincially licensed locations that have obtained municipal licences prior to the November 5, 2020 deadline; and
  - b. remove locations that are no longer operating or did not obtain their municipal licence prior to the November 5, 2020 deadline;
4. That the existing Payday Loan business located at 225 Queen Street E, Unit 2A, be provided an extension to December 22, 2020 to obtain the municipal payday loan business licence; and
5. That a by-law (generally set out as Appendix C to this report) be passed to amend Appendix 1 to Schedule 16 of Business Licensing By-law 332-2013.

Carried

- 9.2.9 Staff Report re: Update on Bill 108, More Homes, More Choice Act, 2019 and Planning and Development Charges Matters relating to Bill 197, COVID-19 Economic Recovery Act, 2020

### **Deleted under Approval of Agenda - Recommendation CW306-2020**

## 9.3 Other/New Business

- 9.3.1 Discussion at the request of Regional Councillor Medeiros, re: Councillor Assistant Access to Closed Session Meetings/Materials

Committee discussion took place with respect to the possibility of providing Council Office Executive Assistants with access to Closed Session meetings and materials.

P. Fay, City Clerk, provided information on the number of staff that have access to closed session information, advised that controls are in place for the security

of closed session meetings and materials, and highlighted concerns regarding the inadvertent release of information.

The following motion was considered.

**CW327-2020**

That staff be directed to report back on potential process revisions to permit access to closed sessions for Councillor Executive Assistants.

Carried

9.3.2 Discussion at the request of Regional Councillor Medeiros, re: Long Term Financial Plan

Committee discussion on this matter included the following:

- The need for a long-term financial perspective to guide the City
- Information from staff regarding the existing Long Term Financial Plan, which is due for an update
- Timeline for providing an updated draft plan to Council, and funding requirements
- Benefits of a Long Term Financial Plan

The following motion was considered.

**CW328-2020**

That staff be directed to prepare an updated draft to be reported to Council by the end of 2022.

Carried

9.4 Correspondence

Nil

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**10. Public Works and Engineering Section**

*(Regional Councillor P. Vicente, Chair; Regional Councillor P. Fortini, Vice-Chair)*

10.1 Staff Presentations

Nil

10.2 Reports

10.2.1 ^ Staff Report re: Initiation of Subdivision Assumption - Carlinds Development Corporation - Registered Plan 43M-1765 – East of Airport Road, South of Mayfield Road - Ward 10 - Planning References C07E17.011 and 21T-05001B

**CW329-2020**

1. That the report titled: Initiation of Subdivision Assumption, Carlinds Development Corporation, Registered Plan 43M-1765 – East of Airport Road, South of Mayfield Road, **Ward 10**, Planning References – C07E17.011 and 21T-05001B to the Committee of Council Meeting of December 2, 2020 be received;
2. That the City initiate the Subdivision Assumption of Carlinds Development Corporation, Registered Plan 43M-1765; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Carlinds Development Corporation, Registered Plan 43M-1765 once all departments have provided their clearance for assumption.

Carried

10.2.2 ^ Staff Report re: Initiation of Subdivision Assumption - Mattamy (Wanless) Limited - Registered Plan 43M-2012 – East of Creditview Road, North of Wanless Road - Ward 6 - Planning References C03W16.002 and 21T-11008B

**CW330-2020**

1. That the report titled: Initiation of Subdivision Assumption Mattamy (Wanless) Limited, Registered Plan 43M-2012 – East of Creditview Road, North of Wanless Road, **Ward 6** - Planning References – C03W16.002 and 21T-11008B to the Committee of Council Meeting of December 2, 2020 be received;

2. That the City initiate the Subdivision Assumption of Mattamy (Wanless) Limited, Registered Plan 43M-2012; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Mattamy (Wanless) Limited, Registered Plan 43M-2012 once all departments have provided their clearance for assumption.

Carried

10.2.3 ^ Staff Report re: Initiation of Subdivision Assumption - Tesch Development Inc. - Registered Plan 43M-1886 – East of Mississauga Road, North of Steeles Avenue - Ward 4 - Planning References C04W01.011 and 21T-07007B

**CW331-2020**

1. That the report titled: Initiation of Subdivision Assumption; Tesch Development Inc., Registered Plan 43M-1886 – East of Mississauga Road, North of Steeles Avenue, **Ward 4**, - Planning References – C04W01.011 and 21T-07007B to the Committee of Council Meeting of December 2, 2020 be received;
2. That the City initiate the Subdivision Assumption Tesch Development Inc., Registered Plan 43M-1886; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Tesch Development Inc., Registered Plan 43M-1886 once all departments have provided their clearance for assumption.

Carried

10.2.4 ^ Staff Report re: Initiation of Subdivision Assumption - Jasmine Falls Estates Inc. and Bramchin Developments Limited - Registered Plan 43M-1944 - South of Queen Street, West of Chinguacousy Road - Ward 4 - Planning References C03W05.013 and 21T-05042B

**CW332-2020**

1. That the report titled: Initiation of Subdivision Assumption Jasmine Falls Estates Inc. and Bramchin Developments Limited, Registered Plan 43M-1944 – (South of Queen Street, West of Chinguacousy Road), Ward 4 - Planning References – C03W05.013 and 21T-05042B, to the Committee of Council Meeting of December 2, 2020 be received;

2. That the City initiate the Subdivision Assumption of Jasmine Falls Estates Inc. and Bramchin Developments Limited, Registered Plan 43M-1944; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Jasmine Falls Estates Inc. and Bramchin Developments Limited, Registered Plan 43M-1944 once all departments have provided their clearance for assumption.

Carried

10.2.5 ^ Staff Report re: Initiation of Subdivision Assumption - Rossmma Developments Inc. and Sabro Developments Inc. - Registered Plan 43M-1955 - South of Wanless Drive, West of Creditview Road - Ward 6 - Planning References C04W12.002 and 21T-10013B

**CW333-2020**

1. That the report titled: Initiation of Subdivision Assumption Rossmma Developments Inc. and Sabro Developments Inc., Registered Plan 43M-1955 – (South of Wanless Drive, West of Creditview Road), Ward 6 - Planning References – C04W12.002 and 21T-10013B, to the Committee of Council Meeting of December 2, 2020 be received;
2. That the City initiate the Subdivision Assumption of Rossmma Developments Inc. and Sabro Developments Inc., Registered Plan 43M-1955; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Rossmma Developments Inc. and Sabro Developments Inc., Registered Plan 43M-1955 once all departments have provided their clearance for assumption.

Carried

10.2.6 ^ Staff Report re: The Alternate Process for Consideration of All-way Stop Signs – Ward 10

**CW334-2020**

1. That the report titled: **The Alternate Process for Consideration of All-way Stop Signs – Ward 10** (File I.AC), to the Committee of Council Meeting of December 2, 2020, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Apple Valley Way and Altura Way.

Carried

10.2.7 ^ Staff Report re: All-way Stop Review: Gentry Way and Wynview Street - Ward 10 (File I.AC)

**CW335-2020**

1. That the report titled: All-way Stop Review: Gentry Way and Wynview Street - Ward 10 (File I.AC), to the Committee of Council Meeting of December 2, 2020, be received; and
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Gentry Way and Wynview Street.

Carried

10.2.8 Staff Report re: Parking Related Concerns – Bramwin Court (Ward 8) and Conservation Drive (Ward 2) (File I.AC)

Regional Councillor Palleschi provided information to Committee with respect to resident complaints about parking on Conservation Drive, and advised that people park their vehicles on this street to avoid paying the admission fee to access the Heart Lake Conservation Area. He outlined other concerns on this road and indicated that a "no parking on both sides" restriction was not provided as an option by staff. Councillor Palleschi added that the area residents do not support the "no parking" restrictions recommended by staff.

A motion to amend the staff recommendations and refer the matter of parking restrictions on Conservation Drive to the December 9, 2020 Council meeting was introduced.

Further Committee discussion took place with respect to parking concerns on Bramwin Court. Economic Development Office staff were requested to work with the businesses in this area regarding the lack of parking.

The motion was considered as follows:

**CW336-2020**

1. That the report titled: **Parking Related Concerns – Bramwin Court (Ward 8) and Conservation Drive (Ward 2)** (File I.AC) to the Committee of Council Meeting of December 2, 2020, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement "No Parking, Anytime" restrictions on both sides of Bramwin Court between Bramhurst Avenue and the southerly limit of the roadway (including cul-de-sac); and

3. That the following portion of Recommendation 2 be **referred** to the City Council meeting of December 9, 2020 for consideration:

“and on the east side of Conservation Drive between a point 625 metres east of Kennedy Road and the northerly limit of the roadway (including cul-de-sac).”

Carried

#### 10.2.9 ^ Staff Report re: Traffic By-law 93-93 - Administrative Update (File I.AC)

##### **CW337-2020**

1. That the report titled: Traffic By-law 93-93 - Administrative Update (File I.AC), to the Committee of Council Meeting of December 2, 2020, 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

#### 10.3 Other/New Business

Nil

#### 10.4 Correspondence

Nil

#### 10.5 Councillors Question Period

Nil

#### 10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

### 11. **Community Services Section**

*(Regional Councillor R. Santos, Chair; City Councillor C. Williams, Vice-Chair)*

#### 11.1 Staff Presentations

Nil

## 11.2 Reports

### 11.2.1 ^ Staff Report re: Acquisition of Central Public School for Educational and Economic Development Advancement (RM 56/2020)

#### **CW338-2020**

That the report titled: **Acquisition of Central Public School for Educational and Economic Development Advancement**, to the Committee of Council Meeting of December 2, 2020, be received.

Carried

### 11.2.2 ^ Staff Report re: Leash Free Areas in Brampton – People, Dogs and Parks Study

#### **CW339-2020**

1. That the report titled: **Leash Free Areas in Brampton – People, Dogs and Parks Study** to the Committee of Council Meeting of December 2, 2020, be received; and
2. That Council endorse the Leash Free Areas in Brampton (LFAs) guidelines referenced in Appendix A of the report.

Carried

### 11.2.3 ^ Staff Report re: Request to Begin Procurement - Replacement of On-board Cameras and Video Recorders on Brampton Transit Buses

#### **CW340-2020**

1. That the report titled: **Request to Begin Procurement - For the Replacement of On-board Cameras and Video Recorders on Brampton Transit Buses** (File EG.x), to the Committee of Council Meeting of December 2, 2020, be received; and
2. That the Purchasing Agent be authorized to begin procurement for the Replacement of On-board Cameras and Video Recorders on Brampton Transit Buses.

Carried

### 11.2.4 Staff Report re: Various Street and Park Naming Requests

P. Fay, City Clerk, sought Committee's direction with respect to recommendation #4 in the staff report, and advised that, due to a conflict with the name "Duncan", staff will report back on the name "Norman Duncan" as an alternate.

The following motion was considered.

**CW341-2020**

1. That the report titled: **Various Street and Park Naming Requests**, to the Committee of Council Meeting of December 2, 2020, be received; and
2. That the following names be approved and available for future use through the commemorative naming process for City streets, in accordance with the Asset Naming Policy:
  - a. Amrik,
  - b. Sindh,
  - c. Irvine,
  - d. Mustafa,
  - e. Metis,
  - f. Fiji; and
3. That the following names be approved and available for future use through the commemorative naming process for City parks, in accordance with the Asset Naming Policy:
  - a. Ciasullo,
  - b. Manitoba or Winnipeg
4. That Committee consider and provide direction regarding the following asset name requests:
  - a. Emilio's Way (partial trail name), and
  - b. Oliveira (new street name).

Carried

11.3 Other/New Business

11.3.1 ^ Minutes - Brampton Community Safety Advisory Committee - November 19, 2020

The following motion was considered.

## **CW342-2020**

That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of November 19, 2020**, to the Committee of Council Meeting of December 2, 2020, Recommendations BCS009-2020 to BCS014-2020 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

### **BCS009-2020**

1. That the agenda for the Brampton Community Safety Advisory Committee Meeting of November 19, 2020 be approved, as published.

### **BCS010-2020**

1. That the presentation by Jason Tamming, Director, Strategic Communications, Culture and Events, Corporate Support Services, to the Brampton Community Safety Advisory Committee Meeting of November 19, 2020, re: **New Advanced Brampton Funding**, be received.

### **BCS011-2020**

1. That the correspondence from Lester Milton, Member, to the Brampton Community Safety Advisory Committee Meeting of November 19, 2020, re: **Resignation from the Brampton Community Safety Advisory Committee**, be received.

### **BCS012-2020**

1. That the correspondence from Nicole Cedrone, Former Chair, Neighbourhood Watch Brampton Program, to the Brampton Community Safety Advisory Committee Meeting of November 19, 2020, re: **Resignation from the Brampton Community Safety Advisory Committee**, be received.

### **BCS013-2020**

1. That the correspondence from Paul Hommersen, Member, to the Brampton Community Safety Advisory Committee Meeting of November 19, 2020, re: **Resignation from the Brampton Community Safety Advisory Committee**, be received.

### **BCS014-2020**

1. That the Brampton Community Safety Advisory Committee do now adjourn to meet again on December 10, 2020, or at the call of the Chair

11.4 Correspondence

Nil

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**12. Referred Matters List**

12.1 Referred Matters List - 4th Quarter 2020

The following motion was considered.

**CW343-2020**

That the **Referred Matters List - 4th Quarter 2020**, to the Committee of Council Meeting of December 2, 2020, be received.

Carried

**13. Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**14. Closed Session**

Item 14.1 was added under Consent. This item was acknowledged in Open Session and the direction therein was given in accordance with the recommendation included in the respective report. See Recommendation CW344-2020 below.

The following motion was considered in regard to Item 14.1.

**CW344-2020**

That a by-law be enacted to authorize the Acting Commissioner of Community Services to execute a lease renewal and amending agreement to renew the lease of the current tenant at 9 Hansen Road, at fair market rent and otherwise on such terms and conditions acceptable to the Acting Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

Carried

The following motion was considered.

**CW345-2020**

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

14.2. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

14.3. Open Meeting exception under Section 239 (2) (b) and (d) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations.

Carried

In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:

14.2 - This item was considered by Committee in Closed Session and direction was given to staff

14.3 - This item was considered by Committee in Closed Session and direction was given to staff

**15. Adjournment**

The following motion was considered.

**CW346-2020**

That the Committee of Council do now adjourn to meet again on Wednesday, January 20, 2020 at 9:30 a.m. or at the call of the Chair.

Carried

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Regional Councillor P. Vicente, Chair  
Public Works and Engineering Section  
Economic Development and Culture Section, Vice Chair

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City Councillor H. Singh, Chair  
Corporate Services Section

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Regional Councillor R. Santos, Chair  
Community Services Section



## Minutes

### Committee of Council

#### The Corporation of the City of Brampton

**Wednesday, January 20, 2021**

Members Present: Mayor P. Brown (ex officio)  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
City Councillor D. Whillans  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros  
City Councillor J. Bowman  
City Councillor C. Williams  
Regional Councillor P. Fortini  
City Councillor H. Singh  
Regional Councillor G. Dhillon

Staff Present: David Barrick, Chief Administrative Officer  
Michael Davidson, Commissioner, Corporate Support Services  
Richard Forward, Commissioner, Planning, Building and  
Economic Development  
Marion Nader, Commissioner, Community Services  
Jayne Holmes, Acting Commissioner, Public Works &  
Engineering  
Bill Boyes, Fire Chief, Fire and Emergency Services  
Alex Milojevic, General Manager, Transit  
Sameer Akhtar, City Solicitor  
Peter Fay, City Clerk  
Charlotte Gravlev, Deputy City Clerk  
Sonya Pacheco, Legislative Coordinator

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**1. Call to Order**

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:33 a.m. and adjourned at 2:15 p.m.

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon

Members absent during roll call: Nil

Notes:

City Councillor Whillans was absent from the meeting from 10:54 a.m. to 11:41 a.m. for other municipal business

City Councillor Williams was absent from the meeting from 12:49 p.m. to 1:21 p.m. for other municipal business

**2. Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

**CW001-2021**

That the agenda for the Committee of Council Meeting of January 20, 2021 be approved as amended, as follows:

To Add:

- 9.3.3. Discussion at the request of Regional Councillor Fortini, re: Access to Corporate Accounts

10.3.4. Discussion at the request of Regional Councillor Fortini re:  
Goreway Drive Widening

11.3.4. Discussion at the request of Regional Councillor Medeiros, re:  
Request for Support for the Tamil Community in Brampton

Carried

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

Nil

**4. Consent**

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

**(9.2.2, 9.2.5, 9.2.6, 9.3.1, 9.4.1, 9.4.2, 9.4.3, 9.4.4, 10.2.3, 10.3.1, 10.3.2, 11.2.1, 11.2.2, 11.2.3, 11.2.4, 11.3.1)**

The following items were added to consent: 9.2.2, 9.4.1, 9.4.2, 9.4.3, 9.4.4, 11.2.1, 11.2.2, 11.2.3

**5. Announcements**

Nil

**6. Government Relations Matters**

6.1 Staff Report re: Government Relations Matters

B. Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation on Government Relations Matters, which included updates on Regional, Provincial and Federal Government matters, and the 2021 AMO and FCM virtual annual conferences.

Committee discussion took place regarding advocacy on Council priorities, and the Regional budget deliberations, as follows:

- Equity and fairness for Brampton in Regional budget allocations
- Request that staff: review the Regional budget and assist Regional Council Members in developing a strategy that aligns with the City's efforts to lessen the burden on the taxpayer; identify areas for cost savings and efficiencies

(e.g. Peel Regional Police budget); and, prepare suggested motions to be introduced during the Regional budget deliberations

Item 8.3.1 was brought forward and dealt with at this time.

A motion was introduced regarding the Federation of Canadian Municipalities' recommendations for a green and inclusive economic recovery (Building Back Better Together).

The following motions were considered.

**CW002-2021**

That the report titled: **Government Relations Matters**, to the Committee of Council Meeting of January 20, 2021, be received.

Carried

**CW003-2021**

Whereas Canada's recovery from the COVID-19 pandemic will depend on municipalities as the order of government closest to the places where people live, work, thrive and struggle;

And whereas, Canada's federal-municipal partnership is supporting Canadians through this pandemic by: delivering rapid housing solutions for vulnerable Canadians, expanding federal funding to bring reliable internet to rural Canadians, and keeping vital municipal services running strong through the Safe Restart Agreement;

And whereas, the pandemic has exposed longstanding inequalities and the need for a recovery that builds on our federal-municipal partnership to create jobs, promote inclusion and increase resilience to the next threat, whether it's a virus or climate change;

Therefore be it resolved, that the City of Brampton endorses the Federation of Canadian Municipalities' recommendations for a green and inclusive economic recovery, Building back better together, which empowers local leaders to deliver results for Canadians on the ground while continuing to protect the frontline services they rely on, including:

- Building an inclusive recovery—where we create jobs and promote equality, by urgently scaling up the new Rapid Housing Initiative to end chronic homelessness in Canada, growing our affordable housing supply to prevent the flow into homelessness, and investing in community, cultural and recreational infrastructure to promote social inclusion;

- Building a green recovery that creates jobs and moves Canada closer to a net-zero emissions economy, by continuing to invest in efficient public transit, scaling up proven local initiatives that reduce GHG emissions and build communities' resilience to climate change; and
- Building a resilient partnership that matches our modern role in supporting Canadians and our economy, by ensuring municipal operating support continues as COVID-19 impacts stretch through 2021, directly empowering rural communities through new investments in rural transportation and housing, and doubling the federal Gas Tax Fund allocation over three years through a new Municipal Economic Recovery Fund;

And further that staff report back and identify opportunities to align, integrate and provide specific examples of how FCMs Building Back Better Together supports advancing Brampton's priorities through the Municipal Economic Recovery Fund; inclusive and green recovery lenses;

And further that staff together with the elected FCM Board Member from Brampton, engage with FCM to ensure that specific examples are highlighted and promoted by FCM through their ongoing advocacy;

And further, that copies of this resolution be sent to Peel-area MPs, MPPs and FCM.

Yea (10): Mayor Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Absent (1): City Councillor Whillans

Carried (10 to 0)

## 6.2 Update from Mayor P. Brown, re: COVID-19 Emergency

Mayor Brown provided an update on the COVID-19 Emergency, which included the following:

- Active isolation centres in Brampton
- Advocacy campaign for paid sick days
- Positivity rate in Peel Region
- Vaccine supply and distribution process

Committee discussion took place with respect to the need to enhance COVID-19 communications to Peel Region residents.

The following motions were considered.

**CW004-2021**

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of January 20, 2021, be received.

Carried

**CW005-2021**

Whereas, Peel Public Health's latest Weekly Epidemiological Update states that there are 44,652 confirmed and probable cases of COVID-19 that have been reported in Peel Region

Whereas, there have been 475 deaths among these confirmed cases that reflects the serious nature of this virus.

Whereas, the Provincial Government has declared a 2nd State of Emergency, and implemented related stay-at-home orders due to increasing case counts province-wide.

Whereas, Peel Region's weekly incidence rate is higher than the ones being reported by all 34 of Ontario's public health units.

Whereas, Peel area hospitals have already transferred patients hours away for care in a bid to free up capacity to treat people suffering from COVID-19 but remain on the brink of catastrophe.

Therefore be it resolved, that Peel Region, the City of Brampton, the City of Mississauga, and Town of Caledon, partner, in alignment with advice from Peel Public Health, and invest in a significant joint communications campaign to residents of Peel Region, of no less than \$1,000,000 equally shared, and no less than a period of 6 weeks, with the express goals of:

1. Reducing the rapid increase of Peel Region's case counts
2. Directing Residents to Stay Home based on new Provincial Orders
3. Pivot in messaging with a call to action to NGO's, local influencers and News agencies.
4. Delivering opportunities and options to engage relevant Town, City, and Regional services, arts/religious/culture/cuisine and engagement opportunities from the safety of home
5. Start a Regional tele-town hall with the heads of the four municipalities, all five Chief's, medical officer of health, and representatives from Trillium and Osler health units, for the purpose to reach a wider audience with an emphasis on spreading the word not the virus.

Yea (10): Mayor Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Absent (1): City Councillor Whillans

Carried (10 to 0)

Committee discussion took place with respect to the physical distancing challenges at outdoor skating rinks and the need to implement a mandatory mask / face covering policy at all outdoor skating rinks.

A motion was introduced with the following operative clause:

Therefore be it resolved that under Brampton's state of emergency, staff immediately implement and communicate a mandatory mask / face covering policy at all outdoor skating rinks operated by the City.

Further Committee discussion on this matter included the following:

- Limited space available at outdoor skating rinks
- The importance of keeping outdoor amenities open for the health and well-being of residents
- Enforcement of the masking policy at outdoor skating rinks, including children, and discretion used by By-law Enforcement Officers
- Approval and implementation of the proposed policyP. Fay, City Clerk advised that the recommendations from this meeting are pending Council approval on January 27, 2021Committee sought clarification regarding the possible use of "emergency powers" by the Mayor to implement the policy effective immediately
  - P. Fay, City Clerk advised that the recommendations from this meeting are pending Council approval on January 27, 2021
  - Committee sought clarification regarding the possible use of "emergency powers" by the Mayor to implement the policy effective immediately

An amendment to the motion was introduced to add to the operative clause that the policy only apply to those over the age of 10 years.

The motion, as amended, was considered as follows:

## **CW006-2021**

Whereas the Province of Ontario has directed a grey-lockdown status for the City of Brampton, that restrict residents from leaving home unless for essential purposes to include exercise outdoors;

Whereas the City of Brampton's outdoor skating rinks have remained opened to allow opportunity for residents to be physically active for exercise, but with limited capacity and pre-registration requirements to control use and contact tracing;

Whereas the two metre physical distancing rule has been encouraged since the beginning of this pandemic and throughout, as a measure to prevent the spread of COVID-19;

Whereas scientific evidence has indicated that repeated, cumulative exposure to an individual or individuals with COVID-19 can, in certain instances, also lead to inoculation in the same manner as prolonged close contact (reference page 5: <https://www.publichealthontario.ca/-/media/documents/ncov/main/2020/09/covid-19-contact-tracing-risk-assessment.pdf?la=en>)

Whereas in cases where the two metre physical distancing protocol cannot be maintained, residents are asked to wear a mask to protect themselves and others from the spread of COVID-19;

Whereas the Peel Medical Officer of Health has provided a recommendation that local municipalities consider extending mask and face covering mandates to outdoor activities where transmission risks exist, where more than simply transient passing contact might be occurring;

Whereas limited capacity at outdoor skating rinks operated by the city does not guarantee that residents will maintain the two metre physical distancing rule;

Therefore be it resolved that under Brampton's state of emergency, staff immediately implement and communicate a mandatory mask / face covering policy, to apply to those over the age of 10 years, at all outdoor skating rinks operated by the City.

Yea (11): Mayor Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

## 7. Public Delegations

### 7.1 Possible Delegations, re: Surplus Declaration of Municipal Lands:

- (a) Lease of Portion of lands located at 917 and 927 Bovaird Drive West, Brampton (See Item 11.2.1)
- (b) Long-term Ground Lease for a portion of the lands located at 8870 McLaughlin Road West, Brampton (Flower City Community Campus) (See Item 11.2.6)

Note: Public Notice regarding this matter was published on the City's website on January 14, 2021.

In response to an inquiry from the Chair, P. Fay, City Clerk, confirmed that no one expressed an interest in delegating Committee on this matter.

See Items 11.2.1 (Recommendation CW033-2021) and 11.2.6 (Recommendation CW037-2021)

### 7.2 Delegation from Charles Finlay, Executive Director, Rogers Cybersecure Catalyst at Ryerson University, re: Police Cybercrime Training Centre

Charles Finlay, Executive Director, Rogers Cybersecure Catalyst at Ryerson University, provided a presentation entitled "Briefing on a Proposal to Establish the Police Cybercrime Training Centre at Brampton". Mr. Finlay responded to questions from Committee regarding the opportunity and benefits of this proposal for Brampton.

The following motion was considered.

#### **CW007-2021**

That the delegation from Charles Finlay, Executive Director, Rogers Cybersecure Catalyst at Ryerson University, to the Committee of Council Meeting of January 20, 2021, re: **Police Cybercrime Training Centre** be received; and

Whereas the Rogers Cybersecure Catalyst at Ryerson University has plans to open a National Police Cybercrime Training Centre, and has interest in establishing the Training Centre in the City of Brampton; and,

Whereas The City of Brampton recognizes the value proposition, that Cyber Security provides in attracting new business's and investment to the City

Whereas Cybercrime is a rapidly growing threat in Canada affecting corporations, residents, and the public sector, and reported cybercrimes has increased by more than 100% between 2014 and 2018; and,

Whereas the proposed National Police Cybercrime Training Centre in Brampton will expand on the training conducted by the Canadian Police College and allow collaboration between national, regional, and municipal law enforcement agencies to better address cybercrime as a growing threat; and,

Whereas the Police Cybercrime Training Centre will act as a hub for law enforcement agencies allowing for collaboration and sharing of best practices among agencies, will develop advanced courses that will train officers nation wide to address new threats; and,

Whereas opening a Police Cybercrime Training Centre will make Brampton the centre for Cybercrime training and an important addition to Brampton's Innovation District

Therefore Be It Resolved that the City of Brampton staff be directed to begin discussions with Ryerson University for a potential Police Cybercrime Training College within the municipality outlining The City of Brampton's role in a possible partnership, identify what resources would be required, and report back to Council when appropriate.

Yea (10): Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Absent (1): Mayor Brown

Carried (10 to 0)

7.3 Delegation from Carrie Parr, Brampton Resident, re: Naming a City Park after "Duncan" or "Norman Duncan" - Pioneering Farming Family in Goreway Drive Area

Item 11.2.5 was brought forward and dealt with at this time.

Carrie Parr, Brampton Resident, provided information to Committee regarding the history of the Duncan family in Brampton, and requested that a park in the vicinity of Goreway Drive and Cottrelle Boulevard be named to commemorate the pioneering farming family that originally settled in this area. In addition, Ms. Parr requested that the names "Duncan Park" (first choice) or "Norman Duncan Park" (second choice) be considered.

Committee discussion on this matter included the following:

- History of the Duncan family in Brampton
- Park naming policy and process

- Challenges with the name "Duncan Park" due to the use of "Duncan" on municipal streets and parks in this area

The following motion was considered.

**CW008-2021**

1. That the delegation from Carrie Parr, Brampton Resident, to the Committee of Council Meeting of January 20, 2021, re: **Naming a City Park after "Duncan" or "Norman Duncan" - Pioneering Farming Family in Goreway Drive Area**, be received; and
2. That the report titled: Request for Park Naming – “Duncan” or “Norman Duncan” Park, to the Committee of Council Meeting of January 20, 2021, be received; and
3. That Duncan Park or Norman Duncan Park be approved and added to the City’s master list of park names for a future park and/or pathway/trail segment in the vicinity of Goreway Drive and Cottrelle Boulevard, to commemorate the pioneering farming family that originally settled in this area of the City.

Carried

- 7.4 Delegation from Jillian McLeod, Family Advocate, Justice 4 Families (Road Safety Advocacy Group), re: Road Safety Matters Pertaining to the City of Brampton, in Relation to a Petition Being Presented to the House of Commons

Jillian McLeod, Family Advocate, Justice 4 Families (Road Safety Advocacy Group), provided information on the creation of Justice 4 Families and a petition which will be presented to the House of Commons calling for stricter laws and harsher penalties for impaired and dangerous driving offences. Ms. McLeod expressed concern and provided statistical information regarding road fatalities and driving charges in Peel Region, and highlighted the need to advocate for more funding for Peel Regional Police, and the importance of making Vision Zero a reality in Brampton. In addition, Ms. McLeod referenced the Brampton Community Safety Advisory Committee's recommendation (BCS017-2021) to establish a new sub-committee to address Road Safety matters.

Committee discussion on this matter included the implementation of Automated Speed Enforcement Cameras and Brampton's commitment to Vision Zero.

The following motion was considered.

## **CW009-2021**

That the delegation from Jillian McLeod, Family Advocate, Justice 4 Families (Road Safety Advocacy Group), to the Committee of Council Meeting of January 20, 2021, re: **Road Safety Matters Pertaining to the City of Brampton, in Relation to a Petition Being Presented to the House of Commons**, be received.

Carried

- 7.5 Delegation from Akeem Gardner, CEO and Co-Founder, and Randy Osei, Co-Founder, Atlas 365, re: Item 8.4.1 - Atlas 365 Announcement

Item 8.4.1 was brought forward and dealt with at this time.

Akeem Gardner, CEO and Co-Founder, and Randy Osei, Co-Founder, Atlas 365, advised Committee that Atlas 365 has secured a strategic partnership with Canxtra Inc., a multinational hemp processor, which will help bring economic opportunities to Brampton. They advised that there are many benefits of using hemp, and expressed their enthusiasm to start this work in Brampton. In addition, they extended thanks to the Brampton Board of Trade, Economic Development Office, Peel RIC Centre, Council and local Members of Parliament for their support.

Committee congratulated Mr. Gardner and Mr. Osei on their achievement and success, and acknowledged their previous delegation and work with hemp blocks.

The following motion was considered.

## **CW010-2021**

1. That the delegation from Akeem Gardner, CEO and Co-Founder, and Randy Osei, Co-Founder, Atlas 365, to the Committee of Council Meeting of January 20, 2021, re: **Item 8.4.1 - Atlas 365 Announcement**, be received; and
2. That the correspondence provided by City Councillor Whillans, to the Committee of Council Meeting of January 20, 2021, re: **Atlas 365 Announcement titled "Black Entrepreneurs Get Green, In A Majority White Cannabis Industry: Atlas365 Inc. Secures Oversubscribed Round for New Portfolio Company: Canurta Inc."**, be received.

Carried

- 7.6 Delegation from Alec Cloke, Ontario Dump Truck Industry Expert, re: Item 10.3.3 - Provincial Policies Related to Dump Trucks

Item 10.3.3 was brought forward and dealt with at this time.

Alec Cloke, Ontario Dump Truck Industry Expert, provided information to Committee regarding the dump truck industry in Ontario and expressed concern regarding the impact of new provincial regulations, which require dump trucks manufactured prior to 2011 to undergo expensive retrofits, operate at reduced capacity, or be taken off the road after 15 years of operation. Mr. Cloke advised that older trucks should be grandfathered under these new regulations and outlined the impact this has on the industry. He further advised that requests to meet with the Minister of Transportation have been denied, and requested that Council forward a request to the Minister to meet with those affected by the new regulations.

A motion was introduced with the following operative clause:

Therefore be it resolved that:

1. City of Brampton urge the Ontario Ministry of Transportation and the Government of Ontario to halt enforcement measures, review the regulations, and work with the ODTA to address these issues and work toward viable solutions; and
2. The Mayor of Brampton write a letter to the Minister of Transportation on behalf of Council.

Amendments to clause 1 of the motion were introduced and accepted by the mover to read as follows:

1. The City of Brampton urge the Ontario Ministry of Transportation and the Government of Ontario to work with the ODTA to address issues regarding SPIF-compliant axle legislation and work toward viable solutions;

Committee discussion took place with respect to the motion, the lifespan of dump trucks, and the impact of the SPIF-compliant axle legislation on the dump truck industry, including the financial impact on owners/operators.

The motion, as amended, was considered as follows.

### **CW011-2021**

That the delegation from Alec Cloke, Ontario Dump Truck Industry Expert, to the Committee of Council Meeting of January 20, 2021, re: **Item 10.3.3 - Provincial Policies Related to Dump Trucks**, be received; and

Whereas, the Ontario Ministry of Transportation's Safe, Productive, Infrastructure Friendly (SPIF) (413/05) regulations that took effect Jan 1, 2021 require dump trucks manufactured prior to 2011 to undergo expensive retrofits (costing up to

\$40,000); operate at significantly reduced capacity, or be taken off the road after 15 years of operation.

Whereas, the regulations only apply to four specific categories of trucks, used mainly in the construction industry: concrete trucks, water trucks, fuel trailers, and dump trucks.

Whereas, the average lifespan of a dump truck is 20-25 years, and accommodations have been made to permit other impacted trucks (noted above) to operate for 20 to 25 years i.e their full life span.

Whereas, only dump trucks have not been accommodated to permit operation for their full life span i.e 20-25 years.

Whereas, there is no threat to public safety from older (non-retrofitted) dump trucks, but rather the regulations are mainly designed to reduce wear and tear on roads and infrastructure i.e. promote infrastructure safety and save costs.

Whereas, the announcement of these measures' effect date was made a little over a year ago in the midst of the Covid-19 pandemic, however notifications to operators were only sent by the Ministry of Transportation very recently.

Whereas, requests for meetings and information by drivers, owner/operators and ODTA were delayed and denied by the Ministry of Transportation.

Whereas, the Ministry of Transportation entered into an agreement in 2016 that no policy would move forward without industry consensus.

Whereas, that agreement has not been honoured and no meaningful communication, consultation or industry engagement has taken place.

Whereas, dump truck drivers are essential workers who help build our roads, hospitals, critical infrastructure and housing.

Whereas, workers in this industry have already been hit hard by the pandemic suffering at least a 25% reduction in work and income.

Whereas, it is not feasible for dump truck drivers and operators to invest up to \$40,000 (plus one week off the road) to undergo retrofits on trucks that are only 15 years old.

Whereas, operating at significantly reduced capacity is not economically viable for these small business owner/operators as it will result in approximately a one third reduced capacity.

Whereas, dump trucks that are not able to operate at full capacity will not be able to fulfill their existing contractual obligations, gain future work, or be hired for jobs.

Whereas, dump truck drivers and operators have already invested \$250,000 to \$350,000 in their trucks with the expectation that they will be able to operate them for the full life span of the truck.

Whereas, the dump truck owners and operators that are hardest hit by these regulations, are those with the oldest trucks and are among the most vulnerable in the industry.

Whereas, enforcement actions have commenced and many operators have already been turned away from job sites, unable to fulfill contracts, or have been ticketed up to \$1000.

Whereas, adding additional years of operation time/permits would address this issue and essentially allow the older trucks to be grandfathered/used for their full life span.

Whereas, these regulations will disrupt the industry resulting in delays, longer build times, higher costs that will ultimately be passed down to consumers and taxpayers.

Whereas, many Brampton families rely on this income as small business operators generate jobs for drivers, and create other spin off jobs that also benefit the economy.

Whereas, Brampton is a transportation hub that relies on this vital industry for economic well being of its citizens and businesses.

Whereas, dump truck drivers and operators deserve to be heard, consulted, have their valid concerns addressed and be treated with overall dignity and respect

Whereas, The Ontario Dump Truck Association (ODTA) is calling on the Government of Ontario to review these measures and work to find a solution.

Therefore be it resolved that:

1. The City of Brampton urge the Ontario Ministry of Transportation and the Government of Ontario to work with the ODTA to address issues regarding SPIF-compliant axle legislation and work toward viable solutions; and
2. The Mayor of Brampton write a letter to the Minister of Transportation on behalf of Council.

Yea (11): Mayor Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

## **8. Economic Development and Culture Section**

*(Regional Councillor P. Vicente, Vice-Chair)*

### 8.1 Staff Presentations

Nil

### 8.2 Reports

Nil

### 8.3 Other/New Business

#### 8.3.1 Notice of Motion by Regional Councillor Santos re: Federation of Canadian Municipalities (FCM) Recommendations for a Green and Inclusive Economic Recovery

**Dealt with under Item 6.1 - Recommendation CW003-2021**

### 8.4 Correspondence

#### 8.4.1 Correspondence provided by City Councillor Whillans, re: Atlas 365 Announcement titled "Black Entrepreneurs Get Green, In A Majority White Cannabis Industry: Atlas365 Inc. Secures Oversubscribed Round for New Portfolio Company: Canurta Inc."

**Dealt with under Item 7.5 - Recommendation CW010-2021**

### 8.5 Councillors Question Period

Nil

### 8.6 Public Question Period

5 Minute Limit (regarding any decision made under this section)

During the meeting, the public may submit questions regarding recommendations made at the meeting via email to the City Clerk at [cityclerksoffice@brampton.ca](mailto:cityclerksoffice@brampton.ca), to be introduced during the Public Question Period section of the meeting.

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

## 9. **Corporate Services Section**

*(City Councillor H. Singh, Chair; Regional Councillor R. Santos, Vice-Chair)*

### 9.1 Staff Presentations

Nil

### 9.2 Reports

#### 9.2.1 Staff Report re: Consent Motion Approval Methodology at Council and Committee Meetings (RM 69/2020)

The following motion was considered.

##### **CW012-2021**

That the report titled: **Consent Motion Approval Methodology at Council and Committee Meetings (RM 69/2020)**, to the Committee of Council Meeting of January 20, 2021, be received.

Carried

#### 9.2.2 ^ Staff Report re: Corporate Events Listing 2021

##### **CW013-2021**

1. That the report titled: **Corporate Events Listing 2021**, to the Committee of Council Meeting of January 20, 2021, be received;
2. That, the Citizens Awards Recipients 2019 be deferred and recognized in 2021 in addition to the Citizens Awards Recipients 2020; and
3. That the Corporate Events Listing 2021 be approved.

Carried

#### 9.2.3 Staff Report re: Important and Commemorative Dates and Destination Bus Signage 2021

During consideration of the subject report, an amendment to clause 3 of the staff recommendations was introduced to add "Happy Black History Month" to the list of 2021 Cultural Expressions for Brampton Transit Bus Destination Signage.

The motion was considered as follows.

## **CW014-2021**

1. That the report titled: **Important and Commemorative Dates and Destination Bus Signage 2021**, to the Committee of Council Meeting of January 20, 2021, be received; and
2. That Council approve the proposed 2021 Commemorative Dates Listing and recommended tactics (Appendix A); and,
3. That Council approve the proposed 2021 Cultural Expressions for Brampton Transit Bus Destination Signage (Appendix B) and that “Happy Black History Month” be added to the list.

Carried

### 9.2.4 Staff Report re: Request to Begin Procurement – Multi-functional Print Services, Print Shop Print Services and Printing as a Service - Specialized

Committee consideration of the subject report included the need and use for 3D laser cutting services, updates to existing print equipment, and the proposed contract length and value.

In response to questions from Committee, staff clarified that there is no change to the existing service model, and advised that specialized printing services has been added to the RFP.

The following motion was considered.

## **CW015-2021**

That the report titled: **Request to Begin Procurement – Multi-Functional Print Services, Print Shop Printing Services and Printing as a Service – Specialized**, to the Committee of Council Meeting of January 20, 2021, be **deferred** to the next Committee of Council Meeting on February 3, 2021.

Yea (11): Mayor Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

### 9.2.5 ^ Staff Report re: Delegation of Regional Tax Ratio Setting 2021

## **CW016-2021**

1. That the report titled: **Delegation of Regional Tax Ratio Setting 2021**, to the Committee of Council Meeting of January 20, 2021, be received; and,

2. That the City of Brampton consents to a by-law delegating the upper tier tax ratio setting authority within the Region of Peel to the lower-tier municipalities and to a continuation of the apportionment methodology in place for the 2020 tax year; and,
3. That a certified copy of the resolution be forwarded to the Region of Peel before March 1, 2021.

Carried

9.2.6 ^ Staff Report re: Status of General Accounts Receivable

**CW017-2021**

That the report titled: **Status of General Accounts Receivable**, to the Committee of Council Meeting of January 20, 2021, be received.

Carried

9.2.7 Staff Report re: Email, Files and Meeting Platforms

The following motion was considered.

**CW018-2021**

That the report titled: **Email, Files and Meeting Platforms**, to the Committee of Council Meeting of January 20, 2021, be received.

Carried

9.3 Other/New Business

9.3.1 ^ Minutes - Accessibility Advisory Committee - December 8, 2020

**CW019-2021**

That the Minutes of the Accessibility Advisory Committee Meeting of December 8, 2020, to the Committee of Council Meeting of January 20, 2021, Recommendations AAC015-2020 to AAC020-2020 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

**AAC015-2020**

That the Agenda for the Accessibility Advisory Committee meeting of December 8, 2020 be approved as published.

### **AAC016-2020**

That the presentation by Alex Milojevic, General Manager, Transit, and Scott Gillner, Senior Policy Advisor, Transit, to the Accessibility Advisory Committee meeting of December 8, 2020, re: **Brampton Transit Update** be received.

### **AAC017-2020**

1. That the report by Teresa Olsen, Deputy Clerk, Administrative Services and Elections, re: **Rick Hansen Foundation Accessibility Certification (RHFAC) Program – City of Brampton Facilities**, to the Accessibility Advisory Committee meeting of December 8, 2020, be received.

### **AAC018-2020**

1. That the report by Sylvia Ingham, Access and Inclusion Clerk, to the Accessibility Advisory Committee meeting of December 8, 2020, re: **Accessibility Awards Program – Amendments to Nomination and Recognition Procedures**, be received; and
2. That the Accessibility Awards Program established in 2017, be amended to include the following updates:
  - a new Award category be established for “Accessible Programs & Initiatives”, open to individuals, community groups and businesses;
  - self-nominations be permitted;
  - employees and Members of Council be eligible to submit nominations for the Award categories as long as they have no involvement in the review or selection process;
  - award recipients be invited to a Committee of Council or Council meeting in June annually, during National AccessAbility Week, for a presentation of the awards; and
  - all nominees for each category be recognized with a certificate signed by the Mayor.

### **AAC019-2020**

That the update by Ryan Maiss, Accessible Enforcement Officer, to the Accessibility Advisory Committee meeting of December 8, 2020, re: **Accessible Enforcement Parking Q1-Q4 2020** be received.

### **AAC020-2020**

That Accessibility Advisory Committee meeting do now adjourn to meet again on March 9, 2021 at 6:30 p.m.

9.3.2 Discussion Item at the request of Regional Councillor Medeiros, re: Openness and Accountability

Regional Councillor Medeiros outlined the need to improve openness and accountability at the City, and requested that an organizational chart with staff contact information be published on the City's website for public access.

A motion was introduced with the following operative clause:

Therefore Be It Resolved that staff report back to council before the end of Q2 with a strategy to publish the City of Brampton's organizational chart, including each employee's title and relevant contact information (email or phone), and identify any considerations for employees which cannot be published for reasons such as nature of their position, confidentiality, etc.

An amendment to the motion was introduced and accepted by the mover to add that staff consult with City labour associations in this regard.

The motion was considered as follows:

**CW020-2021**

Whereas The City of Brampton has committed to being an open and transparent municipality; and,

Whereas The City of Brampton has a responsibility to its residents and businesses as taxpayers to be open and transparent; and,

Whereas the Provincial Government of Ontario and the Government of Canada publicly list their employees and contact information (phone numbers) through search engines and departmental organization charts;

Whereas the City of Brampton organizational chart is partially available and employee contact information is not made public;

Therefore Be It Resolved that staff report back to council before the end of Q2 with a strategy to publish the City of Brampton's organizational chart, including each employee's title and relevant contact information (email or phone), consult with City labour associations and identify any considerations for employees which cannot be published for reasons such as nature of their position, confidentiality, etc.

Yea (11): Mayor Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

Regional Councillor Medeiros addressed Committee with respect to the importance of transparency and accountability at the City, and making the GeoHub and available datasets more accessible and user-friendly.

Committee discussion on this matter included the following:

- Perception regarding the reorganization of the FOI Office under the Office of the CAOIt was noted that in most municipalities, FOI is a function of the City Clerk's Office
  - It was noted that in most municipalities, FOI is a function of the City Clerk's Office
- Suggestion that regular Tele Town Halls with the Mayor be scheduled to discuss City issues

The following motion was considered.

**CW021-2021**

Whereas, the 2018-2022 Term of Council is committed to a key priority of being a Well-Run City.

Whereas, customer service and making City services more readily accessible and user-friendly is a priority for City staff and Members of Council.

Whereas, The Brampton GeoHub is a platform that features initiative driven tools that help grow transparency and foster innovation everywhere, providing open data, and tools to visualize it.

Therefore be it resolved, that the City's Information Technology Division examine opportunities and tools to make the GeoHub and available datasets more user-friendly and customer-centric; and,

Further, that the Strategic Communications division explore opportunities to increase promotion of, and successful 3rd party uses of, the GeoHub website, and available tools and data.

Yea (11): Mayor Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

### 9.3.3 Discussion at the request of Regional Councillor Fortini, re: Access to Corporate Accounts

Committee discussion took place with respect to the issue of Councillors' accounts being impersonated on social media. Discussions included the following:

- Impact of social media impersonations on Councillors' contacts/constituents
- Indication from staff that Peel Regional Police is actively investigating this issue
- Value and cost of retaining professional services to address this issue
- Concern that professional services were retained without Council's consideration
- Clarification from staff that Councillors may opt out of receiving these services
- Suggestion that only corporate accounts be protected (not personal accounts)
- Expression of thanks to IT staff and Peel Regional Police for their efforts to address this issue
- Request that staff contact social media account providers to request they undertake verification of all Councillor corporate accounts

A point of order was raised by Regional Councillor Palleschi. The Chair gave leave for the point of order. In response to a question from a Committee Member, Regional Councillor Palleschi advised that staff have advised that Councillors are not required to use these services to protect their accounts.

J. Ellis, Program Manager, IT, clarified that the service provider will monitor Councillors' accounts to ensure they are not duplicated and that accounts will not be accessed.

The following motions were considered.

#### **CW022-2021**

That staff be directed to communicate with social media account providers (Twitter, FaceBook, Instagram) to request they undertake verification of all Brampton Councillor accounts for legitimacy, and report back to a future meeting thereon.

Carried

### **CW023-2021**

That the following motion be **referred** to the January 27, 2021 Council meeting:

That should a Councillor desire monitoring of a personal account, that monitoring costs be attributed to the individual councillor budget account.

Carried

### 9.4 Correspondence

- 9.4.1 ^ Correspondence from Nando Iannicca, Regional Chair & CEO, Regional Municipality of Peel, dated December 14, 2020, re: Federal and Provincial Support for Adequate Paid Sick Day Benefits

### **CW024-2021**

That the correspondence from Nando Iannicca, Regional Chair & CEO, Regional Municipality of Peel, dated December 14, 2020, to the Committee of Council Meeting of January 20, 2021, re: **Federal and Provincial Support for Adequate Paid Sick Day Benefits**, be received.

Carried

- 9.4.2 ^ Correspondence from Terry Miller, President, Brampton CARP, dated January 4, 2021, re: COVID-19 Vaccinations for Seniors

### **CW025-2021**

That the correspondence from Terry Miller, President, Brampton CARP, dated January 4, 2021, to the Committee of Council Meeting of January 20, 2021, re: **COVID-19 Vaccinations for Seniors**, be received.

Carried

- 9.4.3 ^ Correspondence from Regional Chair Nando Iannicca to Minister Steve Clark, Ministry of Municipal Affairs and Housing, dated December 23, 2020, re: Change to the Composition of Regional Council

### **CW026-2021**

That the correspondence from Regional Chair Nando Iannicca to Minister Steve Clark, Ministry of Municipal Affairs and Housing, dated December 23, 2020, to the Committee of Council Meeting of January 20, 2021, re: **Change to the Composition of Regional Council**, be received.

Carried

- 9.4.4 ^ Correspondence from Nation Cheong, VP Community Opportunities and Mobilization, United Way Greater Toronto, dated January 19, 2021, re: Item 6.2 - Adequate Paid Emergency Leave

**CW027-2021**

That the correspondence from Nation Cheong, VP Community Opportunities and Mobilization, United Way Greater Toronto, dated January 19, 2021, to the Committee of Council Meeting of January 20, 2021, re: **Item 6.2 - Adequate Paid Emergency Leave**, be received.

Carried

- 9.5 Councillors Question Period

Nil

- 9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, read the following question received from Chris Drew:

"To Councillor Medeiros, is part of the rationale for open data to make it more publicly accessible and easier to navigate and are there best practices from AMO and FCM Brampton can refer to?"

Regional Councillor Medeiros thanked Mr. Drew for the suggestion to review best practices from AMO and FCM, and advised that the intent of the recommendation (CW021-2021) is to make the GeoHub and available datasets more user-friendly and customer-centric.

At this time in the meeting, the following motion was considered and lost.

**CW028-2021**

*That the Committee of Council do now recess to reconvene at 2:15 p.m.*

Yea (4): Regional Councillor Santos , Regional Councillor Palleschi, Regional Councillor Medeiros, and City Councillor Singh

Nay (6): Mayor Brown, Regional Councillor Vicente , City Councillor Whillans, City Councillor Bowman, City Councillor Williams , and Regional Councillor Fortini

Absent (1): Regional Councillor Dhillon

Lost (4 to 6)

**10. Public Works and Engineering Section**

*(Regional Councillor P. Vicente, Chair; Regional Councillor P. Fortini, Vice-Chair)*

10.1 Staff Presentations

Nil

10.2 Reports

10.2.1 Staff Report re: Request to Begin Procurement – Hiring of a General Contractor for the Construction of Fire Station 214 and Peel Regional Paramedic Service Satellite Station at 917 and 927 Bovaird Drive West - Ward 5

Note: Item 10.2.1 was inadvertently omitted from consideration during the January 20, 2021 Committee meeting. The staff report and recommendations will be considered at the January 27, 2021 Council meeting.

10.2.2 Staff Report re: Begin Procurement Report - Janitorial Services for various facilities for a two (2) year period (File ACX.JS)

The following motion was considered.

**CW029-2021**

1. That the report titled: **Begin Procurement Report – Janitorial Services for various Facilities for a two (2) year period (File ACX.JS)**, to the Committee of Council Meeting of January 20, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for Janitorial Services for various Facilities for a two (2) year period.

Carried

10.2.3 ^ Staff Report re: Traffic By-law 93-93 - Administrative Update (File I.AC)

**CW030-2021**

1. That the report titled: **Traffic By-law 93-93 - Administrative Update (File I.AC)**, to the Committee of Council Meeting of January 20, 2021, 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

### 10.3 Other/New Business

#### 10.3.1 ^ Minutes - Brampton School Traffic Safety Council - December 3, 2020

##### **CW031-2021**

That the Minutes of the Brampton School Traffic Safety Council Meeting of December 3, 2020, to the Committee of Council Meeting of January 20, 2021, Recommendations SC050-2020 to SC052-2020 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

##### **SC050-2020**

That the Agenda for the Brampton School Traffic Safety Council meeting of December 3, 2020, be approved as published.

##### **SC051-2020**

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of December 3, 2020, re: **St. Marguerite Bourgeoys Separate School, 550 North Park Drive - Ward 7** be received; and
2. That in an effort to encourage Active Transportation to and from school, the Principal be requested contact the school's designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Supervisor of the Crossing Guards be requested to:
  - Relocate the school crossing to the intersection of North Park Drive and Nasmith Street/Norma Crescent and place one crossing guard at the intersection to cross the north and east legs
  - Provide necessary training at the new school crossing to educate the pedestrians on how to cross safely at a signalized crossing
  - Provide the school principal with safety information regarding crossing at signalized intersections to share with student population
4. That the Senior Manager of Traffic Services be requested to:
  - Remove the lines and signage at the existing crosswalk
  - Review the signal timings at the intersection to ensure there is sufficient time for students from K-5 to cross safely;

5. That the Principal be requested to advise the school population of the new crosswalk location at North Park Drive and Nasmith Street/Norma Crescent and also to encourage and educate them on safety at a signalized intersection.

### **SC052-2020**

That Committee do now adjourn to meet again on January 21, 2021 at 9:30 a.m.

## 10.3.2 ^ Minutes - Environment Advisory Committee - December 8, 2020

### **CW032-2021**

That the Minutes of the Environment Advisory Committee Meeting of December 8, 2020, to the Committee of Council Meeting of January 20, 2021, Recommendations EAC023-2020 to EAC030-2020 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

### **EAC023-2020**

That the agenda for the Environment Advisory Committee Meeting of December 8, 2020 be approved as amended to re-order the agenda to deal with the items under section 8 (Other/New Business) immediately following section 4 (Previous Minutes).

### **EAC024-2020**

1. That the delegation from Alice Casselman, Founder/President, ACER (Association for Canadian Educational Resources), and Catherine Sople, Founder/Lead Strategist, Building Up Our Neighbourhoods, to the Environment Advisory Committee Meeting of December 8, 2020, re: **Project Crossroads Urban Reforestation Activities** be received; and
2. That the delegation's requests be **referred** to staff for review and consideration.

### **EAC025-2020**

1. That the presentation by Shannon Logan, Senior Program Manager of Sustainable Neighbourhoods, Toronto and Region Conservation Authority, and Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of December 8, 2020 re: **Bramalea Sustainable Neighbourhood Action Program (SNAP) Action Plan** be received;

2. That the Environment Advisory Committee support the establishment of the Bramalea SNAP and endorse the proposed Bramalea SNAP Action Plan; and
3. That TRCA and City staff provide a presentation regarding the Bramalea SNAP Action Plan to Committee of Council.

#### **EAC026-2020**

1. That the presentation by Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of December 8, 2020 re: **Brampton Grow Green Environmental Master Plan Action Plan and Metric Refresh Plan** be received;
2. That the Environmental Advisory Committee support the Brampton Grow Green Environmental Master Plan Action Plan and Metric Refresh; and
3. That City staff provide a presentation regarding the Brampton Grow Green Environmental Master Plan Action Plan and Metric Refresh to Committee of Council.

#### **EAC027-2020**

That the presentation by Alex Taranu, Senior Advisor, Public Works and Engineering, to the Environment Advisory Committee Meeting of December 8, 2020 re: **Riverwalk Area Urban Design Master Plan** be received.

#### **EAC028-2020**

That Akeem Gardner and Davika Misir be selected to represent the Environment Advisory Committee on the Official Plan Review Community Leaders Advisory Group.

#### **EAC029-2020**

That, it is the position of the Environment Advisory Committee, that the City of Brampton communicate to the Province of Ontario that it does not support Schedule 6 (Conservation Authorities Act) and Schedule 8 (Crown Forest Sustainability Act, 1994) of Bill 229 (Protect, Support and Recover from COVID-19 Act (Budget Measures), 2020), due to the negative impact on the protection of Ontario's environment.

#### **EAC030-2020**

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, February 9, 2021 at 6:00 p.m. or at the call of the Chair.

10.3.3 Discussion Item at the request of Regional Councillor Dhillon, re: Provincial Policies Related to Dump Trucks

**Dealt with under Item 7.6 - Recommendation CW011-2021**

10.3.4 Discussion at the request of Regional Councillor Fortini re: Goreway Drive Widening

This item was withdrawn by Regional Councillor Fortini.

10.4 Correspondence

Nil

10.5 Councillors Question Period

Nil

10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk’s Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**11. Community Services Section**

*(Regional Councillor R. Santos, Chair; City Councillor C. Williams, Vice-Chair)*

11.1 Staff Presentations

Nil

11.2 Reports

11.2.1 ^ Staff Report re: Surplus Declaration for Lease of a Portion of 917 and 927 Bovaird Drive West - Ward 5

**CW033-2021**

1. That the report titled: **Surplus Declaration for Lease of a Portion of 917 and 927 Bovaird Drive West - Ward 5**, to the Committee of Council Meeting of January 20, 2021, be received; and

2. That a by-law be passed to declare surplus to the City's requirements a portion of the City's lands, comprising of an area of approximately 266 m<sup>2</sup>, municipally known as 917 and 927 Bovaird Drive West, identified as part of PINs 14095-0005 and 14095-0006.

Carried

- 11.2.2 ^ Staff Report re: Request for Budget Amendment - Developer Reimbursement for the Development of LIV Communities Landmart Phase 2 Park Block 118 - Ward 6

**CW034-2021**

1. That the report titled: **Request for Budget Amendment - Developer Reimbursement for the Development of LIV Communities Landmart Phase 2 Park Block 118 - Ward 6**, to the Committee of Council Meeting of January 20, 2021, be received; and
2. That a budget amendment be approved for Project #215860 – Park Blocks in the amount of \$1,250,508 with full funding to be transferred from Reserve #134 – DC: Recreation.

Carried

- 11.2.3 ^ Staff Report re: Request for Budget Amendment - Developer Reimbursements for Parkland Over Dedication for a Neighbourhood Park - Ward 6

**CW035-2021**

1. That the report titled: **Request for Budget Amendment: Developer Reimbursements for Parkland Over Dedication for a Neighbourhood Park - Ward 6**, to the Committee of Council Meeting of January 20, 2021, be received; and
2. That a budget amendment be approved for Project # 216760-001 – Park Land Over Dedication & Opportunity Purchases in the amount of \$4,768,168 with full funding to be transferred from Reserve #2 – CIL Parkland.

Carried

- 11.2.4 ^ Staff Report re: Request to Begin Procurement for Miscellaneous Parks Construction at Various Locations for a Three (3) Year Period

**CW036-2021**

1. That the report titled: **Request to Begin Procurement for Miscellaneous Parks Construction at Various Locations for a Three (3) Year Period**, to the Committee of Council Meeting of January 20, 2021, be received; and
2. That the Purchasing Agent be authorized to commence procurement for Miscellaneous Parks Construction at various locations for a three (3) year period.

Carried

11.2.5 Staff Report re: Request for Park Naming – “Duncan” or “Norman Duncan” Park  
**Dealt with under Item 7.3 - Recommendation CW008-2021**

11.2.6 Staff Report re: Surplus Declaration for a Long-Term Ground Lease for a Portion of the Lands Located at 8870 McLaughlin Road West, Brampton (Flower City Community Campus) - Ward 4

The following motion was considered.

**CW037-2021**

1. That the report titled: **Surplus Declaration for a Long-Term Ground Lease for a Portion of the Lands Located at 8870 McLaughlin Road West, Brampton (Flower City Community Campus) - Ward 4**, to the Committee of Council Meeting of January 20, 2021, be received; and
2. That a by-law be passed to declare surplus to the City’s requirements the City’s lands, a portion comprising of an area of approximately five (5) acres, municipally known as part of 8870 McLaughlin Road West, Brampton, for a long-term ground lease(s), identified as Part of PIN 14071-2654.

Carried

11.3 Other/New Business

11.3.1 ^ Minutes - Brampton Community Safety Advisory Committee - December 10, 2020

**CW038-2021**

That the Minutes of the Brampton Community Safety Advisory Committee Meeting of December 10, 2020, to the Committee of Council Meeting of January

20, 2021, Recommendations BCS015-2020 to BCS022-2020 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

**BCS015-2020**

That the Agenda for the Brampton Community Safety Advisory Committee Meeting of December 10, 2020, be approved as published and circulated.

**BCS016-2020**

That the delegation by Jillian McLeod, Family Advocate, Justice 4 Families (Road Safety Advocacy Group), re: **Road Safety Matters Pertaining to the City of Brampton, in Relation to a Petition Being Presented to the House of Commons**, to the Brampton Community Safety Advisory Committee Meeting of December 10, 2020, be received, and that she be invited to attend the Committee of Council meeting on January 20, 2021, to delegate to Committee and present her petition for Council consideration.

**BCS017-2020**

That a new sub-committee, within the existing sub-committee framework, be established regarding Road Safety matters, comprised of interested members of the Community Safety Advisory Committee, and an invitation be extended to Sargent. Dhillon, Peel Regional Police, Inspector Danos, Peel Regional Police, and Jillian McLeod, Family Advocate, Justice 4 Families, to participate on the sub-committee.

**BCS018-2020**

That the delegation by Sgt. Paul Dhillon, Peel Regional Police, and Inspector Peter Danos, Peel Regional Police, re: **Road Safety in the City of Brampton**, to the Brampton Community Safety Advisory Committee Meeting of December 10, 2020, be received.

**BCS019-2020**

That the delegation from Jotvinder Sodhi, Sukhwinder Dhillon, Sukjot Naroo, Sukhvinder Samra, Paul Mann, Adele Mac, Ravi Minhas, Gurpreet Marwaha, Kulwinder Chhina, Syed Abbas, Mohammed Afzal, HOWA CRP Concerned Residents of Brampton, re: **Public and Road Safety to the Brampton Community Safety Advisory Committee Meeting** be referred to the Brampton Community Safety Advisory Committee Meeting of March 25, 2021.

### **BCS020-2020**

That the Sub-Committee Updates re: **Brampton Community Safety Advisory Committee Worksheets** be **referred** to the Brampton Community Safety Advisory Committee Meeting of March 25, 2021.

### **BCS021-2020**

That the discussion at the request of Razmin Said, Advisor, Community Safety, Fire and Emergency Services, re: **Update On The Overall Year, Analysis Of The Worksheet Feedback And Next Steps** be **referred** to the Brampton Community Safety Advisory Committee of March 25, 2021.

### **BCS022-2020**

That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Thursday, March 25, 2021, at 7:00 p.m., or at the call of the Chair.

#### 11.3.2 Discussion Item at the Request of Mayor Brown re: Naming a Street or Park after Iggy Kaneff

Mayor Brown provided background information on Iggy Kaneff and his significant contributions to the Brampton community. He requested that a City street or park be named in honour of Mr. Kaneff.

The following motion was considered.

### **CW039-2021**

That staff be requested to investigate the possible street or parking naming in honour of Iggy Kaneff, in consultation with appropriate family members, and report back to Council.

Carried

#### 11.3.3 Discussion Item at the request of Regional Councillor Fortini, re: Park, Facilities and Street Naming

Regional Councillor Fortini requested that staff review street and park naming policies in other municipalities and report back with possible amendments to improve the existing policy.

Committee consideration of this matter included a suggestion to review the policy to ensure it reflects the diversity of the City.

The following motion was considered.

**CW040-2021**

That staff be requested to investigate park and street naming policies and processes in other municipalities, and report back with possible amendments to the policy to ensure the Brampton naming policy and process reflects the diversity of the City.

Carried

11.3.4 Discussion at the request of Regional Councillor Medeiros, re: Request for Support for the Tamil Community in Brampton

Regional Councillor Medeiros provided information to Committee regarding recent events that occurred in Sri Lanka, whereby a Tamil memorial monument was destroyed at a university. Councillor Medeiros advised that Members of the Brampton Tamil community have expressed an interest in erecting a monument in Brampton, in dedication to the contributions of the Tamil community.

A motion was introduced with the following operative clause:

Therefore Be It Resolved that The City of Brampton work with the Brampton Tamil Seniors Association and the Brampton Tamil Association to locate a city park or facility to construct a monument

An amendment to the motion was introduced and accepted by the mover to add that staff also investigate potential funding contributions from federal and provincial government sources.

The following motion was considered.

**CW041-2021**

Whereas The City of Brampton is home to a diverse population deserving of recognition; and

Whereas according to the 2016 census, Brampton is home to more than 4660 Tamils; and

Whereas Brampton's Tamil community has made significant contributions to the City of Brampton's growth in the areas of business, arts, and culture; and

Whereas by constructing a monument, the City of Brampton recognizes the contributions of the Tamil community and celebrates its rich culture;

Therefore Be It Resolved that The City of Brampton work with the Brampton Tamil Seniors Association and the Brampton Tamil Association to locate a city park or facility to construct a monument; and

That staff also investigate potential funding contributions from federal and provincial government sources.

Yea (11): Mayor Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

11.4 Correspondence

Nil

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**12. Referred Matters List**

Nil

**13. Public Question Period**

Nil

**14. Closed Session**

Nil

**15. Adjournment**

The following motion was considered.

**CW042-2021**

That the Committee of Council do now adjourn to meet again on Wednesday, February 3, 2021 at 9:30 a.m. or at the call of the Chair.

Carried

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

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City Councillor H. Singh, Chair  
Corporate Services Section

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Regional Councillor R. Santos, Chair  
Community Services Section



## Minutes

### Committee of Council

### The Corporation of the City of Brampton

**Wednesday, February 3, 2021**

Members Present: Mayor Patrick Brown (ex officio)  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
City Councillor D. Whillans  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros  
City Councillor J. Bowman  
City Councillor C. Williams  
Regional Councillor P. Fortini  
City Councillor H. Singh  
Regional Councillor G. Dhillon

Staff Present: David Barrick, Chief Administrative Officer  
Michael Davidson, Commissioner, Corporate Support Services  
Richard Forward, Commissioner, Planning, Building and  
Economic Development  
Marion Nader, Commissioner, Community Services  
Jayne Holmes, Acting Commissioner, Public Works &  
Engineering  
Bill Boyes, Fire Chief, Fire and Emergency Services  
Alex Milojevic, General Manager, Transit  
Sameer Akhtar, City Solicitor  
Peter Fay, City Clerk  
Charlotte Gravlev, Deputy City Clerk  
Sonya Pacheco, Legislative Coordinator

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1. **Call to Order**

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:34 a.m., recessed at 12:39 p.m., reconvened at 1:00 p.m. and recessed again at 2:49 p.m. Committee reconvened in Closed Session at 3:00 p.m., recessed at 4:12 p.m., moved back into Open Session at 4:20 p.m. adjourned at 4:21 p.m.

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon

Members absent during roll call: Nil

Notes:

City Councillor Whillans was absent from the meeting from 10:20 a.m. to 11:40 a.m. (personal) and left the meeting at 2:30 p.m. (other municipal business)

2. **Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

**CW043-2021**

That the agenda for the Committee of Council Meeting of February 3, 2021 be approved as amended as follows:

To Add:

- 5.1. Announcement re: Mitigation Badge Award to City of Brampton by Global Covenant of Mayors for Climate and Energy (GCoM)

5.2. Proclamation re: Black History Month

8.3.1 Discussion Item at the request of Regional Councillor Santos, re: Toby's Way Trail Segment Naming

Carried

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

Nil

**4. Consent**

In keeping with Council Resolution C019-2021, the Meeting Chair reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

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

**(8.2.1, 11.2.3, 11.2.4, 11.2.5, 11.2.6, 12.2.3, 12.2.6)**

The following motion was considered.

**CW044-2021**

That the following items to the Committee of Council Meeting of February 3, 2021 be approved as part of Consent:

**8.2.1, 11.2.3, 11.2.4, 11.2.5, 11.2.6, 12.2.3, 12.2.6**

Yea (10): Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Absent (1): Mayor Patrick Brown

Carried (10 to 0)

**5. Announcements**

5.1 Announcement re: Mitigation Badge Award to City of Brampton by Global Covenant of Mayors for Climate and Energy (GCoM)

City Councillor Whillans and P. Cooper, Environmental Planner, Public Works and Engineering, announced that the City of Brampton received the Mitigation Badge Award from the Global Covenant of Mayors for Climate and Energy. They provided information on the Global Covenant of Mayors, the Mitigation Badge Award, and Brampton's successful completion of the showcase program.

Committee thanked Councillor Whillans for representing the City on the Global Covenant of Mayors, and thanked staff for their efforts in working towards achieving Brampton's environmental goals.

## 5.2 Proclamation re: Black History Month

Regional Councillor Santos acknowledged and read the following proclamation:

WHEREAS: During Black History Month, we celebrate the many achievements and contributions made by the Black community to our economic, cultural, spiritual and political development.

The celebration of Black History Month originates from the U.S. Professor Carter G. Woodson's 1926 declaration of Negro History Week, a week in February which marked the birthdates of civil rights activists Fredrick Douglas and Abraham Lincoln.

In 1976, the Toronto City Council declared February as Black History Month. National recognition occurred on December 14, 1995 when the House of Commons unanimously agreed to a motion presented by the Honourable Jean Augustine to recognize February as Black History Month.

Black History Month in Canada is essential to educating Canadians. Few Canadians know that slavery once existed in Canada, or that many of the British Loyalists who came here after the American Revolution were Black.

In the City of Brampton, the month long celebration encourages us to honour the significant role that Black people, both past and present, have played in shaping the multicultural mosaic of Brampton and its values.

THEREFORE: I, Mayor Patrick Brown, on behalf of Brampton City Council, do hereby proclaim February 2021 as "Black History Month" in the City of Brampton.

Mayor Brown highlighted some of the digital events taking place to celebrate Black History Month and the naming recognition for Denise Jones.

## 6. **Government Relations Matters**

### 6.1 Staff Update re: Government Relations Matters

B. Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation on Government Relations Matters, which included updates on Regional Government budget deliberations and Provincial and Federal Government updates.

Committee discussion took place regarding the Regional budget deliberations, including the Peel Regional Police budget.

The following motion was considered.

**CW045-2021**

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of February 3, 2021, be received.

Carried

6.2 Update from Mayor P. Brown, re: COVID-19 Emergency

Mayor Brown provided an update on the COVID-19 Emergency, which included the following:

- Number of COVID-19 cases is starting to decline
- Concerns regarding the impact of COVID-19 variants
- Progress on the vaccination program
- Implementation of new travel restrictions

Committee discussion took place with respect to recent travel restrictions to "sun destinations". Concerns were raised regarding the impact of these restrictions on people who need to travel for family emergencies, and the need to request that the Federal Government distinguish between leisure and essential travel.

A motion was introduced with the following operative clauses:

Therefore be it resolved that:

1. The Mayor write a letter on behalf of Council requesting that the federal government clearly identify the difference between leisure and essential travel;
2. Reverse the decision to ban flights to the Caribbean and Mexico on Canadian airlines; and,
3. Exempt residents who were out of the country for essential travel prior to the new travel restriction from the cost associated with the three-day

quarantine and further, waive the cost of a three-day quarantine for those who are travelling for essential and humanitarian reasons.

Committee discussion on this matter included the following:

- Impact of the travel restrictions on the local community and concerns regarding the costs to travelers
- Intent of the travel restrictions to protect the public from COVID-19
- The need for further information on why the travel restrictions were implemented
- Indication that Dr. Loh, Medical Officer of Health for Peel Region, does not support exemptions to the travel restrictions due to COVID-19 challenges in those countries
- Suggestion that Dr. Loh be requested to address Council on this issue
- Potential negative impact of asking the Federal Government to reverse its decision
- Suggestion that the restrictions be consistently applied to all regions

At Committee's request, the motion was split and a recorded vote was taken on each of the clauses, with the results as follows:

1. The Mayor write a letter on behalf of Council requesting that the federal government clearly identify the difference between leisure and essential travel;

Yea (10): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, and Regional Councillor Dhillon

Absent (1): City Councillor Whillans

Carried (10 to 0)

2. *Reverse the decision to ban flights to the Caribbean and Mexico on Canadian airlines; and,*

*Yea (2): Regional Councillor Medeiros and City Councillor Williams*

*Nay (8): Mayor Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Fortini, City Councillor Singh and Regional Councillor Dhillon*

*Absent (1): City Councillor Whillans*

*Lost (2 to 8)*

3. *Exempt residents who were out of the country for essential travel prior to the new travel restriction from the cost associated with the three-day quarantine and further, waive the cost of a three-day quarantine for those who are travelling for essential and humanitarian reasons.*

*Yea (2): Regional Councillor Medeiros and City Councillor Williams*

*Nay (8): Mayor Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Fortini, City Councillor Singh and Regional Councillor Dhillon*

*Absent (1): City Councillor Whillans*

*Lost (2 to 8)*

The motion carried as follows:

**CW046-2021**

Whereas the Prime Minister announced Air Canada, WestJet, Sunwing and Air Transat have all agreed to suspend their flights to those popular so-called "sun destinations" until 30 April,

Whereas the new travel restrictions are intended to prevent leisure travel to sun destinations as opposed to those traveling to those regions with direct family ties and responsibilities,

Whereas some Brampton and GTA residents are currently stranded in the Caribbean with cancelled flights and without the means to pay for the additional cost that they did not plan for prior to travelling for essential reasons,

Whereas the labelling of these regions as sun destinations reinforces a narrow stereotypical view that these countries are limited to tourism

Whereas employers are faced with absent employees who have been economically stranded in these countries,

Whereas the residents who cannot get a direct flight from Canada to the Caribbean and Mexico and vice versa are now forced to travel through countries that have a much higher COVID-19 infection rate,

Whereas the Prime Minister stated that the cost of staying in a hotel up to 72 hours while waiting for a negative COVID test result, could cost a single traveler approximately \$2,000,

Whereas the restrictions put undue pressure on those already facing financial demands taking care of a family member abroad or paying funeral costs,

Therefore be it resolved that:

1. The Mayor write a letter on behalf of Council requesting that the federal government clearly identify the difference between leisure and essential travel.

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Absent (1): City Councillor Whillans

Carried (10 to 0)

Committee discussion took place with respect to the removal of MP Kamal Khera from various roles as a result of her travel for a funeral during the pandemic. Committee Members outlined her contributions to the community, particularly during the pandemic, and expressed their opinions that the decision to remove her from her roles was unfair, given the reason for traveling, and should be reconsidered.

The following motions were considered.

#### **CW047-2021**

That the Mayor be requested to send a letter in support of reinstatement of MP Kamal Khera to her various roles, having regard for her diligence during COVID-19 and her value as a Member of Parliament to the City of Brampton.

Carried

#### **CW048-2021**

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of February 3, 2021, be received.

Carried

## **7. Public Delegations**

7.1 Possible Delegations re: Notice of the Intention to Amend Mobile Licensing By-law 67-2014

- a. Appendix A - Licence Fees and to Revoke By-law 75-2020, a By-law to provide relief to fees and timelines under By-law 67-2014, as amended, during the COVID-19 emergency (See Item 9.2.1)
- b. Appendix B - Expiry Dates (See Item 9.2.2)

Public Notice regarding this matter was published on the City's website on January 28, 2021. In response to an inquiry from the Chair, P. Fay, City Clerk, confirmed that no one expressed an interest in delegating Committee on this matter.

See Items 9.2.1 (Recommendation CW056-2021) and 9.2.2 (Recommendation CW057-2021)

7.2 Delegation from Joseph Ehrlich, Manager, Project Planning, Rapid Transit, and Leona Hollingsworth, Sr. Manager, Community and Stakeholder Relations – Peel, Metrolinx, re: Queen Street-Highway 7 Bus Rapid Transit Project

Items 12.2.5 and 12.4.1 were brought forward and dealt with at this time.

Joseph Ehrlich, Manager, Project Planning, Rapid Transit, Metrolinx, provided a presentation entitled "Queen St-Hwy 7 BRT Initial Business Case Briefing".

Committee discussion on this matter included the following:

- Development of the scope of work and timeline for preliminary drawings
- Importance of this project to the community, particularly students attending York University, and options for expediting this project
- Project consultations, costs, funding and the decision making process
- Importance of a collaborative working relationship
- How the BRT project will compliment existing and future transit connections and services (Main St. LRT extension)
- Role of Council in this project as a key stakeholder

The following motions were considered.

## **CW049-2021**

1. That the delegation from Joseph Ehrlich, Manager, Project Planning, Rapid Transit, and Leona Hollingsworth, Sr. Manager, Community and Stakeholder Relations – Peel, Metrolinx, to the Committee of Council Meeting of February 3, 2021, re: **Queen Street-Highway 7 Bus Rapid Transit Project** be received; and
2. That the correspondence from The Drew Family, Brampton Residents, to the Committee of Council Meeting of February 3, 2021, re: **Queen Street – Highway 7 BRT Initial Business Case**, be received.

Carried

## **CW050-2021**

1. That the report titled: **Queen Street – Highway 7 BRT - Initial Business Case**, to the Committee of Council Meeting of February 3, 2021, be received;
2. That the Metrolinx report titled Brampton Queen Street – York Region Highway 7 (Queen Street – Highway 7) BRT Initial Business Case, attached as Appendix 2 be received;
3. That Council support the conclusions of the Metrolinx Queen Street – Highway 7 BRT Initial Business Case report that the following two scenarios, identified as providing greater transit benefits, be carried forward to the Preliminary Design Business Case:
  - Scenario 4: conversion of a traffic lane per direction to median BRT exclusive lanes along the length of the Queen Street – Highway 7 Corridor, except in Downtown Brampton where one traffic lane per direction is converted to a curbside BRT lane, between McMurchy Avenue and Kennedy Road.
  - Scenario 5: median BRT lanes (one per direction) along the length of the Queen Street – Highway 7 Corridor as a result of road widening (retaining the current number of traffic lanes), everywhere except Downtown Brampton (Queen Street between McMurchy Avenue and Kennedy Road) where lane conversion is considered.
4. That the Council authorize staff:
  - A. to continue to work with Metrolinx to advance the Queen St – Highway 7 BRT in-development project to the next stage to develop the preliminary design with the associated business case for the corridor.

- B. to continue to work with Metrolinx and Region of Peel, and Region of York to develop the terms of reference of a Memorandum of Understanding for any required governance framework to administer the project, potential partnerships, subject to Council approval.

5. That a copy of this report be forwarded to Metrolinx.

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Absent (1): City Councillor Whillans

Carried (10 to 0)

7.3 Delegation from Sylvia Roberts, Brampton Resident, re: Brampton Transit Regional Service Improvements

Sylvia Roberts, Brampton Resident, provided a presentation entitled "Brampton Transit Regional Service Improvements", which included information on transit service improvements and demand.

The following motion was considered.

**CW051-2021**

That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of February 3, 2021, re: **Brampton Transit Regional Service Improvements**, be received.

Carried

7.4 Delegation from Keba Thomas, Urban Indigenous and Indigenous Affairs, re: Request to Establish a New Position/Office to Address Indigenous and Urban Migrant Affairs

Keba Thomas, Urban Indigenous and Indigenous Affairs, provided a presentation entitled "Civic Engagement and Domestic Affairs", which included information on Indigenous Peoples in Peel and the Urban Indigenous Council Consultant.

Committee discussion on this matter included the following:

- Importance of acknowledging the indigenous community, issues and rights
- Equity Office staff composition, scope, work plan, and deliverables

- Indigenous identification
- Community engagement

The following motion was considered.

**CW052-2021**

That the delegation from Keba Thomas, Urban Indigenous and Indigenous Affairs, to the Committee of Council Meeting of February 3, 2021, re: **Request to Establish a New Position/Office to Address Indigenous and Urban Migrant Affairs**, be **referred** to staff for consideration and a report back thereon.

Carried

7.5 Delegation from Jules Bedeau, Renewed Computer Technology, re: Repurposing of Old City Computers

Item 11.3.2 was brought forward and dealt with at this time.

Jules Bedeau, Renewed Computer Technology (RCT), provided a presentation regarding RCT and the repurposing of old City computers.

Committee discussion on this matter included the following:

- Number of students that don't have access to a computer at home
- Significant demand for technology in low income communities
- Process for donations
- Types of devices that are provided through RCT
- Program funding
- Electronics disposed of at Region of Peel recycling centres and a suggestion that RCT connect with the Region in this regard

The following motion was considered.

**CW053-2021**

That the delegation from Jules Bedeau, Renewed Computer Technology, to the Committee of Council Meeting of February 3, 2021, re: **Repurposing of Old City Computers**, be received; and

WHEREAS the City of Brampton currently reuses computers and supportive equipment (including desktop towers, monitors, keyboards, mouse, laptops and tablets) within the Corporation until they fail to function, then disposes them;

WHEREAS desktop towers are disposed after 5 years through an active contract with a vendor (CSI Electronics Processing), where they remove the equipment, securely destruct the data and send the City a certificate of destruction and a reimbursement cheque for the fair market value of the equipment that is deemed salvageable for the resale market;

WHEREAS Renewed Computer Technology is a non-profit, charitable organization that delivers renewed computers to public schools, First Nations bands, charities, non-profits and individuals and families living with limited income across Ontario, including the Region of Peel and the City of Brampton;

WHEREAS since 1993, the “Computers for Schools” program has delivered over 1.5 million computers that have been renewed and recycled across Canada, with over 455,000 in Ontario alone;

WHEREAS over 22 million pound of e-waste will be diverted from landfills, aligned with the City’s “Brampton 2040 Vision” and the “Grown Green Environment Master Plan;”

WHEREAS the COVID-19 pandemic has resulted in a significant increase in demand for renewed and refurbished computers and computer equipment;

WHEREAS Renewed Computer Technology has provided 62% more laptops in Q1-Q2 2020 when compared to Q1-Q2 2019, to help organizations, schools and individuals across Ontario stay connected from home since the start of the pandemic;

WHEREAS the Peel District School Board was supplied 2500 renewed desktops to classrooms between 2020-2021, supporting hundreds of low-income Brampton residents with affordable technology;

THEREFORE, BE IT RESOLVED that City staff be requested to investigate and report back to Council on the proposal by Renewed Computer Technology, as outlined in their delegation, to donate outdated City computer technology to Renewed Computer Technology for their repair, renewal and repurposing for other community uses, with such report to address the following, but not limited, considerations;

1. Renewed Computer Technology secure and certify that all hard drives will be wiped and data destruction practices are followed to ensure City and Corporate data is not at risk;
2. The City of Brampton’s Digital Innovation and Information Technology services will not provide post-donation support;

3. Renewed Computer Technology provide tax receipts for the City of Brampton's computer donations and support the circular economy, where computers and supportive equipment will be refurbished and reused, and not go to waste or in a landfill.

Carried

## 8. **Community Services Section**

*(Regional Councillor R. Santos, Chair; City Councillor C. Williams, Vice-Chair)*

### 8.1 Staff Presentations

Nil

### 8.2 Reports

#### 8.2.1 ^ Staff Report re: Request to Begin Procurement – Supply, Delivery and Installation of Four-Fold Doors at 11 Fire Stations

##### **CW054-2021**

1. That the report titled: **Request to Begin Procurement – Supply, Delivery and Installation of Four-Fold Doors at 11 Fire Stations**, to the Committee of Council Meeting of February 3, 2021, be received;
2. That the Purchasing Agent be authorized to commence the procurement for the Supply, Delivery and Installation of Four-Fold Doors at 11 Fire Stations; and
3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

Carried

### 8.3 Other/New Business

#### 8.3.1 Discussion Item at the request of Regional Councillor Santos, re: Toby's Way Trail Segment Naming

Regional Councillor Santos addressed Committee with respect to the tragic loss of Kevin Montgomery's son, Toby, to a rare form of liver cancer. She suggested a trail segment be named in memory of Toby, given the family's advocacy for active transportation in Brampton. Councillor Santos acknowledged and read from a letter of correspondence received from Mr. Montgomery regarding the trail segment naming.

Committee members expressed their condolences to the Montgomery family.

The following motion was considered, and seconded by all Members of Council.

**CW055-2021**

1. That the email correspondence from Kevin Montgomery, Brampton Resident, dated January 31, 2021, to the Committee of Council Meeting of February 3, 2021, re: **Toby's Way Trail Segment Naming**, be received; and
2. That staff report back on the implementation of naming "Toby's Way" trail segment with appropriate signage, as identified in the correspondence and in working with the family with a target date for Spring of 2021.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

8.4 Correspondence

Nil

8.5 Councillors Question Period

Nil

8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**9. Legislative Services Section**

*(City Councillor J. Bowman, Chair; City Councillor D. Whillans, Vice-Chair)*

9.1 Staff Presentations

Nil

9.2 Reports

9.2.1 Staff Report re: Mobile Licensing By-law 67-2014 - Licence Fees 2021

The following motion was considered.

**CW056-2021**

1. That the report titled: **Mobile Licensing By-law 67-2014 - Licence Fees 2021**, to the Committee of Council Meeting of February 3, 2020, be received;
2. That Council enact amendments to Mobile Licensing By-Laws 67-2014 as attached as Appendix 3 to this report; and
3. That Council repeal by-law 75-2020.

Carried

9.2.2 Staff Report re: Mobile Licensing By-law 67-2014 - Expiry Dates

The following motion was considered.

**CW057-2021**

1. That the report titled: **Mobile Licensing By-law 67-2014 - Expiry Dates**, to the Committee of Council Meeting of February 3, 2021, be received; and
2. That Council enact amendments to the Mobile Licensing By-Law, 67-2014, as described in Appendix 1 to this report.

Carried

9.3 Other/New Business

9.3.1 Discussion Item at the request of Regional Councillor Medeiros, re: Pet Grooming Services

Regional Councillor Medeiros addressed Committee regarding the lack of clarity on whether pet grooming and dog walking services are considered essential services under the Provincial Stay-at-home Order.

A motion with the following operative clause was introduced:

THEREFORE BE IT RESOLVED that Mayor Brown send a letter to the Ontario Solicitor General on behalf of Brampton City Council to seek clarity on whether Pet Grooming and Dog Walking services are an essential service; and request that the Province amend regulations so that Pet Grooming and Dog Walking businesses be deemed essential service, and be permitted to operate as a curbside business only; and

THAT enforcement of Dog Walking and Pet Grooming services operating as a curbside business be suspended until a response from the Province is received.

Committee discussion on this matter included the following:

- Ensuring the well-being of pets
- Current practice in other municipalities
- Information from staff regarding the provincial regulations relating to pet services, and confirmation that charges have not been laid for the provision of such services

The following motion was considered.

**CW058-2021**

WHEREAS there is a lack of clarity on whether pet grooming and dog walking is an essential service under the Province of Ontario's Stay-at-home-order;

WHEREAS many residents rely on pet grooming and dog walking businesses to keep their pets healthy;

WHEREAS a lack of pet grooming and dog walking can lead to serious skin and mobility problems;

WHEREAS Pet Grooming businesses are already setup with health and safety measures in place;

THEREFORE BE IT RESOLVED that Mayor Brown send a letter to the Ontario Solicitor General on behalf of Brampton City Council to seek clarity on whether Pet Grooming and Dog Walking services are an essential service; and request that the Province amend regulations so that Pet Grooming and Dog Walking businesses be deemed essential service, and be permitted to operate as a curbside business only; and

THAT enforcement of Dog Walking and Pet Grooming services operating as a curbside business be suspended until a response from the Province is received.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

9.4 Correspondence

Nil

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**10. Economic Development Section**

*(Regional Councillor M. Medeiros, Chair; Regional Councillor P. Vicente, Vice-Chair)*

10.1 Staff Presentations

10.1.1 Staff Presentation re: Brampton Entrepreneur Centre: 2020 Year in Review (RM 117/2019)

J. Vivian, Manager, Entrepreneurial Services, Planning, Building and Economic Development, provided a presentation entitled "Brampton Entrepreneur Centre Update".

Ms. Vivian responded to questions from Committee regarding support available to not-for-profit businesses, and advised that staff would review options to communicate this service.

The following motion was considered.

**CW059-2021**

That the staff presentation titled: **Brampton Entrepreneur Centre: 2020 Year in Review (RM 117/2019)**, to the Committee of Council Meeting of February 3, 2021, be received.

Carried

10.2 Reports

Nil

10.3 Other/New Business

Nil

10.4 Correspondence

Nil

10.5 Councillors Question Period

Nil

10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**11. Corporate Services Section**

*(City Councillor H. Singh, Chair; Regional Councillor R. Santos, Vice-Chair)*

11.1 Staff Presentations

Nil

11.2 Reports

11.2.1 Staff Report re: Request to Begin Procurement – Multi-functional Print Services, Print Shop Print Services and Printing as a Service - Specialized

Item 11.2.2 was brought forward and dealt with at this time.

Committee asked questions of staff with respect to the following:

- Use of 3D printing and laser cutting services by staff
- The purpose of retaining one vendor for these services and the proposed length of the contract (5-year term)
- RFP approval process and a request that a previous report provided to Council regarding the procurement process be redistributed to Members of Council

The following motion was considered.

## **CW060-2021**

That Items 11.2.1 and 11.2.2 be **referred** back to staff for further consideration based on committee discussion and report back to a future meeting of Committee with options for proceeding, and on the potential reduction of printing.

11.2.1. Staff Report re: **Request to Begin Procurement – Multi-Functional Printers and Services, Print Shop Printers and Services, Specialized Printers**

11.2.2. Staff Report re: **Supplementary Report - Request to Begin Procurement – Multi-Functional Printers and Services, Print Shop Printers and Services, Specialized Printers**

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

11.2.2 Staff Report re: Supplementary Report - Request to Begin Procurement Multi-Functional Printers and Services, Print Shop Printers and Services, Specialized Printers

### **Dealt with under Item 11.2.1 - Recommendation CW060-2021**

11.2.3 ^ Staff Report re: Request to Begin Procurement - NetApp Storage VOR Purchase, Supply, Install, Maintenance, Support for a five Year Period

## **CW061-2021**

1. That the report titled: **Request to Begin Procurement – Netapp Storage VOR Purchase, Supply, Install, Maintenance, Support for a Five Year Period**, to the Committee of Council Meeting of February 3, 2021, be received;
2. That the Purchasing Agent be authorized to commence procurement, via the tendering process, of Enterprise storage platform replacement within the City of Brampton which includes, Purchase, Installation, Maintenance and Support for a five (5) Year Period; and
3. That the Chief Information Officer, be authorized to execute any required related documents after the Purchase Order has been issued.

Carried

11.2.4 ^ Staff Report re: Film Services Feasibility Report and Film Office Update

**CW062-2021**

1. That the report titled: **Film Services Feasibility Study and Film and Television Office Update**, to the Committee of Council Meeting of February 3, 2021, be received; and
2. That the Film Services Feasibility Study be endorsed by Council and staff given approval to move forward with recommendations.

Carried

11.2.5 ^ Staff Report re: Hotel VISA and BIA E-Gift Card Promotion

**CW063-2021**

1. That the report titled: **Hotel VISA and BIA E-Gift Card Promotion**, to the Committee of Council Meeting of February 3, 2021, be received;
2. That Council approve the recommendation to financially support this promotion with funds from a tourism grant provided by the Federal Economic Development Agency of Southern Ontario (FedDev); and,
3. That Council approve the promotion be activated in partnership with the Downtown Brampton BIA to support Brampton's economy and tourism.

Carried

11.2.6 ^ Staff Report re: 2021 Temporary Borrowing By-Law

**CW064-2021**

1. That the report titled: **2021 Temporary Borrowing By-law**, to the Committee of Council Meeting of February 3, 2021, be received; and
2. That a by-law be enacted in accordance with Section 407 of the Municipal Act, 2001 and in the form attached to this report as Appendix A, to authorize the temporary borrowing of funds, if considered necessary by the Treasurer, to meet current expenditures for the year 2021, until sufficient taxes are collected and other non-tax revenue are received.

Carried

11.2.7 Staff Report re: COVID-19 Improper Disposal of Sharps Mitigation Measures – Downtown Brampton – January 2021 Update (RM 32/2020)

M. Marr, Director, Organizational Performance, Office of the CAO, provided an overview of the subject report, which included information on the COVID-19 Improper Disposal of Sharps Mitigation Measures – Downtown Brampton pilot program.

The following motion was considered.

**CW065-2021**

1. That the report titled: **COVID-19 Improper Disposal of Sharps Mitigation Measures – Downtown Brampton – January 2021 Update (RM 32-2020)**, to the Committee of Council Meeting of February 3, 2021, be received; and
2. That the report also be provided to the downtown partners for information, including Regeneration, Knights Table, St. Andrew’s Church, DBBIA, and Brampton Library Board.

Carried

11.3 Other/New Business

11.3.1 Discussion Item at the request of City Councillor Williams, re: City Policies for Hiring Key Positions within the City

Committee discussion took place with respect to the policies, practices and procedures within the Human Resources Division, and included the following:

- Indication from staff that a report would be provided at the next Council Meeting to demonstrate the work that has been undertaken
- Request for information on the hiring process for key positions
- Clarification from staff that Mayor and Council Office employees are considered City staff
- The need to ensure HR policies are being appropriately applied in the Mayor and Council Offices and to review HR-related complaints from political staff
- Indication that staff will request that the Integrity Commissioner align her annual report with the report from staff on HR policies
- The Employee and Council Codes of Conduct, and how the zero tolerance policy is implemented for staff and Council

11.3.2 Discussion Item at the request of City Councillor Bowman, re: Repurposing of Old City Computers

**Dealt with under Item 7.5 - Recommendation CW053-2021**

11.4 Correspondence

Nil

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**12. Public Works and Engineering Section**

*(Regional Councillor P. Vicente, Chair; Regional Councillor P. Fortini, Vice-Chair)*

12.1 Staff Presentations

12.1.1 Staff Presentation re: Bramalea Sustainable Neighbourhood Action Plan (SNAP)

Item 12.2.1 was brought forward and dealt with at this time.

Shannon Logan, Senior Program Manager of Sustainable Neighbourhoods, Toronto and Region Conservation Authority, and Stavroula Kassaris, Environmental Planner, Public Works and Engineering, provided a presentation entitled "Bramalea Sustainable Neighbourhood Action Plan".

Committee Members highlighted the benefits and success of the SNAP program and thanked staff for their efforts.

The following motion was considered.

**CW066-2021**

1. That the presentation from Shannon Logan, Senior Program Manager of Sustainable Neighbourhoods, Toronto and Region Conservation Authority, and Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Committee of Council Meeting of February 3, 2021, re: **Bramalea Sustainable Neighbourhood Action Plan (SNAP)** be received; and
2. That the report titled: **Bramalea Sustainable Neighbourhood Action Program (SNAP)**, to the Committee of Council Meeting of February 3, 2021, be received;

3. That Council endorse the “Bramalea Sustainable Neighbourhood Action Plan” dated November 2020; and
4. That staff be directed to form a Bramalea SNAP Implementation Team in collaboration with the Toronto and Region Conservation Authority and the Region of Peel.

Carried

## 12.2 Reports

### 12.2.1 Staff Report re: Bramalea Sustainable Neighbourhood Action Program (SNAP)

#### **Dealt with under Item 12.1.1 - Recommendation CW066-2021**

### 12.2.2 Staff Report re: Request to Begin Procurement - Hiring of a General Contractor to Complete the Addition and Renovation at Balmoral Recreation Centre

Staff responded to questions from Committee with respect to the following:

- Prequalification process for contractors
- Remedies in place to address situations where project expectations have not been met
- Thorough review of project change orders by staff to ensure they are reasonable and justified

The following motion was considered.

CW067-2021 Moved by

1. That, the report titled: **Request to Begin Procurement - Hiring of a General Contractor to Complete the Addition and Renovation at Balmoral Recreation Centre - Ward 7**, to the Committee of Council Meeting of February 3, 2021, be received;
2. That the Purchasing Agent be authorized to commence the procurement for the general contracting services for the renovation and addition of the Balmoral Recreation Centre; and
3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

Carried

12.2.3 ^ Staff Report re: Parking Related Concerns – Blair Drive – Ward 3 (File I.AC)

**CW068-2021**

- 1. That the report titled: **Parking Related Concerns – Blair Drive - Ward 3**, to the Committee of Council Meeting of February 3, 2021, be received; and
- 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions on west and south sides of Blair Drive between Glidden Road and the westerly limit of the roadway (including cul-de-sac).

Carried

12.2.4 Staff Report re: Traffic By-law 93-93 - Administrative Update (File I.AC)

The following motion was considered.

**CW069-2021**

- 1. That the report titled: **Traffic By-law 93-93 - Administrative Update (File I.AC)**, to the Committee of Council Meeting of February 3, 2021, 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

12.2.5 Staff Report re: Queen Street – Highway 7 BRT Initial Business Case

**Dealt with under Item 7.2 - Recommendation CW050-2021**

12.2.6 ^ Staff Report re: Request to Begin Procurement - SmartBus Maintenance and Support Services

**CW070-2021**

- 1. That the report titled: **Request to Begin Procurement - SmartBus Maintenance and Support Services**, to the Committee of Council Meeting of February 3, 2021, be received; and
- 2. That the Purchasing Agent be authorized to begin procurement through Direct Negotiations with Conduent Transport Solutions Inc. for the SmartBus Maintenance and Support Services.

Carried

### 12.3 Other/New Business

#### 12.3.1 Discussion Item at the Request of Mayor Brown re. Automated Speed Enforcement (ASE) Program Update

Mayor Brown advised Committee of complaints received from residents regarding the Automated Speed Enforcement (ASE) Program, specifically relating to tickets issued.

Staff responded to questions from Committee with respect to the following:

- Determination of threshold speeds for the ASE program
- Indication that ASE tickets include the speed traveled at the time
- Status of the ASE program implementation and staff report on program status anticipated for May 2021
- ASE program revenue and impacts of COVID-19 on processing of tickets
- Indications that the ASE program is working to slow down traffic and alter driver behaviour

### 12.4 Correspondence

#### 12.4.1 Correspondence from The Drew Family, Brampton Residents, re: Queen Street – Highway 7 BRT Initial Business Case

**Dealt with under Item 7.2 - Recommendation CW049-2021**

### 12.5 Councillors Question Period

Nil

### 12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

## 13. **Referred Matters List**

Nil

**14. Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**15. Closed Session**

The following motion was considered.

**CW071-2021**

That Committee proceed into Closed Session to address matters pertaining to:

- \*15.1. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001

A proposed or pending acquisition or disposition of land by 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.

- 15.2. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by 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:

15.1 – This item was considered by Committee in Closed Session and no direction was given to staff

15.2 – This item was considered by Committee in Closed Session and direction was given to staff

**16. Adjournment**

The following motion was considered

**CW072-2021**

That the Committee of Council do now adjourn to meet again on Wednesday, February 24, 2021 at 9:30 a.m. or at the call of the Chair.

Carried

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Chair, Community Services Section

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Chair, Legislative Services Section

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Chair, Economic Development Section

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Chair, Corporate Services Section

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Chair, Public Works & Engineering Section



## Minutes

### Committee of Council

### The Corporation of the City of Brampton

**Wednesday, February 24, 2021**

Members Present: Mayor Patrick Brown (ex officio)  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
City Councillor D. Whillans  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros  
City Councillor J. Bowman  
City Councillor C. Williams  
Regional Councillor P. Fortini  
City Councillor H. Singh  
Regional Councillor G. Dhillon

Staff Present: David Barrick, Chief Administrative Officer  
Michael Davidson, Commissioner, Corporate Services  
Richard Forward, Commissioner Planning, Building and  
Economic Development  
Marion Nader, Commissioner, Community Services  
Bill Boyes, Fire Chief, Fire and Emergency Services  
Alex Milojevic, General Manager, Transit  
Peter Fay, City Clerk  
Charlotte Gravlev, Deputy City Clerk  
Sonya Pacheco, Legislative Coordinator

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1. **Call to Order**

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:30 a.m. and adjourned at 12:45 p.m.

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon

Members absent during roll call: Nil

2. **Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

**CW073-2021**

That the agenda for the Committee of Council Meeting of February 24, 2021 be approved, as amended, to add the following:

- 11.3.1 Discussion Item at the request of Regional Councillor Dhillon, re:  
Brampton Beast

Carried

Later in the meeting, a Point of Order was raised by Regional Councillor Palleschi. The Chair gave leave for the Point of Order. Regional Councillor Palleschi sought clarification regarding the two-thirds majority vote under the Approval of Agenda and the process for a re-vote on the matter.

P. Fay, City Clerk, provided clarification regarding the requirement for, and results of, the two-thirds majority, and the process for a re-vote, in accordance with the Procedure By-law.

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

Nil

**4. Consent**

In keeping with Council Resolution C019-2021, the Meeting Chair reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

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

(8.3.1, 9.4.1, 11.2.4, 11.4.1, 12.2.1, 12.2.2, 12.2.4, 12.2.5, 12.2.6, 12.2.7, 15.1)

The following motion was considered.

**CW074-2021**

That the following items to the Committee of Council Meeting of February 24, 2021 be approved as part of Consent:

(8.3.1, 9.4.1, 11.2.4, 11.4.1, 12.2.1, 12.2.2, 12.2.4, 12.2.5, 12.2.6, 12.2.7, 15.1)

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

**5. Announcements**

Nil

**6. Government Relations Matters**

**6.1 Staff Update re: Government Relations Matters**

B. Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation entitled "Government Relations Matters", which included updates on Regional, Provincial and Federal Government matters.

Committee discussion took place regarding:

- the new firearms legislation introduced by the Federal Government, which included a request for staff to report back on the ability for municipalities to ban handguns in their jurisdictions, and to include information on key timelines and considerations, legally owned handguns versus illegal handguns, and the number of illegal guns that come over the border
- the Main Street LRT project, which included a request for an update on the status of this project and the location of the Steeles Avenue/Main Street station

Staff advised that an update on the above-noted matters would be provided at the next Committee of Council meeting.

A motion was introduced with the following operative clauses:

Therefore be it resolved that the City of Brampton request the Government of Canada to conduct an Environmental Impact Assessment of the proposed major transmission corridor, including the boulevard option and;

That a copy of this motion be sent to Prime Minister Justin Trudeau, Minister of Transportation Caroline Mulroney, Minister of Environment and Climate Change Jonathan Wilkinson, all Brampton MPs and MPPs and Mississauga, Caledon and Peel Councils.

The following motions were considered.

#### **CW075-2021**

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of February 24, 2021, be received.

Carried

#### **CW076-2021**

Whereas a major transmission corridor through the Region of Peel is a significant provincial investment and must be done thoughtfully and with sufficient review and;

Whereas the EA initiated by the previous provincial government was cancelled due to strong objection from experts in rural development, renewable cities, agriculture, environment and efficient transportation and;

Whereas the Province's proposal to fast-track the environmental assessment process represents key environmental, social and economic risks to the City of Brampton and the Region of Peel and;

Whereas Environmental Defence has filed a request for designation under Section 9 of the Federal Impact Assessment Act requesting the GTA West proposed project and associated major transmission corridor be considered within federal jurisdiction and;

Whereas the TRCA, the regulatory authority for developments in flood plains, wetlands and valley lands, has objected to the potential impact of the proposed major transmission corridor as well as the streamlined Environmental Assessment process, and;

Whereas a federal environmental assessment represents a key opportunity for enhanced oversight of the GTA West Major Transmission Corridor;

Therefore be it resolved that the City of Brampton request the Government of Canada to conduct an Environmental Impact Assessment of the proposed major transmission corridor, including the boulevard option and;

That a copy of this motion be sent to Prime Minister Justin Trudeau, Minister of Transportation Caroline Mulroney, Minister of Environment and Climate Change Jonathan Wilkinson, all Brampton MPs and MPPs and Mississauga, Caledon and Peel Councils.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

## 6.2 Update from Mayor P. Brown, re: COVID-19 Emergency

Mayor Brown provided an update on the COVID-19 Emergency, which included information on the following:

- Number of vaccination sites, and the vaccination administration process, in Peel Region
- Recommendation from Peel Public Health that outdoor restrictions be lifted, as they do not pose a significant risk
- Indication that positivity rates in Brampton are declining and hospital capacity has improved
- Suggestion that small businesses be represented at COVID-19 Round Table discussions to address their concerns

- Plans to deliver vaccines to retirement homes and those with mobility challenges

The following motion was considered.

**CW077-2021**

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of February 24, 2021, be received.

Carried

**7. Public Delegations**

- 7.1 Delegation from Johanne Rappoccio, VP Operations, Bempro Global Group, re: Overview of the Impacts of COVID-19 on Bempro Global Group

Johanne Rappoccio, VP Operations, Bempro Global Group, provided a presentation which included an overview of Bempro Global Group, and the impacts of COVID-19 on business operations. She expressed thanks to Economic Development staff, Council and the Brampton Board of Trade for their support during the pandemic.

In response to a question from Committee, Ms. Rappoccio outlined some of the resources and initiatives available through Sheridan College and other post secondary institutions, which has helped them remain competitive.

The following motion was considered.

**CW078-2021**

That the delegation from Johanne Rappoccio, VP Operations, Bempro Global Group, to the Committee of Council Meeting of February 24, 2021, re: **Overview of the Impacts of COVID-19 on Bempro Global Group**, be received.

Carried

- 7.2 Delegation from Sena Munasinghe, President, Sri Lanka Canada Association of Brampton, re: Peace Monument for all Sri Lankans

Sena Munasinghe, President, Sri Lanka Canada Association of Brampton, expressed his concerns regarding Council's approval for a Tamil Memorial Genocide monument (CW041-2021), and provided a presentation to Committee with a proposal for a Brampton Peace Monument.

Mr. Munasinghe responded to questions from Committee regarding the Sri Lanka Canada Association of Brampton (SLCAB) and the information provided in the

presentation. He advised that the SLCAB does not have a collaborative relationship with the Sri Lanka High Commission.

Committee discussion on this matter included the following:

- Concerns regarding the content of the presentation and the proposal for a Brampton Peace Monument
- Impact of the civil war in Sri Lanka on the Tamil community
- Purpose of the Tamil Memorial Genocide monument, and the importance of acknowledging the impact of the genocide as part of the reconciliation process
- Canadian foreign policies and efforts to protect Human Rights

A Point of Order was raised by Mayor Brown. The Chair gave leave for the Point of Order. Mayor Brown sought clarification from the City Clerk regarding the outcome of a motion to "receive" a delegation, if the Committee objects to the contents of a delegation.

P. Fay, City Clerk, clarified that a motion to "receive" the delegation does not result in any action taken and is an acknowledgement that the delegation was heard.

The following motion was considered.

#### **CW079-2021**

That the delegation from Sena Munasinghe, President, Sri Lanka Canada Association of Brampton, to the Committee of Council Meeting of February 24, 2021, re: **Peace Monument for all Sri Lankans**, be received.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

## **8. Community Services Section**

*(Regional Councillor R. Santos, Chair; City Councillor C. Williams, Vice-Chair)*

### **8.1 Staff Presentations**

Nil

8.2 Reports

Nil

8.3 Other/New Business

8.3.1 ^ Minutes - Brampton Sports Hall of Fame Committee - February 4, 2021

**CW080-2021**

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of February 4, 2021**, to the Committee of Council Meeting of February 24, 2021, Recommendations SHF001-2021 to SHF003-2021 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

**SHF001-2021**

That the Agenda for the Brampton Sports Hall of Fame Committee meeting of February 4, 2021 be approved as published and circulated.

**SHF002-2021**

That the discussion, re: Format for the 2021 Brampton Sports Hall of Fame Induction Ceremony to the Sports Hall of Fame Committee meeting of February 4, 2021 be received.

**SHF003-2021**

That Brampton Sports Hall of Fame do now adjourn to meet again on March 4, 2021 at 7:00 p.m. or at the call of the Chair.

8.4 Correspondence

Nil

8.5 Councillors Question Period

Nil

8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

## 9. Legislative Services Section

(City Councillor J. Bowman, Chair; City Councillor D. Whillans, Vice-Chair)

### 9.1 Staff Presentations

Nil

### 9.2 Reports

Nil

### 9.3 Other/New Business

#### 9.3.1 Discussion Item at the request of Mayor Brown, re: Business Licensing Fees During the COVID-19 Pandemic

Committee discussion on the subject matter included the following:

- Concerns from businesses regarding the recent increase to business licensing fees, and options to assist businesses in this regard
- Information from staff regarding the business licensing fee increases, including how they were determined, how they compare to other municipalities and Council's approval in the 2020 Budget
- Potential implications of adjusting business licensing fees at this time

The following motion was considered.

#### **CW081-2021**

That staff be requested to report on options with respect to business licensing fees during the COVID-19 pandemic, to the March 10, 2021 Committee of Council meeting.

Carried

### 9.4 Correspondence

#### 9.4.1 ^ Correspondence from Brampton NDP MPPs Gurratan Singh, Kevin Yarde and Sara Singh, dated February 10, 2021, re: Approval of Cannabis Stores in Brampton

## **CW082-2021**

That the correspondence from Brampton NDP MPPs Gurratan Singh, Kevin Yarde and Sara Singh, dated February 10, 2021, to the Committee of Council Meeting of February 24, 2021, re: **Approval of Cannabis Stores in Brampton**, be received.

Carried

### 9.5 Councillors Question Period

Nil

### 9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

## **10. Economic Development Section**

*(Regional Councillor M. Medeiros, Chair; Regional Councillor P. Vicente, Vice-Chair)*

### 10.1 Staff Presentations

#### 10.1.1 Staff Presentation re: Support Local Brampton Update

D. McClure, Senior Manager, Economic Development, and L. Lukasik, Manager, Tourism and Special Events, provided a presentation entitled "Support Local Brampton Update".

Committee discussion on this matter included the following:

- Importance of measuring and tracking the performance and effectiveness of this campaign
- Encouraging businesses to pivot and try new initiatives to increase revenues
- Funding opportunities for various initiatives to support local businesses
- Indication from staff that this campaign is City-wide, and not solely focused on Downtown Brampton

The following motion was considered.

**CW083-2021**

That the presentation titled: **Support Local Brampton Update (File CE.x)**, to the Committee of Council Meeting of February 24, 2021, be received.

Carried

10.1.2 Staff Presentation re: Industrial Commercial Investment (ICI) Outreach Program

A. Leard, Manager, Investment Attraction, provided a presentation entitled "Industrial Commercial Investment (ICI) Outreach Program".

Committee discussion on this matter included a suggestion for staff to contact former members of the previous ICI alliance group, and the role of real estate agents in representing Brampton.

The following motion was considered.

**CW084-2021**

That the presentation titled: **Industrial Commercial Investment (ICI) Outreach Program (File CE.x)**, to the Committee of Council Meeting of February 24, 2021, be received.

Carried

10.2 Reports

Nil

10.3 Other/New Business

Nil

10.4 Correspondence

Nil

10.5 Councillors Question Period

Nil

## 10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

## 11. **Corporate Services Section**

*(City Councillor H. Singh, Chair; Regional Councillor R. Santos, Vice-Chair)*

### 11.1 Staff Presentations

#### 11.1.1 Staff Presentation, re: Request to Begin Procurement – Multi-functional Print Services

K. Gopalasamy, Chief Information Officer, Corporate Support Services, provided a presentation entitled "Request to Begin Procurement for Printing Services".

The following motion was considered.

#### **CW085-2021**

1. That the staff presentation, re: **Request to Begin Procurement – Multi-functional Print Services**, to the Committee of Council Meeting of February 24, 2021, be received.
2. That the staff report titled: **Supplementary Report - Request to Begin Procurement – Multi-Functional Printers and Services, Print Shop Printers and Services, Specialized Printers**, to the Committee of Council Meeting of February 24, 2021, be received; and
3. That the Purchasing Agent be authorized to commence procurement of Multi-Functional Printers and Services, Print Shop Printers and Services and Specialized Printers.

Carried

### 11.2 Reports

#### 11.2.1 Staff Report re: Purchasing Activity Quarterly Report – 4th Quarter 2020

Staff responded to questions from Committee with respect to the following procurements outlined in Appendix 2:

- #4 - Busing services with operators for the transportation of participants for various programs

- #6 - Supply and installation of shade structures at various location for a two year period
- #11 - Design and contract administration services for new construction of Victoria Park Arena and Brampton Sports Hall of Fame
- #16 - Installation of level 2 pedestrian crossover (PXO) and traffic signals at various locations
- #28 - The development and documentation of the City's Corporate Asset Management Plan
- #30 - Consulting services for employee benefits for a three year period
- #31 - Supply and installation of artificial ice rinks at Flower City Community Campus, Earnscliffe Park and Morris Kerbel Park
- #38 - Relocation of Bell Plant on Goreway Drive between Cottrelle Boulevard and Countryside Drive
- #55 - Supply and delivery of OEM (Original Equipment Manufacturer) parts and service for various City of Brampton vehicles - Parts A & B
- #72 - Hiring of a consultant to provide peer review and design services for street lighting

The following motion was considered.

**CW086-2021**

That the report titled: **Purchasing Activity Quarterly Report – 4<sup>th</sup> Quarter 2020**, to the Committee of Council Meeting of February 24, 2021, be received.

Carried

11.2.2 Staff Report re: Property Tax Assistance for 2021

Committee discussion on this matter included the following:

- Options outlined in the subject report for providing property tax assistance
- Impact of the COVID-19 pandemic on Brampton taxpayers and questions regarding impacts in other municipalities
- Percentage increase of property taxes in arrears and an indication from staff that the current rate is not unprecedented
- Information from staff regarding the impacts and costs associated with Options 2 and 3 in the staff report, including potential impacts on taxpayers

- Percentage of Brampton residents that relied on the Canada Emergency Response Benefit (CERB) during the pandemic
- Request that staff provide additional information on the options outlined within the report, including financial and other implications for the City and taxpayers, experiences in other municipalities and economic indicators/data.

The following motion was considered.

**CW087-2021**

That the report titled: **Property Tax Assistance for 2021**, to the Committee of Council Meeting February 24, 2021, be **referred** to staff for further consideration and a report back in detail on the various options available.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

11.2.3 Staff Report re: Annual Sponsorship Update

City Councillor Singh advised Committee that meetings are taking place with staff regarding future asset naming in his ward(s), and requested that the subject report be deferred and the awarding of sponsorships be paused for a two-week period.

The following motion was considered.

**CW088-2021**

1. That the report titled: **Annual Sponsorship Update 2021**, to the Committee of Council Meeting of February 24, 2021, be **deferred** to the March 10, 2021 Committee of Council Meeting; and
2. That the awarding of sponsorships be paused in the interim.

Carried

11.2.4 ^ Staff Report re: 2021 Brampton Farmers' Market Location

**CW089-2021**

1. That the staff report titled: **2021 Brampton Farmers' Market Location**, to the Committee of Council Meeting of February 24, 2021, be received; and

2. That Gage Park, Wellington Street West and Ken Whillans Square be approved as the temporary location for the 2021 and, if required, the 2022 season of the Brampton Farmers' Market, based on stakeholder feedback.

Carried

### 11.3 Other/New Business

#### 11.3.1 Discussion Item at the request of Regional Councillor Dhillon, re: Brampton Beast

Regional Councillor Dhillon addressed Committee regarding the recent announcement that the Brampton Beast Hockey Club was ceasing its operations. Committee discussion on this matter included the following:

- Resident concerns regarding the City's investment in the Brampton Beast
- Questions regarding contractual obligations
- Clarification from staff that a sponsorship program includes the mutual exchange of benefits
- Sponsorship agreement between the City and the Brampton Beast, lack of mechanisms to quantify the benefits of this agreement, and takeaways from the City's experience
- Impacts of the Brampton Beast ceasing its operations and an indication from staff that there is no liability to the City

A Point of Order was raised by City Councillor Whillans. The Chair gave leave for the Point of Order. City Councillor Whillans advised that comments and questions from Members of Council should be specific to the Brampton Beast Hockey Club, and not the CAA Centre facility in which they were operating.

### 11.4 Correspondence

#### 11.4.1 ^ Correspondence from Robert Tremblay, President, AMCTO, dated February 18, 2021, re: An Open Letter to Ontario Municipal Councils

##### **CW090-2021**

That the correspondence from Robert Tremblay, President, AMCTO, dated February 18, 2021, to the Committee of Council Meeting of February 24, 2021, re: **An Open Letter to Ontario Municipal Councils**, be received.

Carried

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

12. **Public Works and Engineering Section**

*(Regional Councillor P. Vicente, Chair; Regional Councillor P. Fortini, Vice-Chair)*

12.1 Staff Presentations

Nil

12.2 Reports

12.2.1 ^ Staff Report re: Traffic By-law 93-93 - Administrative Update (File I.AC)

**CW091-2021**

1. That the staff report titled: **Traffic By-law 93-93 - Administrative Update (File I.AC)**, to the Committee of Council Meeting of February 24, 2021, 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

12.2.2 ^ Staff Report re: All-way Stop Review – Landview Road and Cloverhaven Road/Dinosaur Street - Ward 10

**CW092-2021**

1. That the report titled: All-way Stop Review – Landview Road and Cloverhaven Road/ Dinosaur Street - Ward 10 (File I.AC), to the Committee of Council Meeting of February 24, 2021 be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Landview Road and Cloverhaven Road/ Dinosaur Street (Ward 10).

Carried

#### 12.2.3 Staff Report, re: Parking/Stopping Related Concerns – Finley Road - Ward 3

City Councillor Whillans thanked staff for investigating and addressing the concerns of local businesses in the subject area.

The following motion was considered.

##### **CW093-2021**

1. That the report titled: **Parking/Stopping Related Concerns – Finley Road - Ward 3 (File I.AC)**, to the Committee of Council Meeting of February 24, 2021 be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Stopping, Anytime” restrictions on the north side of Finley Road between West Drive and the westerly limit of Finley Road (including cul-de-sac).

Carried

#### 12.2.4 ^ Staff Report, re: Request to Begin Procurement – 2021 Road Resurfacing Program – Wards 1-9

##### **CW094-2021**

1. That the report titled: **Request to Begin Procurement – 2021 Road Resurfacing – Wards 1-9**, to the Committee of Council Meeting of February 24, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the 2021 Road Resurfacing Program.

Carried

#### 12.2.5 ^ Staff Report re: Request to Begin Procurement - Hiring of Consultants and General Contractors for various New Construction and State of Good Repair Projects

##### **CW095-2021**

1. That the report titled: **Request to Begin Procurement – Hiring of Consultants and General Contractors for Various New Construction and State of Good Repair Projects**, to the Committee of Council Meeting of February, 24, 2021, be received;
2. That the Purchasing Agent be authorized to commence the procurement for Consulting services for the design and contract administration of a new Animal Shelter;
3. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the demolition project at Victoria Park Arena;
4. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the new construction project Fire Station 201 at 25 Rutherford Rd S.;
5. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the roof replacement for Clark Transit facility;
6. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the rehabilitation of the garage for Market Square Parking Garage;
7. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the replacement of LED Pylon Signs for multiple facilities;
8. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the Roof and Building Repairs at Century Gardens Recreation Centre;
9. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the Change Room Refresh at Earnscliffe Recreation Centre;
10. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the addition at Bramalea Tennis Club; and
11. That the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Carried

12.2.6 ^ Staff Report re: Downtown Brampton Flood Protection: Federal Contribution Agreement and Commencement of Procurement for Detailed Design

## **CW096-2021**

1. That the report titled: **Downtown Brampton Flood Protection: Federal Contribution Agreement and Commencement of Procurement**, to the Committee of Council Meeting of February 24, 2021 be received;
2. That staff be authorized on behalf of the City to enter into a Contribution Agreement with the Government of Canada to access up to \$38.8M of Federal funds towards the implementation of the Downtown Brampton Flood Protection solution recommended in the approved Environmental Assessment, representing the amount approved by the Federal Government under the Disaster Mitigation and Adaptation Fund;
3. That Council commit the remaining project costs of \$67.6M for implementation of the Downtown Brampton Flood Protection; and
4. That the Purchasing Agent be authorized to begin procurement for detailed design of the Downtown Brampton Flood Protection works.

Carried

12.2.7 ^ Staff Report re: Recommendation for Options and Request to Begin Procurement for the Scott Street Bridge Replacement - Ward 1

## **CW097-2021**

1. That the report titled: **Recommendation for Options and Request to Begin Procurement for the Scott Street Bridge Replacement - Ward 1**, to the Committee of Council Meeting of February 24, 2021, be received;
2. That staff be directed to proceed with the design and construction of the temporary pre-fabricated steel truss structure that will accommodate pedestrians and cyclists (Option 4); and
3. That the Purchasing Agent be authorized to commence the procurement for the replacement of the Scott Street Bridge.

Carried

12.3 Other/New Business

12.3.1 Minutes - Environment Advisory Committee - February 9, 2021

City Councillor Whillans sought Committee's support in regard to Recommendation EAC002-2021, which outlined the Environment Advisory Committee's position regarding the phasing out Ontario's gas-fired power plants.

In addition, Councillor Whillans provided information on staff's pursuit of the Bee City Canada Designation and update on the Centre for Community Energy Transformation (CCET).

The following motions were considered.

**CW098-2021**

That the delegation from Jack Gibbons, Chair, Ontario Clean Air Alliance, to the Environment Advisory Committee Meeting of February 9, 2021, re: Municipal Resolution - Phasing Out Ontario's Gas-Fired Power Plants be received; and,

WHEREAS the Government of Ontario is forecast to increase greenhouse gas (GHG) emissions from Ontario's natural gas-fired power plants from 3 megatonnes CO<sub>2</sub>e in 2017 to 11 megatonnes CO<sub>2</sub>e by 2030 and to approximately 13 megatonnes CO<sub>2</sub>e by 2040, reversing more than a third of the GHG reductions that were achieved by phasing out coal-fired power plants; and,

WHEREAS GHG emissions are causing temperatures to rise in Canada at more than double the rate of the rest of the world, causing impacts to municipal operations and affecting City of Brampton residents; and,

WHEREAS, in June 2019, the City of Brampton declared a climate emergency; and,

WHEREAS, in September 2020, the City of Brampton approved the City's first comprehensive Community Energy and Emissions Reductions Plan (CEERP); and,

WHEREAS the CEERP sets out ambitious goals, including reducing GHG emissions by 30% from 2016 levels by 2030, 50% by 2040, and at least 80% by 2050; and

WHEREAS, if the City is to meet its targets under the CEERP, the Ontario electricity grid must remain low carbon; and,

NOW THEREFORE BE IT RESOLVED:

1. That the City of Brampton requests the Government of Ontario to place an interim cap of 2.5 megatonnes per year on GHG emissions from Ontario's natural gas-fired power plants and develop and implement a plan to phase-out all natural gas-fired electricity generation by 2030 to ensure that Ontario meets its climate targets; and,
2. That the City of Brampton request that the Government of Ontario invest in residential, business, industrial and institutional energy efficiency programs to reduce the need for additional natural gas-fired power plants; and,

3. That this resolution be sent to the Minister Environment, Conservation, and Parks, the Minister of Energy, Northern Development and Mines, David Piccini, MPP, and Ontario Premier Doug Ford.

Yea (10): Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Absent (1): Mayor Patrick Brown

Carried (10 to 0)

### **CW099-2021**

That the **Minutes of the Environment Advisory Committee Meeting of February 9, 2021**, to the Committee of Council Meeting of February 24, 2021, Recommendations EAC001-2021 to EAC009-2021 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

### **EAC001-2021**

That the agenda for the Environment Advisory Committee Meeting of February 9, 2021, be approved, as published and circulated.

### **EAC002-2021**

That the delegation from Jack Gibbons, Chair, Ontario Clean Air Alliance, to the Environment Advisory Committee Meeting of February 9, 2021, re: Municipal Resolution - Phasing Out Ontario's Gas-Fired Power Plants be received; and,

WHEREAS the Government of Ontario is forecast to increase greenhouse gas (GHG) emissions from Ontario's natural gas-fired power plants from 3 megatonnes CO<sub>2</sub>e in 2017 to 11 megatonnes CO<sub>2</sub>e by 2030 and to approximately 13 megatonnes CO<sub>2</sub>e by 2040, reversing more than a third of the GHG reductions that were achieved by phasing out coal-fired power plants; and,

WHEREAS GHG emissions are causing temperatures to rise in Canada at more than double the rate of the rest of the world, causing impacts to municipal operations and affecting City of Brampton residents; and,

WHEREAS, in June 2019, the City of Brampton declared a climate emergency; and,

WHEREAS, in September 2020, the City of Brampton approved the City's first comprehensive Community Energy and Emissions Reductions Plan (CEERP); and,

WHEREAS the CEERP sets out ambitious goals, including reducing GHG emissions by 30% from 2016 levels by 2030, 50% by 2040, and at least 80% by 2050; and

WHEREAS, if the City is to meet its targets under the CEERP, the Ontario electricity grid must remain low carbon; and,

NOW THEREFORE BE IT RESOLVED that it is the position of the Environment Advisory Committee:

1. That the City of Brampton requests the Government of Ontario to place an interim cap of 2.5 megatonnes per year on GHG emissions from Ontario's natural gas-fired power plants and develop and implement a plan to phase-out all natural gas-fired electricity generation by 2030 to ensure that Ontario meets its climate targets; and,
2. That the City of Brampton request that the Government of Ontario invest in residential, business, industrial and institutional energy efficiency programs to reduce the need for additional natural gas-fired power plants; and,
3. That this resolution be sent to the Minister Environment, Conservation, and Parks, the Minister of Energy, Northern Development and Mines, David Piccini, MPP, and Ontario Premier Doug Ford.

**EAC003-2021**

1. That the presentation from Karley Cianchino, Environmental Planning Student, Public Works and Engineering, to the Environment Advisory Committee of February 9, 2021 re: Pursuing Bee City Canada designation for the City of Brampton be received;
2. That the Environment Advisory Committee endorse the City of Brampton pursuing the Bee City Canada designation, and recommend that Council direct City staff to submit the Bee City Canada application to designate Brampton as a Bee City.

**EAC004-2021**

1. That the verbal update from Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Environment Advisory Committee Meeting of February 9, 2021, re: Centre for Community Energy Transformation (CCET) be received; and,

2. That the delegation by Sylvia Roberts, Brampton Resident, to the Environment Advisory Committee meeting of February 9, 2021, re: Centre for Community Energy Transformation (CCET), be received.

**EAC005-2021**

That the verbal update from David Laing, Grow Green Network Working Group Chair, to the Environment Advisory Committee Meeting of February 9, 2021, re: Status of the Grow Green Network, be received.

**EAC006-2021**

That the verbal update from Michael Hoy, Supervisor, Environmental Planning, to the Environment Advisory Committee Meeting of February 9, 2021, re: Progress on the Grow Green Network Website Update be received.

**EAC007-2021**

That the verbal update from Zoe Milligan, Environmental Project Specialist, Public Works and Engineering, to the Environment Advisory Committee Meeting of February 9, 2021, re: Designating September as Brampton Tree Month be received.

**EAC008-2021**

That the Correspondence from City Councillor Whillans, to the Environment Advisory Committee Meeting of February 9, 2021, re: Atlas365 Inc. Announcement titled "Black Entrepreneurs Get Green, In A Majority White Cannabis Industry: Atlas365 Inc. Secures Oversubscribed Round for New Portfolio Company: Canurta Inc.", be received.

**EAC009-2021**

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, April 13, 2021 at 6:00 p.m. or at the call of the Chair.

12.3.2 Discussion Item at the request of Regional Councillor Dhillon re: Street Parking in Countryside Village

Regional Councillor Dhillon outlined concerns related to street parking in Countryside Village and advised that a meeting will be taking place with staff in this regard.

The following motion was considered.

**CW100-2021**

That the following item be **deferred** to the March 10, 2021 Committee of Council Meeting:

Discussion Item at the request of Regional Councillor Dhillon re: Street Parking in Countryside Village

Carried

12.4 Correspondence

Nil

12.5 Councillors Question Period

Nil

12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

13. **Referred Matters List**

Nil

14. **Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

15. **Closed Session**

Item 15.1 was approved under Consent. See Recommendation CW074-2021.

The following motion was considered pursuant to Item 15.1.

**CW101-2021**

That the Director, Strategic Communications and Corporate Support Services, be delegated authority to approve and execute any required agreements and other documents deemed necessary for completing the induction into the Arts Walk of Fame 2021 program, on such terms and conditions as may be satisfactory to the Senior Manager, Cultural Services or designate, and in a form satisfactory to the City Solicitor or designate.

Carried

**16. Adjournment**

The following motion was considered.

**CW102-2021**

That the Committee of Council do now adjourn to meet again on Wednesday, March 10, 2021 at 9:30 a.m. or at the call of the Chair.

Carried

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Chair, Community Services Section

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Chair, Legislative Services Section

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Chair, Economic Development Section

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Chair, Corporate Services Section

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Chair, Public Works & Engineering Section



## Minutes

### Committee of Council

### The Corporation of the City of Brampton

**Wednesday, March 10, 2021**

- Members Present:
- Mayor Patrick Brown (ex officio)
  - Regional Councillor R. Santos
  - Regional Councillor P. Vicente
  - City Councillor D. Whillans
  - Regional Councillor M. Palleschi
  - Regional Councillor M. Medeiros
  - City Councillor J. Bowman
  - City Councillor C. Williams
  - Regional Councillor P. Fortini
  - City Councillor H. Singh
  - Regional Councillor G. Dhillon
- Staff Present:
- David Barrick, Chief Administrative Officer
  - Michael Davidson, Commissioner, Corporate Support Services
  - Richard Forward, Commissioner, Planning, Building & Economic Development
  - Marion Nader, Commissioner, Community Services
  - Jayne Holmes, Acting Acting Commissioner, Public Works & Engineering
  - Paul Morrison, Acting Commissioner, Legislative Services
  - Bill Boyes, Fire Chief, Fire and Emergency Services
  - Alex Milojevic, General Manager, Transit
  - Sameer Akhtar, City Solicitor
  - Peter Fay, City Clerk
  - Charlotte Gravlev, Deputy City Clerk
  - Sonya Pacheco, Legislative Coordinator

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1. **Call to Order**

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:31 a.m., recessed at 12:54 p.m., reconvened at 1:30 p.m., and recessed again at 2:37 p.m. Committee moved into Closed Session at 2:45 p.m., recessed at 3:12 p.m., reconvened in Open Session at 3:20 p.m. and adjourned at 3:24 p.m.

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon

Members absent during roll call: Nil

Note: Regional Councillor Santos left the meeting from 9:57 a.m. to 11:50 a.m. - other municipal business

Regional Councillor Dhillon left the meeting at 1:30 p.m. - personal

City Councillor Whillans left the meeting at 2:19 p.m. - other municipal business

2. **Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

**CW103-2021**

That the agenda for the Committee of Council Meeting of March 10, 2021 be approved, as amended, to add the following:

11.3.1 Discussion at the request of Regional Councillor Fortini, re: Garbage Collection for Townhomes.

Carried

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

Nil

**4. Consent**

In keeping with Council Resolution C019-2021, the Meeting Chair reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

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

8.2.1, 9.2.2, 11.2.4, 11.2.5, 11.4.1, 12.2.1, 12.2.3, 12.2.4, 12.2.5, 12.2.6, 12.2.7, 15.3

The following motion was considered.

**CW104-2021**

That the following items to the Committee of Council Meeting of March 10, 2021 be approved as part of Consent:

8.2.1, 9.2.2, 11.2.4, 11.2.5, 11.4.1, 12.2.1, 12.2.3, 12.2.4, 12.2.5, 12.2.6, 12.2.7, 15.3

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

**5. Announcements**

Nil

## 6. **Government Relations Matters**

### 6.1 Staff Update re: Government Relations Matters

B. Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation entitled "Government Relations Matters", which included updates on Regional, Provincial and Federal Government matters.

Committee discussion took place with respect to the following:

- GTA West Transportation Corridor
  - Implications of cancelling the corridor, including impacts on employment level targets
  - Brampton advocacy and position on the corridor and communication with the Region of Peel in this regard
  - Provincial position on the boulevard option for the corridor

Collection of development charges

- Provincial review of Municipal Council Codes of Conduct
  - Additional penalties for non-compliance
  - Request from AMO for better training and standards for Integrity Commissioners to improve consistency
  - Request for information on provincial consultation on Council Code of Conduct improvements

The following motion was considered.

#### **CW105-2021**

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of March 10, 2021, be received.

Carried

### 6.2 Update from Mayor P. Brown, re: COVID-19 Emergency

Mayor Brown provided an update on the COVID-19 Emergency, which included information on the following:

- AstraZeneca vaccine program
- Diversion of transit route 511 on Steeles Avenue due to a workplace outbreak
- Hospital capacity improvements

- COVID-19 positivity rates

Committee discussion took place with respect to the following:

- Concerns regarding COVID-19 restrictions for small businesses and the need to advocate for an improved framework that provides greater fairness and equity
- Indication that Brampton is ready to move into the Red Zone
- Information on a motion expected to be presented at a future Regional Council meeting, requesting the Province to expedite the vaccination of Peel residents employed in high-risk places of work in order to slow the spread of COVID-19

The following motion was considered.

### **CW106-2021**

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of March 10, 2021, be received;

That a communication be sent by the Mayor to the Provincial and the Peel Medical Officers of Health expressing that should lockdown orders be again imposed, that small businesses be provided with an improved framework, with greater equity for opening, and that provisions under grey and red phases also be more fair for small businesses; and

That the City also request that it be placed into the red zone phase as expeditiously as possible.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

## **7. Public Delegations**

- 7.1 Delegation from Fred Marques, Chief Operating Officer, and Carol Gardin, Director of Corporate Affairs, Maple Lodge Farms Ltd. re: Maple Lodge Farm's Brampton Plant Expansion and Future Plans

Fred Marques, Chief Operating Officer, and Carol Gardin, Director of Corporate Affairs, Maple Lodge Farms Ltd., provided a presentation to Committee regarding Maple Lodge Farms, which included information on their history in Brampton,

business operations, sustainability, COVID-19 response and key growth projects. In addition, expressions of thanks were extended to the Brampton Board of Trade, City Council and Economic Development staff for their support.

Committee discussion included Maple Lodge Farms sustainability goals and accomplishments, and community contributions.

The following motion was considered.

**CW107-2021**

That the delegation from Fred Marques, Chief Operating Officer, and Carol Gardin, Director of Corporate Affairs, Maple Lodge Farms Ltd., to the Committee of Council Meeting of March 10, 2021, re: **Maple Lodge Farm's Brampton Plant Expansion and Future Plans**, be received.

Carried

- 7.2 Delegation from Megan McIver, Director, Government Strategy and Innovation, and Jeff Brown, Director, SMB, Equifax Canada, re: Economic Condition of Businesses in Brampton

Megan McIver, Director, Government Strategy and Innovation, and Jeff Brown, Director, SMB, Equifax Canada, provided a presentation entitled "Navigating the Pandemic - Small Businesses in Financial Crisis", which included information on the economic condition of businesses in Brampton.

The following motion was considered.

**CW108-2021**

That the delegation from Megan McIver, Director, Government Strategy and Innovation, and Jeff Brown, Director, SMB, Equifax Canada, to the Committee of Council Meeting of March 10, 2021, re: **Economic Condition of Businesses in Brampton**, be received.

Carried

- 7.3 Delegation from Raj Pallapothu, Founder and Managing Director, Bio 9 Ventures, re: Development of a 'Life Sciences Innovation Cluster' in Brampton

Item 10.1.1 was brought forward and dealt with at this time.

Jayesh Menon, Senior Advisor, Investment Attraction, Economic Development, provided a presentation entitled "FDI Lead Generation Progress Update: The US Market".

Raj Pallapothu, Founder and Managing Director, Bio 9 Ventures, provided a presentation entitled "Driving Life Sciences Transformations Globally", which included information on Bio 9 Ventures and the development of a 'Life Sciences Innovation Cluster' in Brampton.

The following motion was considered.

**CW109-2021**

1. That the presentation titled: **FDI Lead Generation Progress Update: The US Market**, to the Committee of Council Meeting of March 10, 2021, be received; and
2. That the delegation from Raj Pallapothu, Founder and Managing Director, Bio 9 Ventures, to the Committee of Council Meeting of March 10, 2021, re: **Development of a 'Life Sciences Innovation Cluster' in Brampton**, be **referred** to staff for consideration.

Carried

- 7.4 Delegation from Sharon Vandrish, Co-Chair, Brampton Arts Coalition Council, and President, Brampton Music Theatre, re: Creative Industry Development Agency

See Item 11.2.2 - Recommendation CW118-2021

Sharon Vandrish, Co-Chair, Brampton Arts Coalition Council, and President, Brampton Music Theatre, addressed Committee with respect to staff report 11.2.2, as it relates to the composition of the Arts, Culture and Creative Industry Development Agency. Ms. Vandrish outlined concerns regarding the lack of representation of arts leaders on the Advisory Panel and provided examples of the governance models for similar organizations established in other municipalities. She expressed her opinion that more representation from the arts community is needed, and suggested that consideration be given to increasing the number of arts representatives from one to at least three members. Ms. Vandrish outlined the importance for additional representation of the arts community on the Advisory Panel.

Committee discussion took place with respect to the following:

- The possibility of amending the composition of the Advisory Panel to include additional representation from the arts community
- Opportunities for the arts community to participate on sub-committees of the Arts, Culture and Creative Industry Development Agency

- Indication from staff that they are committed to engaging with the arts community

The following motion was considered.

**CW110-2021**

That the delegation from Sharon Vandrish, Co-Chair, Brampton Arts Coalition Council, and President, Brampton Music Theatre, to the Committee of Council Meeting of March 10, 2021, re: **Creative Industry Development Agency**, be received.

Carried

**8. Community Services Section**

*(Regional Councillor R. Santos, Chair; City Councillor C. Williams, Vice-Chair)*

8.1 Staff Presentations

Nil

8.2 Reports

8.2.1 ^ Staff Report re: Request for Budget Amendment – Developer Reimbursement for the Development of Three Neighbourhood Parks

1. Primont Homes (Mount Pleasant) Inc. Park Block 64 (Ward 6)
2. Northwest Brampton Developments Inc. Park Block 323 (Ward 6)
3. Hayford Holdings Inc. Park Block 180 (Ward 10)

**CW111-2021**

1. That the report titled: **Request for Budget Amendment - Developer Reimbursement for the Development of Three Neighbourhood Parks**, to the Committee of Council Meeting of March 10, 2021, be received; and
2. That a budget amendment be approved for Project #215860 – Park Blocks in the amount of \$1,395,479 with full funding to be transferred from Reserve #134 – DC: Recreation.

Carried

8.3 Other/New Business

8.3.1 Minutes - Brampton Community Safety Advisory Committee - February 18, 2021

In response to questions from Committee regarding recommendation BCS005-2021, J. Holmes, Acting Commissioner, Public Works and Engineering, advised that staff have synchronized traffic lights to improve traffic flow on Williams Parkway, and added that lights are timed to facilitate pedestrians crossing during school start and dismissal times, and to facilitate the Zum bus schedule. In addition, Ms. Holmes advised that suggestions relating to turning lanes does not align with best practices and may create more conflicts between the different modes of transportation. Ms. Holmes advised that the concerns outlined in recommendation BCS005-2021 can be addressed in a future report regarding Williams Parkway.

The following motion was considered.

**CW112-2021**

1. That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of February 18, 2021**, to the Committee of Council Meeting of March 10, 2021, Recommendations BCS001-2021 to BCS004-2021 and BCS006-2021 be approved, as published and circulated; and,
2. That Recommendation BCS005-2021 be **referred** to staff for consideration and report thereon.

BCS005-2021

Whereas the traffic lights on many major roads are timed such that drivers are rewarded for speeding to make the next green light, and,

Whereas timed traffic lights on major roads in Toronto and other cities have proven to reduce overall speed, traffic accidents, and death, and,

Whereas it has been confirmed that technology exists to time the traffic lights to ensure smooth flow traffic and that the pricing of this technology is less than in previous years, and,

Whereas traffic flows more efficiently when right and left turn lanes exist by decreasing throughway flow obstructions, and,

Whereas pedestrian safety increases as people are queued in a turn lane instead of the throughway, and,

Whereas fewer bus routes obstructions occur where turn lanes exist because buses can use the turn lanes at major intersections for their stops, and,

Whereas road safety is a concern for all Brampton residents, and,

Whereas the Williams Parkway expansion has been cancelled,

Therefore it is the opinion of the Brampton Community Safety Advisory Committee that staff be directed to explore timing the traffic lights on Williams Parkway, as a pilot project, and eventually city-wide, such that a driver heading eastbound or westbound continues to get green lights and that traffic flows smoothly, provided everyone is travelling at the posted speed limit, and,

It is the opinion of the Brampton Community Safety Advisory Committee that staff be directed to explore right and left hand turn lanes, advanced greens, and timed advancement pedestrian cross over signals (e.g. the count down don't walk hand), at all intersections on Williams Parkway, as a pilot project, and eventually city-wide.

Carried

The recommendations were approved as follows:

**BCS001-2021**

That the agenda for the Brampton Community Safety Advisory Committee Meeting of February 18, 2021, be approved, as published and circulated.

**BCS002-2021**

That the Sub-Committee Updates re: **Brampton Community Safety Advisory Committee Worksheets** to the Brampton Community Safety Advisory Committee Meeting of February 18, 2021, be received.

**BCS003-2021**

That the following motion be deferred until after the COVID-19 pandemic has passed; and,

That it is the opinion of the BCSAC that a special rule be implemented to adjust the attendance requirements for this Committee such that:

- (a) Any 3 member absences (consecutive or not), or
- (b) Any 3 member absences over 4 consecutive meetings, or
- (c) Any Member absences exceeding at least 50 percent of the remaining scheduled meetings, over the remaining term of Council become the basis for removal from the committee.

**BCS004-2021**

That the presentation from Razmin Said Advisor, Community Safety, Fire and Emergency Services, to the Brampton Community Safety Advisory Committee meeting of February 18, 2021, re: **Update on the Overall Year, Analysis of the Worksheet Feedback and Next Steps** be received.

## **BCS005-2021 - Referred to staff pursuant to Recommendation CW112-2021**

### **BCS006-2021**

That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Thursday, March 25, 2021, at 7:00 p.m., or at the call of the Chair.

#### 8.4 Correspondence

Nil

#### 8.5 Councillors Question Period

Nil

#### 8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

### **9. Legislative Services Section**

*(City Councillor J. Bowman, Chair; City Councillor D. Whillans, Vice-Chair)*

#### 9.1 Staff Presentations

##### 9.1.1 Staff Presentation re: Business Licence Fees – 2021 Update

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

Teresa Olsen, Deputy Clerk, Administrative Services and Elections, City Clerk's Office, provided a presentation entitled "Business Licence Fees – 2021 Update".

Committee discussion on this matter included the following:

- Expressions of support to provide a one-time licence fee freeze for businesses
- Suggestion that adult entertainment and massage parlours be excluded from such relief
- Information from staff regarding Options 2 and 3 in the staff report

The following motion was considered.

**CW113-2021**

1. That the presentation titled: **Business Licence Fees – 2021 Update**, to the Committee of Council Meeting of March 10, 2021, be received;
2. That the report titled: **Business Licence Fees – 2021 Update**, to the Committee of Council Meeting of March 10, 2021, be received; and
3. That Council support Option 3, as follows, with the condition that adult entertainment and massage parlours be excluded from such relief:

Option 3 – Address Fees for all Business Licences:

Provide a one-time licence fee freeze to 2019 fees for all 2021 renewal business licences, issued under the Business Licencing By-law, which would result in an approximate reduction in budgeted revenue in 2021 of \$128,000 (business licences).

For businesses who have not yet renewed their 2021 licence, the licence renewal fee payable will revert to the 2019 fee; and for businesses who have already renewed their 2021 licence based on the 2020 fee, an appropriate credit based on the difference between the 2020 and 2019 licence fee be applied to their 2022 renewals.

Carried

9.2 Reports

9.2.1 Staff Report re: Business Licence Fees – 2021 Update

**Dealt with under Item 9.1.1 - Recommendation CW113-2021**

9.2.2 ^Staff Report re: Accessibility at the City of Brampton

**CW114-2021**

That the report titled: **Accessibility at the City of Brampton**, to the Committee of Council Meeting of March 10, 2021, be received.

Carried

9.3 Other/New Business

Nil

9.4 Correspondence

Nil

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**10. Economic Development Section**

*(Regional Councillor M. Medeiros, Chair; Regional Councillor P. Vicente, Vice-Chair)*

10.1 Staff Presentations

10.1.1 Staff Presentation re: FDI Lead Generation Progress Update: The US Market  
**Dealt with under Item 7.3 - Recommendation CW109-2021**

10.1.2 Staff Presentation re: Economic Impact of COVID-19

Paul Aldunate, Expeditor, Economic Development, provided a presentation entitled "Economic Impact of COVID-19".

The following motion was considered.

**CW115-2021**

That the presentation titled: **Economic Impact of COVID-19**, to the Committee of Council Meeting of March 10, 2021, be received.

Carried

10.1.3 Staff Presentation: Economic Recovery Strategy Update

Clare Barnett, Director, Economic Development, provided a presentation entitled "Economic Recovery Strategy Update".

Committee discussion on this matter included the following:

- Core themes for economic recovery
- Focus on leveraging talent and diversity
- Importance of infrastructure investment for economic recovery
- Measuring Brampton's economic recovery through tracking key performance indicators on a quarterly basis
- Indication that staff will report to Council on the progress of Brampton's Economic Recovery Strategy
- Economic impact of the arts and culture industry
- Opportunities to support small businesses through the Economic Recovery Strategy, and demand for support beyond downtown
- Process for establishing additional Business Improvement Areas in Brampton
- Availability of workshops and services to assist businesses apply for COVID relief funding
- Data collection on the status of businesses in Brampton
- Update on the status of the arts hub at the Civic Centre

The following motion was considered.

**CW116-2021**

That the presentation titled: **Economic Recovery Strategy Update**, to the Committee of Council Meeting of March 10, 2021, be received.

Carried

10.2 Reports

Nil

10.3 Other/New Business

Nil

10.4 Correspondence

Nil

10.5 Councillors Question Period

Nil

10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**11. Corporate Services Section**

*(City Councillor H. Singh, Chair; Regional Councillor R. Santos, Vice-Chair)*

11.1 Staff Presentations

Nil

11.2 Reports

11.2.1 Staff Report re: Annual Sponsorship Update

The following motion was considered.

**CW117-2021**

That the report titled: **Annual Sponsorship Update**, to the Committee of Council Meeting of March 10, 2021, be **referred** to the March 24, 2021 City Council Meeting.

Carried

11.2.2 Staff Report re: Member of Council Appointment – Arts, Culture and Creative Industry Development Agency

See Item 7.4 - Recommendation CW110-2021

Regional Councillor Vicente nominated Regional Councillor Santos to be the Council representative on the Advisory Panel for the Arts, Culture and Creative Industry Development Agency. Councillor Santos accepted the nomination.

Committee discussion on this matter included the following:

- Qualifications for Advisory Panel members

- Structure of the Arts, Culture and Creative Industry Development Agency and process towards becoming a non-profit organization
- Participation and role of the arts community in this agency
- Delay of the recruitment of Advisory Panel members
- Information from staff regarding future engagement with the arts community

The following motion was considered.

**CW118-2021**

1. That the report titled: **Member of Council Appointment – Arts, Culture and Creative Industry Development Agency**, to the Committee of Council Meeting of March 10, 2021, be received;
2. That the appointment of Regional Councillor Santos to sit on the Advisory Panel be approved; and
3. That the initiation of recruitment for the remainder of the Advisory Panel members be approved, as outlined in the subject report.

Carried

11.2.3 Staff Report re: Options for 2021 Property Tax Assistance

Committee discussion on this matter included the following:

- Costs associated with Option B - Application-based deferral program
- Number of tax accounts with arrears
- Request for information on areas experiencing financial distress

The following motion was considered.

**CW119-2021**

1. That the report titled: **Options for 2021 Property Tax Assistance**, to the Committee of Council Meeting of March 10, 2021, be received; and
2. That Option B, Application-based deferral program, be approved as outlined in the subject report.

Carried

11.2.4 ^ Staff Report re: Request for a Development Charges Deferral from Vandyk Properties for a Residential Townhouse Development (RM 71/2020)

See Item 11.4.1 - Recommendation CW122-2021

**CW120-2021**

1. That the report titled: **Request for a Development Charges Deferral from Vandyk Properties for a Residential Townhouse Development**, to the Committee of Council Meeting on March 10, 2021, be received; and
2. That the request for the deferral of development charges be denied, as the project represents a for-profit development, does not contribute to a strategic goal of the City, does not provide for an overall public benefit, and would set a precedent for all future development applications.

Carried

- 11.2.5 ^ Staff Report re: Holland Christian Homes Inc. 2021 Grant Funding Request - 7900 McLaughlin Road South, Ward 4

**CW121-2021**

1. That the report titled: **Holland Christian Homes Inc. 2021 Grant Funding, 7900 McLaughlin Road South, Ward 4**, to the Committee of Council Meeting of March 10, 2021, be received;
2. That the grant request of \$13,832 in cash by Holland Christian Homes Inc. be approved and funded from General Government accounts provided that Holland Christian Homes Inc. execute the required grant agreement along with any other required documentation; and
3. That the City Clerk and Mayor be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Treasurer and the form of such agreements being satisfactory to the City Solicitor (or designate).

Carried

11.3 Other/New Business

- 11.3.1 Discussion at the request of Regional Councillor Fortini, re: Garbage Collection for Townhomes.

Regional Councillor Fortini outlined concerns regarding the storage of garbage bins for townhomes due to lack of space on these properties.

J. Avbar, Manager, Property Standards, Enforcement and By-law Services, clarified that the Property Standards By-law allows garbage bins to be stored in the front yard where there is no side yard available.

11.4 Correspondence

- 11.4.1 ^Correspondence from Justin Mamone, Director, Asset Management, Vandyk Properties, dated March 9, 2021, re: Report 11.2.4 - Request for Development Charges Deferral for a Residential Townhouse Development (RM 71/2020)

See Item 11.2.4 - Recommendation CW120-2021

**CW122-2021**

That the correspondence from Justin Mamone, Director, Asset Management, Vandyk Properties, dated March 9, 2021, re: **Report 11.2.4 - Request for Development Charges Deferral for a Residential Townhouse Development (RM 71/2020)**, to the Committee of Council Meeting on March 10, 2021, be received.

Carried

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**12. Public Works and Engineering Section**

*(Regional Councillor P. Vicente, Chair; Regional Councillor P. Fortini, Vice-Chair)*

12.1 Staff Presentations

Nil

12.2 Reports

- 12.2.1 ^ Staff Report re: Traffic By-law 93-93 - Administrative Update (File I.AC)

**CW123-2021**

1. That the report titled: **Traffic By-law 93-93 - Administrative Update (File I.AC)**, to the Committee of Council Meeting of March 10, 2021, 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

12.2.2 Staff Report re: Update of the Brampton Grow Green Environmental Master Plan  
Committee discussion on this matter included the following:

- Possibility of developing incentive programs for City staff to use active or sustainable modes of transportation to work
- Possibility of creating a social media campaign to encourage the public to use active or sustainable modes of transportation
- Initiatives outlined in the Environmental Master Plan (EMP) and the Community Energy and Emissions Reduction Plan (CEERP) to reduce GHG emissions from transportation

The following motion was considered.

**CW124-2021**

1. That the report titled: **Update of the Brampton Grow Green Environmental Master Plan**, to the Committee of Council Meeting of March 10, 2021, be received; and
2. That the updated Brampton Grow Green Environmental Master Plan be endorsed.

Carried

12.2.3 ^ Staff Report re: Initiation of Subdivision Assumption

2088013 Ontario Inc., Registered Plan 43M-1991 – North of Wanless Drive, West of McLaughlin Road, Ward 6 - Planning References C02W16.002 and 21T-11012B

**CW125-2021**

1. That the report titled: **Initiation of Subdivision Assumption 2088013 Ontario Inc., Registered Plan 43M-1991 – North of Wanless Drive, West of McLaughlin Road, Ward 6 - Planning References C02W16.002 and 21T-11012B**, to the Committee of Council Meeting of March 10, 2021, be received;
2. That the City initiate the Subdivision Assumption of 2088013 Ontario Inc., Registered Plan 43M-1991; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of 2088013 Ontario Inc., Registered Plan 43M-1991 once all departments have provided their clearance for assumption.

Carried

12.2.4 ^ Staff Report re: Initiation of Subdivision Assumption

Loteight Conthree Investments Limited, Registered Plan 43M-2009 – North of Queen Street, West of Chinguacousy Road, Ward 5 - Planning References C03W08.007 and 21T-10004B

**CW126-2021**

1. That the report titled: **Initiation of Subdivision Assumption Loteight Conthree Investments Limited, Registered Plan 43M-2009 – North of Queen Street, West of Chinguacousy Road, Ward 5 - Planning References C03W08.007 and 21T-10004B**, to the Committee of Council Meeting of March 10, 2021, be received;
2. That the City initiate the Subdivision Assumption of Loteight Conthree Investments Limited, Registered Plan 43M-2009; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Loteight Conthree Investments Limited, Registered Plan 43M-2009 once all departments have provided their clearance for assumption.

Carried

12.2.5 ^ Staff Report re: Initiation of Subdivision Assumption

Mattamy (Wanless) Limited, Registered Plan 43M-1989 – North of Wanless Drive, East of Creditview Road, Ward 6 - Planning References C03W16.002 and 21T-11008B

**CW127-2021**

1. That the report titled: **Initiation of Subdivision Assumption Mattamy (Wanless) Limited, Registered Plan 43M-1989 – North of Wanless Drive, East of Creditview Road, Ward 6 - Planning References C03W16.002 and 21T-11008B**, to the Committee of Council Meeting of March 10, 2021, be received;
2. That the City initiate the Subdivision Assumption of Mattamy (Wanless) Limited, Registered Plan 43M-1989; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Mattamy (Wanless) Limited, Registered Plan 43M-1989 once all departments have provided their clearance for assumption.

Carried

12.2.6 ^ Staff Report re: Initiation of Subdivision Assumption

Chinguacousy Farm Limited, Registered Plan 43M-1866 – East of Heart Lake Road, South of Sandalwood Parkway, Ward 9 - Planning References C03E12.004 and 21T-95028B

**CW128-2021**

1. That the report titled: **Initiation of Subdivision Assumption Chinguacousy Farm Limited, Registered Plan 43M-1866 – East of Heart Lake Road, South of Sandalwood Parkway, Ward 9 - Planning References C03E12.004 and 21T-95028B**, to the Committee of Council Meeting of March 10, 2021, be received;
2. That the City initiate the Subdivision Assumption of Chinguacousy Farm Limited, Registered Plan 43M-1866; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Chinguacousy Farm Limited, Registered Plan 43M-1866 once all departments have provided their clearance for assumption.

Carried

12.2.7 ^ Staff Report re: Initiation of Subdivision Assumption

Hayford Holdings Inc., Registered Plan 43M-2025 – West of McVean Drive, North of Countryside Drive, Ward 10 - Planning References C08E16.005 and 21T-12011B

**CW129-2021**

1. That the report titled: **Initiation of Subdivision Assumption Hayford Holdings Inc., Registered Plan 43M-2025 – West of McVean Drive, North of Countryside Drive, Ward 10 - Planning References C08E16.005 and 21T-12011B**, to the Committee of Council Meeting of March 10, 2021, be received;
2. That the City initiate the Subdivision Assumption of Hayford Holdings Inc., Registered Plan 43M-2025; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Assumption of Hayford Holdings Inc., Registered Plan 43M-2025 once all departments have provided their clearance for assumption.

Carried

### 12.3 Other/New Business

#### 12.3.1 Summary of Recommendations - Brampton Transit Advisory Committee - March 1, 2021

Committee discussion took place with respect to the position of the Brampton Transit Advisory Committee outlined in recommendation below:

##### BTAC004-2021

That it is the position of the Brampton Transit Advisory Committee that the Brampton Transit Advisory Committee's agenda publication and circulation date be amended from one (1) Friday prior to the week of the meeting, to two (2) Fridays prior to the week of the meeting, for the remainder of the current term of council.

A motion was introduced to remove the words "it is the position of the Brampton Transit Advisory Committee that" from the subject recommendation.

Committee discussion took place with respect to the position of the Brampton Transit Advisory Committee outlined in recommendation below:

##### BTAC005-2021

That it is the position of the Brampton Transit Advisory Committee that the frequency of Brampton Transit Advisory Committee meetings be increased for the remainder of the current term of council.

Discussion on this matter included:

- the ability for the committee chair to call a special meeting if required
- the potential impact of additional meetings on staff resources

The following motion was considered

##### **CW130-2021**

That the Summary of Recommendations of the Brampton Transit Advisory Committee Meeting of March 1, 2021, to the Committee of Council Meeting of March 10, 2021, Recommendations BTAC001-2021 to BTAC006-2021 be approved, as amended, to remove the following words from BTAC004-2021:

"it is the position of the Brampton Transit Advisory Committee that"

Carried

The recommendations were approved as follows:

**BTAC001-2021**

That the Agenda for the Brampton Transit Advisory Committee Meeting of March 1, 2021, be approved as amended as follows:

To add:

7.1 - Discussion at the request of Sylvia Menezes Roberts, Member, re: Agenda Publication and the Procedure By-law

7.2 - Discussion at the request of Sylvia Menezes Roberts, Member, re: Transit Oriented Development

7.3 - Discussion at the request of Sylvia Menezes Roberts, Member, re: Bus Lanes

**BTAC002-2021**

That the staff presentation re: Transit Advisory Committee Presentation to the Brampton Transit Advisory Committee Meeting of March 1, 2021 be received.

**BTAC003-2021**

That the staff presentation re: Customer Satisfaction among Brampton Transit Riders to the Brampton Transit Advisory Committee Meeting of March 1, 2021 be received.

**BTAC004-2021**

That the Brampton Transit Advisory Committee's agenda publication and circulation date be amended from one (1) Friday prior to the week of the meeting, to two (2) Fridays prior to the week of the meeting, for the remainder of the current term of council.

**BTAC005-2021**

That it is the position of the Brampton Transit Advisory Committee that the frequency of Brampton Transit Advisory Committee meetings be increased for the remainder of the current term of council.

**BTAC006-2021**

That the Brampton Transit Advisory Committee do now adjourn to meet again on Monday, May 3, 2021, at 7:00 p.m., or at the call of the Co-Chairs.

12.3.2 Discussion Item at the request of Regional Councillor Dhillon re: Street Parking in Countryside Village

The following motion was considered.

**CW131-2021**

That the following item be **deferred** to the March 31, 2021 Committee of Council Meeting:

Discussion Item at the request of Regional Councillor Dhillon re: Street Parking in Countryside Village

Carried

12.3.3 Discussion Item at the request of Regional Councillor Dhillon, re: Snow Clearing Windrows

The following motion was considered.

**CW132-2021**

That the following item be **deferred** to the March 31, 2021 Committee of Council Meeting:

Discussion Item at the request of Regional Councillor Dhillon, re: **Snow Clearing Windrows**

Carried

12.3.4 Discussion Item at the request of Regional Councillor Palleschi, re: Stormwater Management Charge - Working Farms

Regional Councillor Palleschi addressed Committee with respect to stormwater management charges for farmers. The proposed motion, as provided on the meeting agenda, was revised and introduced for Committee's information to be considered at the March 24, 2021 City Council meeting.

Whereas the influence of growth as a Municipality on agriculture has a large impact on the ability of working farms to provide for themselves and their families;

Whereas the influences of COVID-19 on working farms has resulted in a challenging situation for many farmers;

Whereas climate change has a vast effect on working farms, the agricultural sector has begun to look at inventive ways to reduce emissions and to pursue land-use practices that will help mitigate and combat climate change;

Whereas farmers in the City of Brampton understand the importance and necessity to reuse agricultural wastewater and utilize efficient irrigation methods to minimize or eliminate wastage of water;

Whereas a large amount of the profit made by working farms is reinvested into the maintenance and operation of the business;

Whereas as a city it is critical to provide our ongoing support to farmers;

Whereas s. 106 of the Municipal Act, 2001 prohibits municipal assistance including by giving a total or partial exemption from any levy, charge or fee to commercial enterprises which may include farms; and

Whereas s. 33 of the Stormwater Charge By-law provides that the Stormwater Charge may be revised modified or amended based on an internal review conducted by the City;

Therefore be it resolved that staff be directed to undertake an assessment of working farm properties to determine and implement internal adjustments that may be required to the Stormwater Charge recognizing the characteristics of such properties.

Committee discussion on this matter included the following:

- Indication that the subject motion applies to agriculturally zoned lands
- Land-use practices by farms to control stormwater
- Suggestion that staff review and report back on the impacts of the proposed motion

The following motion was considered.

### **CW133-2021**

That the following draft motion be **referred** to the March 24, 2021 meeting of Council:

Whereas the influence of growth as a Municipality on agriculture has a large impact on the ability of working farms to provide for themselves and their families;

Whereas the influences of COVID-19 on working farms has resulted in a challenging situation for many farmers;

Whereas climate change has a vast effect on working farms, the agricultural sector has begun to look at inventive ways to reduce emissions and to pursue land-use practices that will help mitigate and combat climate change;

Whereas farmers in the City of Brampton understand the importance and necessity to reuse agricultural wastewater and utilize efficient irrigation methods to minimize or eliminate wastage of water;

Whereas a large amount of the profit made by working farms is reinvested into the maintenance and operation of the business;

Whereas as a city it is critical to provide our ongoing support to farmers;

Whereas s. 106 of the Municipal Act, 2001 prohibits municipal assistance including by giving a total or partial exemption from any levy, charge or fee to commercial enterprises which may include farms; and

Whereas s. 33 of the Stormwater Charge By-law provides that the Stormwater Charge may be revised modified or amended based on an internal review conducted by the City;

Therefore be it resolved that staff be directed to undertake an assessment of working farm properties to determine and implement internal adjustments that may be required to the Stormwater Charge recognizing the characteristics of such properties.

Carried

12.3.5 Discussion Item at the request of Regional Councillor Medeiros, re: Electrification of GO Station in Downtown Brampton.

Regional Councillor Medeiros withdrew this item and indicated he would bring it forward at a later date.

12.4 Correspondence

Nil

12.5 Councillors Question Period

Nil

12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P.

Fay, City Clerk, read the following question from Sylvia Roberts, Brampton resident:

"Council, when might we see comment or a report on Metrolinx's proposed GO train layover at Heritage Road, which Metrolinx identifies as necessary for All Day Two Way GO to Mount Pleasant GO?"

A. Milojevic, General Manager, Transit, advised that staff would inquire with Metrolinx regarding the timelines and provide information at a future date.

**13. Referred Matters List**

Nil

**14. Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting. P. Fay, City Clerk, confirmed that no questions were submitted.

**15. Closed Session**

Item 15.3 was approved under Consent.

The following motion was considered pursuant to Item 15.3.

**CW134-2021**

That the Commissioner of Community Services be authorized to execute any agreements or documents necessary to give effect to Council directions herein, on terms acceptable to the Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

Carried

The following motion was considered.

**CW135-2021**

That Committee proceed into Closed Session to address matters pertaining to:

15.2. Open Meeting exception under Section 239 (2) (e) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:

15.1 – This item was not considered by Committee in Closed Session - See Recommendation CW136-2021 below

15.2 – This item was considered by Committee in Closed Session and no direction was given to staff

The following motion was considered pursuant to Item 15.1.

**CW136-2021**

That this item be acknowledged and approved and the directions contained therein be approved.

Carried

**16. Adjournment**

The following motion was considered.

**CW137-2021**

That the Committee of Council do now adjourn to meet again on Wednesday, March 31, 2021 at 9:30 a.m. or at the call of the Chair.

Carried

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Chair, Community Services Section

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Chair, Legislative Services Section

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Chair, Economic Development Section

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Chair, Corporate Services Section

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Chair, Public Works & Engineering Section



## Minutes

### Committee of Council

### The Corporation of the City of Brampton

**Wednesday, March 31, 2021**

**Members Present:**

Mayor Patrick Brown (ex officio)  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
City Councillor D. Whillans  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros  
City Councillor J. Bowman  
City Councillor C. Williams  
Regional Councillor P. Fortini  
City Councillor H. Singh  
Regional Councillor G. Dhillon

**Staff Present:**

David Barrick, Chief Administrative Officer  
Richard Forward, Commissioner, Planning, Building and  
Economic Development  
Michael Davidson, Commissioner, Corporate Support Services  
Marion Nader, Commissioner, Community Services  
Jayne Holmes, Acting Commissioner, Public Works &  
Engineering  
Paul Morrison, Acting Commissioner, Legislative Services  
Bill Boyes, Fire Chief, Fire and Emergency Services  
Alex Milojevic, General Manager, Transit  
Sameer Akhtar, City Solicitor  
Peter Fay, City Clerk  
Charlotte Gravlev, Deputy City Clerk  
Sonya Pacheco, Legislative Coordinator

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1. **Call to Order**

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:30 a.m., recessed at 12:40 p.m., reconvened at 1:10 p.m. and adjourned at 5:33 p.m.

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Dhillon

Members absent during roll call: Councillor Singh (arrived late at 9:34 a.m. - other municipal business)

Note: City Councillor Whillans left the meeting at 3:55 p.m. - other municipal business

2. **Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

**CW138-2021**

That the agenda for the Committee of Council Meeting of March 31, 2021 be approved, as amended, as follows:

To add:

11.3.2 Discussion Item at the request of Regional Councillor Medeiros, re: Public Sector Salary Disclosure 2020 (Sunshine List)

11.3.3 Discussion Item at the request of Regional Councillor Medeiros, re: IT Security

12.3.7 Discussion Item at the request of Regional Councillor Medeiros, re: Facilities Management

To withdraw:

9.2.8 Staff Report re: Request for Budget Amendment – Lobbyist Registry Upgrade Solution

12.3.3 Discussion Item at the request of Regional Councillor Dhillon, re: Street Parking in Countryside Village

Carried

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

Regional Councillor Vicente declared a conflict of interest with respect to Item 11.3.1 (Building Improvement Grant - 249 Main Street North), as he owns property adjacent to the subject property.

**4. Consent**

In keeping with Council Resolution C019-2021, the Meeting Chair reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items, listed with a caret (^), were considered to be routine and non-controversial by the Committee and were approved at one time.

8.3.1, 8.4.1, 8.4.2, 9.2.3, 9.2.5, 9.2.7, 11.2.1, 11.2.4, 12.2.2, 12.3.1, 12.3.2, 15.1

The following motion was considered.

**CW139-2021**

That the following items to the Committee of Council Meeting of March 31, 2021 be approved as part of Consent:

8.3.1, 8.4.1, 8.4.2, 9.2.3, 9.2.5, 9.2.7, 11.2.1, 11.2.4, 12.2.2, 12.3.1, 12.3.2, 15.1

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

## 5. **Announcements**

Nil

## 6. **Government Relations Matters**

### 6.1 Staff Update re: Government Relations Matters

B. Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation entitled "Government Relations Matters", which included updates on Regional, Provincial and Federal Government matters.

Committee discussion took place with respect to the following:

- Planning process and staff contact for the medical school/programming in Brampton
- Federal and Provincial funding programs and a request for information on funding applications filed by the City for various programs, by ward
- Request that staff review the structure for Government Relations Matters updates, and consider separating Regional Council updates from the Provincial/Federal Government updates

The following motion was considered.

#### **CW140-2021**

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of March 31, 2021, be received.

Carried

### 6.2 Update from Mayor P. Brown, re: COVID-19 Emergency

Mayor Brown provided an update on the COVID-19 Emergency, which included information on the following:

- COVID reproductive rate is increasing and hospital capacity is being challenged
- Majority of COVID cases are due to variants of concern
- Vaccination program, including pharmacy roll out and prioritization
  - Advocacy for increased vaccinations in hot spots and for essential workers in Brampton
- Vaccine supply challenges

- Adjustments to Grey-Zone regulations relating to outdoor amenities and personal care services
- Indication that dance classes are permitted outdoors with restrictions
- Indication that outdoor activities pose a low risk and provide a greater health benefit
  - Questions as to whether masking should be required on playgrounds
- New phase 2 application for Peel Memorial Hospital, which includes an emergency department
- Impact of COVID on future outdoor events, including the Farmer's Market
- Expression of thanks to staff for providing assistance to seniors waiting in line for vaccines
- Concerns regarding increased anti-Asian racism and harassment

The following motions were considered.

**CW141-2021**

1. That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of March 31, 2021, be received; and
2. That the City of Brampton stand in solidarity with the Asian community against anti-Asian racism.

Carried

**CW142-2021**

That all Members of Council sign a letter, provided by the Mayor's Office, to each Brampton Federal MP and Provincial MPP, the Provincial Minister of Health, Provincial Medical Officer of Health, and Peel Medical Officer of Health, requesting prioritization of vaccine rollout for Brampton.

Carried

**7. Public Delegations**

- 7.1 Possible Delegations re: Proposed Amendment to User Fee By-law 380-2003 (Schedule D) - Private Property Parking Enforcement Technology Fee

Notice regarding this matter was published on the City's website on March 26, 2021.

In response to an inquiry from the Chair, P. Fay, City Clerk, confirmed that no one expressed an interest in delegating Committee on this matter.

See Item 9.2.4 (Recommendation CW152-2021)

- 7.2 Delegation from Rob Meikle, Program Lead, Anthony Morrison, Program Manager, and Carol Ogilvy, Kingdom House Christian Centre and The Jewil Corporation, re: Introduction of a Cybersecurity Program Pilot with the Peel District School Board

Rob Meikle, Program Lead, Kingdom House Christian Centre, provided a presentation regarding the Digital Impact Transformation Program.

Committee discussion on this matter included:

- expressions of support for this program
- support provided by Ryerson University
- sponsorship and funding needs and opportunities

The following motion was considered.

**CW143-2021**

That the delegation from Rob Meikle, Program Lead, Anthony Morrison, Program Manager, and Carol Ogilvy, Kingdom House Christian Centre and The Jewil Corporation, to the Committee of Council Meeting of March 31, 2021, re: **Introduction of a Cybersecurity Program Pilot with the Peel District School Board** be received.

Carried

- 7.3 Delegation from Michelle McCollum, Chair, and Todd Letts, CEO, Brampton Board of Trade, re: Responsible Business Protocol

Michelle McCollum, Chair, and Todd Letts, CEO, Brampton Board of Trade, thanked Members of Council for their support of small businesses and the vaccination of essential workers, and provided information on the following:

- Responsibilities of the Brampton Board of Trade (BBOT)
- Provincial operating restrictions framework and the impact on local businesses
- The Responsible Business Protocol and community contact reduction framework

- BBOT recommendations to amend the Provincial operating restrictions framework

Committee discussion on this matter included the development of the Responsible Business Protocol. It was noted that this Protocol has been endorsed by various organization across the Province.

The following motion was considered.

**CW144-2021**

1. That the delegation from Michelle McCollum, Chair, and Todd Letts, CEO, Brampton Board of Trade, to the Committee of Council Meeting of March 31, 2021, re: **Responsible Business Protocol** be received; and
2. That a letter of endorsement from Brampton City Council of the Responsible Business Protocol be provided to the Premier, responsible Ministers, and the Ontario Chamber of Commerce.

Carried

7.4 Delegations re: Implementation of the Active Transportation Master Plan – 2020/2021 Annual Report

Items 12.1.1 and 12.2.1 were brought forward and dealt with at this time.

H. Zbogor, Senior Manager, Transportation Planning, provided a presentation entitled "Implementation of the Active Transportation Master Plan (ATMP) – 2020/2021 Annual Report".

Committee discussion on this matter included the following:

- Staff collaboration with the local community and organizations
- Ontario Traffic Manual Book 18 - Cycling Facilities
- Federal Government investment in active transportation (AT)
- Maintenance of AT infrastructure
- Providing an AT network through the road system
- Main Street bike lane concerns relating to the single lane merge south of Wellington Street
- Green bicycle route markers

Dayle Laing, Committee Secretary, Bike Brampton, provided a presentation, which outlined Bike Brampton's support for the 2021 AT Annual Report, and highlighted federal funding for AT infrastructure.

Malkeet Sandhu, Community Organizer, David Suzuki Foundation, outlined her support for the 2021 AT Annual Report, and thanked staff and Council for their leadership in the implementation of bike lanes during the pandemic in 2020. Ms. Sandhu encouraged Council to work with the Region of Peel to improve AT infrastructure on regional roads, highlighted the availability of federal funding for and the benefits of AT.

Tony Moracci and Cynthia Sri Pragash, Brampton residents, outlined their opposition and concerns regarding the TRCA Claireville Recreational Trail North development, which included safety issues, use of vista blocks, access points, increased traffic and parking on local streets. The delegations also outlined concerns regarding the lack of consultation with area residents.

In response to questions from Committee and the delegations, staff provided the following:

- Consultation with area residents regarding this project will occur prior to construction
- Trails will be built to accommodate emergency vehicles
- Information was provided on Provincial standards for lighting in naturalized areas/valley lands, by-law enforcement patrols, and trail maintenance
- Updates on this project will be provided on the City's website and communicated to area residents

The following motion was considered.

#### **CW145-2021**

1. That the following delegations to the Committee of Council Meeting of March 31, 2021, re: **Implementation of the Active Transportation Master Plan – 2020/2021 Annual Report**, be received:
  1. Dayle Laing, Committee Secretary, Bike Brampton;
  2. Malkeet Sandhu, Community Organizer, David Suzuki Foundation;
  3. Tony Moracci, Brampton resident;
  4. Cynthia Sri Pragash, Brampton resident; and
2. That the presentation and report titled: **Implementation of the Active Transportation Master Plan – 2020/2021 Annual Report**, to the Committee of Council Meeting of March 31, 2021, be received.

Carried

**8. Community Services Section**

*(Regional Councillor R. Santos, Chair; City Councillor C. Williams, Vice-Chair)*

8.1 Staff Presentations

Nil

8.2 Reports

Nil

8.3 Other/New Business

8.3.1 ^ Minutes - Brampton Sports Hall of Fame Committee - March 4, 2021

**CW146-2021**

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of March 4, 2021**, to the Committee of Council Meeting of March 31, 2021, Recommendations SHF004-2021 to SHF006-2021 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

**SHF004-2021**

That the Agenda for the Brampton Sports Hall of Fame Committee meeting of March 4, 2021, be approved, as amended to add the following item:

8.3. Update at the request of Glenn McClelland, Vice Chair, re: Brampton Sports Team.

**SHF005-2021**

1. That the update by Ashlyn Gladman, Event Specialist, and Teri Bommer, Coordinator, Sport Liaison, to the Sports Hall of Fame Committee meeting of March 4, 2021, re: **2021 Sports Hall of Fame Induction Event Format - Campaign Based Recognition Program** be received; and,

2. That the communication based recognition program proposed by staff for the Sports Hall of Fame CLASS of 2021 this upcoming May 2021 be accepted.

**SHF006-2021**

That Brampton Sports Hall of Fame Committee do now adjourn to meet again on April 1, 2021 at 7:00 p.m.

8.4 Correspondence

- 8.4.1 ^ Correspondence from Jan Simpson, National President, Canadian Union of Postal Workers, dated February 12, 2021, re: Request for Support for Delivering Community Power

**CW147-2021**

That the correspondence from Jan Simpson, National President, Canadian Union of Postal Workers, dated February 12, 2021, to the Committee of Council Meeting of March 31, 2021, re: **Request for Support for Delivering Community Power**, be received.

Carried

- 8.4.2 ^ Correspondence from Cathy Seguin, President, Ontario Recreation Facilities Association (ORFA), dated March 19, 2021, re: Open Letter to ORFA Members and Industry Employers

**CW148-2021**

That the correspondence from Cathy Seguin, President, Ontario Recreation Facilities Association (ORFA), dated March 19, 2021, to the Committee of Council Meeting of March 31, 2021, re: **Open Letter to ORFA Members and Industry Employers**, be received.

Carried

- 8.5 Councillors Question Period

Nil

- 8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**9. Legislative Services Section**

*(City Councillor J. Bowman, Chair; City Councillor D. Whillans, Vice-Chair)*

- 9.1 Staff Presentations

- 9.1.1 Staff Presentation re: Proposed Bill C-21, An Act to amend certain Acts and to make certain consequential amendments (firearms)

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

Paul Morrison, Acting Commissioner, Legislative Services, introduced Dyson Smith, Detective Sergeant, Peel Regional Police, and provided a presentation entitled "Proposed Bill C-21, An Act to amend certain Acts and to make certain consequential amendments (firearms)".

Committee discussion on this matter included the following:

- The need to wait for a Provincial decision on Bill C-21 before the City takes any action
- Suggestion to provide the subject presentation and report to the Brampton Community Safety Advisory Committee
- Impact of the proposed Bill to address the issue of illegal firearms and gun violence
- Storage of firearms
- Transportation of illegal firearms from the United States
- Mechanisms in the legislation to address gun violence
- Federal and Provincial funding for local police to address gun-related issues

The following motion was considered.

#### **CW149-2021**

That the presentation and report titled: **Proposed Bill C-21, An Act to amend certain Acts and to make certain consequential amendments (firearms)**, to the Committee of Council Meeting of March 31, 2021, be received.

Carried

## 9.2 Reports

- 9.2.1 Staff Report re: Proposed Bill C-21, An Act to amend certain Acts and to make certain consequential amendments (firearms)

### **Dealt with under Item 9.1.1 - Recommendation CW149-2021**

- 9.2.2 Staff Report re: Excessive Lighting (RM 50/2020)

Committee discussion on this matter included the following:

- Resident complaints regarding excessive exterior lighting, particularly from soffit lights on residential properties

- Provisions and limitations in the Property Standards By-law for enforcing exterior lighting
- Indication from staff that the City's by-law is consistent with other municipalities
- Possibility of consulting with lighting professionals regarding this issue
- Indication that residents install additional lighting to deter crime
- Concerns in regard to creating a regulatory framework for exterior lighting

The following motions were considered.

*That the report titled: Excessive Lighting (RM 50/2020) to the Committee of Council Meeting of March 31, 2021, be **referred** back to staff to consult with lighting professionals as to how the City may be able to better regulate residential exterior lighting, specifically in regard to soffit-type fixtures, and report back to Committee thereon.*

Yea (1): City Councillor Williams

Nay (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Lost (1 to 10)

### **CW150-2021**

That the report titled: **Excessive Lighting (RM 50/2020)** to the Committee of Council Meeting of March 31, 2021, be received.

Carried

9.2.3 ^ Staff Report re: Residential Waste Storage (RM 57/2020)

### **CW151-2021**

That the report titled: **Residential Waste Storage (RM 57/2020)**, to the Committee of Council Meeting of March 31, 2021, be received.

Carried

9.2.4 Staff Report re: Private Property Parking Enforcement Technology Fee

Staff responded to questions from Committee regarding the software licence to allow private property parking officers to issue electronic tickets.

The following motion was considered.

**CW152-2021**

1. That the report titled: **Private Property Parking Enforcement Technology Fee**, to the Committee of Council Meeting of March 31, 2021, be received;
2. That a user fee of \$890 be approved to recover the cost of software licences that will allow private property parking officers to issue electronic tickets; and
3. That the User Fee By-law be amended by adding a Private Property Parking Enforcement Technology Fee, inserting this fee into Schedule D – Enforcement Fees of By-law 380-2003.

Carried

9.2.5 ^ Staff Report re: 2020 Council / Committee Meeting Attendance Record

**CW153-2021**

1. That the report titled: **2020 Council / Committee Meeting Attendance Record**, to the Committee of Council Meeting of March 31, 2021, be received, and
2. That the Clerk's Office discontinue the practice of reporting annually to Council the Council / Committee Meeting Attendance.

Carried

9.2.6 Staff Report re: Terms of Reference for the Procedure By-law Review Sub-committee

Committee consideration of this matter included identifying interested Members of Council to participate on the Procedure By-law Review Sub-committee.

The following motion was considered.

**CW154-2021**

1. That the report titled: **Terms of Reference for the Procedure By-law Review Sub-committee**, to the Committee of Council Meeting of March 31, 2021, be received; and
2. That the terms of reference, as set out in Appendix 1 to this report, be approved; and

3. That Council appoint up to five (5) Members of Council to the Procedure By-law Review Sub-committee, namely Regional Councillor Palleschi, Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans and City Councillor Bowman.

Carried

9.2.7 ^ Staff Report re: Brampton Patio Program – All Wards

**CW155-2021**

1. That the report titled: **Brampton Patio Program – All Wards**, to the Committee of Council Meeting of March 31, 2021, be received; and
2. That By-law 103-2020 be further amended to permit the temporary extension of outdoor patios on public and within private property for a period of time not exceeding 3:00 a.m. on January 1, 2022 in order to assist local businesses in mitigating the impacts of COVID-19.

Carried

9.2.8 Staff Report re: Request for Budget Amendment – Lobbyist Registry Upgrade Solution

This item was withdrawn at the request of staff under the Approval of Agenda.

**See Recommendation CW138-2021**

9.3 Other/New Business

9.3.1 Discussion Item at the request of Regional Councillor Dhillon, re: Business Licensing By-law 332-2013 and Driveway Paving Contractors.

The following motion was introduced.

Be it resolved that:

1. Under Schedule 9 of By-law 332-2013, the security deposit amount of \$15,000 be reduced to \$5000;
2. Staff consider through the comprehensive Licensing By-law review the possibility of implementing a tiered, strike-based system where the annual deposit is increased after each infraction, up to \$15,000 where the third strike will result in a suspension or loss of the licence;
3. Increased enforcement activities of illegal contractors;

4. Implement an education and awareness campaign for homeowners and contractors; and
5. Staff report back on possibilities of an online repository to allow for contractors to track and record completed work.
6. Staff investigate and report back on options for providing licence number identification signage to validly-licensed contractors.

Committee discussion took place regarding the subject motion and included the following:

- Concerns from small driveway contractor businesses regarding the amount of the security deposit
- Suggestion that clause #1 of the proposed motion be amended to allow a security deposit in the amount of \$10,000 instead of \$5000
- Purpose of the security deposit
- Establishment of a public awareness campaign regarding driveway widening regulations
- Establishment of an online repository for driveway contractors
- Issuing a licence number for display by licensed driveway contractors
- Investigation and enforcement of illegal driveways, which was placed on hold due to the COVID-19 emergency

The following motion was considered.

**CW156-2021**

Be it resolved that:

1. Under Schedule 9 of By-law 332-2013, the security deposit amount of \$15,000 be reduced to \$5000;
2. Staff consider through the comprehensive Licensing By-law review the possibility of implementing a tiered, strike-based system where the annual deposit is increased after each infraction, up to \$15,000 where the third strike will result in a suspension or loss of the licence;
3. Staff increase enforcement activities of illegal contractors;
4. Staff implement an education and awareness campaign for homeowners and contractors;
5. Staff report back on possibilities of an online repository to allow for contractors to track and record completed work; and

6. Staff investigate and report back on options for providing licence number identification signage to validly-licensed contractors.

Carried

9.4 Correspondence

Nil

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**10. Economic Development Section**

*(Regional Councillor M. Medeiros, Chair; Regional Councillor P. Vicente, Vice-Chair)*

10.1 Staff Presentations

10.1.1 Staff Presentation re: Advanced Manufacturing Analysis with a Focus on Robotics and Automation

Item 10.2.1 was brought forward and dealt with at this time.

Martin Bohl, Sector Manager, Economic Development, provided a presentation entitled "Advanced Manufacturing Analysis with a Focus on Robotics and Automation".

The following motion was considered.

**CW157-2021**

1. That the presentation titled: **Advanced Manufacturing Analysis with a Focus on Robotics and Automation**, to the Committee of Council Meeting of March 31, 2021, be received;

2. That the report titled: **Industry Report – Advanced Manufacturing Analysis with a Focus on Robotics and Automation (File CE.x)**, to the Committee of Council Meeting of March 31, 2021, be received; and
3. That the Industry Report and its key findings continue to be used to guide the City's Economic Recovery plan as it relates to advanced manufacturing.

Carried

10.1.2 Staff Presentation re: City-wide Community Improvement Plan for Employment

Item 10.2.2 was brought forward and dealt with at this time.

Mirella Palermo, Planner, Planning, Building and Economic Development, provided a presentation entitled "City-wide Community Improvement Plan for Employment".

Committee discussion on this matter included the opportunity for existing applications to apply for CIP incentives, and the importance of these incentives to attract investment to Brampton.

The following motion was considered.

**CW158-2021**

1. That the presentation titled: **City-wide Community Improvement Plan for Employment**, to the Committee of Council Meeting of March 31, 2021, be received.
2. That the report titled: **City-wide Community Improvement Plan (CIP) Program for Employment**, to the Committee of Council Meeting of March 31, 2021, be received;
3. That the Employment Study prepared by NBLC and attached to this report (Appendix 1) be endorsed;
4. That staff prepare a City-wide Community Improvement Plan (CIP) for Employment and forward the final document to the Ministry of Municipal Affairs and Housing for review and comment prior to holding a Statutory Public Meeting;
5. That staff be directed to develop implementation guidelines for a Tax Increment Equivalent Grant (TIEG) program for Office Employment for Council approval, in order to launch the City-wide CIP program for Employment;
6. That based on Council's feedback staff review the financial implications of the balance of the incentives/tools summarized in the Employment Study and report back; and,

7. That staff coordinate Brampton's City-wide Office Employment TIEG program with the Region of Peel's Tax Increment Equivalent Grant Program that is planned to be launched in Q2 2021 to maximize development opportunities for Office Employment City-wide in Brampton.

Carried

## 10.2 Reports

- 10.2.1 Staff Report re: Industry Report – Advanced Manufacturing Analysis with a Focus on Robotics and Automation

**Dealt with under Item 10.1.1 - Recommendation CW157-2021**

- 10.2.2 Staff Report re: City-wide Community Improvement Plan Program for Employment (RM 11/2019)

**Dealt with under Item 10.1.2 - Recommendation CW158-2021**

## 10.3 Other/New Business

- 10.3.1 Verbal Update from C. Barnett, Director, Economic Development, Planning Building and Economic Development, re: Toronto Global

C. Barnett, Director, Economic Development, Planning Building and Economic Development, provided an update on Toronto Global activities, and provided information on her new role as Vice Chair of the Economic Development Council. Ms. Barnett outlined the impact of the COVID pandemic on foreign direct investment (FDI), provided details on the "score" program and campaign to attract investment, and advised of an opening on the Toronto Global Board of Directors.

The following motion was considered.

### **CW159-2021**

That the verbal update from C. Barnett, Director, Economic Development, Planning Building and Economic Development, to the Committee of Council Meeting of March 31, 2021, re: **Toronto Global**, be received.

Carried

## 10.4 Correspondence

Nil

10.5 Councillors Question Period

Nil

10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**11. Corporate Services Section**

*(City Councillor H. Singh, Chair; Regional Councillor R. Santos, Vice-Chair)*

11.1 Staff Presentations

Nil

11.2 Reports

11.2.1 ^ Staff Report re: Project Update – Capital Project #211480 – 112 Time  
Absence Management & Scheduling Project

**CW160-2021**

That the report titled: **Project Update – Capital Project # 211480-012 – Time, Absence Management & Scheduling Project**, to the Committee of Council Meeting of March 31, 2021, be received.

Carried

11.2.2 Staff Report re: Salary Administration Policy Semi-Annual Reporting (July 1 –  
December 31, 2020)

Committee discussion on this matter included a request for information on critical promotions and attraction, including the positions, percentage increases and approval process.

The following motion was considered.

**CW161-2021**

1. That the report titled: **Salary Administration Policy: Semi Annual Review**, to the Committee of Council Meeting of March 31, 2021, be received; and
2. That staff be directed to report back with details on the critical promotion program determinations, to the April 7, 2021 meeting of Council, in closed session if necessary.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

#### 11.2.3 Staff Report re: Annual Statement of Remuneration and Expenses for 2020

Committee discussion on this matter included the following:

- Timelines for posting updated Council Member expenses on the City's website
- Concern that expenses for some Members of Council have not been updated online
- Clarification from staff regarding:
  - the policy and timelines for expense approvals and posting
  - the transfer of staff related costs due to the COVID-19 pandemic
- Indication from staff that the Council Expense Policy does not allow for the carry-over of annual budget allocations.

The following motion was considered.

#### **CW162-2021**

1. That the report titled: **Annual Statement of Remuneration and Expenses for 2020**, to the Committee of Council Meeting of March 31, 2021, be received; and
2. That Council approve the 2020 expenses exceeding the annual budget for the Mayor; and
3. That staff be requested to report on options with respect to the processes of expense approvals and posting timings, to the Governance and Council Operations Committee.

Carried

11.2.4 ^ Staff Report re: By-law to Establish Tax Ratios for 2021

**CW163-2021**

1. That the report titled: **By-law to Establish Tax Ratios for 2021**, to the Committee of Council Meeting on March 31, 2021, be received;
2. That a by-law to authorize the following tax ratios for the purpose of establishing tax rates be enacted:
  - 1.0000 for the residential property class
  - 1.7050 for the multi-residential property class
  - 1.0000 for the new multi-residential property class
  - 1.2971 for the commercial property class
  - 1.4700 for the industrial property class
  - 0.9239 for the pipeline property class
  - 0.25 for the farm class
  - 0.25 for the managed forest class.

Carried

11.3 Other/New Business

11.3.1 Notice of Motion by Regional Councillor Santos, re: Building Improvement Grant - 249 Main Street North

Regional Councillor Vicente declared a conflict of interest with respect to Item 11.3.1 (Building Improvement Grant - 249 Main Street North), as he owns property adjacent to the subject property.

Regional Councillor Santos introduced a motion with the following operative clause.

IT IS THEREFORE RESOLVED that Staff be directed to proceed with the payment of the Building Improvement Grant under application BU18-004 upon the completion of the works to restore the interior of the building, which can be paid out in two installments with the first being for a maximum of \$30,000 upon completion of the work to the foundation of the building, following the standard requirements contained in the Building Improvement

Grant Implementation Guidelines for the submission of invoices, inspections and other matters.

Councillor Santos and D. Vanderberg, Manager, Development Services, provided background information regarding 249 Main Street, and advised that following Council's approval of a Building Improvement Grant, the owner decided to use the building for residential purposes rather than commercial uses. It was noted that the property is a designated heritage resource and improvements to this property would help revitalize the downtown area.

Committee discussion on this matter included the following:

- Indication that the Building Improvement Grant is intended for commercial properties, not residential
- Concerns in regard to providing a Building Improvement Grant to improve a residential property
- Indication that the owner :
  - is seeking to improve the subject property, and there is potential for future commercial use
  - converted the property from commercial to residential due to the financial impacts of the COVID-19 pandemic
- Use of improvement grants to revitalize the downtown

During Committee's discussion, a procedural motion to Call the Question was moved by Regional Councillor Palleschi, and carried. In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

The following motion was considered.

### **CW164-2021**

That the following motion be **referred** to the April 7, 2021 meeting of Council:

WHEREAS Council at its meeting of September 12, 2018 approved a Façade Improvement Grant (File: FA18-003) and a Building Improvement Grant (File: BU18-004) in the amount of \$50,000 each for 249 Main Street North (Resolution PDC 108-2018).

AND WHEREAS, the proposed works involved the restoration and conservation of the building, which is a designated heritage resource and converting it to commercial uses.

AND WHEREAS, following the approval of the grant, the owner decided to use the building for residential purposes rather than commercial uses.

AND WHEREAS, the owner completed the works approved under the Façade Improvement Grant and Council at its meeting of April 8, 2020 directed Staff to pay the Façade Improvement Grant under application FA18-003 (Resolution C107-2020) notwithstanding the building being used for residential purposes because the completed works contribute to revitalizing Downtown Brampton by restoring a designated heritage resource and would benefit the building if it were to be converted to a commercial use in the future.

AND WHEREAS, the owner has since advanced, but not completed, the works for the interior of the building.

AND WHEREAS, the works approved under the Building Improvement Grant would also contribute to the restoration of the designated heritage resource and would benefit the building if it were to be converted to a commercial use in the future.

AND WHEREAS, the Implementation Guidelines require that payment of grants only be made after work approved under a grant is completed to ensure that grant monies are used for the works, and it is important to maintain that intent.

IT IS THEREFORE RESOLVED that Staff be directed to proceed with the payment of the Building Improvement Grant under application BU18-004 upon the completion of the works to restore the interior of the building, which can be paid out in two installments with the first being for a maximum of \$30,000 upon completion of the work to the foundation of the building, following the standard requirements contained in the Building Improvement Grant Implementation Guidelines for the submission of invoices, inspections and other matters.

Carried

11.3.2 Discussion Item at the Request of Regional Councillor Medeiros, re: Public Sector Salary Disclosure 2020 (Sunshine List)

Regional Councillor Medeiros addressed Committee regarding the Public Sector Salary Disclosure 2020 (Sunshine List).

Committee discussion on this matter included the following:

- Request for information regarding the amount spent on severances in 2020

- 2020 salary increases for senior staff, and opinion that increases should not exceed three per cent due to impacts of the COVID-19 pandemic
- Process for determining salaries for new staff positions
- Percentage of the City's budget allocated to salaries
- Provincial regulation of the Public Sector Salary Disclosure list

11.3.3 Discussion Item at the Request of Regional Councillor Medeiros re: IT Security  
Committee discussion took place regarding IT security issues, and included the following:

- Status of investigations by Peel Regional Police
- Security of and access to Council Member corporate email accounts

11.4 Correspondence

Nil

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

## 12. **Public Works and Engineering Section**

*(Regional Councillor P. Vicente, Chair; Regional Councillor P. Fortini, Vice-Chair)*

12.1 Staff Presentations

12.1.1 Staff Presentation re: Implementation of the Active Transportation Master Plan – 2020/2021 Annual Report

**Dealt with under Item 7.4 - Recommendation CW145-2021**

## 12.2 Reports

- 12.2.1 Staff Report re: Implementation of the Active Transportation Master Plan – 2020/2021 Annual Report (File HF.x)

### **Dealt with under Item 7.4 - Recommendation CW145-2021**

- 12.2.2 ^ Staff Report re: Traffic By-law 93-93 - Administrative Update (File I.AC)

### **CW165-2021**

1. That the report titled: **Traffic By-law 93-93 - Administrative Update (File I.AC)**, to the Committee of Council Meeting of March 31, 2021, 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

- 12.2.3 Staff Report re: Traffic Calming Plan – Vodden Street West (Williams Parkway to Isabella Street), Royal Orchard Drive (Bovaird Drive West to Williams Parkway) and Centre Street North (Queen Street East to Williams Parkway - Wards 1 and 5

Committee discussion on this matter included the following:

- Concern regarding the low response rate to the traffic calming survey
  - Staff advised that the impact of these projects is not significant and are implemented through the traffic calming guide
- Other mechanisms used to engage residents and obtain feedback for projects
- Indication that staff will work with Strategic Communications on options to improve response rates
- Request that the Traffic Calming Priority List be provided to Council Members
- Status of noise walls along Williams Parkway, and an indication from staff that a report will be provided at a future meeting

The following motion was considered.

**CW166-2021**

1. That the report titled: **Traffic Calming Plan – Vodden Street West (Williams Parkway to Isabella Street), Royal Orchard Drive (Bovaird Drive West to Williams Parkway) and Centre Street North (Queen Street East to Williams Parkway - Wards 1 and 5 (File I.AC)**, to the Committee of Council Meeting of March 31, 2021, be received; and
2. That staff implement the recommended traffic calming measures on Vodden Street West, Royal Orchard Drive and Centre Street North, as outlined in this report.

Carried

12.2.4 Staff Report re: Request to Begin Procurement Report – Supply and Delivery of Various Hardware, Safety and Industrial Supplies

Staff responded to questions from Committee regarding the competitiveness of contract options.

The following motion was considered.

**CW167-2021**

1. That the report titled: **Request to Begin Procurement Report – Supply and Delivery of Various Hardware, Safety, and Industrial Supplies to City of Brampton Facilities for a Three (3) Year Period. (File ACX.HA)**, to the Committee of Council Meeting of March 31, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the Supply and Delivery of Various Hardware, Safety, and Industrial Supplies to City of Brampton Facilities for a Three (3) Year Period.

Carried

12.3 Other/New Business

12.3.1 ^ Minutes - Brampton Transit Advisory Committee - March 1, 2021

**CW168-2021**

That the **Minutes of the Brampton Transit Advisory Committee Meeting of March 1, 2021**, to the Committee of Council Meeting of March 31, 2021, be received.

Carried

12.3.2 ^ Minutes - Brampton School Traffic Safety Council Minutes - March 4, 2021

**CW169-2021**

That the **Minutes of the Brampton School Traffic Safety Council Meeting of March 4, 2021**, to the Committee of Council Meeting of March 31, 2021, Recommendations SC001-2021 to SC004-2021 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

**SC001-2021**

That the agenda for the Brampton School Safety Traffic Council meeting of March 4, 2021 be approved as published and distributed.

**SC002-2021**

That the delegation and presentation by Sgt. Paul Dhillon, Peel Regional Police, Insp. Peter Danos and Cst. Claudia Wells, to the Brampton School Traffic Safety Council meeting of March 4, 2021, re: Restructuring of Peel Regional Road Safety Services - newly adopted Community Safety and Wellbeing Model be received.

**SC003-2021**

1. That the site Inspection request by Tara Benson, Student Transportation of Peel Region (STOPR), to the Brampton School Traffic Safety Council meeting of March 4, 2021, re: Crossing Guard/Safety Concerns at intersection of Queen Street West and Creditview Road - St. Jacinto Marto, Catholic School, 5 Fallowfield Road - Ward 5 be received; and,

2. That a site inspection be undertaken.

**SC004-2021**

That Brampton School Traffic Safety Council do now adjourn to meet again on April 1, 2021 at 9:30 a.m.

12.3.3 Discussion Item at the request of Regional Councillor Dhillon re: Street Parking in Countryside Village

This item was withdrawn at the request of Regional Councillor Dhillon under the Approval of Agenda.

**See Recommendation CW138-2021**

12.3.4 Discussion Item at the request of Regional Councillor Dhillon, re: Snow Clearing Windrows

It was noted that staff will be submitting a report to Committee on the subject matter in June 2021. There was no further discussion on this matter.

12.3.5 Discussion Item at the request of Regional Councillor Medeiros, re: Electrification of GO Station in Downtown Brampton

Regional Councillor Medeiros outlined the need to ensure the City and Metrolinx are collaborating on the future Downtown Brampton Transit Hub, in relation to the potential electrification of their respective bus fleets.

The following motion was considered.

**CW170-2021**

WHEREAS the City of Brampton is currently exploring the development of a new Transit Hub in Downtown Brampton that would accommodate both Brampton Transit and GO Transit buses

WHEREAS Electrification of a transit bus fleet will result in a faster more attractive, efficient, and reliable service

WHEREAS Electric buses accelerate faster and stay at top speed for longer, saving time for customers

WHEREAS Electric buses are quieter than diesel, reducing noise pollution within city limits

WHEREAS By attracting additional riders, frequent electric bus service reduces road congestion and reduces greenhouse gas emissions from automobiles.

WHEREAS electrification can lead to lower operating and maintenance costs for buses;

WHEREAS Brampton is exploring numerous green initiatives and building infrastructure for electrification of its bus transit fleet, and there may be synergies in working with Metrolinx as part of its future bus electrification program such as:

- use of similar technologies that could allow for shared bus infrastructure and shared capital and operating costs;
- standard technologies could also allow for volume discounting due to greater buying power between the two groups;
- efficient use of resources for common project deliverables and potentially speed up timelines and benefits;

THEREFORE BE IT RESOLVED that City of Brampton staff consult with Metrolinx regarding the future Downtown Brampton Transit Hub in Brampton, in relation to the potential electrification of their respective bus fleets.

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (10 to 0)

12.3.6 Notice of Motion by Regional Councillor Vicente, re: Zero Carbon Retrofit for South Fletcher's Sportsplex

Regional Councillor Vicente advised that the South Fletcher's Sportsplex is a significant contributor to GHG emissions, and as its systems are nearing end of life, options for retrofitting this facility to become the City's first zero carbon facility should be considered.

A motion was introduced with the following operative clause.

THEREFORE BE IT RESOLVED THAT:

Staff report back on options for retrofitting South Fletcher's Sportsplex to become the City's first Zero Carbon facility.

Committee discussion on this matter included the following:

- Canada's commitment to reduce emissions
- Request for information on energy efficiencies being incorporated into the Chris Gibson Recreation Centre
- Improvements in electric technology
- Retrofitting other facilities as their systems reach the end of useful life

The motion was considered as follows.

**CW171-2021**

WHEREAS City Council declared a Climate Emergency on June 5, 2019 for the purpose of aiming, framing, and deepening the City of Brampton's commitment to protect our ecosystems and community from climate change;

WHEREAS the City of Brampton aims to achieve a target of 80 percent greenhouse gas (GHG) reductions by 2050;

WHEREAS the City's Brampton Grow Green Master Plan calls for the development of a comprehensive energy management strategy and a GHG emissions reduction strategy for City buildings and facilities;

WHEREAS the City of Brampton released the corporate Energy and Emissions Management Plan 2019-2024: A Zero Carbon Transition that sets targets and pathways for GHG emissions reductions for City owned and managed facilities;

WHEREAS the City's recreation centres account for approximately 50 percent of GHG emissions produced by City owned and managed facilities;

WHEREAS the South Fletcher's Sportsplex has been identified as one of the City's top five GHG emitters;

WHEREAS the major building systems at South Fletcher's Sportsplex are at the end of their useful life;

THEREFORE BE IT RESOLVED THAT:

Staff report back on options for retrofitting South Fletcher's Sportsplex to become the City's first Zero Carbon facility.

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (10 to 0)

12.3.7 Discussion Item at the Request of Regional Councillor Medeiros, re: Facilities Management

In response to questions from Regional Councillor Medeiros regarding the status and management of the City's facilities, J. Holmes, Acting Commissioner, Public Works and Engineering, advised that staff will report back to Committee on the status of City facilities, changes due to the COVID-19 pandemic, and a facility management model.

Staff were requested to provide information to Council regarding the recent recruitment of five (5) additional security guards.

The following motion was considered.

**CW172-2021**

That staff report on the practices relating to Facilities Management, within the third quarter of 2021.

12.4 Correspondence

Nil

12.5 Councillors Question Period

Nil

12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**13. Referred Matters List**

13.1 Referred Matters List - Q1 2021 Update

The following motion was considered.

**CW173-2021**

That the **Referred Matters List - Q1 2021 Update**, to the Committee of Council Meeting of March 31, 2021, be received.

Carried

**14. Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, read the following question submitted by Sylvia Roberts, Brampton resident:

“Provincial legislation explicitly places Transit as the #1 priority for transportation planning, how can the City comply with the explicit requirement for Transit to be #1 when the City positions transit as #3?”

A. Milojevic, General Manager, Transit, highlighted the importance of various modes of active transportation, and added that active transportation planning is not done at the expense of transit.

**15. Closed Session**

Committee did not proceed into Closed Session.

Item 15.3 was approved under Consent. Committee acknowledged and approved this item, and the directions contained therein.

15.1 ^Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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.

**16. Adjournment**

The following motion was considered.

**CW174-2021**

That the Committee of Council do now adjourn to meet again on Wednesday, April 14, 2021 at 9:30 a.m. or at the call of the Chair.

Carried

\_\_\_\_\_  
Chair, Community Services Section

\_\_\_\_\_  
Chair, Legislative Services Section

\_\_\_\_\_  
Chair, Economic Development Section

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Chair, Corporate Services Section

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Chair, Public Works & Engineering Section



## Minutes

### Committee of Council

### The Corporation of the City of Brampton

**Wednesday, April 14, 2021**

Members Present: Mayor Patrick Brown (ex officio)  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
City Councillor D. Whillans  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros  
City Councillor J. Bowman  
City Councillor C. Williams  
Regional Councillor P. Fortini  
City Councillor H. Singh  
Regional Councillor G. Dhillon

Staff Present: David Barrick, Chief Administrative Officer  
Michael Davidson, Commissioner, Corporate Support Services  
Richard Forward, Commissioner, Planning, Building and  
Economic Development  
Marion Nader, Commissioner, Community Services  
Jayne Holmes, Acting Commissioner, Public Works &  
Engineering  
Paul Morrison, Acting Commissioner, Legislative Services  
Alex Milojevic, General Manager, Transit  
Bill Boyes, Fire Chief, Fire and Emergency Services  
Peter Fay, City Clerk  
Charlotte Gravlev, Deputy City Clerk  
Sonya Pacheco, Legislative Coordinator

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1. **Call to Order**

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:50 a.m., recessed at 1:09 p.m., reconvened at 1:30 p.m., and recessed again at 2:18 p.m. At 2:31 p.m. Committee moved into Closed Session, recessed at 5:35 p.m., reconvened in Open Session at 5:41 p.m. and adjourned at 5:46 p.m.

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon

Members absent during roll call: Councillor Bowman (arrived late at 9:52 a.m. - other municipal business), Councillor Medeiros (arrived late at 9:53 a.m. - other municipal business)

2. **Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

**CW175-2021**

That the agenda for the Committee of Council Meeting of April 14, 2021 be approved, as amended, as follows:

**To withdraw** the following item:

- 7.1. Delegation from Jay Stevens, President and CMO, The Stevens Company Limited, re: The Stevens Company, Logistics Sector and Impact of COVID-19

**To defer** the following item to the April 28, 2021 Committee of Council Meeting:

- 11.3.1. Discussion Item at the request of Regional Councillor Dhillon, re: Diverse and Ethnic Media

**To add** the following items:

- 5.2. Announcement – Volcanic Eruption in St. Vincent
- 10.3.1. Discussion at the request of Regional Councillor Palleschi, re: Information on Recent Town Hall regarding Downtown
- 11.3.2. Discussion at the request of Regional Councillor Palleschi, re: Possibility of a Standing Item on Agendas regarding Consulting.
- 12.3.1. Discussion Item at the request of Regional Councillor Dhillon, re: Ontario Dump Truck Association – Strike Update
- 15.5. Open Meeting Exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

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

Nil

**4. Consent**

In keeping with Council Resolution C019-2021, the Meeting Chair reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

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

8.2.1, 8.2.2, 8.2.3, 8.2.4, 9.2.1, 11.2.3, 12.2.1, 12.2.2, 12.2.3, 12.2.4, 12.2.7, 12.2.8, 12.2.9, 12.4.1 and 15.4

The following motion was considered.

## **CW176-2021**

That the following items to the Committee of Council Meeting of April 14, 2021 be approved as part of Consent:

8.2.1, 8.2.2, 8.2.3, 8.2.4, 9.2.1, 11.2.3, 12.2.1, 12.2.2, 12.2.3, 12.2.4, 12.2.7, 12.2.8, 12.2.9, 12.4.1 and 15.4.

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

Yea (9): Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (9 to 0)

## **5. Announcements**

### **5.1 Announcement - Collision Conference - April 20-22, 2021**

Andrea Williams, Coordinator, Economic Development, announced that the Collision Conference will be taking place virtually from April 20 to April 22, 2021. Ms. Williams provided information regarding the conference, outlined the opportunity to showcase Brampton and advised that staff will report back on the results of this conference at a future meeting.

Committee discussion on this matter included the opportunity for local businesses to attend this conference in place of the Economic Development Section Chairs, and details regarding the master class session titled "Gateway to Canada".

### **5.2 Announcement – Volcanic Eruption in St. Vincent**

City Councillor Williams provided information to Committee regarding the devastating impact of the April 9, 2021 volcanic eruption in St. Vincent. Councillor Williams outlined the efforts underway to send aid to the residents in St. Vincent, and provided details on how donations can be made.

## **6. Government Relations Matters**

## 6.1 Staff Update re: Government Relations Matters

B. Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation entitled "Government Relations Matters", which included updates on Regional, Provincial and Federal Government matters.

Regional Councillor Santos expressed her interest in seeking re-election to the Federation of Canadian Municipalities (FCM) Board of Directors and sought Committee's support in this regard.

The following motions were considered.

### **CW177-2021**

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of April 14, 2021, be received.

Carried

### **CW178-2021**

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of member municipalities on policy and program matters that fall within federal jurisdiction;

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

WHEREAS FCM's virtual Annual Conference and Trade Show will be held June 1 to 4, 2021, during which time the Annual General Meeting will be held and followed by the election of FCM's Board of Directors;

BE IT RESOLVED that Council of the City of Brampton endorse Councillor Rowena Santos to stand for election on FCM's Board of Directors for the period starting in June 2021 and ending June 2022; and

BE IT FURTHER RESOLVED that Council assumes all costs associated with Councillor Rowena Santos attending FCM's Board of Directors meetings.

Carried

## 6.2 Update from Mayor P. Brown, re: COVID-19 Emergency

Mayor Brown provided an update on the COVID-19 Emergency, which included information on the following:

- Significant impact of the third wave in Peel Region
- High positivity, reproduction and incidence rates in Brampton, predominately due to variants of concern
- Concerns regarding the Provincial distribution of vaccines in Ontario and the need to prioritize hot spots and provide increased supply to Peel Region and the City of Toronto
- The need to vaccinate essential workers
- Concerns regarding the "double mutant" virus and the need to request the closure of the airport and the imposition of further restrictions for non-essential travel
- Distribution of vaccines in Peel Region

The following motions were considered.

### **CW179-2021**

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of April 14, 2021, be received

Carried

### **CW180-2021**

Whereas the spread of the double mutant virus is a threat to the residents of Peel; and

Whereas the delay in vaccine supply adds additional concerns to our community;

Therefore be it resolved that the Mayor write to the Federal Government, on behalf of Council, to request the closure of the airport and the imposition of further restrictions to non-essential air travel.

Carried

## 7. **Public Delegations**

- 7.1 Delegation from Jay Stevens, President and CMO, The Stevens Company Limited, re: The Stevens Company, Logistics Sector and Impact of COVID-19

**Withdrawn under Approval of Agenda - Recommendation CW175-2021**

- 7.2 Delegation from Nick Rolfe, Partner, and Rob Hacking, Manager, KPMG LLP, re: Business Improvement Review - Insurance RFP

Item 11.2.1 was brought forward and dealt with at this time.

Nick Rolfe, Partner, and Rob Hacking, Manager, KPMG LLP, provided information to Committee regarding the KPMG Business Improvement Review for the Insurance RFP (NRFP2020-151). The delegations advised that the City of Brampton acted in compliance to the concerns raised by Armour Insurance, and added that improvement opportunities are outlined in Appendix B to the KPMG report (attached as an Appendix to Item 11.2.1).

The following motion was considered.

**CW181-2021**

1. That the delegation from Nick Rolfe, Partner, and Rob Hacking, Manager, KPMG LLP, to the Committee of Council Meeting of April 14, 2021, re: **Business Improvement Review - Insurance RFP**, be received; and
2. That the staff report titled: **KPMG Insurance RFP Review**, to the Committee of Council Meeting of April 14, 2021, be received.

Carried

- 7.3 Delegation from Raghav Patel, Brampton resident, re: Request for Traffic Lights on Wanless Drive, West of Queen Mary Drive - Ward 6

Raghav Patel, Brampton resident, addressed Committee with respect to traffic concerns on Wanless Drive, west of Queen Mary Drive. He requested that consideration be given to installing traffic signals on Wanless Drive at the intersections of Edenbrook Hill Drive and Thornbush Boulevard.

J. Holmes, Acting Commissioner, Public Works and Engineering, advised Committee that traffic signals are scheduled to be installed at the subject intersections in 2022 and provided details in this regard. Ms. Holmes indicated staff would communicate with Mr. Raghav on the progress of these installations.

The following motion was considered.

**CW182-2021**

That the delegation from Raghav Patel, Brampton resident, to the Committee of Council Meeting of April 14, 2021, re: **Request for Traffic Lights on Wanless Drive, West of Queen Mary Drive - Ward 6**, be received.

Carried

**8. Community Services Section**

*(Regional Councillor R. Santos, Chair; City Councillor C. Williams, Vice-Chair)*

8.1 Staff Presentations

Nil

8.2 Reports

- 8.2.1 ^Staff Report re: Real Estate Transactions executed by Administrative Authority - January 1, 2020 to December 31, 2020

**CW183-2021**

That the report titled: **Real Estate Transactions Executed by Administrative Authority– January 1, 2020 to December 31, 2020**, to the Committee of Council Meeting of April 14, 2021, be received.

Carried

- 8.2.2 ^Staff Report re: Request for Budget Amendment - Developer Reimbursement for the Development of Ouray Developments Inc. Neighbourhood Park and Valley Recreational Trail with Pedestrian Bridge - Ward 8

**CW184-2021**

1. That the report titled: **Request for Budget Amendment: Developer Reimbursement for the Development of Ouray Developments Inc. Neighbourhood Park and Valley Recreational Trail with Pedestrian Bridge - Ward 8**, to the Committee of Council Meeting of April 14, 2021, be received; and

2. That a budget amendment be approved for Project #215860 – Park Blocks in the amount of \$746,789 with full funding to be transferred from Reserve #134 – DC: Recreation.

Carried

- 8.2.3 ^Staff Report re: Request to Begin Procurement for the Hiring of a General Landscape Contractor for the Construction of Sesquicentennial Park Activity Hub - Ward 9

**CW185-2021**

1. That the report titled: **Request to Begin Procurement for the Hiring of a General Landscape Contractor for the Construction of Sesquicentennial Park Activity Hub - Ward 9**, to the Committee of Council Meeting of April 14, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the Hiring of a General Landscape Contractor for the Construction of Sesquicentennial Park Activity Hub.

Carried

- 8.2.4 ^Staff Report re: Request to Begin Procurement for Installation, Removal and Maintenance of Winter Lights at Various Locations for a Three (3) Year Period

**CW186-2021**

1. That the report titled: **Request to Begin Procurement for Installation, Removal and Maintenance of Winter Lights at Various Locations for a Three (3) Year Period**, dated March 4, 2021, to the Committee of Council Meeting of April 14, 2021, be received; and
2. That the Purchasing Agent be authorized to commence procurement for the installation, removal and maintenance of Winter Lights at various locations for a three (3) year period.

Carried

8.3 Other/New Business

- 8.3.1 Minutes – Brampton Community Safety Advisory Committee – March 25, 2021

A motion was introduced to amend BCS009-2021, to remove the words "it is the position of the Community Safety Advisory Committee".

Committee discussion took place with respect to BCS009-2021 and included the coordination of a virtual Town Hall by the Region of Peel on the issue of gun and gang violence.

A motion was introduced to refer BCS009-2021, as amended above, to the Region of Peel for consideration.

Committee discussion on this matter included the following:

- Intent of the referral motion, to request that the Region of Peel host and/or coordinate the virtual Town Hall
- The need to request an update from the Federal and Provincial Governments on investments to address gang and gun violence in Brampton and the broader GTHA

The motions were considered as follows.

#### **CW187-2021**

That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of March 25, 2021**, to the Committee of Council Meeting of April 14, 2021, Recommendations BCS007-2021 to BCS008-2021 and BCS010 to BCS012-2021 be approved.

Carried

The recommendations were approved as follows:

#### **BCS007-2021**

That the Agenda for the Brampton Community Safety Advisory Committee Meeting of March 25, 2021, be approved as published and circulated.

#### **BCS008-2021**

That the presentation by Tristan Costa, Planner, Planning, Building and Economic Development, and Andrew McNeill, Manager, Official Plan and Growth Management, Planning, Building and Economic Development, re: The Brampton Plan - Official Plan Review, to the Brampton Community Safety Advisory Committee Meeting of March 25, 2021, be received

#### **BCS010-2021**

1. That the presentation by Peter Fay, City Clerk, re: Committee Accomplishments to Date and Area of Focus for the Remainder of the Term, to

the Brampton Community Safety Advisory Committee Meeting of March 25, 2021, be received; and,

2. That relevant comments from committee members during the discussion be brought forward for consideration to the Community Safety council workshop; and,
3. That the report on the Community Safety Office directions and recommendations coming out of the council workshop be brought back to the Brampton Community Safety Advisory Committee for comments and support prior to council ratification.

**BCS011-2021**

That the correspondence from Alana Del Greco, Citizen Member, to the Brampton Community Safety Advisory Committee Meeting of March 25, 2021, re: Resignation from the Brampton Community Safety Advisory Committee, be received.

**BCS012-2021**

That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Thursday, June 17, 2021, at 7:00 p.m., or at the call of the Chair.

**CW188-2021**

That Recommendation BCS009-2021, as amended, be referred to the Council of the Region of Peel for consideration.

**BCS009-2021**

1. That the verbal update from Brampton Community Safety Advisory Committee - Gangs and Gun Violence Sub-Committee, to the Brampton Community Safety Advisory Committee Meeting of March 25, 2021, re: Virtual Town Hall to Discuss Gun and Gang Violence, be received; and,
2. That:
  - a. the City of Brampton host a virtual town hall to address gun violence in the City.
  - b. the City of Brampton Community Safety Office, in conjunction with other City Departments, coordinate the town hall, supported/hosted by the Committee/subcommittee, with City technical support and community outreach in hosting this town hall.

- c. the town hall include collaboration with the Region of Peel, Peel Regional Police Service, and community agencies within the Region of Peel, who serve residents of Brampton.

Carried

**CW189-2021**

That information be requested from the Federal and Provincial Governments on their investments with regard to spending, in Brampton and across the Greater Toronto Area, on gangs and gun violence, and that representatives be invited to participate in a future Town Hall thereon.

Carried

8.4 Correspondence

Nil

8.5 Councillors Question Period

Nil

8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**9. Legislative Services Section**

*(City Councillor J. Bowman, Chair; City Councillor D. Whillans, Vice-Chair)*

9.1 Staff Presentations

Nil

9.2 Reports

9.2.1 ^Staff Report re: Request for Budget Amendment – Lobbyist Registry Upgrade Solution

**CW190-2021**

1. That the report titled: **Request for Budget Amendment – Lobbyist Registry Upgrade Solution**, to the Committee of Council Meeting of April 14, 2021, be received; and
2. That a budget amendment be approved for Project # 191480-058 in the amount of \$90,000, to be sourced from Reserve #4.

Carried

9.3 Other/New Business

9.3.1 Discussion Item at the request of City Councillor Bowman, re: Driveway Prosecutions

City Councillor Bowman advised Committee that driveway prosecutions have been on hold for over one year due to COVID-19, and the number of files has now exceeded 1000.

Councillor Bowman introduced a motion with the following operative clause:

THEREFORE BE IT RESOLVED that the City resumes its prosecutions of illegal driveways that violate City by-laws once the current stay-at-home order has been lifted.

Committee discussion on this matter included the following:

- Clarification from staff regarding the emergency and stay-at-home orders
- Concerns regarding the impact of this motion on residents and Enforcement and By-law Services staff during the COVID-19 pandemic
- Suggestion that a communications plan be developed to inform residents that prosecutions for illegal driveways will resume
- Information from staff regarding enforcement practices, approach and capacity during the pandemic
- Timelines and process for the enforcement of illegal driveways
- Indication that COVID related issues are a priority for the Enforcement and By-law Services Division
- Impact of the pandemic on Court House timelines

- Impact of illegal driveways on sewer systems due to increased water run-off
- Resident complaints regarding illegal driveways, and options to address the growing backlog of investigations to be conducted

Staff responded to questions from Committee regarding the land survey requirement for driveway widenings and associated costs.

An amendment to the motion was introduced and accepted by the mover to add the following clause:

That an appropriate communications plan with residents be undertaken.

The motion, as amended, was considered as follows.

**CW191-2021**

WHEREAS driveway prosecutions have been on hold for over one year due to COVID-19;

WHEREAS the number of current files has grown to over 1,000;

WHEREAS the number of files is growing to an unmanageable size, further burdening our staff to keep up with the current case load;

WHEREAS now that new paving, widening and other driveway expansion work has begun throughout the City of Brampton;

THEREFORE BE IT RESOLVED that the City resumes its prosecutions of illegal driveways that violate City by-laws once the current stay-at-home order has been lifted; and

That an appropriate communications plan with residents be undertaken.

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

Yea (6): City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , and Regional Councillor Fortini

Nay (5): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Singh, and Regional Councillor Dhillon

Carried (6 to 5)

9.3.2 Discussion Item at the request of City Councillor Bowman, re: Parking Permits

City Councillor Bowman addressed Committee with respect to the matter of parking permits for on-street parking.

Councillor Bowman introduced a motion with the following operative clause:

THEREFORE BE IT RESOLVED that staff be requested to report back to Committee on:

- i) The City eliminate the 14-day parking permit and replace it with a 7-day permit;
- ii) Each permit be assigned to an address the vehicle is associated with;
- iii) Each address may have a limit of 40 days of permits associated with it per calendar year.

Committee discussion on this matter included the following:

- Process for obtaining a parking permit
- Resident complaints regarding overnight parking
- Instances where vehicles are parked on the street beyond the 14 days permitted

The following motion was considered.

**CW192-2021**

WHEREAS the City of Brampton accepts requests for parking considerations by residents to park on City streets for as long as 14 days each calendar year, per vehicle licence plate;

WHEREAS the parking consideration allows vehicles to park in excess of three hours and/or between 2am and 6am;

WHEREAS the parking consideration also allows large vehicles designed for recreational use to park on the street;

THEREFORE BE IT RESOLVED that staff be requested to report back to Committee on:

- i) The City eliminate the 14-day parking permit and replace it with a 7-day permit;
- ii) Each permit be assigned to an address the vehicle is associated with;
- iii) Each address may have a limit of 40 days of permits associated with it per calendar year.

Carried

9.4 Correspondence

Nil

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**10. Economic Development Section**

*(Regional Councillor M. Medeiros, Chair; Regional Councillor P. Vicente, Vice-Chair)*

10.1 Staff Presentations

10.1.1 Staff Presentation re: Brampton Tourism Strategy and 2021 Implementation Plan

Item 10.2.1 was brought forward and dealt with at this time.

L. Lukasik, Manager, Tourism and Special Events, provided a presentation regarding the Brampton Tourism Strategy and 2021 Implementation Plan.

Ms. Lukasik responded to questions from Committee regarding diversity in the Tourism Strategy, and how to create cultural districts/attractions in Brampton.

Committee discussion on this matter included the following:

- Importance of nurturing and building local pride through sharing good news stories
- Leveraging the City's diversity and Flower City identity to attract tourism
- Destination marketing
- Official Plan amendments as a tool to create opportunities and districts for tourism
- Establishment of a tourism advisory committee

A motion was introduced to amend clause 3 of the staff recommendations as follows:

That the Brampton Tourism Strategy be endorsed by Council, as amended to include reference to the Brampton identity as the Garden City and garden tourism.

Further Committee discussion included the following:

- Importance of sharing good news stories with the media to overcome negative perceptions about Brampton
- Information from staff regarding the availability of grants and incentives to support the economic recovery of the hospitality and tourism sectors due to the impacts of the COVID-19 pandemic

The motion, as amended, was considered as follows.

#### **CW193-2021**

1. That the staff presentation re: **Brampton Tourism Strategy and 2021 Implementation Plan**, to the Committee of Council Meeting of April 14, 2021, be received;
2. That the report titled: **Brampton Tourism Strategy and 2021 Implementation Plan**, to the Committee of Council Meeting of April 14, 2021 be received; and
3. That the Brampton Tourism Strategy be endorsed by Council, as amended to include reference to the Brampton identity as the Garden City and garden tourism.

Carried

## 10.2 Reports

- 10.2.1 Staff Report re: Brampton Tourism Strategy and 2021 Implementation Plan  
**Dealt with under Item 10.1.1 - Recommendation CW193-2021**

## 10.3 Other/New Business

- 10.3.1 Discussion Item at the request of Regional Councillor Palleschi, re: Information on Recent Town Hall regarding Downtown

Regional Councillor Palleschi requested that staff provide information at a future meeting regarding the costs associated with the recent Town Hall regarding downtown Brampton, including staff time, promotion, and external support services.

J. Tamming, Director, Strategic Communication, Culture and Events, advised that a number of Town Halls were held this year related to the COVID-19 pandemic, and provided information on the promotion of these events and the procurement of external support services.

The following motion was considered.

**CW194-2021**

That staff be requested to report back with the details of costs associated with the recent Town Hall regarding Downtown Brampton.

Carried

10.4 Correspondence

Nil

10.5 Councillors Question Period

Nil

10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**11. Corporate Services Section**

*(City Councillor H. Singh, Chair; Regional Councillor R. Santos, Vice-Chair)*

11.1 Staff Presentations

11.1.1 Staff Presentation re: 2020 Year End Operating Budget and Reserve Report

Item 11.2.4 was brought forward and dealt with at this time.

D. Barrick, Chief Administrative Officer, and M. Medeiros, Acting Treasurer, Corporate Support Services, provided a presentation entitled "Year-End Results 2020".

Committee discussion on this matter included the following:

- 2020 COVID-19 funding received
- 2021 COVID-19 funding announced to date
- Process for distributing funds to municipalities
- Investment interest earned in 2020

The following motion was considered.

**CW195-2021**

1. That the staff presentation titled: **2020 Year End Operating Budget and Reserve Report**, to the Committee of Council Meeting of April 14, 2021, be received;
2. That the report titled: **2020 Year End Operating Budget and Reserve Report**, to the Committee of Council Meeting of April 14, 2021, be received;
3. That the 2020 year-end deficit of \$52,278,441 be offset with funding contributed from the Federal-Provincial Safe Restart Agreement;  
    \$22,650,403 funded from Phase 1 of the Ministry of Transportation (MTO) 'transit stream' for Transit specific operating deficits; and  
    \$29,628,038 from Phase 1 and Phase 2 of the Ministry of Municipal Housing (MMAH) 'municipal operating stream' to offset losses for all other COVID-19 operational deficits in 2020; and
4. That the remaining funding of \$10.1 million received to date under Phase 1 of the transit stream and Phase 2 of the municipal operating stream of the Federal-Provincial Safe Restart Agreement be placed in City reserves to be used for 2021 COVID-19 specific operating pressures.

Carried

11.2 Reports

11.2.1 Staff Report re: KPMG Insurance RFP Review

**Dealt with under Item 7.2 - Recommendation CW181-2021**

11.2.2 Staff Report re: Capital Project Financial Status Report – Q4 2020

Committee discussion took place regarding the need to review unspent funds for capital projects, and it was suggested that a Council workshop be scheduled in this regard.

The following motion was considered.

**CW196-2021**

1. That the report titled: **Capital Project Financial Status Report – Q4 2020**, to the Committee of Council Meeting of April 14, 2021, be received; and
2. That a workshop be coordinated to review the report content; and that the following recommendation be **deferred** until after such workshop:

“That the Treasurer be authorized to amend the Capital budget for the Projects listed in Schedule D of this report, with no net impact on the City’s budget.”

Carried

11.2.3 ^Staff Report re: Investment Report for the year ended December 31, 2020

**CW197-2021**

That the report titled: **Investment Report for the year ended December 31, 2020**, to the Committee of Council Meeting of April 14, 2021 be received.

Carried

11.2.4 Staff Report re: 2020 Year End Operating Budget and Reserve Report

**Dealt with under Item 11.1.1 - Recommendation CW195-2021**

11.3 Other/New Business

11.3.1 Discussion Item at the request of Regional Councillor Dhillon, re: Diverse and Ethnic Media

**Deferred under Approval of Agenda - Recommendation CW175-2021**

11.3.2 Discussion Item at the request of Regional Councillor Palleschi, re: Possibility of a Standing Item on Agendas re. Consulting

Regional Councillor Paleschi requested that a standing item be placed on future meeting agendas regarding consulting services, and include details such as the consulting agency name, reason for the service, and associated timelines and costs for the service.

P. Fay, City Clerk, advised that financial matters are considered under the Corporate Services Section of the Committee of Council agenda, and added that staff would review the request and report back with options for making this information publicly available.

The following motion was considered.

**CW198-2021**

That staff be requested to report on the possibility of a standing item be added to future Committee of Council agendas for reporting details on the use of consultants.

Carried

11.4 Correspondence

Nil

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**12. Public Works and Engineering Section**

*(Regional Councillor P. Vicente, Chair; Regional Councillor P. Fortini, Vice-Chair)*

12.1 Staff Presentations

Nil

## 12.2 Reports

- 12.2.1 ^Staff Report re: Initiation of Subdivision Assumption - Four X Development Inc. - Registered Plan 43M-2030 - North of Embelton Road, West of Mississauga Road - Ward 6 (Planning References: C05W07.004 and 21T-10020B)

### **CW199-2021**

1. That the report titled: **Initiation of Subdivision Assumption - Four X Development Inc. - Registered Plan 43M-2030 - North of Embelton Road, West of Mississauga Road - Ward 6 (Planning References: C05W07.004 and 21T-10020B)**, to the Committee of Council Meeting of April 14, 2021, be received;
2. That the City initiate the Subdivision Assumption of Four X Development Inc., Registered Plan 43M-2030; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Four X Development Inc., Registered Plan 43M-2030 once all departments have provided their clearance for assumption.

Carried

- 12.2.2 ^Staff Report re: Initiation of Subdivision Assumption - Kindwin Development Corporation - Registered Plan 43M-1923 – North of Countryside Drive, East of Airport Road - Ward 10 (Planning References: C07E17.008 and 21T-03007B)

### **CW200-2021**

1. That the report titled: **Initiation of Subdivision Assumption - Kindwin Development Corporation - Registered Plan 43M-1923 – North of Countryside Drive, East of Airport Road - Ward 10 (Planning References: C07E17.008 and 21T-03007B)**, to the Committee of Council Meeting of April 14, 2021 be received;
2. That the City initiate the Subdivision Assumption of Kindwin Development Corporation, Registered Plan 43M-1923; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Kindwin Development Corporation, Registered Plan 43M-1923 once all departments have provided their clearance for assumption.

Carried

12.2.3 ^Staff Report re: Initiation of Subdivision Assumption - Scottish Heather Development Inc. - Registered Plan 43M-2029 - North of Steeles Avenue, East of Heritage Road - Ward 6 (Planning References: C05W04.005 and 21T-06024Ba)

**CW201-2021**

1. That the report titled: **Initiation of Subdivision Assumption - Scottish Heather Development Inc. - Registered Plan 43M-2029 - North of Steeles Avenue, East of Heritage Road - Ward 6 (Planning References: C05W04.005 and 21T-06024Ba)** to the Committee of Council Meeting of April 14, 2021 be received;
2. That the City initiate the Subdivision Assumption of Scottish Heather Development Inc., Registered Plan 43M-2029; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Scottish Heather Development Inc., Registered Plan 43M-2029 once all departments have provided their clearance for assumption.

Carried

12.2.4 ^Staff Report re: Bee City Designation for Brampton

**CW202-2021**

1. That the report titled: **Bee City Designation for Brampton**, to the Committee of Council Meeting of April 14, 2021 be received;
2. That staff be directed to complete Bee City Canada's application process to designate Brampton as a Bee City; and
3. That Council proclaim the third week of June annually as National Pollinator Week.

Carried

12.2.5 Staff Report re: Request for Budget Amendment - Brampton One Million Trees Program Update

In response to a question from Committee, staff confirmed that trees purchased for planting on private property will be appropriate for the location to ensure they thrive.

The following motion was considered.

## **CW203-2021**

1. That the report titled: **Request for Budget Amendment: Brampton One Million Trees Program Update**, to the Committee of Council Meeting of April 14, 2021, be received;
2. That a budget amendment of \$50,000 be approved and a new capital project be established with funding to be transferred from the Reserve Fund #18 - Tree Canopy Account to facilitate the establishment of a Residential Tree Planting Program; and
3. That Council designate September as Brampton Tree Month.

Carried

### 12.2.6 Staff Report re: Request for Budget Amendment and Request to Begin Procurement - Zero Carbon Retrofit of South Fletcher's Sportsplex

An amendment to the staff recommendations was introduced to add the words "as per Option 1 within the staff report" to the end of clause 3. The amendment was later withdrawn.

Committee discussion on the subject report included the following:

- Options for GHG reductions, as outlined in the subject report
- Clarification from staff regarding the recommendation to obtain detailed design services prior to making a final decision on the options
- Timelines for achieving the City's GHG reduction targets

The following motion was considered.

## **CW204-2021**

1. That the staff report titled: **Request for Budget Amendment and Request to Begin Procurement - Zero Carbon Retrofit of South Fletcher's Sportsplex**, to the Committee of Council Meeting of April 14, 2021, be received;
2. That a budget amendment be approved and a new capital project be established in the amount of \$1,420,000 for detail design services of the Zero Carbon Retrofit of South Fletcher's Sportsplex, with funding of \$1,420,000 transferred from Reserve #30-Energy Efficiencies to this capital project;
3. That the Purchasing Agent be authorized to commence the procurement for the Zero Carbon Retrofit of South Fletcher's Sportsplex; and

4. That staff be authorized to enter into a contract for detailed design services with subsequent phases for construction and measurement and verification subject to Council approval.

Carried

- 12.2.7 ^Staff Report re: Request for Budget Amendment - Barn Reconstruction at Historic Bovaird House

**CW205-2021**

1. That the report titled: **Request for Budget Amendment - Barn Reconstruction at Historic Bovaird House**, to the Committee of Council Meeting of April 14, 2021, be received; and
2. That a budget amendment be approved and a new capital project be established in the amount of \$160,000 for the design and approvals to reconstruct the Robinson Barn at the Historic Bovaird House site, with funding to be transferred from Reserve # 4 Repair and Replacement.

Carried

- 12.2.8 ^Staff Report re: Request for Budget Amendment - The City of Brampton-Lorne Scots Military Museum

**CW206-2021**

1. That the report titled: **Request for Budget Amendment - The City of Brampton-Lorne Scots Military Museum**, to the Committee of Council Meeting of April 14, 2021, be received; and
2. That staff be authorized to negotiate and execute a Memorandum of Understanding and Lease Agreement with the Regimental Association of The Lorne Scots (Peel Dufferin and Halton Regiment), for the use of a portion of 55 Queen Street East as the City of Brampton-Lorne Scots Military Museum, on such other terms and conditions as may be satisfactory to the Commissioners of Community Services and Public Works and Engineering; and
3. That a budget amendment be approved and a new capital project be established in the amount of \$250,000 to make modifications to 55 Queen Street East to accommodate a museum tenancy, with funding to be transferred from Reserve # 4 Repair and Replacement to this capital project.

Carried

12.2.9 ^Staff Report re: Traffic By-law 93-93 - Administrative Update (File I.AC)

**CW207-2021**

1. That the report titled: **Traffic By-law 93-93 - Administrative Update (File I.AC)**, to the Committee of Council Meeting of April 14, 2021, 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

12.3 Other/New Business

12.3.1 Discussion Item at the request of Regional Councillor Dhillon, re: Ontario Dump Truck Association – Strike Update

Regional Councillor Dhillon provided an update on the Ontario Dump Truck Association strike, advising that there has been no progress with the Ministry of Transportation to work collaboratively to find solutions on the issues affecting this industry. He outlined the impact of COVID-19 on this industry and the need to support these workers.

12.4 Correspondence

12.4.1 ^Correspondence from HCol (Ret'd) William A. Adcock OMM CD, Chair, The Regimental Museum of the Lorne Scots (Peel, Dufferin and Halton Regiments), dated March 31, 2021, re: The City of Brampton-Lorne Scots Military Museum

**CW208-2021**

That the correspondence from HCol (Ret'd) William A. Adcock OMM CD, Chair, The Regimental Museum of the Lorne Scots (Peel, Dufferin and Halton Regiments), dated March 31, 2021, to the Committee of Council Meeting of April 14, 2021, re: The City of Brampton-Lorne Scots Military Museum, be received.

Carried

12.5 Councillors Question Period

Nil

12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

13. **Referred Matters List**

Nil

14. **Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

15. **Closed Session**

Item 15.4 was added under Consent:

15.4. Open Meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

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

The following motion was considered.

**CW209-2021**

That Committee proceed into Closed Session to address matters pertaining to:

15.1. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by 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.

15.2. Open Meeting exception under Section 239 (2) (b) and (d) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.

- 15.3. Open Meeting exception under Section 239 (2) (b) and (d) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.

- 15.5. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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:

15.1 - This item was considered by Committee in Closed Session, information was received and deferred to the April 28, 2021 Committee Meeting

15.2 - This item was considered by Committee in Closed Session, information was received and no direction was given to staff

15.3 - This item was considered by Committee in Closed Session, information was received and no direction was given to staff

15.4 - This item was added to Consent, direction was given to consider a public motion in Open Session, and direction was given to staff (See Recommendation CW210-2021 below)

15.5. - This item was considered by Committee in Closed Session, information was received and no direction was given to staff

The following motion was considered pursuant to Item 15.4:

**CW210-2021**

That the amendments to the Citizens Awards Selection Criteria, as recommended by the Citizens Awards Selection Committee, be approved.

Carried

Note: In accordance with Committee's direction with respect to Item 15.4, information regarding the Citizens Awards Selection Criteria amendments was published on the City's website on April 15, 2021.

**16. Adjournment**

The following motion was considered.

**CW211-2021**

That the Committee of Council do now adjourn to meet again on Wednesday, April 28, 2021 at 9:30 a.m. or at the call of the Chair.

Carried

\_\_\_\_\_  
Chair, Community Services Section

\_\_\_\_\_  
Chair, Legislative Services Section

\_\_\_\_\_  
Chair, Economic Development Section

\_\_\_\_\_  
Chair, Corporate Support Services Section

\_\_\_\_\_  
Chair, Public Works & Engineering Section



## Minutes

### Committee of Council

### The Corporation of the City of Brampton

**Wednesday, April 28, 2021**

Members Present: Mayor Patrick Brown (ex officio)  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
City Councillor D. Whillans  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros  
City Councillor J. Bowman  
City Councillor C. Williams  
Regional Councillor P. Fortini  
City Councillor H. Singh  
Regional Councillor G. Dhillon

Staff Present: David Barrick, Chief Administrative Officer  
Michael Davidson, Commissioner, Corporate Support Services  
Richard Forward, Commissioner, Planning, Building and  
Economic Development  
Marion Nader, Commissioner, Community Services  
Jayne Holmes, Acting Commissioner, Public Works &  
Engineering  
Bill Boyes, Fire Chief, Fire and Emergency Services  
Alex Milojevic, General Manager, Transit  
Sameer Akhtar, City Solicitor  
Peter Fay, City Clerk  
Charlotte Gravlev, Deputy City Clerk  
Sonya Pacheco, Legislative Coordinator

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1. **Call to Order**

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:32 a.m., recessed at 12:02 p.m., reconvened at 12:30 p.m., and recessed again at 2:20 p.m. At 2:35 p.m. Committee moved into Closed Session, recessed at 6:02 p.m., reconvened in Open Session at 6:09 p.m. and adjourned at 6:11 p.m.

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon

City Councillor Bowman, Chair, acknowledged that April 28th marks the National Day of Mourning, dedicated to remembering those who have lost their lives, or suffered injury or illness on the job or due to a work-related tragedy. Councillor Bowman also remembered Emily Victoria Viegas, a 13-year old Brampton resident, who tragically passed away last week from COVID-19.

A two-minute moment of silence and personal reflection took place to remember Emily Victoria Viegas, and in observation of the National Day of Mourning.

2. **Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

**CW212-2021**

That the agenda for the Committee of Council Meeting of April 28, 2021 be approved, as amended, as follows:

**To add:**

- 5.1. Announcement by Regional Councillor Santos, re: Mental Health Awareness Week - May 3-9, 2021
- 7.5. Delegation from Mark Cowin, Brampton resident, re: Mental Health Awareness Week - May 3-9, 2021
- 15.3. Open Meeting exception under Section 239 (2) (b) and (e) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

**To defer the following item to the May 12, 2021 meeting:**

10.3.1 Discussion Item at the request of Regional Councillor Dhillon, re: Diverse and Ethnic Media

Carried

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

Nil

**4. Consent**

In keeping with Council Resolution C019-2021, the Meeting Chair reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

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

8.3.1, 9.2.1, 10.2.3, 10.2.4, 11.2.1, 11.3.1, 12.2.1

The following motion was considered.

**CW213-2021**

That the following items to the Committee of Council Meeting of April 28, 2021 be approved as part of Consent:

8.3.1, 9.2.1, 10.2.3, 10.2.4, 11.2.1, 11.3.1, 12.2.1

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

## 5. Announcements

### 5.1 Announcement by Regional Councillor Santos, re: Mental Health Awareness Week - May 3-9, 2021

Item 7.5 was brought forward and dealt with at this time.

Regional Councillor Santos announced that May 3-9, 2021 is Mental Health Awareness Week, acknowledged the impact of the COVID-19 pandemic on mental health and provided information on a campaign launched by Mark Cowin, Brampton resident, to raise awareness of mental health (#getrealabouthowyoufeel).

Mark Cowin provided further information to Committee on the Mental Health Awareness T-shirt campaign and shared his personal experience and struggle with mental health during the pandemic. He outlined the importance of starting the conversation about mental health and provided information on how to support this campaign.

The following motion was considered.

#### **CW221-2021**

That the delegation from Mark Cowin, Brampton resident, to the Committee of Council Meeting of April 28, 2021, re: **Mental Health Awareness Week - May 3-9, 2021**, be received.

Carried

## 6. Government Relations Matters

### 6.1 Staff Update re: Government Relations Matters

B. Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation entitled "Government Relations Matters", which included updates on Regional, Provincial and Federal Government matters.

Committee discussion on this matter included a request that further information be provided regarding staff advocacy efforts and activities, and that future updates more closely align with corporate projects.

The following motion was considered.

**CW214-2021**

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of April 28, 2021, be received.

Carried

6.2 Update from Mayor P. Brown, re: COVID-19 Emergency

Mayor Brown provided an update on the COVID-19 Emergency, which included information on the following:

- Positivity rate in Brampton and Peel Region
- Impact of COVID variants in Peel Region
- Changes to the provincial allocation of vaccines to provide additional supply in hot spots
- Indication that vaccine supply continues to be an issue
- Brampton's advocacy for travel restrictions and paid sick days
- Pop-up vaccination clinics in Brampton, confusion among residents regarding vaccine eligibility at these clinics and the need to provide clear communications on this issue
- Discussions with the Province regarding the provision of rapid tests for businesses
- Petition initiated by CARP requesting that the Science Table recommendations be supported
- Devastation in India due to an influx of COVID-19 cases and support being provided by the Federal Government

- Opinions that the City of Brampton has not been treated fairly by the Province throughout this pandemic
- The need to investigate the potential opportunity for Brampton to procure vaccine supply directly through Pfizer
- Booking challenges and safety concerns at testing centres, and the implementation of an additional testing centre similar to the South Fletcher's location in coordination with the LHIN

The following motions were considered.

**CW215-2021**

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of April 28, 2021, be received.

Carried

**CW216-2021**

That the correspondence/petition filed by the Brampton Chapter of C.A.R.P, received April 27, 2021, requesting the Provincial Government to immediately implement the six (6) Science Advisory Table recommendations to address COVID-19, be endorsed;

That Brampton City Council endorse, and assist as may be necessary in support of, Federal Government efforts and support to help address the COVID-19 pandemic in India; and

That the Mayor be requested to write to the Federal and Provincial Governments respectively to communicate the position of Brampton City Council on these matters.

Carried

**CW217-2021**

That staff be directed to investigate the supply of vaccines for Brampton, from Pfizer, in the context of information provided by Doctor Taylor in this regard.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

## **7. Public Delegations**

### **7.1 Possible Delegations re: Amendment to User Fee By-law - Contravention Administration Costs for Driveway Paving Contractors**

Notice regarding this matter was published on the City's website on April 22, 2021.

In response to an inquiry from the Chair, P. Fay, City Clerk, confirmed that no one expressed an interest in delegating Committee on this matter.

See Item 8.2.1 (Recommendation CW222-2021)

### **7.2 Delegation from Sheridan College, re: Sheridan's Skilled Trades Partnership with Magna and Entrepreneurship Activities at Brampton Davis Campus**

Renee Devereaux, Director, Entrepreneurship & Changemaking, and Daniel Liao, Associate Dean, Magna School for the Skilled Trades, Sheridan College, provided a presentation regarding EDGE Entrepreneurship and the Magna Skilled Trades Centre at the Sheridan College Davis Campus

Committee Members thanked Sheridan College for its role in the community and asked questions of the delegations regarding the following:

- Sheridan's work and partnerships with local businesses, and the competitive advantage of having a skilled trades hub to support local businesses
- Modernization of the skilled trades curriculum and Sheridan's role in this process

The following motion was considered.

#### **CW218-2021**

That the delegation from Daniel Liao, Associate Dean, Magna School for the Skilled Trades, and Renee Devereaux, Director, Entrepreneurship & Changemaking, Sheridan College, to the Committee of Council Meeting of April

28, 2021, re: **Sheridan's Skilled Trades' Partnership with Magna and Entrepreneurship Activities at Brampton Davis Campus**, be received.

Carried

7.3 Delegation from Mussawar Ahmad, Project Coordinator, Nature Harmony Foundation, re: Overview of Off-Grid Organic Food Shed

Item 12.2.2 was brought forward and dealt with at this time.

Mussawar Ahmad, Project Coordinator, Nature Harmony Foundation, provided a presentation entitled "The Off-Grid Organic Food Shed", which included information on the pilot project with Brampton, how the sheds work and how they would benefit Brampton.

Committee discussion on this matter included the following:

- The Off-Grid Organic Food Shed would be an extension of the existing Backyard Garden Program and aligns with the Environmental Master Plan
- A communications plan will be undertaken to promote this program

The following motion was considered.

#### **CW219-2021**

1. That the delegation from Mussawar Ahmad, Project Coordinator, Nature Harmony Foundation, to the Committee of Council Meeting of April 28, 2021, re: **Overview of Off-Grid Organic Food Shed**, be received; and,
2. That the report titled: **Off-Grid Organic Food Shed**, to the Committee of Council Meeting of April 28, 2021, be received.

Carried

7.4 Delegation from Keyna Sarkar, Brampton resident, re: Provision of Free Menstrual Products in all Municipal Public Washrooms in Brampton

Keyna Sarkar, Brampton resident, provided a presentation entitled "Provision of Free Period Products", which included information regarding period poverty and inequality in the community, and a suggestion that free menstrual products be provided in all municipal public washrooms in Brampton.

Committee thanked Ms. Sarkar for her delegation, and discussion took place with respect to the following:

- Request that staff investigate the feasibility of providing free menstrual products in municipal public washrooms
- Indication from staff that menstrual product dispensers were removed from municipal public washrooms due to vandalism and low sales
- Challenges with conducting a pilot project and determining costs associated with implementing free period products due to facility closures during the COVID-19 pandemic
- Indication that a number of municipalities are providing free menstrual products in public washrooms
- Suggestion that the provision of menstrual products in public washrooms is comparable to providing other essentials (e.g. paper, soap, etc.)
- Request that staff communicate the implementation of free menstrual products to the business community, if approved by Council
- Suggestion that this matter be raised at Regional Council for discussion

In response to questions from Committee, P. Fay, City Clerk, outlined the provisions of the Procedure By-law relating to delegation requests.

The following motion was considered.

**CW220-2021**

That the delegation from Keyna Sarkar, Brampton resident, to the Committee of Council Meeting of April 28, 2021, re: **Provision of Free Menstrual Products in all Municipal Public Washrooms in Brampton**, be referred to staff for consideration and report thereon to the May 5, 2021 meeting of City Council.

Carried

- 7.5 Delegation from Mark Cowin, re: Mental Health Awareness Week - May 3-9, 2021

**Dealt with under Item 5.1 - Recommendation CW221-2021**

**8. Legislative Services Section**

- 8.1 Staff Presentations

Nil

## 8.2 Reports

### 8.2.1 Staff Report re: Amendment to User Fee By-law – Contravention Administration Costs for Driveway Paving Contractors

Committee discussion on this matter included the following:

- The need to enhance communications with driveway paving contractors regarding policy changes
- Information currently available on the City's website and a suggestion to add a 'Q&A' section
- Enforcement of unlicensed driveway paving contractors
- Clarification regarding the subject administrative fees
- Homeowner responsibilities relating to illegal driveway widenings
- Request that an update on the status of the portal for tracking work performed by driveway paving contractors be provided at the next Council meeting on May 5, 2021

The following motion was considered.

#### **CW222-2021**

1. That the report titled: **Amendment to User Fee By-law- Contravention Administration Costs for Driveway Paving Contractors**, to the Committee of Council Meeting of April 28, 2021, be received;
2. That a user fee of \$700 to recover the cost of enforcement and administrative staff time to investigate instances where Driveway Paving Contractors contravene the Zoning By-law, be approved by Council; and
3. That a by-law be passed to amend User Fee By-law 380-2003, as amended, to add the new fee for Contravention Administration Costs for Driveway Paving Contractors in Schedule D – Legislative Services Fees/Charges.

Carried

## 8.3 Other/New Business

### 8.3.1 ^ Minutes - Accessibility Advisory Committee - March 9, 2021

## **CW223-2021**

That the **Minutes of the Accessibility Advisory Committee Meeting of March 9, 2021**, to the Committee of Council Meeting of April 28, 2021, Recommendations AAC001-2021 to AAC006-2021 be approved as published and circulated.

Carried

The recommendations were approved as follows:

### **AAC001-2021**

That the Agenda for the Accessibility Advisory Committee meeting of March 9, 2021 be approved.

### **AAC002-2021**

That the delegation by Ryan Stitt and Brandon Bortoluzzi, Associate Architect and Intern Architect, Salter Pillon Architecture, to the Accessibility Advisory Committee meeting of March 9, 2021, re: BFES Station 201 Design - 25 Rutherford Road South be received.

### **AAC003-2021**

That the presentation by Sam Bientenholz, Landscape Architect, to the Accessibility Advisory Committee meeting of March 9, 2021, re: Sesquicentennial Park Activity Hub be received.

### **AAC004-2021**

That the update by Sylvia Ingham, Clerk, Access and Inclusion, to the Accessibility Advisory Committee meeting of March 9, 2021, re: Establishment of a Sub-committee for the Review of Accessibility Awards Nominations be received;

That a Sub-committee be established to review the applications received from potential recipients comprised of the following members:

- Vicki Faulkner
- Nuno Alberto Peixoto
- Nicole Gullen

### **AAC005-2021**

That the report from Shant Goswami, Accessibility Coordinator, to the Accessibility Advisory Committee meeting of March 9, 2021, re: Municipal Accessibility Plan Update be received.

**AAC006-2021**

That Accessibility Advisory Committee meeting of March 9, 2021 do now adjourn to meet again on June 1, 2021 at 6:30 p.m.

8.4 Correspondence

Nil

8.5 Councillors Question Period

Nil

8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**9. Economic Development Section**

9.1 Staff Presentations

Nil

9.2 Reports

9.2.1 ^ Staff Report re: Bio 9 Ventures Request to City of Brampton

**CW224-2021**

That the report titled: **Bio 9 Ventures Request to City of Brampton File CE.x**), to the Committee of Council Meeting of April 28, 2021, be received.

Carried

9.3 Other/New Business

Nil

9.4 Correspondence

Nil

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**10. Corporate Services Section**

10.1 Staff Presentations

10.1.1 Staff Presentation re: Analysis of Adopting a Municipal Ombudsman Model

Item 10.2.1 was brought forward and dealt with at this time.

P. Fay, City Clerk, Legislative Services, provided a presentation entitled "Adopting a Municipal Ombudsman Model".

Committee discussion on this matter included the following:

- Costs associated with implementing a Municipal Ombudsman Model
- Differences between the powers of the Provincial and Municipal Ombudsman
- Credibility, transparency and resources of the Provincial Ombudsman
- Possibility of implementing a Regional Ombudsman model
- Closed meeting investigations
- Public complaints process enhancements, and communicating this process to the public

The following motion was considered.

## **CW225-2021**

1. That the presentation titled: **Analysis of Adopting a Municipal Ombudsman Model**, to the Committee of Council Meeting of April 28, 2021, be received; and
2. That the report titled: **Analysis of Adopting a Municipal Ombudsman Model (RM 8/2021)**, to the Committee of Council Meeting of April 28, 2021, be received.

Carried

### 10.1.2 Staff Presentation re: Analysis of Adopting an Auditor General Model

Item 10.2.2 was brought forward and dealt with at this time.

Maciej Jurczyk, Senior Manager, Business Improvement & Innovation, Office of the CAO, provided a presentation entitled "Adopting a Municipal Auditor General Model".

Committee discussion on this matter included the following:

- Options outlined in the staff report for an Auditor General Model
- Changes to the Audit Charter and the Internal Audit Division reporting structure, and concerns that inaccurate information was provided to Council
- Concerns regarding the independence of the Internal Audit function under the existing Charter
- Request that Council's approval of the Internal Audit Charter be reconsidered at a future Council meeting
- Recruitment process for the Director of Internal Audit and the role of the Audit Committee in this regard
- Hybrid Auditor General and Internal Audit model in the City of Hamilton

A motion was introduced to refer the subject report to the next Audit Committee meeting on May 5, 2021.

In response to questions from Committee, P. Fay, City Clerk, advised that amendments to the Audit Charter may require a reconsideration by Council, and should therefore not be a point of discussion by the Audit Committee. Mr. Fay added that the options for an Auditor General Model can be reviewed by the Audit Committee.

Further Committee discussion on this matter included the following:

- Indication that an "arms-length" Auditor General model may be more transparent, accountable and independent than an Internal Audit model
- Clarification from staff that the Auditor General model is governed by the *Municipal Act* and the Internal Audit function is governed by the Internal Audit Charter and Terms of Reference
- Differences between the Auditor General and Internal Audit model functions
- Request that staff redistribute the "pros and cons" list provided to Council during previous consideration of the Auditor General model
- International Standards for the Professional Practice of Internal Auditing

A point of order was raised by Regional Councillor Santos. The Chair gave leave for the point of order. In response to comments made by a Member of Council, Councillor Santos clarified her comments regarding the Auditor General Model and Internal Audit functions at the City, the possibility of having both functions, and the need for transparency and accountability.

The following motion was considered.

#### **CW226-2021**

1. That the presentation titled: **Analysis of Adopting an Auditor General Model**, to the Committee of Council Meeting of April 28, 2021, be received; and
2. That the report titled: **Analysis of Adopting an Auditor General Model**, to the Committee of Council Meeting of April 28, 2021, be **referred** to the May 4, 2021 Audit Committee meeting.

A recorded vote was requested and considered as follows:

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

## 10.2 Reports

10.2.1 Staff Report re: Analysis of Adopting Municipal Ombudsman Model (RM 8/2021)  
**Dealt with under Item 10.1.1 - Recommendation CW225-2021**

10.2.2 Staff Report re: Analysis of Adopting an Auditor General Model  
**Dealt with under Item 10.1.2 - Recommendation CW226-2021**

10.2.3 ^ Staff Report re: Tax Adjustments, Cancellations and Reductions Pursuant to the Municipal Act, 2001

**CW227-2021**

1. That the report titled: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001***, to the Committee of Council Meeting of April 28, 2021, be received; and
2. That the tax account adjustments as listed in Appendix A of this report be approved.

Carried

10.2.4 ^ Staff Report re: City of Brampton 5G Hyper-Connectivity Options

**CW228-2021**

1. That the report titled: **City of Brampton 5G Hyper-Connectivity Options Report**, to the Committee of Council Meeting of April 28, 2021, be received; and,
2. That Council approves for the City of Brampton to play an active role, both strategically (engaging with the connectivity ecosystem, planning funding and investments for connectivity) and tactically (proactively organizing to respond to 5G-driven change and driving use-cases to enhance value) in the development and adoption of 5G hyper-connectivity technology; and
3. That a public engagement approach, including creating a web site to house information on 5G technology, be taken to facilitate two-way feedback exchange with Brampton residents.

Carried

10.3 Other/New Business

- 10.3.1 Discussion Item at the request of Regional Councillor Dhillon, re: Diverse and Ethnic Media

**Deferred under Approval of Agenda - Recommendation CW212-2021**

- 10.3.2 Discussion Item at the request of City Councillor Bowman, re: Aggregate Separation Costs for City Employees

City Councillor Bowman requested that a report be provided at a future Council meeting, in open session, on the separation costs paid to former employees.

The following motion was introduced:

That staff be requested to report in open session on the separation costs for the past two-year period, to the May 5 or May 19, 2021 meeting of City Council.

An amendment to the motion was introduced and accepted by the mover to provide separation costs for the past five years rather than two years.

Committee discussion on this matter included a request that staff report on the separation costs for the last 10 years, and that contextual information be provided in the requested report.

The motion, as amended, was considered as follows.

**CW229-2021**

That staff be requested to report in open session on the separation costs for the past five years or more as available, to the May 5 or May 19, 2021 meeting of City Council.

Carried

- 10.4 Correspondence

Nil

- 10.5 Councillors Question Period

Nil

- 10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**11. Public Works and Engineering Section**

11.1 Staff Presentations

Nil

11.2 Reports

- 11.2.1 ^ Staff Report re: Request to Begin Procurement to rehabilitate the Bartley Bull Parkway bridge over Etobicoke Creek and replace the Joyce Archdekin Park pedestrian bridge over Etobicoke Creek in Ward 3 (File I.AA)

**CW230-2021**

1. That the report titled: **Request to Begin Procurement to rehabilitate the Bartley Bull Parkway bridge over Etobicoke Creek and replace the Joyce Archdekin Park pedestrian bridge over Etobicoke Creek in Ward #3 (File I.AA)**, to the Committee of Council Meeting of April 28, 2021, be received; and,
2. That the Purchasing Agent be authorized to begin procurement to rehabilitate the Bartley Bull Parkway bridge over Etobicoke Creek and replace the Joyce Archdekin Park pedestrian bridge over Etobicoke Creek.

Carried

11.3 Other/New Business

- 11.3.1 ^ Minutes - Environment Advisory Committee - April 13, 2021

**CW231-2021**

That the **Minutes of the Environment Advisory Committee Meeting of April 13, 2021**, to the Committee of Council Meeting of April 28, 2021, Recommendations EAC010-2021 to EAC015-2021 be approved as published and circulated.

Carried

The recommendations were approved as follows:

**EAC010-2021**

That the agenda for the Environment Advisory Committee Meeting of April 13, 2021, be approved, as published and circulated.

**EAC011-2021**

That the staff presentation re: Riverwalk Urban Design Master Plan Update, to the Environment Advisory Committee Meeting of April 13, 2021, be received.

**EAC012-2021**

That the verbal update from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of April 13, 2021, re: Environmental Master Plan Update Approved by Council, be received.

**EAC013-2021**

That the verbal update from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of April 13, 2021, re: Earth Day, be received.

**EAC014-2021**

That the verbal update from Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Environment Advisory Committee Meeting of April 13, 2021, re: Centre for Community Energy Transformation, be received.

**EAC015-2021**

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, June 8, 2021 at 6:00 p.m. or at the call of the Chair.

11.4 Correspondence

Nil

11.5 Councillors Question Period

City Councillor Whillans asked a question regarding downtown closures during infrastructure repairs, particularly related to curbside pick-up restrictions for local businesses.

J. Holmes, Acting Commissioner, Public Works and Engineering, advised that staff are preparing a report on this matter for consideration at the May 12, 2021 Committee of Council meeting. Ms. Holmes added the report would include information on the logistics of work and potential road closures.

## 11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

## 12. **Community Services Section**

### 12.1 Staff Presentations

Nil

### 12.2 Reports

#### 12.2.1 ^ Staff Report re: Municipal Alcohol Policy 2021 Refresh

##### **CW232-2021**

1. That the report titled: **Municipal Alcohol Policy 2021 Refresh**, to the Committee of Council Meeting of April 28, 2021, be received; and
2. That the existing Municipal Alcohol Policy dated May 2016 be rescinded and replaced with the revised Municipal Alcohol Policy, substantially in accordance with Appendix A attached to this report; and
3. That staff be directed to initiate the implementation of the revised policy (see Appendix A) and new accompanying guidelines (see Appendix B) as outlined in this report to take effect in Q2 2021; and
4. That staff be authorized to update the Municipal Alcohol Policy Standards and Guidelines (see Appendix B) that supplements the Municipal Alcohol Policy in accordance with the principles and/or policy statements contained therein as required.

Carried

#### 12.2.2 Staff Report re: Off-Grid Organic Food Shed

##### **Dealt with under Item 7.3 - Recommendation CW219-2021**

12.3 Other/New Business

Nil

12.4 Correspondence

Nil

12.5 Councillors Question Period

City Councillor Whillans asked about the possibility of constructing a portable off-grid organic food shed that could be moved to various locations across the City.

M. Nader, Commissioner, Community Services, advised that staff will investigate the possibility of constructing a portable structure.

12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

13. **Referred Matters List**

Nil

14. **Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

15. **Closed Session**

The following motion was considered.

## **CW233-2021**

That Committee proceed into Closed Session to address matters pertaining to:

- 15.1. Open Meeting exception under Section 239 (2) (c), (e), (f) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, 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.

- 15.2. Open Meeting exception under Section 239 (2) (b), (e) and (f) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

- 15.3 Open Meeting exception under Section 239 (2) (b) and (e) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:

15.1 - This item was considered by Committee in Closed Session, information was received and procedural direction was given to refer this item to the May 5, 2021 meeting of Council.

15.2 - This item was considered by Committee in Closed Session, information was received and direction was given to staff, including procedural direction to refer a portion of this item to the May 5, 2021 meeting of Council.

15.3 - This item was considered by Committee in Closed Session, information was received and direction was given to staff.

**16. Adjournment**

The following motion was considered.

**CW234-2021**

That the Committee of Council do now adjourn to meet again on Wednesday, May 12, 2021 at 9:30 a.m. or at the call of the Chair.

Carried

\_\_\_\_\_  
Chair, Community Services Section

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Chair, Legislative Services Section

\_\_\_\_\_  
Chair, Economic Development Section

\_\_\_\_\_  
Chair, Corporate Services Section

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Chair, Public Works & Engineering Section



## Minutes

### Committee of Council

### The Corporation of the City of Brampton

**Wednesday, May 12, 2021**

Members Present: Mayor Patrick Brown (ex officio)  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
City Councillor D. Whillans  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros  
City Councillor J. Bowman  
City Councillor C. Williams  
Regional Councillor P. Fortini  
City Councillor H. Singh  
Regional Councillor G. Dhillon

Staff Present: David Barrick, Chief Administrative Officer  
Michael Davidson, Commissioner, Corporate Support Services  
Richard Forward, Commissioner, Planning, Building and  
Economic Development  
Marion Nader, Commissioner, Community Services  
Jayne Holmes, Acting Commissioner, Public Works &  
Engineering  
Paul Morrison, Acting Commissioner, Legislative Services  
Alex Milojevic, General Manager, Transit  
Bill Boyes, Fire Chief, Fire and Emergency Services  
Sameer Akhtar, City Solicitor  
Peter Fay, City Clerk  
Charlotte Gravlev, Deputy City Clerk  
Sonya Pacheco, Legislative Coordinator

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1. **Call to Order**

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:31 a.m., recessed at 2:02 p.m., reconvened at 2:30 p.m., and recessed again at 4:16 p.m. At 4:26 p.m., Committee moved into Closed Session, recessed at 4:46 p.m., reconvened in Open Session at 4:54 p.m. and adjourned at 4:56 p.m.

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Fortini, Councillor Singh, Councillor Dhillon

Members Absent during roll:

Councillor Williams (arrived at 9:38 a.m. - other municipal business)

Councillor Medeiros (arrived at 9:37 a.m. - other municipal business)

Mayor Brown announced that former Mayor Russel E. Prouse passed away on May 9, 2021. Russel Prouse was the 43rd Mayor of Brampton and served from 1963 to 1966. Mayor Brown outlined his contributions in the Brampton community, expressed condolences to the Prouse family, and advised that flags at Brampton City Hall were flown at half-mast on Monday, May 10, 2021, in memory of Mr. Prouse and his service to the City. A moment of silence was observed to remember the former Mayor.

2. **Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

## **CW235-2021**

That the agenda for the Committee of Council Meeting of May 12, 2021 be approved, as amended, as follows:

### **To add:**

- 7.5. Delegation from Mike Greenley, CEO, MDA, re: MDA Update
- 11.3.3. Discussion Item at the request of Regional Councillor Fortini, re: LRT
- 11.3.4. Discussion Item at the request of Regional Councillor Fortini, re: Bike Lanes
- 11.4.2. (3) City of Brampton, Public Works, to Ray Ferri, Al Ferri & Sons, dated February 10, 2021
- 12.3.1. Discussion Item at the request of Regional Councillor Fortini, re: Howden Recreation Centre
- 15.3. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:  
A proposed or pending acquisition or disposition of land by the municipality or local board

### **To delete**

- 10.3.1. Discussion Item at the request of Regional Councillor Dhillon, re: Diverse and Ethnic Media

Carried

### **3. Declarations of Interest under the Municipal Conflict of Interest Act**

Nil

### **4. Consent**

In keeping with Council Resolution C019-2021, the Meeting Chair reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

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

10.2.1, 10.2.2, 11.2.2, 11.2.3, 11.2.4, 11.2.5, 11.3.1, 12.2.1, 15.1

The following motion was considered.

**CW236-2021**

That the following items to the Committee of Council Meeting of May 12, 2021 be approved as part of Consent:

10.2.1, 10.2.2, 11.2.2, 11.2.3, 11.2.4, 11.2.5, 11.3.1, 12.2.1, 15.1

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

**5. Announcements**

Nil

**6. Government Relations Matters**

**6.1 Staff Update re: Government Relations Matters**

B. Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation entitled "Government Relations Matters", which included updates on Regional, Provincial and Federal Government matters.

Committee discussion on this matter included the following:

- Location of the Region of Peel's "Doses After Dark" COVID-19 vaccine clinic
- Virtual AMO conference and updated conference materials for participating Members of Council, with a focus on Brampton projects and needs
- Request that local MPPs be invited to participate in AMO meetings with Provincial Ministers

The following motion was considered.

**CW237-2021**

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of May 12, 2021, be received.

Carried

## 6.2 Update from Mayor P. Brown, re: COVID-19 Emergency

Mayor Brown provided an update on the COVID-19 Emergency, which included information on the following:

- Reduction in Brampton's positivity rate and rate of transmission, and improvements to hospital capacity
- Vaccination rates and clinics in Peel Region
- "Does After Dark" initiative and a suggestion to have this clinic at a more centralized location in Peel
- Concerns regarding vaccine hesitancy
- Importance of re-opening outdoor amenities for the well-being of children and adults
- The need to continue to advocate for vaccine supply in Brampton
- Concerns regarding the Astrazeneca vaccine

The following motions were considered.

### **CW238-2021**

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of May 12, 2021, be received.

Carried

### **CW239-2021**

That Peel Public Health be requested to convene an additional 'Doses After Dark' vaccination initiative at a location within Brampton, or at a centralized location within Peel Region, more central to all Peel Region municipalities, and that such request to be forwarded to the Council of the Region of Peel.

Carried

## **7. Public Delegations**

### 7.1 Delegations re: Brampton Stormwater Management Charge - Relief for Farm Business Registrants

Item 11.4.2 was brought forward and dealt with at this time.

Tom Dolson, President, Peel Federation of Agriculture, and Diana De Faveri, Property Owner, addressed Committee with respect to the Stormwater Management Charge for farmers, and provided information regarding the following:

- Impact of the Stormwater Management Charge on farmers and a request for relief of these charges for farm business registrants
- Lack of consultation and engagement with the agricultural community
- Related policies in other municipalities
- Stormwater absorbed by farmlands and water flow into other jurisdictions
- Impact of development on stormwater management

Committee discussion on this matter included the following:

- Information from staff regarding stormwater charge rates and the process for determining stormwater charges for individual properties
- Costs of maintaining stormwater systems
- Impact of not imposing stormwater charges on farmland
- Technical exemptions for stormwater charges
- Water drainage on farmlands and the possibility of investigating the impact of water run-off from these lands on stormwater management systems
- Stormwater management charges for greenhouse properties
- The need to support local farmers

The following motion was considered.

#### **CW240-2021**

1. That the delegation from Tom Dolson, President, Peel Federation of Agriculture, and Diana De Faveri, Property Owner, to the Committee of Council Meeting of May 12, 2021, re: **Brampton Stormwater Management Charge - Relief for Farm Business Registrants**, be **referred** to staff for a report back, including a review of similar municipal experiences with working farms and greenhouse properties regarding storm water charges; and
2. That the following correspondence, to the Committee of Council Meeting of May 12, 2021, re: **Brampton Stormwater Management Charge - Relief for Farm Business Registrants**, be received:

1. Peggy Brekveld, President, Ontario Federation of Agriculture, dated May 6, 2021;
2. Andrew Morse, Executive Director, Flower Canada (Ontario) Inc., dated May 6, 2021; and
3. City of Brampton, Public Works, to Ray Ferri, Al Ferri & Sons, dated February 10, 2021.

Carried

## 7.2 Delegations re: Taxi Industry Concerns

Note: Narender Pandher and Mahesh Malhi, Taxi Industry Members, were not present at this meeting.

Zafar Tariq, Taxi Industry Member, provided information on the impact of COVID-19 on the taxi industry, and highlighted the four requests outlined in his submission (appended to the agenda), seeking changes to the time period for inactive taxi plates, taxi model years, taxi driver licence renewals, and taxi camera requirements.

Committee discussion took place with respect to the following:

- Number of inactive taxi plates and the request to extend the time period to three years
- Vehicle inspection timelines
- Possibility of implementing changes to the current licensing requirements and timelines, to assist the taxi industry during the pandemic

The following motion was considered.

### **CW241-2021**

That the delegation from Zafar Tariq, Taxi Industry Member, to the Committee of Council Meeting of May 12, 2021, re: **Taxi Industry Concerns**, be **referred** to staff for presentation of a proposed motion to the City Council meeting of May 19, 2021.

Carried

## 7.3 Delegations re: Watermain Replacement Project in Downtown Brampton

Item 11.3.2 was brought forward and dealt with at this time.

Suzy Godefroy, Executive Director, and Rick Evans, Board Member, Downtown Brampton BIA, addressed Committee on behalf of the downtown business community regarding the need to invest and revitalize the downtown area. They highlighted a motion approved by the Downtown Brampton BIA supporting a "fulsome downtown streetscape and infrastructure upgrade aligned with the Region's water main and sewer work".

Information was provided with respect to the following:

- Impact of COVID-19 on downtown businesses and the need to coordinate infrastructure improvements work with the Region of Peel to reduce impact on businesses
- Request that downtown infrastructure improvements not be delayed for a future LRT project

Dave Kapil, New Brampton, expressed his support for the submissions provided by the Downtown Brampton BIA and the proposed motion provided under Item 11.3.2. Mr. Kapil highlighted the impact and benefits of a revitalized downtown on the City's image, growth and tax revenues, and outlined the importance of Brampton's 2040 Vision.

The motion as outlined under Item 11.3.2 regarding an Integrated Downtown Plan was introduced.

The following amendments to the motion were introduced and accepted by the mover to:

remove the following clause:

"Whereas a decision in 2018, during the previous term of Council, pushed the Downtown Reimagine project without proper due diligence related to the underground channels in the downtown; and"

amend the last clause, as follows:

"That the immediate implementation of the Integrated Downtown Plan include the upgrade of the Garden Square pavement and fixtures, including the repair of the fountain and seating areas within the Square commemorating former members of Council; and

That the immediate implementation also include improvements to Ken Whillans Square to make the space fully accessible for public events, particularly with regard to the annual Remembrance Day ceremonies, with upgrades to be done in alignment with the requirements of the Accessibility for Ontarians with Disabilities Act and City policy (City Accessibility Technical Standards)."

Committee discussion on this matter included the following:

- Postponement of the Downtown Reimagined project, elements of this project that can be undertaken prior the LRT project, and options for coordinating streetscaping work with the Region of Peel's watermain project
- Impact of a future LRT project on downtown revitalization projects
- The need to mitigate disruption for downtown businesses
- Council's support for the revitalization of the downtown area
- Indication that the motion reflects discussions with Downtown Brampton BIA Board
- Risks associated with undertaking streetscaping work downtown prior to the LRT project and the lack of information on the LRT project timelines and route
- Update on the status of the LRT project and selection of a route, surface or tunnel
- Indication that the replacement of downtown watermains is critical due to risk and liability
- The need to review and coordinate options for infrastructure/streetscaping work in consideration of a future LRT route, with the Region of Peel and impacted utilities
- Past Council decisions on the LRT route and the need to make a decision on this issue to inform future work
- Costs and timelines associated with the proposed motion
- Funding for downtown investments and projects
- Impacts of delaying infrastructure improvements downtown

The following motions were considered.

### **CW242-2021**

That the following delegations to the Committee of Council Meeting of May 12, 2021, re: **Watermain Replacement Project in Downtown Brampton**, be received:

1. Suzy Godefroy, Executive Director, and Rick Evans, Board Member, Downtown Brampton BIA
2. Dave Kapil, New Brampton.

Carried

## CW243-2021

That the motion and proposed amendments thereto be **referred** to staff for further consideration and a report to the Committee of Council meeting of May 26, 2021 regarding implications of the motion and options for implementation:

“Moved by: Mayor Brown

Whereas the Region of Peel is planning to undertake a capital works project to replace the water mains on an “interim” basis in the downtown core, including in the “four corners” estimated to cost approximately \$7 million for the immediately needed work, with a total cost of approximately \$20 million;

Whereas this is a singular isolated and interim initiative with no other improvements currently planned to occur along with this replacement, such as other utility upgrades, sidewalk or roadway improvements, streetscaping, landscaping, etc.;

Whereas this isolated and interim initiative will cause massive disruption to an already heavily burdened business community within the downtown core;

Whereas a broader strategic, integrated downtown plan is currently being developed;

Whereas in December 2018, a decision by this term of Council to pause the work related to Downtown Reimagined was made in order to conduct the necessary risk assessment and due diligence related to the downtown underground channels;

Whereas it was determined after proper due diligence that risk related to the downtown underground channels was low;

Whereas the Region of Peel’s water main work represents a key opportunity for the City of Brampton to begin its initial subsurface infrastructure and surface work under the previously named “Downtown Reimagined” project as an immediate solution to revitalize the downtown, support Brampton’s 5 year Tourism Strategy, and in conjunction with the broader integrated downtown plan and the Region of Peel;

Whereas past work related to the previous “Downtown Reimagined” project included stakeholder consultations with businesses, organizations, and residents; and

Whereas a decision of the future LRT (surface or underground) along Main Street to the downtown core is a significant transformational project

similar to the Riverwalk which will further support the growth, economic future, and other significant plans of the City of Brampton but is separate from the more immediate need to implement a solution to revitalize the downtown core,

Therefore Be It Resolved That:

That City of Brampton staff update all required engineering and legal work, and propose a financial plan to begin work on the previously named “Downtown Reimagined” as the first phase of the immediate implementation of the broader Integrated Downtown Plan process (which includes future plans for the LRT in the downtown) and in coordination with the Region of Peel’s timetable for its upcoming infrastructure work;

That a staff plan to meet the Region of Peel’s timetable and coordinate the City of Brampton’s work be presented to City Council, no later than this Spring 2021;

That the City of Brampton commence its work on the immediate implementation (previously known as Downtown Reimagined) of the Integrated Downtown Plan when the Region of Peel begins its work; and

That the immediate implementation of the Integrated Downtown Plan include the upgrade of the Garden Square pavement and fixtures, including the repair of the fountain and seating areas within the Square commemorating former members of Council; and

That the immediate implementation also include improvements to Ken Whillans Square to make the space fully accessible for public events, particularly with regard to the annual Remembrance Day ceremonies, with upgrades to be done in alignment with the requirements of the Accessibility for Ontarians with Disabilities Act and City policy (City Accessibility Technical Standards).”

Carried

#### 7.4 Delegations re: Gangs 4 Tuition (G4T) Program Launch

Richard Miller, Founder, and Rachel Xyminis-Chen, Programs Director, Keep6ix, provided information to Committee regarding the Gangs 4 Tuition (G4T) Program, which provides support to individuals to help them lead a positive lifestyle, in collaboration with multiple community partners. A promotional video regarding the program was played.

Hubert Hiltz, Superintendent, Community Safety and Wellbeing Services, Peel Regional Police, provided information to Committee regarding the Gang Violence Reduction Strategy and outlined Peel Regional Police's support of, and role in, the G4T program. Mr. Hiltz acknowledged the impacts of gangs on youth and the community, highlighted the need for community engagement and support, and the importance of risk intervention and prevention.

Committee discussion on this matter included the following:

- Expressions of support for the G4T program
- Importance of highlighting the root causes of crime, implementing preventative measures, and providing skills to youth to gain employment and remove them from criminal activities
- Suggestion that this delegation be provided to the Brampton Community Safety Advisory Committee

The following motion was considered

#### **CW244-2021**

1. That the following delegations to the Committee of Council Meeting of May 12, 2021, re: **Gangs 4 Tuition (G4T) Program Launch**, be received:
  1. Richard Miller, Founder, Keep6ix
  2. Rachel Xyminis-Chen, Programs Director, Keep6ix
  3. Hubert Hiltz, Superintendent, Community Safety and Wellbeing Services, Peel Regional Police; and
2. That Keep6ix be invited to delegate to the Brampton Community Safety Advisory Committee.

Carried

#### 7.5 Delegation from Mike Greenley, CEO, MDA, re: MDA Update

Mike Greenley, CEO, MDA, provided a presentation to Committee with updates on MDA.

Committee discussion took place with respect to the following:

- Expressions of thanks and pride for having MDA located in Brampton
- Impacts of COVID-19 on MDA
- Features that attract businesses like MDA to Brampton

- Partnerships, programs and outreach by MDA with local schools and post-secondary institutions
- Importance of nurturing skills in youth
- Relationship between MDA and the Economic Development Office, and the opportunity to have MDA work with Brampton on the innovation district
- Importance of clustering similar businesses

The following motion was considered.

**CW245-2021**

That the delegation from Mike Greenley, CEO, MDA, to the Committee of Council Meeting of May 12, 2021, re: **MDA Update**, be received.

Carried

**8. Legislative Services Section**

8.1 Staff Presentations

Nil

8.2 Reports

Nil

8.3 Other/New Business

Nil

8.4 Correspondence

Nil

8.5 Councillors Question Period

Nil

## 8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

## 9. **Economic Development Section**

### 9.1 Staff Presentations

Nil

### 9.2 Reports

Nil

### 9.3 Other/New Business

Nil

### 9.4 Correspondence

Nil

### 9.5 Councillors Question Period

Nil

### 9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

## 10. **Corporate Services Section**

10.1 Staff Presentations

Nil

10.2 Reports

10.2.1 ^Staff Report re: Building Code Act – Annual Report for the Fiscal Year 2020  
**CW246-2021**

That the report titled: **Building Code Act - Annual Report for the Fiscal Year 2020**, to the Committee of Council Meeting of May 12, 2021, be received.

Carried

10.2.2 ^Staff Report re: 2021 Final Tax Levy and By-law  
**CW247-2021**

1. That the report titled: **2021 Final Tax Levy and By-law** to the Committee of Council Meeting of May 12, 2021 be received; and,
2. That a by-law be passed for the levy and collection of 2021 Final Property Taxes.

Carried

10.2.3 Staff Report re: Downtown Town Hall Community Engagement (RM 28/2021)

Staff responded to questions from Committee with respect to the following:

- Budget, staff resources and purpose for the Downtown Town Hall
- Possibility of having similar Town Hall meetings in other wards
- 2021 budget allocation, and City vendor for, Town Hall meetings

The following motion was considered.

**CW248-2021**

That the report titled: **Downtown Town Hall Community Engagement (RM 28/2021)**, to the Committee of Council Meeting of May 12, 2021, be received.

Carried

10.2.4 Staff Report re: Recruitment Costs Associated with Critical Business Cases (RM 24/2021)

Staff responded to questions from Committee with respect to the following:

- "Critical attraction" and external recruitment costs for executive and specialized positions
- Posting of internal positions and recruitment processes
- Approvals required for appointments to positions

The following motion was considered.

**CW249-2021**

That the report titled: **Recruitment Costs Associated with Critical Business Cases (RM 24/2021)**, to the Committee of Council Meeting of May 12, 2021, be received.

Carried

10.2.5 Staff Report re: Organizational Separation Costs – 10 Years' Review (RM 32/2021)

Committee discussion took place with respect to the following:

- Opinion that separation costs should be available to the public
- Costs associated with contractual agreements (termination clauses) and severances
- Information from staff regarding the separation costs, which includes all monetary impacts to the City
- Purpose of, and savings resulting from, the staff re-organization
- Request for information on:
  - the number of management positions, their current salaries (from the annual public sector salary disclosure list), annual percentage increases and number of direct reports
  - benchmarking salary comparison to other municipalities
  - staff gapping data
  - Executive Director positions
- Confirmation that management staff do not receive overtime pay

- Concerns regarding staff morale

During consideration of this matter, a procedural motion to Call the Question was introduced by Regional Councillor Palleschi and was voted on and carried. In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

The following motions were considered.

**CW250-2021**

1. That the report titled: **Organizational Separation Costs – 10 Years’ Review (RM 32/2021)**, to the Committee of Council Meeting of May 12, 2021, be received; and
2. That staff report on the number of employees who manage others, their job titles, current salary (from the annual public sector salary disclosure list, and year-over-year increases, absolute values and as a percentage figure, and a benchmarking salary comparison to other municipalities and gapping data), and the number of direct reports for each, for the years 2020, 2019 and 2018 to the May 26, 2021 Committee of Council meeting.

Carried

**CW251-2021**

That staff report on the most recent reorganization with regard to what was approved, what was achieved, and the related data.

Carried

10.3 Other/New Business

- 10.3.1 Discussion Item at the request of Regional Councillor Dhillon, re: Diverse and Ethnic Media

**Deleted under Approval of Agenda - Recommendation CW235-2021**

10.4 Correspondence

Nil

10.5 Councillors Question Period

Regional Councillor Medeiros asked a question of staff in regard to staff morale and survey results with regard to upward mobility within the Corporation.

S. Aujla, Director, Human Resources, advised that an employment engagement survey was conducted in 2013 and one is scheduled to take place this fall. She added that the results of a recent survey conducted in June 2020, in relation to COVID-19, could be provided along with employment trends.

#### 10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

### 11. **Public Works and Engineering Section**

#### 11.1 Staff Presentations

Nil

#### 11.2 Reports

##### 11.2.1 Staff Report re: Provision of Free Menstrual Products in all Public Washrooms at City of Brampton Facilities (RM 31/2021)

Committee acknowledged Keyna Sarkar, Brampton resident, for delegating Committee on April 28, 2021 regarding this matter, and thanked staff for the subject report.

The following motion was considered.

#### **CW252-2021**

1. That the report titled: **Provision of Free Menstrual Products in all Public Washrooms at City of Brampton Facilities**, to the Committee of Council Meeting of May 12, 2021, be received;
2. That staff be authorized to procure and install menstrual product dispensers and provide free menstrual products in all public women's and gender-inclusive washrooms and change rooms at City of Brampton facilities funded through operational cost centers within various departments or through sponsorship programs/partnerships, and

3. That this report be forwarded to the Region of Peel, Town of Caledon and City of Mississauga for similar consideration.

Carried

11.2.2 ^Staff Report re: Update on Transit Services

**CW253-2021**

1. That the report titled: **Update on Transit Services**, to the Committee of Council Meeting of May 12, 2021 be received;
2. That Council enact the by-law attached as Appendix A hereto to amend Schedule G (Transit Division User Fees & Charges) of the User Fee By-law 380-2003 to:
  - a. Implement free transit fares for Brampton seniors to coincide with the transit service changes outlined in this report to be introduced effective November 1, 2021; and,
  - b. Further defer the effective date of the previously approved increases to Brampton Transit adult and cash fares to a date in 2022 to be proposed in a future report to Council or as part of the 2022 budget process;
3. That Council approve the introduction of the Council-approved 2020 service increase effective November 1, 2021 (at the earliest), as previously deferred to the fall of 2021 as a result of COVID-19, including the expansion of Züm service to Toronto Pearson Airport and other growth areas throughout the city;
4. That Council acknowledges the approval of the November 1, 2021, effective date to implement recommendations 2(a) and 2(b) of this report is subject to factors outlined in this report that support a return to pre-COVID service levels;
5. That the General Manager, Transit, be delegated authority to implement recommendations 2(a) and 2(b) of this report at date later than November 1, 2021, as may be required for which the COVID-19 factors outlined in this report are achievable; and
6. That Council approve the carry-over of the one-time \$900K transfer to the 2022 budget from the General Rate Stabilization (GRS) Fund, which was initially approved as part of the 2020 budget and then deferred to the 2021 budget as required to help offset the costs to expand Züm service to Toronto Pearson Airport.

Carried

11.2.3 ^Staff Report re: 2021 Downtown Road Closures - Farmers' Market and COVID-19 Recovery Efforts (RM 42/2020)

**CW254-2021**

1. That the report titled: **2021 Downtown Road Closures - Farmers' Market and COVID-19 Recovery Efforts (RM 42/2020)**, to the Committee of Council Meeting of May 12, 2021, be received; and,
2. That the closure of Wellington Street West between Main Street South and George Street South, on consecutive Saturdays from June 19, 2021 to October 23, 2021, 6:30 a.m. to 2:00 p.m., for the Farmers' Market, be approved; and,
3. That a by-law be enacted to delegate authority to the Commissioner, Public Works & Engineering, to temporarily close and/or remove or restrict the common law right of public passage and the right of adjoining owners to access such portion(s) of Main Street between Theatre Lane and Wellington Street, Queen Street between George Street and Chapel Street, George Street North/South and on Wellington Street West between Main Street South and George Street South (the "Streets") as the Commissioner from time to time considers necessary to accommodate the operations of the Farmers' Market and patios and other uses for businesses fronting on the Streets and to promote physical distancing, for such period or periods as may be designated by the Commissioner between the date hereof and January 2, 2022.

Carried

11.2.4 ^Staff Report re: Parking Related Concern - Clipper Court - Ward 3

**CW255-2021**

1. That the report titled: **Parking Related Concerns – Clipper Court - Ward 3**, to the Committee of Council Meeting of May 12, 2021, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement "No Parking, Anytime" restrictions on both sides of Clipper Court between a point 98 metres south of Biscayne Crescent and the southerly limit of the road (including cul-de-sac).

Carried

11.2.5 ^Staff Report re: Traffic By-law 93-93 – Administrative Update (File I.AC)

**CW256-2021**

1. That the report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC)**, to the Committee of Council Meeting of May 12, 2021, 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

11.3 Other/New Business

11.3.1 ^Minutes - Brampton Transit Advisory Committee - May 3, 2021

**CW257-2021**

That the **Minutes of the Brampton Transit Advisory Committee Meeting of May 3, 2021**, to the Committee of Council Meeting of May 12, 2021, Recommendations BTAC007-2021 to BTAC010-2021 be approved as published and circulated.

Carried

The recommendations were approved as follows:

**BTAC007-2021**

That the Agenda for the Brampton Transit Advisory Committee Meeting of May 3, 2021, be approved as published and circulated.

**BTAC008-2021**

That the staff presentation re: Official Plan Review – Brampton Plan Update, to the Brampton Transit Advisory Committee Meeting of May 3, 2021, be received.

**BTAC009-2021**

That the staff presentation re: Transit Advisory Committee Presentation to the Transit Advisory Committee Meeting of May 3, 2021, be received.

**BTAC010-2021**

That the Brampton Transit Advisory Committee do now adjourn to meet again on Monday, October 25, 2021, at 7:00 p.m., or at the call of the Co-Chairs.

11.3.2 Discussion Item at the request of Mayor Brown, re: Downtown Infrastructure Projects

**Dealt with under Item 7.3 - Recommendation CW243-2021**

11.3.3 Discussion Item at the request of Regional Councillor Fortini re: LRT

**Dealt with under Item 7.3 - Recommendation CW243-2021**

11.3.4 Discussion Item at the request of Regional Councillor Fortini re: Bike Lanes

Regional Councillor Fortini addressed Committee regarding complaints received from residents regarding the installation of bike lanes on Glenvale Drive. He advised that complaints include the lack of on-street parking for visitors and traffic congestion due to the lane reduction, which results in driveways being blocked.

Committee discussion on this matter included the following:

- Suggestion to maintain a left turn lane to reduce congestion on Glenvale Drive from Central Parkway to Queen Street
- Information from staff regarding:
  - Development and review of the bike lanes plan prior to implementation
  - Communications provided to area residents

The following motion was considered

**CW258-2021**

That staff review and report on alternatives regarding bike lanes and driveways in the area of Glenvale Road from Central Parkway to Queen Street.

Carried

11.4 Correspondence

11.4.1 Correspondence from Deborah Martin-Downs, Chief Administrative Officer, Credit Valley Source Protection Authority, re: Joint Nomination of One Representative to the CTC Source Protection Committee

Committee discussion took place with respect to the request in the subject correspondence for Peel municipalities to collaborate and nominate one representative for the entire Region of Peel, for the CTC Source Protection Committee by June 30, 2021.

It was noted that this correspondence was sent to the Region of Peel, and this matter would be considered at a future Regional Council meeting.

The following motion was considered.

## **CW259-2021**

That the correspondence from Deborah Martin-Downs, Chief Administrative Officer, Credit Valley Source Protection Authority, to the Committee of Council Meeting of May 12, 2021, re: **Joint Nomination of One Representative to the CTC Source Protection Committee**, be received.

Carried

- 11.4.2 Correspondence re: Brampton Stormwater Management Charge - Relief for Farm Business Registrants

### **Dealt with under Item 7.1 - Recommendation CW240-2021**

- 11.5 Councillors Question Period

Nil

- 11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, advised that questions were received and read them as follows:

1. Questions from Chris Drew, Brampton resident:

"With respect to the bike lane discussion at today's Council meeting, I have a question for City staff regarding Brampton's bike lane expansion. My parents are in their late 60s and early 70s and live in Bramalea. Cycling has become an important way for them to stay fit and healthy. They use the on-street bike lanes and support them. We know that health promotion and seniors getting physical activity is critical to the health care success for Brampton. A healthier Brampton means less pressure on the hospital. Can City staff please describe in detail how expanding Brampton's bike network, including on-street bike lanes, will help Brampton achieve its health promotion and health care goals? Further, can City staff please confirm that research, such as an October 2014 paper entitled "Healthy Street: Evidence Review" by Toronto Public Health, has confirmed on street bike lanes are not only good for the reasons just mentioned, but they also create safer roads as they help to regulate the speed at which drivers use the roads, and could you confirm that the City of Brampton is trying to be a Canadian leader when it comes to road safety?"

2. Questions from Lisa Stokes, Brampton resident:

- "1. Will staff confirm that the bike lanes that are planned for the G section and Bramalea are important for creating the connectivity and safe cycling space laid out in the Active Transportation Master Plan which was passed unanimously by this council?
2. Also, will staff please confirm who owns municipal roads, and does the city have the right to restrict parking on them?"

3. Questions from Dayle Laing, Brampton resident:

- "1. Please explain the priority for car parking in the City of Brampton, given that the 2040 Vision prioritizes pedestrians first, cyclists second, transit third, goods movement fourth, shared vehicles fifth and private vehicles sixth.
2. Please explain how preventing bike lanes in an area ideally suited for Complete Streets safety and network connectivity aligns with Brampton's 2040 Vision, where "Vision Zero' fatalities should be emphasized."

The following information was provided with respect to the questions outlined above:

- Bike lanes and active transportation infrastructure are important elements to improve and support the health, well-being and lifestyle of residents
- The City owns the right-of-way, with some exceptions, and can restrict parking
- The Transportation Master Plan prioritizes active transportation
- Bike lanes on roads can enhance safety and provide an alternative mode of transportation

**12. Community Services Section**

12.1 Staff Presentations

Nil

12.2 Reports

- 12.2.1 ^Staff Report re: Request to Begin Procurement for Learn to Swim and Leadership Program for a Five (5) Year Period

## **CW260-2021**

1. That the report titled: **Request to Begin Procurement for Learn to Swim and Leadership Program for a Five (5) Year Period**, to the Committee of Council Meeting of May 12, 2021, be received; and
2. That the Purchasing Agent be authorized to begin the procurement for the Learn to Swim and Leadership Program for a Five (5) Year Period.

Carried

### 12.3 Other/New Business

Nil

#### 12.3.1 Discussion Item at the request of Regional Councillor Fortini re: Howden Recreation Centre

City Councillor Fortini asked questions of staff regarding the status and timelines of the Howden Recreation Centre project.

Discussion on this matter included the following:

- Concerns regarding the timing for demolishing the Howden Recreation Centre, given that the new centre is not scheduled for construction until 2023 at a different location
- Information from staff regarding delays relating to land acquisitions and negotiations
- Clarification from staff regarding the conceptual drawings for the new centre
- Reconstruction of the field and relocation of the playground
- Suggestion to hold a Town Hall meeting to update residents on this project

### 12.4 Correspondence

Nil

### 12.5 Councillors Question Period

Nil

12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

13. **Referred Matters List**

In response to questions from Committee, P. Fay, City Clerk, provided information regarding the target dates provided within the Referred Matters List, and advised that an initiative is underway to review and advance items through a report back to Council/Committee, or through alternate methods.

14. **Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

15. **Closed Session**

Item 15.1 was approved under consent:

15.1. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

The following motion was considered.

**CW261-2021**

That Committee proceed into Closed Session to address matters pertaining to:

15.2. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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.

15.3. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

Carried

In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:

^15.1 – This item was approved on consent and therefore not discussed in Closed Session. See Recommendation CW262-2021 considered in Open Session.

15.2 - This item was considered by Committee in Closed Session, information was received and direction was given to staff, including a referral to staff for a report to the May 19, 2021 meeting of Council.

15.3 - This item was considered by Committee in Closed Session, information was received and direction was given to staff.

The following motion was considered pursuant to Item 15.1:

**CW262-2021**

1. That a by-law be enacted to approve and ratify the Agreement of Purchase and Sale executed by The Corporation of the City of Brampton on April 7, 2021, for the purchase of properties located between Railroad Street and Queen Street West, Brampton identified by all of PINs: 14108-0126, 14108-0134, 14108-0150, 14108-0236, 14108-0237, 14108-0238 and 14108-0240;
2. That a by-law be enacted to authorize the Commissioner of Community Services to execute any agreements and all documents and instruments necessary for the completion of the City's purchase of the properties identified by all of PINs: 14108-0126, 14108-0134, 14108-0150, 14108-0236, 14108-0237, 14108-0238 and 14108-0240, on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate; and
3. That a budget amendment be approved and a new capital project be established in the aggregate amount of \$25,420,000 (inclusive of due diligence costs, legal fees and other ancillary costs and applicable HST) for the acquisition of portion of the Orangeville-Brampton Railway in Downtown

Brampton with funding to be transferred from Reserve # 2 – Cash-in-lieu of Parkland.

Carried

16. **Adjournment**

The following motion was considered.

**CW263-2021**

That the Committee of Council do now adjourn to meet again on Wednesday, May 26, 2021 at 9:30 a.m. or at the call of the Chair.

Carried

\_\_\_\_\_  
Chair, Community Services Section

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Chair, Legislative Services Section

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Chair, Economic Development Section

\_\_\_\_\_  
Chair, Corporate Services Section

\_\_\_\_\_  
Chair, Public Works & Engineering Section



## Minutes

### Committee of Council

### The Corporation of the City of Brampton

**Wednesday, May 26, 2021**

Members Present: Mayor Patrick Brown (ex officio)  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
City Councillor D. Whillans  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros  
City Councillor J. Bowman  
City Councillor C. Williams  
Regional Councillor P. Fortini  
City Councillor H. Singh  
Regional Councillor G. Dhillon

Staff Present: David Barrick, Chief Administrative Officer  
Michael Davidson, Commissioner, Corporate Support Services  
Richard Forward, Commissioner, Planning, Building and  
Economic Development  
Marion Nader, Commissioner, Community Services  
Jason Schmidt-Shoukri, Commissioner, Public Works and  
Engineering  
Paul Morrison, Acting Commissioner, Legislative Services  
Alex Milojevic, General Manager, Transit  
Bill Boyes, Fire Chief, Fire and Emergency Services  
Peter Fay, City Clerk  
Charlotte Gravlev, Deputy City Clerk  
Sonya Pacheco, Legislative Coordinator

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1. **Call to Order**

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:30 a.m. and adjourned at 12:11 p.m.

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon, Mayor Brown

2. **Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

**CW264-2021**

That the agenda for the Committee of Council Meeting of May 26, 2021 be approved, as amended, as follows:

**To add:**

8.3.1. Discussion Item at the request of Regional Councillor Palleschi re: Agenda Order

8.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: Excessive Noise from Motor Vehicles

9.3.1. Discussion Item at the request of Regional Councillor Medeiros, re: Update on Cyber Security National Police Training College

Carried

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

Nil

**4. Consent**

In keeping with Council Resolution C019-2021, the Meeting Chair reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

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

10.2.1, 11.2.1, 11.2.2, 11.2.3, 11.2.4, 11.4.1, 12.2.1, 12.2.2, 12.3.1, 15.1, 15.2

The following motion was considered.

**CW265-2021**

That the following items to the Committee of Council Meeting of May 26, 2021 be approved as part of Consent:

10.2.1, 11.2.1, 11.2.2, 11.2.3, 11.2.4, 11.4.1, 12.2.1, 12.2.2, 12.3.1, 15.1, 15.2

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

**5. Announcements**

**5.1 Announcement - Virtual Launch of BHive Brampton - May 20, 2021**

Andrea Williams, Economic Development Coordinator, provided a presentation to Committee regarding the BHive Brampton Start-up Incubator, highlighted the May 20, 2021 virtual launch, and outlined the benefits of this incubator for Brampton's economy.

Committee acknowledged the efforts of staff and collaborations with various external agencies to implement this initiative.

## 6. **Government Relations Matters**

### 6.1 Staff Update re: Government Relations Matters

B. Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation entitled "Government Relations Matters", which included updates on Regional, Provincial and Federal Government matters.

Committee discussion on this matter included the following:

- COVID-19 concerns relating to crowded outdoor municipal amenities, and information from staff on steps taken to address this issue, including signage, enhanced park ambassador patrols, and enforcement
- Indication from staff that there will be no delegations with Ministers during the FCM conference
- Request that information on funding announcements and contributions from the Federal and Provincial Governments for Brampton projects and events be made available to the public through a report to a future meeting

The following motion was considered.

#### **CW266-2021**

1. That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of May 26, 2021, be received; and
2. That details of funding announcements and contributions from the Federal and Provincial Governments for Brampton projects and events be provided, cumulatively and with reference to related applications, in an annual report to Committee of Council.

Carried

### 6.2 Update from Mayor P. Brown, re: COVID-19 Emergency

Mayor Brown provided an update on the COVID-19 Emergency, which included information on the following:

- Vaccine administration in Peel Region - over one million doses administered
- Decrease in the number of COVID-19 cases in Peel Region
- Challenges with vaccine hesitancy
- Changes to the vaccine allocation in Ontario and the need to advocate for continued supply in Brampton

- Lifting of provincial restrictions for outdoor amenities
- Provincial distribution of Astra-Zeneca vaccines for second doses, and availability of these vaccines in Brampton
- Provincial reopening plan and the goal to achieve "herd" immunity

City Councillor Whillans provided an update to Committee on the Backyard Garden Program, and advised that the number of participants, sponsors, and people registered in the program has increased. Councillor Whillans thanked parks staff and Mayor Brown for their support of this program.

The following motions were considered.

**CW267-2021**

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of May 26, 2021, be received.

Carried

**7. Public Delegations**

7.1 Delegations re: Increasing the Capacity of the City of Brampton's Vaccination Sites

Usha Srinivasan, Director, Ryerson Venture Zone, provided information to Committee on the success of the Ryerson Venture Zone and DMZ business incubator, and support provided to business start-ups, including MedEssist Ltd.

Joella Almeida, Co-founder and Head of Operations, and Nikita Mahajan, Clinical Operations Associate, MedEssist Ltd., provided a presentation entitled "How Community Pharmacies Can Support Rapid Testing and Fight Vaccine Hesitancy In Brampton", which included information on the services provided by MedEssist Ltd.

Committee discussion on this matter included the following:

- Outreach strategy for MedEssist Ltd. to promote services to Brampton businesses
- Promotion of Ryerson Venture Zone businesses, and COVID-19 rapid testing initiative for businesses, by Economic Development staff

The following motion was considered.

### **CW268-2021**

That the following delegations, to the Committee of Council Meeting of May 26, 2021, re: **Increasing the Capacity of the City of Brampton's Vaccination Sites**, be received:

1. Usha Srinivasan, Director, Ryerson Venture Zone
2. Joella Almeida, Co-founder and Head of Operations, MedEssist Ltd.
3. Nikita Mahajan, Clinical Operations Associate, MedEssist Ltd.

Carried

- 7.2 Delegation from Halim Mikhael, Owner and Co-Founder, Lullaboo Nursery and Childcare Centre, re: Youth Apprenticeship Program

Halim Mikhael, Owner and Co-Founder, Lullaboo Nursery and Childcare Centre, provided a presentation regarding the Lullaboo Nursery and Childcare Centre, which included information regarding the High School Students Apprenticeship Program, community contributions, and existing and future locations in Brampton.

Committee discussion took place with respect to Lullaboo Nursery and Childcare Centre investments in Brampton, the impact of COVID-19 on women, and the importance of providing safe and accessible childcare for families.

The following motion was considered.

### **CW269-2021**

That the delegation from Halim Mikhael, Owner and Co-Founder, Lullaboo Nursery and Childcare Centre, to the Committee of Council Meeting of May 26, 2021, re: **Youth Apprenticeship Program**, be received.

Carried

- 7.3 Delegation from Vijay Thomas, President, Indo Canada Chamber of Commerce (ICCC), re: ICCC Relationship with Brampton and Impact of COVID-19 on India

Vijay Thomas, President, Indo Canada Chamber of Commerce (ICCC), provided a presentation, which included information on Brampton's relationship with the ICCC, the COVID-19 crisis in India and supports provided, and the Connex 2021: Indo-Canadian Trade and Investment Attraction.

Committee thanked the ICCC for their fundraising efforts in support of the COVID-19 crisis in India, and highlighted the participation of Brampton members on the ICCC Board.

The following motion was considered.

**CW270-2021**

That the delegation from Vijay Thomas, President, Indo Canada Chamber of Commerce (ICCC), to the Committee of Council Meeting of May 26, 2021, re: **ICCC Relationship with Brampton and Impact of COVID-19 on India**, be received.

Carried

7.4 Delegation from Raghav Patel, Brampton resident, re: Traffic Congestion on Sandalwood Parkway, West of Highway 410

Raghav Patel, Brampton resident, provided a presentation to Committee regarding traffic congestion on Sandalwood Parkway, west of Highway 410, particularly during rush hours. He requested that consideration be given to implementing bus turnout lanes in this area to improve traffic flow and reduce congestion.

Committee thanked Mr. Patel for his delegation, and advised that this matter is currently under review by staff.

The following motion was considered.

**CW271-2021**

That the delegation from Raghav Patel, Brampton resident, to the Committee of Council Meeting of May 26, 2021, re: **Traffic Congestion on Sandalwood Parkway, West of Highway 410**, be received.

Carried

7.5 Delegation from Glenn McIntyre, President/General Manager, and Rob Beatty, VP Hockey Development, Brampton Hockey Inc., re: Request for Home Rink at South Fletcher's Recreation Centre

Glenn McIntyre, President/General Manager, and Rob Beatty, VP Hockey Development, Brampton Hockey Inc., addressed Committee with respect to a proposal to establish a Brampton Hockey home rink and a facility for sports excellence and high performance training at the South Fletcher's Recreation Centre. Mr. McIntyre and Mr. Beatty provided information on the current use and

maintenance of this facility, and details on the proposal, which would be inclusive for all Brampton athletes. In addition, the delegations outlined their interest in supporting the youth hub planned for this location.

Committee discussion on this matter included the following:

- Inclusiveness of the proposed training facility, which includes use by Sports Alliance groups and other sports organizations
- Importance of supporting sports initiatives in Brampton
- Brampton Hockey contributions to the local community

The following motion was considered.

#### **CW272-2021**

That the delegation from Glenn McIntyre, President/General Manager, and Rob Beatty, VP Hockey Development, Brampton Hockey Inc., to the Committee of Council Meeting of May 26, 2021, re: **Request for Home Rink at South Fletcher's Recreation Centre**, be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

Carried

## **8. Legislative Services Section**

### 8.1 Staff Presentations

Nil

### 8.2 Reports

Nil

### 8.3 Other/New Business

#### 8.3.1 Discussion Item at the request of Regional Councillor Palleschi, re: Agenda Order

Regional Councillor Palleschi advised Committee of discussions at a previous Procedure By-law Review Sub-committee meeting regarding the order of items on the Committee of Council and Council meeting agendas. Councillor Palleschi sought Committee's support for changing the order of items to move Delegations

ahead of the Government Relations Matters section, for a trial period of three months.

The following motion was considered.

**CW273-2021**

That the order of the agenda for Committee of Council and Council meetings be altered to move Delegations ahead of the Government Relations Matters section, for a trial period of three months.

Carried

8.3.2 Discussion Item at the request of Regional Councillor Dhillon, re: Excessive Noise from Motor Vehicles

Regional Councillor Dhillon addressed Committee with respect to complaints received from residents regarding excessive noise from motor vehicles due to modifications to muffler/exhaust systems.

A motion was introduced with the following operative clauses:

Therefore be it resolved:

That in recognition of the continuous problem in Brampton and neighboring municipalities related to modified mufflers that can create excessive or unusual noise and excessive smoke, that Council make an urgent request to the Province of Ontario to have Section 75.1 of the Highway Traffic Act proclaimed and brought into force immediately; and

That a request for a measured decibel count to the Ministry of Transportation that exhaust systems will not be available for sale and will not be permitted in Ontario if they have the capability of exceeding 80 decibels; and

That Council request further amendments to the HTA related to permitted decibel counts for exhaust systems including stricter penalty provisions such as a fine with a minimum of \$500.00 and a loss of three demerit points; and

That Council request the Province of Ontario provide funding to the Police Services in Ontario to be equipped with approved decibel monitor devices in order to enforce effectively and efficiently; and

That a copy of this motion be sent to all Brampton area Members of Provincial Parliament, the Association of Municipalities of Ontario, and Peel Regional Police, and the Insurance Bureau of Canada, for information.

Committee discussion on this matter included the following:

- Similar motion passed by the City of Mississauga
- Complaints received from residents regarding this issue and the impact on quality of life
- Efforts by Peel Regional Police to address this issue, including a collaboration with the Insurance Bureau of Canada

An amendment to the motion was introduced and accepted by the mover to add the words "and the Insurance Bureau of Canada" to the last clause of the motion.

The following motion was considered.

### **CW274-2021**

Whereas, according to Section 75 of the Highway Traffic Act (HTA), every motor vehicle shall be equipped with a muffler in good working order and in constant operation to prevent excessive or unusual noise and excessive smoke and no person shall use a muffler cut-out, straight exhaust, gutted muffler, Hollywood muffler, by-pass or similar device upon a motor vehicle;

Whereas, the act of modifying the exhaust system of a motor vehicle is not currently an offence under the HTA and as a result, muffler and auto-body shops continue to provide such services which allows individuals to modify cars that lead to unsafe vehicles;

Whereas, Peel Regional Police have been actively laying charges pursuant to Section 75 of the HTA against motor vehicle operators whose vehicles make excessive or unusual noise or produce excessive smoke from the muffler systems that have been modified;

Whereas, on October 28, 2019 the Province of Ontario introduced Bill 132, Better for People, Smarter for Business Act, 2019 which in part sought to amend the HTA to include a new section, 75.1, that will make it an offence to tamper with motor vehicles by (a) removing, bypassing, defeating or rendering inoperative all or part of a motor vehicle's emission control system or (b) modifying a motor or vehicle in any way that results in increased emissions from the level to which it was originally designed or certified by the manufacturer of the motor or vehicle;

Whereas, Section 75.1 of the HTA will also prohibit the sale of tampering devices that can create excessive noise or smoke on our streets and in our neighbourhoods;

Whereas, on December 10, 2019, Bill 132 received royal assent, however the Lieutenant Governor has not yet proclaimed Section 75.1 of the HTA despite more than a year having passed since the bill received was passed and received royal assent;

Whereas, on May 5, 2021 the City of Mississauga passed Resolution 0095-2021 in regard to Provincial action against noisemakers.

Therefore be it resolved:

That in recognition of the continuous problem in Brampton and neighboring municipalities related to modified mufflers that can create excessive or unusual noise and excessive smoke, that Council make an urgent request to the Province of Ontario to have Section 75.1 of the Highway Traffic Act proclaimed and brought into force immediately; and

That a request for a measured decibel count to the Ministry of Transportation that exhaust systems will not be available for sale and will not be permitted in Ontario if they have the capability of exceeding 80 decibels; and

That Council request further amendments to the HTA related to permitted decibel counts for exhaust systems including stricter penalty provisions such as a fine with a minimum of \$500.00 and a loss of three demerit points; and

That Council request the Province of Ontario provide funding to the Police Services in Ontario to be equipped with approved decibel monitor devices in order to enforce effectively and efficiently; and

That a copy of this motion be sent to all Brampton area Members of Provincial Parliament, the Association of Municipalities of Ontario, and Peel Regional Police, and the Insurance Bureau of Canada, for information.

Carried

8.4 Correspondence

Nil

8.5 Councillors Question Period

Nil

8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

## **9. Economic Development Section**

### 9.1 Staff Presentations

Nil

### 9.2 Reports

Nil

### 9.3 Other/New Business

#### 9.3.1 Discussion Item at the request of Regional Councillor Medeiros, re: Update on Cyber Security National Police Training College

In response to a request from Regional Councillor Medeiros, B. Lucas, Senior Manager, Public Affairs, Office of the CAO, provided an update on the Cyber Security National Police Training College, which included information on staff consultations with Ryerson University and advocacy for federal funding for this project. Mr. Lucas added that staff have regular meetings with Ryerson University to discuss collaborative projects.

Councillor Medeiros suggested that a letter outlining the City's support for this project be sent to the appropriate Federal Minister, Ryerson University, and Brampton area MPs and MPPs.

The following motion was considered.

#### **CW275-2021**

That Mayor Brown provide a letter of support on behalf of Council for the establishment of a Cyber Security National Police Training College in Brampton, to the Federal Minister responsible, Ryerson University, and the Brampton area MPs and MPPs.

Carried

### 9.4 Correspondence

Nil

### 9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**10. Corporate Services Section**

10.1 Staff Presentations

Nil

10.2 Reports

10.2.1 ^ Staff Report re: Annual Treasurer's Statement Report: Summary of Activity in 2020

**CW276-2021**

That the report titled: **Annual Treasurer's Statement Report: Summary of Activity in 2020**, to the Committee of Council Meeting of May 26, 2021, be received.

Carried

10.3 Other/New Business

Nil

10.4 Correspondence

Nil

10.5 Councillors Question Period

In response to a question from City Councillor Bowman in regard to when a report on the Public Sector Salary Disclosure list would be presented to Committee, S. Aujla, Director, Human Resources, Corporate Support Services, advised that this report is currently targeting the June 9, 2021 Committee of Council meeting. In response to a further question, Ms. Aujla outlined the approvers for the subject report.

10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk’s Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**11. Public Works and Engineering Section**

11.1 Staff Presentations

Nil

11.2 Reports

11.2.1 ^Staff Report re: Initiation of Subdivision Assumption - Northwest Brampton Investments Inc. and 2044831 Ontario Inc., Registered Plan 43M-2023 – (South of Wanless Drive, East of Mississauga Road), Ward 6 - Planning References – C04W16.003 and 21T-10012B

**CW277-2021**

- 1. That the report titled: **Initiation of Subdivision Assumption Northwest Brampton Investments Inc. and 2044831 Ontario Inc., Registered Plan 43M-2023 – (South of Wanless Drive, East of Mississauga Road), Ward 6 - Planning References – C04W16.003 and 21T-10012B**, to the Committee of Council Meeting of May 26, 2021, be received;
- 2. That the City initiate the Subdivision Assumption of Northwest Brampton Investments Inc. and 2044831 Ontario Inc., Registered Plan 43M-2023; and
- 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Northwest Brampton Investments Inc. and 2044831 Ontario Inc., Registered Plan 43M-2023 once all departments have provided their clearance for assumption.

Carried

11.2.2 ^ Staff Report re: Initiation of Subdivision Assumption - Bluegrass Valley Properties Ltd., Registered Plan 43M-1963 – (North of Williams Parkway, East of Mississauga Road), Ward 5 - Planning References – C04W09.004 and 21T-05037B

**CW278-2021**

1. That the report titled: **Initiation of Subdivision Assumption Bluegrass Valley Properties Ltd., Registered Plan 43M-1963 – (North of Williams Parkway, East of Mississauga Road), Ward 5 - Planning References – C04W09.004 and 21T-05037B**, to the Committee of Council Meeting of May 26, 2021, be received;
2. That the City initiate the Subdivision Assumption of Bluegrass Valley Properties Ltd., Registered Plan 43M-1963; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Bluegrass Valley Properties Ltd., Registered Plan 43M-1963 once all departments have provided their clearance for assumption.

Carried

- 11.2.3 ^ Staff Report re: Initiation of Subdivision Assumption - Bluegrass South Ltd., Registered Plan 43M-1964 – (North of Williams Parkway, East of Mississauga Road), Ward 5 - Planning References – C04W08.006 and 21T-11001B

**CW279-2021**

1. That the report titled: **Initiation of Subdivision Assumption; Bluegrass South Ltd., Registered Plan 43M-1964 – (North of Williams Parkway, East of Mississauga Road), Ward 5 - Planning References – C04W08.006 and 21T-11001B**, to the Committee of Council Meeting of May 26, 2021, be received;
2. That the City initiate the Subdivision Assumption of Bluegrass South Ltd., Registered Plan 43M-1964; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Bluegrass South Ltd., Registered Plan 43M-1964 once all departments have provided their clearance for assumption.

Carried

- 11.2.4 ^ Staff Report re: Initiation of Subdivision Assumption - Landmart Realty Corp., Registered Plan 43M-1993 – (North of Wanless Drive, West of Chinguacousy Road), Ward 6 - Planning References – C03W16.004 and 21T-13007B

**CW280-2021**

1. That the report titled: **Initiation of Subdivision Assumption; Landmart Realty Corp., Registered Plan 43M-1993 – (North of Wanless Drive, West of Chinguacousy Road), Ward 6 - Planning References – C03W16.004 and 21T-13007B**, to the Committee of Council Meeting of May 26, 2021, be received;
2. That the City initiate the Subdivision Assumption of Landmart Realty Corp., Registered Plan 43M-1993; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Landmart Realty Corp., Registered Plan 43M-1993 once all departments have provided their clearance for assumption.

Carried

11.2.5 Staff Report re: Automated Speed Enforcement Update – Spring 2021

In response to questions from Committee, staff provided an overview of the findings from the Automated Speed Enforcement (ASE) program, and advised data has shown a reduction in vehicle speeds at all ASE locations throughout the City.

The following motion was considered.

**CW281-2021**

That the report titled: **Automated Speed Enforcement Update – Spring 2021 (File I.AC)**, to the Committee of Council Meeting of May 26, 2021 be received.

Carried

11.3 Other/New Business

Nil

11.4 Correspondence

- 11.4.1 ^ Correspondence from Terry Young, Interim President and CEO, Independent Electricity System Operator (IESO), dated May 19, 2021, re: Future of Gas Generation in Ontario - May 27, 2021 Webinar

## **CW282-2021**

That the correspondence from Terry Young, Interim President and CEO, Independent Electricity System Operator (IESO), dated May 19, 2021, to the Committee of Council Meeting of May 26, 2021, re: **Future of Gas Generation in Ontario - May 27, 2021 Webinar**, be received.

Carried

### 11.5 Councillors Question Period

In response to a question from Regional Councillor Santos regarding progress on the Downtown Revitalization motion passed by Council, staff advised they are reviewing short and long-term options and opportunities and will report with further details to Committee on June 23, 2021. In addition, staff confirmed that efforts are being made to expedite some elements of this project.

In response to a question from Regional Councillor Vicente regarding the impact of bike lanes on reducing vehicular speed on Main Street, staff advised that narrow lanes and active transportation elements reduces speeding.

### 11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

## 12. **Community Services Section**

### 12.1 Staff Presentations

Nil

### 12.2 Reports

- 12.2.1 ^ Staff Report re: Request for Budget Amendment - Developer Reimbursement for Brampton Block 5 Landowner Group Inc. - Ward 4

### **CW283-2021**

1. That the report titled: **Request for Budget Amendment - Developer Reimbursement for Brampton Block 5 Landowner Group Inc. (Ward 4) for the Development of Two Valley Recreational Trails and Pedestrian Bridges namely: Fieldgate Phase 1 Development Recreational Trail and Pedestrian Bridge in Valley Block 442 and FP Block 5 Phase 2 Development Recreational Trail and Pedestrian Bridge in Valley Block 154**, to the Committee of Council Meeting of May 26, 2021, be received; and
2. That a budget amendment be approved for Project #216000 – Valleyland development in the amount of \$1,226,276.87 with full funding to be transferred from Reserve #134 – DC: Recreation.

Carried

- 12.2.2 ^ Staff Report re: Request to Begin Procurement - 2020 and 2021 Parks Enhancement and Community Living Projects

### **CW284-2021**

1. That the report titled: **Request to Begin Procurement - 2020 and 2021 Parks Enhancement and Community Living Projects**, to the Committee of Council Meeting of May 26, 2021 be received;
2. That the Purchasing Agent be authorized to commence the procurement for the design, supply and installation of twenty-two (22) playgrounds;
3. That the Purchasing Agent be authorized to commence the procurement for supply and installation of impact attenuating surfaces at twenty-five (25) locations; and
4. That the Purchasing Agent be authorized to commence the procurement for miscellaneous parks construction at various locations.

Carried

- 12.2.3 Staff Report re: Budget Amendment – The Rose Theatre - Accessibility and Efficiency Upgrades

City Councillor Whillans asked staff to report back with information on the status of a ticket sales tax fund previously established for capital costs for The Rose Theatre. M. Nader, Commissioner, Community Services, advised that staff would investigate and report back in this regard.

The following motion was considered.

## **CW285-2021**

1. That the report titled: **Budget Amendment – The Rose Theatre - Accessibility and Efficiency Upgrades**, to the Committee of Council Meeting of May 26, 2021, be received; and
2. That a budget amendment be approved to the 2021 Capital Budget and a new capital project be established in the amount of \$5,613,150 for the completion of accessibility and efficiency upgrades at The Rose Theatre, with \$4,097,599.50 of funding allocated from the City's approved Investing in Canada Infrastructure Program (ICIP) – Community Culture and Recreation (CCR) Funding Stream government grant, \$977,711.62 to be transferred from Reserve #4 – Asset Replacement, \$250,000 to be transferred from capital project #206810-001 , \$250,000 to be transferred from capital project #216810-001, and \$37,838.88 to be transferred from capital project #196830-001.

Carried

### 12.3 Other/New Business

- 12.3.1 ^ Minutes - Brampton Sports Hall of Fame Committee - May 6, 2021

## **CW286-2021**

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of May 6, 2021**, to the Committee of Council Meeting of May 26, 2021, Recommendations SHF007-2021 to SHF010-2021 be approved as published and circulated.

Carried

The recommendations were approved as follows:

### **SHF007-2021**

That the Agenda for the Brampton Sports Hall of Fame Committee meeting of May 6, 2021, be approved as published and circulated.

### **SHF008-2021**

That the Minutes of the Building Sub-committee meeting of March 23, 2021 to the Brampton Sports Hall of Fame Committee meeting of May 6, 2021 be received.

### **SHF009-2021**

That the update by Teri Bommer, Coordinator, Sport Liaison, Recreation, and the Campaign-based Recognition Program for Class of 2021 – Communication Plan,

to the Brampton Sports Hall of Fame of Committee meeting on May 6, 2021 be received.

**SHF010-2021**

That the Brampton Sports Hall Fame Committee do now adjourn to meet again on June 3, 2021 at 7:00 p.m.

12.4 Correspondence

Nil

12.5 Councillors Question Period

Nil

12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

13. **Referred Matters List**

Nil

14. **Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

15. **Closed Session**

The following items were approved under consent:

15.1. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

15.2. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

The following motion was considered in accordance with the direction outlined in Item 15.1:

**CW287-2021**

That a by-law be enacted to delegate authority to the Commissioner of Community Services to execute a lease agreement and all other agreements and documents necessary to effect a new five-year lease with one five-year extension option with Bridgeway Family Centre of the City owned property municipally known as 10100 The Gore Road, Brampton at a rent and terms and conditions as directed by Council, and otherwise on such terms and conditions as may be acceptable to the Acting Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

Carried

The following motion was considered in accordance with the direction outlined in Item 15.2:

**CW288-2021**

That a by-law be enacted to delegate authority to the Commissioner of Community Services to execute a land exchange agreement, together with all documents and instruments necessary to effect the disposal of a portion of the City's lands declared surplus and legally described as Part Lot 13, Concession 3, East of Hurontario Street, designated as Parts, 4, 23 & 24 on 43R-23025, City of Brampton, Regional Municipality of Peel, comprising an area of approximately 1.48 acres as considered by Committee of Council, to the Peel District School Board, and the acquisition of a portion of land owned by the Peel District School Board legally described as Block 2, Plan 43M-1431, City of Brampton, Regional Municipality of Peel, comprising an area of approximately 2.22 acres, as considered by Committee of Council, on terms and conditions acceptable to the Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

Carried

16. **Adjournment**

The following motion was considered.

**CW289-2021**

That the Committee of Council do now adjourn to meet again on Wednesday, June 9, 2021 at 9:30 a.m. or at the call of the Chair.

Carried

\_\_\_\_\_  
Chair, Community Services Section

\_\_\_\_\_  
Chair, Legislative Services Section

\_\_\_\_\_  
Chair, Economic Development Section

\_\_\_\_\_  
Chair, Corporate Services Section

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Chair, Public Works & Engineering Section



## Minutes

### Committee of Council

### The Corporation of the City of Brampton

**Wednesday, June 9, 2021**

Members Present: Mayor Patrick Brown (ex officio)  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
City Councillor D. Whillans  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros  
City Councillor J. Bowman  
City Councillor C. Williams  
Regional Councillor P. Fortini  
City Councillor H. Singh  
Regional Councillor G. Dhillon

Staff Present: David Barrick, Chief Administrative Officer  
Michael Davidson, Commissioner, Corporate Support Services  
Richard Forward, Commissioner, Planning, Building and  
Economic Development  
Marion Nader, Commissioner, Community Services  
Jason Schmidt-Shoukri, Commissioner, Public Works and  
Engineering  
Paul Morrison, Acting Commissioner, Legislative Services  
Alex Milojevic, General Manager, Transit  
Bill Boyes, Fire Chief, Fire and Emergency Services  
Peter Fay, City Clerk  
Charlotte Gravlev, Deputy City Clerk  
Sonya Pacheco, Legislative Coordinator

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1. **Call to Order**

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:33 a.m., recessed at 1:33 p.m., reconvened at 2:00 p.m., recessed at 5:14 p.m., moved into Closed Session at 5:30 p.m., recessed from Closed Session at 6:17 p.m., reconvened in Open Session at 6:30 p.m. and adjourned at 6:32 p.m.

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon

2. **Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

**CW290-2021**

That the agenda for the Committee of Council Meeting of June 9, 2021 be approved, as amended, as follows:

To add:

8.3.1. Discussion Item at the request of City Councillor Bowman, re: Use of External Legal Services by the City

9.3.1. Discussion Item at the request of City Councillor Bowman, re: Promoting Small Business

10.2.8. Staff Report re: 2018-2020 Public Sector Salary Disclosure: Management Salaries

10.3.2. Discussion Item at the request of Regional Councillor Palleschi, re:  
12061 Hurontario Street North

10.3.3. Discussion Item at the request of Regional Councillor Dhillon, re:  
Independent External Counsel Coverage for Employees

12.3.1. Discussion Item at the request of City Councillor Williams, re: Gypsy  
Moths

Carried

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

Nil

**4. Consent**

In keeping with Council Resolution C019-2021, the Meeting Chair reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

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

8.2.1, 10.2.2, 10.2.4, 10.2.5, 10.2.6, 11.2.4, 11.2.5, 11.2.6, 11.2.7, 11.2.8, 11.2.9, 11.4.1, 15.2

The following motion was considered.

**CW291-2021**

That the following items to the Committee of Council Meeting of June 9, 2021 be approved as part of Consent:

8.2.1, 10.2.2, 10.2.4, 10.2.5, 10.2.6, 11.2.4, 11.2.5, 11.2.6, 11.2.7, 11.2.8, 11.2.9, 11.4.1, 15.2

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

## **5. Announcements**

### **5.1 Announcement - Rapid Testing Kits for Small Businesses in Brampton**

Denise McClure, Senior Manger, Economic Development, announced that as part of the City's COVID-19 economic recovery plan, free rapid testing kits will be provided to small businesses. Ms. McClure provided information regarding the distribution and benefits of the kits and promotion of this initiative.

### **5.2 Announcement - The 77th Anniversary of The D-Day Landings of WWII (June 6) and the 131st Anniversary of Decoration Day (June 2)**

Henry Verschuren, Government and Community Liaison, Lorne Scots Regimental Association, and Parade Commander, City of Brampton, announced the 77th Anniversary of the D-Day Landings of WWII (June 6) and the 131st Anniversary of Decoration Day (June 2). Mr. Verschuren outlined the history and significance of these events and recited a veteran's prayer "An Act of Remembrance".

City Councillor Singh thanked Mr. Verschuren for the announcement, acknowledged the work of the Lorne Scots Regimental Association, and outlined the importance of remembering the sacrifices of Canadians.

## **6. Public Delegations**

### **6.1 Delegation from Paddy Cosgrave, Founder and CEO, Web Summit, re: Brampton Participation in Web Summit and Collision**

Items 6.2 and 9.1.1 were brought forward and dealt with at this time.

Andrea Williams, Coordinator, Economic Development, provided a presentation entitled "2021 Collision Conference Results".

Paddy Cosgrave, Founder and CEO, Web Summit, provided information to Committee regarding 2021 Collision, the growth and success of this event, and future planned events. In addition, Mr. Cosgrave provided information on the development of the virtual platform for conferences, due to the COVID-19 pandemic.

Manny Abraham, Founder and CEO, Reven AI, provided information to Committee regarding his business and work with the Ryerson Venture Zone. He thanked City staff for their support during the COVID-19 pandemic and outlined his experience in the Collision 2021 virtual event.

Committee Members thanked Mr. Cosgrave for his partnership with the GTA, and thanked Mr. Abraham for sharing his experience at Collision 2021.

Committee discussion took place with respect to the following:

- Success of Web Summit and Collision conferences
- Benefits of participating in events like Collision to attract business investment
- 2021 Collision conference results for Brampton
- Importance of a high quality of life to attract business investment

The following motions were considered.

**CW292-2021**

That the delegation from Paddy Cosgrave, Founder and CEO, Web Summit, to the Committee of Council Meeting of June 9, 2021, re: **Brampton Participation in Web Summit and Collision**, be received.

Carried

**CW293-2021**

That the delegation from Manny Abraham, Founder and CEO, Reven AI, on behalf of Ryerson Venture Zone Brampton, to the Committee of Council Meeting of June 9, 2021, re: **Collision 2021 Update**, be received.

Carried

**CW306-2021**

That the presentation titled: **2021 Collision Conference Results**, to the Committee of Council Meeting of June 9, 2021, be received.

Carried

- 6.2 Delegation from Manny Abraham, Founder and CEO, Reven AI, on behalf of Ryerson Venture Zone Brampton, re: Collision 2021 Update

**Dealt with under Item 6.1 - Recommendation CW293-2021**

- 6.3 Delegation from Alectra Utilities, re: Development of a New Operations Centre in Brampton

Note: Joseph Almeida, Director, Supply Chain, Alectra Utilities, was not in attendance.

James Macumber, Vice-President, Supply Chain, Alectra Utilities, provided a presentation regarding Alectra Utilities and the development of a new Operations Centre on Kennedy Road in Brampton.

Committee discussion took place with respect to the Kennedy Road project and included the following:

- Economic impact of this investment
- Employment and future growth at Alectra Utilities
- Importance of transit service on Kennedy Road
- Alectra Utilities contributions in the Brampton community

Committee thanked Alectra Utilities for this significant investment in Brampton.

The following motion was considered.

#### **CW294-2021**

That the delegation from Alectra Utilities, to the Committee of Council Meeting of June 9, 2021, re: **Development of a New Operations Centre in Brampton**, be received:

1. James Macumber, Vice-President, Supply Chain
2. Michael Frisina, Specialist, Government
3. Chris Wray, Director of Government and Industry Relations.

Carried

#### 6.4 Delegation from Joanna Eyquem, Intact Centre on Climate Adaptation, Faculty of Environment, University of Waterloo, re: Exclusion of Natural Assets from the Financial Reporting Framework

Joanna Eyquem, Intact Centre on Climate Adaptation, Faculty of Environment, University of Waterloo, provided a presentation regarding the PSAB Conceptual Framework Revision and the exclusion of natural assets from the financial reporting framework. Ms. Eyquem sought the City's support for a joint consultation response.

Committee discussion took place with respect to the need to address climate adaptation, and enabling natural asset accounting.

Staff confirmed that the City of Brampton will be signing the joint consultation response.

The following motion was considered.

**CW295-2021**

That the delegation from Joanna Eyquem, Intact Centre on Climate Adaptation, Faculty of Environment, University of Waterloo, to the Committee of Council Meeting of June 9, 2021, re: **Exclusion of Natural Assets from the Financial Reporting Framework**, be received.

Carried

6.5 Delegation from Kay Matthews, Executive Director, Ontario BIA Association, re: Initiating New Business Improvement Areas

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

Kay Matthews, Executive Director, Ontario BIA Association, provided a presentation to Committee regarding Business Improvement Areas (BIA).

Committee discussion on this matter included the following:

- Role of a BIA and return on investment for businesses
- Barriers to establishing a new BIA
- Process for creating a BIA, including the development of a vision and the need to engage businesses and the local community
- Possible creation of a BIA in the Bramalea and Mount Pleasant areas
  - Staff were requested to work with area Councillors in this regard
- Suggestions for improving the appearance of an established area to make it more desirable
- Challenges in creating "destination places" in Brampton, similar to the City of Toronto (e.g. Little Italy)
- Establishment of multiple BIAs in a municipality

The following motion was considered.

**CW296-2021**

1. That the delegation from Kay Matthews, Executive Director, Ontario BIA Association, to the Committee of Council Meeting of June 9, 2021, re: **Initiating New Business Improvement Areas**, be received;

2. That the report titled: **Initiating New Business Improvement Areas**, to the Committee of Council Meeting of June 9, 2021, be received; and
3. That staff consult with the business community to inform and solicit feedback on the establishment of boards or management for new Business Improvement Areas (BIAs), where appropriate, through such tactics as, but not limited to, surveys, public meetings, stakeholder sessions and a dedicated website.

Carried

- 6.6 Delegation from Myrna Adams, President, Brampton Senior Citizens Council and Brampton Young At Heart Seniors, and Charles Matthews, Owner and Founder, CMJ Entertainment Event Planning & Marketing, re: Museum of African History and Culture

Myrna Adams, President, Brampton Senior Citizens Council and Brampton Young At Heart Seniors, and Charles Matthews, Owner and Founder, CMJ Entertainment Event Planning & Marketing, provided a presentation regarding a proposal to establish a Museum of African History and Culture in the City of Brampton.

Committee discussion took place with respect to the proposal, and included the following:

- The City's role in establishing a Museum of African History and Culture
- Benefits of this proposal to educate the community regarding Black history
- Strength of Brampton's diverse community
- Suggestion that the delegations approach the Region of Peel and local school boards for potential partnerships
- Potential economic benefits of this proposal, and support from the business community for this initiative

The following motion was considered

**CW297-2021**

That the delegation from Myrna Adams, President, Brampton Senior Citizens Council and Brampton Young At Heart Seniors, and Charles Matthews, Owner and Founder, CMJ Entertainment Event Planning & Marketing, to the Committee of Council Meeting of June 9, 2021, re: **Museum of African History and Culture**, be **referred** to staff for consideration and a future report to Committee of Council.

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

- 6.7 Delegation from Arda Erturk, Co-founder and Chief Communications Officer, Roll Technologies Inc., re: Regulation of E-Scooters / Shared E-Scooter Pilot in Brampton

Arda Erturk, Co-founder and Chief Communications Officer, Roll Technologies Inc., provided a presentation to Committee regarding Roll Technologies Inc. and the Shared E-Scooter Pilot in Brampton.

The following motion was considered.

**CW298-2021**

That the delegation from Arda Erturk, Co-founder and Chief Communications Officer, Roll Technologies Inc., to the Committee of Council Meeting of June 9, 2021, re: **Regulation of E-Scooters / Shared E-Scooter Pilot in Brampton**, be received.

Carried

- 6.8 Delegation from Rick Wesselman, Chairman, The Villages of Rosedale Inc., re: Report Items 11.2.2 and 11.2.3 - Noise Walls in Rosedale Village - Ward 9

Report Items 11.2.2 and 11.2.3 were brought forward and dealt with at this time.

Rick Wesselman, Chairman, The Villages of Rosedale Inc. and Bruce Pichler, Consulting Engineer, Pichler Engineering Limited, provided a presentation entitled "Villages of Rosedale Noise Walls".

Committee discussion on this matter included the following:

- Clarification from staff that Report Item 11.2.3 supersedes report 11.2.2, which was deferred by Council on December 9, 2020
- Uniqueness of the Villages of Rosedale community
- Impacts of Sandalwood Road traffic, Highway 410 expansion and future development on this community

- Challenges of the local improvement process, as it relates to noise walls

An amendment to the recommendations in Report Item 11.2.3 was introduced to replace clause 4 with the following:

That staff be directed to immediately initiate a Local Improvement process and work with the Region of Peel, to replace the noise wall and entry features on the north side of Sandalwood Parkway from Dixie Road to Via Rosedale and relocate them on City property as a one-time exception.

The motion, in its entirety, was considered as follows.

### **CW299-2021**

1. That the delegation from Rick Wesselman, Chairman, The Villages of Rosedale Inc., Joe Spina, Director, PVLCC 895, and Bruce Pichler, Consulting Engineer, Pichler Engineering Limited, to the Committee of Council Meeting of June 9, 2021, re: **Report Items 11.2.2 and 11.2.3 - Noise Walls in Rosedale Village - Ward 9**, be received;
2. That the report titled: **Noise Walls in Rosedale Village – Ward 9** (dated October 6, 2020), to the Committee of Council Meeting of June 9, 2021, be received; and
3. That the report titled: **Update - Noise Walls in Rosedale Village – Ward 9** (dated June 3, 2021), to the Committee of Council Meeting of June 9, 2021, be received;
4. That the Rosedale Noise Report (Report # “Public Works & Engineering-2020-252”) included on the December 9, 2020 Council agenda and deferred to the future meeting pursuant to Resolution C468-2020 be superseded in its entirety and replaced by this report as this report includes updated information after the deferral;
5. That the Rosedale Village Inc. be advised that the owners of the properties adjacent to the private noise wall along the north side of Sandalwood Parkway between Dixie Road to Via Rosedale are responsible for the maintenance of the noise wall and should continue to maintain it as per the Condominium Development Agreement;
6. That staff be directed to immediately initiate a Local Improvement process and work with the Region of Peel, to replace the noise wall and entry features on the north side of Sandalwood Parkway from Dixie Road to Via Rosedale and relocate them on City property as a one-time exception.

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

6.9 Delegation from Sylvia Roberts, Brampton Resident, re: Report Item 10.2.1 - 2022 Budget Process

Sylvia Roberts, Brampton Resident, provided a presentation entitled "2022 Budget Process".

Committee discussion on this matter included the following:

- Potential future impact of a tax freeze
- Infrastructure levy and gap, and the importance of investing in the City's infrastructure
- Concerns raised by the delegation regarding the City's 2021 Budget document
- Growth-related costs and future considerations

The following motion was considered.

**CW300-2021**

That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of June 9, 2021, re: **Report Item 10.2.1 - 2022 Budget Process**, be received.

Carried

**7. Government Relations Matters**

7.1 Staff Update re: Government Relations Matters

B. Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation entitled "Government Relations Matters", which included updates on Regional, Provincial and Federal Government matters, and updates from the Federation of Canadian Municipalities and the Association of Municipalities of Ontario.

Committee discussion on this matter included a request for information from staff on the Canada Greener Homes Grant, and the City's role in this regard.

The following motion was considered.

**CW301-2021**

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of June 9, 2021, be received.

Carried

7.2 Update from Mayor P. Brown, re: COVID-19 Emergency

Mayor Brown provided an update on the COVID-19 Emergency, which included information on the following:

- Number of cases, positivity rates, and hospital capacity in Brampton has improved
- Delta variant is a concern and can cause more severe illness
- Information was provided on the provincial re-opening plan

The following motion was considered.

**CW302-2021**

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of June 9, 2021, be received.

Carried

**8. Legislative Services Section**

8.1 Staff Presentations

Nil

8.2 Reports

8.2.1 ^ Staff Report re: Impacts Associated with Illegal Election Signs – All Wards (RM 84/2019)

**CW303-2021**

That the report titled: **Impacts Associated with Illegal Election Signs – All Wards (RM 84/2019)**, to the Committee of Council Meeting of June 9, 2021, be received.

Carried

### 8.3 Other/New Business

#### 8.3.1 Discussion Item at the request of City Councillor Bowman, re: Use of External Legal Services by the City

City Councillor Bowman requested that staff provide information on the use of external legal services by staff.

Committee discussion on this matter included the following:

- Reasons for retaining external legal services
- Process and budgeting for external legal services
- The need to determine if additional expertise is needed in the Legal Services Division

The following motion was considered.

#### **CW304-2021**

That staff be requested to report on the extent of external legal services, for 2020 and 2021 to-date, employed for matters throughout City departments, to a future meeting of Committee of Council.

Carried

### 8.4 Correspondence

#### 8.4.1 Correspondence from Dr. Lawrence Loh, Medical Officer of Health, Region of Peel, dated May 28, 2021, re: Recommended Amendments and Extension of the Municipal Mandatory Face Covering By-laws

Committee discussion took place regarding the request in the subject correspondence to amend and extend the Municipal Mandatory Face Covering By-law. It was noted that the current by-law is set to expire on June 30, 2021 and Dr. Loh, Medical Officer of Health, Region of Peel, is requesting that Brampton extend the by-law, with the amendments outlined within, through to September 30, 2021.

The following motion was considered.

#### **CW305-2021**

1. That the correspondence from Dr. Lawrence Loh, Medical Officer of Health, Region of Peel, dated May 28, 2021, to the Committee of Council Meeting of June 9, 2021, re: **Recommended Amendments and Extension of the Municipal Mandatory Face Covering By-laws**, be received; and

2. That staff be requested to present a proposed by-law thereon for consideration to the June 16, 2021 meeting of Council.

Carried

8.5 Councillors Question Period

Nil

8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**9. Economic Development Section**

9.1 Staff Presentations

9.1.1 Staff Presentation re: 2021 Collision Conference Results

**Dealt with under Item 6.1 - Recommendation CW306-2021**

9.2 Reports

9.2.1 Staff Report re: Initiating New Business Improvement Areas

**Dealt with under Item 6.5 - Recommendation CW296-2021**

9.3 Other/New Business

9.3.1 Discussion Item at the request of City Councillor Bowman, re: Promoting Small Businesses

City Councillor Bowman outlined the need to provide assistance to businesses that have remained closed during the COVID-19 provincial lockdowns.

A motion was introduced with the following operative clause:

Therefore Be It Resolved:

1. That the City of Brampton's Strategic Communications, Culture and Events department create a well-thought-out program to highlight and support small businesses and promote them for the entire month of July; and
2. That an appropriate budget be developed and approved to carry out this program.

Committee discussion on this matter included the following:

- The need to help impacted businesses prepare for Stage Two of Ontario's "Roadmap to Reopen", which is tentatively scheduled for July 2, 2021, through the implementation of a robust communications program to promote these businesses
- Engaging with local business to identify needs
- The Support Local Campaign

The following motion was considered.

**CW307-2021**

Whereas The City of Brampton's local businesses have suffered tremendously due to the various COVID-19 restrictions and rules;

Whereas unlike restaurants and other businesses that were able to provide curbside pick-up services to continue generating income and revenue, many local businesses had to continue paying rent, phone/internet connections, modifications to reopen for a few weeks before being closed again, and pay for many other expenses while not having any source of income;

Whereas local businesses pay a yearly business licence fee to the City of Brampton, despite having to remain closed during the stay-at-home orders and Provincial lockdowns;

Whereas Ontario's "Roadmap to Reopen" for Stage Two is tentatively scheduled for July 2, 2021;

Therefore Be It Resolved:

1. That the City of Brampton's Strategic Communications, Culture and Events department create a well-thought-out program to highlight and support small businesses and promote them for the entire month of July; and
2. That an appropriate budget be developed and approved to carry out this program.

Carried

9.4 Correspondence

Nil

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**10. Corporate Services Section**

10.1 Staff Presentations

Nil

10.2 Reports

10.2.1 Staff Report re: 2022 Budget Process

In response to questions from Committee, M. Medeiros, Interim Treasurer, advised that a report on the Long-term Financial Plan is expected to be presented to Committee by the end of 2022. In addition, staff provided information regarding the status of reserves and project funding.

The following motion was considered.

**CW308-2021**

1. That the report titled: **2022 Budget Process**, to the Committee of Council Meeting of June 9, 2021 be received;
2. That the 2022 Budget be developed in recognition of the considerable economic uncertainty and challenges facing residents and businesses, as a result of COVID-19;
3. That the 2022 Budget be developed to provide Budget Committee with various tax levy scenarios for consideration, including a 0% property tax change option on the City's portion of the tax bill; and

4. That the 2022 Budget timelines be tentatively scheduled, in order to achieve approval prior to the beginning of the 2022 fiscal period, pending the ongoing review of the external environment related to COVID-19 and related advocacy efforts for funding relief from other levels of government.

Carried

10.2.2 ^ Staff Report re: Land Tax Apportionments

**CW309-2021**

1. That the report titled: **Land Tax Apportionments**, to the Committee of Council Meeting of June 9, 2021, be received; and,
2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Schedule A to this report be apportioned according to their relative value for each year as indicated in Schedule A.

Carried

10.2.3 Staff Report re: Council Intimation of Purchasing Contract Extensions and Renewals (\$200,000 or greater, or if equal or greater value than the original contract) (RM 74/2020)

Committee discussion took place with respect to the following:

- Purchasing contract extensions and renewal processes in the City of Mississauga and Region of Peel, including monetary thresholds
- Operational and financial impacts of Council's proposal to receive contract extension and renewal requests for information, prior to execution
- Request that information on contract renewals be provided to Council through the Purchasing Activity Reports, prior to contract renewal execution

The following motion was considered.

**CW310-2021**

That the report titled: **Report on Council Intimation of Purchasing Contract Extensions and Renewals (\$200,000 or greater, or if equal or greater value than the original contract) (RM 74/2020)**, to the Committee of Council Meeting of June 9, 2021, be **referred** to the June 16, 2021 Council Meeting.

Carried

10.2.4 ^ Staff Report re: Purchasing Activity Quarterly Report – 1st Quarter 2021

**CW311-2021**

That the report titled: **Purchasing Activity Quarterly Report – 1<sup>st</sup> Quarter 2021**, to the Committee of Council Meeting of June 9, 2021, be received.

Carried

10.2.5 ^ Staff Report re: Status of Tax Collection Accounts

**CW312-2021**

That the report titled: **Status of Tax Collection Accounts**, to the Committee of Council Meeting of June 9, 2021 be received.

Carried

10.2.6 ^ Staff Report re: 2021 First Quarter Operating Budget and Reserve Report

**CW313-2021**

That the report titled: **2021 First Quarter Operating Budget and Reserve Report**, to Committee of Council Meeting of June 9, 2021, be received.

Carried

10.2.7 Staff Report re: Standing Item on Meeting Agendas – Use of Consultants (RM 29/2021)

Committee discussion on this matter included the following:

- Availability of consulting services information through the Purchasing system, and information that would require manual updates by the responsible departments
- Challenges in reporting information for consulting engagements less than \$25,000
- Indication that separate transactions for a service (contract-splitting) is prohibited under the Purchasing By-law
- Timelines for a competitive process compared to a direct purchase
- Consulting services retained for matters that are confidential in nature and the possibility of reporting this information in closed session

The following motion was considered.

**CW314-2021**

1. That the report titled: **Standing Item on Meeting Agendas – Use of Consultants (RM 29/2021)**, to the Committee of Council Meeting of June 9, 2021, be received; and
2. That Use of Consultant reporting by way of a standing item on Committee of Council agendas be commenced immediately, once every two months, based on the attributes referenced within the report, and for items with a contract value greater than \$25,000.

Carried

10.2.8 Staff Report re: 2018 - 2020 Public Sector Salary Disclosure: Management Salaries

Committee noted that, as the subject report was added to the agenda at the beginning of this meeting, it was not available for public viewing on the City's website .

The following motion was considered.

**CW315-2021**

That the report titled: **2018 - 2020 Public Sector Salary Disclosure: Management Salaries**, to the Committee of Council Meeting of June 9, 2021, be **referred** to the June 16, 2021 Council meeting.

Carried

10.3 Other/New Business

10.3.1 Discussion Item at the request of Regional Councillor Palleschi, re: Indigenous Reconciliation - Discussion and Status of City Actions

Committee discussion on this matter included the following:

- Indication that a Ryerson University task force is reviewing the matter of Indigenous Reconciliation, including the possibility of changing the university's name, and is expected to submit their report in September 2021
- Indication from staff that the Egerton Ryerson statue, which was pulled down during a demonstration, will not be replaced

- Indication that Egerton Ryerson had a role in designing Canada’s residential school system
- Concerns regarding the City's use of the name “Ryerson” in university references on City assets
- Request that a Ryerson University representative be requested to respond to Council with respect to this matter

The following motion was considered.

**CW316-2021**

1. That staff be requested to report to Council on June 16, 2021, with an inventory of City use of the name “Ryerson” in university references on City assets, for possible consideration for removal or changes; and
2. That the University representative(s) be requested to respond by Correspondence or Delegation to Council to the June 16, 2021 meeting.

Carried

10.3.2 Discussion Item at the request of Regional Councillor Palleschi, re: 12061 Hurontario Street North

The following motion was considered.

**CW317-2021**

That Council direct staff to process a complete application for the severance of the Snelgrove Baptist Church building and a portion of the surrounding lands from the Coptic Orthodox Patriarchate of Alexandria The Church of Archangel Michael and Saint Tekla located at 12061 Hurontario Street.

Carried

10.3.3 Discussion Item at the request of Regional Councillor Dhillon, re: Independent External Counsel Coverage for Employees

In response to a question from Regional Councillor Dhillon as to whether the City has a policy for independent external counsel coverage for employees, staff advised there is no such policy in place and provided information regarding the indemnity by-law for employees for legal issues that may arise during the course of their work.

Councillor Dhillon indicated he had further questions on this matter, which should be dealt with in closed session.

S. Akhtar, City Solicitor, advised that this matter could be added to closed session as follows:

15.4. Open Meeting exception under Section 239 (2) (b), (d) and (f) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees, labour relations or employee negotiations, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose

There was Committee consensus to consider this matter in closed session.

10.4 Correspondence

Nil

10.5 Councillors Question Period

Nil

10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

## **11. Public Works and Engineering Section**

11.1 Staff Presentations

Nil

11.2 Reports

11.2.1 Staff Report re: Replacement and Relocation of Private Noise Walls onto City Right-of-Way (Citywide)

Committee discussion took place with respect to the following:

- Information provided to new homeowners regarding their obligations to maintain and replace noise walls
- Intent of the recommendations outlined in the subject report regarding the responsibility for the maintenance of noise walls
- Significant costs to the City to implement a program to replace all private noise walls adjacent to City roads
- Challenges with the Local Improvement Process for noise walls and possible amendments to allow residents to receive a 75 per cent subsidy, on an as requested basis
- Infrastructure funding opportunities from the Provincial and Federal Governments for noise walls
- Indication that residents were informed that noise walls would be installed and landscape work undertaken along Williams Parkway, from east of Dixie Road
- Clarification from staff that, due to the cancellation of the Williams Parkway road widening project, development charges are no longer an eligible source of funding for the noise walls on this road, and an alternative funding source would be required
- Request for information on the number of trees to be removed for the installation of noise walls, and on the number of residents in favour of installing noise walls

The following motion was considered.

### **CW318-2021**

That the report titled: **Replacement and Relocation of Private Noise Walls onto City Right-of-Way (Citywide)**, to the Committee of Council Meeting of June 9, 2021, be **referred** back to staff for further consideration and to report back on:

1. Infrastructure funding opportunities from the Provincial and Federal Governments to replace the fences that abut City-owned property erected before 2015; and
2. Amending the Local Improvement process to allow residents to receive the 75 per cent subsidy on an as requested basis.

Carried

**CW319-2021**

That staff be directed to report on the option of noise walls and landscaping along Williams Parkway from east of Dixie Road, with an appropriate funding source to be identified by staff.

Carried

**CW320-2021**

That staff be requested to report on the number of trees that will be required to be removed in the installation of the noise walls, and on the number of residents currently in favour of installation of the noise walls.

Carried

11.2.2 Staff Report re: Noise Walls in Rosedale Village – Ward 9 (RM 58/2020)

**Dealt with under Item 6.8 - Recommendation CW299-2021**

11.2.3 Staff Report re: Update - Noise Walls in Rosedale Village - Ward 9

**Dealt with under Item 6.8 - Recommendation CW299-2021**

11.2.4 ^ Staff Report re: Request to Begin Procurement – Gasoline and Diesel Fuels from Retail and/or Commercial Outlets for City owned Vehicles and Equipment for a Three (3) Year Period

**CW321-2021**

1. That the report titled: **Request to Begin Procurement - Gasoline and Diesel Fuels from Retail and/or Commercial Outlets for City owned Vehicles and Equipment for a Three (3) Year Period**, to the Committee of Council Meeting of June 9, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for Gasoline and Diesel Fuels from Retail and/or Commercial Outlets for City owned Vehicles and Equipment for a Three (3) Year Period.

Carried

11.2.5 ^ Staff Report re: Request to Begin Procurement - Supply and Delivery of Tires and Associated Services for City of Brampton Vehicles for a Two (2) Year Period

**CW322-2021**

1. That the report titled: **Request to Begin Procurement - Supply and Delivery of Tires and Associated Services for City of Brampton Vehicles for a Two (2) Year Period**, to the Committee of Council Meeting of June 9, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the Supply and Delivery of Tires and Associated Services for City of Brampton Vehicles for a Two (2) Year Period.

Carried

11.2.6 ^ Staff Report re: Initiation of Subdivision Assumption - Medallion Developments (Castlestone) Limited, Registered Plan 43M-1783 – (West of Bramalea Road, South of Countryside Drive), Ward 9 - Planning References – C04E15.003 and 21T-02015B

**CW323-2021**

1. That the report titled: **Initiation of Subdivision Assumption, Medallion Developments (Castlestone) Limited, Registered Plan 43M-1783 – (West of Bramalea Road, South of Countryside Drive), Ward 9, Planning References – C04E15.003 and 21T-02015B**, to the Committee of Council Meeting of June 9, 2021 be received;
2. That the City initiate the Subdivision Assumption of Medallion Developments (Castlestone) Limited, Registered Plan 43M-1783; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Medallion Developments (Castlestone) Limited, Registered Plan 43M-1783 once all departments have provided their clearance for assumption.

Carried

11.2.7 ^ Staff Report re: Initiation of Subdivision Assumption - Yellowpark Property Management Limited, Registered Plan 43M-1933 – (East of Clarkway Drive, South of Castlemore Road), Ward 10 - Planning References – C11E10.004 and 21T-05023B

### **CW324-2021**

1. That the report titled: **Initiation of Subdivision Assumption, Yellowpark Property Management Limited, Registered Plan 43M-1933 – (East of Clarkway Drive, South of Castlemore Road), Ward 10 - Planning References – C11E10.004 and 21T-05023B**, to the Committee of Council Meeting of June 9, 2021 be received;
2. That the City initiate the Subdivision Assumption of Yellowpark Property Management Limited, Registered Plan 43M-1933; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Yellowpark Property Management Limited, Registered Plan 43M-1933 once all departments have provided their clearance for assumption.

Carried

- 11.2.8 ^ Staff Report re: Initiation of Subdivision Assumption - Destona Homes (2003) Inc., Registered Plan 43M-1872 – (East of Mississauga Road, North of Queen Street West), Ward 5 - Planning References – C04W07.010 and 21T-08001B

### **CW325-2021**

1. That the report titled: **Initiation of Subdivision Assumption, Destona Homes (2003) Inc., Registered Plan 43M-1872 – (East of Mississauga Road, North of Queen Street West), Ward 5 - Planning References – C04W07.010 and 21T-08001B**, to the Committee of Council Meeting of June 9, 2021 be received;
2. That the City initiate the Subdivision Assumption of Destona Homes (2003) Inc., Registered Plan 43M-1872; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Destona Homes (2003) Inc., Registered Plan 43M-1872 once all departments have provided their clearance for assumption.

Carried

- 11.2.9 ^ Staff Report re: Initiation of Subdivision Assumption - Mattamy (Credit River) Limited, Registered Plan 43M-1932 – (East of Mississauga Road, South of Sandalwood Parkway), Ward 6 - Planning References – C04W11.008 and 21T-12006B

### **CW326-2021**

1. That the report titled: **Initiation of Subdivision Assumption, Mattamy (Credit River) Limited, Registered Plan 43M-1932 – (East of Mississauga Road, South of Sandalwood Parkway), Ward 6 - Planning References – C04W11.008 and 21T-12006B**, to the Committee of Council Meeting of June 9, 2021 be received;
2. That the City initiate the Subdivision Assumption of Mattamy (Credit River) Limited, Registered Plan 43M-1932; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Mattamy (Credit River) Limited, Registered Plan 43M-1932 once all departments have provided their clearance for assumption.

Carried

### 11.3 Other/New Business

Nil

### 11.4 Correspondence

- 11.4.1 ^ Correspondence from Mayor Allan Thompson, Town of Caledon, dated May 26, 2021, re: Caledon GO Rail Line Status Update

### **CW327-2021**

That the correspondence from Mayor Allan Thompson, Town of Caledon, dated May 26, 2021, to the Committee of Council Meeting of June 9, 2021, re: **Caledon GO Rail Line Status Update**, be received.

Carried

### 11.5 Councillors Question Period

Nil

### 11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

## 12. Community Services Section

### 12.1 Staff Presentations

Nil

### 12.2 Reports

#### 12.2.1 Staff Report re: Budget Amendment and Request to Begin Procurement - Supply and Delivery of One (1) Fully Electric Powered Fire Truck

Committee discussion on this matter included the following:

- Cost and funding source for the purchase of one (1) electric powered fire truck
- Potential savings of electric powered fire trucks (e.g. fuel costs)
- Lifespan and warranty for electric powered fire trucks
- Information regarding the corporate Green Fleet Strategy
- Impact of redirecting funds from this initiative towards replacing other City vehicles to further reduce the City's carbon footprint

The following motion was considered.

#### **CW328-2021**

That the report titled: **Budget Amendment and Request to Begin Procurement - Supply and Delivery of One (1) Fully Electric Powered Fire Truck**, to the Committee of Council Meeting of June 9, 2021, be **referred** to the June 16, 2021 Council meeting, and staff be requested to provide a verbal update on sustainability implications of the marginal cost increase from this procurement.

Carried

### 12.3 Other/New Business

#### 12.3.1 Discussion Item at the request of City Councillor Williams, re: Gypsy Moths

City Councillor Williams raised the issue of gypsy moth infestations in Brampton, and staff responded to questions with respect to the following:

- Number of infestations in Brampton, problem areas and the negative impact on trees
- Preventative measures, including trapping and monitoring

- Availability of information for residents on this issue through the City's website and by calling 311

#### 12.4 Correspondence

Nil

#### 12.5 Councillors Question Period

Nil

#### 12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

#### 13. **Referred Matters List**

Nil

#### 14. **Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting. P. Fay, City Clerk, read the following question submitted by Sylvia Roberts, Brampton resident:

"Regarding the delegation on a Black History Museum, how many council members learned in school that Ontario had racially segregated schools, until it was ended in the 1960's by Minister of Education Bill Davis?"

#### 15. **Closed Session**

Item 15.2 was added to consent.

The following motion was considered.

## **CW329-2021**

That Committee proceed into Closed Session to address matters pertaining to:

- 15.1. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

- 15.3. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

- 15.4. Open Meeting exception under Section 239 (2) (b), (d) and (f) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees, labour relations or employee negotiations, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:

15.1 - This item was considered by Committee in Closed Session, information was received and direction was given to staff, including direction to consider a public motion below - See Recommendation CW330-2021.

15.2 - This item was approved on consent and therefore was not considered by Committee in Closed Session

15.3 - This item was considered by Committee in Closed Session, information was received and no direction was given to staff.

15.4 - This item was considered by Committee in Closed Session, information was received and no direction was given to staff.

The following motion was considered pursuant to Item 15.1.

**CW330-2021**

That the Chief Administrative Officer be delegated the authority to execute a letter of intent to confirm the City's interest in The Regional Municipality of Peel (the "Region") directing title or assigning its rights and obligations with respect to the Region's acquisition of the linear corridor lands within Brampton, as considered during closed session, said letter of intent to be substantially in accordance with the terms and conditions as directed by Council, and otherwise on such terms and conditions as may be satisfactory to the Commissioner of Community Services, and in form acceptable to the City Solicitor or designate.

Carried

**16. Adjournment**

The following motion was considered.

**CW331-2021**

That the Committee of Council do now adjourn to meet again on Wednesday, June 23, 2021 at 9:30 a.m. or at the call of the Chair.

Carried

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Chair, Community Services Section

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Chair, Legislative Services Section

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Chair, Economic Development Section

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Chair, Corporate Services Section

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Chair, Public Works & Engineering Section



## Minutes

### Committee of Council

### The Corporation of the City of Brampton

**Wednesday, June 23, 2021**

Members Present: Mayor Patrick Brown (ex officio)  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
City Councillor D. Whillans  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros  
City Councillor J. Bowman  
City Councillor C. Williams  
Regional Councillor P. Fortini  
City Councillor H. Singh  
Regional Councillor G. Dhillon

Staff Present: David Barrick, Chief Administrative Officer  
Michael Davidson, Commissioner, Corporate Support Services  
Richard Forward, Commissioner, Planning, Building and  
Economic Development  
Marion Nader, Commissioner, Community Services  
Jason Schmidt-Shoukri, Commissioner, Public Works and  
Engineering  
Paul Morrison, Acting Commissioner, Legislative Services  
Alex Milojevic, General Manager, Transit  
Bill Boyes, Fire Chief, Fire and Emergency Services  
Peter Fay, City Clerk  
Charlotte Gravlev, Deputy City Clerk  
Sonya Pacheco, Legislative Coordinator

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**1. Call to Order**

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:31 a.m., recessed at 2:49 p.m., reconvened at 3:20 p.m., and recessed again at 6:53 p.m. At 7:10 p.m., Committee reconvened in Closed Session, recessed at 9:31 p.m., reconvened in Open Session at 10:00 p.m. and adjourned at 10:26 p.m.

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Mayor Brown, Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon

**2. Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda and the order of, and time limits for, delegations.

The following motion was considered.

**CW332-2021**

That the agenda for the Committee of Council Meeting of June 23, 2021 be approved, as amended, as follows:

To add:

Under Item 6.6 (re: Item 11.2.5 - City of Brampton Micromobility (E-bike/E-Scooter) Pilot - All Wards (RM 45/2020 and RM 52/2020)

3. Chris Schafer, Vice President, Government Affairs, Bird Canada

6.8. Delegation from Suzy Godefroy and Rick Evans, Downtown Brampton BIA, re: Item 11.1.3 - Downtown Revitalization - IDP Meanwhile Strategies - Short-term Initiatives

- 6.9. Delegation from Sylvia Roberts, Brampton resident, re: Items 11.1.1 and 11.2.1 - Light Rail Transit (LRT) Extension Study along Main Street from Brampton Gateway Terminal to Brampton GO Station – Preferred LRT Alignments
- 6.10. Delegation from Peter Robertson, former Mayor, re: Item 10.3.4 – Proposed Monument for Former Premier Bill Davis
- 10.3.4. Discussion Item at the Request of Regional Councillor Palleschi, re: Monument for Former Premier Bill Davis
- 10.3.5. Discussion Item at the Request of Mayor Brown re: Ryerson University - Medical School in Brampton
- 10.3.6 Discussion Item at the request of Regional Councillor Dhillon re: Retroactive Development Charge Interest Fees
- 10.3.7 Discussion Item at the request of Regional Councillor Dhillon re. By-law 103-2021 and Retroactive Enforcement of Side Entrance Before House is Built

Carried

Note: Later in the meeting, P. Fay, City Clerk, responded to questions from Committee regarding the Closed Session agenda items, and advised there was an error in the numbering of these items.

On a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and the referral of Item 15.5 to the July 7, 2021 Council meeting was removed.

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

Nil

**4. Consent**

In keeping with Council Resolution C019-2021, the Meeting Chair reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

Discussion included clarification from P. Fay, City Clerk, regarding an error in the numbering of the Closed Session agenda items. There was Committee consensus to hold all Closed Session items for consideration.

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

8.2.2, 10.3.1, 10.4.1, 11.2.2, 11.2.4, 11.2.6, 11.2.9, 11.2.10, 11.2.11, 11.2.12, 11.3.1, 12.2.1, 12.2.2, 12.2.3

The following motion was considered.

**CW333-2021**

That the following items to the Committee of Council Meeting of June 23, 2021 be approved as part of Consent:

8.2.2, 10.3.1, 10.4.1, 11.2.2, 11.2.4, 11.2.6, 11.2.9, 11.2.10, 11.2.11, 11.2.12, 11.3.1, 12.2.1, 12.2.2, 12.2.3

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

**5. Announcements**

**5.1 Announcement - Five Weeks of Drive-By Food Drives**

Paula Schulzke, Just Serve Specialist - Brampton Area, provided information regarding the Just Serve organization, food insecurity, and the Five Weeks of Drive-By Food Drives taking place in July and August 2021. Ms. Schulzke encouraged all Members of Council and the public to participate in and promote this initiative.

City Councillor Bowman thanked Ms. Schulzke and the Just Serve organization for their efforts.

**5.2 Announcement - Summer Company 2021**

Ashley Naraine-Crevier, Business Associate, Brampton Entrepreneur Centre, provided information to Committee regarding the Summer Company 2021 program and responded to questions from Committee regarding how Members of Council can support students with their summer companies.

Item 6.2 was brought forward and dealt with at this time.

Miwako Chang, Miwako, and Joshua De Jesus, St. Joseph Tutoring Academy, provided information to Committee regarding their respective businesses, and their experience in the Summer Company program.

Committee members asked questions of the delegations regarding their businesses and thanked them for sharing their experiences with the Summer Company program.

The following motion was considered.

**CW334-2021**

That the delegations from the following 2021 Summer Company Students, to the Committee of Council Meeting of June 23, 2021, re: **Participation in the 2021 Summer Company Program**, be received:

1. Miwako Chang, Miwako
2. Joshua De Jesus, St. Joseph Tutoring Academy

Carried

**6. Public Delegations**

6.1 Delegation from Ryerson University Representatives, re: Medical School in Brampton

Mohamed Lachemi, President and Vice-Chancellor, provided a presentation entitled "A New Kind of Medical School", and requested that the City match the provincial government's funding contribution of \$1 million for a medical school in Brampton.

Committee discussion on this matter included the following:

- Benefits of having a medical school located in Brampton
- Barriers for internationally trained doctors and the opportunity for these doctors to obtain the necessary credentials to work in Canada
- Barriers for students accessing medical school
- Opportunity resulting from Brampton's diverse population

See Item 10.3.5 - Recommendation CW358-2021

The following motion was considered.

### **CW335-2021**

That the delegation from Ryerson University Representatives, to the Committee of Council Meeting of June 23, 2021, re: **Medical School in Brampton**, be received:

1. Mohamed Lachemi, President and Vice-Chancellor
2. Glenn Craney, Deputy Provost and Vice-Provost, University Planning
3. Matthew Baker, Associate Director, Government Relations

Carried

- 6.2 Delegations from 2021 Summer Company Students, re: Participation in the 2021 Summer Company Program

#### **Dealt with under Item 5.2 - Recommendation CW334-2021**

- 6.3 Delegation from Sylvia Roberts, Brampton Resident, re: Mayfield Road and the Transportation Master Plan

Sylvia Roberts, Brampton Resident, provided a presentation regarding Mayfield Road and the Transportation Master Plan (TMP), which included concerns relating to insufficient traffic capacity on Mayfield Road and a suggestion for the City to plan for a BRT to improve capacity.

Committee discussions on this matter included the following:

- Current transit projections on Mayfield Road, which do not warrant high order transit
- Future population increases in the Town of Caledon along Brampton's border, which may impact capacity on Mayfield Road
- Indication from staff that this matter will be examined as part of the TMP and Official Plan work with the Region of Peel
- Timelines for completion of the TMP work and an indication that a detailed overview will be provided to the Brampton Transit Advisory Committee

The following motion was considered.

### **CW336-2021**

That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of June 23, 2021, re: **Mayfield Road and the Transportation Master Plan**, be received.

Carried

6.4 Delegation by Alexandra Hopkins and Geraldine Esemezie, Business Professional Women Brampton, re: Resolution To Increase Options Available To Victims Of Domestic Violence to Live Safely In Their Community

Alexandra Hopkins and Geraldine Esemezie, Business Professional Women (BPW) Brampton, provided a presentation regarding the BPW Brampton organization, the impact of COVID-19 on women, domestic violence in Brampton, and a resolution to increase options available to victims of domestic violence to live safely in their community.

In response to questions from Committee, Ms. Hopkins provided information on the Project Guardian program and device.

Item 12.3.1 was brought forward and dealt with at this time.

Committee discussion on this matter included the following:

- Importance of raising awareness of the Project Guardian program to support women
- Number of active Project Guardian devices
- Advocacy for core funding from senior levels of government for this program
- Work undertaken at the City and Region to address the issue of domestic violence, and a suggestion that the delegations also present at the Region of Peel

Committee thanked the delegations for their efforts in addressing domestic violence in Brampton.

The following motion was considered.

**CW337-2021**

1. That the delegation by Alexandra Hopkins and Geraldine Esemezie, Business Professional Women Brampton, to the Committee of Council Meeting of June 23, 2021, re: **Resolution To Increase Options Available To Victims Of Domestic Violence to Live Safely In Their Community**, be received;
2. That the Mayor, on behalf of Council, write a letter of endorsement of the Business Professional Women's (BPW) Project Guardian and support the program's expansion that will protect more individuals at risk of violence from assaults, human trafficking, hate crimes, and domestic violence; and
3. That the following resolution from the delegation be endorsed:

WHEREAS there has been an increased risk of domestic violence against women and children during COVID-19;

AND WHEREAS Peel Regional Police reported spending more hours on scenes of domestic incidents than any other type of incident; they spent 40, 000 hours more than the next highest type of incident in 2016/2017;

AND WHEREAS Peel Regional Police responded to over 18,000 family violence calls, including 10, 000 intimate partner calls, in 2019, a rate of approximately 50 per day;

AND WHEREAS the rate of police-reported incidents of domestic violence in Peel has increased over the past several years with an increase of 859 intimate and family violence incidents in 2018/2019, an increase higher than any other type of incident in Peel, however intimate partner violence victims represent only one third of all police-reported violent crime in Canada;

AND WHEREAS the rate of homicides in Peel increased 24% in 2019 and nearly half of all homicides in Peel Region were domestic related;

AND WHEREAS more than 60% of those who utilize emergency shelters in Canada are women and 80% of women seeking shelter as a result of abuse cited a former or current intimate partner as being their abuser;

AND WHEREAS on a snapshot day in Ontario, 42% of shelters were at capacity, and shelter being at capacity was the reason women were turned away in 82% of situations;

AND WHEREAS in 2009, 15% of female victims of spousal violence obtained a protection order (e.g., restraining order, no contact, peace bond), and 32% of these orders were breached; 65% of these breaches were reported to police;

AND WHEREAS the most dangerous time for a victim of intimate partner violence is during a pending or actual separation, and was a risk factor present in 67% of homicides investigated by the Domestic Violence Death Review Committee between 2003-2017;

AND WHEREAS the City of Brampton continues to support Pilot Project Guardian and other support programs that similarly offer options to victims of domestic and gender-based violence to better meet the needs of the Brampton community;

THEREFORE BE IT RESOLVED THAT Brampton City Council write a letter of support to endorse BPW Brampton's resolution for the Region of Peel and Province of Ontario to support Project Guardian.

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

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , and Regional Councillor Dhillon

Carried (10 to 0)

6.5 Delegation from Bill Godfrey, People Against Littering (P.A.L.) re: Item 11.2.7 - Litter Action and Education (RM 20/2021)

Bill Godfrey, People Against Littering (P.A.L.), addressed Committee with respect to staff report Item 11.2.7 - Litter Action and Education. He provided information regarding the P.A.L. community group, outlined their vision for a litter-free Brampton and their efforts in this regard. In addition, Mr. Godfrey requested the City's support for additional signage/promotion of clean-up areas to raise awareness, and funding for clean-up supplies for volunteers.

Committee thanked Mr. Godfrey for his efforts and dedication to make Brampton a litter-free City.

See Item 11.2.7 - Recommendation CW366-2021

The following motion was considered.

**CW338-2021**

That the delegation from Bill Godfrey, People Against Littering (P.A.L.), to the Committee of Council Meeting of June 23, 2021, re: **Item 11.2.7 - Litter Action and Education (RM 20/2021)**, be received.

Carried

6.6 Delegations re: Item 11.2.5 - City of Brampton Micromobility (E-bike/E-Scooter) Pilot - All Wards (RM 45/2020 and RM 52/2020)

Shoaib Ahmed, CEO, and Moaz Ahmad, Civic and Policy Lead, SCOOTY (Scooty Mobility Inc.), provided a presentation regarding SCOOTY (Scooty Mobility Inc.), highlighted the positive results of the Chinguacousy Park micropilot, outlined the benefits of an e-bike/e-scooter share system in the City and expressed support for the recommendations in the staff report.

Arda Ertürk, Co-Founder, Roll Technologies Inc., provided a presentation regarding Roll Technologies Inc. micromobility program, outlined the benefits of an e-bike/e-scooter share system in the City and expressed support for the recommendations in the staff report.

Chris Schafer, Vice President, Government Affairs, Bird Canada, provided information regarding the Bird Canada micromobility program, outlined the need for municipalities to have regulations in place for micromobility vehicles, and expressed support for the recommendations in the staff report.

Ashley Brown, Head of Government Partnerships, Spin Mobility Inc., provided information regarding the Spin Mobility Inc. micromobility program and operations, outlined best practices for a pilot program and expressed support for the recommendations in the staff report.

In response to a question from Committee, the delegations provided information on methods for educating e-bike/e-scooter share customers on the micromobility program and rules for riding, and the use of technology to ensure regulations are adhered to.

See Item 11.2.5 - Recommendation CW364-2021

The following motion was considered.

**CW339-2021**

That the following delegations, to the Committee of Council Meeting of June 23, 2021, re: **Item 11.2.5 - City of Brampton Micromobility (E-bike/E-Scooter) Pilot - All Wards (RM 45/2020 and RM 52/2020)**, be received:

1. Shoaib Ahmed, CEO, and Moaz Ahmad, Civic and Policy Lead, SCOOTY (Scooty Mobility Inc.)
2. Arda Ertürk, Co-Founder, Roll Technologies Inc.
3. Chris Schafer, Vice President, Government Affairs, Bird Canada
4. Ashley Brown, Head of Government Partnerships, Spin Mobility Inc.

Carried

6.7 Delegation from Tim Lichti, CEO, Top Hat Robotics, re: Item 11.2.8 - Winter Maintenance - Windrow Cleaning Report

Tim Lichti, CEO, Top Hat Robotics, provided a presentation to Committee regarding Top Hat Robotics, which included information on the technology used for providing sidewalk snow plowing and salting services, and the opportunity for Brampton to participate in a free pilot project. Mr. Lichti provided an overview of the pilot project, funded by Innovative Solutions Canada, and outlined the benefits of this project for the City.

In response to questions from Committee, Mr. Lichti provided further information regarding how this equipment would be stored and operated, and the possibility of opening a satellite office in Brampton if the pilot project proceeds.

The following motion was considered.

**CW340-2021**

That the delegation from Tim Lichti, CEO, Top Hat Robotics, to the Committee of Council Meeting of June 23, 2021, re: **Item 11.2.8 - Winter Maintenance - Window Cleaning Report**, be **referred** to staff for consideration.

Carried

- 6.8 Delegation from Suzy Godefroy and Rick Evans, Downtown Brampton BIA, re: Item 11.1.3 - Downtown Revitalization - IDP Meanwhile Strategies - Short-term Initiatives

Item 11.1.3 was brought forward and dealt with at this time.

J. Schmidt-Shoukri, Commissioner, Public Works and Engineering, advised Committee that the staff presentation was prepared in response to a resolution passed by Council on May 19, 2021, and outlines work undertaken by staff, in collaboration with the Region of Peel and the Downtown Brampton BIA, to identify options for the revitalization of the downtown area.

Harry Persaud, Senior Project Engineer, Public Works and Engineering, and Shahid Mahmood, Senior Supervisor, Principal Planner, Planning, Building and Economic Development, provided a presentation entitled "Progress Update: IDP Meanwhile Strategies".

Suzy Godefroy and Rick Evans, Downtown Brampton BIA (DBBIA), advised Committee that the DBBIA supports the projects outlined in the staff presentation, suggested greater collaboration with downtown businesses and the residential community, and requested that target dates be set for project completion. In addition, the delegations highlighted the importance of beautifying the downtown and outlined the need to coordinate timelines with the Region of Peel's watermain project.

Committee discussion on this matter included the following:

- Development and objective for a downtown office, and a request that information be provided to Council at the July 7, 2021 meeting
- Opinions that a number of initiatives outlined in the presentation should be part of regular maintenance
- Clarification from staff that the chess tables on Vivian Lane will be refurbished, not removed

- It was noted that these tables were donated to commemorate deceased loved ones
- The importance of collaboration to ensure the success of this project

The following motion was considered.

**CW341-2021**

1. That the delegation from Suzy Godefroy and Rick Evans, Downtown Brampton BIA, to the Committee of Council Meeting of June 23, 2021, re: **Item 11.1.3 - Downtown Revitalization - IDP Meanwhile Strategies - Short-term Initiatives**, be received; and
2. That the presentation titled: **Downtown Revitalization – IDP Meanwhile Strategies - Short-term Initiatives**, to the Committee of Council Meeting of June 23, 2021, be received.

Carried

- 6.9 Delegation from Sylvia Roberts, Brampton resident, re: Items 11.1.1 and 11.2.1 - Light Rail Transit (LRT) Extension Study along Main Street from Brampton Gateway Terminal to Brampton GO Station – Preferred LRT Alignments

Items 11.1.1, 11.2.1 and 11.4.1 were brought forward and dealt with at this time.

Doug Rieger, Director, Transit Development, Transit, provided a presentation entitled "LRT Extension Study".

Sylvia Roberts, Brampton resident, addressed Committee with respect to the LRT Extension Study and provided information regarding development in northern Brampton and the need for transit solutions, rising LRT costs, opinion that an LRT is not warranted on Main Street between the Gateway Terminal and the GO station, and equity benefits in relation to bike lanes.

Committee discussion on this matter included the following:

- use of bike lanes and Bike Brampton work with diverse communities
- Enhancing transportation infrastructure in the City
- Suggestion that:
  - a preferred alignment for the LRT be identified to assist with the City's advocacy efforts, and that the preferred alignment be the tunnel option

- staff be directed to move forward with two preferred alignments, one surface and one tunnel, for the 30 per cent design and draft environmental project report
- Impact of the tunnel option on the Region of Peel downtown watermain project and utility work

Committee considered the recommendations outlined in the staff report.

A motion was introduced to approve the recommendations in the staff report, and replace Recommendation #2 with the following:

2. a. That staff be directed to move forward with two preferred alignments, one surface and one tunnel, for the 30% design and draft environmental project report, for the LRT extension from Steeles Avenue to Downtown Brampton; and
- b. That City Council supports the tunnel option as the preferred alignment to advance funding advocacy, with the current provincial and federal governments.

An amendment to the motion was introduced to add the following clause:

5. That the resolution be communicated to the local MPs, MPPs, the respective Federal and Provincial Ministers of Infrastructure, and the Region of Peel;

Further Committee discussion on this matter included the following:

- Information from staff regarding the TPAP process and clarification that only one alignment option will proceed at this stage of the process
- Cost differences between the surface and tunnel alignment options
- Purpose for selecting a preferred alignment option at this time and for moving forward with two preferred options
- Community engagement results
- Timelines associated with the "lame duck" status for Council in advance of the 2022 Municipal Election, and the potential impact on Council decisions for this project
- Impact of the LRT on the Downtown Revitalization project

Further amendment to the motion was introduced to add the following clause:

6. That the alignment not deter the immediate implementation of the Downtown Revitalization and the Region of Peel be requested to proceed as expeditiously as possible.

The motion, as amended, and in its entirety, was considered as follows:

**CW342-2021**

1. That the delegation from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of June 23, 2021, re: **Items 11.1.1 and 11.2.1 - Light Rail Transit (LRT) Extension Study along Main Street from Brampton Gateway Terminal to Brampton GO Station – Preferred LRT Alignments**, be received;
2. That the correspondence from Chris Drew, Brampton resident, dated June 22, 2021, to the Committee of Council Meeting of June 23, 2021, re: **Light Rail Transit (LRT) Extension Study along Main Street from Brampton Gateway Terminal to Brampton GO Station – Preferred LRT Alignments**, be received;
3. That the presentation titled: **LRT Extension Study**, to the Committee of Council Meeting of June 23, 2021 be received;
4. That the report titled: **Light Rail Transit (LRT) Extension Study along Main Street from Brampton Gateway Terminal to Brampton GO Station – Preferred LRT Alignments – Wards 1, 3 and 4 (File IA.A)**, to the Committee of Council Meeting of June 23, 2021, be received;
5. a. That staff be directed to move forward with two preferred alignments, one surface and one tunnel, for the 30% design and draft environmental project report, for the LRT extension from Steeles Avenue to Downtown Brampton; and  
b. That City Council supports the tunnel option as the preferred alignment to advance funding advocacy, with the current provincial and federal governments;
6. That a budget amendment be approved in the amount of \$650,000 to top-up Project #174115-001 – Light Rail Transit Extension Study, with funding of \$650,000 coming from the Community Investment Fund Reserve #110;
7. That Council endorse that the relocation of the LRT stop from the south side to the north side of the Steeles and Hurontario intersection, be incorporated into future design work for the LRT Extension Study;
8. That the resolution be communicated to the local MPs, MPPs, the respective Federal and Provincial Ministers of Infrastructure, and the Region of Peel; and

9. That the alignment not deter the immediate implementation of the Downtown Revitalization and the Region of Peel be requested to proceed as expeditiously as possible.

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

6.10 Delegation from Peter Robertson, former Mayor, re: Item 10.3.4 – Proposed Monument for Former Premier Bill Davis

Peter Robertson, former Brampton Mayor, addressed Committee with respect to a proposal for a monument in honour of former Premier Bill Davis. He provided information on the consideration of this proposal at the Region of Peel, outlined potential sponsorship opportunities to mitigate costs, potential contributions from the Cities of Brampton and Mississauga, and the possibility of having a local artist create this monument.

See Item 10.3.4 - Recommendation CW357-2021

The following motion was considered.

**CW343-2021**

That the delegation from Peter Robertson, former Brampton Mayor, to the Committee of Council Meeting of June 23, 2021, re: **Item 10.3.4 – Proposed Monument for Former Premier Bill Davis**, be received.

Carried

**7. Government Relations Matters**

7.1 Staff Update re: Government Relations Matters

The following motion was considered.

**CW344-2021**

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of June 23, 2021, be received.

Carried

## 7.2 Update from Mayor P. Brown, re: COVID-19 Emergency

Mayor Brown provided an update on the COVID-19 Emergency, which included information on the following:

- Low COVID-19 positivity rate in Brampton, and improved capacity at Brampton Civic Hospital due to reduced COVID-related hospitalizations
- Vaccination rates in Peel and an indication that Peel has met the Stage 3 requirements of the provincial re-opening plan
- The need to be cautious in re-opening due to the potential for a resurgence of cases, as seen in other countries
- Expression of thanks to staff working with the Brampton Farmers Market, and a suggestion that the number of complimentary stalls for downtown businesses be increased from 10 to 12

The following motion was considered.

### **CW345-2021**

1. That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of June 23, 2021, be received; and
2. That thanks be extended to staff working with the Brampton Farmers Market, and the number of complimentary stalls for downtown businesses be increased from 10 to 12.

Carried

## **8. Legislative Services Section**

### 8.1 Staff Presentations

#### 8.1.1 Staff Presentation re: Short-term Rental Policy Review

Item 8.2.3 was brought forward and dealt with at this time.

Mirella Palermo, Policy Planner, Planning, Building and Economic Development, provided a presentation entitled "Short-Term Rental Property Review".

In response to a question from Committee, Ms. Palermo advised that short-term rentals will be permitted City-wide and are limited to the principal residence. In addition she advised that a cap on the number of short-term rentals is not being considered at this time.

The following motion was considered.

**CW346-2021**

1. That the presentation titled: **Short-term Rental Policy Review**, to the Committee of Council Meeting of June 23, 2021, be received;
2. That the report titled: **Budget Amendment - Policy Review and Proposed Adoption of the Short-Term Rental Business Licensing By-Law**, to the Committee of Council Meeting of June 23, 2021, be received;
3. That revenues generated from the program will offset direct and indirect costs of this program including requesting the approval of one (1) new Licensing Administration Clerk to be hired in 2021 to assist with the licensing for the new class of licence; and,
4. That the Short-Term Rental Licensing By-Law, attached as Appendix 1 to this report, be enacted.

Carried

8.2 Reports

8.2.1 Staff Report re: Construction of a New Animal Shelter

The following motion was considered.

**CW347-2021**

1. That the report titled: **Construction of a New Animal Shelter**, to the Committee of Council Meeting of June 23, 2021, be received; and
2. That the funds approved for the construction of a new Animal Shelter at 475/485 Chrysler Drive be used to build at an alternate site.

Carried

8.2.2 ^ Staff Report re: Comprehensive Accessibility Policy

**CW348-2021**

1. That the report titled: **Comprehensive Accessibility Policy**, to the Committee of Council Meeting of June 23, 2021, be received; and,
2. That the Inclusive Customer Service Policy 14.12.1 be repealed and replaced with the new, comprehensive Accessibility Policy outlined in Appendix 1 of this report.

Carried

8.2.3 Staff Report re: Budget Amendment: Policy Review and Proposed Adoption of the Short-Term Rental Business Licensing By-law

**Dealt with under Item 8.1.1 - Recommendation CW346-2021**

8.3 Other/New Business

Nil

8.4 Correspondence

Nil

8.5 Councillors Question Period

Nil

8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**9. Economic Development Section**

9.1 Staff Presentations

9.1.1 Staff Presentation re: Support Local Brampton – Next Phase Re-opening

Denise McClure, Senior Manager, Economic Development, and Laura Lukasik, Manager, Tourism and Special Events, provided a presentation entitled "Support Local Brampton – Next Phase Re-opening".

Committee discussion took place with respect to the following:

- Launch of the Support Local Brampton campaign in response to challenges faced by local businesses due to the COVID-19 pandemic
- Indication that this campaign will support the revitalization of the downtown area

- Information from staff on how the Tourism Strategy supports downtown businesses
- Impact of COVID-19 on women in the workforce
- Focus on supporting businesses that remained closed for an extended period of time due to provincial restrictions

Committee thanked staff for their efforts in providing support to local businesses throughout the COVID-19 pandemic.

The following motion was considered.

**CW349-2021**

That the presentation titled: **Support Local Brampton – Next Phase Re-opening** (File CE.x), to the Committee of Council Meeting of June 23, 2021, be received.

Carried

9.1.2 Staff Presentation re: Economic Development Update – Advanced Manufacturing

Daryl Van Moorsel, Sector Manager, Advanced Manufacturing, Planning, Building and Economic Development, provided a presentation entitled "Economic Development Update – Advanced Manufacturing".

The following motion was considered.

**CW350-2021**

That the presentation titled: **Economic Development Update – Advanced Manufacturing** (File CE.x), to the Committee of Council Meeting of June 23, 2021, be received.

Carried

9.1.3 Staff Presentation re: FDI Virtual Mission - Germany

Clare Barnett, Director, Economic Development, provided a presentation regarding the virtual FDI Mission to Germany.

Committee thanked Ms. Barnett and her team for their efforts and creativity during the mission, and acknowledged the challenges of undertaking these missions virtually.

The following motion was considered.

## **CW351-2021**

That the presentation titled: **FDI Virtual Mission - Germany**, to the Committee of Council Meeting of June 23, 2021 (File CE.x), be received.

Carried

### 9.1.4 Staff Presentation re: FDI Africa and the Caribbean Markets 2021 Strategy

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

Clare Barnett, Director, Economic Development, advised Committee that Brampton was the first municipality to reach out to the African and Caribbean markets for FDI with a focus on the Innovation and Technology and Food and Beverage sectors.

Erica Henry-Jackman, FDI Coordinator, Economic Development, provided a presentation entitled "Investment Attraction - FDI Africa and the Caribbean Markets 2021 Strategy".

Committee discussion on this matter included the following:

- Results and connections made during Brampton's participation in Collision 2021
- Diversifying business investments, and an indication from staff that the City is well-positioned for investment opportunities from these regions

The following motion was considered.

## **CW352-2021**

1. That the presentation titled: **FDI Africa and the Caribbean Markets 2021 Strategy** (File CE.x), to the Committee of Council Meeting of June 23, 2021, be received;
2. That the report titled re: **Investment Attraction - Foreign Direct Investment (FDI) 2021 Work plan, Africa and the Caribbean Markets (File CE.x)**, to the Committee of Council Meeting of June 23, 2021, be received;
3. That Council approve the 2021 work plan, as outlined in this report;
4. That the CAO, in consultation with the Commissioner of Planning, Building and Economic Development and Director of Economic Development, be authorized to approve investment missions which are not currently on the list of 2021 Mayor-led Investment Missions as such opportunities arise, subject to alignment with the overall FDI strategy, 2021 budget, existing assets, current activities and focus on priority sectors including, but not limited to Advanced

Manufacturing, Food and Beverage, Health and Life Sciences, and Innovation and Technology, generating international awareness of Brampton's competitive advantages and value proposition, to support and encourage local economic growth; and

5. That staff be authorized to pivot virtual plans to in-person travel, should borders re-open and it is safe to travel internationally.

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

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , City Councillor Singh, and Regional Councillor Dhillon

Carried (10 to 0)

## 9.2 Reports

- 9.2.1 Staff Report re: Investment Attraction - Foreign Direct Investment (FDI) 2021 Work plan, Africa and the Caribbean Markets

**Dealt with under Item 9.1.4 - Recommendation CW352-2021**

## 9.3 Other/New Business

Nil

## 9.4 Correspondence

Nil

## 9.5 Councillors Question Period

Nil

## 9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

## 10. **Corporate Services Section**

### 10.1 Staff Presentations

#### 10.1.1 Staff Presentation re: Film Office Update

Laura Lukasik, Manager, Tourism and Special Events, and Michael Ciuffini, Specialist, Film and Tourism, Corporate Support Services, provided a presentation entitled "Film Office Update".

Committee discussion on this matter included the following:

- Economic impact and revenue from 2018 to 2021
- Increased interest from the industry in Brampton and the GTA
- Increase in studio capabilities in the GTA
- Feedback from the industry in regard to operating in Brampton
- The Ontario Green Screen Strategic Plan 2021-2023
- Opportunities for film resulting from the COVID-19 pandemic
- Economic opportunity in film and television production, and a suggestion that staff explore options for increasing the City's portfolio
- Suggestion to provide celebrity guests with a welcome package including information about Brampton, and to encourage them to promote Brampton on social media

The following motion was considered.

#### **CW353-2021**

That the presentation titled: **Film Office Update**, to the Committee of Council Meeting of June 23, 2021, be received.

Carried

### 10.2 Reports

Nil

### 10.3 Other/New Business

#### 10.3.1 ^ Minutes - Accessibility Advisory Committee - June 1, 2021

## **CW354-2021**

That the **Minutes of the Accessibility Advisory Committee Meeting of June 1, 2021**, to the Committee of Council Meeting of June 23, 2021, Recommendations AAC007-2021 to AAC013-2021 be approved as published and circulated.

Carried

The recommendations were approved as follows:

### **AAC007-2021**

That the agenda for the Accessibility Advisory Committee meeting of June 1, 2021 be approved as published and circulated.

### **AAC008-2021**

That the delegation from Mayaan Ziv and Jo Ann Dizey, Founder/CEO and VP Partnerships, AccessNow, to the Accessibility Advisory Committee meeting of June 1, 2021, re: Mapping our Cities for All Project be referred to staff for consideration.

### **AAC009-2021**

That the delegation by Rich Padulo, Treat Accessibility, Founder, to the Accessibility Advisory Committee meeting of June 1, 2021, re: Grassroot Movement to make Halloween Accessible to Children of all Abilities be referred to staff for consideration.

### **AAC010-2021**

That the delegation by Vincent Goetz, Architect, Diamond Schmitt Architects, to the Accessibility Advisory Committee meeting of June 1, 2021, re: Chris Gibson Recreation Centre Accessibility be received.

### **AAC011-2021**

That the presentation by Andrew McNeill, Manager, Official Plan and Growth Management, and Tristan Costa, Planner, to the Accessibility Advisory Committee meeting of June 1, 2021, re: The Brampton Plan – Official Plan Review be received.

### **AAC012-2021**

That the update by Ryan Maiss, Accessible Enforcement Officer, Enforcement and By-law Services, to the Accessibility Advisory Committee meeting of June 1, 2021, re: Enforcement and By-law Services, Accessible Enforcement Update - 2021 be received.

### **AAC013-2021**

That the Accessibility Advisory Committee meeting of June 1, 2021, do now adjourn to meet again on September 7, 2021.

10.3.2 Discussion Item at the request of Mayor Brown, re: Call for National Action Summit Addressing Islamophobia

Mayor Brown provided information to Committee on the NCCM's call to have a national summit to address Islamophobia, and requested that the City of Brampton support this call and participate in the summit.

The following motion was considered.

**CW355-2021**

1. That the Mayor, on behalf of the City of Brampton, send a letter of support of the NCCM's call for a summit to address Islamophobia; and
2. That the letter also be circulated to local MPs.

Carried

10.3.3 Discussion Item at the request of Regional Councillor Palleschi, re: Indigenous Reconciliation – Discussion and Status of City Actions

Regional Councillor Palleschi requested that any signage or namings using the name of 'Ryerson', within the control of the City, be removed or covered as soon as possible, and any further use of the name be discontinued until the University's task force has completed its report on this issue.

Committee discussion on this matter included the following:

- Timeline for a decision from the task force on the University's name, and a suggestion that the City wait for this decision prior to taking any action
- Suggestion that the City engage the community on this issue
- Indication that there may be other namings that conflict with the City's values

The following motion was considered.

**CW356-2021**

1. That any signage or namings using the name of 'Ryerson', within the control of the City, be removed or covered as soon as possible; and
2. That any further use of the name be discontinued until the Task Force has reported thereon.

Carried

10.3.4 Discussion Item at the Request of Regional Councillor Palleschi, re: Monument for Former Premier Bill Davis

Regional Councillor Paleschi expressed disappointment with the Region of Peel's decision to create an advisory panel for a monument honouring former Premier Bill Davis, and sought Committee's support for Brampton to contribute \$100,000 towards this monument.

Committee discussion on this matter included the following:

- Opportunity for additional funding from Heritage Canada, other orders of government and/or various interested organizations
- Indication that the monument should be located on Main Street
- Approximate cost and procurement process for the monument
- Status of the regional advisory panel

The following motion was considered.

**CW357-2021**

1. That \$100,000 be allocated by the City of Brampton, from an account to be determined by Finance, for the establishment of a Monument to Premier Bill Davis within Brampton;
2. That a local procurement process, in accordance with the Purchasing By-law and City policy, be commenced; and
3. That the additional sum of support required be sought from another order of government and/or various interested organizations.

Carried

10.3.5 Discussion Item at the Request of Mayor Brown re: Ryerson University - Medical School in Brampton

Committee discussion on this matter included the following:

- Ryerson University request for financial support in the planning of the Brampton School of Medicine
- Funding source for a financial contribution towards this project
- Identifying a location, and community consultations for, this project
- Request for information on the financial contributions from the City to Ryerson University to date, for various academic initiatives, and the resulting economic benefits

The following motion was considered.

## **CW358-2021**

That the Chief Administrative Officer (CAO), or his assigned designate, begin working together with designated representatives from Ryerson University regarding their request for financial support in the planning of the Brampton School of Medicine, with the assistance of other staff resources, as determined operationally essential by the CAO which includes but is not limited to:

- a. The request from Ryerson University to have the City of Brampton financially support the development of the Brampton School of Medicine Business Case submission to the Province of Ontario by providing \$1 million towards the expected total costs of \$3 million; and
- b. The request from Ryerson University to work with City staff on the terms and conditions of this funding; and
- c. The request from Ryerson University to have City staff identify opportunities for members of Brampton City Council to work alongside the University to host community consultations, contributing to the planning of the Brampton School of Medicine; and
- d. The request from Ryerson University to collaborate with City staff to identify potential facility locations on municipal property to accommodate the Brampton School of Medicine; and
- e. The request from Ryerson University to have City staff collaborate on a joint media release to inform the community.

Carried

### 10.3.6 Discussion Item at the request of Regional Councillor Dhillon re: Retroactive Development Charge Interest Fees

Regional Councillor Dhillon addressed Committee with respect to the matter of retroactive development charge interest fees.

Committee discussion on this matter included the following:

- Lack of communication provided to residents regarding the retroactive development charge interest rate
- Information from staff regarding the application of the development charge interest rate and the freezing of rates
- Significant financial impact of curtailing the interest for 5000 applications

- Indication that staff will explore options to improve communications with future applicants, to ensure they have a full understanding of the process and related fees and charges

The following motion was considered.

**CW359-2021**

That staff be requested to enhance communication with site plan and rezoning process applicants to develop a full understanding of the related charges.

Carried

10.3.7 Discussion Item at the Request of Regional Councillor Dhillon re: By-law 103-2021 and Retroactive Enforcement of Side Entrance Before House is Built

Regional Councillor Dhillon advised Committee that residents that purchased a new house with the intent of installing a side entrance are now being advised by the builder that, due to the passing of By-law 103-2021, the side entrances can no longer be constructed as planned.

Staff responded to questions from the Councillor and discussion took place with respect to the following:

- Effective date of the by-law and enforcement of these side entrances
- Indication that the building permits for those houses were not issued prior to the passing of the by-law
- Appeal period for the by-law under the *Planning Act*
- Indication that the by-law only applies to side entrances that do not allow a minimum 1.2 metre clearance
- Request that staff explore options to "grandfather" or allow exemptions to this by-law for houses that were purchased prior to the passing of this by-law with a commitment from the builder that a side entrance would be installed
  - Prohibitions under the *Building Code Act* relating to the above-noted request
- Option for residents to apply for a minor variance to install a side entrance
- Indication that staff are working with builders to identify solutions

The following motion was introduced and later withdrawn:

That staff be requested to report on possible options to address a request to grandfather in properties prior to the enactment of By-law 103-2021.

10.4 Correspondence

- 10.4.1 ^ Correspondence from Nando Iannicca, Regional Chair and Chief Executive Officer, Region of Peel, dated June 11, 2021, re: Region of Peel Agricultural Advisory Working Group Update and Related Initiatives

**CW360-2021**

That the correspondence from Nando Iannicca, Regional Chair and Chief Executive Officer, Region of Peel, dated June 11, 2021, to the Committee of Council Meeting of June 23, 2021, re: **Region of Peel Agricultural Advisory Working Group Update and Related Initiatives**, be received.

Carried

10.5 Councillors Question Period

Nil

10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**11. Public Works and Engineering Section**

11.1 Staff Presentations

- 11.1.1 Staff Presentation re: LRT Extension Study Presentation

**Dealt with under Item 6.9 - Recommendation CW342-2021**

- 11.1.2 Staff Presentation re: Williams Parkway Review Feasibility Assessment Study:

Item 11.2.3 was brought forward and dealt with at this time.

Bino Varghese, Senior Project Engineer, Public Works and Engineering, provided a presentation entitled "Williams Parkway Review Feasibility Assessment Study".

Committee discussion on this matter included the following:

- Varying opinions on the option to stain the noise wall

- Maintenance and costs associated with staining noise walls
- The need to seek public input on the design/colour of noise walls

A motion was introduced to amend clause 4 of the staff report, as follows:

4. That Council approve in principle proceeding with staining the existing noise wall, subject to public consultation to confirm staining is desired and a preferred colour, and a report back to Council thereon prior to commencing procurement;

At the request of Committee, the motion was split, and clauses 1, 2, 3, 7 and 8 were voted on and carried, as follows:

1. That the report titled: Request for Budget Amendment – Williams Parkway (McLaughlin Road to Dixie Road): Maximize People moving capacity and Public realm design including staining of existing noise wall – Wards 1, 5 and 7 (RM 15/2021), to the Committee of Council Meeting of June 23, 2021, be received;
2. That Council endorse the scope for the project based on the information presented in this report and direct Staff to carry forward with the detailed design of Williams Parkway;
3. That Council approve to lower the posted speed on Williams Parkway between McLaughlin Road and Dixie Road, and that Traffic By-law 93-93, as amended, be further amended to reduce the speed limit on Williams Parkway from 60 km/h to 50 km/h between McLaughlin Road and Dixie Road once construction is complete;
7. That a budget amendment be approved in the amount of \$1,600,000 to increase Capital Project # 083610-006-Design-Williams Parkway: McLaughlin Road and North Park Drive, with funding of \$1,600,000 to be provided from Roads and Engineering DC Reserves # 137; and
8. That Council approve return of funds in the amount of \$1,600,000 from Utility Relocation project # 093625-004-Williams Parkway between McLaughlin Road and North Park Drive, to applicable DC reserves, as there is no widening planned on Williams Parkway.

A recorded vote was requested for clauses 4, 5 and 6. The vote carried 6-5, as follows:

4. That Council approve in principle proceeding with staining the existing noise wall, subject to public consultation to confirm staining is desired and a preferred colour, and a report back to Council thereon prior to commencing procurement;

5. That Council direct staff to conduct an online survey to obtain public feedback on the preferred colour if Council approves the direction to proceed with staining the existing noise wall on Williams Parkway between West of Harridine Road and East of North Park Drive;
6. That Council direct staff to proceed with detailed design, tender and construction using the most popular colour selected by Public if Council approves the direction to proceed with staining the existing noise wall;

A recorded vote was requested and carried as follows:

Yea (6): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Medeiros, City Councillor Williams, City Councillor Singh

Nay (5): City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Fortini, Regional Councillor Dhillon

The motion, in its entirety, carried as follows:

#### **CW361-2021**

1. That the presentation titled: **Williams Parkway Review Feasibility Assessment Study - Maximize People moving capacity and Public realm design between McLaughlin Road and Dixie Road and Colour options for staining the existing noise wall between west of Harridine Road and east of North Park Drive**, to the Committee of Council Meeting of June 23, 2021, be received;
2. That the report titled: **Request for Budget Amendment – Williams Parkway (McLaughlin Road to Dixie Road): Maximize People moving capacity and Public realm design including staining of existing noise wall – Wards 1, 5 and 7 (RM 15/2021)**, to the Committee of Council Meeting of June 23, 2021, be received;
3. That Council endorse the scope for the project based on the information presented in this report and direct Staff to carry forward with the detailed design of Williams Parkway;
4. That Council approve to lower the posted speed on Williams Parkway between McLaughlin Road and Dixie Road, and that Traffic By-law 93-93, as amended, be further amended to reduce the speed limit on Williams Parkway from 60 km/h to 50 km/h between McLaughlin Road and Dixie Road once construction is complete.

5. That Council approve in principle proceeding with staining the existing noise wall, subject to public consultation to confirm staining is desired and a preferred colour, and a report back to Council thereon prior to commencing procurement;
6. That Council direct staff to conduct an online survey to obtain public feedback on the preferred colour if Council approves the direction to proceed with staining the existing noise wall on Williams Parkway between West of Harridine Road and East of North Park Drive;
7. That Council direct staff to proceed with detailed design, tender and construction using the most popular colour selected by Public if Council approves the direction to proceed with staining the existing noise wall;
8. That a budget amendment be approved in the amount of \$1,600,000 to increase Capital Project # 083610-006-Design-Williams Parkway: McLaughlin Road and North Park Drive, with funding of \$1,600,000 to be provided from Roads and Engineering DC Reserves # 137; and
9. That Council approve return of funds in the amount of \$1,600,000 from Utility Relocation project # 093625-004-Williams Parkway between McLaughlin Road and North Park Drive, to applicable DC reserves, as there is no widening planned on Williams Parkway.

Carried

- 11.1.3 Staff Presentation re: Downtown Revitalization - IDP Meanwhile Strategies - Short-term Initiatives

**Dealt with under Item 6.8 - Recommendation CW341-2021**

11.2 Reports

- 11.2.1 Staff Report re: Light Rail Transit (LRT) Extension Study along Main Street from Brampton Gateway Terminal to Brampton GO Station – Preferred LRT Alignments

**Dealt with under Item 6.9 - Recommendation CW342-2021**

- 11.2.2 ^ Staff Report re: Hurontario LRT Project Road Dedication By-Laws – Hurontario Street and Kennedy Road

### **CW362-2021**

1. That the report titled: **Hurontario LRT Project Road Dedication By-Laws – Hurontario Street and Kennedy Road**, to the Committee of Council Meeting of June 23, 2021, be received;
2. That a by-law be enacted to establish as part of the public highway system lands owned by the City of Brampton and described as follows:
  - (a) Part of Lots 4, 5 and 6 on Plan 347, designated as Part 7 on Plan 43R-27461, Brampton being all of PIN 14079-0328 (LT) to be part of Hurontario Street; and
  - (b) Part of Lot 12, Concession 2 East of Hurontario Street, designated as Parts 2, 4, 7, 9, 11, 13, 15, 17 and 48 on Plan 43R-31747, Brampton being part of PIN 14300-0196 (LT) to be part of Kennedy Road.
3. That with respect to any additional City lands now owned or subsequently acquired, that staff may from time to time recommend be established as public highway in order to facilitate the completion of the Hurontario LRT Project, staff be directed to dispense with a recommendation report to Council provided the draft road establishing by-law to be included in any agenda for Council's meeting explicitly indicates that same is to facilitate the completion of the Hurontario LRT Project.

Carried

- 11.2.3 Staff Report: Request for Budget Amendment – Williams Parkway (McLaughlin Road to Dixie Road): Maximize people-moving capacity and public realm design including staining of existing noise wall - Wards 1, 5 and 7 (RM 15/2021)

#### **Dealt with under Item 11.1.2 - Recommendation CW361-2021**

- 11.2.4 ^ Staff Report re: Request to Begin Procurement of Decorative Light Emitting Diode (LED) for Street Light Conversion Project

### **CW363-2021**

1. That the report titled: **Request to Begin Procurement of Decorative Light Emitting Diode (LED) - Street Light Conversion Project**, to the Committee of Council Meeting of June 23, 2021, be received;
2. That the Purchasing Agent be authorized to commence the procurement to select decorative LED fixtures to be used for the next phases of the City's LED Street Light Conversion Project,

3. That the Purchasing Agent be authorized to enter into direct negotiations with RealTerm Energy to extend their existing contract to provide engineering design, incentive application, fixture procurement, inspection and contract administration services; and,
4. That the Purchasing Agent be authorized to commence the procurement for the installation of decorative LED street lights at various locations throughout the City of Brampton.

Carried

11.2.5 Staff Report re: City of Brampton Micromobility (E-bike/E-Scooter) Pilot - All Wards (File HF.x) (RM 45/2020 and RM 52/2020)

In response to a question from Committee, staff confirmed that a competitive bid will be undertaken for the Micromobility (E-bike/E-Scooter) pilot project.

The following motion was considered.

**CW364-2021**

1. That the report titled: **City of Brampton Micromobility (E-bike/E-Scooter) Pilot - All Wards** (File HF.x), to the Committee of Council Meeting of June 23, 2021, be received; and,
2. That all necessary by-laws be enacted to permit and regulate the use of personal e-scooters in the City of Brampton in accordance with the Provincial Pilot (ON Reg. 389/19); and,
3. That staff be directed to develop a pilot to assess the uptake and impact of an e-bike/e-scooter share system in the City and report back to Council at a future committee meeting with details of the pilot.

Carried

11.2.6 ^ Staff Report re: Lake Enhancement Strategy - All Wards (RM 131/2019)

**CW365-2021**

1. That the report titled re: **Lake Enhancement Strategy – City-wide – All Wards (RM 131/2019)**, to the Committee of Council Meeting of June 23, 2021, be received; and
2. That the Lake Enhancement Strategy be endorsed by Council.

Carried

11.2.7 Staff Report re: Litter Action and Education (RM 20/2021)

The following motion was considered.

**CW366-2021**

That the report titled: **Litter Action and Education (RM 20/2021)**, to the Committee of Council Meeting of June 23, 2021, be received.

Carried

11.2.8 Staff Report re: Winter Maintenance – Windrow Cleaning Report

Committee discussion included the need to provide information to residents regarding the costs associated with a driveway windrow snow clearing program.

The following motion was introduced:

That staff provide a thorough assessment with a detailed Windrow Clearing Program Implementation plan for the 2022 Budget deliberations.

M. Parks, Director, Road Maintenance, Operations and Fleet, Public Works and Engineering, advised that such a program would have an impact on the City's equipment, existing contracts and budget. Mr. Parks added that should this program be approved, it would be implemented for the 2022 winter season.

The following motion was considered.

**CW367-2021**

1. That the report titled: **Winter Maintenance Service Level Review – Driveway Windrow Clearing**, to the Committee of Council Meeting on June 23, 2021, be received;
2. That staff provide a thorough assessment with a detailed Windrow Clearing Program Implementation plan for the 2022 Budget deliberations.

Carried

11.2.9 ^ Staff Report re: Traffic By-law 93-93 – Administrative Update (File I.AC)

**CW368-2021**

1. That the report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC)**, to the Committee of Council Meeting of June 23, 2021, 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

- 11.2.10 ^ Staff Report re: All-way Stop Review – Alternate process for consideration of all-way stop control at three intersections (Wards 9 and 10)

**CW369-2021**

1. That the report titled: **All-way Stop Review – Alternate process for consideration of all-way stop control at three intersections - Wards 9 and 10 (File I.AC)**, to the Committee of Council Meeting of June 23, 2021, be received;
2. That an all-way stop control be implemented at the intersection of Amazon Court/ Bobcat Street at Hickorybush Avenue (Ward 9);
3. That an all-way stop control be implemented at the intersection of Delmonico Road and Leperc Road (Ward 10); and,
4. That an all-way stop control be implemented at the intersection of Pinecone Way and Sprucelands Avenue (Ward 10).

Carried

- 11.2.11 ^ Staff Report re: Initiation of Subdivision Assumption - 2040485 Ontario Limited, Registered Plan 43M-2047 – (South of Sandalwood Parkway, West of Chinguacousy Road), Ward 6 - Planning References – C03W11.009 and 21T-16018B

**CW370-2021**

1. That the report titled: **Initiation of Subdivision Assumption; 2040485 Ontario Limited, Registered Plan 43M-2047 – (South of Sandalwood Parkway, West of Chinguacousy Road), Ward 6 - Planning References – C03W11.009 and 21T-16018B**, to the Committee of Council Meeting of June 23, 2021 be received;
2. That the City initiate the Subdivision Assumption of 2040485 Ontario Limited, Registered Plan 43M-2047; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of 2040485 Ontario Limited, Registered Plan 43M-2047, once all departments have provided their clearance for assumption.

Carried

- 11.2.12 ^ Staff Report re: Initiation of Subdivision Assumption - 1410928 Ontario Limited, Registered Plan 43M-2041 – (South of Sandalwood Parkway, East of Mississauga Road), Ward 6 - Planning References – C04W12.002 and 21T-10013B

**CW371-2021**

1. That the report titled: **Initiation of Subdivision Assumption; 1410928 Ontario Limited, Registered Plan 43M-2041 – (South of Sandalwood Parkway, East of Mississauga Road), Ward 6 - Planning References – C04W12.002 and 21T-10013B**, to the Committee of Council Meeting of June 23, 2021 be received;
2. That the City initiate the Subdivision Assumption of 1410928 Ontario Limited, Registered Plan 43M-2041; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of 1410928 Ontario Limited, Registered Plan 43M-2041, once all departments have provided their clearance for assumption.

Carried

11.3 Other/New Business

- 11.3.1 ^ Minutes - Environment Advisory Committee - June 8, 2021

**CW372-2021**

That the **Minutes of the Environment Advisory Committee Meeting of June 8, 2021**, to the Committee of Council Meeting of June 23, 2021, Recommendations EAC016-2021 to EAC025-2021 be approved as published and circulated.

Carried

The recommendations were approved as follows:

**EAC016-2021**

That the agenda for the Environment Advisory Committee Meeting of June 8, 2021, be approved as amended to add the following item:

- 7.1. Verbal Update from David Laing, Committee Member, re: Brampton Grow Green Network Sub-committee and Status of the Brampton Environmental Alliance

**EAC017-2021**

That the presentation from Jessica Yadav, Environmental Planning Student, Public Works and Engineering, to the Environment Advisory Committee Meeting of June 8, 2021, re: Natural Heritage System Communication Plan, be received.

**EAC018-2021**

That the presentation from Zoe Milligan, Environmental Project Specialist, Public Works and Engineering, to the Environment Advisory Committee Meeting of June 8, 2021, re: 2021 Brampton One Million Trees and Naturalization Projects, be received.

**EAC019-2021**

That the presentation from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of June 8, 2021, re: Brampton Grow Green Webpage Renovation, be received.

**EAC020-2021**

That the presentation by Anand Balram, Policy Planner, Planning, Building and Economic Development, on behalf of Andrew McNeil, Manager, Official Plan and Growth Management, and Tristan Costa, Planner, to the Environment Advisory Committee Meeting of June 8, 2021, re: Brampton Plan Update, be received.

**EAC021-2021**

That the verbal update from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of June 8, 2021, re: Clarification of GHG Reduction Targets in the Updated Brampton Grow Green Environmental Master Plan, be received.

**EAC022-2021**

That the verbal update from Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Environment Advisory Committee Meeting of June 8, 2021, re: Centre for Community Energy Transformation, be received.

**EAC023-2021**

That the verbal update from Zoe Milligan, Environmental Project Specialist, Public Works and Engineering, to the Environment Advisory Committee Meeting of June 8, 2021, re: Bee City Designation and Pollinator Week, be received.

**EAC024-2021**

That the verbal update from David Laing, Committee Member, to the Environment Advisory Committee Meeting of June 8, 2021, re: Brampton Grow Green Network Sub-committee and Status of the Brampton Environmental Alliance, be received.

## **EAC025-2021**

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, August 10, 2021 at 6:00 p.m. or at the call of the Chair.

### 11.4 Correspondence

- 11.4.1 Correspondence from Chris Drew, Brampton resident, dated June 22, 2021, re: Light Rail Transit (LRT) Extension Study along Main Street from Brampton Gateway Terminal to Brampton GO Station – Preferred LRT Alignments

#### **Dealt with under Item 6.9 - Recommendation CW342-2021**

### 11.5 Councillors Question Period

Nil

### 11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

## **12. Community Services Section**

### 12.1 Staff Presentations

Nil

### 12.2 Reports

- 12.2.1 ^ Staff Report: Budget Amendment Developer Reimbursement Recreational Trail - TFP Clockwork Developments and Argo Limited Valley

#### **CW373-2021**

1. That the report titled: **Budget Amendment Developer Reimbursement Recreational Trail - TFP Clockwork Developments and Argo Limited Valley**, to the Committee of Council Meeting of June 23, 2021, be received; and

2. That a budget amendment be approved for Project #215860 – Park Blocks in the amount of \$96,210 with full funding to be transferred from Reserve #134 – DC: Recreation.

Carried

- 12.2.2 ^ Staff Report re: Request for Budget Amendment – Supply, Delivery and Installation of Four-Fold Doors at 9 Fire Stations

**CW374-2021**

1. That the report titled: **Request for Budget Amendment – Supply, Delivery and Installation of Four-Fold Doors at 9 Fire Stations**, to the Committee of Council Meeting of June 23, 2021, be received; and
2. That a budget amendment be approved to the 2021 Capital Budget and a new capital project be established in the amount of \$1,431,000 for the supply, delivery and installation of four-fold Doors at 9 fire stations with \$1,344,000 of funding allocated from the City’s approved COVID-19 Resiliency Stream government grant to fund construction costs with the remaining \$87,000 to be transferred from capital project 201650-085 - Replace Overhead Doors to fund design costs.

Carried

- 12.2.3 ^ Staff Report re: Nurturing Neighbourhoods Program Update 2020 (RM 64/2019)

**CW375-2021**

That the report titled: **Information Report Nurturing Neighbourhoods Program Update 2020 (RM 64/2019)**, to the Committee of Council Meeting of June 23, 2021, be received.

Carried

12.3 Other/New Business

- 12.3.1 Discussion Item at the request of Councillors Palleschi and Williams, re: Business Professional Women Brampton - Resolution To Increase Options Available To Victims Of Domestic Violence to Live Safely In Their Community - Project Guardian

**Dealt with under Item 6.4 - Recommendation CW337-2021**

12.4 Correspondence

Nil

12.5 Councillors Question Period

Nil

12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**13. Referred Matters List**

13.1 Referred Matters List - 2nd Quarter 2021

A motion to receive the Referred Matters List was not considered by Committee.

**14. Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

**15. Closed Session**

P. Fay, City Clerk, advised that Item 15.2 was removed from the closed session agenda at the request of staff.

The following motion was considered.

**CW376-2021**

That Committee proceed into Closed Session to address matters pertaining to:

- 15.1. Open Meeting exception under Section 239 (2) (b), (e) and (f) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

15.3. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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.

15.4. Open Meeting exception under Section 239 (2) (f) and (k) of the Municipal Act, 2001:

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

15.5. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

15.6. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

Carried

In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:

15.1 – This item was considered by Committee in Closed Session, information was received and direction was given to staff

15.2 – This item was withdrawn from the closed session agenda at the request of staff

15.3 – This item was considered by Committee in Closed Session, information was received and direction was given to staff

15.4 – This item was considered by Committee in Closed Session, information was received and direction was given to staff

15.5 – This item was considered by Committee in Closed Session, information was received, and the item was referred to the July 7, 2021 Council meeting

15.6 – This item was considered by Committee in Closed Session, information was received and direction was given to staff, including that a motion be considered in Open Session (See Recommendation CW377-2021)

The following motion was considered pursuant to Item 15.6:

**CW377-2021**

1. That the Commissioner of Community Services be delegated the authority to execute a lease agreement and all other agreements and documents necessary to effect a lease with Punjabi Community Health Services to operate a Brampton Bike Hub from the City owned property municipally known as 36/40 Main Street North, Brampton subject to the terms and conditions as directed by Council, and otherwise on such terms and conditions as may be acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate;
2. That staff report back with other initiatives and strategies for leveraging the momentum of the Integrated Downtown Plan and the Innovation District for the reoccupation of other vacant publicly and privately owned buildings in the Downtown.

Carried

The following motion was introduced with respect to Item 15.1:

That direction be provided to the Investigator to extend the Council-authorized investigation to no later than eight weeks from June 23, 2021 to address the approved scope of the investigation, subject to further consideration of time extension as determined by Council.

Committee discussion regarding the subject motion included the following:

- Indication that the Investigator will report to Council within eight weeks
- Estimated cost for the completion of the investigation
- Request that the Investigator report to Council four weeks prior to the completion of the investigation and questions regarding the purpose of this request

The following motion was introduced:

That the Investigator be provided an opportunity to provide an interim report to Council within four weeks from June 23, 2021.

Amendments to the above-noted motion were introduced and accepted by the mover to read as follows:

That the Investigator be provided an opportunity to provide an update to Council within the eight-week period if deemed necessary.

Further Committee discussion on this matter included the following:

- Costs for the Investigator and the potential for additional costs if external legal advice is required
- Confirmation from the Investigator that updates may be provided at Council's request

The motions were considered as follows.

**CW378-2021**

That direction be provided to the Investigator to extend the Council-authorized investigation to no later than eight weeks from June 23, 2021 to address the approved scope of the investigation, subject to further consideration of time extension as determined by Council.

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

**CW379-2021**

That the Investigator be provided an opportunity to provide an update to Council within the eight-week period if deemed necessary.

Carried

**16. Adjournment**

The following motion was considered.

**CW380-2021**

That the Committee of Council do now adjourn to meet again on Wednesday, September 8, 2021 at 9:30 a.m. or at the call of the Chair.

Carried

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Chair, Community Services Section

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Chair, Legislative Services Section

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Chair, Economic Development Section

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Chair, Corporate Services Section

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Chair, Public Works & Engineering Section



## Minutes

### Committee of Council

### The Corporation of the City of Brampton

**Wednesday, September 8, 2021**

**Members Present:**

Mayor Patrick Brown (ex officio)  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
City Councillor D. Whillans  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros  
City Councillor J. Bowman  
City Councillor C. Williams  
City Councillor H. Singh  
Regional Councillor G. Dhillon

**Staff Present:**

David Barrick, Chief Administrative Officer  
Michael Davidson, Commissioner, Corporate Support Services  
Richard Forward, Commissioner, Planning, Building and  
Economic Development  
Marion Nader, Commissioner, Community Services  
Jason Schmidt-Shoukri, Commissioner, Public Works and  
Engineering  
Paul Morrison, Acting Commissioner, Legislative Services  
Alex Milojevic, General Manager, Transit  
Bill Boyes, Fire Chief, Fire and Emergency Services  
Sameer Akhtar, City Solicitor  
Peter Fay, City Clerk  
Charlotte Gravlev, Deputy City Clerk  
Sonya Pacheco, Legislative Coordinator

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1. **Call to Order**

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:30 a.m., recessed at 1:06 p.m., reconvened at 1:45 p.m. and adjourned at 4:36 p.m.

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Mayor Brown, Councillor Santos, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Singh, Councillor Dhillon

Members absent during roll call: Councillor Vicente (personal), Councillor Fortini (personal)

Notes: (1) Councillor Whillans left the meeting at 10:24 a.m. (other municipal business)

(2) Councillor Vicente arrived at the meeting at 2:47 p.m. (personal)

(3) Councillor Singh left the meeting at 2:57 p.m. and returned at 3:37 p.m. (personal)

2. **Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

**CW381-2021**

That the agenda for the Committee of Council Meeting of September 8, 2021 be approved as amended as follows:

**To Add:**

6.5 Delegation from the following representatives re: International Students in Brampton:

1. Baldev Mutta, Punjabi Community Health Service
2. Sharon Mayne Devine, Davis Centre for Families;

and that the order be varied for it to be dealt with as the first delegation;

8.3.3 Discussion Item at the request of Regional Councillor Santos, re:  
International Students in Brampton

10.3.2 Discussion Item at the request of Regional Councillor Dhillon, re:  
Proposed Street Re-naming for a Portion of Sailwind Road to Masjid Drive

11.3.1 Discussion Item at the request of Regional Councillor Santos, re: Naming  
the New Brampton Fire and Emergency Services Facility at 425 Chrysler  
Drive

Carried

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

Nil

**4. Consent**

In keeping with Council Resolution C019-2021, the Meeting Chair reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

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

9.2.1, 9.2.2, 9.2.3, 9.2.4, 10.2.1, 10.2.3, 10.2.5, 10.2.7, 10.2.8, 11.2.1

The following motion was considered.

**CW382-2021**

That the following items to the Committee of Council Meeting of September 8, 2021 be approved as part of Consent:

**9.2.1, 9.2.2, 9.2.3, 9.2.4, 10.2.1, 10.2.3, 10.2.5, 10.2.7, 10.2.8, 11.2.1**

Yea (9): Mayor Patrick Brown, Regional Councillor Santos , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , City Councillor Singh, and Regional Councillor Dhillon

Absent (2): Regional Councillor Vicente , and Regional Councillor Fortini

Carried (9 to 0)

## 5. Announcements

Nil

## 6. Public Delegations

### 6.1 Delegation from Shahbaz Rashidi, Brampton resident, re: Encroachment Authorization for a Hedge on the Front Yard

Shahbaz Rashidi, Brampton resident, requested Committee's consideration to permit that the hedges along the front yard of his residential property remain in place without the need to enter into an encroachment agreement with the municipality. Mr. Rashidi highlighted the environmental benefits of the hedges and added that they beautify the neighbourhood.

The following motion was considered.

#### **CW383-2021**

That the delegation from Shahbaz Rashidi, Brampton resident, to the Committee of Council Meeting of September 8, 2021, re: **Encroachment Authorization for a Hedge on the Front Yard**, be **referred** to staff for consideration and report to a future Committee of Council meeting.

Carried

### 6.2 Delegation from Dr. Janet Morrison, President and Vice-Chancellor, Sheridan College, re: Sheridan and the Future of Healthy Communities

Item 6.4 was brought forward and dealt with at this time.

Dr. Janet Morrison, President and Vice-Chancellor, Sheridan College, provided a presentation to Committee entitled "Centre for Healthy Communities", which included information on healthcare education, healthcare needs in Brampton, the proposal for a Centre for Healthy Communities in Brampton, and a request that Brampton invest \$2.5M over two years for this proposal.

Sylvia Roberts, Brampton Resident, provided a presentation to Committee entitled "Sheridan Campus Master Plan", which included information regarding public health concerns and support for the Sheridan College expansion.

Committee discussion on this matter included the following:

- Ryerson University medical school project and clarification from staff that the subject proposal from Sheridan College is a separate project
- Clarification regarding the Sheridan/Ryerson partnership to bringing a medical school to Brampton
- The need to improve geriatric care and increase the number of long-term care beds in Brampton, and the role of Sheridan College in this regard

The following motion was considered.

#### **CW384-2021**

1. That the delegation from Dr. Janet Morrison, President and Vice-Chancellor, Sheridan College, to the Committee of Council Meeting of September 8, 2021, re: **Sheridan and the Future of Healthy Communities**, be **referred** to staff for consideration and report to a future Committee of Council meeting; and
2. That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of September 8, 2021, re: **Sheridan College Expansion**, be received.

Carried

- 6.3 Delegation from David Laing and Stacey Wilson, on behalf of the Environment Advisory Committee, re: Tree Planting and Maintenance

David Laing and Stacey Wilson, on behalf of the Environment Advisory Committee, provided a presentation entitled "Tree Maintenance and Aftercare", which included information regarding current tree planting and maintenance practices, value of the One Million Trees Program, benefits of native urban trees, impact of urban forest maintenance programs, importance of proper tree care to ensure growth and sustainability of Brampton's urban forest cover, and the replacement of dead trees. The delegates submitted the following recommendations on behalf of the Environment Advisory Committee:

#### Short Term:

- TreeGator Bags and truck to refill water for recently planted trees
- Pilot monitoring for recent plantings ie. tagging for tracking maintenance, survival and growth

- Enforce accountability for contractor obligations in aftercare and maintenance

Long Term:

- Invest in adequate staffing and equipment resources to support the growth and establishment of a healthy urban forest
- Long term monitoring of after care practices and subsequent tree health, survival and actual growth rates
- Tracking of survival and growth metrics that show improvement to canopy and therefore ecosystem benefits

Committee discussion on this matter included the following:

- Tree plantings along Heritage Road where there is a potential for road widening
- Concerns regarding the number of new trees dying and contributing factors (e.g. lack of aftercare/maintenance)
- Contractor tree planting practices and the need to hold contractors accountable
- Process and timelines for tracking, inspecting, maintaining and replacing trees
- Indication from staff that the urban forest management plan will be presented to Committee in 2022
- Variety of tree species in the Tree Planting program
- Measuring the growth of Brampton's tree canopy
- The need to augment existing policies and ensure sufficient resources in the Forestry Division

The following motion was considered.

### **CW385-2021**

That the delegation from David Laing and Stacey Wilson, on behalf of the Environment Advisory Committee, to the Committee of Council Meeting of September 8, 2021, re: **Tree Planting and Maintenance**, be **referred** to staff for consideration and report to a future Committee of Council meeting.

Carried

6.4 Delegation from Sylvia Roberts, Brampton Resident, re: Sheridan College Expansion

**Dealt with under Item 6.2 - Recommendation CW384-2021**

6.5 Delegations from the following representatives re: International Students in Brampton:

Baldev Mutta, Punjabi Community Health Services, and Sharon Mayne Devine, Davis Centre for Families, provided a presentation entitled "Invited and Forgotten: International Students in Crisis", which included information regarding the International Student Crisis in Canada and Brampton. The delegations provided details on the following issues impacting international students, and outlined the next steps to address them:

- Labour exploitation and financial difficulty
- Human trafficking and sexual exploitation
- Lack of housing and supports on campus
- Drug trafficking and legal issues
- Mental health, addiction and suicide

Committee asked questions of the delegations with respect to the following:

- Sources of information collected for the research report being prepared on this issue
- Allegations that Sheridan College declined a request to work with the delegations to address international student concerns
- The need to provide meaningful and culturally appropriate/sensitive services for international students
- Student resources available through community agencies
- Engaging government to enhance understanding of the issues facing international students and a request for the City to write a letter to the IRCC and the Ministry of Colleges and Universities

Committee discussion on this matter included the following:

- Areas of concentration of second unit dwellings and level of related complaints

- The need to collaborate with Sheridan College to address issues concerning international students
- Concerns regarding the allegations raised by the delegations against Sheridan College
- Systemic issues facing international students

The following motions were considered.

**CW386-2021**

*That a delegation from Dr. Janet Morrison, President and Vice-Chancellor, Sheridan College, be added to provide a response to Item 6.5 (Internal Students in Brampton), before Committee Members ask further questions of the delegates.*

*A recorded vote was requested and the motion lost as follows:*

*Yea (3): Regional Councillor Palleschi, Regional Councillor Medeiros, and City Councillor Bowman*

*Nay (4): Regional Councillor Santos , City Councillor Williams , City Councillor Singh, and Regional Councillor Dhillon*

*Absent (4): Mayor Patrick Brown, Regional Councillor Vicente , City Councillor Whillans, and Regional Councillor Fortini*

*Lost (3 to 4)*

**CW387-2021**

That, following questions from Committee to the delegations for Item 6.5 (Internal Students in Brampton), a delegation from Dr. Janet Morrison, President and Vice-Chancellor, Sheridan College, be added to provide a response to the subject item.

Carried

Further Committee discussion took place with respect to the following:

- Lack of supports provided to international students, and supports provided through senior levels of government and educational institutions
- The need to work together to address the issues and to lobby the Federal Government for a policy framework
- Importance of data collection to understand the extent of the issues
- Safety of international students

Dr. Janet Morrison, President and Vice-Chancellor, Sheridan College, expressed concern regarding the comments and allegations submitted by the delegation, acknowledged the issues surrounding international students, and outlined Sheridan's values and work with various community agencies and local services, including Peel Regional Police. In addition, Dr. Morrison provided details on how Sheridan supports international students, acknowledged that more work needs to be done and clarified that Sheridan is open to partnering and is willing to participate in those discussions.

In response to questions and comments from Committee, Dr. Morrison outlined the strategies, investments and supports provided by Sheridan College for international students, and provided information on student housing in Brampton.

The following motion was considered.

**CW388-2021**

That the delegation from the following representatives, to the Committee of Council Meeting of September 8, 2021, re: **International Students in Brampton**, be **referred** to the September 15, 2021 meeting of City Council:

1. Baldev Mutta, Punjabi Community Health Services
2. Sharon Mayne Devine, Davis Centre for Families
3. Dr. Morrison, President and Vice-Chancellor, Sheridan College.

Carried

**7. Government Relations Matters**

**7.1 Staff Update, re: Government Relations Matters**

B. Lucas, Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation entitled "Government Relations Matters", which included updates on Regional, Provincial and Federal Government matters, and updates from the Federation of Canadian Municipalities and the Association of Municipalities of Ontario.

The following motion was considered.

**CW389-2021**

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of September 8, 2021, be received.

Carried

7.2 Update from Mayor P. Brown re: COVID-19 Emergency

Mayor Brown provided an update on the COVID-19 Emergency, which included information on an increase in COVID-19 patients at Brampton Civic Hospital and vaccination rates in Peel Region.

The following motion was considered.

**CW390-2021**

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of September 8, 2021, be received.

Carried

**8. Economic Development Section**

8.1 Staff Presentations

Nil

8.2 Reports

Nil

8.3 Other/New Business

8.3.1 Discussion Item at the request of Regional Councillor Dhillon, re: Brampton Truckers and Fair Wages

Regional Councillor Dhillon addressed Committee with respect to the issues regarding fair wages and insurance for Brampton truckers. Councillor Dhillon provided information regarding rallies held in Brampton, and the large number of Bramptonians employed in the transportation and warehousing industry.

The following motion was considered.

**CW391-2021**

Whereas, the City of Brampton is home to one of the largest truck driving populations in Canada;

Whereas, 40,700 Bramptonians are employed in the Transportation and Warehousing industry;

Whereas, Brampton has over 24,000 businesses that are categorized as “transportation and warehousing businesses”;

Whereas, the trucking and logistics industry plays a significant role in Brampton's economy contributing to 12 per cent of the City's workforce;

Whereas, the trucking and logistics industry accounts for 40 per cent of Peel Region's GDP;

Whereas, the AZ Canadian Truckers Association was recently formed to represent local and long haul drivers, and owner operators, regarding fair compensation and insurance rates;

Whereas, a large percentage of the association is comprised of Brampton drivers the issues presented by the AZ Canadian Truckers Association are handled at the provincial level;

Whereas the City of Brampton and its Council have a history of showing support to truck drivers in their fight for better safety, wages, and insurance rates;

Therefore be it resolved that:

1. A letter from Council be sent to the Ministry of Transportation of Ontario (MTO) requesting them to engage in discussions with the AZ Canadian Truckers Association surrounding their wages, insurance, and pay disputes; and
2. A copy of the letter be sent to all Brampton MPPs.

Carried

### 8.3.2 Discussion Item at the request of City Councillor Bowman, re: Education and Employment Master Plan

City Councillor Bowman advised Committee that the creation of new educational facilities and programs in Brampton will have a significant economic impact in the City, and suggested that staff review the need to create an Education and Employment Master Plan.

The following motion was introduced:

Whereas The City of Brampton has been negotiating with several educational institutions with the intention of creating a variety of new educational facilities and program options for students in Brampton, including but not limited to Cybersecurity, Medical, University degree options, etc.; and

Whereas there is going to be an expected significant economic impact to the City in terms of job creation and knowledge retention over the next several years;

Therefore Be It Resolved That the Economic Development Office in conjunction with the CAO's Office report back to Council on the creation of an Education and Employment Master Plan for the City of Brampton".

Committee discussion on this matter included the following:

- Concern that the creation of an Education and Employment Master Plan is beyond the City's core mandate
- The role of post-secondary institutions in this plan
- The need to ensure the creation of a plan does not delay other related initiatives and existing post-secondary expansion opportunities
- Benefits of having an Education and Employment Master Plan to attract and retain talent in Brampton
- Resources and timelines associated with the development of this plan
- Work currently underway by staff relating to education and employment, and the Official Plan
- Possibility of incorporating this into the Official Plan

The following amendment to the motion was introduced and accepted by the mover:

Therefore Be It Resolved That the Economic Development Office in conjunction with the CAO's Office report back to Council on the creation of an Education and Employment Master Plan for the City of Brampton, without the use of additional consulting services (and potentially to be done as a component of, and in conjunction with resources being applied to the Brampton Official Plan), and without causing delay to or impact on (ie by way of partnership development) other related initiatives and existing post-secondary expansion opportunities.

Further discussion on this matter included the following:

- Request that staff report back to Committee on work that has been done to date
- Importance of identifying market opportunities and developing an effective communication strategy for various related initiatives
- Focus of City discussions with post-secondary institutions, which align with Council's priorities
- The need to consolidate information on employment and education initiatives and efforts into a strategy, plan or document

A further amendment to the motion was introduced and accepted by the mover, to replace the word "creation" with "potential scope" in the operative clause.

Further discussion on this matter included the following:

- Clarification from staff that reporting back on this matter will not result in delays to related initiatives and existing post-secondary expansion opportunities
- Concern regarding the potential impact of the subject motion on the Official Plan, and a suggestion that the amendment be deferred until the report requested is considered by Committee

The motion, in its entirety, was considered as follows:

### **CW392-2021**

Whereas The City of Brampton has been negotiating with several educational institutions with the intention of creating a variety of new educational facilities and program options for students in Brampton, including but not limited to Cybersecurity, Medical, University degree options, et cetera; and

Whereas there is going to be an expected significant economic impact to the City in terms of job creation and knowledge retention over the next several years;

Therefore Be It Resolved:

That the Economic Development Office in conjunction with the CAO's Office report back to Council on the potential scope for an Education and Employment Master Plan for the City of Brampton, and without causing delay to or impact on (such as in partnership development) other related initiatives and existing post-secondary expansion opportunities; and

That the following amendment be **deferred** until such time as the report is brought forward to Committee for consideration:

“without the use of additional consulting services (and potentially to be done as a component of, and in conjunction with resources being applied to the Brampton Official Plan).”

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

Yea (9): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , City Councillor Singh, and Regional Councillor Dhillon

Absent (2): City Councillor Whillans, and Regional Councillor Fortini

Carried (9 to 0)

- 8.3.3 Discussion Item at the Request of Regional Councillor Santos, re: International Students in Brampton

**Dealt with under Item 6.5 - Recommendation CW388-2021**

- 8.4 Correspondence

Nil

- 8.5 Councillors Question Period

Nil

- 8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**9. Corporate Services Section**

- 9.1 Staff Presentations

Nil

- 9.2 Reports

- 9.2.1 ^ Staff Report re: 2021 Levy By-law per Section 323 of the Municipal Act, 2001 (Annual Levy on Universities/Colleges, Correctional Institutions, and Public Hospitals)

**CW393-2021**

1. That the report titled: **2021 Levy By-law per Section 323 of the *Municipal Act, 2001 (Annual Levy on Universities/Colleges, Correctional Institutions, and Public Hospitals)*** to the Committee of Council Meeting of September 8, 2021, be received; and;
2. That a by-law be passed for the annual levy on Universities/Colleges, Correctional Institutions, Public Hospitals for the year 2021 as per Section 323 of the *Municipal Act, 2001*.

Carried

9.2.2 ^ Staff Report re: Tax Adjustments, Cancellations and Reductions Pursuant to the Municipal Act, 2001

**CW394-2021**

1. That the report titled: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001***, to the Committee of Council Meeting of September 8, 2021, be received; and,
2. That the tax account adjustments as listed on Appendix A of this report be approved.

Carried

9.2.3 ^ Staff Report re: Advance Brampton Fund – 2022 Program Framework

**CW395-2021**

1. That the report titled: **Advance Brampton Fund - 2022 Program Framework**, to the Committee of Council Meeting of September 8, 2021, be received;
2. That Council endorse the 2022 Advance Brampton Fund framework as outlined in this report; and
3. That the Director, Strategic Communications, Culture and Events, Corporate Support Services, be delegated authority to approve funding recommendations and execute on behalf of the City any required grant agreements and other agreements and documents deemed necessary for implementing approved funding from the 2022 Advance Brampton Fund, on such terms and conditions as may be satisfactory to the Director, Strategic Communications, Culture and Events or designate and in a form satisfactory to the City Solicitor or designate.

Carried

9.2.4 ^ Staff Report re: COVID-19 Recovery Fund for Brampton-Based Individual Artists

**CW396-2021**

1. That the report titled: **COVID-19 Recovery Fund for Brampton-Based Individual Artists**, to the Committee of Council Meeting of September 8, 2021, be received;

2. That Council endorse the COVID-19 Recovery Fund for Brampton-Based Individual Artists framework as outlined in this report;
3. That \$50,000 of the 2021 operating budget for the Arts, Culture and Creative Industry Development Agency, and \$50,000 of the 2021 Cultural Services operating budget be re-allocated towards funding the COVID-19 Recovery Fund for Brampton-Based Individual Artists, for a total 2021 program budget of \$100,000; and
4. That the Director, Strategic Communications, Culture and Events, Corporate Support Services, be delegated authority to approve funding and execute any required agreements and other documents deemed necessary for the COVID-19 Recovery Fund for Brampton-Based Individual Artists on terms and conditions satisfactory to the Director, Strategic Communications, Culture and Events, Corporate Support Services and in a form satisfactory to the City Solicitor or designate.

Carried

#### 9.2.5 Staff Report re: Publication of City Employee Directory

Staff responded to questions from Committee regarding the amount of time required to publish the employee directory on the City's website.

The following motion was considered.

#### **CW397-2021**

That the report titled: **Publication of City Employee Directory**, to the Committee of Council Meeting of September 8, 2021, be **referred** to the September 15, 2021 meeting of Council.

Carried

#### 9.2.6 Staff Report re: Request to Begin Procurement – TIBCO (IBI) Solutions with Maintenance and Support Services

In response to questions from Committee, staff explained why a sole source contract is recommended for the subject procurement. Discussion on this matter included the following:

- Decision-making process, including cost efficiencies and minimizing service disruption
- Review of vendor offerings

- Expiry date for the existing contract and the delay in reporting to Committee on this matter
- Suggestion that staff undertake a full RFP process for this contract

The following motion was considered.

**CW398-2021**

1. That the report titled: **Request to Begin Procurement – TIBCO (IBI) Solutions with Maintenance and Support Services**, to the Committee of Council Meeting of September 8, 2021, be received; and,
2. That the Purchasing Agent be authorized to begin procurement for a comparable solution and vendor for Brampton Transit, Enforcement & By-Law Services, 311, Fire, Recreation, Finance, Fleet, Human Resources (HR), Organization Performance, and Digital Innovation & IT.

Carried

9.2.7 Staff Report re: 2021 National Day for Truth & Reconciliation - Federal Public Holiday

Item 9.3.4 was brought forward and dealt with at this time.

Committee discussion took place regarding the importance of commemorating the history of residential schools in Canada, and staff outlined potential events that can take place to support reflection and learning on the National Day for Truth and Reconciliation.

In addition, staff responded to questions from Committee regarding consideration of a paid holiday for municipal staff in Brampton and decisions by other municipalities.

The following motions were considered.

**CW399-2021**

1. That the report titled: **2021 National Day for Truth & Reconciliation - Federal Public Holiday**, to the Committee of Council Meeting of September 8, 2021, be received;
2. That the City defer to provincial legislature when considering employment standards changes to the Paid Holidays Policy 8.1.0., along with existing collective agreements as applicable;
3. That the City support reflection and learning on the National Day for Truth & Reconciliation through the promotion of locally-hosted events; and

4. That staff be directed to report back on future decisions made by other municipalities with regard to the provision of a paid holiday to municipal staff.

Carried

#### **CW400-2021**

Whereas the Truth and Reconciliation Commission released its final report on June 2, 2015, which included 94 Calls to Action to redress the legacy of residential schools and advance the process of Canadian reconciliation;

Whereas the recent discoveries of remains and unmarked graves across Canada have led to increased calls for all levels of government to address the recommendations in the TRC's Calls to Action;

Whereas all Canadians and all orders of government have a role to play in reconciliation;

Whereas Recommendation #80 of the Truth and Reconciliation Commission called upon the federal government, in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for Truth and Reconciliation to ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process; and

Whereas the Federal Government has announced September 30th, 2021 as the first National Orange Shirt Day and a statutory holiday;

Therefore Be It Resolved That the Council of the City of Brampton does hereby commit to recognizing September 30th, 2021, as the National Day for Truth and Reconciliation (National Orange Shirt Day) by sharing the stories of residential school survivors, their families, and communities;

That September 30, 2021 be a day for reflection on what we can do as a community to help Canada become a better place for everyone and what can we do collectively to move towards reconciliation with Indigenous peoples; and

That the Every Child Matters flag be flown at City Hall for the week of September 30, 2021.

Carried

### 9.3 Other/New Business

#### 9.3.1 Council Resolution C237-2021 - Asset Naming Policy

The following recommendations were referred to this meeting pursuant to clause 1 of Council Resolution C237-2021, passed on July 7, 2021:

1. That the revised Asset Naming Policy (PND-11), as set out in Appendix 1, be approved to guide future asset naming requests; and
2. That staff develop standard operating procedures to implement the Asset Naming Policy;

The following motion was considered.

**CW401-2021**

1. That the revised Asset Naming Policy (PND-11), as set out in Appendix 1, be approved to guide future asset naming requests; and
2. That staff develop standard operating procedures to implement the Asset Naming Policy.

Carried

9.3.2 Discussion Item at the request of Regional Councillor Medeiros, re: Accommodations Strategy

Regional Councillor Medeiros requested that staff report back to a future meeting with information regarding an accommodation strategy.

The following motion was considered.

**CW402-2021**

That staff be requested to report back to a future Committee of Council meeting regarding an Accommodations Strategy.

Carried

9.3.3 Discussion Item at the Request of Regional Councillor Dhillon, re: Update on Fair Deal for Brampton Auto Insurance Reduction Campaign and Next Steps

In response to a request from Regional Councillor Dhillon, staff provided an update on the campaign for fair automobile insurance rates in Brampton, which included information on the online petition and the status of Bill 42, Ending Discrimination in Automobile Insurance Act.

Committee discussion on this matter included:

- a suggestion that efforts be made to increase the number of signatures on the petition prior to submitting it to the Province

- a suggestion that a Member of Council delegate the Standing Committee on Finance and Economic Affairs at the Province regarding this issue
  - Regional Councillor Dhillon expressed an interest in representing the City in a delegation to the Province
- a request that staff report back on the current status of Bill 42

A point of order was raised by Regional Councillor Palleschi. The Chair gave leave for the Point of Order. Regional Councillor Palleschi asked staff about the protocol for delegations to the Province.

P. Fay, City Clerk, advised that the City does not have a protocol for delegations to the Province, and indicated this would be a decision of Council.

9.3.4 Discussion Item at the request of Mayor Brown and Regional Councillor Vicente, re: National Orange Shirt Day

**Dealt with under Item 9.2.7 - Recommendation CW400-2021**

9.4 Correspondence

Nil

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**10. Public Works and Engineering Section**

10.1 Staff Presentations

Nil

10.2 Reports

10.2.1 ^ Staff Report re: Budget Amendment - Gore Meadows – Peel Regional Police Satellite Office

### **CW403-2021**

1. That the staff report titled: **Budget Amendment - Gore Meadows - PRP Satellite Office**, to the Committee of Council Meeting of September 8, 2021, be received; and
2. That a budget amendment be approved and a new capital project be established in the amount of \$271,000 for the design and construction of a Peel Regional Police satellite office at the Gore Meadows Community Centre, with funding to be transferred from Reserve #4 Repair and Replacement to this capital project.

Carried

### 10.2.2 Staff Report re: Budget Amendment - Fire Station 201

In response to questions from Committee, staff provided information regarding:

- the additional costs identified through the design refinement process
- the requirement for an archeological study and catch basin investigation
- market conditions and material costs
- the implications and risks associated with delaying this project (e.g. budget impacts, condition of the existing building)

The following motion was considered.

### **CW404-2021**

That the report titled: **Budget Amendment - Fire Station 201**, to the Committee of Council Meeting of September 8, 2021, be **referred** to the Council meeting of September 15, 2021.

Carried

### 10.2.3 ^ Staff Report re: Request to Begin Procurement – To Provide Overhead Electrical and Lighting Demand Maintenance Services at various City of Brampton Facilities and Parks for a three (3) year period. (File ACX.EL)

### **CW405-2021**

1. That the report titled: **Request to Begin Procurement – To Provide Overhead Electrical and Lighting Demand Maintenance Services at various City of Brampton Facilities and Parks for a three (3) year period**,

**(File ACX.EL)**, to the Committee of Council Meeting of September 8, 2021, be received; and

2. That the Purchasing Agent be authorized to commence the procurement to provide overhead electrical and lighting demand maintenance services at various City of Brampton facilities and parks for a three (3) year period.

Carried

10.2.4 Staff Report re: Request to Begin Procurement – To provide Fire Life Safety Inspection, Certification and Demand Maintenance to various City of Brampton Facilities for a three (3) year period (File ACX.FI)

Staff responded to questions from Committee with respect to the following:

- Services outlined in the subject procurement and the role of Fire and Emergency Services
- The possibility of providing some of these services in-house

The following motion was considered.

**CW406-2021**

1. That the report titled: **Request to Begin Procurement – To provide Fire Life Safety Inspection, Certification and Demand Maintenance to various City of Brampton Facilities for a three (3) year period (File ACX.FI )**, to the Committee of Council Meeting of September 8, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement to provide fire life safety inspection, certification and demand maintenance to various City of Brampton facilities for a three (3) year period.

Carried

10.2.5 ^ Staff Report re: Traffic Related Issues – U-Turn Restrictions – Main Street North and Gillingham Drive/Quarry Edge Drive - Wards 1 and 5 (File I.AC)

**CW407-2021**

1. That the report titled: **Traffic Related Issues - U-Turn Restrictions – Main Street North and Gillingham Drive/Quarry Edge Drive - Wards 1 and 5 (File I.AC)**, to the Committee of Council Meeting of September 8, 2021, be received; and

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement southbound to northbound U-turn restrictions at the intersection of Main Street North and Gillingham Drive/Quarry Edge Drive.

Carried

10.2.6 Staff Report re: Traffic Related Issues – U-Turn Restrictions - Chinguacousy Road at Williams Parkway (Ward 5)

In response to questions from Committee, staff explained that a u-turn restriction is recommended for the subject area due to the excessive number of u-turns occurring. In addition, staff advised that consideration would be given to implementing restrictions during certain times of the day.

The following motion was considered.

**CW408-2021**

1. That the report titled: **Traffic Related Issues – U-Turn Restrictions – Chinguacousy Road at Williams Parkway - Ward 5 (File I.AC)**, to the Committee of Council Meeting of September 8, 2021, be received; and
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement southbound to northbound U-turn restrictions at the intersection of Chinguacousy Road at Williams Parkway.

Carried

10.2.7 ^ Staff Report re: All-way Stop Review - Mission Ridge Trail/Penelope Street and Thorndale Road (Ward 10)

**CW409-2021**

1. That the report titled: **All-way Stop Review - Mission Ridge Trail/Penelope Street and Thorndale Road - Ward 10 (File I.AC)**, to the Committee of Council Meeting of September 8, 2021, be received; and,
2. That an all-way stop control be implemented at the intersection of Mission Ridge Trail/Penelope Street and Thorndale Road (Ward 10).

Carried

10.2.8 ^ Staff Report re: Traffic By-law 93-93 – Administrative Update (File I.AC)

### **CW410-2021**

1. That the report titled: **Traffic By-law 93-93 – Administrative Update – (R841/2021 – File I.AC TRAF)**, to the Committee of Council Meeting of September 8, 2021, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement the administrative updates outlined in the report.

Carried

### 10.3 Other/New Business

#### 10.3.1 Minutes - Environment Advisory Committee - August 10, 2021

The following motion was considered.

### **CW411-2021**

That the **Minutes of the Environment Advisory Committee Meeting of August 10, 2021**, to the Committee of Council Meeting of September 8, 2021, Recommendations EAC026-2021 to EAC033-2021 be approved as published and circulated.

Carried

The recommendations were approved as follows:

### **EAC026-2021**

That the agenda for the Environment Advisory Committee Meeting of August 10, 2021, be approved as amended to add:

6.3 – Verbal Update from the Grow Green Network sub-committee re: The Brampton Environmental Alliance.

### **EAC027-2021**

1. That the presentation from Jessica Yadav, Environmental Planning Student, Public Works and Engineering, to the Environment Advisory Committee of August 10, 2021 re: Natural Heritage and Stormwater Survey be received.

### **EAC028-2021**

1. That the presentation from Kristina Dokoska, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee of August 10, 2021 re: Grow Green Awards be received.

### **EAC029-2021**

1. That the verbal update from Zoe Milligan, Environmental Project Specialist, Public Works and Engineering, to the Environment Advisory Committee Meeting of August 10, 2021, re: Brampton Tree Month and Residential Tree Program, be received; and
2. That staff be requested to:
  - a. Provide a detailed presentation and update to the Environment Advisory Committee with regard to: tree maintenance and tree follow-up programs; trees dying and not being replaced; potentially inadequate resources (to ensure survival of trees planted); and the Urban Forest Management Plan currently under development; and,
  - b. Review the current list of trees, to prevent the planting of any further listed invasive species on the planting lists, such as Norway Maple; and,
3. That the matter of intervention that may be required to ensure survival of trees planted be raised with Council as an area of concern in need of urgent attention, by way of a Brampton Environment Advisory Committee delegation to the September 8, 2021 meeting of Committee of Council.

**EAC030-2021**

That the verbal update from Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Environment Advisory Committee Meeting of August 10, 2021, re: Centre for Community Energy Transformation (CCET) Advisory Task Force, be received.

**EAC031-2021**

That the verbal update from David Laing, Committee Member, re The Grow Green Network Sub-Committee regarding the Brampton Environmental Alliance, be received.

**EAC032-2021**

That the resignation of Committee member Preethi Anbalagan from the Environment Advisory Committee be received.

**EAC033-2021**

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, October 12, 2021 at 6:00 p.m. or at the call of the Chair.

10.3.2 Discussion Item at the Request of Regional Councillor Dhillon, re: Proposed Street Re-naming for a Portion of Sailwind Road to Masjid Drive

Regional Councillor Dhillon acknowledged the contributions of the Muslim community in Brampton, and specifically the Jamiat UI Ansar of Brampton, also known as the Great Lakes Masjid. Councillor Dhillon introduced a motion to rename a portion of Sailwind Drive to Masjid Drive, and noted that the local community is supportive of this change.

The following motion was considered.

**CW412-2021**

Whereas the City of Brampton is home to a large Muslim population that has contributed greatly to the City of Brampton;

Whereas the Jamiat UI Ansar of Brampton, also known as the Great Lakes Masjid, plays a pivotal role in the social and cultural fabric of Wards 9 and 10 and the City of Brampton;

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

Whereas the two residences that would be affected by the renaming have already given their verbal support through conversations with the Great Lakes Masjid and to the local Councillors;

Therefore Be It Resolved That:

1. The City of Brampton Public Works and Engineering staff work to rename Sailwind Road, between the intersection of Loons Call Crescent and Smoothwater Street to Great Lakes Drive, as "Masjid Drive", subject to approval from the Region of Peel Street Naming Committee and/or Region of Peel Council; and
2. That City of Brampton Public Works and Engineering staff implement the street name change in accordance with the City's Asset Naming Policy, and contact and work with the two residential properties impacted (28 and 31 Sailwind Road).

Carried

#### 10.4 Correspondence

##### 10.4.1 Correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated June 10, 2021, re: Clean Water Act Requirements – Credit Valley, Toronto and Region, and Central Lake Ontario Source Protection Committee Member Appointment Process

The following motion was considered.

## **CW413-2021**

1. That the correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated June 10, 2021, to the Committee of Council Meeting of September 8, 2021, re: **Clean Water Act Requirements – Credit Valley, Toronto and Region, and Central Lake Ontario Source Protection Committee Member Appointment Process**, be received;
2. That the nomination of the Director, Water and Wastewater, Infrastructure Planning, Partnerships and Compliance, Regional Municipality of Peel, to serve as the Region of Peel’s representative on the Credit Valley, Toronto and Region, and Central Lake Ontario Source Protection Committee, be endorsed by Brampton City Council; and
3. That a copy of Council's resolution be provided to the Credit Valley, Toronto and Region, and Central Lake Ontario Source Protection Committee.

Carried

### 10.5 Councillors Question Period

Nil

### 10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk’s Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

## **11. Community Services Section**

### 11.1 Staff Presentations

Nil

### 11.2 Reports

#### 11.2.1 ^ Staff Report re: Budget Amendment – Billion Trees Funding

## **CW414-2021**

1. That the report titled: **Budget Amendment – Billion Trees Funding**, to the Committee of Council Meeting of September 8, 2021, be received;
2. That a budget amendment be approved to the 2021 Capital Budget and a new capital project be established in the amount of \$2,565,000 named the Urban

Forest Canopy Program that will support the Brampton One Million Trees Program, with up to \$1,280,000 of funding allocated from the Federal Government Growing Canada's Forest Program grant, \$550,000 to be transferred from capital project #206600-002 – Emerald Ash Borer and \$735,000 to be transferred from capital project #216600-002 – Emerald Ash Borer; and

3. That Council approve funding for the stated project to have claimed expenditures reimbursed by Natural Resources Canada.

Carried

### 11.3 Other/New Business

#### 11.3.1 Discussion Item at the Request of Regional Councillor Santos, re: Naming the New Brampton Fire and Emergency Services Facility at 425 Chrysler Drive

Regional Councillor Santos advised Committee that the name Williams Parkway Fire Campus may cause confusion due to its similarity with the Williams Parkway Operations Centre, and introduced a motion to rename this facility.

Committee discussion on this matter included the possibility of renaming this facility in the future to commemorate the great work and history of Brampton's Fire and Emergency Services.

The following motion was considered.

#### **CW415-2021**

Whereas, the new Brampton Fire and Emergency Services (BFES) facility, located at 425 Chrysler Drive, is situated on the Williams Parkway Campus;

Whereas, on completion, it will be home to BFES Headquarters, Prevention Division, new Fire Station 203, an Emergency Operations Centre, Emergency Measures Office, and indoor and outdoor fire training facilities; and

Whereas, the new facility under construction is referred to as the Williams Parkway Fire Campus, and this name may cause confusion for emergency responders and visitors to the location between the Williams Parkway Operations Centre as the names are similar;

Therefore Be It Resolved That the proposed administrative name of the facility/asset is: Brampton Fire & Emergency Services Headquarters and Training Centre.

Carried

11.4 Correspondence

Nil

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**12. Legislative Services Section**

12.1 Staff Presentations

Nil

12.2 Reports

Nil

12.3 Other/New Business

Nil

12.4 Correspondence

Nil

12.5 Councillors Question Period

Nil

12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**13. Referred Matters List**

Nil

**14. Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made during this meeting.

**15. Closed Session**

The following motion was considered.

**CW416-2021**

That the following item be **referred** to the Closed Session of the Council meeting of September 15, 2021:

- 15.1. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

**16. Adjournment**

The following motion was considered.

**CW417-2021**

That the Committee of Council do now adjourn to meet again on Wednesday, September 22, 2021 at 9:30 a.m. or at the call of the Chair.

Carried

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Chair, Community Services Section

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Chair, Legislative Services Section

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Chair, Economic Development Section

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Chair, Corporate Services Section

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Chair, Public Works & Engineering Section



## Minutes

### Committee of Council

#### The Corporation of the City of Brampton

**Wednesday, September 22, 2021**

Members Present: Mayor Patrick Brown (ex officio)  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
City Councillor D. Whillans  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros  
City Councillor J. Bowman  
City Councillor C. Williams  
Regional Councillor P. Fortini  
City Councillor H. Singh  
Regional Councillor G. Dhillon

Staff Present: David Barrick, Chief Administrative Officer  
Michael Davidson, Commissioner, Corporate Support Services  
Richard Forward, Commissioner, Planning, Building and  
Economic Development  
Marion Nader, Commissioner, Community Services  
Jason Schmidt-Shoukri, Commissioner, Public Works and  
Engineering  
Paul Morrison, Acting Commissioner, Legislative Services  
Alex Milojevic, General Manager, Transit  
Bill Boyes, Fire Chief, Fire and Emergency Services  
Sameer Akhtar, City Solicitor  
Peter Fay, City Clerk  
Charlotte Gravlev, Deputy City Clerk  
Sonya Pacheco, Legislative Coordinator

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1. **Call to Order**

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:30 a.m., recessed at 2:38 p.m., reconvened at 3:15 p.m. and recessed again at 5:02 p.m. At 5:15 p.m., Committee moved into Closed Session, recessed at 6:08 p.m., moved back into Open Session at 6:20 p.m. and adjourned at 6:31 p.m.

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Singh, Councillor Dhillon

Members absent during roll call: Councillor Fortini (personal), Councillor Whillans (personal)

Notes: (1) Councillor Whillans arrived at the meeting at 9:36 a.m. (personal) and left at 10:11 a.m. (personal)

(2) Councillor Fortini arrived at the meeting at 9:56 a.m. (personal)

2. **Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

**CW418-2021**

That the agenda for the Committee of Council Meeting of September 22, 2021 be approved as amended as follows:

**To Add:**

- 6.8 Delegation from Steve Khela, Harry Bariar and Bhupinder Sidhu, Community Members, re: Short Term Rental By-law 165-2021 – Implementation
- 12.3.1 Discussion Item at the request of Regional Councillor Dhillon, re: Short Term Rental By-law 165-2021 – Implementation
- 15.4 Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:
- A proposed or pending acquisition or disposition of land by 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

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

Nil

**4. Consent**

In keeping with Council Resolution C019-2021, the Meeting Chair reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

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

(8.2.1, 9.2.6, 9.2.7, 10.2.1, 10.2.2, 10.2.3, 10.2.4, 10.2.6, 10.2.7, 11.2.1, 11.3.1, 15.3)

The following motion was considered.

**CW419-2021**

That the following items to the Committee of Council Meeting of September 22, 2021 be approved as part of Consent:

**(8.2.1, 9.2.6, 9.2.7, 10.2.1, 10.2.2, 10.2.3, 10.2.4, 10.2.6, 10.2.7, 11.2.1, 11.3.1, 15.3)**

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , City Councillor Singh, and Regional Councillor Dhillon

Absent (1): Regional Councillor Fortini

Carried (10 to 0)

**5. Announcements**

Nil

**6. Public Delegations**

6.1 Delegation from Metrolinx re: Preliminary Design Business Case for Two-way All-day GO Service on the Kitchener Line

1. Mathieu Goetzke, VP, Planning & Development
2. Greg Medulun, Director, Community Engagement (West)
3. Meaghan Mendonca, GO Rail Extensions Program Sponsor

Mathieu Goetzke, VP, Planning & Development, Greg Medulun, Director, Community Engagement (West), and Meaghan Mendonca, GO Rail Extensions Program Sponsor, Metrolinx, provided a presentation regarding the Kitchener GO Rail Expansion.

Committee discussion on this matter included the following:

- The need for two-way, all-day GO service in Brampton
- Importance of the BRT projects for connectivity and the possibility of expediting RFP timelines
- Status of the Mount Pleasant GO project and the proposed station at Heritage Road
- Metrolinx efforts/projects to bring additional service to Brampton before 2025, and opportunities to enhance evening and weekend service
- Collaboration with City staff and CN Rail on these projects
- Design and construction timelines

The following motion was considered.

## **CW420-2021**

That the delegation from the following representatives from Metrolinx, to the Committee of Council Meeting of September 22, 2021, re: **Preliminary Design Business Case for Two-way All-day GO Service on the Kitchener Line**, be received:

1. Mathieu Goetzke, VP, Planning & Development
2. Greg Medulun, Director, Community Engagement (West)
3. Meaghan Mendonca, GO Rail Extensions Program Sponsor.

Carried

- 6.2 Delegation from Todd Kyle, CEO, and Jaipaul Massey-Singh, Chair, Brampton Library, re: Brampton Library Pre-Budget Progress Updates

Todd Kyle, CEO, and Jaipaul Massey-Singh, Chair, Brampton Library, provided a presentation regarding the Brampton Library and pre-budget progress updates.

Committee discussion took place with respect to the following:

- Importance of library services to the community
- Expansion of the library (proposed budget and location)
- Impacts of international students on the library
- Discontinuation of overdue fines for library materials

The following motion was considered.

## **CW421-2021**

That the delegation from Todd Kyle, CEO, and Jaipaul Massey-Singh, Chair, Brampton Library, to the Committee of Council Meeting of September 22, 2021, re: **Brampton Library Pre-Budget Progress Updates**, be received.

Carried

- 6.3 Delegation from Take A Stand re: Intimate Partner Violence Policy Paper

1. Eytade Kunle-Oladosu, Co-Chair
2. Lohit Kaushik, Co-Chair
3. Shivohum Nar, Legislative Committee Director

4. Noordeep Cheema, Legislative Committee Delegate
5. Richelle Furtado, Legislative Committee Delegate

A video delegation/presentation from Take A Stand regarding the Intimate Partner Violence Policy Paper was played during the meeting for Committee's consideration.

Regional Councillor Santos advised that the representatives from Take A Stand are students, and were not able to delegate live due to their school schedules. Councillor Santos added that Committee members can submit their questions to Take A Stand directly via email, and requested that the policy paper be considered by staff.

The following motion was considered.

**CW422-2021**

That the delegation from the following representatives of Take A Stand, to the Committee of Council Meeting of September 22, 2021, re: **Intimate Partner Violence Policy Paper**, be received:

1. Eytade Kunle-Oladosu, Co-Chair
2. Lohit Kaushik, Co-Chair
3. Shivohum Nar, Legislative Committee Director
4. Noordeep Cheema, Legislative Committee Delegate
5. Richelle Furtado, Legislative Committee Delegate.

Carried

6.4 Delegation from Take A Stand re: Youth Unemployment Policy Paper

1. Eytade Kunle-Oladosu, Co-Chair
2. Lohit Kaushik, Co-Chair
3. Shivohum Nar, Legislative Committee Director
4. Arham Ali, Legislative Committee Delegate

A video delegation/presentation from Take A Stand regarding the Youth Unemployment Policy Paper was played during the meeting for Committee's consideration.

In response to questions from Committee, Regional Councillor Santos advised that Take A Stand is a local youth group, and added that they may also present a similar delegation to the Region of Peel.

The following motion was considered.

**CW423-2021**

1. That the delegation from the following representatives of Take A Stand, to the Committee of Council Meeting of September 22, 2021, re: **Youth Unemployment Policy Paper**, be received:
  1. Eytade Kunle-Oladosu, Co-Chair
  2. Lohit Kaushik, Co-Chair
  3. Shivohum Nar, Legislative Committee Director
  4. Arham Ali, Legislative Committee Delegate; and
2. That the information submitted by the delegations from Take A Stand regarding the following subject matters be sent to the Region of Peel as correspondence:
  - a. Intimate Partner Violence Policy Paper
  - b. Youth Unemployment Policy Paper.

Carried

6.5 Delegations re: Downtown Revitalization Plan

1. Tom Wasik, Vice-President, Asset Management, Alectra Utilities
2. Armando Porco, Senior Manager, Wireless Real Estate, and Joanne Caruana, Senior Manager, Wireline Network, Bell Canada
3. Carrie Percival, Chair, Dave Kapil, Member, Rick Evans, Secretary, and Suzy Godefroy, Executive Director, Downtown Brampton BIA

Items 10.1.1, 10.2.5 and 10.3.1 were brought forward and dealt with at this time.

Carrie Percival, Chair, Downtown Brampton BIA, was not in attendance.

H. Persaud, Acting Manager of Engineering, Public Works and Engineering, and S. Mahmood, Senior Supervisor, (IDP)/Principal Planner, Planning, Building and Economic Development, provided a presentation entitled "Downtown Revitalization Program: Streetscaping Options – Phase1 of the Integrated Downtown Plan", which included various options for Committee's consideration.

In addition, C. Barnett, Director, Economic Development, provided an update on the Downtown Projects Centre, and Mr. Mahmood provided an updated regarding the Welcoming Streets Pilot Program.

Tom Wasik, Vice-President, Asset Management, Alectra Utilities, provided a presentation regarding Alectra Utilities services, integrated planning, and consultation and collaboration with the City to support the revitalization of Brampton's Downtown.

Armando Porco, Senior Manager, Wireless Real Estate, and Joanne Caruana, Senior Manager, Wireline Network, Bell Canada, provided a presentation titled "Brampton Broadband Plan – Bell Canada Network Planning" and outlined their willingness to work with staff to support Brampton's Downtown revitalization.

Dave Kapil, Member, Rick Evans, Secretary, and Suzy Godefroy, Executive Director, Downtown Brampton BIA, addressed Committee on behalf of the Downtown Brampton BIA in support of the Downtown Revitalization Plan. They thanked staff for their efforts and outlined the importance of investing in this plan to make downtown a destination in the GTA, and urged Council to approve the cobblestone streetscape. In addition, the delegations requested that timelines be reasonable and shortened where possible.

Committee questions of the delegations included the involvement of the utilities in the Downtown Revitalization project.

Committee thanked staff for their efforts in bringing forward a comprehensive Downtown Revitalization Program in a short time, and discussion took place with respect to the following:

- Outreach and collaboration with utilities
- Expanded and holistic approach to the revitalization of the downtown
- Flexibility of streetscaping materials (e.g. tree planters and stone pavers)

The following motion was introduced to approve Option 2, as outlined in the subject report:

That the joint staff report from the Planning, Building & Economic Development, Public Works & Engineering and Transit Departments titled: Downtown Revitalization Program (DRP) – Streetscaping Options, First Phase of the Integrated Downtown Plan (IDP) to the Committee of Council Meeting of September 22, 2021, be received;

That Option 2, as outlined in this report, be chosen to begin the streetscaping work as part of the first phase of the immediate implementation of the broader Integrated Downtown Plan (IDP), in full coordination with the Region of Peel's infrastructure work;

That the City implements key short-term initiatives and strategies noted in this report that will immediately engage the Downtown Community and enhance the downtown streetscape elements;

That Staff conduct an 8-week Urban Design Activation Strategy to study development opportunities for temporary and long-term urban design activations in the downtown;

That Staff develop a Downtown Brampton Streetscape Manual to complement the approval of the Integrated Downtown Plan which informs the diverse characters and local neighbourhoods within Downtown Brampton;

That Staff be directed to include funds in the 2022 budget to undertake the detailed design, including consultation with internal and external stakeholders for Garden Square and Ken Whillans Square; and

That a copy of the report titled "Downtown Revitalization (DRP) – Streetscaping Options, First Phase of Integrated Downtown Plan (IDP)" be provided to the Region of Peel.

A second motion was introduced regarding public art installations, as follows:

Whereas the creation of temporary art activations was one of the strategies for downtown vibrancy outlined in the June 23, 2021, staff presentation to Committee of Council, titled: Downtown Revitalization – Integrated Downtown Plan (IDP) Meanwhile Strategies - Short-Term Initiatives (CW341-2021).

Whereas staff engaged Sustainable Thinking and Expression on Public Space Initiative ("STEPS") to support temporary art activations on City-owned buildings and assets in Downtown Brampton in Q4 2021.

Whereas Council deems it to be desirable to encourage public art installation on City-owned properties, buildings and assets, including both temporary and permanent mural installations.

Whereas Section 8(15) of the City's Sign By-law exempts murals from the requirement for a permit, but requires that approval be obtained from City Council through Committee.

Now therefore, Council resolved:

1. That, subject to Clause 2, approval of an exemption for the installation of murals, both temporary and permanent, on all buildings and/or assets owned or leased by the City of Brampton, including urban furniture and assets located on municipal road rights-of-way, be granted pursuant to subsection 8(15) of the Sign By-law 399-2002, as amended.
2. That authority to approve of the content, design and placement of murals on City owned properties shall be delegated to the Director, Strategic Communications, Culture and Events and that the Delegation of Authority By-law 216-2017, as amended, be amended accordingly.

Further Committee discussion took place with respect to the following:

- Benefit of public art installations in downtown
- Cost difference between Options 1 and 2 in the subject report
- Downtown Reimagined project budget
- Collaboration with utilities and stakeholders

Amendments to the first motion were introduced and accepted by the mover to add the following clauses:

That the City of Brampton downtown revitalization plan incorporate a pedestrian realm and that the City will pay for any escalation in cost;

That this resolution also be provided to Brampton MPs and MPPs for information.

The motion, in its entirety, was considered as follows.

**CW424-2021**

1. That the following delegations, to the Committee of Council Meeting of September 22, 2021, re: **Downtown Revitalization Plan**, be received:
  1. Tom Wasik, Vice-President, Asset Management, Alectra Utilities
  2. Armando Porco, Senior Manager, Wireless Real Estate, and Joanne Caruana, Senior Manager, Wireline Network, Bell Canada
  3. Rick Evans, Secretary, Dave Kapil, Member, and Suzy Godefroy, Executive Director, Downtown Brampton BIA;

2. That the staff presentation and report titled: **Downtown Revitalization Program (DRP) – Streetscaping Options, First Phase of the Integrated Downtown Plan (IDP)**, to the Committee of Council Meeting of September 22, 2021, be received;
3. That the City of Brampton downtown revitalization plan incorporate a pedestrian realm and that the City will pay for any escalation in cost;
4. That Option 2, as outlined in this report, be chosen to begin the streetscaping work as part of the first phase of the immediate implementation of the broader Integrated Downtown Plan (IDP), in full coordination with the Region of Peel’s infrastructure work;
5. That the City implements key short-term initiatives and strategies noted in this report that will immediately engage the Downtown Community and enhance the downtown streetscape elements;
6. That staff conduct an 8-week Urban Design Activation Strategy to study development opportunities for temporary and long-term urban design activations in the downtown;
7. That staff develop a Downtown Brampton Streetscape Manual to complement the approval of the Integrated Downtown Plan which informs the diverse characters and local neighbourhoods within Downtown Brampton;
8. That staff be directed to include funds in the 2022 budget to undertake the detailed design, including consultation with internal and external stakeholders for Garden Square and Ken Whillans Square;
9. That a copy of the report titled “Downtown Revitalization (DRP) – Streetscaping Options, First Phase of Integrated Downtown Plan (IDP)” be provided to the Region of Peel;
10. That this resolution also be provided to Brampton MPs and MPPs for information; and
11. Whereas the creation of temporary art activations was one of the strategies for downtown vibrancy outlined in the June 23, 2021, staff presentation to Committee of Council, titled: Downtown Revitalization – Integrated Downtown Plan (IDP) Meanwhile Strategies - Short-Term Initiatives (CW341-2021).

Whereas staff engaged Sustainable Thinking and Expression on Public Space Initiative (“STEPS”) to support temporary art activations on City-owned buildings and assets in Downtown Brampton in Q4 2021.

Whereas Council deems it to be desirable to encourage public art installation on City-owned properties, buildings and assets, including both temporary and permanent mural installations.

Whereas Section 8(15) of the City's Sign By-law exempts murals from the requirement for a permit, but requires that approval be obtained from City Council through Committee.

Now therefore, Council resolves:

1. That, subject to Clause 2 below, approval of an exemption for the installation of murals, both temporary and permanent, on all buildings and/or assets owned or leased by the City of Brampton, including urban furniture and assets located on municipal road rights-of-way, be granted pursuant to subsection 8(15) of the Sign By-law 399-2002, as amended; and
2. That authority to approve of the content, design and placement of murals on City owned properties shall be delegated to the Director, Strategic Communications, Culture and Events and that the Delegation of Authority By-law 216-2017, as amended, be amended accordingly.

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

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Absent (1): City Councillor Whillans

Carried (10 to 0)

6.6 Delegation from Robert Seles, Brampton resident, re: Pool Enclosure Fence

Note: This delegation was withdrawn prior to the meeting.

6.7 Delegations re: International Students in Brampton

Note: The following delegations were referred to this meeting pursuant to Council Resolution C297-2021, passed on September 15, 2021:

1. (a) Baldev Mutta, Punjabi Community Health Services  
(b) Sharon Mayne Devine, Davis Centre for Families

2. (a) Gurpreet Malhotra, Chief Executive Officer, Indus Community Services
- (b) Baldev Mutta, Chief Executive Officer, Punjabi Community Health Services

Items 8.3.1 and 8.4.1 were brought forward and dealt with at this time.

Sharon Mayne Devine, Davis Centre for Families, was not in attendance, and presentation #1 (previously presented to Committee of Council on September 8, 2021) was not provided.

Gurpreet Malhotra, Chief Executive Officer, Indus Community Services, and Baldev Mutta, Chief Executive Officer, Punjabi Community Health Services, provided a presentation entitled "Invited and Forgotten: International Students in Crisis", which was previously presented to Council on September 15, 2021, and referred to this meeting. They advised that Sheridan College has committed to work with them on the action plan, and requested that the City partner with them to support these efforts.

Committee discussion on this matter included the following:

- Research paper on international students
- The City's role in assisting with matters relating student housing
- Impact of private colleges and the need to include them in discussions to address issues through a collaborative approach
- Mandate of the Town and Gowns Committee
- Economic growth of international students and the availability of funding to manage impacts
- Lack of regulations for, and impacts of, educational agents often used by international students
- Indication that international students often do not seek support due to fears that they will be sent back to their home country
- The need to change regulations that prohibit community agencies from serving international students
- Establishment of a working group at the Region of Peel and a suggestion that City staff participate
- The need to establish a round table with various community agencies and educational institutions to address issues facing international students

- Concerns regarding unsafe housing for students

The following motion was considered.

**CW425-2021**

1. That the following delegations, to the Committee of Council Meeting of September 22, 2021, re: **International Students in Brampton**, be received:
  - (a) Gurpreet Malhotra, Chief Executive Officer, Indus Community Services
  - (b) Baldev Mutta, Chief Executive Officer, Punjabi Community Health Services; and
2. That the correspondence from Janet Morrison, President & Vice Chancellor, Sheridan College, dated September 17, 2021, to the Committee of Council Meeting of September 22, 2021, re: **International Students in Brampton**, be received.

Carried

A motion was introduced with the following operative clause:

Therefore be it resolved that:

1. The Mayor, on behalf of the City of Brampton write a letter to existing post secondary partners, including those currently in negotiations, requesting a report to include the following:
  - Support services provided to domestic students and international students especially with respect to the issues identified by the delegations on Sept 8th and 22nd;
  - How they are collaborating with community partners;
  - Identifying upstream solutions to ensure that students are successful when they study in Brampton;
  - Data and accountability measures related to the success of international students in Brampton;
  - Commitment to take a collaborative approach with the city, other post-secondary institutions, and community stakeholders in Brampton
2. The Mayor, on behalf of the City of Brampton write a letter to the IRCC and the Ministry of Colleges and Universities to:

- Share our significant concerns related to international students, lack of data, and the city and community support services required to address the issues faced by international students
  - Attach the presentation from the delegation on Sept 8th, 2021 and report titled “Invited and Forgotten: International Students in Crisis”
  - Attach this motion
  - cc: Local MPs and MPPs and Party Leaders
3. In the spirit of understanding and taking a collaborative approach, Council invite the University of Guelph Humber, Trios College, Indus and PCHS to be part of the Town and Gowns Committee and city staff report back on the achievements of the previous Town and Gowns Committee; and
  4. The City of Brampton, host or co-host a roundtable discussion on the issue of International Students and include community agencies, post secondary institutions (public and private), Region of Peel, Peel Regional Police, in Q1 2022, with a focus on collaborative solutions to address prioritized issues related to International Students.

Further Committee discussion included the impacts of international students on City services and residents, including costs associated with responding to complaints that may be related to international students (e.g. property standards).

The following amendment to the motion was introduced:

5. Staff be requested to report on costs incurred by the City potentially related to international students with respect to activities such as 311 calls, property standards enforcement, and other costs as may be identified as relating to the presence of international students, for the timeframe of 2019 to present, such report to be presented to the Budget Committee for consideration; and
6. A City staff resource be identified to sit on the Region of Peel International Students working group.

An amendment to the above-noted motion was introduced and accepted by the mover to replace the reference to "international students" with "the student housing crisis".

Further Committee discussion included the following:

- Clarification regarding the establishment and scope of the Town and Gowns Committee, and varying opinions on the participation of community agencies on this committee
- Suggestion that community agencies participate on the Region of Peel's working group
- Request for information on the previous achievements of the Town and Gowns Committee
- Feasibility of gathering data on costs incurred by the City resulting from international students residing in Brampton
- The City's role, and limitations, in addressing issues relating to international students

At the request of Committee, the motion was split and a recorded vote was taken on clauses 3 and 4.

A Point of Order was raised by Regional Councillor Palleschi. The Chair gave leave for the Point of Order. Regional Councillor Palleschi advised that Committee Members should refrain from asking questions during a recorded vote.

The Chair allowed staff to clarify the role and composition of the Town and Gowns Committee.

The recorded vote resumed, with the results as follows:

3. In the spirit of understanding and taking a collaborative approach, Council invite the University of Guelph Humber, Trios College, Indus and PCHS to be part of the Town and Gowns Committee and city staff report back on the achievements of the previous Town and Gowns Committee.

Yea (5): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, City Councillor Singh

Nay (4): Regional Councillor Fortini, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams

Absent (2): City Councillor Whillans, Regional Councillor Dhillon

Carried (5 to 4)

4. The City of Brampton, host or co-host a roundtable discussion on the issue of International Students and include community agencies, post secondary institutions (public and private), Region of Peel, Peel Regional Police, in Q1 2022, with a focus on collaborative solutions to address prioritized issues related to International Students.

Yea (9): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh

Absent (2): City Councillor Whillans, and Regional Councillor Dhillon

Carried (9 to 0)

Clauses 1, 2, 5 and 6 were voted on and carried.

The motion, in its entirety, carried as follows.

#### **CW426-2021**

Whereas Brampton has experienced and will continue to experience a significant increase in the number of international students residing in the city due to increased enrolment from public and private post-secondary institutions;

And whereas with an increase in international students and lack of affordable student housing, the City of Brampton has experienced an increase in complaints related to illegal lodging homes and numerous complaints related to inappropriate behaviour in local neighbourhoods;

And whereas given the September 8th and 22nd, 2021 delegations from Punjabi Community Health Services (PCHS), Indus Community Services (Indus), the Davis Centre for Families (representing 18 community partners), and other local stakeholders who have expressed serious concern and experienced an increased demand for support services related to international students;

And whereas a report entitled “Invited and Forgotten: International Students in Crisis”, authored by PCHS and Indus details the significant issues facing Peel’s International Students and include:

- Labour exploitation and financial difficulty
- Access to legal support
- Human trafficking and sexual exploitation

- Lack of housing supports on campus
- Drug trafficking
- Mental health, addiction, and suicide

And whereas during the delegations mentioned above had asked the following as next steps:

- Do educational institutions acknowledge these issues?
- How can we all work together to solve this problem?
- Consider writing a letter to the IRCC and the Ministry of Colleges and Universities
- City of Brampton host a roundtable with community stakeholders and post secondary institutions to begin a collaborative discussion that is solutions oriented
- Indus and PCHS have offered to lead the roundtable discussion as authors of the research report titled “Invited and Forgotten: International Students in Crisis”

And whereas it has been acknowledged by the Mayor, Councillors, Community Organizations, Peel Regional Police, and post secondary institutions that collaboration is key in addressing the many issues related to the growing number of international students residing and studying in Brampton;

And whereas The City of Brampton is working on growing post secondary opportunities for residents in its current negotiations with an University (upcoming Medical School), University of Guelph Humber, and Brampton U proposal and continues to work with Sheridan, Algoma and University regarding cybersecurity;

And whereas private colleges (68 possibly in Peel), with Trios College expanding to 1,300 in Brampton, must also be part of the conversation and solution regarding International Students in Brampton;

And whereas existing public institutions providing programming in Brampton, who have requested and/or received funding from the City of Brampton: Sheridan (6,800 international students), Algoma University, and University partner (Medical School) should play a collaborative role as part of the solution;

And whereas The City of Brampton has re-instated the Town and Gowns Committee that has been currently limited to city representatives and staff, Sheridan College, Algoma University, and University partner (Medical School), and Peel Regional Police,

Therefore be it resolved that:

1. The Mayor, on behalf of the City of Brampton write a letter to existing post secondary partners, including those currently in negotiations, requesting a report to include the following:
  - Support services provided to domestic students and international students especially with respect to the issues identified by the delegations on Sept 8th and 22nd;
  - How they are collaborating with community partners;
  - Identifying upstream solutions to ensure that students are successful when they study in Brampton;
  - Data and accountability measures related to the success of international students in Brampton
  - Commitment to take a collaborative approach with the city, other post-secondary institutions, and community stakeholders in Brampton
2. The Mayor, on behalf of the City of Brampton write a letter to the IRCC and the Ministry of Colleges and Universities to:
  - Share our significant concerns related to international students, lack of data, and the city and community support services required to address the issues faced by international students
  - Attach the presentation from the delegation on Sept 8th, 2021 and report titled “Invited and Forgotten: International Students in Crisis”
  - Attach this motion
  - cc: Local MPs and MPPs and Party Leaders
3. In the spirit of understanding and taking a collaborative approach, Council invite the University of Guelph Humber, Trios College, Indus and PCHS to be part of the Town and Gowns committee and city staff report back on the achievements of the previous Town and Gowns Committee;
4. The City of Brampton, host or co-host a roundtable discussion on the issue of International Students and include community agencies, post secondary institutions (public and private), Region of Peel, Peel Regional Police, in Q1 2022, with a focus on collaborative solutions to address prioritized issues related to International Students;

5. Staff be requested to report on costs incurred by the City potentially related to the student housing crisis with respect to activities such as 311 calls, property standards enforcement, and other costs as may be identified as relating to the student housing crisis, for the timeframe of 2019 to present, such report to be presented to the Budget Committee for consideration; and
6. A City staff resource be identified to sit on the Region of Peel International Students working group.

Carried

- 6.8 Delegations from Steve Khela, Harry Bariar and Bhupinder Sidhu, community members, re: Item 12.3 – Short Term Rental By-law 165-2021

Harry Bariar and Bhupinder Sidhu were not in attendance.

Steve Khela, Community member, addressed Committee regarding Short Term Rental By-law 165-2021, and outlined concerns relating to Part VII - General Requirements, Section 16, which states "No more than three (3) Bedrooms are to be individually rented in the Principal Residence at any one time". He expressed concern that information provided by staff is not consistent with the by-law as it relates to renting an entire single family house with three or more bedrooms to one family on a short-term basis. Mr. Khela sought clarification regarding this matter.

The following motion was considered.

**CW427-2021**

That the delegation from Steve Khela, Community Member, to the Committee of Council Meeting of September 22, 2021, re: **Short Term Rental By-law 165-2021 – Implementation**, be received.

Carried

**7. Government Relations Matters**

- 7.1 Staff Update re: Government Relations Matters

B. Lucas, Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation entitled "Government Relations Matters", which included updates on Regional, Provincial and Federal Government matters, including the 44th Federal General Election.

Committee discussion took place with respect to the following:

- Advocacy on Council's key priorities
- Request that staff:
  - look to integrate into City priorities for Federal and Provincial government advocacy, immigration settlement and international students
  - consider proposing a workshop session at the 2022 FCM Conference, regarding City practices and actions addressing anti-black racism and equity issues
- Canada Community-Building Fund (formerly Federal Gas Tax Fund) allocation and eligibility criteria
- Brampton's Federal election strategy and a suggestion that staff follow up with MPs on their commitments

The following motion was considered.

**CW428-2021**

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of September 22, 2021, be received.

Carried

7.2 Update from Mayor P. Brown, re: COVID-19 Emergency

Mayor Brown provided an update on the COVID-19 Emergency, which included information on vaccination progress in Peel Region, Brampton Civic Hospital capacity, and the Provincial vaccine certificate program. Mayor Brown highlighted the additional pressures on the Enforcement and By-law Services Division as a result of this program and other COVID-related complaints, and advised that advocacy efforts for more funding will continue to increase resources. In addition, Mayor Brown advised that Dr. Loh, Medical Officer of Health, Peel Region, has recommended that the Mandatory Face Coverings By-law be extended until March 31, 2021.

P. Morrison, Acting Commissioner, Legislative Services, provided information to Committee on the impact of the COVID-19 Provincial vaccine certificate program on the workload of the Enforcement and By-law Services Division, noting that it will impact their capacity to address other matters (e.g. property standards).

M. Nader, Commissioner, Community Services, responded to questions from Committee regarding the vaccine certificate, specifically as it relates to accessing City facilities. Ms. Nader advised that staff will review the recent Provincial announcement and provide information to Council in this regard.

The following motion was considered.

**CW429-2021**

1. That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of September 22, 2021, be received; and
2. That a by-law be enacted to amend Mandatory Face Coverings By-law 135-2020, as amended, to extend the force and effect of the by-law until 12:01 a.m. on April 1, 2022, at which time the by-law shall be repealed, unless extended by resolution of Council.

Carried

**8. Economic Development Section**

8.1 Staff Presentations

Nil

8.2 Reports

8.2.1 ^ Staff Report re: Continuing Partnership with the Founder Institute, Start-up Accelerator

**CW430-2021**

1. That the report titled: **Continuing Partnership with the Founder Institute, Start-up Accelerator**, to the Committee of Council Meeting of September 22, 2021, be received;
2. That Council direct staff to process the payment for year two of the three-year agreement in the amount for \$30,000, to the Founder Institute funded from the approved 2021 Economic Development operating budget;
3. That the Director of Economic Development be authorized to approve the remaining payment to Founder Institute for future year(s) within the framework of the existing agreement between the City of Brampton and Founder Institute; and

4. That staff reports to Council on the results of the partnership with the Founder Institute on an annual basis.

Carried

### 8.3 Other/New Business

- 8.3.1 Notice of Motion re: Collaborative action to address issues related to International Students in Brampton

**Dealt with under Item 6.7 - Recommendation CW426-2021**

### 8.4 Correspondence

- 8.4.1 Correspondence from Janet Morrison, President & Vice Chancellor, Sheridan College, dated September 17, 2021, re: International Students in Brampton

**Dealt with under Item 6.7 - Recommendation CW425-2021**

### 8.5 Councillors Question Period

Nil

### 8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

## 9. **Corporate Services Section**

### 9.1 Staff Presentations

Nil

### 9.2 Reports

### 9.2.1 Staff Report re: Purchasing Activity Quarterly Report – 2nd Quarter 2021

Staff responded to questions from Committee with respect to the following procurements, as outlined in Appendix 2 of the subject report:

- Line #4 - T2021-056 Miscellaneous construction works at various parks locations for a three year period
- Line #40 - LT2021-125 Advertising space for both newspaper and digital ads in Metroland Media
- Line #50 - LT2019-007 - Advertising space for both newspaper and digital ads in Brampton Guardian
  - Request that staff provide a list of digital and print ads incurred with Metroland media (lines #40 and #50)
- Line #41 - LT2021-141 - Provide all labour, materials and equipment necessary for the maintenance of the railway crossing and signals along the CN rail line for a five year period
- Line #12 - Ashrae level three investment grade energy retrofit audit for the City Hall West Tower
- Line #20 - T2021-005 Special events flushing and sweeping services for a two year period
- Line #26 - T2021-050 Pavilion metal roof replacement at Eldorado Park
- Line #36 - RFP2021-061 Repair and replacement of glass on vehicles and various equipment for a two year period
  - Request that staff provide further information regarding lines #12, #20, #26, #36, noted above

The following motion was considered.

#### **CW431-2021**

1. That the report titled: **Purchasing Activity Quarterly Report – 2nd Quarter 2021**, to the Committee of Council Meeting of September 22, 2021, be received; and
2. That the Purchasing Activity Quarterly Report includes a summary of contracts with a value of \$100,000 and greater with upcoming renewal options, prior to contract renewal execution.

Carried

### 9.2.2 Staff Report re: Active Consulting Service Contracts

Staff responded to questions from Committee with respect to the following procurements, as outlined in Appendix 1 of the subject report:

- P.O. #814351 - Archibus Consulting Services for a three (3) year period
  - Request that staff provide information on a running tally of values and breakdowns for this contract
- P.O. #815961 - RFP2020-123 - Development and documentation of the City's Corporate Asset Management Plan
- P.O. #814018 - N2016-015 - Consulting services to develop a Corporate Asset Management Plan
  - Request that staff provide information on expenditures for the Corporate Asset Management Program, in relation to P.O. #815961 and 814018
- P.O. #815076 - RFP2017-060 - Establish vendors of record for hiring of planning consultants to review planning appeals
- P.O. #815637 - Office 365 Administrator Consulting Services

The following motion was considered.

#### **CW432-2021**

That the report titled: **Active Consulting Service Contracts**, to the Committee of Council Meeting of September 22, 2021, be received.

Carried

### 9.2.3 Staff Report re: Consulting Service Contracts with a Value up to \$25,000 from December 1, 2014 to July 31, 2021

In response to questions from Committee, staff advised that each of the contracts outlined within the subject report are unique and for a specific purpose.

Committee discussion on this matter included the following:

- Concern regarding the increase in consulting services compared to the last term of Council
- Request that staff provide details regarding vendor name and dates for 75 contracts valued between \$5000-\$25,000

The following motion was considered.

#### **CW433-2021**

That the report titled: **Consulting Service Contracts with a value up to \$25,000 from December 1, 2014 to July 31, 2021**, to the Committee of Council Meeting of September 22, 2021, be received.

Carried

#### 9.2.4 Staff Report re: Capital Project Financial Status Report – Q2 2021

Committee discussion took place with respect to the staff report and included the following:

- Review of capital budgeting and spending trends
- Request that staff provide additional information on the capital forecast list for budget consideration
- Annual budget process, and an indication from staff that the 2022 Budget process will be the same as in 2021

The following motion was considered.

#### **CW434-2021**

1. That the report titled: **Capital Project Financial Status Report – Q2 2021**, to the Committee of Council Meeting of September 22, 2021, be received; and
2. That the Treasurer be authorized to amend budget for Capital Projects listed in Schedule D of this report with no net impact on City budget.

Carried

#### 9.2.5 Staff Report re: Request for Approval: Temporary Art Activations Pursuant to the Integrated Downtown Plan Meanwhile Strategies

The following motion was considered.

#### **CW435-2021**

1. That the report titled: **Request for Approval: Temporary Art Activations Pursuant to the Integrated Downtown Plan Meanwhile Strategies**, to the Committee of Council Meeting of September 22, 2021, be received;
2. That Council approve the installation of six temporary artworks by Brampton-based artist, Meegan Lim, on six City-owned storefront locations on Main Street North in Downtown Brampton, as presented in Appendix A, with

oversight and approval of the final artwork design delegated to STEPS, with the Director, Strategic Communications, Culture and Events, as an alternate delegate in the event STEPS is no longer in a position to act;

3. That Council approve the installation of five temporary artworks from Brampton-based artists proposed for installation on four City-owned Queen Street East traffic control boxes and, subject to obtaining the prior written approval of the Region of Peel, one Regionally owned Queen Street East traffic control box, as identified in Appendix B; and
4. That Council approve the exemption of each of the aforesaid installations from the requirement of a permit pursuant to subsection 8(15) of the Sign By-law 399-2002.

Carried

9.2.6 ^ Staff Report re: 2021 Second Quarter Operating Budget and Reserve Report  
**CW436-2021**

That the report titled: **2021 Second Quarter Operating Budget and Reserve Report**, to the Committee of Council Meeting of September 22, 2021, be received.

Carried

9.2.7 Staff Report re: Brampton Arts Walk of Fame Program Recommendation Report  
Regional Councillor Vicente nominated Regional Councillor Santos to be the Council representative on the Brampton Arts Walk of Fame Nomination Working Group.

The following motion was considered.

**CW437-2021**

1. That the report titled: **Brampton Arts Walk of Fame Program Recommendation Report**, to the Committee of Council Meeting of September 22, 2021, be received; and
2. That the revised vision, mission and goals for the Brampton Arts Walk of Fame be approved;
3. That the Brampton Arts Walk of Fame Nomination Working Group Terms of Reference attached as Appendix A to this report be approved;

4. That staff be directed to undertake a call for expressions of interest for the Brampton Arts Walk of Fame Nomination Working Group and report to City Council for approval of the Working Group's composition;
5. That the City Council representative to sit on the Brampton Arts Walk of Fame Nomination Working Group, be Regional Councillor R. Santos;
6. That staff be directed to explore design options for the re-imagination of the Brampton Arts Walk of Fame legacy site, and report back to City Council with a recommended model;
7. That staff be directed to present revised eligibility criteria for the Arts Acclaim award to the Citizen's Award Committee, to recognize achievements in the arts of provincial, regional and local significance; and
8. That the Director, Strategic Communications, Corporate Support Services, be delegated authority to approve and execute on behalf of the City of Brampton any required agreements and other documents deemed necessary for the implementation of the Brampton Arts Walk of Fame program, including without limitation induction and all related agreements, on such terms and conditions as may be satisfactory to the Director, Strategic Communications, Corporate Support Services or designate, and in a form satisfactory to the City Solicitor or designate.

Carried

### 9.3 Other/New Business

#### 9.3.1 Report from the Investigator, Deloitte LLP, re. Complaint Received April 22, 2021.

Note: A report was not provided for consideration at this meeting. On September 20, 2021, the Investigator, Deloitte LLP, provided a statement advising the report was not yet finalized for presentation to the Committee of Council, and requested to present the report to the September 29, 2021 City Council meeting.

### 9.4 Correspondence

Nil

### 9.5 Councillors Question Period

Nil

## 9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

## 10. **Public Works and Engineering Section**

### 10.1 Staff Presentations

#### 10.1.1 Staff Presentation re: Downtown Revitalization Program (DRP) – Streetscaping Options, First Phase of the Integrated Downtown Plan (IDP)

**Dealt with under Item 6.5 - Recommendation CW424-2021**

### 10.2 Reports

#### 10.2.1 ^ Staff Report re: Initiation of Subdivision Assumption – 1212949 Ontario Inc. – Registered Plan 43M-2002 – North of Steeles Avenue, East of Heritage Road – Ward 6 (Planning References: C05W01.005 and 21T-10001B)

**CW438-2021**

1. That the report titled: **Initiation of Subdivision Assumption – 1212949 Ontario Inc. – Registered Plan 43M-2002 – North of Steeles Avenue, East of Heritage Road – Ward 6 (Planning References: C05W01.005 and 21T-10001B)**, to the Committee of Council Meeting of September 22, 2021, be received;
2. That the City initiate the Subdivision Assumption of 1212949 Ontario Inc., Registered Plan 43M-2002; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of 1212949 Ontario Inc., Registered Plan 43M-2002, once all departments have provided their clearance for assumption.

Carried

#### 10.2.2 ^ Staff Report re: Initiation of Subdivision Assumption – Fernbrook Homes (Castlemore) Limited – Registered Plan 43M-1918 – North of Castlemore Road, East of Airport Road, Ward 10 (Planning References: C07E11.014 and 21T-07003B)

**CW439-2021**

1. That the report titled: **Initiation of Subdivision Assumption – Fernbrook Homes (Castlemore) Limited – Registered Plan 43M-1918 – North of Castlemore Road, East of Airport Road, Ward 10 (Planning References: C07E11.014 and 21T-07003B)**, to the Committee of Council Meeting of September 22, 2021 be received;
2. That the City initiate the Subdivision Assumption of Fernbrook Homes (Castlemore) Limited, Registered Plan 43M-1918; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Fernbrook Homes (Castlemore) Limited, Registered Plan 43M-1918 once all departments have provided their clearance for assumption.

Carried

10.2.3 ^ Staff Report re: Request to Begin Procurement – Hiring of Construction Management Services for the Design and Construction of the Centre for Innovation

**CW440-2021**

1. That the report titled: **Request to Begin Procurement – Hiring of Construction Management Services for the Design and Construction of the Centre for Innovation**, to the Committee of Council Meeting of September 22, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement to hire a Construction Manager for the Centre for Innovation; and
3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

Carried

10.2.4 ^ Staff Report re: Request to Begin Procurement – Design and Contract Administration Services for Century Gardens Youth Hub – Ward 1

**CW441-2021**

1. That the report titled: **Request to Begin Procurement – Design and Contract Administration Services for the Century Gardens Youth Hub - Ward 1**, to the Committee of Council Meeting of September 22, 2021, be received; and

2. That the Purchasing Agent be authorized to begin procurement to retain Prime Consultant to provide design and contract administration services for the Century Gardens Youth Hub.

Carried

10.2.5 Staff Report re: Downtown Revitalization Program (DRP) – Streetscaping Options, First Phase of the Integrated Downtown Plan (IDP)

**Dealt with under Item 6.5 - Recommendation CW424-2021**

^10.2.6 Staff Report re: Electric Vehicle Charging Stations – Amendments to Traffic By-law 93-93, as amended, and Administrative Penalty By-law – Parking, as amended, to Create Administrative Monetary Penalties for Parking Violations in Electric Vehicle Charging

**CW442-2021**

1. That the report titled: **Electric Vehicle Charging Stations - Amendments to Traffic By-law 93-93, as amended and Administrative Penalty By-law – Parking (By-law 333-2013), as amended**, to the Committee of Council Meeting of September 22, 2021, be received; and
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to add provisions addressing parking violations in Electric Vehicle Charging Stations; and
3. That Administrative Penalty By-law – Parking (By-law 333-2013), as amended, be amended to create administrative penalties for parking violations in Electric Vehicle Charging Stations.

Carried

10.2.7 ^ Staff Report re: Medical Grade Masks for Transit Employees – Review on the Continued Use of Medical Grade Masks for all Transit Employees that Include Employees Behind the Bus Operator Shield

**CW443-2021**

That the report titled: **Medical Grade Masks for Transit Employees**, to the Committee of Council Meeting of September 22, 2021, be received.

Carried

### 10.3 Other/New Business

#### 10.3.1 Notice of Motion re: Creating a Pedestrian Realm through the Downtown Revitalization Plan

**Dealt with under Item 6.5 - Recommendation CW424-2021**

### 10.4 Correspondence

#### 10.4.1 Correspondence from Sylvia Roberts, Brampton Resident, re: Item 6.1 - Preliminary Design Business Case for Two-way All-day GO Service on the Kitchener Line

The following motion was considered.

#### **CW444-2021**

That the correspondence from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of September 22, 2021, re: **Item 6.1 - Preliminary Design Business Case for Two-way All-day GO Service on the Kitchener Line**, be received.

Carried

### 10.5 Councillors Question Period

Nil

### 10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, advised that a question was received from Chris Drew and read the question, as follows:

"Further to item 10.2.5, as part of the meanwhile strategies and the Integrated Downtown Plan can City staff report back to Council on adding Leading Pedestrian Interval (LPI) signals at the Queen and Main intersection? The City of Toronto has installed them at many downtown Toronto intersections. The City of Toronto's website says that Leading Pedestrian Interval (LPI), also known as Pedestrian Head Start Signal program provides an advanced walk signal so that pedestrians begin to cross the street before vehicles get a green signal. The purpose of LPI is to provide pedestrians an advantage over turning vehicles at intersections where it is

determined that pedestrians, wishing to enter the crosswalk, were being hindered by aggressive right turns. The LPI is used to improve motorist yielding behaviour toward pedestrians in a crosswalk. The LPI is particularly helpful for older pedestrians, as they may take longer to occupy the crosswalk following the start of a "walk" indication, making them less obvious to turning motorists. Since the City of Toronto is doing this, can the City of Brampton also consider it?"

In response to the question, staff provided information on the use of Leading Pedestrian Interval (LPI) signals in the City and explained how they operate.

## **11. Community Services Section**

### 11.1 Staff Presentations

Nil

### 11.2 Reports

#### 11.2.1 ^ Staff Report re: Approval for Authority to Sign the Youth Hubs Funding Agreement with the Region of Peel

##### **CW445-2021**

1. That the report titled: **Approval for Authority to Sign the Youth Hubs Funding Agreement with the Region of Peel**, to the Committee of Council Meeting of September 22, 2021, be received; and
2. That the Commissioner, Community Services, be delegated authority to execute a funding agreement with The Regional Municipality of Peel related to the development of the Century Gardens and Susan Fennell Youth Hubs, and any amendment(s) to such agreement, subject to the content of such agreements being satisfactory to the Director, Building Design and Construction (BDC), and the Director, Recreation, and in a form acceptable to the City Solicitor (or designate).

Carried

#### 11.2.2 Staff Report re: Budget Amendment and Request to Begin Procurement for the Design, Contract Administration and Advisory Services of a Cricket Stadium

Committee consideration of this item took place following Closed Session discussions, and included the following:

- Budget amendment request in the amount of \$5M
- RFP timelines
- Information regarding studies that need to be undertaken for the Cricket Stadium at CAA Centre lands
- Traffic concerns in the subject area, particularly during events
- Potential impact of closed session discussions on the project schedule

The following motion was considered.

**CW446-2021**

That the report titled: **Budget Amendment and Request to Begin Procurement for the Design, Contract Administration and Advisory Services of a Cricket Stadium**, to the Committee of Council Meeting of September 22, 2021, be **referred** to the September 29, 2021 Council Meeting.

Carried

11.3 Other/New Business

11.3.1 ^ Minutes - Brampton Sports Hall of Fame Committee - September 9, 2021

**CW447-2021**

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of September 9, 2021**, to the Committee of Council Meeting of September 22, 2021, Recommendations SHF011-2021 to SHF016-2021 be approved as published and circulated.

Carried

The recommendations were approved as follows:

**SHF011-2021**

That the Agenda for the Brampton Sports Hall of Fame Committee meeting of September 9, 2021 be approved as published and circulated.

**SHF012-2021**

That the presentation from Teri Bommer, Coordinator, Sport Liaison, Recreation Services, to the Brampton Sports Hall of Fame Committee meeting of September 9, 2021, re: Sports Hall of Fame - Victoria Park Update be received.

**SHF013-2021**

That the Minutes of the Building Sub-committee Meeting – July 8, 2021, to the Brampton Sports Hall of Fame Committee meeting of September 9, 2021 be received.

**SHF014-2021**

That the verbal update by Ashlyn Gladman, Events Specialist, Strategic Communications, to the Brampton Sports Hall of Fame Committee meeting of September 9, 2021, re: Class of 2021 Campaign-based Recognition Program be received.

**SHF015-2021**

That the update by Teri Bommer, Coordinator, Sport Liaison, to the Brampton Sports Hall of Fame Committee meeting of September 9, 2021, re: Nominations Received and Next Steps be received.

**SHF016-2021**

That Brampton Sports Hall of Fame Committee do now adjourn to meet again for on October 2, 2021 at 7:00 p.m.

11.4 Correspondence

Nil

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**12. Legislative Services Section**

12.1 Staff Presentations

Nil

## 12.2 Reports

Nil

## 12.3 Other/New Business

### 12.3.1 Discussion Item at the Request of Regional Councillor Dhillon re: Short Term Rental By-law 165-2021 – Implementation

There was no further discussion regarding this item.

See Item 6.8 - Recommendation CW427-2021.

## 12.4 Correspondence

Nil

## 12.5 Councillors Question Period

Nil

## 12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

## 13. **Referred Matters List**

### 13.1 Referred Matters List - Third Quarter 2021

A motion to receive the Referred Matters List was not considered by Committee.

## 14. **Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

**15. Closed Session**

Item 15.3 was added to Consent.

The following motion was considered.

**CW448-2021**

That Committee proceed into Closed Session to address matters pertaining to:

15.1. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by 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.

15.2. Open Meeting exception under Section 239 (2) (c), (h) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them; 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.

15.4. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by 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:

15.1 – This item was considered by Committee in Closed Session, information was received and no direction was given to staff.

15.2 – This item was considered by Committee in Closed Session, information was received and direction was given to staff, including consideration of a public motion below (See Recommendation CW449-2021).

15.3 – This item was approved under the consent motion and therefore was not discussed within the closed session.

15.4 – This item was considered by Committee in Closed Session, information was received and direction was given to staff.

The following motion was considered pursuant to Item 15.2.

**CW449-2021**

That the General Manager, Transit be delegated the authority to execute on behalf of the City a Memorandum of Understanding and a Lease Agreement with Metrolinx for the purpose of funding the design and construction and leasing of land for an Operator Facility at GO Transit Mount Pleasant Station, on the terms discussed in closed session, otherwise on terms and conditions satisfactory to the General Manager, Transit, and in a form acceptable to the City Solicitor or designate.

Carried

**16. Adjournment**

The following motion was considered.

**CW450-2021**

That the Committee of Council do now adjourn to meet again on Wednesday, October 13, 2021 at 9:30 a.m. or at the call of the Chair.

Carried

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Chair, Community Services Section

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Chair, Legislative Services Section

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Chair, Economic Development Section

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Chair, Corporate Services Section

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Chair, Public Works & Engineering Section



## Minutes

### Committee of Council

### The Corporation of the City of Brampton

**Wednesday, October 13, 2021**

**Members Present:**

Mayor Patrick Brown (ex officio)  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros  
City Councillor J. Bowman  
City Councillor C. Williams  
Regional Councillor P. Fortini  
City Councillor H. Singh

**Staff Present:**

David Barrick, Chief Administrative Officer  
Michael Davidson, Commissioner, Corporate Support Services  
Richard Forward, Commissioner, Planning, Building and  
Economic Development  
Marion Nader, Commissioner, Community Services  
Mike Parks, Acting Commissioner, Public Works and  
Engineering  
JeanPierre Maurice, Acting Commissioner, Legislative Services  
Alex Milojevic, General Manager, Transit  
Bill Boyes, Fire Chief, Fire and Emergency Services  
Peter Fay, City Clerk  
Charlotte Gravlev, Deputy City Clerk  
Sonya Pacheco, Legislative Coordinator

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1. **Call to Order**

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:34 a.m., recessed at 1:33 p.m., reconvened in Closed Session at 2:13 p.m. and recessed at 4:49 p.m. At 5:05 p.m. Committee reconvened in Open Session and adjourned at 5:36 p.m.

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Mayor Brown, Councillor Santos, Councillor Vicente, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh

Members absent: Councillor Whillans (vacation), Councillor Dhillon (personal)

2. **Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

**CW451-2021**

That the agenda for the Committee of Council Meeting of October 13, 2021 be approved as amended as follows:

**To Add:**

Additional Delegations under **Item 6.1** - Delegations re: Cricket Facilities in Brampton re. Item 10.2.1 - Budget Amendment and Request to Begin Procurement for the Design, Contract Administration and Advisory Services of a Cricket Stadium:

(3) Akhil Shah, Rakesh Patel, Gurbaksh Singh - Cricket Canada and Brampton Wolves Cricket Team

(4) Fabio Gazzola, President, CUPE Local #831

(5) Sylvia Roberts, Brampton Resident

10.3.2 Discussion Item at the request of Regional Councillor Fortini, re:  
Howden Recreation Centre and Victoria Park Arena

10.3.3 Discussion Item at the request of Regional Councillor Fortini, re:  
Knightsbridge Seniors

11.3.2 Discussion Item at the request of Regional Councillor Fortini, re:  
Cannabis Licensing

**To vary the order of delegations to deal with Item 6.4 first:**

6.4 Delegation from Patricia McCarney, President and CEO, and James Patava, Vice President, World Council on City Data (WCCD), re:  
Brampton's Year 2 ISO 37120 Certification Ceremony.

Carried

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

Nil

**4. Consent**

In keeping with Council Resolution C019-2021, the Meeting Chair reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

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

8.2.1, 8.2.2, 9.2.1, 9.2.2, 9.2.3, 9.2.4, 9.2.5, 9.3.2, 9.4.1, 10.2.2, 10.2.4, 10.3.1, 11.3.1, 15.4

The following motion was considered.

**CW452-2021**

That the following items to the Committee of Council Meeting of October 13, 2021 be approved as part of Consent:

**8.2.1, 8.2.2, 9.2.1, 9.2.2, 9.2.3, 9.2.4, 9.2.5, 9.3.2, 9.4.1, 10.2.2, 10.2.4, 10.3.1, 11.3.1, 15.4**

Yea (9): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , and City Councillor Singh

Absent (2): City Councillor Whillans, and Regional Councillor Dhillon

Carried (9 to 0)

## **5. Announcements**

### **5.1 Announcement - International Day of the Girl - October 11, 2021**

Keyna Sarkar, Founder, The Red Mvmnt, acknowledged the International Day of the Girl, which took place on October 11, 2021, and highlighted this year's theme "Digital generation. Our generation." Ms. Sarkar provided information regarding advocacy efforts to provide access to digital devices and internet to girls worldwide, and encouraged the City of Brampton to take action to help girls in this City. In addition, Ms. Sarkar provided information regarding The Red Mvmnt, which included efforts to provide girls with access to period products and to provide period education. Ms. Sarkar encouraged Members of Council to support this initiative.

## **6. Public Delegations**

### **6.1 Delegations re: Cricket Facilities in Brampton**

Praim Persaud, President, Brampton-Etobicoke and District Cricket Leagues, addressed Committee regarding the issue of insufficient lighting at Teramoto Park and Andrew McCandless Park, and advised that staff have indicated this issue would be addressed. In addition Mr. Persaud expressed support for Report Item 10.2.1 and provided information on the growing interest in cricket in Brampton and Canada, the lack of facilities to meet demand, and the benefits of having a cricket stadium in Brampton, including player development and attraction of international games.

Faraz Saleem, President, Brampton Cricket League, expressed support for Report Item 10.2.1 and provided information on women's cricket through the International Cricket Council (ICC), lack of cricket facilities to meet growing demand, cricket in schools, municipal investment in sports and a request that the City invest in a cricket facility in Brampton.

Akhil Shah and Gurbaksh Singh, on behalf of the Brampton Wolves Cricket Team, provided a presentation regarding a proposal for a Centre of Excellence

for cricket, which included information on the Brampton Wolves Cricket Team, various cricket organizations (ICC, Cricket Canada, GT20 Canada), the growth of cricket in Canada, and the purpose and opportunity of a Centre of Excellence in Brampton.

Fabio Gazzola, President, CUPE Local #831, addressed Committee with respect to Report Item 10.2.1, expressed support for the development of a cricket stadium, and questioned the availability of funding for the proposed stadium. He expressed his opinion that some City facilities were poorly designed and lacked adequate resources, and highlighted the need to ensure appropriate consultation is undertaken. In addition, Mr. Gazzola sought clarification regarding the scope of advisory services, outlined the impact of privatization, and advised that CUPE would not support privatizing this facility.

Sylvia Roberts, Brampton Resident, addressed Committee with respect to Report Item 10.2.1 and expressed concern regarding the financial impact of the proposed stadium on the City's budget, highlighted the City's current infrastructure deficit, and outlined the need for a transportation plan to address traffic impacts at the site. Sylvia Roberts was of the opinion that the information provided in the staff report does not justify the expenditure.

The delegations responded to questions from Committee regarding the following:

- Their position on constructing a multi-purpose stadium
- Diversity in cricket, including participation by women, youth and seniors
- Promoting cricket for women
- Private sector interest in cricket
- Number of crickets teams/players in Brampton leagues
- Year-round use of the proposed stadium
- Introduction of cricket in schools
- Benefits of a Centre of Excellence for the Brampton community
- State of existing City facilities and comments relating to the privatization of the proposed stadium
- Lack of entertainment for youth in Brampton

Committee discussion on this matter included the following:

- Percentage of the City's budget allocated to the sport of cricket and information from staff on existing cricket facilities, including maintenance

- Other sport facilities in Brampton, and confirmation from staff that the City does not currently have a facility comparable to the proposed cricket stadium
- Suggestion for a multi-purpose stadium to accommodate other sports and events and optimize use
- Indication that cricket is the fastest growing sport in Brampton and there is demand for more facilities

There was Committee consensus to deal with Report Item 10.2.1 after closed session. See Recommendation CW470-2021.

The following motion was considered.

### **CW453-2021**

1. That the following delegations to the Committee of Council Meeting of October 13, 2021, re: **Cricket Facilities in Brampton and Item 10.2.1 - Budget Amendment and Request to Begin Procurement for the Design, Contract Administration and Advisory Services of a Cricket Stadium**, be received:

1. Praim Persaud, President, Brampton-Etobicoke and District Cricket Leagues, (including insufficient Lighting at Two Cricket Facilities - Teramoto Park and Andrew McCandless Park)
2. Faraz Saleem, President, Brampton Cricket League;
4. Fabio Gazzola, President, CUPE Local #831;
5. Sylvia Roberts, Brampton Resident; and

2. That the following delegation be **referred** to staff for consideration and a report thereon, with regard to alignment to the centre of excellence, a potential overall cricket strategy and governance structure, facility costs and details:

3. Akhil Shah, Rakesh Patel, Gurbaksh Singh, on behalf of the Brampton Wolves Cricket Team

Carried

## 6.2 Delegations, re: Innovation District Partner Results

Item 12.1.1 was brought forward and dealt with at this time.

Devin Ramphal, Sector Manager, and Anes Rachid, Coordinator, Innovation & Technology, Planning, Building and Economic Development, provided a presentation regarding the Innovation District Partner Results.

The following delegations provided presentations to Committee, which included updates regarding their respective organizations:

1. Usha Srinivasan, Director, Ryerson Venture Zone
2. Pam Banks, Executive Director, Altitude Accelerator (formerly RIC Centre)
3. Vikram Khurana, CEO, BHive
4. Sunil Sharma, Executive Director, Founder Institute in Toronto
5. Sneha Abraham, Founder and CEO, VisionAI Solutions
6. Charles Finlay, Executive Director, Rogers Cybersecure Catalyst, Ryerson University

Committee Members thanked the delegations and staff for their presentations and efforts in building an innovation ecosystem in downtown Brampton.

City Councillor Singh requested that staff organize a walking tour for Members of Council to visit the downtown innovation sites.

The following motion was considered.

**CW454-2021**

1. That the staff presentation to the Committee of Council Meeting of October 13, 2021, re: **Innovation District Partner Results**, be received; and
2. That the following delegations to the Committee of Council Meeting of October 13, 2021, re: **Innovation District Partner Results**, be received:
  1. Usha Srinivasan, Director, Ryerson Venture Zone
  2. Pam Banks, Executive Director, Altitude Accelerator (formerly RIC Centre)
  3. Vikram Khurana, CEO, BHive
  4. Sunil Sharma, Executive Director, Founder Institute in Toronto
  5. Sneha Abraham, Founder and CEO, VisionAI Solutions
  6. Charles Finlay, Executive Director, Rogers Cybersecure Catalyst, Ryerson University

Carried

- 6.3 Delegation from Tracy Pepe, Owner, Scented Lair, re: Expansion of the Laneways Pilot Project

Tracy Pepe, Owner, Scented Lair, provided a presentation entitled "Backdoor Approach". The presentation included a proposal to revitalize and use the laneways and backdoor entrances of downtown businesses during construction projects, with a focus on bikes, walking and accessibility, through use of design, colour and communication, to attract consumers. In addition, Ms. Pepe provided details on a proposed budget and project timelines.

In response to questions from Committee, Ms. Pepe advised that:

- the subject proposal is not within the mandate of the Downtown BIA
- many downtown businesses feel there is no real plan to address construction impacts, and there is a need to have a plan in place prior to construction commencing

Committee Members thanked Ms. Pepe for her delegation and proposal, and for her efforts to support downtown businesses.

A motion to refer the delegation to staff for consideration was introduced. An amendment to the motion to add the words "particularly within the context of the Integrated Downtown Plan" was accepted by the mover.

The motion, as amended, was considered as follows.

#### **CW455-2021**

That the delegation from Tracy Pepe, Owner, Scented Lair, re: **Expansion of the Laneways Pilot Project**, to the Committee of Council Meeting of October 13, 2021, be **referred** to staff for consideration, particularly within the context of the Integrated Downtown Plan.

Carried

- 6.4 Delegation from Patricia McCarney, President and CEO, and James Patava, Vice President, World Council on City Data (WCCD), re: Brampton's Year 2 ISO 37120 Certification Ceremony

D. Barrick, Chief Administrative Officer, announced the City of Brampton has been awarded the WCCD ISO 37120 Platinum Certification for the second year in a row. He advised this exciting achievement demonstrates the City of Brampton continues to be a global leader and is constantly striving to improve its data.

Patricia McCarney, President and CEO, and James Patava, Vice President, World Council on City Data (WCCD), congratulated the City of Brampton on its second WCCD ISO 37120 Platinum Certification, and provided a presentation highlighting the City's achievement, and included information regarding the ISO

37120 standard and indicators, WCCD certification levels, the value of municipal data and data points.

Committee discussion on this matter included the following:

- WCCD process to ensure compliance with standards
- ISO standards and indicators
- Annual certification process and requirements
- Participating GTHA municipalities
- Measurement of GHG emissions
- Value and use of municipal data

The following motion was considered.

**CW456-2021**

That the delegation from Patricia McCarney, President and CEO, and James Patava, Vice President, World Council on City Data (WCCD), to the Committee of Council Meeting of October 13, 2021, re: **Brampton's Year 2 ISO 37120 Certification Ceremony**, be received.

Carried

**7. Government Relations Matters**

**7.1 Staff Update re: Government Relations Matters**

B. Lucas, Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation entitled "Government Relations Matters", which included updates on Regional, Provincial and Federal Government matters, and updates from the Federation of Canadian Municipalities and the Association of Municipalities of Ontario.

The following motion was considered.

**CW457-2021**

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of October 13, 2021, be received.

Carried

7.2 Update from Mayor P. Brown, re: COVID-19 Emergency

An update was not provided at this meeting.

**8. Corporate Services Section**

8.1 Staff Presentations

Nil

8.2 Reports

8.2.1 ^ Staff Report re: Repurposing of Old Computers - CW053-2021 (RM 10/2021)

**CW458-2021**

1. That the report titled: **Repurposing of Old City Computers – CW053-2021**, to the Committee of Council Meeting of October 13, 2021, be received;
2. That the City's current contract for disposal services for used information technology and electronic equipment remain in effect until the end of the current contract term (August 24, 2023); and
3. That upon expiration of the City's current contract, establish a new contract through a competitive public process that will align with DI&IT policy and the City's asset disposal procedure that will consider proposals for the disposal of the City's used information technology and electronic equipment from all interested parties, including Non-Profit organizations.

Carried

8.2.2 ^ Staff Report re: COVID-19 Improper Disposal of Sharps Mitigation Measures – Downtown Brampton – Final Update (RM 29-2020)

**CW459-2021**

1. That the report titled: **COVID-19 Improper Disposal of Sharps Mitigation Measures – Downtown Brampton – Final 2021 Update (RM 29-2020)**, to the Committee of Council Meeting October 13, 2021, be received; and,
2. That the recommendation from City of Brampton Staff and Public Health that the receptacles in Downtown Brampton continue to be serviced by extending the current pilot program until July 2022 to allow further data to be collected to inform a Region-wide drug and opioid strategy and that future updates of the

pilot will be presented at Regional Council through the Welcoming Streets program be endorsed.

Carried

8.3 Other/New Business

8.3.1 Discussion Item at the request of Regional Councillor Medeiros, re: Internship and Co-op Programs at the City

The following motion was considered.

**CW460-2021**

That **Item 8.3.1 - Discussion Item at the request of Regional Councillor Medeiros, re: Internship and Co-op Programs at the City**, be **deferred** to the Committee of Council Meeting of October 27, 2021.

Carried

8.4 Correspondence

Nil

8.5 Councillors Question Period

Nil

8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

**9. Public Works and Engineering Section**

9.1 Staff Presentations

Nil

9.2 Reports

- 9.2.1 ^ Staff Report re: Request to Begin Procurement – Supply and Delivery of Uniforms for Transit Staff for a Three (3) Year Period

**CW461-2021**

1. That the report titled: **Request to Begin Procurement – Supply and Delivery of Uniforms for Transit Staff for a Three (3) Year Period**, to the Committee of Council Meeting of October 13, 2021, be received; and
2. That the Purchasing Agent be authorized to begin procurement for the Supply and Delivery of Uniforms for Transit Staff for a Three (3) Year Period.

Carried

- 9.2.2 ^ Staff Report re: Request to Begin Procurement – Leasing of Transit Bus Tires for a Five (5) Year Period

**CW462-2021**

1. That the report titled: **Request to Begin Procurement - Leasing of Transit Bus Tires for a Five (5) Year Period**, to the Committee of Council Meeting of October 13, 2021, be received; and
2. That the Purchasing Agent be authorized to begin the procurement for the Leasing of Transit Bus Tires for a Five (5) Year period.

Carried

- 9.2.3 ^ Staff Report re: Request for Budget Amendment - Remembrance Road – Single Source Delivery of Development Charge Funded Road Infrastructure as part of the 720634 Ontario Limited Subdivision

**CW463-2021**

1. That the report titled: **Remembrance Road – Single Source Delivery of Development Charge Funded Road Infrastructure as part of the 720634 Ontario Limited Subdivision, Approved Draft Plan within Sub-Area 51-2 of the Mount Pleasant Secondary Plan - Ward 6**, to the Committee of Council Meeting of October 13, 2021, be received;
2. That Council authorize the Mayor and Clerk to enter into a Development Charges Credit Agreement, between The Corporation of the City of Brampton and 720634 Ontario Limited, for the Single Source Delivery of Development Charge Funded Road Infrastructure and for reimbursement, to the developer, of fifty percent (50%) of the actual reasonable cost of the construction of Remembrance Road, by the developer, within the 720634 Ontario Limited plan

of subdivision (21T-16008B), up to a maximum of \$2,430,652 in accordance with the 2019 Development Charges Background Study;

3. That the Development Charges Credit Agreement for the Single Source Delivery of Development Charge Funded Road Infrastructure for the construction of Remembrance Road, by the developer, within the 720634 Ontario Limited plan of subdivision (21T-16008B), shall be approved as to form by the City Solicitor and as to content by the Commissioner of Public Works and Engineering and the Commissioner of Corporate Support Services; and
4. That Council approve a budget amendment to capital project # 203710-001 - Remembrance Road to include a top-up of \$430,652; with funding to be transferred from Reserve # 137- Roads Development Charges, to ensure that sufficient funds are in-place for the reimbursement of Development Charges for this section of Remembrance Road.

Carried

9.2.4 ^ Staff Report re: All-way Stop Review Gould Court/Kanashiro Street and Thorndale Road (Ward 10)

**CW464-2021**

1. That the report titled: **All-way Stop Review – Gould Court/Kanashiro Street and Thorndale Road - Ward 10 (File I.AC)**, to the Committee of Council Meeting of October 13, 2021, be received; and,
2. That an all-way stop control be implemented at the intersection of Gould Court/ Kanashiro Street and Thorndale Road (Ward 10).

Carried

9.2.5 ^ Staff Report re: Traffic By-law 93-93 – Administrative Update (File I.AC)

**CW465-2021**

1. That the staff report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC)**, to the Committee of Council Meeting of October 13, 2021, 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

### 9.3 Other/New Business

#### 9.3.1 Discussion Item at the request of City Councillor Singh, re: Integrating Transit Services and Transit Fares in the Region

City Councillor Singh highlighted the importance of integrating transit services and fares in the Region for post secondary students, and introduced a motion with the following operative clause:

Therefore, be it resolved that:

The City of Brampton request that the Provincial Government, through the Ministry of Transportation, leverage the investment in transit infrastructure noted above and financially support a pilot program that would allow for free transfers between 905 Transit Agencies and the TTC at the Vaughan Metropolitan Centre; and

That the Mayor be requested to provide correspondence to the local MPPs.

Committee discussion on this matter included the following:

- Importance of this integration for residents commuting to school and work
- Information regarding the U-Pass, and an indication from staff that it does not apply to Brampton

The following motion was considered.

#### **CW466-2021**

Whereas:

The Brampton Transit Route 501 Züm Queen, provides direct service to the Vaughan Metropolitan Centre in York Region and York University in north Toronto;

Since the beginning of the pandemic, the Route 501A/C service that provides direct Brampton Transit service between Brampton and York University has been suspended due to low demand and limited resources;

For over 10 years, in order to support the integration of transit services, all transit agencies in the 905, have allowed customers to transfer to all other 905 transit systems free of charge with a valid transfer;

Current legislation requires transit customers connecting between 905 Transit Agencies and the TTC, to pay another fare when transferring between the systems;

Currently, transit customers travelling between Brampton and Toronto, including through the TTC subway at the Vaughan Metropolitan Centre, must pay two fares to complete their trip;

Over the past decade, the provincial government has invested billions of dollars in improving transit infrastructure in Toronto and York Region including the Bus Rapid Transit Rapidways along Highway 7 and the Toronto-York Spadina Subway Extension, which support connections from Brampton to the Vaughan Metropolitan Centre and York University;

The Route 501A/C service duplicates portions of Rapidway and Subway infrastructure noted above;

The provincial government, through the deputy Ministry of Transportation, has been leading a group comprised of all transit agencies in the GTHA, investigating ways to better integrate transit services and transit fares in the region;

Therefore, be it resolved that:

The City of Brampton request that the Provincial Government, through the Ministry of Transportation, leverage the investment in transit infrastructure noted above and financially support a pilot program that would allow for free transfers between 905 Transit Agencies and the TTC at the Vaughan Metropolitan Centre; and

That the Mayor be requested to provide correspondence to the local MPPs.

Carried

#### 9.3.2 ^ Minutes - Brampton School Traffic Safety Council - September 16, 2021

##### **CW467-2021**

That the **Minutes of the Brampton School Traffic Safety Council Meeting of September 16, 2021**, to the Committee of Council Meeting of October 13, 2021, Recommendations SC005-2021 to SC010-2021, be approved as published and circulated.

Carried

The recommendations were approved as follows:

##### **SC005-2021**

That the Agenda for the Brampton School Traffic Safety Council Meeting of September 16, 2021, be approved as published and circulated.

**SC006-2021**

That the update by Violet Skirten, Supervisor, Crossing Guards, to the Brampton School Traffic Safety Council meeting of September 16, 2021, be received re:

- Crossing Guard Protocol
- Peel Safe and Active Routes to School (PSARTS)

**SC007-2021**

1. That the Site Inspection request from Sukhdeep Dhaliwal, Brampton resident, and Sylvia Zanella, School Principal, to the Brampton School Traffic Safety Council meeting of September 16, 2021, re: Request for Crossing Guard and Review of Traffic on School street/property - Pte Buckham Singh Public School, 100 Martin Byrne Drive - Ward 6 be received; and
2. That a site inspection be undertaken.

**SC008-2021**

1. That the update by Kathy McDonald, Trustee, Peel District School Board, re: COVID-19 Operational Policies / Procedures, to the Brampton School Traffic Safety Council meeting of September 16, 2021 be received; and
2. That the update by Darryl D'Souza, Trustee, Dufferin-Peel Catholic District School Board, re: Changes to Student Population, to the Brampton School Traffic Safety Council meeting of September 16, 2021 be received.

**SC009-2021**

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of September 16, 2021, re: St. Jacinto Marto Catholic School, 40 Fallowfield Road - Ward 5 be received;
2. That in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Senior Manager of Traffic Engineering Services arrange for a review of the pedestrian walk times to ensure that there is sufficient time for students from Grades 1 to 5 to cross safely without conflict;
4. That the Brampton School Traffic Safety Council schedule another site inspection after the buses have been removed to ensure that all safety measures are in place and there are no issues with pedestrian safety; and,
5. That the Principal be requested to educate and encourage the student population and families on how to use the signalized intersection safely.

## **SC010-2021**

That Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, October 7, 2021 at 9:30 a.m.

### 9.4 Correspondence

- 9.4.1 ^ Correspondence from Flora Devarajah, Peel Community Engagement, Metrolinx, dated October 1, 2021, re: Metrolinx Community Benefits Program

#### **CW468-2021**

That the correspondence from Flora Devarajah, Peel Community Engagement, Metrolinx, dated October 1, 2021, to the Committee of Council Meeting of October 13, 2021, re: **Metrolinx Community Benefits Program**, be received.

Carried

- 9.4.2 Correspondence from Sylvia Roberts, Brampton resident, re: Item 9.3.1 - Integrating Transit Services and Transit Fares in the Region

The following motion was considered.

#### **CW469-2021**

That the correspondence from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of October 13, 2021, re: **Item 9.3.1 - Integrating Transit Services and Transit Fares in the Region**, be received.

Carried

### 9.5 Councillors Question Period

Nil

### 9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

## 10. **Community Services Section**

## 10.1 Staff Presentations

Nil

## 10.2 Reports

### 10.2.1 Staff Report re: Budget Amendment and Request to Begin Procurement for the Design, Contract Administration and Advisory Services of a Cricket Stadium

Committee discussion took place regarding the subject report and included the need to consider this matter at Budget Committee for a decision to be made within the context of other priorities. Committee Members also outlined the need for additional information on this proposal in advance of budget deliberations.

The following motion was considered.

#### **CW470-2021**

That the report titled: **Budget Amendment and Request to Begin Procurement for the Design, Contract Administration and Advisory Services of a Cricket Stadium**, to the Committee of Council Meeting of October 13, 2021 be **referred** to Budget Committee for consideration.

A recorded vote was requested and carried as follows:

Yea (8): Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , and City Councillor Singh

Absent (3): Mayor Patrick Brown, City Councillor Whillans, and Regional Councillor Dhillon

Carried (8 to 0)

### 10.2.2 ^ Staff Report re: Request for Budget Amendment - Developer Reimbursement to Hayford Holdings Inc. for the Development of Park Block 63 and Valley Block 69

#### **CW471-2021**

1. That the report titled: **Request for Budget Amendment - Developer Reimbursement to Hayford Holdings Inc. for the Development of Park Block 63 and Valley Block 69**, to the Committee of Council Meeting of October 13, 2021, be received; and

2. That a budget amendment be approved for Project #215860 – Park Blocks in the amount of \$230,662 with full funding to be transferred from Reserve #134 – DC: Recreation.

Carried

10.2.3 Staff Report re: 2021 Funding Request – Volunteer Mississauga Brampton Caledon (Volunteer MBC)

The following motion was considered.

**CW472-2021**

That the report titled: **2021 Funding Request – Volunteer Mississauga Brampton Caledon (Volunteer MBC)**, to the Committee of Council Meeting of October 13, 2021, be **referred** to the City Council Meeting of October 20, 2021.

Carried

10.2.4 ^ Staff Report re: Asset Naming – Recommended Location for Northrup Park

**CW473-2021**

1. That the report titled: **Asset Naming – Recommended Location for Northrup Park**, to the Committee of Council Meeting of October 13, 2021, be received;
2. That the administratively-named Northampton Park (Northampton Drive, Ward 7) be permanently named Northrup Park; and
3. That, upon successful completion of the public commenting period, staff be directed to erect appropriate park signage and undertake notifications for addressing, mapping, operations and emergency services regarding the new park name.

Carried

10.3 Other/New Business

10.3.1 ^ Minutes - Brampton Community Safety Advisory Committee - September 16, 2021

**CW474-2021**

That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of September 16, 2021**, to the Committee of Council Meeting of

October 13, 2021, Recommendations BCS0-2021 to BCS0-2021, be approved as published and circulated.

Carried

The recommendations were approved as follows:

**BCS013-2021**

That the agenda for the Brampton Community Safety Advisory Committee Meeting of September 16, 2021, be approved, as published and circulated.

**BCS014-2021**

That the Delegation from Richard Miller, Founder, Keep 6ix, Rachel Xyminis-Chen, Director of Programs & Community Culture, Keep 6ix, and Hubert Hultz, Peel Regional Police, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2021, re: Gangs 4 Tuition Program, be received.

**BCS015-2021**

That the presentation by Gloria Ruiz, Coordinator, and Tristan Costa, Planner I, to the Community Safety Advisory Committee meeting of September 16, 2021, re: Nurturing Neighbourhoods Update be received.

**BCS016-2021**

That the Delegation from Alexandra Hopkins, Business Professional Women Brampton, and Geraldine Esemzie, Business Professional Women Brampton, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2021, re: (BPW) Brampton Resolution To Increase Options Available To Victims Of Domestic Violence to Live Safely In Their Community, be received

**BCS017-2021**

That the Delegation from Imran Hasan, Chair, Peel Crime Stoppers, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2021, re: Crime Stoppers and Partnering with the City, be received

**BCS018-2021**

That the Verbal Update from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2021, re: Creating a Welcoming Streets Pilot Program for Brampton, be received.

### **BCS019-2021**

That the compendium of Background Information, re: City of Brampton Traffic Information and Countermeasures, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2021, be received

### **BCS020-2021**

That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Thursday, December 16, 2021 at 7:00 p.m. or at the call of the Chair.

#### 10.3.2 Discussion Item at the Request of Regional Councillor Fortini re. Updates on Howden Recreation Centre and Victoria Park Arena

The following motion was considered.

### **CW475-2021**

That Item **10.3.2 - Discussion at the request of Councillor Fortini re Howden Recreation Centre and Victoria Park Arena**, be **deferred** to the Committee of Council Meeting of October 27, 2021.

Carried

#### 10.3.3 Discussion Item at the Request of Regional Councillor Fortini re. Knightsbridge Seniors Centre

Regional Councillor Fortini advised Committee that seniors have expressed concerns regarding rentals costs at the Knightsbridge Seniors Centre and requested that staff review this matter to determine if any assistance could be provided.

In addition, Councillor Fortini raised concerns regarding the condition of the centre, particularly the roof, which appears to require repairs.

Staff advised these issues would be investigated, and added that steps to repair the roof are currently underway.

#### 10.4 Correspondence

Nil

10.5 Councillors Question Period

Nil

10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

**11. Legislative Services Section**

11.1 Staff Presentations

Nil

11.2 Reports

Nil

11.3 Other/New Business

11.3.1 ^ Minutes - Vehicle for Hire Advisory Committee - September 21, 2021

**CW476-2021**

That the **Minutes of the Vehicle-for-Hire Advisory Committee Meeting of September 21, 2021**, to the Committee of Council Meeting of October 13, 2021, Recommendations VAC001-2021 to VAC006-2021 be approved as published and circulated.

Carried

The recommendations were approved as follows:

**VAC001-2021**

That the agenda for the Vehicle-For-Hire Advisory Committee Meeting of September 21, 2021 be approved, as amended to add the following item:

- 7.3 Discussion Item at the request of Regional Councillor Fortini, re:  
Inactive Taxi Plates

**VAC002-2021**

That the presentation by Charlotte Gravlev, Deputy City Clerk, Legislative Services, to the Vehicle-For-Hire Advisory Committee Meeting of September 21, 2021, re: Vehicle-For-Hire Advisory Committee Orientation, be received.

**VAC003-2021**

That Mandeep Dhaliwal and Joan John, Committee Members, be appointed to the position of Co-Chairs of the Vehicle-for-Hire Advisory Committee, for the term ending November 14, 2022.

**VAC004-2021**

That the discussion item re: Accessible Taxicab Pick-up and Drop-off Area on Central Park Drive, to the Vehicle-for-Hire Advisory Committee meeting of September 21, 2021, be received.

**VAC005-2021**

That the discussion item at the request of Regional Councillor Fortini, re: Inactive Taxi Plates, to the Vehicle-for-Hire Advisory Committee meeting of September 21, 2021, be received.

**VAC006-2021**

That the Vehicle-For-Hire Advisory Committee do now adjourn to meet again at the call of the Chair.

11.3.2 Discussion Item at the Request of Regional Councillor Fortini re. Cannabis Licensing

In response to questions from Regional Councillor Fortini, P. Fay, City Clerk, provided information on the current number of licensed cannabis establishments in Brampton, and advised that the City does not have the authority to regulate or limit the number of licenses issued. Mr. Fay added that the AGCO approves the applications and considers public interest and concerns.

11.4 Correspondence

Nil

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

**12. Economic Development Section**

12.1 Staff Presentations

12.1.1 Staff Presentation re: Innovation District Partner Results

**Dealt with under Item 6.2 - Recommendation CW454-2021**

12.2 Reports

Nil

12.3 Other/New Business

Nil

12.4 Correspondence

Nil

12.5 Councillors Question Period

Nil

12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

**13. Referred Matters List**

Nil

**14. Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during this meeting. P. Fay, City Clerk, confirmed that no questions were submitted.

**15. Closed Session**

Item 15.4 was approved under Consent. See Recommendations CW452-2021 and CW478-2021.

Note: There was Committee consensus to move into Closed Session immediately following first recess.

The following motion was considered.

**CW477-2021**

That Committee proceed into Closed Session to address matters pertaining to:

15.1. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction carried on to be carried on by or on behalf of the municipality or local board.

15.2. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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.

15.3. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

Carried

In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:

15.1 – This item was considered by Committee in Closed Session, information was received and direction was given to staff.

15.2 – This item was considered by Committee in Closed Session, information was received and direction was given to staff.

15.3 – This item was considered by Committee in Closed Session, information was received and direction was given to staff.

15.4 – This item was approved on consent and therefore was not discussed in closed session. A public motion arising from this report is noted below (See Recommendation CW478-2021)

The following motion was considered pursuant to Item 15.4.

**CW478-2021**

That a by-law be enacted to delegate authority to the Commissioner of Public Works and Engineering to execute such agreements, documents and instruments necessary to effect the release and disposal of the City's easement interest over Part 8 on Plan 43R-16575, Brampton being part of PIN 14022-0226 (LT) to the owner of such lands subject to the easement and municipally known as 400 and 420 Parkhurst Square, at fair market value, said agreements, documents and instruments to be on terms acceptable to the Senior Manager, Realty Services and in a form satisfactory to the City Solicitor or designate.

Carried

**16. Adjournment**

The following motion was considered.

**CW479-2021**

That the Committee of Council do now adjourn to meet again on Wednesday, October 27, 2021 at 9:30 a.m. or at the call of the Chair.

Carried

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Chair, Community Services Section

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Chair, Legislative Services Section

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Chair, Economic Development Section

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Chair, Corporate Services Section

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Chair, Public Works & Engineering Section



## Minutes

### Committee of Council

### The Corporation of the City of Brampton

**Wednesday, October 27, 2021**

Members Present: Mayor Patrick Brown (ex officio)  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
City Councillor D. Whillans  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros  
City Councillor J. Bowman  
City Councillor C. Williams  
Regional Councillor P. Fortini  
City Councillor H. Singh  
Regional Councillor G. Dhillon

Staff Present: David Barrick, Chief Administrative Officer  
Michael Davidson, Commissioner, Corporate Support Services  
Richard Forward, Commissioner, Planning, Building and  
Economic Development  
Marion Nader, Commissioner, Community Services  
Jason Schmidt-Shoukri, Commissioner, Public Works and  
Engineering  
Paul Morrison, Acting Commissioner, Legislative Services  
Alex Milojevic, General Manager, Transit  
Bill Boyes, Fire Chief, Fire and Emergency Services  
Sameer Akhtar, City Solicitor  
Peter Fay, City Clerk  
Charlotte Gravlev, Deputy City Clerk  
Sonya Pacheco, Legislative Coordinator

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1. **Call to Order**

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:31 a.m., recessed at 11:45 a.m., reconvened at 12:15 p.m. and recessed again at 12:35 p.m. At 12:50 p.m., Committee moved into Closed Session, recessed at 1:29 p.m., reconvened in Open Session at 1:40 p.m. and adjourned at 1:42 p.m.

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Palleschi, Councillor Whillans, Councillor Bowman, Councillor Williams, Councillor Singh, Councillor Dhillon

Members absent during roll call: Councillor Fortini (personal), Councillor Medeiros (other municipal business)

Notes:

(1) Councillor Fortini arrived late at 9:36 a.m. (personal)

(2) Councillor Medeiros arrived late at 9:59 a.m. (other municipal business)

(3) Councillor Whillans left the meeting at 10:32 a.m. (personal)

2. **Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

**CW480-2021**

That the agenda for the Committee of Council Meeting of October 27, 2021 be approved as amended as follows:

**To Add:**

- 6.6. Delegation from Sylvia Roberts, Brampton resident re: Item 9.2.2 – Request to Begin Procurement – Detailed design services for maximizing people moving capacity and public realm design for Williams Parkway between McLaughlin Road and Dixie Road.

Carried

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

Nil

**4. Consent**

In keeping with Council Resolution C019-2021, the Meeting Chair reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

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

8.2.1, 9.2.1, 9.2.3, 9.2.5, 9.2.6, 9.2.7, 9.4.2, 15.1, 15.2

The following motion was considered.

**CW481-2021**

That the following items to the Committee of Council Meeting of October 27, 2021 be approved as part of Consent:

8.2.1, 9.2.1, 9.2.3, 9.2.5, 9.2.6, 9.2.7, 9.4.2, 15.1, 15.2

Yea (9): Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Absent (2): Mayor Patrick Brown, and Regional Councillor Medeiros

Carried (9 to 0)

**5. Announcements**

Nil

## 6. Public Delegations

### 6.1 Delegation from Dinesh Sharma, Founder and CEO, Brilliant Minds Group, re: Programs and Services for the Immigrant Community

Dinesh Sharma, Founder and CEO, Brilliant Minds Group, provided a presentation including information regarding the Brilliant Minds Group organization, and the programs and services they provide to the immigrant population. Mr. Sharma outlined the following requests for support from the City:

- "1. Assistance from City Staff in guiding us for applying the Advance Brampton Fund
2. Allow us to run our program in City run facilities – Conference room of City Hall or community centers.
3. Connect us with Brampton Entrepreneur Centre for sponsorships"

Committee discussion took place with respect to the following:

- Supports provided by the Brilliant Minds Group to the immigrant population
- Contributions of immigrants to the community
- Lack of funding supports for this organization
- Challenges faced by immigrants and the need to provide additional support
- Information from staff regarding the Advance Brampton Fund application process, and an indication that staff are working with the delegation in this regard
- Delegation request for use of space in City facilities to operate programs

The following motion was considered.

#### **CW482-2021**

That the delegation from Dinesh Sharma, Founder and CEO, Brilliant Minds Group, to the Committee of Council Meeting of October 27, 2021, re: **Programs and Services for the Immigrant Community**, be received.

Carried

### 6.2 Delegations from Toronto Global re: Toronto Global Update Item 12.2.1 was brought forward and dealt with at this time.

Mark Cohon, Chair, Stephen Lund, CEO, and Daniel Hengeveld, VP Investment Attraction, Toronto Global, provided updates to Committee on the activities of Toronto Global for generating foreign direct investment in the Toronto Region, and Brampton.

Committee discussion on this matter included concerns regarding the lack of investment in Brampton and questions regarding the efforts of Toronto Global to support Brampton in this regard.

The following motion was considered.

**CW483-2021**

1. That the delegation from Toronto Global, to the Committee of Council Meeting of October 27, 2021, re: **Toronto Global Update**, be received:
  1. Mark Cohon, Chair
  2. Stephen Lund, CEO
  3. Daniel Hengeveld, VP Investment Attraction; and
2. That the report titled: **Toronto Global Results Update (File CE.x)**, to the Committee of Council Meeting of October 27, 2021, be **referred** to Budget Committee for consideration.

Carried

- 6.3 Delegation from Karen Lissette Aguilar Perez, Local Brampton Small Business Owner, on behalf of Open for Business Hub, re: Hispanic Heritage Month

Karen Lissette Aguilar Perez, Local Brampton Small Business Owner, addressed Committee on behalf of the Open for Business Hub, and provided information regarding this Hub, and the history, struggles and cultures of Latin America. Ms. Perez requested that the City of Brampton acknowledge and celebrate Hispanic Heritage Month from September 15 to October 15.

In response to questions from Committee, Ms. Perez provided information on the growing Latin American population in Brampton, and the support provided to Latin American business owners and youth through the Open for Business Hub. In addition, Ms. Perez highlighted the role of these businesses in representing and showcasing Latin American culture in the community.

Committee discussion on this matter included the following:

- Expressions of support to acknowledge Hispanic Heritage Month in Brampton commencing in 2022, to showcase and celebrate Latin American culture
- Growing Latin American population in Brampton

- Indication that staff will review the request as part of the report on the 2022 corporate events calendar
- Programs and resources available to businesses through the City
- Importance of educating the public during heritage months

The following motion was considered.

**CW485-2021**

That the delegation from Karen Lissette Aguilar Perez, Local Brampton Small Business Owner, on behalf of Open for Business Hub, to the Committee of Council Meeting of October 27, 2021, re: **Hispanic Heritage Month**, be **referred** to staff for consideration, in particular with regard to potential inclusion of Hispanic Heritage Month within the 2022 corporate events program.

Carried

6.4 Delegations from Brampton residents re: Noise Wall on Brussels Avenue along Highway 410 (Ward 2)

Items 9.2.4 and 9.4.1 were brought forward and dealt with at this time.

Danny Sukhraj and Ron Beausoleil, Brampton residents, provided background information and expressed their concerns regarding the issue of noise levels on Brussels Avenue from Highway 410. They explained how the noise has negatively impacted the quality of life of residents on Brussels Avenue and sought Committee's support for the installation of noise walls in this area.

Committee discussion on this matter included the following:

- Impact of the noise from Highway 410 on the residents of Brussels Avenue
- Noise effect of concrete pavement and increased traffic volume on Highway 410
- Discussions with the Province of Ontario regarding this issue, and an indication from staff that provincial funding was not secured for the construction of the noise wall
- Results of a noise study completed in February 2021 that identified the need to install a noise wall between Highway 410 and Brussels Avenue

The following motion was considered.

## **CW486-2021**

1. That the following delegations from Brampton residents, to the Committee of Council Meeting of October 27, 2021, re: **Noise Wall on Brussels Avenue along Highway 410 (Ward 2)**, be received:
  1. Danny Sukhraj
  2. Ron Beausoleil;
2. That the correspondence from Stephen and Anita Morrell, Brampton Residents, to the Committee of Council Meeting of October 27, 2021, re: **Noise Wall on Brussels Avenue along Highway 410 (Ward 2)**, be received;
3. That the report titled: **Brussels Avenue Noise Wall – Ward 2**, to the Committee of Council Meeting of October 27, 2021, be received; and,
4. That the construction of a new noise wall along Brussels Avenue from the south end of Brussels Avenue to the location of the existing noise wall at an approximate cost of \$2.0 million, be approved; with funding to be provided from external tax supported debt, and will be included in the 2022 budget.

Carried

- 6.5 Delegation from Ruby Dhillon, CEO and Founder, Pink Attitude Evolution, and John Stevenson, Founding Principal, CulturaliQ, re: Changing Face of Canada's Workforce

Ruby Dhillon, CEO and Founder, Pink Attitude Evolution, and John Stevenson, Founding Principal, CulturaliQ, provided a presentation to Committee entitled "The Changing Face of Canada's Workforce", which included information regarding the Pink Attitude and CulturaliQ organizations, and a new study regarding unemployment and barriers for South Asian women in Canada.

Committee Members thanked the delegations for their efforts in supporting and empowering South Asian women in the workforce and mentoring youth.

The following motion was considered.

## **CW487-2021**

That the delegation from Ruby Dhillon, CEO and Founder, Pink Attitude Evolution, and John Stevenson, Founding Principal, CulturaliQ, to the Committee of Council Meeting of October 27, 2021, re: **Changing Face of Canada's Workforce**, be received.

Carried

6.6 Delegation from Sylvia Roberts, Brampton resident re: Item 9.2.2 – Request to Begin Procurement – Detailed design services for maximizing people moving capacity and public realm design for Williams Parkway between McLaughlin Road and Dixie Road

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

Sylvia Roberts, Brampton resident, provided a presentation regarding the people-moving capacity of Williams Parkway, and highlighted the following:

- Preference among cyclists for separate bike infrastructure
- Problems with multi-use paths
- Opinion that the proposal outlined in the subject report does not meet transportation demands
- Recommendation to create a major cycling east west corridor

Committee discussion on this matter included the following:

- Importance of investing in transit and active transportation infrastructure
- Indication that road widening is not the right course of action to maximize people moving capacity on Williams Parkway
- Information from staff regarding the program design work and landscaping for Williams Parkway
  - Staff advised that an online survey has been launched to seek public input on the colour of the Williams Parkway noise wall

The following motion was considered.

**CW488-2021**

1. That the delegation from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of October 27, 2021, re: **Item 9.2.2 - Request to Begin Procurement - Detailed design services for maximizing people moving capacity and public realm design for Williams Parkway between McLaughlin Road and Dixie Road, Ward 1, 5 and 7**, be received;
2. That the report titled: **Request to Begin Procurement - Detailed design services for maximizing people moving capacity and public realm design for Williams Parkway between McLaughlin Road and Dixie Road, Ward 1, 5 and 7**, to the Committee of Council Meeting of October 27, 2021, be received; and

3. That the Purchasing agent be authorized to begin procurement for detailed design services to maximize people moving capacity and public realm design for Williams Parkway between McLaughlin Road and Dixie Road.

Carried

## **7. Government Relations Matters**

### 7.1 Staff Update re: Government Relations Matters

B. Lucas, Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation entitled "Government Relations Matters", which included updates on Regional, Provincial and Federal Government matters.

The following motion was considered.

#### **CW489-2021**

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of October 27, 2021, be received.

Carried

### 7.2 Update from Mayor P. Brown, re: COVID-19 Emergency

Mayor Brown provided an update on the COVID-19 Emergency, which included information on Brampton Civic Hospital capacity and number of COVID-19 patients, positive impact of high vaccination rates, and the easing of Federal and Provincial restrictions impacting travel, fitness facilities, and restaurants. Mayor Brown added that Peel Public Health is supportive of traditional trick-or-treating for Halloween this year with appropriate precautions (e.g. masking).

The following motion was considered.

#### **CW490-2021**

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of October 27, 2021, be received.

Carried

## **8. Corporate Services Section**

### 8.1 Staff Presentations

Nil

### 8.2 Reports

- 8.2.1 ^ Staff Report re: Request to Begin Procurement - Supply and Delivery of Stationery and Office Supplies for a Three (3) Year Period

**CW491-2021**

1. That the report titled: **Request to Begin Procurement - Supply and Delivery of Stationery and Office Supplies for a Three (3) Year Period**, to the Committee of Council Meeting of October 27, 2021, be received; and
2. That the Purchasing Agent be authorized to begin the procurement for Stationery and Office Supplies for a Three (3) Year Period.

Carried

8.3 Other/New Business

- 8.3.1 Discussion Item at the request of Regional Councillor Medeiros, re: Internship and Co-op Programs at the City

Regional Councillor Medeiros advised Committee of internships being given to students outside of Brampton and requested information from staff regarding the City's Internship and Co-op Programs, specifically relating to how these opportunities are advertised, the selection criteria, and the percentage of internships given to Brampton residents compared to non-residents. Councillor Medeiros highlighted the talent of Brampton youth and the need for the Corporation to reflect Brampton's diverse communities.

Committee discussion on this matter included the following:

- Questions on whether the City can limit internships to Brampton residents
- Questions on whether the students selected for internships are representative of Brampton's diverse communities
- The significant amount of talent among Brampton's youth, and the need to ensure these students are aware of and given the opportunity to participate in the City's Internship and Co-op Programs

The following motion was considered.

**CW492-2021**

That staff be requested to report to the next Committee of Council meeting on Internship and Co-op Programs at the City, particularly with regard to those position holders who reside within and outside of Brampton and whether such opportunities may be limited to Brampton residents, how the positions were advertised, and selection criteria applied, and potential means for hiring to reflect the diverse communities of Brampton.

A recorded vote was requested and carried as follows.

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Absent (1): City Councillor Whillans

Carried (10 to 0)

#### 8.4 Correspondence

Nil

#### 8.5 Councillors Question Period

In response to a question from City Councillor Singh, P. Fay, City Clerk, Legislative Services, provided information on in-person attendance restrictions for Council and Committee meetings, the timelines and public health guidance for resuming in-person meetings, and the continuation of hybrid meetings.

#### 8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

### **9. Public Works and Engineering Section**

#### 9.1 Staff Presentations

Nil

#### 9.2 Reports

- 9.2.1 ^ Staff Report re: Request to Begin Procurement – Supply and Delivery of Cummins Engine Parts for Transit Buses for a Three (3) Year Period

**CW493-2021**

1. That the report titled: **Request to Begin Procurement – Supply and Delivery of Cummins Engine Parts for Transit Buses for a Three (3) Year Period**, to the Committee of Council Meeting of October 27, 2021, be received; and
2. That the Purchasing Agent be authorized to begin the procurement for the Supply and Delivery of Cummins Engine Parts for Transit Buses for a Three (3) Year Period.

Carried

- 9.2.2 Staff Report re: Request to Begin Procurement – Detailed design services for maximizing people moving capacity and public realm design for Williams Parkway between McLaughlin Road and Dixie Road (Wards 1, 5 and 7)

**Dealt with under Item 6.6 - Recommendation CW488-2021**

- 9.2.3 ^ Staff Report re: Request to Begin Procurement - Engineering Services for Improvements on McVean Drive between Castlemore Road and Countryside Drive (Wards 8 and 10)

**CW494-2021**

1. That the report titled: **Request to Begin Procurement - Engineering Services for Improvements on McVean Drive between Castlemore Road and Countryside Drive – Wards 8 and 10**), to the Committee of Council Meeting of October 27, 2021, be received; and,
2. That the Purchasing Agent be authorized to commence procurement to provide Engineering Services for the Improvements on McVean Drive between Castlemore Road and Countryside Drive.

Carried

- 9.2.4 Staff Report re: Brussels Avenue Noise Wall (Ward 2)

**Dealt with under Item 6.4 - Recommendation CW486-2021**

- 9.2.5 ^ Staff Report re: Traffic By-law 93-93 – Administrative Update (File I.AC)

**CW495-2021**

1. That the report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC)**, to the Committee of Council Meeting of October 27, 2021, 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

9.2.6 ^ Staff Report re: Parking Considerations on Seymour Road (Ward 9)

**CW496-2021**

1. That the report titled: **Parking Considerations on Seymour Road - Ward 9 (File I.AC)**, to the Committee of Council Meeting of October 27, 2021, be received; and
2. That parking on Seymour Road be revised to allow parking on north side from the 1st to the 15th and on south side from 16th to the end of each month.

Carried

9.2.7 ^ Staff Report re: Parking Related Concerns – Rawling Crescent - Ward 2 (File I.AC)

**CW497-2021**

1. That the report titled: **Parking Related Concerns – Rawling Crescent (Ward 2) (File I.AC)**, to the Committee of Council Meeting of October 27, 2021, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions on the north side of Rawling Crescent between a point 83 metres west of Royal Palm Drive (northerly intersection) and Royal Palm Drive (northerly intersection).

Carried

9.3 Other/New Business

Nil

9.4 Correspondence

- 9.4.1 Correspondence from Stephen and Anita Morrell, Brampton Residents, re: Noise Wall on Brussels Avenue along Highway 410 (Ward 2)

**Dealt with under Item 6.4 - Recommendation CW486-2021**

- 9.4.2 ^ Correspondence from Scott Butler, Executive Director, Good Roads, dated October 14, 2021, re: Call for Nominations to the 2022-2023 Good Roads Board of Directors

**CW498-2021**

That the correspondence from Scott Butler, Executive Director, Good Roads, dated October 14, 2021, to the Committee of Council Meeting of October 27, 2021, re: **Call for Nominations to the 2022-2023 Good Roads Board of Directors**, be received.

Carried

- 9.5 Councillors Question Period

Nil

- 9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

**10. Community Services Section**

- 10.1 Staff Presentations

Nil

- 10.2 Reports

Nil

- 10.3 Other/New Business

- 10.3.1 Discussion Item at the request of Regional Councillor Fortini, re: Howden Recreation Centre and Victoria Park Arena

Regional Councillor Fortini advised that he met with staff regarding the Howden Recreation Centre and Victoria Park Arena projects, and requested that he be involved on the design team for these projects.

10.4 Correspondence

Nil

10.5 Councillors Question Period

Nil

10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

**11. Legislative Services Section**

11.1 Staff Presentations

Nil

11.2 Reports

Nil

11.3 Other/New Business

Nil

11.4 Correspondence

Nil

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

**12. Economic Development Section**

12.1 Staff Presentations

Nil

12.2 Reports

12.2.1 Staff Report re: Toronto Global Results Update

**Dealt with under Item 6.2 - Recommendation CW484-2021**

12.3 Other/New Business

Nil

12.4 Correspondence

Nil

12.5 Councillors Question Period

Nil

12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

**13. Referred Matters List**

Nil

**14. Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under during the meeting. P. Fay, City Clerk, confirmed that no questions were submitted.

**15. Closed Session**

Items 15.2 and 15.2 were approved under Consent. See Recommendations CW500-2021 and CW501-2021.

The following motion was considered.

**CW499-2021**

That Committee proceed into Closed Session to address matters pertaining to:

15.3. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

Carried

In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:

^15.1 – This item was approved on consent and therefore was not discussed in closed session. A public motion arising from this report is noted below. (See Recommendation CW500-2021)

^15.2 – This item was approved on consent and therefore was not discussed in closed session. A public motion arising from this report is noted below. (See Recommendation CW501-2021)

15.3 – This item was considered by Committee in Closed Session, information was received and procedural direction was given to refer the matter back to staff.

The following motion was considered pursuant to Item 15.1.

**CW500-2021**

That the Commissioner of Community Services be delegated authority to execute on behalf of the City a lease renewal agreement and other related documents to renew the lease for a seven-year term to permit the continued operation of a lunchroom/washroom facility at 164 Sandalwood Parkway on terms and conditions acceptable to the General Manager, Transit and Interim Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

Carried

The following motion was considered pursuant to Item 15.2.

**CW501-2021**

That the Commissioner of Community Services be delegated authority to execute on behalf of the City all agreements necessary to extend current leases and licenses at the Civic Centre, as requested by the tenants, for a period up to three (3) years, and all other supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Interim Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

Carried

**16. Adjournment**

The following motion was considered.

**CW502-2021**

That the Committee of Council do now adjourn to meet again on Wednesday, November 17, 2021 at 9:30 a.m. or at the call of the Chair.

Carried

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Chair, Community Services Section

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Chair, Legislative Services Section

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Chair, Economic Development Section

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Chair, Corporate Services Section

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Chair, Public Works & Engineering Section



## Minutes

### Committee of Council

### The Corporation of the City of Brampton

**Wednesday, November 17, 2021**

Members Present: Mayor Patrick Brown (ex officio)  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
City Councillor D. Whillans  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros  
City Councillor J. Bowman  
City Councillor C. Williams  
Regional Councillor P. Fortini  
City Councillor H. Singh  
Regional Councillor G. Dhillon

Staff Present: David Barrick, Chief Administrative Officer  
Michael Davidson, Commissioner, Corporate Support Services  
Richard Forward, Commissioner, Planning, Building and  
Economic Development  
Marlon Kallideen, Commissioner, Legislative Services  
Marion Nader, Commissioner, Community Services  
Jason Schmidt-Shoukri, Commissioner, Public Works and  
Engineering  
Bill Boyes, Fire Chief, Fire and Emergency Services  
Alex Milojevic, General Manager, Transit  
Sameer Akhtar, City Solicitor  
Peter Fay, City Clerk  
Charlotte Gravlev, Deputy City Clerk  
Sonya Pacheco, Legislative Coordinator

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1. **Call to Order**

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:30 a.m., recessed at 1:18 p.m., reconvened at 1:51 p.m. and recessed again at 4:52 p.m. At 5:10 p.m., Committee moved into Closed Session, recessed at 6:45 p.m., reconvened in Open Session at 7:00 p.m. and adjourned at 7:20 p.m.

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Palleschi, Councillor Whillans, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Dhillon, Councillor Singh, Mayor Brown

Note: City Councillor Whillans left the meeting at 4:30 p.m. (personal)

2. **Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

**CW503-2021**

That the agenda for the Committee of Council Meeting of November 17, 2021 be approved as amended as follows:

- 6.9. Delegation from MP Sonia Sidhu, Brampton South, re: Update on National Child Care Strategy and Implications for Brampton
- 8.3.1. Discussion Item at the request of Regional Councillor Santos, re: Update on National Child Care Strategy and Implications for Brampton
- 8.3.2. Discussion Item at the request of Regional Councillor Vicente, re: Seniors Tax Rebate and the Printing of Old Tax Bills

- 8.3.3. Discussion Item at the request of Mayor Brown, re: National Council of Canadian Muslims (NCCM) Municipal Recommendations on Islamophobia
- 8.3.4. Discussion Item at the request of Regional Councillor Palleschi, re: Delegations to Committees
- 10.3.2. Discussion Item at the request of City Councillor Bowman, re: Indigenous Flag in Memorial Arena
- 10.3.3. Discussion Item at the request of Regional Councillor Santos, re: Re. Item 6.5 - Nelson Street Drop In Centre and Homeless Health Peel
- 10.3.4. Discussion Item at the request of Regional Councillor Dhillon, re: James and Margaret McGie Park on Bloomsbury Avenue and Potential Walking Path
- 10.3.5. Discussion Item at the request of City Councillor Fortini, re: Balmoral Recreation Centre
- 12.3.1 Discussion Item at the request of City Councillor Bowman, re: Closing of Peel Ice and Fuel

Carried

Note: On a two-thirds majority vote to re-open the question, the Approval of Agenda was re-opened and Item 8.3.4 was added.

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

Nil

**4. Consent**

In keeping with Council Resolution C019-2021, the Meeting Chair reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

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

8.2.3, 8.2.7, 8.4.1, 9.2.1, 9.2.2, 9.2.3, 9.2.6, 9.2.7, 9.2.8, 9.3.1, 9.3.2, 11.2.3, 11.2.4, 11.3.1, 15.1

The following motion was considered.

**CW504-2021**

That the following items to the Committee of Council Meeting of November 17, 2021 be approved as part of Consent:

8.2.3, 8.2.7, 8.4.1, 9.2.1, 9.2.2, 9.2.3, 9.2.6, 9.2.7, 9.2.8, 9.3.1, 9.3.2, 11.2.3, 11.2.4, 11.3.1, 15.1

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

**5. Announcements**

Nil

**6. Public Delegations**

- 6.1 Delegation from Sharon Floyd, Executive Director, Embrace Agency to End Violence, re: International Day for the Elimination of Violence Against Women and the first day of the 16 Days of Activism Against Gender-Based Violence - November 25, 2021

Sharon Floyd, Executive Director, Embrace Agency to End Violence, advised Committee that November is Women Abuse and Prevention Month, and November 25, 2021 marks the International Day for the Elimination of Violence Against Women and the first day of the 16 Days of Activism Against Gender-Based Violence. She provided information on the impacts of gender-based violence, the need to raise awareness, and the programs and services provided by Embrace. Ms. Floyd added that the purple flag will be raised in Brampton to show support for this issue, and encouraged Members of Council to participate in this event.

In response to questions from Committee, Ms. Floyd provided information on the "Steps to End Violence" event, and advised that further details are available on the Embrace website.

The following motion was considered.

### **CW505-2021**

That the delegation from Sharon Floyd, Executive Director, Embrace Agency to End Violence, to the Committee of Council Meeting of November 17, 2021, re: **International Day for the Elimination of Violence Against Women and the first day of the 16 Days of Activism Against Gender-Based Violence - November 25, 2021**, be received.

Carried

#### 6.2 Delegation from Raghav Patel, Brampton Resident, re: Inaccessible Bus Stops

Raghav Patel, Brampton Resident, provided a presentation to Committee regarding inaccessible bus stops in Brampton and provided details on a study he conducted in Wards 2 and 6 to identify inaccessible bus stops. Mr. Raghav outlined the impact of inaccessible bus stops, highlighted the importance of ensuring these services are accessible to everyone, and provided the following recommendations:

- "1. Brampton Transit and City of Brampton should immediately identify all inaccessible bus stops in Brampton, and fix them so that they can be used by riders with mobility issues
2. Work towards adding bus shelters to all bus stops
3. Examine other obstacles to accessibility, and make improvements to every aspect of the transit network"

A. Milojevic, General Manager, Brampton Transit, advised Committee that 100% of Transit's fleet is accessible and provided information on the accessibility of the overall Transit network, progress made to date and future accessibility goals.

The following motion was considered.

### **CW506-2021**

That the delegation from Raghav Patel, Brampton Resident, to the Committee of Council Meeting of November 17, 2021, re: **Inaccessible Bus Stops**, be received.

Carried

#### 6.3 Delegation from Henry F. Verschuren CD, Government and Community Liaison, The Royal Canadian Legion Branch 15, re: Item 8.2.4 - "The Veteran's Statue" in Gage Park

Item 8.2.4 was brought forward and dealt with at this time.

Henry F. Verschuren CD, Government and Community Liaison, The Royal Canadian Legion Branch 15, addressed Committee with respect to "The Veteran" sculpture in Gage Park, and expressed support for the recommendations outlined in the related staff report (Item 8.2.4) to replace this wooden sculpture with a new replica crafted from durable materials intended for permanent display. Mr. Verschuren highlighted the civic importance of this sculpture and thanked staff for this initiative.

Committee discussion on this matter included support for staff's recommendations relating to "The Veteran" sculpture and the storage/placement of the existing sculpture.

The following motions were considered.

**CW507-2021**

That the delegation from Henry F. Verschuren CD, Government and Community Liaison, The Royal Canadian Legion Branch 15, to the Committee of Council Meeting of November 17, 2021, re: **Item 8.2.4 - "The Veteran's Statue" in Gage Park**, be received.

Carried

**CW508-2021**

1. That the report titled: **Municipal Public Art Conservation Update**, to the Committee of Council Meeting of November 17, 2021, be received;
2. That staff be directed to replace The Veteran wooden sculpture with a new replica crafted from durable materials intended for permanent display; and
3. That the Director, Strategic Communications, Corporate Support Services, be authorized to approve and execute any required agreements and other documents deemed necessary for commissioning the artwork for the replacement of The Veteran, on such terms and conditions as may be satisfactory to the Director, Strategic Communications, Corporate Support Services or designate, and in a form satisfactory to the City Solicitor or designate.

Carried

- 6.4 Delegation from Craig Fowler, Vice President, Growth, Innovation & External Relations, Algoma University, re: Algoma University Brampton Campus Update

Craig Fowler, Vice President, Growth, Innovation & External Relations, Algoma University, provided a presentation to Committee regarding the Algoma University Brampton Campus renovation and expansion.

Committee discussion took place with respect to the following:

- Algoma University aviation program
- Student enrollment growth (domestic and international) and COVID-19 impacts
- Supports for international students
- Collaborations with other post-secondary institutions

The following motion was considered.

**CW509-2021**

That the delegation from Craig Fowler, Vice President, Growth, Innovation & External Relations, Algoma University, to the Committee of Council Meeting of November 17, 2021, re: **Algoma University Brampton Campus Update**, be received.

Carried

- 6.5 Delegation from Ameek Singh, Registered Nurse and Director of Communications and Government Relations, Homeless Health Peel, re: Homeless Health Peel Opportunities

Item 10.3.3 was brought and dealt with at this time.

Ameek Singh, Registered Nurse and Director of Communications and Government Relations, Homeless Health Peel, provided a presentation entitled "Innovation in Healthcare for Medically Fragile Individuals Experiencing Homelessness", which included information on the Homeless Health Peel service model, the Nelson Street Drop-In Centre, impact on hospital visits, and the current state of healthcare for Peel's homeless.

Committee discussion took place with respect to the following:

- Effectiveness of the Homeless Health Peel service model to support the homeless
- Positive impact of the Nelson Street Drop-In Centre on the downtown
- Costs of hospital care for the homeless and the positive impact of this service model

- Regional funding for this program

The following motions were considered.

### **CW510-2021**

That the delegation from Ameet Singh, Registered Nurse and Director of Communications and Government Relations, Homeless Health Peel, to the Committee of Council Meeting of November 17, 2021, re: **Homeless Health Peel Opportunities**, be received.

Carried

### **CW511-2021**

Whereas as during the Covid-19 pandemic, new innovative practices were established for providing healthcare for residents experiencing homelessness, delivered by Homeless Health Peel with temporary/short term funding;

Whereas Brampton and Peel Region at large are in need for medical stabilization and nursing care for seniors and medically fragile individuals that are experiencing homelessness;

Whereas the lack of access to a primary health provider for individuals experiencing homelessness leads to avoidable hospitalization, costing \$5,067-\$5,604 a day which is significantly higher compared to a cost of occupancy and the medical stabilization for low income seniors and medically fragile individuals at \$250 per day under the Homeless Health Peel model;

Whereas the positive health outcomes for individuals that sought health care and nursing care at the Nelson Street Drop In, Covid Isolation Centres and HHP shelter outreach resulted in but were not limited to:

- fewer loitering complaints from businesses;
- lower frequency of police interactions;
- better access to healthcare and longer term health outcomes;
- lower re-admissions to hospital;
- and cost effective continuity of care;

Therefore be it resolved that the City of Brampton advocate to the Region of Peel and the Provincial Government, that the innovative best practices demonstrated by Homeless Health Peel be maintained as an ongoing solution to help address chronic homelessness faced particularly by seniors and medically fragile individuals; and

That the City of Brampton ask the Region of Peel and the Ministry of Health to financially sustain these innovative best practices and make Homeless Health Peel a recognized Health Service Provider with the Ministry of Health.

A recorded vote was requested and carried as follows:

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Absent (1): City Councillor Whillans

Carried (10 to 0)

6.6 Delegation from the following representatives of AfroWest Canada, re: AfroWest Event/Festival in Downtown Brampton

Adriel Domingue, Owner/Operator of SuperiorBrand, on behalf of Afro West Canada, presented a proposal for the Afro West 2022 event in Downtown Brampton, and provided details regarding this event (e.g. proposed location/date, celebrity guests, entertainment, vendors, etc.) and the economic benefits for Brampton. Adriel Domingue sought Committee's support for this event and the use of City property, including the Garden Square screen.

Committee discussion on this matter included the following:

- Request from the delegation for use of City property and resources, including the Garden Square screen
- Promotion/advertising for this event and anticipated public attendance
- Application for funding through the Brampton Advance Fund
- Status of servicing (e.g. hydro) at Emancipation Park, and an indication that there is growing interest to hold events at this location

The following motion was considered.

**CW512-2021**

That the delegation from Adriel Domingue, Owner/Operator of SuperiorBrand, on behalf of AfroWest Canada, to the Committee of Council Meeting of November 17, 2021, re: **AfroWest Event/Festival in Downtown Brampton**, be referred to staff for consideration.

Carried

6.7 Delegation from Nuvi Sidhu, Chair, Advisory Panel, Arts, Culture and Creative Industry Development Agency (ACCIDA), re: Item 8.2.5 - COVID-19 Recovery Fund for Artists Update

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

Nuvi Sidhu, Advisory Panel Chair for the Arts, Culture and Creative Industry Development Agency (ACCIDA), provided an update to Committee regarding the work of the ACCIDA, and information regarding the COVID-19 Recovery Fund accessed by artists. Nuvi Sidhu indicated that arts and culture in Brampton is significantly under funded, and outlined the importance of arts and culture in the community to enhance quality of life and to drive economic recovery.

Committee discussion on this matter included the following:

- Temporary art installations in the City and the importance of these projects
- The need to explore options for creative space in all City wards to display and create art
- Request that staff provide a report to a future meeting on possible access to City facilities for creative space uses
- Previous Council decision regarding the allocation of funds for the COVID-19 Recovery Fund for Artists

The following motions were considered.

**CW513-2021**

That the delegation from Nuvi Sidhu, Chair, Advisory Panel, Arts, Culture and Creative Industry Development Agency (ACCIDA), to the Committee of Council Meeting of November 17, 2021, re: **Item 8.2.5 - COVID-19 Recovery Fund for Artists Update**, be received.

Carried

**CW514-2021**

1. That the report titled: **COVID-19 Recovery Fund for Artists Update**, to the Committee of Council Meeting of November 17, 2021, be received; and
2. That Council approve the additional allocation of \$50,000 to the 2021 program budget for the COVID-19 Recovery Fund for Artists.

Carried

- 6.8 Video Delegation from Lisa Stokes, Member, BikeBrampton, re: Item 9.3.3 - Bike Lanes on Charolais Boulevard

Item 9.3.3 was brought forward and dealt with at this time.

Lisa Stokes, BikeBrampton Member, provided a video delegation regarding bike lanes on Charolais Boulevard, which included information on the importance of these lanes to build a connected network for active modes of transportation.

Committee discussion took place with respect to the following:

- Concerns regarding the level of communication provided to the surrounding neighbourhood and the area councillors regarding the installation of the bike lanes on Charolais Boulevard, and the need for a more robust communications and education plan
- Resident complaints regarding bike lanes and the lack of education provided to residents on how to navigate them
- Process to evaluate and monitor the effectiveness and use of bike lanes
- Efforts to provide a mobility network on roads and trails to provide options for active modes of transportation
- Impact of bike lanes on traffic
- Request that staff provide information on inventory and implementation of cycling lanes across City, by ward, and public engagement and awareness strategies used
- Information from staff on the "Streets for People" campaign
- Information available on the City's website regarding bike lanes, and a suggestion that information also be provided in the Council newsletters
- Justification for installing bike lanes on certain streets, and timelines for installation
- Importance of bike lanes to help promote a healthy lifestyle
- The need to promote the City's network of bike lanes, trails and pathways to encourage use

The following motion was considered.

**CW515-2021**

That the video delegation from Lisa Stokes, Member, BikeBrampton, to the Committee of Council Meeting of November 17, 2021, re: **Item 9.3.3 - Bike Lanes on Charolais Boulevard**, be received.

Carried

6.9 Delegation from MP Sonia Sidhu, Brampton South, re: Update on National Child Care Strategy and Implications for Brampton

Item 8.3.1 was brought forward and dealt with at this time.

Sonia Sidhu, MP Brampton South, provided information to Committee regarding the National Child Care Strategy. She advised that childcare is a top priority for many women to return to the workforce and for economic recovery, and provided additional information on the following:

- Federal grant for more accessible and affordable childcare
- Federal government agreements with other provinces and territories that will support an average of \$10-a-day child care, and a pending agreement with Ontario
- Projected savings for Ontario families
- Challenges associated with high costs of childcare and the need for more affordable childcare options

Committee discussion on this matter included the following:

- Impact of the high cost of childcare on women
- Support for a Provincial-Federal government agreement on a childcare plan for Ontario
- Potential impact of this plan on childcare workers and nannies

The following motion was considered.

**CW516-2021**

That the delegation from MP Sonia Sidhu, Brampton South, to the Committee of Council Meeting of November 17, 2021, re: **Update on National Child Care Strategy and Implications for Brampton**, be received; and

Whereas, the City of Brampton is one of Canada's youngest and fastest-growing cities;

Whereas, without access to affordable, inclusive, and high-quality child care, too many parents, especially women, face barriers to full participation in the workforce;

Whereas, single parents deserve equal access to employment opportunities without the financial pressures associated with high costs of childcare; single parents are most adversely impacted by the high cost of childcare. According to the Canadian Centre for Policy Alternatives (CCPA) report in March 2020, Brampton is amongst the highest childcare costs in Ontario. The average rates

for infants in childcare is \$1,259, toddlers, \$1,025 and preschool \$955. Compared to Quebec, which is \$179 per month regardless of which childcare subgrouping. Additionally, for single parents, approximately 36% of household income allocation is for childcare compared to 4% in Quebec. For families, especially single parents this is a socioeconomic barrier which adds additional financial stress to the household;

Whereas, studies show that for every dollar invested in early childhood education, the broader economy would receive between \$1.50 and \$2.80 positive financial impacts that benefits all Canadians;

Whereas, the Federal government committed to investing in a gender equity and inclusive recovery and working towards tackling gender inequities and systemic discrimination in the labour market through the establishment of a Canada-wide early learning and child care system and distinctions-based, culturally appropriate child care for Indigenous children;

Whereas, the Federal government reached agreements with the provinces of British Columbia, Nova Scotia, Yukon, Prince Edward Island, Newfoundland and Labrador, Manitoba, Saskatchewan, Alberta and Quebec that will support an average of \$10-a-day child care;

Whereas, the 2021 Federal Budget 2021, outlined new investments of up to \$30 billion over five (5) years to deliver a high-quality, affordable, flexible, and inclusive early learning and child care system across the country; and

Whereas, the 2021 Ontario Budget recognized the challenges associated with high costs of childcare faced by Ontario families, while indicating that the Province looks forward to working with the Federal government to improve child care options for parents and to deliver results for the province's families and to have a positive financial impact on the economy post COVID-19 pandemic;

Therefore, be it resolved:

That the City of Brampton calls on the Provincial and the Federal governments to engage in a meaningful discussion and to reach an agreement that supports an average of \$10-a-day childcare. Such an agreement would provide equitable and quality childcare to all the residents of Brampton regardless of their socioeconomic status;

That Members of City Council demonstrate our support for a Federal-Province agreement to implement a \$10 per day childcare system for the residents of the City of Brampton, and the Province of Ontario;

That a letter is sent from the Members of Brampton City Council in support of a Federal-Provincial agreement to the Federal Minister of Families, Children and Social Development, and the Ontario Minister of Education, with a request that a finalized agreement be reached at or before December 31, 2021, with an implementation date of January 1, 2022; and

That the letter be copied to local MPs, MPPs, and the Region of Peel.

Carried

## **7. Government Relations Matters**

### **7.1 Staff Update re: Government Relations Matters**

B. Lucas, Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation entitled "Government Relations Matters", which included updates on Regional, Provincial and Federal Government matters.

The following motion was considered.

#### **CW517-2021**

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of November 17, 2021, be received.

Carried

### **7.2 Update from Mayor P. Brown, re: COVID-19 Emergency**

Mayor Brown provided an update on the COVID-19 Emergency, which included vaccination rates in Peel Region, vaccinations for children aged 5-11, Brampton Civic Hospital capacity, resumption of in-person events, and hybrid (in-person and virtual) Council and Committee meetings.

Committee discussion took place with respect to the following:

- Request that staff provide further information on "Return to Chambers" protocol for limited in-person attendance at Council and Committee meetings starting in 2022
- Information from staff regarding possible options for implementing hybrid Council and Committee meetings
- Request that staff review the policy relating to applications for street closure permits for neighbourhood events/gatherings, given that the City has resumed in-person events

- Information from staff regarding the workplace reintegration plan and the work modernization plan, which is scheduled for implementation in January 2022

Members of Council thanked the City's essential staff for their work throughout the duration of the pandemic.

The following motion was considered.

#### **CW518-2021**

That the update from Mayor P. Brown re: COVID-19 Emergency, to the Committee of Council Meeting of November 17, 2021, be received.

Carried

### **8. Corporate Services Section**

#### 8.1 Staff Presentations

Nil

#### 8.2 Reports

##### 8.2.1 Staff Report re: Mental Health Benefits (RM 66/2021)

Committee discussion took place with respect to the following:

- Suggestion that a survey be undertaken to assess health and wellness at the workplace
- Opportunity to conduct regular group wellness sessions for staff
- Information from staff regarding the Peer Support Network Team
- Stigmatism with mental health, which may prevent some staff members from seeking group support

The following motion was considered.

#### **CW519-2021**

That the report titled re: **Mental Health Benefits (RM 66/2021)**, to the Committee of Council Meeting of November 17, 2021, be received.

Carried

##### 8.2.2 Staff Report re: 2022 Interim Tax Levy

Committee discussion took place with respect to the following:

- Options for late payment charges on property taxes
- Concerns that many residents continue to deal with financial impacts of the COVID-19 pandemic
- Timelines for tax billing, which may impact the ability to implement changes at this time
- Legislative requirements for tax billing
- Indication from staff that the 2021 tax deferral options were not widely used by residents

The following motion was considered.

**CW520-2021**

That the report titled: **2022 Interim Tax Levy**, to the Committee of Council Meeting of November 17, 2021, be **referred** to the November 24, 2021 meeting of Council.

Carried

8.2.3 ^ Staff Report re: Municipal Public Art Strategy and Interim Framework

**CW521-2021**

1. That the report titled: **Municipal Public Art Strategy and Interim Framework**, to the Committee of Council Meeting of November 17, 2021, be received;
2. That Council endorse the Interim Framework for Public Art on Municipal Infrastructure as presented in this report;
3. That staff be directed to undertake the development of a Municipal Public Art Strategy for the City of Brampton in 2022 for implementation in 2023;
4. That the Director, Strategic Communications, Corporate Support Services, be authorized to approve and execute any required agreements and other documents deemed necessary for Temporary Public Art Projects, on such terms and conditions as may be satisfactory to the Director, Strategic Communications, Corporate Support Services or designate, and in a form satisfactory to the City Solicitor or designate; and
5. That Commissioners of City operating departments be authorized to approve and execute any required agreements and other documents deemed necessary for Permanent Public Art Projects on municipal infrastructure within their department, on such terms and conditions as may be satisfactory to the

Commissioners of City operating departments, and in a form satisfactory to the City Solicitor or designate.

Carried

8.2.4 Staff Report re: Municipal Public Art Conservation Update

**Dealt with under Item 6.3 - Recommendation CW508-2021**

8.2.5 Staff Report re: COVID-19 Recovery Fund for Artists Update

**Dealt with under Item 6.7 - Recommendation CW514-2021**

8.2.6 Staff Report re: Budget Amendment and Request to Begin Procurement – Applicant Tracking System (ATS) for a Five (5) Year Period

Committee discussion took place with respect to the following:

- Funds approved in the capital budget for this system, and an indication from staff that the project was placed on hold due to the COVID-19 pandemic
- Similar systems in place at the Region of Peel and the City of Mississauga
- Information from staff regarding the Peoplesoft system and the purpose of the subject RFP
- Concern regarding the estimated cost for an Applicant Tracking System

The following motion was considered.

**CW522-2021**

That the report titled: **Budget Amendment and Request To Begin Procurement - Applicant Tracking System (ATS) for a Five (5) Year Period**, to the Committee of Council Meeting of November 17, 2021, be **referred** to Budget Committee for consideration.

Carried

8.2.7 ^ Staff Report re: Marquee Festivals and Events Program 2022

**CW523-2021**

1. That the report titled: **Marquee Festivals and Events Program 2022**, to the Committee of Council Meeting of November 17, 2021, be received;

2. That Council approve a revised application and evaluation process that focusses on an event's economic impact, as determined by the internationally recognized Event Impact Calculator (EIC), and the event organizer's level of recognition of the City's support based on a standard list of tactics; and
3. That Rotary Rib 'n' Roll and Carabram, Brampton's Multicultural Festival, both be eligible to apply to the Marquee Festivals and Events program beginning in 2022.

Carried

### 8.3 Other/New Business

- 8.3.1 - Discussion Item at the request of Regional Councillor Santos re: Update on National Child Care Strategy and Implications for Brampton

#### **Dealt with under Item 6.9 - Recommendation CW516-2021**

- 8.3.2 Discussion Item at the request of Councillor Vicente re Seniors Tax Rebate and the Printing of Old Tax Bills

Regional Councillor Vicente advised that Members of Council recently received correspondence outlining concerns regarding the Property Tax Rebate Program for low income seniors and persons with disabilities, and access to fitness activities. Councillor Vicente requested that staff report back to Budget Committee with options and associated costs to address these concerns.

In addition, Councillor Vicente requested that staff review options and costs associated with resident requests for printed copies of old tax bills.

The following motion was considered.

#### **CW524-2021**

That the matters of Seniors Tax Rebate and the Printing of Old Tax Bills be **referred** to the Budget Committee for consideration, and staff be requested to report on related costs and options thereto.

Carried

- 8.3.3 Discussion Item at the Request of Mayor Brown re: National Council of Canadian Muslims (NCCM) Municipal Recommendations on Islamophobia

Mayor Brown provided information to Committee regarding the National Council of Canadian Muslims (NCCM) and their advocacy efforts to address hate and to combat Islamophobia. He advised that the municipal recommendations, as

prepared by the NCCM for the National Summit on Islamophobia, have been endorsed by multiple municipalities across Canada and requested that Brampton endorse the recommendations as well.

The following motion was considered.

**CW525-2021**

That Council endorse the municipal recommendations as prepared by the National Council of Canadian Muslims (NCCM) for the National Summit on Islamophobia, as distributed at the meeting; and

That the motion be circulated to the Region of Peel, City of Mississauga and Town of Caledon.

Carried

8.3.4 Discussion Item at the request of Councillor Palleschi re: Delegations to Committees

Note: On a two-thirds majority vote to re-open the question, the Approval of Agenda was re-opened and Item 8.3.4 was added.

In response to questions from Regional Councillor Palleschi, P. Fay, City Clerk, provided information regarding the provisions of the Procedure By-law relating to delegations at Council and Committee meetings. It was noted that further discussion on delegation processes, including the possibility of re-directing delegations to citizen advisory committees, could be considered as part of the Procedure By-law review.

8.4 Correspondence

8.4.1 ^ Correspondence from David Arbuckle, Executive Director, AMCTO, dated September 24, 2021, re: City Councillor Harkirat Singh Graduation from AMCTO's Executive Diploma in Municipal Management

**CW526-2021**

That the correspondence from David Arbuckle, Executive Director, AMCTO, dated September 24, 2021, to the Committee of Council Meeting of November 17, 2021, re: **City Councillor Harkirat Singh Graduation from AMCTO's Executive Diploma in Municipal Management**, be received.

Carried

## 8.5 Councillors Question Period

Nil

## 8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

## 9. **Public Works and Engineering Section**

### 9.1 Staff Presentations

Nil

### 9.2 Reports

#### 9.2.1 ^ Staff Report re: All-way Stop Review – Tango Road and Cultivar Road - Ward 10

##### **CW527-2021**

1. That the report titled: **All-way Stop Review – Tango Road and Cultivar Road - Ward 10 (File I.AC)**, to the Committee of Council Meeting of November 17, 2021, be received; and,
2. That an all-way stop control be implemented at the intersection of Tango Road and Cultivar Road.

Carried

#### 9.2.2 ^ Staff Report re: All-way Stop Review – Adirondack Crescent and Eagleridge Drive (southerly intersection) – Ward 10

##### **CW528-2021**

1. That the report titled: **All-way Stop Review – Adirondack Crescent and Eagleridge Drive (southerly intersection) - Ward 10 (File I.AC)**, to the Committee of Council Meeting of November 17, 2021, be received; and,
2. That an all-way stop control be implemented at the intersection of Adirondack Crescent and Eagleridge Drive (southerly intersection).

Carried

9.2.3 ^ Staff Report re: Initiation of Subdivision Assumption - West End Developments Inc., Registered Plan 43M-2040 – West of Creditview Road, South of Mayfield Road, Ward 6 - Planning References – C04W16.006 and 21T-12015B

**CW529-2021**

1. That the report titled: **Initiation of Subdivision Assumption, West End Developments Inc., Registered Plan 43M-2040 – West of Creditview Road, South of Mayfield Road, Ward 6 – Planning References – C04W16.006 and 21T-12015B**, to the Committee of Council Meeting of November 17, 2021, be received;
2. That the City initiate the Subdivision Assumption of West End Developments Inc., Registered Plan 43M-2040; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of West End Developments Inc., Registered Plan 43M-2040 once all departments have provided their clearance for assumption.

Carried

9.2.4 Staff Report re: Peel Residential Energy Program (PREP) - Program Design Study: FCM Green Municipal Fund Agreement

City Councillor Whillans thanked staff for their efforts and highlighted the importance of this program.

The following motion was considered.

**CW530-2021**

1. That the report titled: **Peel Residential Energy Program (PREP) - Program Design Study: FCM Green Municipal Fund Agreement**, to the Committee of Council Meeting of November 17, 2021, be received;
2. That Council authorize the Mayor and Clerk to execute on behalf of the City a Green Municipal Fund Agreement with the Federation of Canadian Municipalities (“FCM”) on terms and conditions satisfactory to the Commissioner, Public Works and Engineering and in a form acceptable to the City Solicitor or designate; and
3. That Council authorize the Commissioner, Public Works and Engineering (or their designate) to execute and deliver on behalf of the City all ancillary agreements and documents as provided for in the said Agreement with FCM or as may otherwise be required including Certificate(s) of Incumbency and Authority, Form(s) of Request for Contribution and other certificates and to take, do, sign or execute in the name of the City, any other action required or

permitted to be taken, done, signed or executed under the said Agreement with FCM and under any other agreement related to this project to which FCM and the City are parties.

Carried

9.2.5 Staff Report re: Request to Begin Procurement – Physical Security Services at various City of Brampton locations for a three (3) Year Period

Committee discussion took place with respect to opportunities to further support internal Security Services and the expiry date of the current contract.

The following motion was considered.

**CW531-2021**

That the report titled: **Request to Begin Procurement —Physical Security Services at various City of Brampton locations for a three (3) year period**, to the Committee of Council Meeting of November 17, 2021, be **referred** to Budget Committee for consideration

Carried

9.2.6 ^ Staff Report re: Request to Begin Procurement – Hiring of a General Contractor for the Parking Garage Rehabilitation at Brampton City Hall - Ward 3

**CW532-2021**

1. That the report titled: **Request to Begin Procurement – Hiring of a General Contractor for the Parking Garage Rehabilitation at Brampton City Hall - Ward 3**, to the Committee of Council Meeting of November 17, 2021, be received;
2. That the Purchasing Agent be authorized to commence the procurement to hire a General Contractor for the Parking Garage Rehabilitation at Brampton City Hall; and
3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

Carried

9.2.7 ^ Staff Report re: Request to Begin Procurement – Hiring of General Contractors for the Construction of the New Victoria Park Arena and Sports Hall of Fame and the Addition and Renovation of Chris Gibson Recreation Centre.

**CW533-2021**

1. That the report titled: **Request to Begin Procurement – Hiring of General Contractors for the Construction of the New Victoria Park Arena and Sports Hall of Fame and the Addition and Renovation of Chris Gibson Recreation Centre**, to the Committee of Council Meeting of November 17, 2021, be received;
2. That the Purchasing Agent be authorized to commence the procurement to hire a General Contractor for the Construction of the New Victoria Park Arena and Sports Hall of Fame subject to Council approval of the 2022 Capital Budget;
3. That the Purchasing Agent be authorized to commence the procurement to hire a General Contractor for the Addition and Renovation of Chris Gibson Recreation Centre subject to Council approval of the 2022 Capital Budget; and
4. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

Carried

9.2.8 ^ Staff Report re: Downtown Transit Hub Project - Update

**CW534-2021**

That the report titled: **Downtown Transit Hub Project - Update**, to the Committee of Council Meeting of November 17, 2021, be received.

Carried

9.3 Other/New Business

9.3.1 ^ Minutes - Environment Advisory Committee - November 2, 2021

**CW535-2021**

That the **Minutes of the Environment Advisory Committee Meeting of November 2, 2021**, to the Committee of Council Meeting of November 17, 2021, Recommendations EAC034-2021 to EAC044-2021 be approved as published and circulated.

Carried

The recommendations were approved as follows:

**EAC034-2021**

That the agenda for the Environment Advisory Committee Meeting of November 2, 2021, be approved, as amended to add the following item:

- 6.6. Verbal Update from Stacey Wilson, Committee Member, re: Environment Advisory Committee Delegation to the September 8, 2021 Committee of Council Meeting regarding Tree Planting and Maintenance.

**EAC035-2021**

That the presentation from Pam Cooper, Environmental Planner, Public Works and Engineering, and Shannon Malloy, Specialist, Integrated Water Management, Credit Valley Conservation, to the Environmental Advisory Committee meeting of November 2, 2021, re: Fletchers Creek SNAP: Glendale Rain Garden and Haggert Avenue Bioswale, be received.

**EAC036-2021**

1. That the presentation from Michael Hoy, Supervisor, Environmental Planning, Public Works & Engineering, to the Environment Advisory Committee meeting of November 2, 2021, re: Centre for Community Energy Transformation, be received; and
2. That the Environment Advisory Committee supports the formation of the Centre for Community Energy Transformation.

**EAC037-2021**

That the verbal update from David Laing, Chair, Green Grow Network Subcommittee, to the Environment Advisory Committee Meeting of November 2, 2021, re: Brampton Environmental Alliance, be received.

**EAC038-2021**

That the verbal update from Kristina Dokoska, Policy Planner, Environment, Public Works and Engineering, to the Environment Advisory Committee Meeting of November 2, 2021, re: Grow Green Awards, be received.

**EAC039-2021**

That the verbal update from Zoe Milligan, environment Project Specialist, Public Works and Engineering, to the Environment Advisory Committee Meeting of November 2, 2021, re: September Tree Month Recap, be received.

**EAC040-2021**

That the verbal update from Zoe Milligan, environment Project Specialist, Public Works and Engineering, to the Environment Advisory Committee Meeting of November 2, 2021, re: Natural Heritage System (NHS) Survey, be received.

**EAC041-2021**

That the verbal update from Stavroula Kassaris, Policy Planner, Environment, Public Works and Engineering, to the Environment Advisory Committee Meeting of October 12, 2021, re: Sustainable Fleet Strategy, be received.

**EAC042-2021**

That the Verbal Update from Stacey Wilson, Committee Member, to the Environment Advisory Committee Meeting of November 2, 2021, re: Environment Advisory Committee Delegation to the September 8, 2021 Committee of Council Meeting regarding Tree Planting and Maintenance, be received.

**EAC043-2021**

That Rajbalinder Ghatoura and David Laing be appointed to the two positions of Co-Chair of the Environment Advisory Committee, for the remainder of this term of Council, or until a successor is appointed.

**EAC044-2021**

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, December 7, 2021 at 6:00 p.m. or at the call of the Chair.

9.3.2 ^ Minutes - Brampton School Traffic Safety Council - November 4, 2021

**CW536-2021**

That the **Minutes of the Brampton School Traffic Safety Council Meeting of November 4, 2021**, to the Committee of Council Meeting of November 17, 2021, Recommendations SC011-2021 to SC018-2021 be approved as published and circulated.

Carried

The recommendations were approved as follows:

**SC011-2021**

That the Agenda for the Brampton School Traffic Safety Council Meeting of November 4, 2021, be approved as published and circulated.

**SC012-2021**

1. That the correspondence from Giselle Blain, Principal, to the Brampton School Traffic Safety Council meeting of November 4, 2021, re: Request for a Crossing Guard and review of Student Safety at intersection of Rutherford Road and Vodden Street - Gordon Graydon Sr. Public School, Rutherford Road - Ward 1 be received; and,
2. That a site inspection be undertaken at the intersection of Rutherford Road and Vodden Street.

#### **SC013-2021**

1. That the correspondence from Melissa Peroff, Brampton Resident, to the Brampton School Traffic Safety Council meeting of November 4, 2021, re: Request for Crossing Guard at corner of Richvale Drive and Monte Vista Trail - Sacred Heart Catholic School, 24 Kerwood Place - Ward 2 be received; and,
2. That a site inspection be undertaken at the intersection of Richvale Drive and Monte Vista Trail.

#### **SC014-2021**

1. That the correspondence from Allison Held, School Principal, to the Brampton School Traffic Safety Council meeting of November 4, 2021, re: Request to review Park and Ride /Parking issues/Crossing Inquiry at intersection of Williams Parkway and Bramalea Road, Jefferson Public School, 48 Jefferson Road - Ward 7; and,
2. That a site inspection be undertaken at the intersection of Williams Parkway and Bramalea Road.

#### **SC015-2021**

1. That the correspondence from Franco de Caro, Principal, to the Brampton School Traffic Safety Council meeting of November 4, 2021, re: Request to review Park and Ride/Parking Issues and Traffic Congestion at the intersection of Rutherford Road and Williams Parkway - St. Joaquim Catholic School, 165 Rutherford Road - Ward 1 be received; and,
2. That a site inspection be undertaken at the intersection of Rutherford Road and Williams Parkway.

#### **SC016-2021**

1. That the correspondence from Violet Skirten, Supervisor, Crossing Guard, to the Brampton School Traffic Safety Council meeting of November 4, 2021, re: Request to review Traffic Congestion in the vicinity of St. Anne's Catholic School, 134 Vodden Street - Ward 1; and,
2. That a site inspection be undertaken.

## **SC017-2021**

1. That the Site Inspection report 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 School Travel Plan Program in Peel;
3. That the Senior Manager, Traffic Services, be requested to arrange for:
  - “No Stopping, 8-5, Mon-Fri” restrictions on the east side of Martin Byrne Dr. and on the south side of Squire Ellis Dr. along the school property
  - “No Stopping” corner restrictions on both sides of the entrance/exit on Martin Byrne Dr.
  - “No Stopping” corner restrictions on both sides of the entrance/exit on Squire Ellis Dr.
  - “No U Turns” restrictions on Martin Byrne Dr. and Squire Ellis Dr. in the vicinity of the school;
4. That the Principal be requested to:
  - Add Kiss and Ride signage at the entrance to the Kiss and Ride on Martin Byrne Dr.
  - Restrict the entrance to the Child and Family Centre Kiss and Ride Area on Squire Ellis Dr.
  - Educate and encourage student population to use the crossing guard at the intersection of Martin Byrne Dr. and Squire Ellis Dr., and to utilize the Kiss and Ride area
  - Close the fence at the pedestrian entrance to the Child and Family Centre on Squire Ellis Dr.
5. That Student Transportation of Peel Region be requested to confirm whether the Bus Loading area on Squire Ellis Dr. is necessary;
6. That the Senior Manager of Traffic Services arrange for the removal of the Bus Loading zone if there are no buses;
7. That the Manager of Enforcement and By-law Services be requested to arrange for the enforcement of parking restrictions on Martin Byrne Dr. and Squire Ellis Dr. during school arrival and dismissal times; and,
8. That the Crossing Guard Office be requested to conduct a Crossing Guard Warrant study in the area of Lakeview Rd. and Squire Ellis Dr.

## **SC018-2021**

That Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, December 2, 2021 at 9:30 a.m.

9.3.3 Discussion Item at the request of Regional Councillor Medeiros, re: Bike Lanes on Charolais Boulevard

**Dealt with under Item 6.8 - Recommendation CW515-2021**

9.3.4 Discussion Item at the request of Regional Councillor Medeiros, re: Speed Bumps

Committee discussion on this matter included the following:

- Locations and timelines for the installation of new speed humps
- Community consultation process
- Opportunity for Councillors to identify areas for staff's consideration to install speed humps or cushions
- Primary function of speed humps to reduce speed and cut-through traffic

The following motion was considered.

**CW537-2021**

That the matter of speed bumps/cushions and the positioning thereof be **referred** to Budget Committee for consideration.

Carried

9.3.5 Discussion Item at the request of Regional Councillor Medeiros, re: Facility Management Plan Update

Committee discussion on this matter included the following:

- Timelines, considerations and criteria used to evaluate the Facility Management Plan and anticipated outcomes (e.g. cost savings, reducing and/or repurposing space)
- Impact of workplace modernization on this plan and confirmation that Human Resources staff are participating in this review

9.4 Correspondence

Nil

## 9.5 Councillors Question Period

Nil

## 9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

## 10. **Community Services Section**

### 10.1 Staff Presentations

Nil

### 10.2 Reports

#### 10.2.1 Staff Report re: Amendment to Cemetery By-law 83-2016

The following motion was considered.

#### **CW538-2021**

1. That the report titled: **Amendment to Cemetery By-law 83-2016**, to the Committee of Council Meeting of November 17, 2021, be received; and
2. That Council approve the price increases outlined in this report for prices in section 3.15 Care and Maintenance Fund Contributions and section 5.20 Care and Maintenance Fund Marker Contributions of By-law 83-2016 and enact an amending by-law in the form and content attached to this report.

Carried

### 10.3 Other/New Business

#### 10.3.1 Discussion Item at the request of Regional Councillor Medeiros, re: Recreational Facilities in Wards 3 and 4

Regional Councillor Medeiros addressed Committee with respect to the lack of recreational investments in Wards 3 and 4, and requested that staff provide an overview at Budget Committee on recreational facility investments across the City, to ensure there is equity in the distribution of investments.

Committee discussion on this matter included a request for staff to provide information on the sources of funding for these investments.

The following motion was considered.

**CW539-2021**

That staff be requested to report to Budget Committee on investments on recreational facilities across Brampton and the related sources of funding.

Carried

10.3.2 Discussion Item at the request of City Councillor Bowman re: Indigenous Flag in Memorial Arena

City Councillor Bowman advised Committee that Memorial Arena is a host location to many national lacrosse teams, including from the Six Nations and other Indigenous communities. As part of Brampton's efforts to meet and implement the recommendations from the Truth and Reconciliation Commission, Councillor Bowman suggested that a flag representing Indigenous communities be displayed inside Memorial Arena to honour indigenous nations.

The following motion was considered.

**CW540-2021**

WHEREAS The City of Brampton is continuing and striving to meet and implement the recommendations from the Truth and Reconciliation Commission;

WHEREAS in 1994, the Government of Canada passed the National Sports of Canada Act which declared lacrosse to be "Canada's National Summer Sport";

WHEREAS Brampton's Memorial Arena is a host location to many national teams from different levels and divisions, including from the Six Nations and other Indigenous communities;

THEREFORE BE IT RESOLVED that a flag representing Indigenous communities be proudly displayed inside Memorial Arena, alongside the Canadian flag.

A recorded vote was requested and carried as follows:

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

10.3.3 Discussion Item at the request of Regional Councillor Santos, re: Item 6.5 - Nelson Street Drop In Centre and Homeless Health Peel

**Dealt with under Item 6.5 - Recommendation CW511-2021**

10.3.4 Discussion Item at the request of Regional Councillor Dhillon, re: James and Margaret McGie Park on Bloomsbury Avenue and Potential Walking Path

Regional Councillor Dhillon advised Committee that the residents of the Bloomsbury Avenue community have requested a walking trail in their neighbourhood, and requested that staff review and report back to Budget Committee on the associated costs and implementation of a track at James and Margaret McGie Park.

The following motion was considered.

**CW541-2021**

Whereas, residents of the Bloomsbury Avenue community, located along Goreway Drive and Jacksonville Drive in Ward 10, have advocated significantly for more walking trails and tracks in their neighborhood;

Whereas, there are no walking tracks or trails within walking distance of this community;

Whereas the City of Brampton is home to an aging population, many of whom utilize outdoor city facilities in order to maintain their health and wellness;

Whereas, during the COVID-19 pandemic, many seniors suffered from social isolation but found comfort within each other’s company when exercising outdoors:

Whereas, Brampton Term of Council Priorities include a “Healthy and Safe City” that encourages an active and healthy lifestyle;

Therefore be it resolved that, City of Brampton Parks and Recreation staff be directed to report back to Council during Budget Committee Review, on the cost and implementation plan for the construction of a track at James and Margaret McGie Park.

Carried

10.3.5 Discussion Item at the request of Regional Councillor Fortini, re: Balmoral Recreation Centre

Regional Councillor Fortini outlined complaints from residents regarding the height of the Balmoral Recreation Centre, and requested an update from staff on this matter.

In response to the Councillor's inquiry, staff provided information on the following:

- Public forums conducted to provide updates to the area residents
- Results of light studies and shade impacts, and an indication that these considerations were factored into the design of the centre
- Recreational needs in this community, and potential impacts of altering the design at this stage of the project
- Current status of this project

Councillor Fortini requested that staff provide information to area residents on the status of the Balmoral Recreation Centre and next steps.

#### 10.4 Correspondence

Nil

#### 10.5 Councillors Question Period

Nil

#### 10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

### **11. Legislative Services Section**

#### 11.1 Staff Presentations

Nil

#### 11.2 Reports

##### 11.2.1 Staff report re: New Statutory Officials By-law to Replace Municipal Officials By-law 84-2008, as amended

Staff responded to questions from Committee regarding the new Statutory Officials By-law, as it relates to the following:

- Number of amendments to this by-law
- Authority delegated to the Clerk to amend this by-law at the direction of the Chief Administrative Officer
- Clarification regarding the designation of a Department Commissioner/Head to act in the place of the Chief Administrative Officer during the absence of the Chief Administrative Officer

The following motion was considered.

#### **CW542-2021**

1. That the report titled: **New Statutory Officials By-law to Replace Municipal Officials By-law 84-2008, as amended**, to the Committee of Council Meeting of November 17, 2021, be received; and
2. That a new Statutory Officials By-law, as substantially set out in Appendix 1 to this report, be enacted and Municipal Officials By-law 84-2008, as amended, be repealed; and
3. That the Clerk be delegated authority to bring forward future amendments to the Statutory Officials By-law to maintain the by-law in an up-to-date state, upon direction provided by the Chief Administrative Officer.

Carried

#### 11.2.2 Staff Report re: 2022 Municipal Election – Updates to the Use of Corporate Resources Policy

Mayor Brown expressed concerns with the staff report as it relates to the guidelines for the use of social media platforms. He outlined the importance of using modern communications to share messages with the public and requested that further consideration be given to this matter at a future meeting of the Governance and Council Operations Committee.

The following motion was considered.

#### **CW543-2021**

That the report titled: **2022 Municipal Election – Updates to the Use of Corporate Resources Policy**, to the Committee of Council Meeting of November 17, 2021, be **referred** to the November 22, 2021 meeting of the Governance and Council Operations Committee.

Carried

11.2.3 ^ Staff Report re: 2022 Municipal Election – Voting Methods

**CW544-2021**

- 1. That the report titled: **2022 Municipal Election – Voting Methods**, to the Committee of Council Meeting of November 17, 2021, be received;
- 2. That a by-law, substantially in a form as set out in Appendix 1, be passed to authorize the use of voting and vote tabulating equipment for City of Brampton Municipal Elections, and to repeal By-law 68-2017; and
- 3. That a by-law, substantially in a form as set out in Appendix 2, to provide for the use of an alternative voting method – a home voting service for electors who cannot leave their homes due to illness, injury or disability, for the 2022 Municipal Election be passed.

Carried

11.2.4 ^ Staff Report re: 2022 Municipal Election – Administrative Matters

**CW545-2021**

- 1. That the report titled: **2022 Municipal Election – Administrative Matters**, to the Committee of Council Meeting of November 17, 2021, be received; and,
- 2. That a by-law, substantially in a form as set out in Appendix A, be passed to provide that information to voters may be translated into the following other languages for the 2022 City of Brampton Municipal Election (being languages that are spoken at home by at least 0.5% of the population, plus French and Italian):
  - a. French
  - b. Punjabi
  - c. Urdu
  - d. Gujarati
  - e. Tamil
  - f. Hindi
  - g. Spanish
  - h. Portuguese
  - i. Tagalog (Pilipino, Filipino)
  - j. Vietnamese
  - k. Italian

Carried

11.2.5 Staff Report re: Annual Report on the Access to Information and Protection of Privacy Program for 2020

P. Fay, City Clerk, responded to questions from City Councillor Bowman with respect to the number of FOI requests processed between November 2020 and February 2021, during which time the City Clerk was not responsible for the handling of FOI requests, and whether those requests were reviewed to ensure they were handled appropriately.

Mr. Fay advised that information on the number of FOI requests processed between November 2020 and February 2021 could be provided to the Councillor.

The following motion was considered.

**CW546-2021**

That the report titled: **Annual Report on the Access to Information and Protection of Privacy Program for 2020**, to the Committee of Council Meeting of November 17, 2021, be received.

Carried

11.3 Other/New Business

11.3.1 ^ Minutes - Vehicle-for-Hire Advisory Committee - November 9, 2021

**CW547-2021**

That the **Minutes of the Vehicle-for-Hire Advisory Committee Meeting of November 9, 2021**, to the Committee of Council Meeting of November 17, 2021, Recommendations VAC007-2021 to VAC011-2021 be approved as published and circulated.

Carried

The recommendations were approved as follows:

**VAC007-2021**

That the agenda for the Vehicle-for-Hire Advisory Committee Meeting of November 9, 2021, be approved, as amended to add the following:

- 5.1. Delegation from Rajinder Aujla, President, Airport Taxi Association, re: Taxicab Plate Transfers.

**VAC008-2021(Lost)**

*That the delegation from Rajinder Aujla, President, Airport Taxi Association, to the Vehicle-for-Hire Advisory Committee Meeting of November 9, 2021, re:*

***Taxicab Plate Transfers***, be **referred** to staff to report back to a future meeting with further information.

**VAC009-2021**

That the verbal update from James Bisson, Manager, Licensing Enforcement, to the Vehicle-for-Hire Advisory Committee Meeting of November 9, 2021, re: Status of Inactive Taxi Plates, be received.

**VAC010-2021**

That, it is the position of the Vehicle-for-Hire Advisory Committee that Council be requested to send a letter to the Province of Ontario regarding the matter of compensation or a relief fund to support taxicab plate owners in the City of Brampton.

**VAC011-2021**

That the Vehicle-for-Hire Advisory Committee do now adjourn to meet again on March 22, 2022, or at the call of the Chair.

11.3.2 Discussion Item at the request of Regional Councillor Medeiros and City Councillor Bowman, re: Fireworks

Regional Councillor Medeiros advised Committee of concerns raised by residents regarding the setting off of fireworks in their neighbourhoods, and referenced previous discussions on the possibility of having a municipal fireworks display for Diwali. Councillor Medeiros added that staff are preparing a report on this matter for consideration in the first quarter of 2022.

Committee discussion on this matter included the following:

- Considerations in the staff report (e.g. practices in other municipalities, impact of personal fireworks on residents and staff, potential ban on fireworks, logistics for a municipal fireworks display for Diwali, etc.)
- Number of complaints received through 311 and charges laid in 2021 for the setting off of fireworks
- Fire and Emergency Services responses to minor fireworks-related incidents
- Permit process for fireworks
- Regulations and inspection of vendors for the sale of fireworks
- Influx of illegal fireworks purchased online
- The need to enhance controls for fireworks in Brampton
- Possibility of having a municipal fireworks display for Diwali

- Impacts of fireworks on residents and the environment

### 11.3.3 Discussion Item at the request of City Councillor Williams, re: Bulk Waste and Property Standards

City Councillor Williams advised Committee of complaints received from residents regarding the inappropriate disposal of bulk waste on residential properties. Councillor Williams advised that residents are concerned about the length of time these items are left on the property before being collected by the Region of Peel, and added that these complaints often result in a Property Standards matter.

Committee discussion on this matter included the following:

- Responsibility for educating the public on waste collection rules, and the need to enhance education for the disposal of bulk waste
- Clarification from staff that waste collection is the responsibility of the Region of Peel
- Requirements of the Minimum Maintenance (Property Standards) By-law
- Indication from staff that they will follow up with the Region of Peel regarding the concerns raised and report back to Committee
- The need to identify solutions for garbage bin storage for townhouses

The following motion was considered.

#### **CW548-2021**

That staff be requested to report to a future Committee of Council meeting on bulk waste and property standards and the results from follow-up discussions with Regional staff.

Carried

## 11.4 Correspondence

### 11.4.1 Correspondence from Brampton Residents, re: Item 11.3.2 - Fireworks

The following motion was considered.

#### **CW549-2021**

That the following correspondence from Brampton Residents, re: **Item 11.3.2 – Fireworks**, to the Committee of Council Meeting of November 17, 2021, be received:

1. Gail Gwozdz, Brampton resident, dated November 6 and 8, 2021
2. Craig, Brampton resident, dated November 16, 2021
3. Tony, Brampton resident, dated November 16, 2021
4. Susan Moffitt, Brampton resident, dated November 16, 2021
5. Lorna McCluskey, Brampton resident, dated November 16, 2021
6. William and Diane Lackner, Brampton residents
7. Curtis Kinden and Michelle Olbrich, Brampton residents, dated November 16, 2021

Carried

#### 11.5 Councillors Question Period

Nil

#### 11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, read the following question received from Linda Harris, Brampton resident:

"Are we loosing our minds? How much longer do we have to tolerate on going fireworks for 4 days..and nights...Dogs babies elderly....We are so fed up...The disruption continued in my neighbourhood to 3 and 4 a.m."

In response to the questions, City Councillor Bowman advised that a staff report will be coming forward to a future Committee meeting to address fireworks related concerns.

## 12. **Economic Development Section**

### 12.1 Staff Presentations

#### 12.1.1 Staff Presentation re: City of Brampton's Virtual FDI Mission to the USA

Jayesh Menon, Senior Advisor, Investment Attraction, Planning, Building and Economic Development, provided a presentation regarding the City of Brampton's Virtual FDI Mission to the USA, from October to November 2021.

The following motion was considered.

**CW550-2021**

That the staff presentation titled: **City of Brampton’s Virtual FDI Mission to the USA (File CE.x)**, to the Committee of Council Meeting of November 17, 2021, be received.

Carried

12.1.2 Staff Presentation re: Economic Impact of COVID-19 – City of Brampton Analysis

Paul Aldunate, Expeditor, Planning, Building and Economic Development, provided a presentation entitled "Economic Impact of COVID-19 – City of Brampton Analysis".

In response to questions from Committee, Mr. Aldunate provided information regarding investments along Kennedy Road, including IKO and Alectra Utilities.

The following motion was considered.

**CW551-2021**

That the staff presentation titled: **Economic Impact of COVID-19 – City of Brampton Analysis (File CE.x)**, to the Committee of Council Meeting of November 17, 2021, be received.

Carried

12.1.3 Staff Presentation re: Math Thru Music DJpreneurship Conference

Daniel Bishun, Business Advisor, and Ashley Naraine-Crevier, Business Associate, Planning, Building and Economic Development, provided a presentation regarding the Math Thru Music DJpreneurship Conference.

Committee Members thanked staff for their efforts.

The following motion was considered.

**CW552-2021**

That the staff presentation re: **Math Thru Music DJpreneurship Conference (File CE.x)**, to the Committee of Council Meeting of November 17, 2021, be received.

Carried

12.2 Reports

Nil

12.3 Other/New Business

12.3.1 Discussion at the request of City Councillor Bowman, re: Closing of Peel Ice and Fuel

City Councillor Bowman advised Committee that the Peel Ice and Fuel company has closed, and requested that consideration be given to acknowledging the history of this business through a plaque and/or designation.

The following motion was considered.

**CW553-2021**

That the matter of the closing of Peel Ice and Fuel be **referred** to staff for consideration with respect to potential means of acknowledgement of the history of the business in Brampton.

Carried

12.4 Correspondence

Nil

12.5 Councillors Question Period

Nil

12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk’s Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

**13. Referred Matters List**

Nil

**14. Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk’s Office regarding any decisions made during this meeting. P. Fay, City Clerk, confirmed that no questions were submitted.

**15. Closed Session**

Item 15.1 was approved under Consent.

The following motion was considered.

**CW554-2021**

That Committee proceed into Closed Session to address matters pertaining to:

15.2. Open Meeting exception under Section 239 (2) (c) and (j) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality; and a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board.

Carried

In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:

15.1 – This item was approved in public under the consent motion and therefore was not discussed in Closed Session - See Recommendation CW555-2021 below

15.2 – This item was considered by Committee in Closed Session, information was received and direction was given to staff to consider a motion - See Recommendation CW556-2021 below

The following motion was considered pursuant to Item 15.1.

**CW555-2021**

That the Commissioner of Community Services be delegated authority to execute on behalf of the City a lease extension and amending agreement and any other related documents to amend and extend the term of the existing lease for a twenty (20) year term to permit the continued operation of the Region's Community Recycling Centre at the City owned 395 Chrysler Drive (also known as the Williams Parkway Works yard property) on terms and conditions acceptable to the Interim Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

Carried

Committee discussion took place with respect to the public motion for Item 15.2.

Regional Councillor Medeiros stated his opposition to the motion and his opinion that it was not in the City's best interests, noting that this had never been done before.

A Point of Order was raised by Regional Councillor Palleschi. The Chair gave leave for the Point of Order. Regional Councillor Palleschi addressed comments made Councillor Medeiros that this action had never been done before, and clarified that staff advised they were not aware if this type of action had been undertaken in the past.

In response to a request from Committee, staff provided a high level summary of the expropriation process, as outlined in the subject motion, and advised that Council will have the authority to move forward with the expropriation.

Committee discussion took place with respect to Members of Council stating their position on this matter, and the information outlined in Appendix A regarding the affected property and that such information would be made publicly available on the City's website.

The following motion was considered pursuant to Item 15.2.

**CW556-2021**

1. That The Corporation of the City of Brampton, as expropriating authority, is hereby authorized to make an application for approval to expropriate those property interests as described in Schedule A as provided by staff to facilitate the construction of municipal infrastructure to service lands within the Countryside Villages Secondary Plan for the following municipal purposes:
  - a. The provision of planned municipal services and facilities/infrastructure associated with the residential community contemplated within the Countryside Villages Secondary Plan (the "Community") including, without limitation, allowing for the proper and comprehensive development of the lands identified as Block 48-2 (the "Block") within the Community and servicing the residents of the City;
  - b. Facilitating an optimal design and implementation of public municipal services and facilities/infrastructure throughout the City, Community and/or Block;
  - c. Securing public assets that are necessary for the safe and efficient movement of vehicles, pedestrians and alternative modes of transportation within the City, Community and/or Block;
  - d. Securing public assets that are necessary for public utilities and services within the City, Community and/or Block;

- e. Construction of roads, public highways and/or transportation systems within and serving the City, Community and/or Block;
  - f. Construction of public utilities and services within the City, Community and/or Block;
  - g. Delivery of all growth related infrastructure within the City, Community and/or the Block in a manner that optimizes future operating and maintenance costs to be borne by the City; and
  - h. Promoting economic development and the social and environmental well-being of the City including, without limitation, through the timely development of lands required to meet the City's growth targets, and generation of revenue through development charges and property taxes to cover the City's growth and operations/maintenance/replacement costs; and to complete all procedural steps required by the Expropriations Act, R.S.O. 1990, c. E.26 as amended, in connection with such application; and
2. That the Commissioner of Public Works & Engineering is hereby authorized to execute all agreements and other documents in connection with the Corporation's acquisition of the said property interests on terms and conditions acceptable to the Senior Manager, Realty Services and in a form approved by the City Solicitor or designate;
3. That the Commissioner of Public Works & Engineering is hereby authorized to execute and cause to be served and published on behalf of The Corporation of the City of Brampton as expropriating authority, all notices, applications, advertisements, agreements and other documents required by the Expropriations Act, R.S.O. 1990, c.E.26 as amended, in a form approved by the City Solicitor, or designate, in order to effect the expropriation of the said property interests.

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

Yea (7): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, City Councillor Williams , City Councillor Singh, and Regional Councillor Dhillon

Nay (3): Regional Councillor Medeiros, City Councillor Bowman, and Regional Councillor Fortini

Absent (1): City Councillor Whillans

Carried (7 to 3)

**16. Adjournment**

The following motion was considered.

**CW557-2021**

That the Committee of Council do now adjourn to meet again on Wednesday, December 1, 2021 at 9:30 a.m. or at the call of the Chair.

Carried

\_\_\_\_\_  
Chair, Community Services Section

\_\_\_\_\_  
Chair, Legislative Services Section

\_\_\_\_\_  
Chair, Economic Development Section

\_\_\_\_\_  
Chair, Corporate Services Section

\_\_\_\_\_  
Chair, Public Works & Engineering Section



## Minutes

### Committee of Council

#### The Corporation of the City of Brampton

**Wednesday, December 1, 2021**

**Members Present:**

Mayor Patrick Brown (ex officio)  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
City Councillor D. Whillans  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros  
City Councillor J. Bowman  
City Councillor C. Williams  
Regional Councillor P. Fortini  
City Councillor H. Singh  
Regional Councillor G. Dhillon

**Staff Present:**

D. Barrick, Chief Administrative Officer  
R. Forward, Commissioner, Planning, Building and Economic Development  
M. Kallideen, Commissioner, Legislative Services  
M. Nader, Commissioner, Community Services  
M. Parks, Director, Roads Maintenance, Operations and Fleet, and Acting Commissioner, Public Works and Engineering  
B. Boyes, Fire Chief, Fire and Emergency Services  
A. Milojevic, General Manager, Transit  
S. Akhtar, City Solicitor  
P. Fay, City Clerk  
C. Gravlev, Deputy City Clerk  
T. Brenton, Legislative Coordinator

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:33 a.m. and recessed at 12:33 p.m. Committee moved into Closed Session at 12:45 p.m. and recessed at 12:48 p.m. Committee reconvened in Open Session at 1:00 p.m. and adjourned at 1:02 p.m.

**1. Call to Order**

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, Regional Councillor Dhillon, and City Councillor Singh

Members absent during roll call: Nil

**2. Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

**CW558-2021**

That the agenda for the Committee of Council Meeting of December 1, 2021 be approved as amended, as follows:

**To add:**

**5.1. Announcement – Winter Lights Program;**

**8.3.2. Discussion Item at the Request of Mayor Brown, re: Advocacy to Support the Ban on Conversion Therapy;**

**11.3.2. Discussion Item at the Request Regional Councillor Dhillon, re: Provincial Bill 29 – Cannabis;**

8.3.3. Discussion Item at the request of City Councillor Singh re: ***Development Charges Act***;

10.3.1. Discussion Item at the Request of Regional Councillor Santos, re: **Renaming of an Asset after former Regional Councillor Paul Palleschi**;

**To defer the following item to the Committee of Council Meeting of January 19, 2022:**

6.2. Delegation re: **Development of a Centre for Excellence for Youth Diamond Sports in Brampton**:

1. Frank Fascia, President, Brampton Minor Baseball Inc.
2. John Dobranski, President, Brampton Girls Softball Association
3. Michael Gyovai, Executive Director, BGC Peel

**To withdraw the following item:**

8.3.1. Discussion Item at the request of Regional Councillor Medeiros, re: **Creative Space Needs in Brampton**; and,

**To refer the following item to the Council Meeting of December 8, 2021:**

8.2.2. Staff Report re: **Procurement Processes at the City (RM 85/2021)**.

Carried

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

Nil

4. **Consent**

In keeping with Council Resolution C019-2021, the Meeting Chair reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items listed with a caret (^) were considered to be routine and non-controversial by the Committee and were approved at one time: 8.2.1, 8.2.3, 8.2.5, 9.2.1, 9.2.2, 9.2.3, 15.2.

The following motion was considered.

**CW559-2021**

That the following items to the Committee of Council Meeting of December 1, 2021 be approved as part of Consent: **8.2.1, 8.2.3, 8.2.5, 9.2.1, 9.2.2, 9.2.3, 15.2**

A recorded vote was taken, with the results as follows.

Yea (10): Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Absent (1): Mayor Patrick Brown

Carried (10 to 0)

**5. Announcements**

5.1 Announcement at the request of Councillor Williams re. Winter Lights

City Councillor Williams announced “Merry and Bright Brampton’s Holiday Lights Showcase”, a form of the City’s previous Winter Lights Program, to encourage residents to decorate their homes for the holiday season and post photographs on Twitter at #MerryBrightBrampton. The photographs will be showcased on the City’s website and social media channels from December 20-24, 2021.

Additional information about Merry and Bright will be posted to the City’s website, social media channels, and sent to Members of Council to share with their residents.

**6. Public Delegations**

6.1 Delegation from Todd Kyle, Executive Director, and John Simone, Director Business Management and Operations, Brampton Library, re: Brampton Library Draft Facilities Master Plan

Todd Kyle, Executive Director, and John Simone, Director Business Management and Operations, Brampton Library, provided a presentation titled: “Draft Library Facilities Master Plan”.

Mr. Kyle and Mr. Simone responded to questions of clarification from Committee about renovation/expansion of existing library sites.

In responses to questions from Committee, staff outlined initiatives for co-location of libraries at school sites, recreation centres, and other areas.

The following motion was considered.

**CW560-2021**

That the delegation from Todd Kyle, Executive Director, and John Simone, Director Business Management and Operations, Brampton Library, to the Committee of Council Meeting of December 1, 2021, re: **Brampton Library Draft Facilities Master Plan**, be received.

Carried

- 6.2 Delegation re: Development of a Centre for Excellence for Youth Diamond Sports in Brampton

Note: This item was deferred to the Committee of Council Meeting of January 19, 2022, pursuant to Approval of Agenda Recommendation CW558-2021.

- 6.3 Delegation from Gabriel Fanous, VP, Red Owl Boxing Club, re: Youth Boxing in Brampton

Note: Due to connectivity issues, Committee heard from this delegation after Item 6.4.

Gabriel Fanous, VP, Red Owl Boxing Club, provided a presentation titled "Red Owl Boxing", with information the Club's mission statement, core values, programs offered, and photographs.

Mr. Fanous and Andrew Kooner responded to questions of clarification from Committee.

The following motion was considered.

**CW561-2021**

That the delegation from Gabriel Fanous, VP, Red Owl Boxing Club, to the Committee of Council Meeting of December 1, 2021, re: **Youth Boxing in Brampton**, be received.

Carried

- 6.4 Delegation from Jaymie-Lyne Hancock, President, and Steve Sullivan, Director of Victim Services, MADD Canada, re: MADD Canada Ontario Memorial For Victims of Impaired Driving

Jaymie-Lyne Hancock, President, MADD Canada, provided information on MADD Canada and the services and supports it provides to Canadian families struggling from the loss of family members as a result of impaired driving. She shared her own personal story about the loss of her brother and read messages from others who lost family members at the hands of impaired drivers.

Ms. Hancock outlined details about MADD Canada's memorial program to remember and honour victims of impaired driving, displayed photographs of monuments throughout Canada, and noted the organization's goal to have a monument in every province and territory in Canada.

Ms. Hancock requested Committee's consideration for providing accessible public space in Brampton for a monument for Ontario families to memorialize and remember their loved ones. MADD Canada would work with the City to design and create the monument and would cover the costs for the purchase, installation and upkeep of the monument as well as an annual event.

Ms. Hancock and Steve Sullivan, Director of Victim Services, MADD Canada, responded to questions of clarification from Committee.

Staff responded to questions from Committee regarding a preliminary meeting between MADD Canada representatives and staff, and whether the monument would fall under the City's public art framework.

A motion was introduced by Regional Councillor Santos to refer the delegations to staff for consideration and a report back to Committee with options for implementation of the request.

Committee Members spoke in support of a monument in the City and the proposed referral to staff.

The motion was considered as follows.

**CW562-2021**

That the delegation from Jaymie-Lyne Hancock, President, and Steve Sullivan, Director of Victim Services, MADD Canada, to the Committee of Council Meeting of December 1, 2021, re: **MADD Canada Ontario Memorial For Victims of Impaired Driving**, be **referred** to staff for consideration and report back to Committee with options for implementation of this request.

A recorded vote was requested and the motion carried as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

- 6.5 Delegations from Danny Price, President, Vito Beato, 1st Vice President, Joe Giorgi, 2nd Vice President, Unifor Local 1285, re: Stellantis Brampton Assembly Plant - EV investments

Danny Price, President, in attendance with Vito Beato, 1st Vice President, and Joe Giorgi, 2nd Vice President, Unifor Local 1285, provided information the following:

- Unifor Local 1285 represents 5,000 employees, with the majority of them working at the Stellantis plant and others working at companies that supply the plant
- the Stellantis plant is important for the Brampton community and economy
- every job on the assembly line at the plant supports 10 others

Mr. Price outlined concerns about the future of the plant and those employed there and their families. He indicated that with meaningful investment, the plant could be re-tooled for electric vehicles toward providing continued car building in Brampton.

Mr. Price thanked the Mayor and Council Members for their support, and responded to questions of clarification from Committee.

Committee consideration included the importance of the plant not just for the Brampton community, but also the Ontario and Canadian economy, advocacy actions undertaken by the City, including letters from Mayor Brown to the federal and provincial ministries, and staff conversations with the Deputy Minister of Economic Development, Job Creation and Trade, and the benefits of electrification of vehicles toward addressing the climate emergency.

Staff responded to questions from Council with respect to the economic and community benefits of the plant, advocacy efforts, and potential assistance from staff in the development of a communications plan to ensure this matter remains on the radar and that Brampton is part of the conversation about the future of the plant.

A motion was introduced by City Councillor Williams to refer the delegations to staff for consideration and a report back on a communications strategy.

The motion was considered as follows.

**CW563-2021**

That the delegations from Danny Price, President, Vito Beato, 1st Vice President, Joe Giorgi, 2nd Vice President, Unifor Local 1285, to the Committee of Council Meeting of December 1, 2021, re: **Stellantis Brampton Assembly Plant - EV investments**, be **referred** to staff for consideration and report back on a communications strategy.

Carried

**7. Government Relations Matters**

**7.1 Staff Update re: Government Relations Matters**

Blaine Lucas, Acting Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation which included information on Region of Peel Budget, Provincial Government, Federal Government, and Association of Municipalities of Ontario (AMO) matters.

Committee consideration included:

- Provincial announcement on this date (December 1, 2021) regarding an investment in Trillium Health Services in Mississauga, and a request that staff provide information in the next Government Relations report on a comparison of Mississauga vs. Brampton hospital announcements re. beds, timelines, cost-sharing, net new investments, etc.
- Peel Regional Police response times in northeast Brampton and a request that staff provide information on publicly available police response time data in different parts of the City and with GTHA comparisons to equip Regional Councillors for Regional budget deliberations

The following motion was considered.

**CW564-2021**

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of December 1, 2021, be received.

Carried

7.2 Update from Mayor P. Brown, re: COVID-19 Emergency

Mayor Brown provided an overview of his press conference on this date (December 1, 2021), highlighting vaccination rates, number of children vaccinated in the past week, current positivity rate, and the Omicron variant.

Mayor Brown responded to questions from Committee with respect to the availability of booster shots and requested that staff provide information to Members and for public access re. booster shot availability, access, etc.

The following motion was considered.

**CW565-2021**

That the update from Mayor P. Brown re: COVID-19 Emergency, to the Committee of Council Meeting of December 1, 2021, be received.

Carried

**8. Corporate Services Section**

8.1 Staff Presentations

Nil

8.2 Reports

8.2.1 ^ Staff Report re: Request to Begin Procurement - Microsoft Agreements for Enterprise Products, Cloud Services and Support Services for a Three (3) Year Period

**CW566-2021**

1. That the report titled: **Request to Begin Procurement – Microsoft Enterprise Products, Cloud Services and Support Services for a Three (3) Year Period**, to the Committee of Council Meeting of December 1, 2021, be received; and

2. That the Purchasing Agent be authorized to commence the procurements for Microsoft Enterprise Products, Cloud Services and Support Services for a three (3) year period.

Carried

8.2.2 Staff Report re: Procurement Processes at the City (RM 85/2021)

Note: This item was referred to the Council Meeting of December 8, 2021, pursuant to Committee of Council Recommendation CW558-2021.

8.2.3 ^ Staff Report re: Corporate Events Listing 2022

**CW567-2021**

1. That the titled: **Corporate Events Listing 2022**, to the Committee of Council Meeting of December 1, 2021, be received;
2. That the National Day for Truth and Reconciliation and associated budget be added to the corporate events listing;
3. That the Corporate Events Listing 2022 be approved; and
4. That the Director, Strategic Communications, Culture & Events, Corporate Support Services, be delegated authority to approve and execute on behalf of the City of Brampton any required agreements and other documents deemed necessary for the implementation of Corporate Events, Special Events & Festivals, including artist agreements and all other related agreements, on such terms and conditions as may be satisfactory to the Director, Strategic Communications, Corporate Support Services or designate, and in a form satisfactory to the City Solicitor or designate.

Carried

8.2.4 Staff Report re: Important and Commemorative Dates 2022

Committee consideration included a request to staff to send calendar invitations to Members of Council for each of the commemorative dates outlined in the report.

Jason Tamming, Director, Strategic Communications, Culture and Events, Corporate Support Services, noted additional information that was not in the report but will be included in the 2022 program, as follows:

- November 25, 2022 – International Day for the Elimination of Violence Against Women (as part of the 16 days of Activism Against Gender Violence)
- utilization of the screen at Garden Square to publicize the commemorative days

The following motion was considered.

**CW568-2021**

1. That the report titled: **Important and Commemoratives Dates 2022**, to the Committee of Council Meeting of December 1, 2021, be received; and
2. That Council approve the proposed 2022 Commemorative Dates Listing and recommended tactics (Appendix A).

Carried

8.2.5 ^ Staff Report re: 2021 National Day for Truth & Reconciliation (RM 79/2021)

**CW569-2021**

1. That the report titled: **2021 National Day for Truth & Reconciliation – Federal Public Holiday**, to the Committee of Council Meeting of December 1, 2021, be received; and
2. That the City incorporate the National Day for Truth & Reconciliation into the Paid Holiday 8.1.0 policy, effective January 1, 2022 with the same provisions as other City-designated paid holidays.

Carried

8.3 Other/New Business

8.3.1 Discussion Item at the request of Regional Councillor Medeiros, re: Creative Space Needs in Brampton

Note: This item was withdrawn, pursuant to Approval of Agenda Recommendation CW558-2021.

8.3.2 Discussion Item at the Request of Mayor Brown re: Advocacy to Support Ban on Conversion Therapy

A motion, moved by Mayor Brown and subsequently seconded by all Members of Council, was introduced to express the City's support for federal legislation to effectively ban the practice of conversion therapy.

Mayor Brown outlined the purpose of the motion.

The motion was considered as follows.

**CW570-2021**

Whereas the federal government has announced new legislation (Bill C-4) that would effectively ban the practice of conversion therapy in Canada;

Therefore Be It Resolved:

1. That The Corporation of the City of Brampton express its support for federal legislation to effectively ban the practice of conversion therapy; and
2. That a copy of this Resolution be forwarded to all Brampton Members of Parliament.

Carried

8.3.3 Discussion Item at the Request of City Councillor Singh, re: Development Charges Act

City Councillor Singh suggested that this item be referred to the Planning and Development Committee meeting of December 6, 2021.

The following motion was considered.

**CW571-2021**

That the following item be **referred** to the Planning and Development Committee Meeting of December 6, 2021:

Discussion Item at the Request of City Councillor Singh re Development Charges Act

Carried

8.4 Correspondence

Nil

8.5 Councillors Question Period

Nil

8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during this meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

**9. Public Works and Engineering Section**

9.1 Staff Presentations

Nil

9.2 Reports

- 9.2.1 ^ Staff Report re: Initiation of Subdivision Assumption - Markview Home Corp., Registered Plan 43M-1958 – (North of Countryside Drive, West of The Gore Road), Ward 10 - Planning References – C09E17.008 and 21T-12009B

**CW572-2021**

1. That the report titled: **Initiation of Subdivision Assumption - Markview Home Corp., Registered Plan 43M-1958 – (North of Countryside Drive, West of The Gore Road), Ward 10 - Planning References – C09E17.008 and 21T-12009B**, to the Committee of Council Meeting of December 1, 2021 be received;
2. That the City initiate the Subdivision Assumption of Markview Home Corp., Registered Plan 43M-1958; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Markview Home Corp., Registered Plan 43M-1958 once all departments have provided their clearance for assumption.

Carried

- 9.2.2 ^ Staff Report re: Initiation of Subdivision Assumption - Fulton Bridges Estates Inc., Registered Plan 43M-1959 – (North of Countryside Drive, West of The Gore Road), Ward 10 - Planning References – C09E17.008 and 21T-12009B

**CW573-2021**

1. That the report titled: **Initiation of Subdivision Assumption - Fulton Bridges Estates Inc., Registered Plan 43M-1959 – (North of Countryside Drive, West of The Gore Road), Ward 10 - Planning References – C09E17.008 and 21T-12009B**, to the Committee of Council Meeting of December 1, 2021 be received;
2. That the City initiate the Subdivision Assumption of Fulton Bridges Estates Inc., Registered Plan 43M-1959; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Fulton Bridges Estates Inc., Registered Plan 43M-1959 once all departments have provided their clearance for assumption.

Carried

9.2.3 ^ Staff Report re: Traffic By-law 93-93 – Administrative Update – File I.AC (TRAF)

**CW574-2021**

1. That the report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC)**, to the Committee of Council meeting of December 01, 2021, 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

9.3 Other/New Business

Nil

9.4 Correspondence

Nil

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during this meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

**10. Community Services Section**

10.1 Staff Presentations

Nil

10.2 Reports

Nil

10.3 Other/New Business

10.3.1 Discussion Item at the request of Councillor Santos re. Naming of Asset after former Regional Councillor Paul Palleschi

Regional Councillor Santos outlined former Councillor Paul Palleschi's service to the City and requests she received from residents for naming of an asset in recognition of his service.

Councillor Santos introduced a motion to request that staff report on options with regard to renaming of a City asset, in Wards 2 and 6, preferably Loafers Lake Recreation Centre, in recognition of Councillor Paul Palleschi.

Committee members shared stories of Councillor Palleschi's contributions to the Brampton Community.

Committee consideration included a request that staff also investigate possible asset naming opportunities in recognition of former Councillors Hutton, Moore and Gibson.

The motion was considered as follows.

**CW575-2021**

That staff be requested to report on options with regard to renaming of a City asset, in Wards 2 and 6, preferably Loafers Lake Recreation Centre, in recognition of the service of former Councillor Paul Palleschi.

Carried

10.4 Correspondence

Nil

10.5 Councillors Question Period

Nil

10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during this meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

**11. Legislative Services Section**

11.1 Staff Presentations

Nil

11.2 Reports

Nil

11.3 Other/New Business

11.3.1 Discussion Item at the request of Regional Councillor Medeiros, re: Modernizing and Updating City By-laws

A motion, moved by Regional Councillor Medeiros, was introduced to request that staff report to a future Committee meeting on a plan to undertake a systemic review of City by-laws.

The motion was considered as follows.

**CW576-2021**

Whereas a municipality generally acts through passage of by-laws to give effect to decisions of the Council; and

Whereas the Council of the City of Brampton has enacted over 15,000 by-laws since its incorporation in 1974; and

Whereas City by-laws are regularly updated and amended to reflect Council decisions and priorities; and

Whereas it is appropriate to periodically conduct a systemic review of City by-laws to identify those requiring modernizing and/or repeal (if deemed redundant);

Therefore Be It Resolved that staff be requested to report to a future Committee meeting on a plan to undertake a systemic review of City by-laws, with such report to include terms of reference and a multi-year work plan for the cross-department by-law review initiative, resourcing requirements (including possible use of summer students and/or interns) and an estimated timeline for completion.

Carried

11.3.2 Discussion Item at the request of Councillor Dhillon re. Provincial Bill 29 - Cannabis

Regional Councillor Dhillon provided information on Provincial Bill 29, Cannabis Licence Amendment Act that, if passed, would allow municipalities to have a say on the number and locations for cannabis retail stores.

Councillor Dhillon introduced a motion, with the operative clauses as follows:

Therefore be it Resolved that, the City of Brampton endorse and support Bill 29 – the Cannabis Licence Amendment Act; to enable municipalities to make decisions on retail locations within a municipality;

And further that, the Mayor send a letter of support on behalf of all Members of Council, to the Office of the Premier of Ontario, the Attorney General of Ontario, the Board of the Alcohol and Gaming Commission, and all local Members of Provincial Parliament.

Councillor Dhillon outlined the purpose of the motion.

Staff provided an overview of Bill 29, details on the current number of authorized retail cannabis stores and pending applications in Brampton, and notifications of new licence applications and staff's review thereof.

Committee Members expressed disappointment that the Bill does not provide the municipality with more influence on the locations for and number of retail outlets, and outlined concerns about the proximity of retail outlets to schools, parks and recreation centres.

An amendment was proposed by Councillor Palleschi, and accepted by Councillor Dhillon, to add the following to the end of the second clause: "to the Association of Municipalities of Ontario, and to all municipalities who have opted to licence cannabis retail locations within their municipality."

The motion, as amended, was considered and follows.

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

**CW577-2021**

Whereas, the City of Brampton opted in to allow retail cannabis shops in the city in January of 2019;

Whereas, the Alcohol and Gaming Commission of Ontario (AGCO) oversees the applications and approvals for all liquor stores and cannabis stores;

Whereas, there are currently 32 licenced cannabis stores in Brampton, and another 15 applications under review;

Whereas, many of these licenced stores are located within walking distance of schools, daycares, and parks;

Whereas, there are only nine Liquor Control Board of Ontario (LCBO) stores in Brampton;

Whereas, the AGCO permits municipalities to submit feedback on potential Liquor Sales Licence Applications, but does not allow the same for Retail Cannabis Store Authorization Applications;

Whereas, the lack of municipal control over the approval of these applications, has resulted in overcrowding of these shops in some parts of the City;

Whereas, Bill 29 – The Cannabis Licence Amendment Act, 2021, which requests that municipalities be given a say in the licencing and approval process of a Retail Cannabis Store, recently passed its first reading at the provincial level;

Whereas, this Bill will also align the application process for new cannabis retail licenses, to that which is used for liquor licenses;

Therefore be it Resolved that, the City of Brampton endorse and support Bill 29 – the Cannabis Licence Amendment Act; to enable municipalities to make decisions on retail locations within a municipality;

And further that, the Mayor send a letter of support on behalf of all Members of Council, to the Office of the Premier of Ontario, the Attorney General of Ontario, the Board of the Alcohol and Gaming Commission, and all local Members of Provincial Parliament, to the Association of Municipalities of Ontario, and to all municipalities who have opted to licence cannabis retail locations within their municipality.

A recorded vote was requested and the motion carried as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

11.4 Correspondence

Nil

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during this meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

**12. Economic Development Section**

12.1 Staff Presentations

Nil

12.2 Reports

12.2.1 Staff Report re: FDI 2021 Year-End Review and 2022 Strategy

In response to questions from Committee, staff provided information on virtual FDI missions undertaken throughout the pandemic and continuing to date, with Brampton being one of the only municipalities in Canada doing so; investments resulting from the City's virtual missions to Nigeria; and confirmation that Toronto Global is not focussing efforts on missions to Nigeria or the Caribbean, providing an advantage in these markets for Brampton.

The following motion was considered.

**CW578-2021**

1. That the report titled: **FDI 2021 Year-End Review and 2022 Strategy (File CE.x)**, to the Committee of Council Meeting of December 1, 2021, be received;
2. That Council approve the planned 2022 Missions, as outlined in this report;
3. That the CAO, in consultation with the Commissioner of Planning, Building and Economic Development and Director of Economic Development, be authorized to approve investment missions which are not currently on the list of 2022 Mayor-led Investment Missions as such opportunities arise, subject to alignment with the overall FDI strategy and approved budget; and
4. That staff be authorized to pivot in-person plans to virtual, subject to any changes to travel restrictions due to the COVID-19 pandemic.

Carried

12.3 Other/New Business

Nil

12.4 Correspondence

Nil

12.5 Councillors Question Period

Nil

12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during this meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

**13. Referred Matters List**

13.1 Referred Matters List - 4th Quarter 2021

The following motion was considered.

**CW579-2021**

That the **Referred Matters List - 4th Quarter 2021**, to the Committee of Council Meeting of December 1, 2021, be received.

Carried

**14. Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during this meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

**15. Closed Session**

Item 15.2 was approved under Consent.

The following motion was considered.

**CW580-2021**

That Committee proceed into Closed Session to address matters pertaining to:

15.1. Open Session meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality; 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.

15.3. Open Meeting exception under Section 239 (2) (f), (i) and (k) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to 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.

Carried

In Open Session, Peter Fay, City Clerk, reported on the status of matters considered in Closed Session, as follows:

15.1 – This item was considered by Committee in Closed Session, information was received and direction was given to staff, including that a motion be considered in public, see Recommendation CW581-2021 below.

15.2 – This item was approved on consent and therefore not discussed during the closed session. A motion in Open Session was considered in public, see Recommendation CW582-2021 below.

15.3 – This item was considered by Committee in Closed Session, information was received and direction was given to staff.

The following motion was considered with respect to Item 15.1.

**CW581-2021**

THAT the Commissioner of Legislative Services be delegated authority to execute an amending agreement and such documents necessary to amend the current Lease dated November 4, 2015 between The Corporation of The City of Brampton as Landlord, and 2461862 Ontario Inc. operating as Sunset Grill as Tenant, and Sunset Grill Restaurants Ltd. as Optionee, substantially in accordance with the terms and conditions as directed by Council, and otherwise on such terms and conditions acceptable to the Senior Manager of Realty Services, and in a form acceptable to the City Solicitor, or designate.

Carried

The following motion was considered with respect to Item 15.2.

**CW582-2021**

THAT the Commissioner of Community Services be delegated authority to execute a lease amending agreement and such documents necessary to amend the current Lease dated November 23, 2016 between the City of Brampton, as landlord, and Boys and Girls Club of Peel as tenant, substantially in accordance with the terms and conditions directed by Council, and otherwise on such terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

Carried

**16. Adjournment**

The following motion was considered.

**Minutes – Committee of Council – December 1, 2021**

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**CW583-2021**

That the Committee of Council do now adjourn to meet again on Wednesday, January 19, 2022 at 9:30 a.m. or at the call of the Chair.

Carried

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Chair, Community Services Section

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Chair, Legislative Services Section

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Chair, Economic Development Section

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Chair, Corporate Services Section

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Chair, Public Works & Engineering Section



## Minutes

### Committee of Council

### The Corporation of the City of Brampton

**Wednesday, January 19, 2022**

Members Present: Mayor P. Brown (ex officio)  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
City Councillor D. Whillans  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros  
City Councillor J. Bowman  
City Councillor C. Williams  
Regional Councillor P. Fortini  
City Councillor H. Singh  
Regional Councillor G. Dhillon

Staff Present: David Barrick, Chief Administrative Officer, and Acting  
Commissioner, Corporate Support Services  
Richard Forward, Commissioner, Planning, Building and  
Economic Development  
Marlon Kallideen, Commissioner, Legislative Services  
Marion Nader, Commissioner, Community Services  
Mike Parks, Acting Commissioner, Public Works and  
Engineering  
Alex Milojevic, General Manager, Transit  
Bill Boyes, Fire Chief, Fire and Emergency Services  
Sameer Akhtar, City Solicitor  
Peter Fay, City Clerk  
Charlotte Gravlev, Deputy City Clerk  
Sonya Pacheco, Legislative Coordinator

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1. **Call to Order**

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:30 a.m., recessed at 12:46 p.m., reconvened at 1:20 p.m. and recessed again at 2:46 p.m. Committee moved into Closed Session at 3:05 p.m., recessed at 3:44 p.m., reconvened in Open Session at 3:50 p.m. and adjourned at 3:52 p.m.

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, Regional Councillor Dhillon, City Councillor Singh and Mayor Brown

Members absent during roll call: Nil

2. **Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

**CW001-2022**

That the agenda for the Committee of Council Meeting of January 19, 2022 be approved, as amended, as follows:

**To Add:**

8.3.4. Discussion Item at the request of Regional Councillor Fortini re: Snow Plowing Services

8.3.5. Discussion Item at the request of Regional Councillor Fortini re: Roof on Knightsbridge Seniors Centre

9.3.1. Discussion Item at the request of Regional Councillor Santos re: Historic Bovaird House

12.3.3. Discussion Item at the request of Regional Councillor Medeiros re: Capital Projects

12.3.4. Discussion Item at the request of Regional Councillor Singh re: Urgent Care at Peel Memorial Centre for Integrated Health and Wellness

15.2. Open Session meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

15.3. Open Session meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by 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 Withdraw:**

8.3.3. Discussion Item at the request of Regional Councillor Vicente re: GTA West Corridor – Highway 413

Carried

Note: Later in the meeting, on a two-thirds majority vote to re-open the question, the agenda was re-opened and Items 9.3.1 and 15.3 (see Item 6.2) were added.

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

Nil

**4. Consent**

In keeping with Council Resolution C019-2021, the Meeting Chair reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items listed with a caret (^) were considered to be routine and non-controversial by the Committee and were approved at one time: 8.2.1, 8.2.2, 8.3.1, 9.2.1, 12.2.1, 12.2.2, 12.3.1

The following motion was considered.

**CW002-2022**

That the following items to the Committee of Council Meeting of January 19, 2022 be approved as part of Consent:

8.2.1, 8.2.2, 8.3.1, 9.2.1, 12.2.1, 12.2.2, 12.3.1

A recorded vote was taken, with the results as follows.

Yea (11): Mayor P. Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

**5. Announcements**

5.1 Announcement - Economic Outlook for 2022

Andrea Williams, Economic Development Coordinator, provided information to Committee regarding the Economic Outlook for 2022 event taking place on January 20, 2022. Ms. Williams advised this virtual event is being hosted in partnership with RBC, and provided details on the keynote speaker and topics for discussion, including global trends and the economic recovery strategy.

5.2 Announcement - Ryerson Venture Zone New Cohort

Usha Srinivasan, Director, Ryerson Venture Zone - Brampton, announced the launch of 2022 start-ups at the Ryerson Venture Zone, and provided information on these companies.

**6. Public Delegations**

6.1 Delegation re: Development of a Centre for Excellence for Youth Diamond Sports in Brampton

Frank Fascia, President, Brampton Minor Baseball Inc., provided a presentation to Committee regarding the development of a Centre for Excellence for Youth

Diamond Sports in Brampton. He provided information with respect to the following:

- Brampton's baseball and softball history
- Growth of these sports in Brampton and the need for a new facility to accommodate Brampton Minor Baseball Inc. and the Brampton Girls Softball Association
- Vision for the new facility (e.g. training, tournaments) and a model facility in Alberta, Canada
- Attraction and retention of athletes in Brampton
- Community and economic benefits of a Centre for Excellence
- Potential location for the Centre (CAA Centre property)
- Request that research be conducted on the impacts of sport on the City

Committee discussion took place with respect to the following:

- Impact of the lack of facilities for skilled athletes in Brampton
- Impact of the COVID-19 pandemic on sport organizations
- The Upper Deck Baseball Academy
- Potential location for a Centre of Excellence

The following motion was considered.

### **CW003-2022**

That the delegation from the following, to the Committee of Council Meeting of January 19, 2022, re: **Development of a Centre for Excellence for Youth Diamond Sports in Brampton**, be referred to staff for a report back to a future Committee of Council meeting:

1. Frank Fascia, President, Brampton Minor Baseball Inc.
2. John Dobranski, President, Brampton Girls Softball Association
3. Michael Gyovai, Executive Director, BGC Peel.

Carried

- 6.2 Delegation from Gurpreet Malhotra, CEO, Indus Community Services, re: Services for South Asian Seniors

Gurpreet Malhotra, CEO, Indus Community Services, provided information to Committee on the services provided by Indus Community Services, outlined their commitment to Brampton, and requested the City's support for the development of a South Asian focused Long Term Care home.

Discussion took place with respect to previous meetings between City staff and the delegation regarding the subject request, including options for land, and the possibility of considering this matter in closed session as it relates to a municipal property matter.

In response to questions from Committee, P. Fay, City Clerk, outlined the procedural rules for delegations at Committee, and the addition of a closed session item to the agenda.

Further discussion on this matter included the City's support of a similar request from another community organization, and the need to ensure comparable support is provided to other community groups.

The following motions were considered.

**CW004-2022**

That the rules of the Procedure By-law be waived and the agenda be reopened to add the following item in Closed Session:

- 15.3. Open Session meeting exception under Section 239 (2) (c ) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by 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

A recorded vote was requested and the motion carried with the required two-thirds majority vote, as follows.

Yea (10): Mayor P. Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Nay (1): City Councillor Whillans

Carried (10 to 1)

## **CW005-2022**

That the delegation from Gurpreet Malhotra, CEO, Indus Community Services, to the Committee of Council Meeting of January 19, 2022, re: **Services for South Asian Seniors**, be **referred** to staff for consideration.

Carried

### 6.3 Delegation from David Laing, Co-Chair, Environment Advisory Committee, re: City Use of Ministerial Zoning Orders

Item 8.3.2 was brought forward and dealt with at this time.

David Laing, Co-Chair, Environment Advisory Committee, addressed Committee with respect to Recommendation EAC039-2021 (Item 8.3.2), which outlines the position of the Environment Advisory Committee regarding the City's use of Ministerial Zoning Orders (MZO). Mr. Laing outlined the negative impacts of the MZO process on the environment and the decision-making process, and requested that consideration be given to Recommendation EAC039-2021.

Committee discussion on this matter included the following:

- Importance of protecting the natural environment
- The need for clarification from staff on the impacts and implications of MZOs
- Population trends and development pressures in Brampton
- Support of MZOs for key projects
- Historical use of MZOs for emergency development projects
- Concerns regarding the impact of MZOs on the decision-making process and public engagement
- Impact of Council decisions on the 2040 Vision and achieving climate targets

The following motions were considered.

## **CW006-2022**

That the delegation from David Laing, Co-Chair, Environment Advisory Committee, to the Committee of Council Meeting of January 19, 2022, re: **City Use of Ministerial Zoning Orders**, be received.

Carried

## **CW007-2022**

That the **Minutes of the Environment Advisory Committee Meeting of December 7, 2021**, to the Committee of Council Meeting of January 19, 2022, Recommendations EAC034-2021 to EAC038-2021 and EAC040-2021, be approved, and EAC039-2021 be **referred** to staff for a report thereon:

### **EAC039-2021**

Whereas the Auditor General of Ontario has reported that actions of the Provincial Government indicate a bias prioritizing land development at the expense of environmental protections including species at risk and climate change mitigation,

Whereas the Auditor General has reported, and the Ontario District Court has ruled that the Provincial Government has demonstrated an unlawful disregard for public consultation on environmentally significant decisions,

Whereas a spokesperson for the Minister of Municipal Affairs and Housing has stated, “it is our expectation that municipalities have done their due diligence and have conducted proper consultation in their communities before any request for an MZO comes to the Minister for consideration”,

Whereas City of Brampton Council endorsed the Brampton 2040 Vision document in May of 2018 and in January 2020, approved an extensive community engagement strategy to assist in building the 2040 Plan,

Whereas Brampton City Council has passed motions of support for submissions of seven Ministerial Zoning Orders (MZOs) to the Minister of Municipal Affairs and Housing without first providing the substantive opportunity for public consultation

Whereas it is the understanding of the Brampton Environment Advisory Committee (BEAC) that, if these MZOs are approved by the Minister, it effectively removes environmental protections related to the affected land, some of which contain substantial natural capital, environmentally sensitive areas, habitat for endangered species, and flood management issues,

Whereas In 2018 City of Brampton Council created the Brampton Environment Advisory Committee with the purpose to, “engage the community to advance the goals and actions of the City’s Grow Green Environmental Master Plan as well as to advise City Council on environmental planning policy and sustainability matters to promote the protection, enhancement, and management of the City’s natural and built environment”,

Therefore, be it resolved that, it is the position of the Environment Advisory Committee that:

- City Council discontinues supporting the use of Ministerial Zoning Orders as a planning tool until the impact of these orders is better understood in relation to environmental protection and the ability of the City to fulfill the 2040 Vision and meet its carbon reduction targets or;
- In the event City Council decides to continue using MZOs as a planning option then BEAC recommends the City create a procedural bylaw for MZOs mandating the preparation of a staff report accompanying each MZO request, including an analysis of servicing costs, an environment impact assessment of the proposal, as well as two public meetings, all to be completed before Council votes on whether to send the MZO to the Province or not.

Carried

The recommendations were approved as follows:

**EAC034-2021**

That the agenda for the Environment Advisory Committee Meeting of December 7, 2021, be approved, as published and circulated.

**EAC035-2021**

That the presentation by Rob Kerr, Managing Director, Garforth International Canada, to the Environment Advisory Committee Meeting of December 7, 2021, re: Heritage Heights Community Energy Plan, be received.

**EAC036-2021**

That the presentation by Edward Hunwicks, Forestry Supervisor, Community Services, to the Environment Advisory Committee Meeting of December 7, 2021, re: Parks Maintenance and Forestry, be received.

**EAC037-2021**

That the Verbal Update from Kristina Dokoska, Policy Planner, Environment, Public Works and Engineering, to the Environment Advisory Committee Meeting of December 7, 2021, re: Grow Green Awards, be received.

**EAC038-2021**

That the Verbal Update from David Laing, Co-Chair, to the Environment Advisory Committee Meeting of December 7, 2021, re: Brampton Environmental Alliance Update and December 8th General Meeting, be received.

**EAC039-2021 - Referred to staff pursuant to Recommendation CW007-2022**

### **EAC040-2021**

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, February 22, 2022 at 6:00 p.m. or at the call of the Chair.

#### 6.4 Video Delegations re: Williams Parkway Noise Wall - Public Art

Due to technical difficulties, the video delegations were not played.

Item 8.2.3 was brought forward and dealt with at this time.

The following motion was considered.

### **CW008-2022**

That the following items to the Committee of Council Meeting of January 19, 2022, be **referred** to the January 26, 2022 City Council meeting:

1. Video Delegations, re: Williams Parkway Noise Wall - Public Art:
  - a. Vijai Kumar, Advisory Panel Member, Arts Culture and Creative Industry Development Agency (ACCIDA)
  - b. Lisa Stokes, Brampton Resident
2. Staff Report re: Colour Change for Williams Parkway Noise Wall (East of North Park Drive to West of Harridine Road) - Wards 1, 5 and 7 (RM 58/2021)

Carried

#### 6.5 Delegation from Paula Manuel, President, and Aameek Singh, Policy & Political Action Officer, Registered Nurses Association of Ontario Peel Chapter, re: Item 12.3.2 - Addressing Nursing Shortages within Local Health Systems

Item 12.3.2 was brought forward and dealt with at this time.

Paula Manuel, President, Registered Nurses Association of Ontario (RNAO) Peel Chapter, provided a presentation to Committee, which included information regarding the RNAO, impact of the COVID-19 pandemic on the health system and nurses, the negative impact of Bill 124 on nurses, the impact of nursing shortages within Local Health Systems including Peel Region, and the need to increase support for nurses.

Committee discussion on this matter included the following:

- Concerns from nurses regarding the impacts of Bill 124

- Nursing shortages
- Challenging work conditions for nurses
- Request from the RNAO for a motion of support from the City
- Variability in nursing salaries

The following motions were considered.

**CW009-2022**

That the delegation from Paula Manuel, President, and Ameek Singh, Policy & Political Action Officer, Registered Nurses Association of Ontario Peel Chapter, to the Committee of Council Meeting of January 19, 2022, re: **Item 12.3.2 - Addressing Nursing Shortages within Local Health Systems**, be received.

Carried

**CW010-2022**

Be It Resolved:

That Brampton City Council call on the Ontario government to immediately repeal Bill 124, and complementary amendments to other legislation made under Bill 124, as a necessary first step to ending the nursing shortage that is compromising the ability of our health system and, specifically, our local hospitals to respond to the COVID-19 pandemic and care for those who have contracted COVID-19 and its variants;

That provincial health systems be requested to review the pay levels applied for permanent nurses in relation to those employed on a temporary basis; and

That a copy of this Resolution be sent to:

- the Association of Municipalities of Ontario (AMO) requesting they share with all their member municipalities; and
- the Region of Peel, City of Mississauga, Town of Caledon and all Brampton MPPs, requesting their support.

A recorded vote was requested and carried as follows:

Yea (10): Mayor P. Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Nay (1): City Councillor Williams

Carried (10 to 1)

## 7. **Government Relations Matters**

### 7.1 Staff Update re: Government Relations Matters

Blaine Lucas, Acting Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation, which included information and updates on Region of Peel, Provincial Government, Federal Government, and Association of Municipalities of Ontario (AMO) matters.

Committee consideration included:

Request for information at a future meeting regarding changes to the Class “G” drivers licence testing, including the purpose for these changes and potential implications for the City

Request for information regarding the public consultation process for the National Adaptation Strategy and any input required from the City, including possible submissions

- Request that the Joint and Several Liability motion prepared by staff be considered at the January 26, 2022 Council meeting, and that further information on this matter be provided to Members of Council

The following motion was considered.

#### **CW011-2022**

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of January 19, 2022, be received.

Carried

### 7.2 Update from Mayor P. Brown, re: COVID-19 Emergency

Mayor Brown provided an update on the COVID-19 emergency, highlighting the anticipated loosening of restrictions next week, and the status of the Omicron variant.

Committee discussion on this matter included the following:

- Acquisition and distribution of rapid tests in Brampton
- Administrative directives and vaccination requirements at City Hall and other municipal facilities for staff, Members of Council and the general public
- Request that staff work with Members of Council to provide a public release on their vaccination status

- Vaccine verification at recreation centres

The following motion was considered.

**CW012-2022**

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of January 19, 2022, be received.

Carried

**8. Public Works and Engineering Section**

8.1 Staff Presentations

Nil

8.2 Reports

- 8.2.1 ^ Staff Report re: Request to Begin Procurement – Material Testing and Geotechnical Investigation Services on an as and when required basis for a three (3) year period – Citywide

**CW013-2022**

1. That the report titled: **Request to Begin Procurement – Material Testing and Geotechnical Investigation Services on an as and when required basis for a three (3) year period – Citywide (Wards 1-9)**, to the Committee of Council Meeting of January 19, 2022, be received;
2. That the Purchasing Agent be authorized to commence the procurement for the material testing and geotechnical investigation services on an as and when required basis for a three (3) year period – Citywide.

Carried

- 8.2.2 ^ Staff Report re: Request to Begin Procurement – Downtown Hub Study

**CW014-2022**

1. That the report titled: **Request to Begin Procurement – Downtown Transit Hub Study**, to the Committee of Council Meeting of January 19, 2022, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for a Downtown Transit Hub Study.

Carried

- 8.2.3 Staff Report re: Colour Change for Williams Parkway Noise Wall (East of North Park Drive to West of Harridine Road) - Wards 1, 5 and 7 (RM 58/2021)

**Dealt with under Item 6.4 - Recommendation CW008-2022**

- 8.3 Other/New Business

- 8.3.1 ^ Minutes - Brampton School Traffic Safety Council - December 2, 2021

**CW015-2022**

That the **Minutes of the Brampton School Traffic Safety Council Meeting of December 2, 2021**, to the Committee of Council Meeting of January 19, 2022, Recommendations SC019-2021 to SC031-2021, be approved as published and circulated.

Carried

The recommendations were approved as follows:

**SC019-2021**

That the agenda for the Brampton School Traffic Safety Council meeting of December 2, 2021, be approved as published and circulated.

**SC020-2021**

1. That the correspondence from Paul Hamilton, Vice-Principal, to the Brampton School Traffic Safety Council meeting of December 2, 2021, re: Request to Review Traffic Congestion in the vicinity of Harold M. Brathwaite Secondary School, 415 Great Lakes Drive - Ward 9 be received; and
2. That a site inspection be undertaken.

**SC021-2022**

1. That the correspondence from Tom Voduris, Brampton resident, to the Brampton School Traffic Safety Council meeting of December 2, 2021, re: Request to review Traffic Congestion and Parking Issues in the vicinity of William G. Davis Public School, 491 Bartley Bull Parkway - Ward 3 be received; and,

2. That a site inspection be undertaken.

**SC022-2021**

1. That the correspondence from Fraser Kidd, Principal, to the Brampton School Traffic Safety Council meeting of December 2, 2021, re: Request to relocate the Walkway at intersection of Bramalea Road and Cloverdale Drive - Bramalea Secondary School, 510 Balmoral Drive - Ward 8 be received; and,
2. That a site inspection be undertaken of the intersection of Bramalea Road and Cloverdale Drive.

**SC023-2021**

1. That the correspondence from Kevin Williams, Acting Principal, to the Brampton School Traffic Safety Council meeting of December 2, 2021, re Request to Review Traffic Congestion/Parking Issues at the intersection of First Gulf Blvd/Kennedy Road - Turner Fenton SS - 7935 Kennedy Road South - Ward 3 be received; and,
2. That a site inspection be undertaken of the intersection of First Gulf Blvd/Kennedy Road.

**SC024-2021**

1. That the correspondence from Regional Councillor Dhillon, to the Brampton School Traffic Safety Council meeting of December 2, 2021, re: Request to Review Traffic Congestion/Crossing Guard at the intersection of Mount Royal Circle and Maisonneuve Blvd. - Mount Royal Public School and Our Lady of Lourdes Catholic School - Ward 10 be received; and,
2. That a site inspection be undertaken of the intersection of Mount Royal Circle and Maisonneuve Blvd.

**SC025-2021**

1. That the correspondence from Nancy Jacques, School Administrator, to the Brampton School Traffic Safety Council meeting of December 2, 2021, re: Request for a Crossing Guard at the intersection of Red River Drive and Barley Field Road - Good Shepherd Catholic School, 128 Red River Drive - Ward 9 be received; and,
2. That a site inspection be undertaken of the intersection of Red River Drive and Barley Field Road.

### **SC026-2021**

1. That the Site Inspection report for Gordon Graydon Public School, 170 Rutherford Road – Ward 1 be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:
  - Encourage guardians to utilize the parking lot located on Archdekin Drive at Century Gardens Park to drop-off and pick-up students
  - Provide pedestrian safety Information to the students and guardians in the school's newsletter and encourage all students to cross Rutherford Road at the traffic signals located at the intersection of Rutherford Road and Vodden Street
  - Ask the School Board to consider implementing “No Left Turn” signage at school exit;
4. That the Senior Manager of Traffic Services be requested to:
  - Arrange for the extension of the “No U-Turns” signage on Rutherford Road north of Vodden Street to include the entire length of Gordon Graydon school property
  - Arrange for the pedestrian signal timing at the intersection of Vodden Street and Rutherford to be reviewed;
5. That Peel Regional Police be requested to enforce compliance with the “No U-Turns” signage at arrival and dismissal times when the new signs are installed; and
6. That the Manager of Enforcement and By-Law Services be requested to enforce parking restrictions on Rutherford Road in the vicinity of Gordon Graydon Senior Public School during arrival and dismissal times.

### **SC027-2021**

1. That the Site Inspection report for Sacred Heart Catholic School, 24 Kerwood Place – Ward 2 be received;
2. That a Crossing Guard is not warranted at Monte Vista Trail and Richvale Drive;

3. That the Senior Manager of Traffic Services arrange for the following to be installed:
  - An enhanced crosswalk on Monte Vista Trail at Richvale Drive
  - “No Stopping, Monday to Friday, 8-5” on the east side of Monte Vista Trail from Richvale Drive to the “Community Safety Zone” signage (across from house number 7);
  - “School Zone” signage added on Richvale Drive for drivers travelling northbound;
4. That the Manager of By-law and Enforcement Services be requested to enforce parking/stopping restrictions during arrival and dismissal times; and,
5. That the School Principal be requested to arrange:
  - To educate students and guardians with pedestrians and driver safety information
  - To review the possibility of closing the entrance in the fence on Monte Vista Trail and relocating the bike rack from its present location.

#### **SC028-2021**

1. That the Site Inspection report for St. Joaquim Catholic School, 165 Rutherford Road - Ward 1 be received;
2. That the Senior Manager of Traffic Services arrange for the following:
  - To extend the “No Stopping, Monday to Friday 8 a.m. to 5 p.m.”, on the north side of Rutherford Road to house number 418
  - To install U-Turn signs on Rutherford Road across the frontage of the school property
3. That the Manager of Enforcement and By-law Services, be requested to increase patrols on Rutherford Road during the arrival and dismissal times at St. Joachim Catholic School;
4. That the Principal be requested to arrange for the following:
  - To provide educational material to the school community regarding pedestrian safety, Kiss and Ride Procedures and safety around schools
  - To encourage guardians not to cross Rutherford Road at midblock

- To remind drivers to only turn right at the exit of the Kiss and Ride on Rutherford Road
  - To assign staff in the Kiss and Ride area to assist in with the dropping-off/picking-up of students from the vehicles; and
5. That Peel Regional Police be requested to enforce compliance with the “No U-Turn” signage at arrival and dismissal times once the new signs are installed.

**SC029-2021**

1. That the Site Inspection report for Jefferson Public School, 48 Jefferson Road - Ward 7, be received;
2. That Peel District School Board be requested to review the design of the walkway with the possibility of providing a walkway on the westerly end of the school for pedestrians;
3. That Peel Regional Police be requested to enforce the “No U-Turn” signage on Jefferson Road in the vicinity of the school; and
4. That Senior Manager of Traffic Services be requested to arrange for staff to review the signage on Jefferson Road in the vicinity of the school entrance, that is partially blocked by tree foliage, either to relocate it, or remove the tree foliage to ensure the view of the signage is not obstructed.

**SC030-2021**

1. That the Site Inspection report for St. Anne's Catholic School, 134 Vodden Street - Ward 1 be received;
2. That the Principal be requested to arrange for the following:
  - To distribute educational information to the school community regarding bike lanes, Kiss & Ride operation, and safety around schools
  - To encourage guardians to utilize the church parking lot located on the south side of Vodden Street, as an alternative area to drop-off and pick-up students;
3. That Student Transportation of Peel Region (STOPR) advise the bus company to educate the drivers to not drive in the designated bike lanes;
4. That Peel Police be requested to visit the area during arrival and dismissal times to enforce the bike lane infractions; and
5. That the Senior Manager of Traffic Services arrange for the following:

- To review the traffic signal operations to determine if an eastbound advance green signal can be implemented
- To review the intersection to determine if “No Right Turn on Red” signage maybe implemented for westbound traffic

**SC031-2021**

That Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, January 13, 2022 at 9:30 a.m.

8.3.2 Minutes - Environment Advisory Committee - December 7, 2021

**Dealt with under Item 6.3 - Recommendation CW007-2022**

8.3.3 Discussion Item at the request of Regional Councillor Vicente re: GTA West Corridor – Highway 413

**Withdrawn under the Approval of Agenda - Recommendation CW001-2022**

8.3.4 Discussion Item at the request of Regional Councillor Fortini re: Snow Plowing Services

Regional Councillor Fortini expressed concern regarding the snow plowing services during the recent snow event, specifically in relation to the speed at which plows were travelling.

Committee discussion on this matter included the following:

- Impact of plows clearing snow at high speed (e.g. build up of snow on driveway windrows)
  - Staff advised this concern would be reviewed with the contractors
- Removal of snow in courts
- Expressions of thanks to staff for their efforts in managing the recent snow event
- Consideration and cost of including windrow clearing services in future winter maintenance contracts
- Snow clearing on sidewalks

8.3.5 Discussion Item at the request of Regional Councillor Fortini re: Roof on Knightsbridge Seniors Centre

Staff responded to questions from Regional Councillor Fortini regarding the status of roof repairs at the Knightsbridge Seniors Centre.

Councillor Fortini requested that information be provided on the value of the roofing contract.

8.4 Correspondence

Nil

8.5 Councillors Question Period

Nil

8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

**9. Community Services Section**

9.1 Staff Presentations

Nil

9.2 Reports

9.2.1 ^ Staff Report re: Request to Begin Procurement – Hiring of a General and Specialized Landscape Contractor for the construction of the Gore Meadows Community Park

**CW016-2022**

1. That the report titled: **Request to Begin Procurement – Hiring of General and Specialized Landscape Contractors for the construction of the Gore Meadows Park (Ward 10)**, to the Committee of Council Meeting of January

19, 2022, be received;  
and

2. That the Purchasing Agent be authorized to commence the procurement for the hiring of a General Landscape Contractor for the construction of the Gore Meadows Community Park.

Carried

### 9.3 Other/New Business

#### 9.3.1 Discussion Item at the request of Regional Councillor Santos re: Historic Bovaird House

Note: On a two-thirds majority vote to re-open the question, the agenda was re-opened and Item 9.3.1 was added.

Committee discussion included the referral of this matter to the next Council meeting, clarification regarding the intent of this item and the related closed session item, and whether the Friends of Bovaird House should be in attendance to respond to questions.

The following motion was considered.

#### **CW017-2022**

That the following item be **referred** to the January 26, 2022 City Council meeting for consideration:

Discussion Item at the request of Regional Councillor Santos re: Historic Bovaird House

Carried

### 9.4 Correspondence

Nil

### 9.5 Councillors Question Period

1. P. Fay, City Clerk, responded to questions from Regional Councillor Medeiros regarding the process for adding an item to a Committee and Council agenda, and the ability for Committee to add and refer an item to Council, thereby avoiding the requirement for a Notice of Motion.

## 9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

## 10. **Legislative Services Section**

### 10.1 Staff Presentations

Nil

### 10.2 Reports

#### 10.2.1 Staff Report re: 2022 Municipal Election – Updates to the Use of Corporate Resources Policy

City Councillor Williams raised concerns regarding the wording in the staff report as it relates to the use of social media during a municipal election period.

The following amendment to the recommendations in the staff report was introduced:

3. That the Corporate Resources Policy be amended by replacing existing related to social media wording with the following:

- All links to social media accounts and personal external websites will be removed from City websites and domains during a municipal election period
- Not permitted to use electronic materials paid for by the City for municipal election campaign purposes
- Councillors and Candidates may not include election related material on websites or domain names paid for by the City.

Committee discussion on this matter included the following:

- Use of personal social media accounts by Members of Council during the municipal election period
- Similar policies in other municipalities
- Use of social media to deliver important corporate messages to the local community

- Information from staff regarding the requirements and prohibitions in the *Municipal Elections Act* (MEA) as it relates to the use and separation of social media accounts (e.g. corporate/elected official and personal/election campaign accounts) and the use of corporate resources during a municipal election period
- Indication from staff that:
  - links to candidate social media platforms will be included on the City's Municipal Election candidate webpage for public access
  - links to Member of Council related websites or social media platforms will be discontinued from the City's corporate web pages
  - Council Members can be challenged for compliance under the MEA or the Council Code of Conduct

The motion, in its entirety, was considered as follows:

**CW018-2022**

1. That the report titled: **2022 Municipal Election – Updates to the Use of Corporate Resources Policy**, to the Committee of Council Meeting of January 19, 2022, be received;
2. That the Use of Corporate Resources Policy, as set out in Appendix 1, be approved, and should the Clerk require further updates to the policy, the policy be presented to Council prior to May 1, 2022; and
3. That the Corporate Resources Policy be amended by replacing existing related to social media wording with the following:
  - All links to social media accounts and personal external websites will be removed from City websites and domains during a municipal election period
  - Not permitted to use electronic materials paid for by the City for municipal election campaign purposes
  - Councillors and Candidates may not include election related material on websites or domain names paid for by the City.

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

Yea (10): Mayor P. Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Nay (1): City Councillor Whillans

Carried (10 to 1)

### 10.3 Other/New Business

Nil

### 10.4 Correspondence

#### 10.4.1 Correspondence from Darlene Stripe, Brampton Resident, received by email dated January 11, 2022, re: Dog By-law 250-2005, as amended

In accordance with the request from the author, Darlene Stripe, and with Committee's consensus, City Councillor Bowman, Chair, Legislative Services Section, read the correspondence out loud.

There were no questions from Committee.

The following motion was considered.

#### **CW019-2022**

That the correspondence from Darlene Stripe, Brampton Resident, received by email dated January 11, 2022, to the Committee of Council Meeting of January 19, 2022, re: **Dog By-law 250-2005, as amended**, be received.

Carried

### 10.5 Councillors Question Period

Nil

### 10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

## 11. **Economic Development Section**

### 11.1 Staff Presentations

#### 11.1.1 Staff Presentation re: 2021 Virtual FDI Mission to Nigeria

Erica Henry-Jackman, FDI Coordinator, Africa and Caribbean Markets, Economic Development Office, provided a presentation on the 2021 Virtual FDI Mission to Nigeria.

Committee discussion on this matter included the following:

- Indication that Brampton is the only municipality in Canada actively looking at FDI in Nigeria
- Business interest from Nigeria
- Mission highlights and findings
- Expressions of thanks to staff for their efforts

The following motion was considered.

#### **CW020-2022**

That the staff presentation titled: **2021 Virtual FDI Mission to Nigeria (File CE.x)**, to the Committee of Council Meeting of January 19, 2022, be received.

Carried

### 11.2 Reports

Nil

### 11.3 Other/New Business

Nil

### 11.4 Correspondence

Nil

### 11.5 Councillors Question Period

Nil

## 11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

## 12. **Corporate Services Section**

### 12.1 Staff Presentations

Nil

### 12.2 Reports

#### 12.2.1 ^ Staff Report re: Request to Begin Procurement - Plans Review Services for Two-Unit Dwellings for a Two (2) Year Period

##### **CW021-2022**

1. That the report titled: **Request to Begin Procurement - Plans Review Services for Two-Unit Dwellings for a Two (2) Year Period**, to the Committee of Council Meeting of January 19, 2022, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for Plans Review Services for Two-Unit Dwellings for a Two (2) Year Period.

Carried

#### 12.2.2 ^ Staff Report re: Delegation of Regional Tax Ratio Setting 2022

##### **CW022-2022**

1. That the report titled: **Delegation of Regional Tax Ratio Setting 2022**, to the Committee of Council Meeting of January 19, 2022, be received;
2. That the City of Brampton consents to a By-law delegating the upper tier tax ratio setting authority within the Region of Peel to the lower-tier municipalities and to a continuation of the apportionment methodology in place for the 2021 tax year; and
3. That a certified copy of the resolution be forwarded to the Region of Peel before March 1, 2022.

Carried

### 12.3 Other/New Business

#### 12.3.1 ^ Minutes - Accessibility Advisory Committee - November 30, 2021

##### **CW023-2022**

That the **Minutes of the Accessibility Advisory Committee Meeting of November 30, 2021**, to the Committee of Council Meeting of January 19, 2022, Recommendations AAC014-2021 to AAC016-2021, be approved as published and circulated.

Carried

The recommendations were approved as follows:

##### **AAC014-2021**

That the agenda for the Accessibility Advisory Committee meeting of November 30, 2021 be approved as published and circulated.

##### **AAC015-2021**

1. That the verbal update by Shant Goswami, Accessibility Coordinator, to the Accessibility Advisory Committee meeting of November 30, 2021, re: Year End Report and 2022 Goals, be received; and
2. That the report by Janice Adshead, Deputy Clerk, to the Accessibility Advisory Committee meeting of November 30, 2021, re: 2021 Accessibility Year-End Update be received.

##### **AAC016-2021**

That Accessibility Advisory Committee meeting of November 30, 2021, do now adjourn to meet again on March 8, 2022 at 6:30 p.m.

#### 12.3.2 Discussion Item at the request of Mayor P. Brown re: Addressing Nursing Shortages within Local Health Systems

##### **Dealt with under Item 6.5 - Recommendation CW010-2022**

#### 12.3.3 Discussion Item at the request of Regional Councillor Medeiros re: Capital Projects

Regional Councillor Medeiros requested that staff provide information to Council on the capital projects deferred during budget deliberations whereby funds were

reallocated to the hospital, including any potential impacts for each deferred project.

D. Barrick, CAO, advised Committee that a staff report will be provided at a future meeting regarding this matter.

Further Committee discussion included the following:

- Consideration of funding options by Council for the hospital
- Lack of information provided to Council on the impacts of the deferred capital projects
- Funds previously committed for the hospital

#### 12.3.4 Discussion Item at the request of City Councillor Singh re: Urgent Care at Peel Memorial Centre for Integrated Health and Wellness

City Councillor Singh advised Committee that residents have expressed concerns regarding the closure of the Urgent Care Centre at the Peel Memorial Centre for Integrated Health and Wellness.

Mayor Brown advised that this facility was closed due to staffing shortages at Brampton Civic Hospital due to the COVID-19 pandemic, and will be re-opened as staffing levels improve.

#### 12.4 Correspondence

Nil

#### 12.5 Councillors Question Period

Nil

#### 12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

**13. Referred Matters List**

Nil

**14. Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during this meeting. P. Fay, City Clerk, read the following questions received from Sylvia Roberts, Brampton Resident:

1) Re. Item 8.3.4 (Snow Plowing Services)

"Why did Council talk about clearing windrows from private driveways, but not publicly owned sidewalks? I have talked to transit users and the inadequate snow clearing on sidewalks is a constant danger. I have also talked to PDSB Trustees, and poorly and uncleared sidewalks is a hazard to children in winter."

M. Parks, Acting Commissioner, Public Works and Engineering, advised that staff would provide a response to the resident directly.

2) Re. Item 8.3.2 (Environment Advisory Committee Minutes - Item 5.1):

"When you took office, the City had a 58% sustainable transportation target, subsequent to you taking office, at a time unknown to me, this was lowered to 50%. When did council decide to significantly lower the sustainable transportation target, and why? If Council didn't decide to do that, who changed it, and who gave them permission to change a target like that?"

A. McNeil, Manager, Official Plan and Growth Management, Planning, Building and Economic Development, advised that the City of Brampton has not lowered its targets, and advised that the Region of Peel has a target of 50%.

**15. Closed Session**

Note: On a two-thirds majority vote to re-open the question, the agenda was re-opened and Items 15.2 and 15.3 (see Item 6.2) were added.

The following motion was considered.

## **CW024-2022**

That Committee proceed into Closed Session to address matters pertaining to:

15.1. Open Session meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:

Labour relations or employee negotiations

15.2. Open Session meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

15.3. Open Session meeting exception under Section 239 (2) (c ) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by 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:

15.1 – This item was considered by Committee in Closed Session, information was received, and no direction was given.

15.2 – This item was considered by Committee in Closed Session, information was received and direction (procedural motion) was given to refer this item to the January 26, 2022 meeting of Council.

15.3 – This item was considered by Committee in Closed Session, information was received and direction was given.

## **16. Adjournment**

The following motion was considered.

**CW025-2022**

That the Committee of Council do now adjourn to meet again on Wednesday, February 2, 2022 at 9:30 a.m. or at the call of the Chair.

Carried

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Chair, Community Services Section

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Chair, Legislative Services Section

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Chair, Economic Development Section

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Chair, Corporate Services Section

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Chair, Public Works & Engineering Section



## Minutes

### Committee of Council

### The Corporation of the City of Brampton

**Wednesday, February 2, 2022**

**Members Present:**

Mayor P. Brown (ex officio)  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
City Councillor D. Whillans  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros  
City Councillor J. Bowman  
City Councillor C. Williams  
Regional Councillor P. Fortini  
City Councillor H. Singh  
Regional Councillor G. Dhillon

**Staff Present:**

David Barrick, Chief Administrative Officer  
Richard Forward, Commissioner, Planning, Building and  
Economic Development  
Marlon Kallideen, Commissioner, Legislative Services  
Marion Nader, Commissioner, Community Services  
Jason Schmidt-Shoukri, Commissioner, Public Works and  
Engineering  
Cynthia Ogbarmey-Tetteh, Acting Commissioner, Corporate  
Support Services  
Alex Milojevic, General Manager, Transit  
Bill Boyes, Fire Chief, Fire and Emergency Services  
Sameer Akhtar, City Solicitor  
Peter Fay, City Clerk  
Charlotte Gravlev, Deputy City Clerk  
Sonya Pacheco, Legislative Coordinator

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**1. Call to Order**

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:36 a.m., recessed at 12:51 p.m., reconvened at 1:30 p.m., and recessed again at 3:07 p.m. At 3:22 p.m., Committee moved into Closed Session, recessed at 4:23 p.m., reconvened in Open Session at 4:40 p.m. and adjourned at 4:41 p.m.

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, Regional Councillor Dhillon, City Councillor Singh and Mayor Brown

Members absent during roll call: Nil

**2. Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda, and included concerns regarding the number of items proposed to be added, the required two-thirds majority vote to add these items, and the process for filing Notices of Motion for Council meetings.

The following items were proposed to be added and subsequently withdrawn:

- Discussion Item at the request of Regional Councillor Fortini re: Council Newsletters
- Discussion Item at the request of Regional Councillor Fortini re: Brampton U
- Closed Session Item at the request of Regional Councillor Fortini re: Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001: A proposed or pending acquisition or disposition of land by the municipality or local board

- Discussion Item at the request of Regional Councillor Santos re: Auto Theft in Brampton
- Discussion Item at the request of Regional Councillor Santos re: Traffic Safety and Automated Speed Enforcement (ASE) Cameras
- Discussion Item at the request of Regional Councillor Medeiros re: Voice Drops
- Discussion Item at the request of Regional Councillor Medeiros re: Mayor's Weekly Press Conference

The following motion was considered.

**CW026-2022**

*That the agenda for the Committee of Council Meeting of February 2, 2022 be approved, as amended, as follows:*

**To Add:**

*10.3.1. Discussion Item at the request of City Councillor Bowman, re: Quorum at Electronic Meetings*

*10.3.2. Discussion Item at the request of Regional Councillor Santos, re: Procedure By-law Review Committee*

*12.3.1. Discussion Item at the request of City Councillor Williams, re: Diversity, Equity and Inclusion and Human Resources Report*

*12.3.2. Discussion Item at the request of Regional Councillor Santos, re: Report on 2021 Highlights*

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

*Yea (6): City Councillor Whillans, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , and Regional Councillor Dhillon*

*Nay (5): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, and City Councillor Singh*

*Lost (6 to 5)*

**Note:** The meeting agenda was deemed to be approved as published and circulated, based on the majority vote for the recommendation above.

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

The following Members of Council declared conflicts of interest with respect to Item 6.4 (Request to Waive Development Charges for GAVE Campus of Care Project) as they sit on the related Advisory Board.

- City Councillor Bowman
- Regional Councillor Medeiros
- Mayor Brown

**4. Consent**

In keeping with Council Resolution C019-2021, the Meeting Chair reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items listed with a caret (^) were considered to be routine and non-controversial by the Committee and were approved at one time:

8.2.3, 8.2.5, 8.2.7, 9.3.1, 12.2.1, 12.2.2

The following motion was considered.

**CW027-2022**

That the following items to the Committee of Council Meeting of February 2, 2022 be approved as part of Consent:

**8.2.3, 8.2.5, 8.2.7, 9.3.1, 12.2.1, 12.2.2**

A recorded vote was taken, with the results as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

**5. Announcements**

5.1 Announcement - Catalyst Cyber Accelerator - Launch of Cohort 4

Sumit Bhatia, Director, Innovation and Policy, Rogers Cybersecure Catalyst, Ryerson University, announced the January 2022 launch of Cohort 4 for the Catalyst Cyber Accelerator. Sumit advised that seven new companies joined the Accelerator, and provided an overview of these companies.

Regional Councillor Vicente thanked Sumit Bhatia for the announcement and expressed his enthusiasm for the Catalyst Cyber Accelerator.

**6. Public Delegations**

6.1 Delegation from Roger Smith, President and CEO, Richmond Sustainability Initiatives - Fleet Challenge Canada, re: Brampton Sustainable Fleet Strategy

Item 8.2.1 was brought forward and dealt with at this time.

Roger Smith, President and CEO, Richmond Sustainability Initiatives - Fleet Challenge Canada, advised Committee that Richmond Sustainability Initiatives was engaged by the City to deliver a Sustainable Fleet Strategy, and provided a presentation entitled "Highlights of Sustainable Fleet Strategy: Framework & Action Plan".

Staff responded to questions from Committee regarding the number of electric vehicles to be purchased over the next five years.

The following motion was considered.

**CW028-2022**

1. That the delegation from Roger Smith, President and CEO, Richmond Sustainability Initiatives - Fleet Challenge Canada, to the Committee of Council Meeting of February 2, 2022, re: **Brampton Sustainable Fleet Strategy**, be received;
2. That the report titled: **Brampton Sustainable Fleet Strategy**, to the Committee of Council meeting of February 2, 2022, be received; and
3. That Council endorse the Brampton Sustainable Fleet Strategy.

Carried

6.2 Delegation from Ruby Dhillon, Founder/CEO, Pink Attitude Evolution, and John Stevenson, Founding Principal, CulturaliQ International, re: Canadian Labour Force Gap

Ruby Dhillon, Founder/CEO, Pink Attitude Evolution, and John Stevenson, Founding Principal, CulturaliQ International, provided a presentation to Committee regarding the Canadian labour force gap, which included information on the importance of immigration to sustain, maintain and grow the labour force, unemployment rate among South Asian women, and the proposal for a Canadian Experience Gap Grant (optimizing entry for newcomers into the workforce).

Committee discussion on this matter included the following:

- Findings in the Pink Attitude/CulturaliQ National Study, and an indication from staff that the information presented by the delegations will be reviewed and considered for guiding the City's actions and policy development
- Continued advocacy on this issue and support for the proposed grant
- High level of unemployment experienced by South Asian women, despite their high level of education
- The need to raise awareness of this issue

The following motion was considered.

#### **CW029-2022**

That the delegation from Ruby Dhillon, Founder/CEO, Pink Attitude Evolution, and John Stevenson, Founding Principal, CulturaliQ International, to the Committee of Council meeting of February 2, 2022, re: **Canadian Labour Force Gap**, be received.

Carried

#### 6.3 Delegations re: Centre for Community Energy Transformation (CCET)

Items 8.1.1, 8.2.2 and 8.4.1 were brought forward and dealt with at this time.

M. Hoy, Supervisor, Environmental Planning, Public Works and Engineering, provided a presentation regarding the Centre for Community Energy Transformation (CCET).

Following the staff presentation, the delegations submitted their remarks.

a. Herbert Sinnock, Sustainability Director, Sheridan College, addressed Committee in support of the CCET, and highlighted the following:

- Community input through the 2040 Vision engagement process, which identified a desire to take action on climate change

- Planning for the successful implementation of the CCET and the importance of having a community organization lead climate change actions
  - Leadership and commitment demonstrated by the City of Brampton on climate change action
- b. Sam DeCaria, Vice President, i-Squared Developments Inc., addressed Committee in support of the CCET, provided information regarding a development in Brampton using geo-thermal systems, explained how these systems work and highlighted the benefits of using this green alternative as a heating and cooling solution.
- c. Pam Banks, Executive Director, Altitude Accelerator, addressed Committee in support of the CCET, provided information on how Altitude Accelerator supports cleantech entrepreneurs, outlined the value of growing sustainable companies from an economic perspective, and highlighted the opportunity of the CCET to profile new technology that will positively impact climate change and the innovation eco system.
- d. Trevor Boston, Member, CCET Advisory Task Force, addressed Committee in support of the CCET, outlined the benefits resulting from the CCET collaboration with the City of Brampton, and encouraged Committee to approve the recommendations in the staff report.
- e. David MacGillivray, Volunteer, addressed Committee in support of the CCET, and explained how the CCET will benefit residents and the environment, in part through providing advice and assistance to homeowners regarding home retrofit options.
- f. David Laing, Co-Chair, CCET Advisory Task Force, addressed Committee in support of the CCET, and provided information with respect to the following:
- Establishment of the Institute for a Sustainable Brampton (ISB)
  - Priority actions of the CCET to address the climate emergency and the need for financial support
  - Implementation of energy retrofit programs
  - Energy skills and resource gaps
  - Exploring opportunities work collaboratively with other Peel municipalities to provide energy planning services
  - Efforts and contributions of the CCET Advisory Task Force, Michael Hoy and City Councillor Whillans

- g. Marjan Lahuis, Senior Advisor Economic Affairs, Consulate General of the Kingdom of the Netherlands, addressed Committee in support of the CCET, recognized this initiative as an important step towards energy transformation and reducing GHG emissions, and provided information on the involvement of the Consulate General in the CCET and energy initiatives and practices in the Netherlands.
- h. Divya Arora, Member, CCET Advisory Task Force, addressed Committee in support of the CCET, highlighted the need to take immediate action on the climate emergency by reducing emissions, and outlined the role of the CCET to foster climate action, strengthen Brampton's commitment to meet GHG reduction targets, and work with the community to implement change.
- i. Joan Berger, Director, New Business Development, A Berger Precision Ltd., addressed Committee in support of the CCET and provided information regarding local business A Berger Precision Ltd., and highlighted the following:
- Long-term business viability and the need to take action today to ensure future success
  - Importance of the CCET to provide guidance and serve as a resource for businesses regarding environmental sustainability
  - Leadership demonstrated by the City of Brampton to implement the CCET
  - Importance of supporting local businesses to contribute to the local economy and reduce the carbon footprint from the delivery of goods
- j. Julius Lindsay, Director, Sustainable Communities, David Suzuki Foundation, addressed Committee in support of the CCET, provided information regarding the David Suzuki Foundation, and advised that:
- the establishment of agencies like the CCET encourages community involvement and is emerging as a best practice in municipalities
  - municipal leadership is imperative to implement climate change actions
  - engaging diverse communities is important to ensure climate solutions work for everyone

Committee discussion on this matter included the following:

- Council support for climate change action
- Expression of thanks to City Councillor Whillans, staff and volunteers for their efforts on the CCET, and the delegations for their support
- Significant impacts of climate change

- Council decisions that support action on the climate emergency
- Advancements in clean technology

The following motion was considered.

**CW030-2022**

1. That the following delegations to the Committee of Council meeting of February 2, 2022, re: **Centre for Community Energy Transformation (CCET)**, be received:
  - a. Herbert Sinnock, Sustainability Director, Sheridan College
  - b. Sam DeCaria, Vice President, and Joseph Hong, Senior Planner, i-Squared Developments Inc.
  - c. Pam Banks, Executive Director, Altitude Accelerator
  - d. Trevor Boston, Member, CCET Advisory Task Force
  - e. David MacGillivray, Volunteer
  - f. David Laing, Co-Chair, CCET Advisory Task Force
  - g. Marjan Lahuis, Senior Advisor Economic Affairs, Consulate General of the Kingdom of the Netherlands
  - h. Divya Arora, Member, CCET Advisory Task Force
  - i. Joan Berger, Director, New Business Development, A Berger Precision Ltd.
  - j. Julius Lindsay, Director, Sustainable Communities, David Suzuki Foundation;
2. That the correspondence from Sarah Van Der Paelt, Director Marketing & Energy Conservation, Enbridge Gas Inc., dated January 28, 2022, to the Committee of Council meeting of February 2, 2022, re: **Letter of Support - Centre for Community Energy Transformation (CCET)**, be received;
3. That the report and presentation titled: **Centre for Community Energy Transformation (CCET) - RM 63/2020**, to the Committee of Council meeting of February 2, 2022, be received;
4. That Council endorse the recommendations of the Advisory Task Force in principle;
5. That the City re-allocate existing capital funds from the Environmental Master Plan capital budget in the amount of \$300,000 (the “CCET Budget”), to be applied to the costs to establish the CCET and costs for its first year of

operations, including those of the transitional board, either in the form of grants or contractual payments under a Service Level Agreement (“SLA”);

6. That the Commissioner, Public Works & Engineering be delegated authority to approve and execute agreements governing grant(s) from the CCET Budget in 2022 calendar year, initially to the members of the CCET Transitional Board for the purpose of establishing the CCET as a not-for-profit corporation and subsequently to such corporation for operating expenses pending the execution of the SLA;
7. That the Commissioner, Public Works & Engineering be authorized to negotiate the SLA with the transitional board and be delegated the authority to execute the SLA with the CCET once it is incorporated on such terms and conditions as the Commissioner, Public Works & Engineering approve and in a form satisfactory to the City Solicitor or designate;
8. That the City support CCET in formal discussions with the Region of Peel to secure funding for the establishment and operation of CCET; and
9. That the City support CCET in the investigation of opportunities to work with the City of Mississauga and Town of Caledon and to enter into additional Service Level Agreements to provide energy planning services to their respective municipalities.

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

- 6.4 Delegation from Dr. Quynh Huynh, Vice Chair External, and Tanya Nguyen, Secretary General, Golden Age Village for the Elderly (GAVE), re: Request to Waive Development Charges for GAVE Campus of Care Project

**Note:** The following Members of Council declared conflicts of interest with respect to the subject item as they sit on the related Advisory Board, and left the meeting during consideration of this matter:

- City Councillor Bowman
- Regional Councillor Medeiros
- Mayor Brown

Dr. Quynh Huynh, Vice Chair External, Golden Age Village for the Elderly (GAVE), provided a presentation on the status of the GAVE Campus of Care project, including financial concerns, and a request to waive development charges to address the funding gap to complete this project. Dr. Huynh highlighted the incentives available through the City's Affordable Housing Strategy, and outlined the importance of this project for the Brampton community.

Committee discussion on this matter included the need for more long-term care beds in Brampton, and the need to consider the delegation's request with those received from other long-term care organizations to ensure comparable support is provided.

The following motion was considered.

**CW031-2022**

That the delegation from Dr. Quynh Huynh, Vice Chair External, and Tanya Nguyen, Secretary General, Golden Age Village for the Elderly (GAVE), to the Committee of Council meeting of February 2, 2022, re: **Request to Waive Development Charges for GAVE Campus of Care Project**, be referred to staff for a report thereon, including general consideration for similar development charge waiver, for other non-profit affordable housing projects, and other similar long-term care requests for support.

Carried

6.5 Delegations re: Item 8.2.4 - Shared Electric Kick Scooter (Micromobility) Pilot Program

Item 8.2.4 and 8.4.2 were brought forward and dealt with at this time.

Stewart Lyons, CEO, Bird Canada, addressed Committee in support of the subject report, provided information regarding the Bird Canada electric scooter sharing program and highlighted the benefits of implementing a Shared Electric Kick Scooter (Micromobility) program in Brampton.

Shoaib Ahmed, CEO, SCOOTY, addressed Committee in support of the subject report, provided information on the results of the e-scooter demonstration in Summer 2020, and added that, if approved, Brampton would be the first municipality in the GTHA to implement a Shared Electric Kick Scooter (Micromobility) program.

The delegations responded to questions from Committee with respect to the following:

- Use of e-scooters on sidewalks

- City investment in, and implementation of, active transportation infrastructure
- Increased demand for micromobility options
- Environmental benefits of the Shared Electric Kick Scooter (Micromobility) program
- Positive feedback from residents during the Summer 2020 demonstration
- Locking solutions and pick-up/drop-off zones for e-scooters
- Geofencing technology

Committee discussion on this matter included the following:

- Request for Proposal process to select a vendor for the pilot program
- The need to ensure this program is easy and accessible for riders
- Number of operators/scooters and selection of locations for the pilot program

The following motion was considered.

#### **CW032-2022**

1. That the following delegations to the Committee of Council meeting of February 2, 2022, re: **Item 8.2.4 - Shared Electric Kick Scooter (Micromobility) Pilot Program**, be received:
  - a. Stewart Lyons, CEO, Bird Canada
  - b. Shoaib Ahmed, CEO, SCOOTY;
2. That the correspondence from Ashley Brown, Head of Government Partnerships, Spin, to the Committee of Council meeting of February 2, 2022, re: **Item 8.2.4 - Shared Electric Kick Scooter (Micromobility) Pilot Program**, be received.
3. That the report titled: **Shared Electric Kick Scooter (Micromobility) Pilot Program – All Wards (File HF.x)**, to the Committee of Council meeting of February 2, 2022, be received;
4. That Traffic By-law 93-93, as amended, be amended to enact the necessary by-laws to permit and regulate the use of personal electric kick scooters in the City of Brampton in accordance with the Pilot Project – Electric Kick Scooters (O. Reg. 389/19); and,
5. That staff be directed to proceed with a pilot to assess the uptake and impact of an electric kick scooter-share system in the City in accordance with the general scope and terms outlined within this report.

Carried

## 7. **Government Relations Matters**

### 7.1 Staff Update re: Government Relations Matters

B. Lucas, Acting Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation, which included information and updates on matter relating to the Region of Peel, Provincial Government, Federal Government, Association of Municipalities of Ontario (AMO) and Federation of Canadian Municipalities (FCM).

Committee consideration included:

- Content of Government Relations Matters updates, and a request that more information be provided regarding the City's progress on Council priorities and relations with other levels of government
- Request for an update on the status of the City's top ten priorities
- Request for an update on the status of the auto insurance campaign, including communication steps, media release and petition submission

The following motion was considered.

#### **CW033-2022**

1. That the staff update re: **Government Relations Matters**, to the Committee of Council meeting of February 2, 2022, be received; and
2. That staff be requested to report on government relations files underway (summary of top ten priorities), current status and actions undertaken, to the February 16, 2022 Committee of Council meeting.

Carried

### 7.2 Update from Mayor P. Brown, re: COVID-19 Emergency

Mayor Brown provided an update on the COVID-19 emergency, which included information on the Provincial reopening plan and the number of patients at Brampton Civic Hospital, which has decreased.

Committee discussion on this matter included the possibility of continuing local updates with CP24 News, after the pandemic.

The following motion was considered.

#### **CW034-2022**

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council meeting of February 2, 2022, be received.

Carried

**8. Public Works and Engineering Section**

8.1 Staff Presentations

8.1.1 Staff Presentation re: Centre for Community Energy Transformation (CCET)

**Dealt with under Item 6.3 - Recommendation CW030-2022**

8.2 Reports

8.2.1 Staff Report re: Brampton Sustainable Fleet Strategy

**Dealt with under Item 6.1 - Recommendation CW028-2022**

8.2.2 Staff Report re: Centre for Community Energy Transformation (CCET) - RM 63/2020

**Dealt with under Item 6.3 - Recommendation CW030-2022**

8.2.3 ^ Staff Report re: Grow Green Environmental Awards

**CW035-2022**

That the report titled: **Grow Green Environmental Awards**, to the Committee of Council meeting of February 2, 2022, be received.

Carried

8.2.4 Staff Report re: Shared Electric Kick Scooter (Micromobility) Pilot Program – All Wards

**Dealt with under Item 6.5 - Recommendation CW032-2022**

8.2.5 ^ Staff Report re: Request to Begin Procurement – Hiring of a General Contractor for the Replacement of the Emergency Generator, Cooling Coils and Humidifiers for the Air Handling Units and outdated Drinking Fountains at City Hall - Ward 3

**CW036-2022**

1. That the report titled: **Request to Begin Procurement – Hiring of a General Contractor for the Replacement of the Emergency Generator, Replacement of Cooling Coils and Humidifiers for the Air Handling Units**

**and Replacement of outdated Drinking Fountains at Brampton City Hall - Ward 3**, to the Committee of Council meeting of February 2, 2022, be received;

2. That the Purchasing Agent be authorized to commence the procurement to hire a General Contractor for the Replacement of the Emergency Generator, Replacement of Cooling Coils and Humidifiers for the Air Handling Units and Replacement of outdated Drinking Fountains; and
3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

Carried

8.2.6 Staff Report re: Budget Amendment - Balmoral Recreation Centre Revitalization - Ward 7

The following motion was considered.

**CW037-2022**

1. That the report titled: **Balmoral Recreation Centre Revitalization - Budget Amendment**, to the Committee of Council meeting of February 2, 2022, be received; and
2. That a budget amendment be approved for project #185680-003 Balmoral Recreation Centre Addition and Renovation, to increase the project by the amount of \$4,180,000, with funding to be transferred from Reserve #134 - Recreation DC Development Charges of \$1,805,000 and from Reserve #91- Canada Community-Building Fund of \$2,375,000.

Carried

8.2.7 ^ Staff Report re: Servicing Agreement for Municipal Works Only, to allow for the construction of Street B from Bovaird Drive to Lagerfeld Drive - Ward 6

**CW038-2022**

1. That the report titled: **Servicing Agreement for Municipal Works Only, to allow for the construction of Street B from Bovaird Drive to Lagerfeld Drive, File No: B17-021, Mount Pleasant Secondary Plan Area, Block Plan 51-1 (Ward 6)**, to the Committee of Council meeting of February 2, 2022, 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 and in a form to be approved by the City Solicitor, between the Corporation of the City of Brampton, the Regional Municipality of Peel and Bovaird West Holdings Inc., for the construction of Street B from Bovaird Drive to Lagerfeld Drive.

Carried

### 8.3 Other/New Business

#### 8.3.1 Minutes - Brampton School Traffic Safety Council - January 13, 2022

City Councillor Williams addressed Committee with respect to Recommendation SC004-2022 and provided an overview of concerns raised at the Brampton School Traffic Safety Council meeting regarding meeting attendance and participation in school site inspections by citizen members.

Committee discussion on this matter included the following:

- Low attendance and participation issues on the Brampton School Traffic Safety Council, including impacts on quorum, site inspections and members
- Impact of the COVID-19 pandemic on member participation
- Provisions in the Procedure By-law regarding citizen member attendance at meetings
- Steps undertaken by the City Clerk's Office to address member attendance issues on citizen advisory committees
- Suggestion to track member attendance at meetings and site inspections for this committee, for the remainder of this term of Council

A motion was introduced to amend the operative clause of Recommendation SC004-2022 to add the word "consecutive" in the last clause and replace the wording "it is the recommendation of this Committee" with "it is the recommendation of Committee of Council".

The motion, in its entirety, was considered as follows.

#### **CW039-2022**

1. That the **Minutes of the Brampton School Traffic Safety Council Meeting of January 13, 2022**, to the Committee of Council meeting of February 2, 2022, Recommendations SC001-2022 to SC003-2022, SC005-2022 to SC008-2022 be approved as published and circulated; and

2. That Recommendation SC004-2022 be approved, as amended, to add the word “consecutive” in the last clause and to replace the wording “it is the recommendation of this Committee” with “it is the recommendation of the Committee of Council”, to read as follows:

“THEREFORE BE IT RESOLVED that it is the recommendation of the Committee of Council that Members of the Brampton School Traffic Safety Council attend a minimum of three site inspections per month and monthly Committee meetings in accordance with the Terms of Reference;

That the appropriate staff from the Public Works and Engineering Department and City Clerk’s Office be responsible to implement a method to track Committee Member’s attendance of both site inspections and Committee meetings for the remainder of the 2018-2022 term and on a go forward basis; and

That Committee Members who miss three (3) consecutive meetings in a year will be dismissed as a Member from the Brampton School Traffic Safety Council.”

Carried

The recommendations were approved as follows:

**SC001-2022**

That the agenda for the Brampton School Traffic Safety Council meeting be approved as amended, as follows:

To Add:

- 10.2.3. Update from Cst. Claudia D’Amico, Peel Regional Police, re: Road Watch Statistics

**SC002-2022**

1. That the correspondence from Tiffany McKay, Vice-Principal, to the Brampton School Traffic Safety Council meeting of January 13, 2022, re: Request to review Traffic Congestion/Safety Concerns in the vicinity of the school - Robert J. Lee Public School, 160 Mountainash Road - Ward 10 be received; and,
2. That a site inspection be scheduled for the month of February.

**SC003-2022**

1. That the Resignation of Max Kazman, Vice-Chair, to the Brampton School Traffic Safety Council meeting of January 13, 2022 be accepted; and,

2. That Mr. Kazman be thanked for his years of participation and contribution to the Committee.

#### **SC004-2022**

Whereas a requirement of the Members of the Brampton School Traffic Safety Council is to attend monthly meetings; and

Whereas it is a requirement for Members to participate in site inspections of school safety zones; and

Whereas there is no formal method to track attendance contributing to cancellation of meetings due to quorum not being achieved as well as minimal commitment from Members to attend site inspections; and

Whereas due to lack of equally distributed participation by all, the Members who continually serve are overly committed in their role

THEREFORE BE IT RESOLVED that it is the recommendation of the Committee of Council that Members of the Brampton School Traffic Safety Council attend a minimum of three site inspections per month and monthly Committee meetings in accordance with the Terms of Reference;

That the appropriate staff from the Public Works and Engineering Department and City Clerk's Office be responsible to implement a method to track Committee Member's attendance of both site inspections and Committee meetings for the remainder of the 2018-2022 term and on a go forward basis; and

That Committee Members who miss three (3) consecutive meetings in a year will be dismissed as a Member from the Brampton School Traffic Safety Council.

#### **SC005-2022**

1. That the Site Inspection report for Bramalea Secondary School, 510 Balmoral Drive - Ward 8, be received;

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

3. That the Principal be requested to:

- Ask the School Board to have its Planning Department re-assess the property at the Cloverdale driveway location and possibly relocate it north to the school property line
- Encourage and educate the student population on how to cross Cloverdale Dr. properly to access the west side; and,

4. That the Senior Manager of Traffic Services be requested to conduct a Traffic Study to see if a pedestrian crossover is warranted on Cloverdale Dr. between Balmoral Dr. north, to the end of the school property.

#### **SC006-2022**

1. That the Site Inspection report for Harold Brathwaite Secondary School, 415 Great Lakes Drive – Ward 9, be received;
2. That in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Senior Manager of Traffic Services be requested to arrange for:
  - The installation of “No U-turn” signage on Great Lakes Dr. in the vicinity of Harold M. Brathwaite Secondary School in both directions
  - Traffic Signal section to follow-up regarding a request for the installation of a pedestrian crossover between Sandalwood Pkwy and Sailwind Dr.
4. That the Peel Regional Police be requested to enforce compliance with the “No U-turn” signage at arrival and dismissal times when they are installed;
5. That the Manager of Enforcement and By-law Services be requested to arrange for the enforcement of parking restrictions on Great Lakes Dr. during arrival and dismissal times at the school; and,
6. That the Principal be requested to encourage and educate parents on how to use the Kiss and Ride safely and to pick up/drop off students on the school side of Great Lakes.

#### **SC007-2022**

1. That the Site Inspection report for William G. Davis Public School, 491 Bartley Bull Pkwy - Ward 3, be received;
2. That in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That Peel Regional Police be requested to enforce compliance with the “No U-turn” signage at arrival and dismissal times;
4. That the Manager of Enforcement and By-law Services be requested to arrange for staff to enforce the parking/stopping restrictions on Bartley Bull Pkwy during arrival and dismissal times of the school; and,
5. That the Principal be requested to:

- Encourage and educate parents to drop off and pick up students on the school side and remind students to cross at the intersection of Bartley Bull Pkwy and Bartley Bull Pkwy or at pathways on side streets of Erindale Crescent or Lockton Crescent
- Ask the school board to have its Planning Department re-assess the property for a possible implementation of a Kiss and Ride operation.

**SC008-2022**

That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on February 3, 2022 at 9:30 a.m.

8.4 Correspondence

- 8.4.1 Correspondence from Sarah Van Der Paelt, Director Marketing & Energy Conservation, Enbridge Gas Inc., dated January 28, 2022, re: Letter of Support - Centre for Community Energy Transformation (CCET)

**Dealt with under Item 6.3 - Recommendation CW030-2022**

- 8.4.2 Correspondence from Ashley Brown, Head of Government Partnerships, Spin, re: Item 8.2.4 - Shared Electric Kick Scooter (Micromobility) Pilot Program

**Dealt with under Item 6.5 - Recommendation CW032-2022**

8.5 Councillors Question Period

Nil

8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

**9. Community Services Section**

9.1 Staff Presentations

Nil

## 9.2 Reports

Nil

## 9.3 Other/New Business

### 9.3.1 ^ Minutes - Brampton Sports Hall of Fame Committee - January 13, 2022

#### **CW040-2022**

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of January 13, 2022**, to the Committee of Council Meeting of February 2, 2022, Recommendations SHF001-2022 to SHF005-2022, be approved as published and circulated.

Carried

The recommendations were approved as follows:

#### **SHF001-2022**

That the agenda for the Brampton Sports Hall of Fame Committee meeting of January 13, 2022, be approved as published and circulated.

#### **SHF002-2022**

That the Nomination Sub-Committee Minutes of September 30, 2021 to the Brampton Sports Hall of Fame Committee meeting of January 13, 2022, be received.

#### **SHF003-2022**

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

#### 13.1. Open Meeting Exception under Section 239 (2) (b) of the Municipal Act 2001:

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

#### 13.2. Open Meeting Exception under Section 239 (2) (b) of the Municipal Act 2001:

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

### **SHF004-2022**

That the direction agreed upon within Closed Session, be approved, and that the official results be announced by media release once approved by Council.

### **SHF005-2022**

That Brampton Sports Hall of Fame Committee do now adjourn to meet again February 3, 2022 at 7:00 p.m.

#### 9.3.2 Discussion Item at the request of City Councillor Singh re: Placing Port-o-lets at City Parks - Wards 9 and 10

Regional Councillor Dhillon addressed Committee with respect to the installation port-o-lets at various City parks, and outlined the need for this facility.

A motion was introduced with the following operative clause.

Therefore be it resolved, that staff place portlets at James & Margaret McGie Park, Mount Royal Park, Jacksonville Park, Gordon Randle Park (Boyce Crescent), Fairlawn Park, Kanishiro Park, Thorndale Park and Dr. Jose P. Rizal Park as a one-time pilot project for the 2022 year.

Committee discussion on this matter included the following:

- Indication that City parks are well-used by the community, including seniors
- Equitable installation of port-o-lets in parks citywide
- Request that staff provide information on the number and distribution of 900+ parks across the City, by ward and size (e.g. less than 1 acre, 1-2 acres, 2-5 acres, greater than 5 acres)
- Questions regarding community engagement prior to installing port-o-lets, and the estimated cost of the proposed pilot project
- Use of a third party to install port-o-lets in City parks

An amendment to the motion was introduced and accepted by the mover to include the following parks in the pilot project:

- Lorenvill Park
- Mahaffy Park
- Stillman Park
- Chris Gibson Park (SE Park Playground)

- Jennings Park

The motion, in its entirety, was considered as follows:

**CW041-2022**

Whereas it is a human right to have access to sanitation that is safe, secure and dignified;

Whereas denying access to port-o-lets in public parks, particularly parks that are heavily occupied by children and senior residents, is not inclusive and considerate to the various underlying health issues that may require such access;

Whereas many of the groups mentioned in this motion have officially registered their seniors' clubs with the City of Brampton and have undergone the formal survey process previously;

Therefore Be It Resolved, that staff place portlets at James & Margaret McGie Park, Mount Royal Park, Jacksonville Park, Gordon Randle Park (Boyce Crescent), Fairlawn Park, Kanishiro Park, Thorndale Park, Dr. Jose P. Rizal Park, Loreville Park, Mahaffy Park, Stillman Park, Chris Gibson Park (SE Park Playground), and Jennings Park, as a one-time pilot project for the 2022 year; and

That Councillors be permitted to identify further parks within their wards, to also be included within the pilot project.

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

9.4 Correspondence

Nil

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

**10. Legislative Services Section**

10.1 Staff Presentations

Nil

10.2 Reports

Nil

10.3 Other/New Business

Nil

10.4 Correspondence

Nil

10.5 Councillors Question Period

Nil

10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

**11. Economic Development Section**

11.1 Staff Presentations

#### 11.1.1 Staff Presentation, re: 2021 Virtual FDI Mission to UK and Ireland

Andrew Bacchus, Advisor, Economic Development Initiatives, Economic Development Office, provided a presentation regarding the 2021 Virtual FDI Mission to UK and Ireland.

Committee thanked Economic Development Office staff for their efforts on the subject mission.

The following motion was considered.

#### **CW042-2022**

That the staff presentation titled: **2021 Virtual FDI Mission to UK and Ireland (File CE.x)**, to the Committee of Council Meeting of February 2, 2022, be received.

Carried

#### 11.2 Reports

Nil

#### 11.3 Other/New Business

Nil

#### 11.4 Correspondence

Nil

#### 11.5 Councillors Question Period

Nil

#### 11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

## 12. **Corporate Services Section**

### 12.1 Staff Presentations

Nil

### 12.2 Reports

#### 12.2.1 ^ Staff Report re: Status of General Accounts Receivables

##### **CW043-2022**

That the report titled: **Status of General Accounts Receivable**, to the Committee of Council meeting of February 2, 2022, be received.

Carried

#### 12.2.2 ^ Staff Report re: 2022 Temporary Borrowing By-Law

##### **CW044-2022**

1. That the report titled: **2022 Temporary Borrowing By-Law**, to the Committee of Council meeting of February 2, 2022, be received; and
2. That a by-law be enacted in accordance with Section 407 of the *Municipal Act, 2001* and in the form attached to this report as Appendix A, to authorize the temporary short-term borrowing of funds, if considered necessary by the Treasurer, to meet current expenditures for the year 2022, until sufficient taxes are collected and other non-tax revenue are received.

Carried

#### 12.2.3 Staff Report re: Holland Christian Homes - Development Charges Deferral Extension Associated with a Long-Term Care Facility

Committee discussion on this matter included the following:

- Requests for support from other long-term care homes
- Impacts of the COVID-19 pandemic on long-term care homes
- Clarification of the request in the subject report for the deferral of development charges for Holland Christian Homes

The following motion was considered.

## **CW045-2022**

1. That the report titled: **Holland Christian Homes – Development Charges Deferral Extension Associated with a Long-Term Care Facility**, to the Committee of Council meeting of February 2, 2022, be received; and
2. That the Mayor and Clerk be authorized to execute a Development Charge deferral agreement with Holland Christian Homes Inc., as permitted under Section 27 of the *Development Charges Act*, with content satisfactory to the City Treasurer and in a form satisfactory to the City Solicitor or delegate, to further defer the payment of City of Brampton development charges for the long-term care facility located at 7900 McLaughlin Road.

Carried

### 12.3 Other/New Business

Nil

### 12.4 Correspondence

Nil

### 12.5 Councillors Question Period

Nil

### 12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

## **13. Referred Matters List**

In response to questions from Committee, staff provided an update on the status of RM 48/2021 (outlined below) and the projected timeline for a report back to Council:

RM 48/2021 - That an equity audit of the corporation be completed by the 4th quarter of 2021, and reported to Council at its completion; and that upon

completion of the equity audit, HR in collaboration with the Equity Office, report to Council on the identified gaps and areas of concern in the audit's findings, and subsequent strategies to address these concerns, including an outline of accountability measures for senior leaders in every operating division of the Corporation where a concern has been identified.

**14. Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

**15. Closed Session**

The following motion was considered.

**CW046-2022**

That Committee proceed into Closed Session to address matters pertaining to:

15.1. Open Session meeting exception under Section 239 (2) (i) and (k) of the *Municipal Act, 2001*:

A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; 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:

15.1 – This item was considered by Committee in Closed Session, information was received, and the item was **referred** to the February 9, 2022 meeting of City Council.

16. **Adjournment**

The following motion was considered.

**CW047-2022**

That the Committee of Council do now adjourn to meet again on Wednesday, February 16, 2022 at 9:30 a.m. or at the call of the Chair.

Carried

\_\_\_\_\_  
Chair, Community Services Section

\_\_\_\_\_  
Chair, Legislative Services Section

\_\_\_\_\_  
Chair, Economic Development Section

\_\_\_\_\_  
Chair, Corporate Services Section

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Chair, Public Works & Engineering Section



## Minutes

### Committee of Council

### The Corporation of the City of Brampton

**Wednesday, February 16, 2022**

**Members Present:**

Mayor Patrick Brown (ex officio)  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
City Councillor D. Whillans  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros  
City Councillor J. Bowman  
City Councillor C. Williams  
Regional Councillor P. Fortini  
City Councillor H. Singh  
Regional Councillor G. Dhillon

**Staff Present:**

Paul Morrison, Interim Chief Administrative Officer  
Richard Forward, Commissioner, Planning, Building and Economic Development  
Marion Nader, Commissioner, Community Services  
Marlon Kallideen, Commissioner, Legislative Services  
Jason Schmidt-Shoukri, Commissioner, Public Works and Engineering  
Cynthia Ogbarmey-Tetteh, Acting Commissioner, Corporate Support Services  
Bill Boyes, Fire Chief, Fire and Emergency Services  
Alex Milojevic, General Manager, Transit  
Sameer Akhtar, City Solicitor  
Peter Fay, City Clerk  
Charlotte Gravlev, Deputy City Clerk  
Sonya Pacheco, Legislative Coordinator

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1. **Call to Order**

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:30 a.m., recessed at 11:44 a.m., moved into Closed Session at 12:17 p.m., recessed at 1:17 p.m., reconvened in Open Session at 1:30 p.m. and adjourned at 1:32 p.m.

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh and Mayor Brown

Members absent during roll call: Regional Councillor Dhillon (arrived at 9:38 a.m. - personal)

2. **Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

**CW048-2022**

That the agenda for the Committee of Council Meeting of February 16, 2022 be approved, as amended, as follows:

**To Add:**

- 5.1. Announcement - Dan Dawson, Brampton Firefighter - Achievements in the National Lacrosse League

Council Sponsor - City Councillor Whillans

**To Withdraw (at the request of staff):**

11.2.1 Staff Report re: Information Report - Potential Scope for an Educational and Employment Master Plan (RM 76/2021)

Carried

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

Nil

**4. Consent**

In keeping with Council Resolution C019-2021, the Meeting Chair reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items listed with a caret (^) were considered to be routine and non-controversial by the Committee and were approved at one time:

8.2.1, 8.2.2, 8.2.3, 8.2.4, 8.2.5, 9.2.1, 9.2.2, 9.3.1, 10.2.1, 15.1

The following motion was considered.

**CW049-2022**

That the following items to the Committee of Council Meeting of February 16, 2022 be approved as part of Consent:

**8.2.1, 8.2.2, 8.2.3, 8.2.4, 8.2.5, 9.2.1, 9.2.2, 9.3.1, 10.2.1, 15.1**

A recorded vote was taken, with the results as follows.

Yea (11): Mayor Brown, Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

## **5. Announcements**

### **5.1 Announcement - Dan Dawson, Brampton Firefighter - Achievements in the National Lacrosse League**

City Councillor Whillans announced that Dan Dawson, Brampton Firefighter, scored his 1447th point in the National Lacrosse League, making him the second all time scoring leader in the League. Councillor Whillans congratulated Dan on this accomplishment, and provided information on his experience with the National Lacrosse League and career with Brampton Fire and Emergency Services.

B. Boyes, Fire Chief, and Members of Council also acknowledged Dan's accomplishments with the National Lacrosse League and career with Brampton Fire and Emergency Services.

Dan Dawson thanked Committee for this acknowledgement and recognized the City for its support for the sport of lacrosse and for the Fire and Emergency Services Division.

## **6. Public Delegations**

### **6.1 Delegations re: Community Sport Group Policy**

Item 9.2.3 was brought forward and dealt with at this time.

Prior to the delegations, M. Nader, Commissioner, Community Services, advised Committee that Monteith Brown Planning Consultants were engaged by the City to review and update the Community Sport Group policy, to better reflect the changing needs of the community.

1. Anand Desai and Claire Tucker-Reid, Monteith Brown Planning Consultants, presented the draft Community Sport Group Policy for Committee's consideration, and provided information on the purpose/intent of the policy, categories of community sport groups, application process, a summary of changes from the previous policy and next steps.
2. Martin Sasek, Director of Facilities, and Doron Jhirad, President, Brampton North Soccer Club, expressed support for the draft Community Sport Group Policy, and provided a presentation regarding the Brampton North Soccer Club, which has been operating since 2001, and included information on their indoor and outdoor programs, innovations and community service.
3. Acacia Hill, Director, Brampton Hill Skating Academy, provided a presentation regarding the Brampton Hill Skating Academy, the first black female-owned

skating school in Canada, and included information on Brampton's on-ice usage, figure skating clubs/programs in Brampton, the need for adequate training facilities, access and cost for ice time, and the benefits of being part of the affiliate policy.

Committee discussion on this matter included the following:

- Importance of sports in Brampton
- Indication that the Brampton Sports Alliance has not had the opportunity to review the subject report, as it was published with the agenda on February 15, 2022
- Confirmation from staff that community sports groups were informed of the subject report being presented to Committee
- The need to establish a policy that is equitable for all sports groups
- Impact of the draft policy on youth

The following motions were considered.

#### **CW050-2022**

That the delegations to the Committee of Council Meeting of February 16, 2022, re: **Community Sport Group Policy**, be received:

1. Anand Desai and Claire Tucker-Reid, Monteith Brown Planning Consultants
2. Martin Sasek, Director of Facilities, and Doron Jhirad, President, Brampton North Soccer Club
3. Acacia Hill, Director, Brampton Hill Skating Academy

Carried

#### **CW051-2022**

That the report titled: **Community Sport Group Policy**, to the Committee of Council meeting of February 16, 2022, be **deferred** to the March 9, 2022 Committee of Council Meeting.

Carried

- 6.2 Delegation from Sylvia Roberts, Brampton resident, re: Item 8.2.6 - Amendment to the Request to Begin Procurement Report for the Hiring of General Contractors for the Construction of the New Victoria Park Arena and Sports Hall of Fame and the Addition and Renovation of Chris Gibson Recreation Centre

Sylvia Roberts, Brampton resident, addressed Committee with respect to Item 8.2.6 and expressed concern that this report was only made available one day prior to the meeting. Sylvia indicated that future population increases in the respective service areas for the Victoria Park Arena and Chris Gibson Recreation Centre projects did not appear to be considered, and suggested that the report be referred back to staff to further review whether these projects will meet the demands of the projected population growth in these areas.

The following motion was considered.

**CW052-2022**

That the delegation from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of February 16, 2022, re: **Item 8.2.6 - Amendment to the Request to Begin Procurement Report for the Hiring of General Contractors for the Construction of the New Victoria Park Arena and Sports Hall of Fame and the Addition and Renovation of Chris Gibson Recreation Centre**, be received.

Carried

(See Item 8.2.6 - Recommendation CW060-2022)

**7. Government Relations Matters**

- 7.1 Staff Update re: Government Relations Matters

Tara Hunter, Manager, Sponsorship and Corporate Development, Office of the CAO, provided a presentation, which included information and updates on matters relating to the Region of Peel, Provincial Government, Federal Government, advocacy efforts and the Association of Municipalities of Ontario (AMO).

A proposed AMO motion relating to Joint and Several Liability was displayed for Committee's consideration, and included the following operative clauses:

Therefore Be It Resolved:

1. That the City of Brampton does hereby support and endorse AMO's recommendations to the Provincial Government, as follows:

1. The provincial government adopt a model of full proportionate liability to replace joint and several liability.
  2. Implement enhancements to the existing limitations period including the continued applicability of the existing 10-day rule on slip and fall cases given recent judicial interpretations, and whether a 1-year limitation period may be beneficial.
  3. Implement a cap for economic loss awards.
  4. Increase the catastrophic impairment default benefit limit to \$2 million and increase the third-party liability coverage to \$2 million in government regulated automobile insurance plans.
  5. Assess and implement additional measures which would support lower premiums or alternatives to the provision of insurance services by other entities such as non-profit insurance reciprocals.
  6. Compel the insurance industry to supply all necessary financial evidence including premiums, claims, and deductible limit changes which support its, and municipal arguments as to the fiscal impact of joint and several liability.
  7. Establish a provincial and municipal working group to consider the above and put forward recommendations to the Attorney General.”; and
2. That the City of Brampton does hereby call on the Attorney General of Ontario to work with municipal governments to put forward a plan of action to address “joint and several liability” before the end of the government’s current term so that municipalities can continue to offer high quality services to their communities; and
  3. That a copy of this Resolution be forwarded to all Brampton MPPs for their awareness and support, as well as the Region of Peel, City of Mississauga and Town of Caledon, seeking similar resolutions of support and endorsement.

Committee consideration of this matter included the significance of the above noted motion, and the potential impacts of this issue for Brampton.

In addition, staff was requested to provide updates to Committee regarding the status of Highway 413.

The following motion was considered.

## **CW053-2022**

That the staff update re: **Government Relations Matters**, to the Committee of Council meeting of February 16, 2022, be received; and

That the following proposed AMO Motion regarding Joint and Several Liability be **referred** to the March 2, 2022 City Council meeting for consideration:

Whereas municipal governments provide essential services to the residents and businesses in their communities; and

Whereas the ability to provide those services is negatively impacted by exponentially rising insurance costs; and

Whereas one driver of rising insurance costs is the legal principle of 'joint and several liability,' which assigns disproportionate liability to municipalities for an incident relative to their responsibility for it; and

Whereas, the Government of Ontario has the authority and responsibility for the legal framework of 'joint and several liability;' and

Whereas the Premier of Ontario committed to review the issue in 2018 with a view to helping municipal governments manage their risks and costs; and

Whereas the Association of Municipalities of Ontario (AMO) on behalf of municipal governments has provided recommendations in 2019 through its submission to the Attorney General of Ontario titled: Towards a Reasonable Balance – Addressing Growing Municipal Liability and Insurance Costs to align municipal liability with the proportionate responsibility for incidents and capping awards;

Therefore Be It Resolved:

1. That the City of Brampton does hereby support and endorse AMO's recommendations to the Provincial Government, as follows:
  1. The provincial government adopt a model of full proportionate liability to replace joint and several liability.
  2. Implement enhancements to the existing limitations period including the continued applicability of the existing 10-day rule on slip and fall cases given recent judicial interpretations, and whether a 1-year limitation period may be beneficial.
  3. Implement a cap for economic loss awards.

4. Increase the catastrophic impairment default benefit limit to \$2 million and increase the third-party liability coverage to \$2 million in government regulated automobile insurance plans.
  5. Assess and implement additional measures which would support lower premiums or alternatives to the provision of insurance services by other entities such as non-profit insurance reciprocals.
  6. Compel the insurance industry to supply all necessary financial evidence including premiums, claims, and deductible limit changes which support its, and municipal arguments as to the fiscal impact of joint and several liability.
  7. Establish a provincial and municipal working group to consider the above and put forward recommendations to the Attorney General.”; and
2. That the City of Brampton does hereby call on the Attorney General of Ontario to work with municipal governments to put forward a plan of action to address “joint and several liability” before the end of the government’s current term so that municipalities can continue to offer high quality services to their communities; and
  3. That a copy of this Resolution be forwarded to all Brampton MPPs for their awareness and support, as well as the Region of Peel, City of Mississauga and Town of Caledon, seeking similar resolutions of support and endorsement.

Carried

## 7.2 Update from Mayor P. Brown, re: COVID-19 Emergency

Mayor Brown provided an update on the COVID-19 emergency, which included information on the decline of COVID-19 patients at Brampton Civic Hospital, alleviation of restrictions in the aviation sector, and expedited timelines for the Provincial re-opening plan. The Mayor added that all COVID-19 indicators are encouraging.

City Councillor Whillans advised Committee that the Ski Day fundraiser for the William Osler Health Centre took place on February 15, 2022 at the Caledon Ski Club. He provided highlights of the event, noting that it attracted the highest attendance to date and raised over \$110,000. Councillor Whillans thanked Members of Council and staff for their support of this event.

The following motion was considered.

## **CW054-2022**

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council meeting of February 16, 2022, be received.

Carried

## **8. Public Works and Engineering Section**

### **8.1 Staff Presentations**

Nil

### **8.2 Reports**

- 8.2.1 ^ Staff Report re: Initiation of Subdivision Assumption - Key-Road Developments Inc., Registered Plan 43M-1835 – (North of Queen Street W, East of Mississauga Road), Ward 5 - Planning References – C04W07.009 and 21T-06021B

## **CW055-2022**

1. That the report titled: **Initiation of Subdivision Assumption - Key-Road Developments Inc., Registered Plan 43M-1835 – (North of Queen Street, East of Mississauga Road), Ward 5 - Planning References – C04W07.009 and 21T-06201B**, to the Committee of Council Meeting of February 16, 2022, be received;
2. That the City initiate the Subdivision Assumption of Key-Road Developments Inc., Registered Plan 43M-1835; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Key-Road Developments Inc., Registered Plan 43M-1835 once all departments have provided their clearance for assumption.

Carried

- 8.2.2 ^ Staff Report re: Initiation of Subdivision Assumption - Northbram Developments Inc., Registered Plan 43M-1654 – (North of Countryside Drive, East of Airport Road), Ward 10 - Planning References – C07E16.002 and 21T-01033B

## **CW056-2022**

1. That the report titled: **Initiation of Subdivision Assumption - Northbram Developments Inc., Registered Plan 43M-1654 – (North of Countryside Drive, East of Airport Road), Ward 10 - Planning References –**

**C07E16.002 and 21T-01033B**, to the Committee of Council Meeting of February 16, 2022, be received;

2. That the City initiate the Subdivision Assumption of Northbram Developments Inc., Registered Plan 43M-1654; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Northbram Developments Inc., Registered Plan 43M-1654 once all departments have provided their clearance for assumption.

Carried

- 8.2.3 ^ Staff Report re: Initiation of Subdivision Assumption - Kettle Point Investors Inc. & Wolverleigh Construction Ltd., Registered Plan 43M-1946 – (North of Countryside Drive, East of Dixie Road), Ward 9 - Planning References – C04E16.002 and 21T-10008B

**CW057-2022**

1. That the report titled: **Initiation of Subdivision Assumption - Kettle Point Investors Inc. & Wolverleigh Construction Ltd., Registered Plan 43M-1946 – (North of Countryside Drive, East of Dixie Road), Ward 9 - Planning References – C04E16.002 and 21T-10008B**, to the Committee of Council Meeting of February 16, 2022, be received;
2. That the City initiate the Subdivision Assumption of Kettle Point Investors Inc. & Wolverleigh Construction Ltd. Registered Plan 43M-1946; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Kettle Point Investors Inc. & Wolverleigh Construction Ltd., Registered Plan 43M-1946 once all departments have provided their clearance for assumption.

Carried

- 8.2.4 ^ Staff Report re: Request to Begin Procurement – 2022 Road Resurfacing – Part A - West & Part B - East

**CW058-2022**

1. That the report titled: **Request to Begin Procurement – 2022 Road Resurfacing Part A – West & Part B – East – All Wards**, to the Committee of Council Meeting of February 16, 2022, be received;

2. That the Purchasing Agent be authorized to commence the procurement for the 2022 Road Resurfacing Program Part A - West & Part B - East.

Carried

- 8.2.5 ^ Staff Report re: Request to Begin Procurement – Electrical Services at various City of Brampton Facilities for a three (3) year period

**CW059-2022**

1. That the report titled: **Begin Procurement Report – Electrical Services at various City of Brampton facilities for a three (3) year period, (File ACX.EL)**, to the Committee of Council Meeting of February 16, 2022, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for electrical services at various City of Brampton facilities for a three (3) year period.

Carried

- 8.2.6 Staff Report re: Amendment to the Request to Begin Procurement Report for the Hiring of General Contractors for the Construction of the New Victoria Park Arena and Sports Hall of Fame and the Addition and Renovation of Chris Gibson Recreation Centre

(See Item 6.2)

The following motion was considered.

**CW060-2022**

1. That the report titled: **Amendment to the Request to Begin Procurement Report for the Hiring of General Contractors for the Construction of the New Victoria Park Arena and Sports Hall of Fame and the Addition and Renovation of Chris Gibson Recreation Centre**, to the Committee of Council Meeting of February 16, 2022, be received;
2. That the Purchasing Agent be authorized to recall the issued list of pre-qualified contractors and commence the procurement to hire a General Contractor for the Construction of the New Victoria Park Arena and Sports Hall of Fame;

3. That the Purchasing Agent be authorized to commence the procurement to hire a General Contractor for the Addition and Renovation of Chris Gibson Recreation Centre; and
4. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

Carried

### 8.3 Other/New Business

#### 8.3.1 Minutes - Brampton School Traffic Safety Council - February 3, 2022

City Councillor Williams advised Committee that the Brampton School Traffic Safety Council discussed the use of social media tiles to promote their programs and services (e.g. school site inspections). Councillor Williams advised that Recommendation SC015-2022 outlines the position of the Committee on this matter and sought support from the Committee of Council to approve the direction outlined in clause 2.

The following motion was considered.

#### **CW061-2022**

1. That the **Minutes of the Brampton School Traffic Safety Council Meeting of February 3, 2022**, to the Committee of Council meeting of February 16, 2022, Recommendations SC011-2022 to SC016-2022 be approved, as amended, to delete the words "it is the position of the Brampton School Traffic Safety Council" from Recommendation SC015-2022, to read as follows:

#### **SC015-2022**

1. That the discussion at the request of Councillor Williams, to the Brampton School Traffic School Traffic Council meeting of February 3, 2022, re: Communication Tiles for School Site Inspections be received; and,
2. That a social media tile for the Brampton School Traffic Safety Council website be created by Strategic Communications staff, to promote its programs and resources, with information, such as, a link to site inspection requests.

Carried

The recommendations were approved as follows:

### **SC011-2022**

That the agenda for the Brampton School Traffic Safety Council meeting of February 3, 2022 be amended, to add the following item:

10.2. Discussion at the request of Councillor Williams, re: Communication Tiles for School Site Inspections

### **SC012-2022**

1. That the correspondence from Nabih Mansour, Brampton resident, to the Brampton School Traffic Safety Council meeting of February 3, 2022, re: Request for a Crossing Guard at the intersection of Squire Ellis Drive and Belladonna Circle - St. Patrick Catholic School, 11948 The Gore Road - Ward 10 be received; and,
2. That a site inspection be undertaken.

### **SC013-2022**

1. That the correspondence from Derek Patterson, Brampton resident, to the Brampton School Traffic Safety Council meeting of February 3, 2022, re: Request to Review Parking Issues and Traffic Congestion on school street - Whaley's Corner Public School, 140 Howard Stewart Road - Ward 6 be received; and,
2. That a site inspection be undertaken.

### **SC014-2022**

That Charles Gonsalves, Member be appointed to the position of Vice-Chair of the Brampton School Traffic Safety Council for the term ending November 14, 2022.

### **SC015-2022**

1. That the discussion at the request of Councillor Williams, to the Brampton School Traffic School Traffic Council meeting of February 3, 2022, re: Communication Tiles for School Site Inspections be received; and,
2. That a social media tile for the Brampton School Traffic Safety Council website be created by Strategic Communications staff, to promote its programs and resources, with information, such as, a link to site inspection requests.

### **SC016-2022**

That Brampton School Traffic Safety Council do now adjourn to meet again on March 3, 2022, at 9:30 p.m.

8.4 Correspondence

Nil

8.5 Councillors Question Period

Nil

8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

**9. Community Services Section**

9.1 Staff Presentations

Nil

9.2 Reports

9.2.1 ^ Staff Report re: Request to Begin Procurement – Hiring of a General Landscape Contractor for the Construction of Sandalwood Heights Adventure Park – Ward 10

**CW062-2022**

1. That the report titled: **Request To Begin Procurement – Hiring of a General Landscape Contractor for the Construction of Sandalwood Heights Adventure Park – Ward 10**, to the Committee of Council Meeting of February 16, 2022; be received, and
2. That the Purchasing Agent be authorized to commence the procurements for the Hiring of a General Landscape Contractor for the Construction of Sandalwood Heights Adventure Park.

Carried

9.2.2 ^ Staff Report re: Request to Begin Procurement – Hiring of a General Landscape Contractor for Construction Improvements to Eldorado Park – Ward 4

**CW063-2022**

1. That the report titled: **Request to Begin Procurement – Hiring of General Landscape Contractor for the Construction Improvements to Eldorado Park – Ward 4**, to the Committee of Council Meeting of February 16, 2022, be received, and
2. That the Purchasing Agent be authorized to commence the procurement for the Hiring of a General Landscape Contractor for Construction improvements to Eldorado Park.

Carried

9.2.3 Staff Report re: Community Sport Group Policy

**Dealt with under Item 6.1 - Recommendation CW051-2022**

9.3 Other/New Business

9.3.1 ^ Minutes - Brampton Sports Hall of Fame Committee - February 3, 2022

**CW064-2022**

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of February 3, 2022**, to the Committee of Council meeting of February 16, 2022, Recommendations SHF006-2022 to SHF009-2022 be approved as published and circulated.

Carried

The recommendations were approved as follows:

**SHF006-2022**

That the agenda for the Brampton Sports Hall of Fame Committee meeting of February 3, 2022, be approved as published and circulated.

**SHF007-2022**

That the discussion at the request of Glenn McClelland, Co-Chair, to the Brampton Sports Hall of Fame Committee meeting of February 3, 2022, re:

- Attendance at monthly meetings
- Preparation for monthly meetings
- Preparation for election meeting
- Confidentiality of Closed Sessions, be received.

## **SHF008-2022**

That the verbal update by Teri Bommer, Coordinator, Sport Liaison, Community Services, to the Brampton Sports Hall of Fame Committee meeting of February 3, 2022, re: 2022 Induction Ceremony be received.

## **SHF009-2022**

That Brampton Sports Hall of Fame Committee do now adjourn to meet again on March 3, 2022 at 7:00 p.m.

### 9.4 Correspondence

Nil

### 9.5 Councillors Question Period

Nil

### 9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

## **10. Legislative Services Section**

### 10.1 Staff Presentations

Nil

### 10.2 Reports

#### 10.2.1 ^ Staff Report re: Proposed Late-term Appointments to Citizen Advisory Committees

## **CW065-2022**

1. That the report titled: **Proposed Late-term Appointments to Citizen Advisory Committees**, to the Committee of Council meeting of February 16, 2022, be received;

2. That the individuals listed in confidential Appendix A to this report be appointed to the Committees indicated, for the remainder of the 2018 - 2022 term of Council, or until successors are appointed; and
3. That the confidential Appendix A to this report become public upon its approval.

Carried

10.3 Other/New Business

Nil

10.4 Correspondence

Nil

10.5 Councillors Question Period

Nil

10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

**11. Economic Development Section**

11.1 Staff Presentations

11.1.1 Staff Presentation, re: Update – Workforce Development Projects

C. Barnett, Director, Economic Development Office, on behalf of M. Bohl, Sector Manager, Food Processing, Logistics and MedTech, Economic Development Office, provided a presentation entitled "Update – Workforce Development Projects: Food Processing and Logistics Sectors".

The following motion was considered.

**CW066-2022**

That the presentation titled: **Update – Workforce Development Projects (File CE.x)**, to the Committee of Council Meeting of February 16, 2022, be received.

Carried

11.2 Reports

11.2.1 Staff Report re: Information Report - Potential Scope for an Education and Employment Master Plan (RM 76/2021)

**Withdrawn under Approval of Agenda - Recommendation CW048-2022**

11.3 Other/New Business

Nil

11.4 Correspondence

Nil

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

**12. Corporate Services Section**

12.1 Staff Presentations

Nil

12.2 Reports

### 12.2.1 Staff Report re: Request to Begin Procurement – Recruitment Services for Executive and Specialized Roles for a Three (3) Year Period

Committee discussion took place with respect to the staff report and included requests for information on the following:

- Current service providers
- Number of times the service was used and the dollar value of each occurrence
- The types of positions this service was used for
- Assessment of benefits and costs to City of Brampton
- Procurement method for recruitment services (e.g. use of purchasing cards)
- Timelines for reporting to Committee on contracts prior to their expiration date

The following motion was considered.

#### **CW067-2022**

That the report titled: **Request to Begin Procurement – Recruitment Services For Executive and Specialized Roles For a Three (3) Year Period**, to the Committee of Council meeting of February 16, 2022, be **referred** back to staff to report to Council on March 2, 2022 with further information requested.

Carried

### 12.2.2 Staff Report re: 2022 Brampton Tourism Event Funding Program

Committee discussion took place with respect to the following:

- Marquee and Sport Tourism Events criteria
- Economic impact of events
- Promotion of, and community support for, these events
- Reduction of municipal funding for these events and an indication from staff that groups are requested to seek other sources of funding
- Request that staff provide a list of sports tourism events receiving funding through staff delegated authority
- Concern that funding for some pre-existing Marquee events has decreased under this program, and a request that previous funding levels be maintained

- Impact of the COVID-19 pandemic on the Lusofonia Festival, and a request that this group be invited to participate as a Marquee event this year

The following motion was considered.

**CW068-2022**

1. That the report titled: **Brampton Tourism Event Funding Program**, to the Committee of Council meeting of February 16, 2022, be received;
2. That the 10 applicants for Marquee Festivals and Events funding, a stream of the Brampton Tourism Event Funding Program, listed in Appendix A be approved for funding at a total dollar amount of \$515,000;
3. That the Chief Administrative Officer (or designate) be authorized to execute the necessary Marquee Festival and Event funding agreements to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Director, Strategic Communications, Culture and Events (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate);
4. That Administrative Authority By-Law 216-2017 be updated and approved to provide the Director, Strategic Communications, Culture and Events delegated authority to approve funding up to \$50,000 per non-profit and charitable Sport Tourism Events, a stream of the Brampton Tourism Event Funding Program, from an overall total of \$225,000 per calendar year to \$300,000 beginning in 2022;
5. That the Director, Strategic Communications, Culture and Events (or designate) be authorized on behalf of the City to exercise the City's rights and to execute any necessary documentation under any Funding Agreement executed pursuant to the Marquee Festivals and Events stream as well as the Sport Tourism Events stream, including, without limitation, those relating to the cancellation, suspension or reduction of funds granted and/or termination of a funding agreement; and in addition, that allocations be restored to previous levels for the pre-existing funded marquee events, and the Lusofonia also be provided funding, subject to recommendation by the Director, Strategic Communications that all program requirements are met;
6. That Council approves measures permitting the cancellation or a revision to the terms of the approved grant or agreement in the event that government orders, public health directives or the applicant determine it not feasible for the live event to proceed due to the pandemic and that the applicant be responsible for any expenses resulting from any cancellation or revision; and

7. That Council approve a draw-down of \$460,250 from Reserve Fund 16 in 2022 to be added to the annual budgeted amount of \$354,750 to fund the recommended Marquee Festivals and Events and approved Sport Tourism Events, with the additional amount required to restore to previous levels and add the additional event of Lusofonia, subject to Council approval.

Carried

12.3 Other/New Business

Nil

12.4 Correspondence

Nil

12.5 Councillors Question Period

Nil

12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

**13. Referred Matters List**

Committee discussion took place regarding the number of items, and the need to update the target dates, on the Referred Matters List.

In response to a question from Committee, staff provided an update on the status of RM 52/2021 (CW304-2021) regarding the use of external legal services, and advised that the report is expected to be presented to Committee in March 2022.

**14. Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

**15. Closed Session**

Item 15.1 was approved under Consent:

- ^15.1. Open Session meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

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

The following motion was considered.

**CW069-2022**

That Committee proceed into Closed Session to address matters pertaining to:

- 15.2. Open Session meeting exception under Section 239 (2) (b) and (d) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations.

- 15.3. Open Session meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

- 15.4. Open Session meeting exception under Section 239 (2) (f) of the Municipal Act, 2001:

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

Carried

In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:

^15.1 – This item was approved on Consent and not discussed in Closed Session.

15.2 – This item was considered by Committee in Closed Session, information was received, and procedural direction was given to **refer** the matter to the March 2, 2022 Council meeting, in Closed Session.

15.3 – This item was considered by Committee in Closed Session, information was received, and no direction was given to staff.

15.4 – This item was considered by Committee in Closed Session, information was received, and no direction was given to staff. Committee requested the following information be made public in regard to this item and the related closed session deliberations:

Closed Session discussions for Item 15.4 related to the following Resolution passed at the February 8, 2022 Special Council Meeting:

C023-2022

That the video of the full Open Session of the meeting held on January 26, 2022 be provided to all Members of Council (via Brampton.ca);

That the City Solicitor be requested to report to the February 16, 2022 Committee of Council meeting on the appropriateness to disclose a closed session audio record, as proposed below;

- That the audio recording of the Closed Session of the meeting held on January 26, 2022 be provided to those Members of Council who request it, and that the City Clerk be directed to keep a confidential list thereof;
- That the audio recording be provided to those Members who request it, via USB stick or by way of an appointment to listen to the content at the Office of the Clerk; and

That the City Solicitor be requested to report to the February 16, 2022 Committee of Council on the scope of a potential external opinion with regard to the legal considerations with respect to conduct of the meeting (quorum, confirming by-law, proper adjournment).

## 16. **Adjournment**

The following motion was considered.

**CW070-2022**

That the Committee of Council do now adjourn to meet again on Wednesday, March 9, 2022 at 9:30 a.m. or at the call of the Chair.

Carried

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Chair, Community Services Section

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Chair, Legislative Services Section

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Chair, Economic Development Section

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Chair, Corporate Services Section

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Chair, Public Works & Engineering Section



## Minutes

### Committee of Council

### The Corporation of the City of Brampton

**Wednesday, March 9, 2022**

Members Present: Mayor Patrick Brown (ex officio)  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
City Councillor D. Whillans  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros  
City Councillor J. Bowman  
City Councillor C. Williams  
Regional Councillor P. Fortini  
City Councillor H. Singh  
Regional Councillor G. Dhillon

Staff Present: Paul Morrison, Interim Chief Administrative Officer  
Marlon Kallideen, Commissioner, Legislative Services  
Jason Schmidt-Shoukri, Commissioner, Public Works and Engineering  
Clare Barnett, Acting Commissioner, Planning, Building and Economic Development  
Cynthia Ogbarmey-Tetteh, Acting Commissioner, Corporate Support Services  
Anand Patel, Acting Commissioner, Community Services  
Alex Milojevic, General Manager, Transit  
Bill Boyes, Fire Chief, Fire and Emergency Services  
Peter Fay, City Clerk  
Charlotte Gravlev, Deputy City Clerk  
Sonya Pacheco, Legislative Coordinator

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**1. Call to Order**

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:38 a.m., recessed at 1:19 p.m., reconvened at 2:20 p.m., recessed again at 4:20 p.m. and reconvened at 4:25 p.m. At 5:23 p.m., Committee recessed and moved into Closed Session at 5:45 p.m., recessed at 6:37 p.m., reconvened in Open Session at 7:00 p.m. and adjourned at 7:51 p.m.

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, and Regional Councillor Dhillon

Members absent during roll call: Regional Councillor Medeiros (arrived at 9:41 a.m. - personal) and Mayor Brown (arrived at 9:41 a.m. - personal)

**2. Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

**CW071-2022**

That the agenda for the Committee of Council Meeting of March 9, 2022 be approved, as amended, as follows:

**To Add:**

- 6.11. Delegation from Tania Wurring re: International Women's Day;
- 8.3.2. Discussion Item at the request of Regional Councillor Fortini re: Bike Lanes;

- 9.3.2. Discussion Item at the request of City Councillor Williams re: Blackburn Family Recognition;
- 9.3.3. Discussion Item at the Request of Mayor Brown re: Park Naming: (1) Boris Nemtsov and (2) Masroor;
- 12.3.6. Discussion Item at the Request of Councillor Palleschi re: Delegations and Timelines for Council and Committee Meetings;

**To Withdraw:**

- 12.3.5. Discussion Item at the request of Regional Councillor Medeiros re: Justice Risk Advisory Services;

**To Correct:**

Ward number for Item 8.2.4 (not Ward 2); and,

**To Vary the Order** to move Item 6.3 as the first Delegation.

Carried

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

Regional Councillor Vicente declared a conflict of interest on Item 6.5 (Delegation re: Grant-in-lieu of Development Charges for Habitat for Humanity Sites at 1524 Countryside Drive and 25 William Street) as he owns property on the corner of Williams Street.

**4. Consent**

In keeping with Council Resolution C019-2021, the Meeting Chair reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

In response to a question from Committee, P. Fay City Clerk, confirmed that there were no delegations registered for Item 6.1, which relates to Recommendation VAC002-2022 outlined in Item 10.3.1 (Vehicle-for-Hire Advisory Committee Minutes).

The following items listed with a caret (^) were considered to be routine and non-controversial by the Committee and were approved at one time:

8.2.1, 8.2.2, 8.2.3, 8.2.4, 8.2.5, 8.2.7, 9.2.4, 10.3.1, 11.2.1, 12.2.1, 12.4.1, 12.4.2, 15.1, 15.2

In regard to Item 8.2.1, Mr. Fay advised that a technical change was required to clause 5 to add the words "(including by electronic means)", such that it reads as follows:

"5. That the General Manager, Transit, or designate, be delegated the authority on behalf of the City to execute (including by electronic means) all required agreements, addendums, documents, reports, and any other correspondence that may be required in connection therewith on terms and conditions satisfactory to the General Manager, Transit, or designate and Treasurer in a form acceptable to the City Solicitor that are deemed necessary to reach financial close and administer the ongoing credit facility with the Canada Infrastructure Bank (CIB) and Region of Peel, established between CIB, Brampton, and Peel;"

The following motion was considered.

**CW072-2022**

That the following items to the Committee of Council Meeting of March 9, 2022 be approved as part of Consent:

**8.2.1, 8.2.2, 8.2.3, 8.2.4, 8.2.5, 8.2.7, 9.2.4, 10.3.1, 11.2.1, 12.2.1, 12.4.1, 12.4.2, 15.1, 15.2**

A recorded vote was taken, with the results as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

Note: On a two-thirds majority vote to re-open the question, Item 12.4.3 was removed from Consent.

**5. Announcements**

At this time in the meeting, Mayor Brown announced the passing of former Alderman Ernie Martin, a Member of Brampton's very first City Council in 1974. Information was provided regarding his contributions to the Brampton community and visitation and funeral arrangements.

## 5.1 Announcement - My Main Street

Jennifer Vivian, Manager, Entrepreneurial Services, Economic Development Office, announced the successful candidates for My Main Street Ambassadors and provided details on the roles and responsibilities of the ambassadors. Ms. Vivian advised that more information on the My Main Street program is available at [mymainstreet.ca](http://mymainstreet.ca) and [brampton.ca/mymainstreet](http://brampton.ca/mymainstreet).

## 5.2 Announcement - Welcoming Streets

Ryan Lynn, Downtown Coordinator, Economic Development Office, advised that in June 2021 the Region of Peel approved \$250,000 in funding for a 12-month Welcoming Streets pilot program in Downtown Brampton. Information was provided regarding the various agencies involved, the role of the Welcoming Streets leaders to respond to business concerns regarding vulnerable individuals and to provide targeted street outreach services. It was noted that further information regarding this program is available on the City's website ([www.brampton.ca/EN/City-Hall/Downtown-Brampton/Pages/Welcoming-Streets-Pilot.aspx](http://www.brampton.ca/EN/City-Hall/Downtown-Brampton/Pages/Welcoming-Streets-Pilot.aspx)).

## 6. **Public Delegations**

### 6.1 Possible Delegations, re: Proposed Amendment to Mobile Licensing By-law 67-2014, as amended - Schedule 4 - Taxicab Licensing

Note: Earlier in the meeting during consideration of the consent motion, P. Fay, City Clerk, confirmed that there were no delegations for the subject matter, and Item 10.3.1 was approved under consent.

(See Item 10.3.1 - Recommendation CW098-2022)

### 6.2 Delegations re: Ontario Housing Affordability Task Force Report

1. Sylvia Roberts, Brampton Resident, addressed Committee regarding the housing crisis in Brampton and provided information regarding:

- Statistics Canada 2021 census data (population estimates for Brampton)
- Housing availability in Brampton
- Impact of by-law enforcement of rooming houses
- Lack of affordable housing and the impacts on:

- overcrowding during the pandemic
  - international students
  - intimate partner violence and abuse
  - Consideration of the staff report at the next Planning and Development Committee meeting regarding the Ontario Housing Affordability Task Force Report
2. Daphna Nussbaum, Project Coordinator and Analyst, Peel Alliance to End Homelessness (PAEH), addressed Committee on behalf of the homeless community regarding the housing crisis in Brampton and outlined the need to immediately increase the availability of affordable housing. Daphna provided information regarding the PAEH and provided information with respect to the following:
- Additional pressures on shelters due to the lack of affordable housing and the COVID-19 pandemic
  - Initiatives to provide more affordable housing stock in Brampton
  - Population increases in Brampton and concerns that the production of affordable housing will not keep up with demand and may result in more homelessness
  - The need to provide housing with adequate supports
  - Number of people listed as homeless by the Region of Peel and the need to increase investments to address homelessness
  - The need to make deeply affordable housing a priority in the Region of Peel

It was noted that a staff report on this matter will be considered at a future Planning and Development Committee meeting, and notice of such would be provided to the delegations.

The following motion was considered.

**CW073-2022**

That the following delegations re: **Ontario Housing Affordability Task Force Report**, to the Committee of Council Meeting of March 9, 2022, be received:

1. Sylvia Roberts, Brampton Resident
2. Daphna Nussbaum, Project Coordinator and Analyst, Peel Alliance to End Homelessness.

Carried

6.3 Delegation from Heather Grand, CEO, and Cristina Marques, Residential Project Lead, Luso Canadian Charitable Society, re: Presentation of Hazel McCallion Commemorative Print

Heather Grand, CEO, Luso Canadian Charitable Society, provided a presentation, which included information regarding the services of the Luso Canadian Charitable Society, the lifelong contributions and community service of Hazel McCallion to vulnerable residents in the Region of Peel, and the launch of the limited edition Hazel McCallion Commemorative Print. "Print 70" was presented to the City of Brampton in appreciation of its support for the Luso Canadian Charitable Society in the Region of Peel.

In response to questions from Committee, Heather Grand provided information regarding the services and programs provided by the Luso Canadian Charitable Society to the residents of Brampton.

Mayor Brown thanked the Luso Canadian Charitable Society for their work and presentation, and recognized the public service of Hazel McCallion, and her friendship to the City of Brampton.

Hazel McCallion thanked the Committee of Council for this opportunity, and provided remarks regarding the history and growth of the City of Brampton, the success of the Region of Peel, and the future success of Brampton.

The following motion was considered.

**CW074-2022**

That the delegation from Heather Grand, CEO, and Cristina Marques, Residential Project Lead, Luso Canadian Charitable Society, re: **Presentation of Hazel McCallion Commemorative Print**, to the Committee of Council Meeting of March 9, 2022, be received.

Carried

6.4 Delegations re: Item 9.2.1 - Community Sport Group Policy

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

1. Anand Desai, Associate Planner, Monteith Brown Planning Consultants, provided a presentation regarding the Community Sport Group Policy, which included information on the methodology and timelines, follow-up, benchmarking, allocation and pricing, enforcement of residency requirements, and next steps.

2. Abena Addo, Executive Director, Aspire for Higher, provided information regarding Aspire for Higher programs and efforts to support youth and families through fundraising, and outlined the shortcomings of the existing policy and the resulting challenges due to the lack of support received from the City. Abena added that cost is the largest barrier for underserved communities to participate in sports and urged the City to revise the policy.
3. Glenn McIntyre, Member, Brampton Sport Alliance (BSA), addressed Committee on behalf of the BSA regarding the Community Sport Group Policy, advised that the BSA is not in support of the proposed new policy and read a letter from the BSA highlighting the programs and regulations followed by BSA groups, and outlining their concerns regarding the new policy.

Committee discussion on this matter included the need for further consultation with the BSA regarding this policy.

A motion was introduced to refer the subject report back to staff for further targeted consultation with the BSA.

Further Committee discussion included the following:

- Indication from staff that they will work with the BSA to address the concerns raised
- Information regarding the extensive engagement process for the new Community Sport Group Policy, which included a wide range of sport organizations providing services in Brampton
- Criteria for sports groups in the draft policy
- Contributions of sports groups not part of the BSA, and the need to ensure all sports groups are engaged in this process
- Benefits of the draft policy, which will challenge sports groups to provide quality programs
- The need to ensure the new policy is more inclusive and addresses the needs of residents
- Indication that the cost of sports can be a barrier to participation
- Impact of delaying approval of the draft policy

An amendment to the referral motion was introduced to provide that staff report back to the March 30, 2022 Committee of Council meeting.

The motion, in its entirety, was considered as follows.

## **CW075-2022**

1. That the following delegations re: **Community Sport Group Policy**, to the Committee of Council Meeting of March 9, 2022, be received:
  1. Anand Desai, Associate Planner, Monteith Brown Planning Consultants
  2. Abena Addo, Executive Director, Aspire for Higher
  3. Glenn McIntyre, Member, Brampton Sport Alliance; and
2. That the report re: Community Sport Group Policy be **referred** back to staff for further targeted consultation with the Brampton Sports Alliance, and groups not affiliated, to be undertaken, and report to the March 30, 2022 Committee of Council meeting.

Carried

- 6.5 Delegation from Emily Rossini, Director of Planning, Real Estate Development, Habitat for Humanity GTA, re: Grant-in-lieu of Development Charges for Habitat for Humanity Sites at 1524 Countryside Drive and 25 William Street

Note: Regional Councillor Vicente declared a conflict of interest on this item as he owns property on the corner of Williams Street. City Councillor Bowman assumed the Chair for this item.

Emily Rossini, Director of Planning, Real Estate Development, Habitat for Humanity GTA, requested Committee's consideration for grant-in-lieu of development charges for two Habitat for Humanity projects located at 1524 Countryside Drive and 25 William Street, in Brampton. A presentation was provided and included information regarding the Habitat for Humanity affordable housing program, the number of projects completed in Brampton to date, and the impacts of rising construction costs. The delegation sought Committee's consideration of this request in order to secure long term affordability.

Committee discussion on this matter included the need to be consistent in the consideration of similar requests for support from other organizations

The following motion was considered.

## **CW076-2022**

That the delegation from Emily Rossini, Director of Planning, Real Estate Development, Habitat for Humanity GTA, re: **Grant-in-lieu of Development Charges for Habitat for Humanity Sites at 1524 Countryside Drive and 25 William Street**, to the Committee of Council Meeting of March 9, 2022, be **referred** back to staff, for review for possible development charge deferral agreement consistent with similar requests and council decisions.

Carried

6.6 Delegations from Shift: Action for Pension Wealth and Planet Health, re: Municipal Pension Investments and the Climate Crisis

Item 8.3.1 was brought forward and dealt with at this time.

Laura McGrath, Pension Engagement Manager, Shift: Action for Pension Wealth and Planet Health, provided information to Committee regarding this organization, and the financial impact of the climate crisis on municipal pension investments. Laura's remarks included the following:

- A request that the City of Brampton call on OMERS, through the Association of Municipalities of Ontario, to align its investments with the spirit of the City's Climate Emergency Declaration
- Information regarding the significant climate-related financial risks faced by pension funds such as OMERS
- Benefits of increasing investments in climate solutions
- Actions by OMERS to date, and the need for OMERS to establish a climate strategy and phase out fossil fuel investments
- Precedents for action set by the other municipal pension funds worldwide

Paul Burns, former municipal employee and OMERS beneficiary / Pension Engagement Volunteer, Shift: Action for Pension Wealth and Planet Health, advised that Recommendation EAC003-2022 is a step towards having OMERS focus more on climate action and sustainability, and to urge OMERS to establish a detailed plan for investing in climate solutions and transition from fossil fuels, enhance reporting on the management of climate-related financial risks, and implement clear and measurable targets. Information was also provided regarding the role of government on climate action, climate change impacts, international climate reports, and progress made by OMERS.

Recommendation EAC003-2022 was brought forward for Committee's consideration.

The following motion was considered.

**CW077-2022**

1. That the following delegations from Shift: Action for Pension Wealth and Planet Health, re: **Municipal Pension Investments and the Climate Crisis**, to the Committee of Council Meeting of March 9, 2022, be received:

1. Laura McGrath, Pension Engagement Manager

2. Paul Burns, former municipal employee and OMERS beneficiary / Pension Engagement Volunteer.

2. a. That City Council call on its representatives to OMERS, the Association of Municipalities of Ontario (AMO), and on AMO's advisors at the Municipal Employer Pension Centre of Ontario (MEPCO), to request that OMERS safeguard its members' retirement savings from climate-related financial risks by aligning with the City of Brampton's Community Energy and Emissions Reduction Plan in its investment decisions and climate commitments, with a goal of limiting the global average temperature increase to 1.5°C, and that OMERS implement a plan to phase out investments in high-risk coal, oil, gas, and related infrastructure, and to screen out new fossil fuel investments; and

b. WHEREAS the City of Brampton has committed to a 30% reduction in GHG emissions from 2015 baseline by 2030, a 50% reduction in GHG emissions from 2015 baseline by 2040 and a 80% reduction in GHG emissions from 2015 baseline by 2050; and

WHEREAS the City of Brampton committed to demonstrating leadership on climate action by implementing the Community Energy and Emissions Reduction Plan and approving the Centre for Community Energy Transformation; and

WHEREAS the City of Brampton and organizations such as the Association of Municipalities of Ontario (AMO), Municipal Employer Pension Centre of Ontario (MEPCO), and OMERS can utilize their positions to shift investment focus into climate solutions; and

WHEREAS continued investment in fossil fuels exposes the investment portfolio to a sector that, for the previous decade, has underperformed financially, and continues to expose the portfolio to climate-related financial risk; and

WHEREAS other Ontario municipalities, including Toronto and Kingston, have already called on OMERS to reduce their investment exposure to fossil fuels; and

WHEREAS OMERS has a fiduciary duty to invest in the long-term best interest of its beneficiaries (including City of Brampton employees), including managing the significant financial risks posed by the climate crisis,

THEREFORE BE IT RESOLVED that Brampton City Council urge AMO to formally request that OMERS:

- a. Implement clear and measurable targets that fully align OMERS' investment strategy with the goals of the Paris Agreement to limit global heating to 1.5°C, including a measurable timeline to eliminate fossil fuel related investments from the fund and increase investments in profitable climate solutions;
- b. Publicly provide transparent and accessible information on the climate risk exposure of OMERS' investments, and updates on progress being taken to manage those risks and achieve the above goals, in line with the recommendations of the Task Force on Climate-Related Financial Disclosure (TCFD); and

That City Council direct the City Clerk to follow-up with AMO on this request and report back to Council on actions taken and any response from OMERS;

3. That the **Minutes of the Environment Advisory Committee Meeting of February 22, 2022**, to the Committee of Council Meeting of March 9, 2022, Recommendations EAC001-2022 to EAC008-2022 be approved as published and circulated.

A recorded vote was requested and the motion carried as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

The recommendations from the Environment Advisory Committee Meeting of February 22, 2022 were approved as follows:

#### **EAC001-2022**

That the agenda for the Environment Advisory Committee Meeting of February 22, 2022, be approved, as published and circulated.

#### **EAC002-2022**

That the delegation from Laura McGrath, Pension Engagement Manager, Shift: Action for Pension Wealth and Planet Health, to the Environment Advisory Committee meeting of February 22, 2022, re: Municipal Pension Investments and the Climate Crisis, be received.

#### **EAC003-2022**

That, it is the position of the Environment Advisory Committee:

1. That City Council call on its representatives to OMERS, the Association of Municipalities of Ontario (AMO), and on AMO's advisors at the Municipal Employer Pension Centre of Ontario (MEPCO), to request that OMERS safeguard its members' retirement savings from climate-related financial risks by aligning with the City of Brampton's Community Energy and Emissions Reduction Plan in its investment decisions and climate commitments, with a goal of limiting the global average temperature increase to 1.5°C, and that OMERS implement a plan to phase out investments in high-risk coal, oil, gas, and related infrastructure, and to screen out new fossil fuel investments; and
2. That City Council give consideration to passing the following resolution:  
WHEREAS the City of Brampton has committed to a 30% reduction in GHG emissions from 2015 baseline by 2030, a 50% reduction in GHG emissions from 2015 baseline by 2040 and a 80% reduction in GHG emissions from 2015 baseline by 2050; and

WHEREAS the City of Brampton committed to demonstrating leadership on climate action by implementing the Community Energy and Emissions Reduction Plan and approving the Centre for Community Energy Transformation; and

WHEREAS the City of Brampton and organizations such as the Association of Municipalities of Ontario (AMO), Municipal Employer Pension Centre of Ontario (MEPCO), and OMERS can utilize their positions to shift investment focus into climate solutions; and

WHEREAS continued investment in fossil fuels exposes the investment portfolio to a sector that, for the previous decade, has underperformed financially, and continues to expose the portfolio to climate-related financial risk; and

WHEREAS other Ontario municipalities, including Toronto and Kingston, have already called on OMERS to reduce their investment exposure to fossil fuels; and

WHEREAS OMERS has a fiduciary duty to invest in the long-term best interest of its beneficiaries (including City of Brampton employees), including managing the significant financial risks posed by the climate crisis,

THEREFORE BE IT RESOLVED that Brampton City Council urge AMO to formally request that OMERS:

- a. Implement clear and measurable targets that fully align OMERS' investment strategy with the goals of the Paris Agreement to limit global

heating to 1.5°C, including a measurable timeline to eliminate fossil fuel related investments from the fund and increase investments in profitable climate solutions;

- b. Publicly provide transparent and accessible information on the climate risk exposure of OMERS' investments, and updates on progress being taken to manage those risks and achieve the above goals, in line with the recommendations of the Task Force on Climate-Related Financial Disclosure (TCFD); and

That City Council direct the City Clerk to follow-up with AMO on this request and report back to Council on actions taken and any response from OMERS.

**EAC004-2022**

That the presentation by Zoe Milligan, Environmental Project Specialist, Public Works and Engineering, to the Environment Advisory Committee meeting of February 22, 2022, re: No Mow Sites 2022 and Naturalization Programs Update, be received.

**EAC005-2022**

That the presentation by Elise Mackie, Coordinator, Stormwater Education and Outreach, Public Works and Engineering, to the Environment Advisory Committee meeting of February 22, 2022, re: 2022 Earth Day Environmental Celebrations, be received.

**EAC006-2022**

That the verbal update from Stavroula Kassaris, Policy Planner - Environment, Public Works and Engineering, to the Environment Advisory Committee meeting of February 22, 2022, re: CCET Transition Board Recruitment, be received.

**EAC007-2022**

That the verbal update from Kristina Dokoska, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee meeting of February 22, 2022, re: Grow Green Awards, be received.

**EAC008-2022**

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, April 19, 2022 at 6:00 p.m. or at the call of the Chair.

6.7 Delegation from Alex Della Sciucca and Atiba Hutchinson, Professional Soccer Player and Captain of Men's Soccer National Team, re: Atiba Hutchinson Courts / Item 9.2.2 - Budget Amendment for the Construction of an Outdoor Soccer Court at Century Gardens

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

Alex Della Sciucca and Atiba Hutchinson, Professional Soccer Player and Captain of the Men's Soccer National Team, addressed Committee regarding the launch of the Atiba Hutchinson Courts at Century Gardens.

Atiba Hutchinson thanked the City for this opportunity and outlined his vision for bringing the European football experience to Brampton. He provided information on his roots in Brampton, shared his experience playing soccer in Europe, and highlighted the level of talent in Brampton and the growth of soccer in Canada. He added that the Atiba Hutchinson Courts will bring the community together and provide a new soccer experience for kids, which will help develop their skills.

Committee discussion on this matter included the following:

- Popularity of soccer in Brampton and the benefits of investing in sports
- Soccer excellence in Brampton and the number of soccer players from Brampton on the Canadian National Team
- Benefits and impact of this initiative for Brampton kids

Committee Members expressed thanks to Alex and Atiba for their delegation and for this initiative.

The following motion was considered.

**CW078-2022**

1. That the delegation from Alex Della Sciucca and Atiba Hutchinson, Professional Soccer Player and Captain of Men's Soccer National Team, re: **Atiba Hutchinson Courts / Item 9.2.2 - Budget Amendment for the Construction of an Outdoor Soccer Court at Century Gardens**, to the Committee of Council Meeting of March 9, 2022, be received; and,
2. That the report titled: **Budget Amendment for the Construction of an Outdoor Soccer Court at Century Gardens – Ward 1**, to the Committee of Council Meeting of March 9, 2022, be received; and
3. That a budget amendment be approved in the amount of \$500,000 to proceed with the construction of an Outdoor Soccer Court at Century Gardens, with funding to be transferred from Reserve #134 – Recreation Development Charges.

Carried

6.8 Delegation from David Laing, Chair, BikeBrampton, re: Items 8.1.1/8.2.6 - Implementation of the Active Transportation Master Plan – 2020/2021 Annual Report

Item 8.1.1 and 8.2.6 were brought forward and dealt with at this time.

Henrik Zbogor, Senior Manager, Transportation Planning, Planning, Building and Economic Development, provided a presentation titled "2021/2022 ATMP Implementation Annual Report".

David Laing, Chair, BikeBrampton, addressed Committee on behalf of BikeBrampton, regarding the implementation of the Active Transportation Master Plan (ATMP) 2020/2021 Annual Report. He thanked Council for its continued support of the ATMP and thanked staff for their efforts in this regard. His remarks included the following:

- Importance of the ATMP for cyclists
- Recognition of cycling as a mode of transportation
- The City's commitment to the 2040 Vision, climate action, and to building a City that is safe and designed for people
- Importance of providing affordable transportation solutions

Committee discussion on this matter included the following:

- Cycling infrastructure and bike lane projects in 2022
- Resident complaints regarding the installation of bike lanes and the lack of communication provided in advance of construction
- Concerns regarding bike lanes on Glendale Avenue due to lack of parking for visitors
- Process for notifying residents of bike lane projects and the need to improve communications
- Information from staff regarding the "Streets for People" campaign
- The need to improve east-west connections
- Indication that the "Bike the Creek" event is growing in popularity and staff were requested to support this event
- Opportunity for bike lanes on Kennedy Road
- The need for a signalized pedestrian light at the end of Palermo Court crossing to the east side of Richvale Drive to address safety concerns with children crossing at this location

The following motion was considered.

## **CW079-2022**

1. That the delegation from David Laing, Chair, BikeBrampton, re: **Items 8.1.1/8.2.6 - Implementation of the Active Transportation Master Plan – 2020/2021 Annual Report**, to the Committee of Council Meeting of March 9, 2022, be received.
2. That the presentation titled: **Implementation of the Active Transportation Master Plan – 2020/2021 Annual Report - All Wards (File HF.x)**, to the Committee of Council Meeting of March 9, 2022, be received.
3. That the report titled: **Implementation of Active Transportation Master Plan – 2021/2022 Annual Report - All Wards (File HF.x)**, to the Committee of Council Meeting of March 9, 2022, be received; and
4. That a signalized pedestrian light be added to the 2022 program, at the end of Palermo Court crossing to the east side of Richvale Drive, by the start of the 2022 school year.

A recorded vote was requested and the motion carried as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

- 6.9 Delegation from Perry Logan, Executive Director, and Aleem Kanji, Director, Government Relations, Canadian National Fireworks Association, re: Item 9.2.3 - Response to Council Referred Matter C245-2021: Municipal Fireworks Jurisdictional Scan (RM 62/2021)

Item 9.2.3 was brought forward and dealt with at this time.

The following motion was considered.

## **CW080-2022**

1. That the delegation from Perry Logan, Executive Director, and Aleem Kanji, Director, Government Relations, Canadian National Fireworks Association, re: **Item 9.2.3 - Response to Council Referred Matter C245-2021: Municipal Fireworks Jurisdictional Scan (RM 62/2021)**, to the Committee of Council Meeting of March 9, 2022, be **deferred** to the Committee of Council Meeting of March 30, 2022; and,

2. That the report titled: **Response to Council Referred Matter C245-2021: Municipal Fireworks Jurisdictional Scan (RM 62/2021)**, to the Committee of Council Meeting of March 9, 2022, be **deferred** to the Committee of Council Meeting of March 30, 2022.

Carried

- 6.10 Delegation from David Bosveld, Brampton resident and Founder, Black Education Fund, re: Item 12.3.1 - Integrity Commissioner Position

Item 12.3.1 was brought forward and dealt with at this time.

David Bosveld, Brampton resident and Founder, Black Education Fund, addressed Committee with respect to concerns relating to the interpretation of the Council Code of Conduct by the Integrity Commissioner, and the responses received to a complaint filed by the delegation. David provided details on the process undertaken to review the complaint, and was of the opinion that the process was not robust enough, was inequitable, and favored the respondent. David expressed additional concern regarding the Integrity Commissioner's response to, and consideration of, "intent versus impact" in the review of the complaint.

Committee discussion on this matter included the following:

- Opportunity to make the process more equitable and allow for public input
- Role and responsibilities of the Integrity Commissioner
- Overview of the Integrity Commissioner process to review and investigate complaints

The following motion was considered.

**CW081-2022**

That the delegation from David Bosveld, Brampton resident and Founder, Black Education Fund, re: **Item 12.3.1 - Integrity Commissioner Position**, to the Committee of Council Meeting of March 9, 2022, be received.

Carried

- 6.11 Delegation from Tanya Wurring, Brampton resident, re: International Women's Day

Tanya Wurring, Brampton resident, addressed Committee regarding the importance of celebrating International Women's Day, acknowledged the

challenges faced by women, particularly women of colour, and recognized their accomplishments. Tanya's remarks included the following:

- The need to highlight initiatives that impact women
- Information outlined in the Global Gender Gap Report of 2021
- Decline in women's hiring in leadership roles
- The mistreatment of women, including an incident in the City of Brampton, and the results of a decision to donate suspended pay to a women's foundation

The following motion was considered.

### **CW082-2022**

That the delegation from Tania Wurring, Brampton resident, re: **International Women's Day**, to the Committee of Council Meeting of March 9, 2022, be received.

Carried

## **7. Government Relations Matters**

### **7.1 Staff Update re: Government Relations Matters**

Andrzej Hoffman, Government Relations Specialist, provided a presentation, which included information and updates on matters relating to the Region of Peel, Provincial Government, Federal Government, Federation of Canadian Municipalities (FCM) and the Association of Municipalities of Ontario (AMO).

Committee discussion took place with respect to the following:

- Region of Peel contributions towards healthcare in Brampton and consideration of hospital funding at the March 10, 2022 Regional Council meeting
- Indication from staff that the implementation of a hospital levy will require an amendment to the budget
- Consideration of the Heritage Heights Secondary Plan Process Update at the March 10, 2022 Regional Council meeting
- AMO's call for a provincial re-examination of the "local share" hospital capital calculation methodology, the impact of local share on local municipalities, and consideration of the matter at the Region of Peel

The following motions were considered.

## **CW083-2022**

WHEREAS healthcare funding is a provincial and federal responsibility;

WHEREAS from 2009 to 2020 a total of \$415.4 million has been transferred from municipal operations to fund and build provincial hospitals; and

WHEREAS remaining long-term commitments to hospitals stand at \$117.5 million (as of 2020), which will also be financed from municipal operations; and

WHEREAS a hospital is one of many public services that contributes to healthy communities; and

WHEREAS municipal contributions to provincial hospitals takes away from the resources available for other municipal services that contribute to the health and well-being of residents; and

WHEREAS a community's total contribution to local hospitals also includes the donations made by benevolent individuals, groups, and businesses along with municipal contributions; and

WHEREAS a community's required local share is to pay 10% of capital construction costs and 100% of the cost of equipment, furniture, and fixtures, which includes medical equipment with big ticket prices: MRI machines, CT scanners, and x-ray machines; and

WHEREAS this translates to a 70% provincial share and 30% local share (individuals, groups, businesses, and municipalities) of the overall cost of provincial hospital operations and capital projects; and

WHEREAS the adoption of the "design-build-finance" hospital construction model (also known as alternative financing and procurement or P3 projects), has increased local share amounts because they now include the costs of long-term financing; and

WHEREAS equipment replacement needs are increasingly frequent and increasingly expensive with average equipment lifespan of just ten years; and

WHEREAS the Association of Municipalities of Ontario has highlighted the "local share" of hospital capital contributions as a major issue in its 2022 Pre-Budget Submission to the Standing Committee on Finance and Economic Affairs;

**THEREFORE BE IT RESOLVED:**

1. THAT the City of Brampton does hereby support and endorse AMO's call for a provincial re-examination of the "local share" hospital capital calculation methodology, to better reflect the limited fiscal capacity of municipalities, and

the contributions to health care services they already provide to a community;  
and

2. THAT a copy of this resolution be hereby circulated to the Minister of Finance, the Minister of Health, the Minister of Municipal Affairs and Housing, Brampton MPPs for their awareness and support, and the Association of Municipalities of Ontario.

A recorded vote was requested and the motion carried as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

#### **CW084-2022**

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of March 9, 2022, be received.

Carried

#### 7.2 Update from Mayor P. Brown, re: COVID-19 Emergency

Mayor Brown provided an update on the COVID-19 emergency, and advised that there are no concerns relating to hospital capacity, and a majority of municipalities are aligning with the Provincial announcement regarding the mask mandate. Mayor Brown advised that the City's Mandatory Face Coverings By-law should align with the anticipated changes to Provincial orders with respect to face coverings in public settings, and added that this approach is supported by Peel Public Health.

Committee discussion included the following:

- Timelines for all Council Members to return to the Council Chambers
- Physical distancing requirements
- Transition of staff back to the workplace

The following motion was considered.

## **CW085-2022**

1. That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of March 9, 2022, be received; and,
2. That a by-law be enacted to amend Mandatory Face Coverings By-law 135-2020, as amended, to align with the anticipated changes to Provincial orders with respect to face coverings in public settings, such that the by-law shall expire and be repealed the earlier of the date the Provincial orders ceasing to be in effect or as of April 1, 2022 at 12:01 a.m., as currently set out in the by-law.

Carried

## **8. Public Works and Engineering Section**

### 8.1 Staff Presentations

- 8.1.1 Staff Presentation re: Implementation of the Active Transportation Master Plan – 2020/2021 Annual Report - All Wards (File HF.x)

### **Dealt with under Item 6.8 - Recommendation CW079-2022**

### 8.2 Reports

- 8.2.1 ^ Staff Report re: Brampton Transit – Canada Infrastructure Bank

## **CW086-2022**

1. That the report titled: **Brampton Transit – Canada Infrastructure Bank** (File IB.c), to the Committee of Council Meeting of March 9, 2022, be received;
2. That Council approves the credit facility arrangement with the Canada Infrastructure Bank (CIB) for financing of Zero Emission Buses (ZEBs) in the amount of up to \$400 Million between January 1, 2022 and December 31, 2027;
3. That operating savings realized as a result of fleet conversion to ZEBs are utilized to fund the City repayments of borrowing through the credit facility arrangement up until 2044;
4. That such approval is subject to a number of prerequisite conditions described in this report being met prior to execution of the required agreements including, but not limited to, the endorsement and approval of Regional Council;

5. That the General Manager, Transit, or designate, be delegated the authority on behalf of the City to execute (including by electronic means) all required agreements, addendums, documents, reports, and any other correspondence that may be required in connection therewith on terms and conditions satisfactory to the General Manager, Transit, or designate and Treasurer in a form acceptable to the City Solicitor that are deemed necessary to reach financial close and administer the ongoing credit facility with the Canada Infrastructure Bank (CIB) and Region of Peel, established between CIB, Brampton, and Peel;
6. That the General Manager, Transit, and Treasurer be directed to report back to Council annually during the budget process (or more frequently as may be required), beginning with the 2023 budget, with the requested CIB financing amounts and corresponding funding requirements;
7. That the Treasurer be authorized to establish a Reserve as per the requirements of this agreement to facilitate borrowing requirements; and,
8. That staff be authorized to begin procurement for 10 battery electric ZEBs, as per the approved 2022 Operating Budget, project #224690-004 – Battery Electric Bus Purchases.

Carried

- 8.2.2 ^ Staff Report re: Initiation of Subdivision Assumption - 2066650 Ontario Inc., Registered Plan 43M-1876 – (North of Bovaird Drive, West of Hurontario Street), Ward 2 - Planning References – C01W11.031 and 21T-07002B

**CW087-2022**

1. That the report titled: **Initiation of Subdivision Assumption; 2066650 Ontario Inc., Registered Plan 43M-1876 – (North of Bovaird Drive, West of Hurontario Road), Ward 2 - Planning References – C01W11.031 and 21T-07002B**, to the Committee of Council Meeting of March 9, 2022, be received;
2. That the City initiate the Subdivision Assumption of 2066650 Ontario Inc., Registered Plan 43M-1876; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, 2066650 Ontario Inc., Registered Plan 43M-1876 once all departments have provided their clearance for assumption.

Carried

8.2.3 ^ Staff Report re: Initiation of Subdivision Assumption - 2077060 Ontario Inc., Registered Plan 43M-1954 – (North of Bovaird Drive, West of Heartlake Road), Ward 2 - Planning References – C02E12.016 and 21T-11016B

**CW088-2022**

1. That the report titled: **Initiation of Subdivision Assumption; 2077060 Ontario Inc., Registered Plan 43M-1954 – (North of Bovaird Drive, West of Heartlake Road), Ward 2 - Planning References – C02E12.016 and 21T-11016B**, to the Committee of Council Meeting of March 9, 2022, be received;
2. That the City initiate the Subdivision Assumption of 2077060 Ontario Inc., Registered Plan 43M-1954; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, 2077060 Ontario Inc., Registered Plan 43M-1954 once all departments have provided their clearance for assumption.

Carried

8.2.4 ^ Staff Report re: Initiation of Subdivision Assumption - Eldorado Estates Inc., Registered Plan 43M-2059 – (North of Steeles Avenue, East of Creditview Road), Ward 2 - Planning References – C03W01.009 and 21T-14007B

**CW089-2022**

1. That the report titled: **Initiation of Subdivision Assumption; Eldorado Estates Inc., Registered Plan 43M-2059 – (North of Steeles Avenue, East of Creditview Road), Ward 4 - Planning References – C03W01.009 and 21T-14007B**, to the Committee of Council Meeting of March 9, 2022, be received;
2. That the City initiate the Subdivision Assumption of Eldorado Estates Inc., Registered Plan 43M-2059; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Eldorado Estates Inc., Registered Plan 43M-2059 once all departments have provided their clearance for assumption.

Carried

8.2.5 ^ Staff Report - Initiation of Subdivision Assumption - Kaneff Properties Limited, Registered Plan 43M-2015 – (West of Mississauga Road, North of Steeles Avenue), Ward 6 - Planning References – C05W03.006 and 21T-10002B

**CW090-2022**

1. That the report titled: **Initiation of Subdivision Assumption; Kaneff Properties Limited, Registered Plan 43M-2015 – (West of Mississauga Road, North of Steeles Avenue), Ward 6 - Planning References – C05W03.006 and 21T-10002B**, to the Committee of Council Meeting of March 9, 2022, be received;
2. That the City initiate the Subdivision Assumption of Kaneff Properties Limited, Registered Plan 43M-2015; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Kaneff Properties Limited, Registered Plan 43M-2015; once all departments have provided their clearance for assumption.

Carried

- 8.2.6 Staff Report re: Implementation of Active Transportation Master Plan – 2021/2022 Annual Report - All Wards (File HF.x)

**Dealt with under Item 6.8 - Recommendation CW079-2022**

- 8.2.7 ^ Staff Report re: Request To Begin Procurement for Public Works Repairs West Side

**CW091-2022**

1. That the report titled: **Request To Begin Procurement for Public Works Repairs West Side**, to Committee of Council Meeting of March 9, 2022, be received; and
2. That the Purchasing Agent be authorized to begin Procurement for Public Works Repairs West Side.

Carried

- 8.3 Other/New Business

- 8.3.1 Minutes - Environment Advisory Committee - February 22, 2022

**Dealt with under Item 6.6 – Recommendation CW077-2022**

### 8.3.2 Discussion Item at the Request of Councillor Fortini re. Bike Lanes

There was no discussion under this item.

## 8.4 Correspondence

### 8.4.1 Correspondence from Laura Hall, Director, Corporate Services / Town Clerk, Town of Caledon, dated February 23, 2022, re: Request to Brampton Transit to Expand Service Throughout the Major Corridors North of Mayfield Road

A. Milojevic, General Manager, Brampton Transit, responded to questions from Committee regarding the request from the Town of Caledon that the City of Brampton expand Brampton Transit service throughout the major corridors north of Mayfield Road. Mr. Milojevic provided details regarding the City's partnership with the Town of Caledon to extend transit service into that municipality.

In response to a request from Committee, staff advised that correspondence will be sent to the Town of Caledon confirming that Brampton City Council supports this ongoing partnership.

The following motion was considered.

#### **CW092-2022**

That the correspondence from Laura Hall, Director, Corporate Services / Town Clerk, Town of Caledon, dated February 23, 2022, re: **Request to Brampton Transit to Expand Service Throughout the Major Corridors North of Mayfield Road**, to the Committee of Council Meeting of March 9, 2022, be received.

Carried

## 8.5 Councillors Question Period

Nil

## 8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, read a question submitted by Cindy Evans, Brampton resident, regarding bike lanes on Glenvale Avenue.

N. Cadete, Project Manager, Active Transportation, advised that there is an opportunity and space to accommodate bike lanes and on-street parking on Glenvale Avenue.

**9. Community Services Section**

9.1 Staff Presentations

Nil

9.2 Reports

9.2.1 Staff Report re: Community Sport Group Policy

**Dealt with under Item 6.4 – Recommendation CW075-2022**

9.2.2 Staff Report re: Budget Amendment for the Construction of an Outdoor Soccer Court at Century Gardens – Ward 1

**Dealt with under Item 6.7 – Recommendation CW078-2022**

9.2.3 Staff Report re: Response to Council Referred Matter C245-2021: Municipal Fireworks Jurisdictional Scan (RM 62/2021)

**Dealt with under Item 6.9 – Recommendation CW080-2022**

9.2.4 ^ Staff Report re: Request for Budget Amendment: Developer Reimbursement for the Development of Two Recreational Trails - Wards 4 and 6

**CW093-2022**

1. That the report titled: **Request for Budget Amendment: Developer Reimbursement for the Development of Two Recreational Trails – Wards 4 and 6**, to the Committee of Council Meeting of March 9, 2022, be received; and
2. That a budget amendment be approved for Project #225860 – Park Blocks in the amount of \$458,138 with full funding to be transferred from Reserve #134 – DC: Recreation.

Carried

### 9.3 Other/New Business

#### 9.3.1 Discussion Item at the request of Regional Councillor Medeiros re: Various Matters Raised by the Brampton Seniors Council (programming, minutes, administration)

Regional Councillor Medeiros advised that seniors want to have more opportunities to provide feedback on matters relating to programming and other City matters, and more employment opportunities for seniors across the City.

In response to a question from Regional Councillor Medeiros, P. Fay, City Clerk, advised that minutes from the Brampton Seniors Council could be provided and added for information on future Committee of Council meeting agendas.

The following motion was considered.

#### **CW094-2022**

That the minutes of the regular meetings of the Brampton Seniors Council be listed on future Committee of Council agendas for information and receipt.

Carried

#### 9.3.2 Discussion Item at the request of Councillor Williams re: Blackburn Family Recognition

City Councillor Williams provided information to Committee regarding the history of the Blackburn family in Brampton, and introduced a motion with the following operative clause:

Therefore be it resolved:

That staff report back to Council on a plan to recognize the Blackburn Family as the first modern-day Black family to settle in the city of Brampton in 1957 and recognize the contribution Estelle Blackburn made to the community while being the president of the Ladies Auxiliary;

That the plan include but is not limited to the renaming of Beatty Fleming Park, a documentary, and a historic plaque; and

That this report come back to Council by end of April 2022.

Committee discussion on this matter included the following:

- Timelines for staff reporting back on this matter and the need to confirm the historical information and timeline provided for the Blackburn family
- Various options for recognizing the Blackburn family

- Significance of Beatty Fleming Park to this family
- The importance of commemorating Brampton's history
- Update and timelines for the anti-black racism review/report

The following motion was considered.

**CW095-2022**

Whereas the first settlers arrived in the City of Brampton in 1819

Whereas according to the PAMA archives, Black people have been recorded in the census between 1861 – 1901 however after that time there have been no known record of Black people living in the City of Brampton

Whereas due to the whitewashing of Canadian history that occurred in counties after the migration of slaves from the Underground Railroad it is important to acknowledge the first modern-day Black family who settled in Brampton in the spirit of truth and reconciliation

Whereas the Blackburn family was the first modern-day Black family to move to the City of Brampton in 1957

Whereas the Blackburn family bought a home for \$200 on Campbell Drive and was met with overt racism in the form of a petition to have the family removed from the neighbourhood

Whereas Estelle Blackburn served as President of the Northwood Estates Ratepayers Association Ladies Axillary and helped to raise funds for play equipment and other amenities for the Northwood community at the park currently known as Beatty Fleming Park

Whereas Angela and Bobby Blackburn and Lenore Blackburn-Skinner are the surviving children of Estelle and Austin Blackburn

Whereas Angela Blackburn, being the youngest, was the first black student to attend Beatty Fleming when the school opened and then attended Brampton High School

Whereas Bobby Blackburn has a star on the Mississauga Walk of Fame for his contribution to the arts in Peel region.

Whereas Tania Meikle, the grand-daughter who co-founder of Kingdom House Christian Centre and is still serving the community located on Holtby Avenue - two streets north of Campbell Drive where her grandparents lived.

Therefore be it resolved:

That staff report back to Council on a plan to recognize the Blackburn Family as the first modern-day Black family to settle in the city of Brampton in 1957 and recognize the contribution Estelle Blackburn made to the community while being the president of the Ladies Auxiliary;

That the plan include but is not limited to the renaming of Beatty Fleming Park, a documentary, and a historic plaque; and

That this report come back to Council by end of April 2022.

A recorded vote was requested and the motion carried as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

9.3.3 Discussion Item at the request of Mayor Brown re: Park Naming - (1) Boris Nemtsov and (2) Masroor

Mayor Brown suggested that a park in the vicinity of the Ahmadiyya Mosque be identified for renaming, and requested that this take place during the visit of spiritual leader Masroor, by the summer of 2022

In addition, Mayor Brown acknowledged the strength of the Ukrainian people, advised that a park in Kyiv was renamed in honour of Boris Nemtsov for his civic activism in Russia and suggested that a future park in Brampton also be named in his honour.

The following motions were considered.

**CW096-2022**

That a park or other appropriate sector in the vicinity of the Ahmadiyya Mosque be identified for renaming, to occur during the visit of their spiritual leader Masroor, by the Summer of 2022.

Carried

**CW097-2022**

That a future park be named after Boris Nemtsov.

Carried

9.4 Correspondence

Nil

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

**10. Legislative Services Section**

10.1 Staff Presentations

Nil

10.2 Reports

Nil

10.3 Other/New Business

10.3.1 ^ Minutes - Vehicle-for-Hire Advisory Committee (Special Meeting) - February 23, 2022

**CW098-2022**

That the **Minutes of the Vehicle-for-Hire Advisory Committee Meeting of February 23, 2022**, to the Committee of Council Meeting of March 9, 2022, Recommendations VAC001-2022 to VAC003-2022 be approved as published and circulated.

Carried

The recommendations were approved as follows:

## **VAC001-2022**

That the agenda for the Vehicle-for-Hire Advisory Committee Special Meeting of February 23, 2022, be approved, as published and circulated.

## **VAC002-2022**

Whereas the pandemic has affected every industry in various ways, and the government at all levels have done their best to assist the citizens from economical damage;

Whereas The City of Brampton has made certain By-Law modifications to help minimize the affects of the pandemic on our Taxi industry;

Whereas there is still an emergency in effect as many businesses are closed and will never re-open and open businesses are really only half open, and people are not working with full confidence;

Whereas with the increase of expenses such as high insurance and gas, drivers are fearful of coming into the Taxi industry;

Whereas the Taxi industry has maintained over the last 10 years the same prices, and are in favour of keeping the same prices at this time;

Whereas Taxi industry customers include senior citizens and children needing transportation to schools and other extra curricular activities and unfortunately they are not able use all the facilities due to the pandemic; and

Whereas over 120 Taxi plates are sitting on the shelves at the City of Brampton with some being from members of this committee;

Therefore Be It Resolved:

1. That, it is the position of the Vehicle-for-Hire Advisory Committee that Mobile Licensing By-law 67-2014, as amended, be further amended as outlined below, to further assist the Taxi industry:
  - a. Remove the requirement that pertains to the by-law that mandates a taxi plate owner must also have a taxi drivers licence even if he/she is not going to be a taxi driver.
  - b. Renew the conditional taxi plate licences as long as the conditional taxi plate fees are paid yearly and no time restrictions and expiry be imposed.
  - c. Remove the requirement of a job letter to renew the name on the priority list, and the individual on the priority list does not need to be driving or be a driver.

- d. Remove the requirement that pertains to the by-law that requires a vehicle to be registered at the time of transfer of a full or conditional taxi plate license; and
2. That Enforcement and By-law Services staff be requested to provide educational seminars to help the Taxi industry understand the existing by-laws, as well as new by-laws or changes in an existing by-law, and educate the industry on how to get better insurance rates similar to ride share companies.

### **VAC003-2022**

That the Vehicle-for-Hire Advisory Committee do now adjourn to meet again on Tuesday, March 22, 2022, or at the call of the Chair.

#### 10.4 Correspondence

Nil

#### 10.5 Councillors Question Period

Nil

#### 10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

### **11. Economic Development Section**

#### 11.1 Staff Presentations

##### 11.1.1 Staff Presentation re: Update on Brampton's Automotive Forum

Daryl Van Moorsel, Sector Manager, Advanced Manufacturing, Economic Development Office, provided presentation entitled "Update on Brampton's Automotive Forum".

Committee discussion on this matter included an update on, and the economic impact of, the Stellantis Brampton Assembly Plant.

The following motion was considered.

## **CW099-2022**

That the presentation titled: **Update on Brampton's Automotive Forum**, to the Committee of Council Meeting of March 9, 2022, be received.

Carried

### 11.2 Reports

#### 11.2.1 ^ Staff Report re: Attracting International Companies with The National Association of Software and Service Companies (NASSCOM)

## **CW100-2022**

1. That the report titled: **Attracting International Companies with The National Association of Software and Service Companies (NASSCOM)**, to the Committee of Council Meeting of March 9, 2022, be received;
2. That the City of Brampton and NASSCOM enter into a 3 year agreement to attract new technology business investments from India to Brampton;
3. That the Commissioner of Planning, Building and Economic Development be authorized to execute the necessary agreement(s) required to formalize the agreement with NASSCOM in the form of a Memorandum of Understanding (MOU); and
4. That staff report to Council on the results of the partnership with NASSCOM on an annual basis.

Carried

### 11.3 Other/New Business

Nil

### 11.4 Correspondence

Nil

### 11.5 Councillors Question Period

Nil

## 11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

## 12. **Corporate Services Section**

### 12.1 Staff Presentations

Nil

### 12.2 Reports

#### 12.2.1 ^ Staff Report re: City of Brampton Veterans Program

##### **CW101-2022**

1. That the report titled: **City of Brampton Veterans Program**, to the Committee of Council Meeting of March 9, 2022, be received; and
2. That staff enhance its outreach to actively support members of the Canadian Armed Force Veterans to promote employment opportunities and establish partnerships with external community partners and engage in community events.

Carried

#### 12.2.2 Staff Report re: Request to Begin Procurement – Recruitment Services for Executive and Specialized Roles for a Three (3) Year Period.

Committee discussion on this matter included the following:

- A request that procurement reports be brought forward to Council well in advance of contract expiration dates
- Purpose of, and services provided by, recruitment service companies
- Expenditures by the City for these services and the ability to perform this work internally
- Criteria for selecting a vendor for recruitment services

The following motion was considered.

## **CW102-2022**

That the report titled: **Request to Begin Procurement - Recruitment Services for Executive and Specialized Roles for a Three (3) Year Period**, to the Committee of Council Meeting of March 9, 2022, be **referred** back to staff for further consideration and report thereon.

Carried

### 12.3 Other/New Business

#### 12.3.1 Discussion Item at the request of Regional Councillor Medeiros re: Integrity Commissioner Position

Committee discussion on this matter included the possibility of moving into closed session to deal with the subject matter.

Committee recessed briefly to allow Regional Councillor Medeiros to consult with the City Solicitor regarding the nature of the discussion to confirm the need to move into closed session.

Following the recess, Committee discussion took place with respect to the following:

- Concerns from residents regarding responses received from the Integrity Commissioner on their complaints
- Integrity Commissioner costs/invoices to date in this term of Council, and how these costs compare to other municipalities
- Number of complaints dealt with by the Integrity Commissioner
- Integrity Commissioner reports to Council
- Integrity Commissioner contract term
- Role and responsibilities of the Integrity Commissioner

There was Committee consensus to move into Closed Session later in the meeting to consider the following:

#### 15.3. Open Session meeting exception under Section 239 (2) (b) and (k) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; 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 -

Regarding Item 10.5.2 - Discussion Item re. Integrity Commissioner Position

Following Closed Session discussions on this matter, further discussion took place in Open Session and included the following:

- Proposed amendment to the wording of Section 9 (3) of the Complaint Protocol in the Council Code of Conduct
- Integrity Commissioner performance
- Challenges in providing comparative analysis for Integrity Commissioners due to differing terms of agreement for each municipality

The following motion was introduced:

That the Code of Conduct for Members of Council be amended to delete the current wording of Section 9 (3) of the Complaint Protocol, and replace Section 9 (3) with the following wording:

9. Council Review

(3) Council can terminate the Integrity Commissioner by a majority vote of Council.

Further Committee discussion on this matter included the following:

- Current threshold to terminate the Integrity Commissioner, and thresholds in other municipalities
- Purpose of the Council Code of Conduct
- Role and independence of the Integrity Commissioner
- Integrity Commissioner costs/invoices, including those associated with a judicial review

S. Akhtar, City Solicitor, cautioned Council regarding its open session discussion, noting the confidentiality obligations of the City.

A motion was introduced to refer the above-noted motion to allow the Integrity Commissioner an opportunity to provide information to Council through a written submission or verbal delegation.

Further discussion on this matter included Integrity Commissioner reporting to Council, and challenges with obtaining comparative data from other municipalities regarding the Integrity Commissioner position.

A procedural motion to Call the Question was introduced by Regional Councillor Fortini. Clarification was provided that the Call the Question was in relation to the whole matter. A recorded vote was requested, and the motion was voted on and carried as follows.

Yea (11): Mayor Brown, Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

Further Committee discussion on this matter included the following:

- Concerns with respect to reducing the current threshold to terminate the Integrity Commissioner
- Intent of the current threshold and confirmation that this threshold is decided by Council
- Ability for Council to amend its Code of Conduct
- Role of the Integrity Commissioner to enforce the Code of Conduct

The following motions were considered.

### ***CW103-2022***

*That the following motion be **referred** until such time as the Integrity Commissioner has been given opportunity to provide information to Council by way of written or verbal delegation:*

*“Moved by: Councillor Medeiros:*

*That the Code of Conduct for Members of Council be amended to delete the current wording of Section 9 (3) of the Complaint Protocol, and replace Section 9 (3) with the following wording:*

#### *9. Council Review*

*(3) Council can terminate the Integrity Commissioner by a majority vote of Council.”*

*A recorded vote was requested and the motion lost as follows.*

*Yea (5): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, and City Councillor Singh*

*Nay (6): City Councillor Whillans, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , and Regional Councillor Dhillon*

*Lost (5 to 6)*

### **CW104-2022**

That the Code of Conduct for Members of Council be amended to delete the current wording of Section 9 (3) of the Complaint Protocol, and replace Section 9 (3) with the following wording:

#### 9. Council Review

(3) Council can terminate the Integrity Commissioner by a majority vote of Council.

A recorded vote was requested and the motion carried as follows.

*Yea (6): City Councillor Whillans, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , and Regional Councillor Dhillon*

*Nay (5): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, and City Councillor Singh*

*Carried (6 to 5)*

### **CW105-2022**

*That staff be directed to report on the activities and associated billing of the Integrity Commissioner to the most fulsome extent possible, including costs related to any judicial review(s) during this current term of Council, including reference to quality and level of detail therein, and a comparison to other municipalities in regard to volumes and expense.*

*A recorded vote was requested and the motion lost as follows.*

*Yea (5): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, and City Councillor Singh*

*Nay (6): City Councillor Whillans, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , and Regional Councillor Dhillon*

*Lost (5 to 6)*

### 12.3.2 Discussion Item at the request of Regional Councillor Medeiros re: Update Long Term Financial Plan

Committee discussion on this matter included the tracking and verification of budgetary numbers, and an indication from staff that financial systems are audited on an annual basis, and that the City's financial reporting is accurate and up-to-date.

### 12.3.3 Discussion Item at the request of Regional Councillor Medeiros re: Update on Deferred or Cancelled Capital Projects Money for Hospital Community Contribution

Committee discussion on the subject matter included the following:

- Implications of the redirection of capital project funds towards the hospital contribution, and a request that staff provide a presentation at a future Council meeting
- Indication from staff that this matter is under review and a report will be provided to Council at a future meeting
- Funds currently available for the hospital contribution

### 12.3.4 Discussion Item at the request of Regional Councillor Medeiros re: Invoice for Member-Obtained External Legal Advice

Regional Councillor Medeiros sought Committee's support for an exception to the Mayor and Councillor's Expense Policy, to allow the Member to pay for an expense incurred from the Member's business expense account.

A motion was introduced with the following operative clause:

Therefore Be It Resolved:

- (1) Notwithstanding Section 6.2 (Business Expenses and Other Miscellaneous Expenses) of the Mayor and Councillor's Expense Policy, that Section 4.5 (Approvals and Dispute Resolution) be employed and that an exception to the policy be granted in order to pay, from the Members' business expense account, for the following Member expense incurred: Invoice dated February 11, 2022 from Cunningham Sawn Lawyers regarding an opinion on Brampton Council's procedural issues in the amount of \$3844.01.

Committee discussion on this matter included the following:

- Questions of clarification regarding the subject expense, splitting of this expense between some Members of Council, and a possible pecuniary interest for these Members
- Clarification regarding Section 4.5 (Approvals and Dispute Resolution) of the Mayor and Councillor's Expense Policy
- Indication that the expense was incurred on behalf of multiple Members of Council

A procedural motion to Call the Question was introduced by Regional Councillor Fortini. A recorded vote was requested and the motion was voted on and carried as follows.

Yea (9): Mayor Brown, Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, and Regional Councillor Dhillon

Nay (2): Regional Councillor Palleschi, City Councillor Singh

Carried (9 to 2)

In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

Further Committee discussion on this matter included a suggestion to consider this matter further at a future Governance and Council Operations Committee meeting.

The following motion was considered.

**CW106-2022**

Whereas Council has established a Mayor and Councillor's Expense Policy; and

Whereas the policy defines eligible and ineligible Member expenses; and

Whereas the policy includes a dispute resolution mechanism to allow Council to decide circumstances where a Member expense incurred shall be paid by the municipality;

Therefore Be It Resolved:

- (1) Notwithstanding Section 6.2 (Business Expenses and Other Miscellaneous Expenses) of the Mayor and Councillor's Expense Policy, that Section 4.5 (Approvals and Dispute Resolution) be employed and that an exception to the policy be granted in order to pay, from the Members' business expense account, for the following Member expense incurred: Invoice dated February

11, 2022 from Cunningham Sawn Lawyers regarding an opinion on Brampton Council's procedural issues in the amount of \$3844.01.

A recorded vote was requested and the motion carried as follows.

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Nay (1): Regional Councillor Palleschi

Carried (10 to 1)

12.3.5 Discussion Item at the request of Regional Councillor Medeiros re: Justice Risk Advisory Services

**Withdrawn under the Approval of Agenda - Recommendation CW071-2022**

12.3.6 Discussion Item at the Request of Councillor Palleschi re. Delegations and Timelines for Council and Committee Meetings

Committee discussion on this matter included the possibility of changing submission timelines for delegation requests.

P. Fay, City Clerk, advised that timelines for delegations and additions to the agenda are being reviewed.

12.4 Correspondence

12.4.1 ^ Correspondence from Rose Marie Grycaj, President, Brampton CARP Chapter 52, dated February 9, 2022, re: 2022 Budget and the Impacts of Zero Percent Budgeting

**CW107-2022**

That the correspondence from Rose Marie Grycaj, President, Brampton CARP Chapter 52, dated February 9, 2022, re: **2022 Budget and the Impacts of Zero Percent Budgeting**, to the Committee of Council Meeting of March 9, 2022, be received.

Carried

12.4.2 ^ Correspondence from Cody Vatcher, Brampton resident, dated February 28, 2022, re: City of Brampton Support for Ukraine

**CW108-2022**

That the correspondence from Cody Vatcher, Brampton resident, dated February 28, 2022, re: **City of Brampton Support for Ukraine**, to the Committee of Council Meeting of March 9, 2022, be received.

Carried

12.4.3 Correspondence from Janice Sheehy, Commissioner, Human Services, and Gary Kent, CFO & Commissioner, Corporate Services, Region of Peel, dated February 25, 2022, re:

The following motion was considered.

**CW109-2022**

That the correspondence from Janice Sheehy, Commissioner, Human Services, and Gary Kent, CFO and Commissioner, Corporate Services, Region of Peel, dated February 25, 2022, re: **Region of Peel Affordable Housing Development (5 Rutherford Road) – Requesting Relief from City of Brampton Parkland Dedication**, be referred to staff.

Carried

12.5 Councillors Question Period

Nil

12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk’s Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

**13. Referred Matters List**

Nil

**14. Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during the meeting. P. Fay, City Clerk, confirmed that no questions were submitted.

**15. Closed Session**

Items 15.1 and 15.2 were approved under Consent.

The following motion was considered.

**CW110-2022**

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

15.3. Open Session meeting exception under Section 239 (2) (b) and (k) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

The following motion was considered pursuant to Item 15.1:

**CW111-2022**

That a By-law be enacted to provide the necessary authority for the City to execute any Transfer Payment Agreements with the Province of Ontario (Ministry of Transportation) under the requirements of the Investing in Canada Infrastructure Program, and that:

- a. The Mayor and City Clerk are authorized to execute on behalf of the City any required Transfer Payment Agreements with the Province of Ontario (Ministry of Transportation) under the requirements of the Investing in Canada Infrastructure Program; and,
- b. The Mayor and City Clerk and, as applicable, the General Manager, Transit, or designate, are authorized to execute on behalf of the City any required amendments or addendums to the Agreement as well as any ancillary documents, reports or correspondence necessary to fulfil the ICIP requirements or that may be required in connection therewith on terms and

conditions satisfactory to the General Manager, Transit, or designate and Treasurer in a form acceptable to the City Solicitor.

Carried

**16. Adjournment**

The following motion was considered.

**CW112-2022**

That the Committee of Council do now adjourn to meet again on Wednesday, March 30, 2022 at 9:30 a.m. or at the call of the Chair.

Carried

\_\_\_\_\_  
Chair, Community Services Section

\_\_\_\_\_  
Chair, Legislative Services Section

\_\_\_\_\_  
Chair, Economic Development Section

\_\_\_\_\_  
Chair, Corporate Services Section

\_\_\_\_\_  
Chair, Public Works & Engineering Section



## Minutes

### Committee of Council

### The Corporation of the City of Brampton

**Wednesday, March 30, 2022**

**Members Present:**

Mayor Patrick Brown (ex officio)  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
City Councillor D. Whillans  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros  
City Councillor J. Bowman  
City Councillor C. Williams  
Regional Councillor P. Fortini  
City Councillor H. Singh  
Regional Councillor G. Dhillon

**Staff Present:**

Paul Morrison, Interim Chief Administrative Officer  
Richard Forward, Commissioner, Planning, Building and  
Economic Development  
Marlon Kallideen, Commissioner, Legislative Services  
Jason Schmidt-Shoukri, Commissioner, Public Works and  
Engineering  
Cynthia Ogbarmey-Tetteh, Acting Commissioner, Corporate  
Support Services  
Anand Patel, Acting Commissioner, Community Services  
Alex Milojevic, General Manager, Transit  
Bill Boyes, Fire Chief, Fire and Emergency Services  
Sameer Akhtar, City Solicitor  
Peter Fay, City Clerk  
Charlotte Gravlev, Deputy City Clerk  
Sonya Pacheco, Legislative Coordinator

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1. **Call to Order**

The meeting was called to order at 9:31 a.m., recessed at 1:38 p.m. and reconvened at 2:30 p.m. At 5:28 p.m. Committee recessed and moved into Closed Session at 6:00 p.m., recessed at 6:35 p.m., reconvened in Open Session at 6:50 p.m. and adjourned at 6:53 p.m.

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh and Regional Councillor Dhillon

Members absent during roll call: Mayor Brown

2. **Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

**CW113-2022**

That the agenda for the Committee of Council Meeting of March 30, 2022 be approved, as amended, as follows:

**To Add:**

- 6.8. Delegation from Sarbjit Kaur, ODTA Communications, and Bob Punia, ODTA Advisor, Ontario Dump Truck Association (ODTA), re: Dump Truck Association labour and safety concerns
- 8.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: Extension of Thorndale Road through 9225 The Gore Road
- 9.3.4. Discussion Item at the request of City Councillor Williams, re: LDD Moth Burlap Trap Kits for Residents
- 10.3.1. Discussion Item at the request of Regional Councillor Fortini, re: Proposed Amendment to the Mobile Licensing By-law – Taxi Licensing

- 10.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: Voting Machines
- 12.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: Ontario Dump Truck Association Strike
- 15.6. Open Session meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:
- Personal matters about an identifiable individual, including municipal or local board employees

**To Vary Order** of business to deal with Item 11.1.1 (MDA Business Retention Timeline) first

**To Withdraw:**

- 15.5. Open Session meeting exception under Section 239 (2) (f) and (k) of the Municipal Act, 2001:

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.

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

The following Members of Council declared conflicts of interest with respect to Item 6.7 (Considerations for Incentives to Non-Profit Affordable Housing and Long Term Care Projects in Brampton) as they sit on the Golden Age Village for the Elderly (GAVE) Advisory Board.

- City Councillor Bowman
- Regional Councillor Medeiros
- Mayor Brown

**4. Consent**

In keeping with Council Resolution C019-2021, the Meeting Chair reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items listed with a caret (^) were considered to be routine and non-controversial by the Committee and were approved at one time:

8.2.1, 8.2.2, 8.2.3, 8.2.4, 8.2.5, 8.2.6, 8.2.7, 8.2.8, 8.3.1, 9.2.2, 9.2.3, 9.3.1, 9.3.2, 10.2.1, 10.2.2, 11.2.1, 12.2.1, 12.2.2, 12.2.3, 15.4

The following motion was considered.

**CW114-2022**

That the following items to the Committee of Council Meeting of March 30, 2022 be approved as part of Consent:

**8.2.1, 8.2.2, 8.2.3, 8.2.4, 8.2.5, 8.2.6, 8.2.7, 8.2.8, 8.3.1, 9.2.2, 9.2.3, 9.3.1, 9.3.2, 10.2.1, 10.2.2, 11.2.1, 12.2.1, 12.2.2, 12.2.3, 15.4**

A recorded vote was taken, with the results as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

**5. Announcements**

Nil

**6. Public Delegations**

**6.1 Possible Delegations re: Proposed Procedure By-law Amendment - Implementing Position of Deputy Mayor**

In response to an inquiry from the Chair, P. Fay, City Clerk, confirmed that no delegation requests were received with respect to the subject matter. It was noted that the related by-law would be considered by Council at the April 6, 2022 meeting.

**6.2 Delegations re: Response to Council Referred Matter C245-2021: Municipal Fireworks Jurisdictional Scan (RM 62/2021)**

Items 9.2.1 and 9.4.1 were brought forward and dealt with at this time.

- (1) Aleem Kanji, Director, Government Relations, and Perry Logan, Executive Director, Canadian National Fireworks Association (CNFA), provided a presentation regarding the CNFA, which included information on their mission, their review and support of the staff report (Item 9.2.1), and the Be A Good Neighbour and Vendor Certification and Employee Training programs. The delegations provided further information regarding the regulation of fireworks, tradition of setting off fireworks for celebrations, productive consultations with staff, and the purchase of fireworks beyond the City's borders and online. In addition, the delegations outlined the commitment of the CNFA to work with the City to address safety concerns.
- (2) Thomas Jacobs, President, Rocket Fireworks Inc., provided information to Committee regarding a fireworks education program in partnership with the CNFA, increase in fireworks sales during the COVID-19 pandemic and an indication that sales are starting to decline, the provision of educational material to purchasers regarding the safe use of fireworks, review of opportunities to enhance training and education for vendors, current fireworks regulations in Brampton, and the purchase of fireworks online.
- (3) Lovedeep Grewal, President, Phatboy Fireworks, addressed Committee regarding the current fireworks regulations in Brampton for vendors and residents, incidents involving fireworks, purchase of fireworks online, impact of COVID-19 on fireworks sales, and the importance of education, communication and enforcement of fireworks-related offenses.

The following motion was introduced.

Therefore be it resolved that:

That staff work with the fireworks industry (Canadian National Fireworks Association) to increase public awareness around fireworks along with the Industry's Be a Good Neighbour program and vendor certification and employee training program; and

That staff review the three-metre rule for fireworks.

Committee discussion took place with respect to the following:

- Review of the three-metre rule for fireworks
- Clarification of the staff recommendation relating to City-run fireworks events
- Low decibel/silent fireworks
- Fireworks-related complaints from residents and an indication that a majority of complaints were received during Diwali

- Enforcement of fireworks offenses, including details on the process, fines, challenges and staff resources
- Personal fireworks permit system

A motion was introduced to refer this matter back to staff for further consideration and to report back on an increased fine enforcement system and amendment to the necessary by-law to prohibit personal use of fireworks in 2022 and/or a personal fireworks use permits system.

Further Committee discussion included the following:

- Information in the staff report regarding a ban on the personal use of fireworks and related enforcement challenges
- Location for a City-run fireworks event and concern that the recommended location of Garden Square is not large enough
  - Suggestions for a new location included Chinguacousy Park and the CAA Centre
- Request that staff seek sponsorships to fund a City-run fireworks event
- Low impact of education on reducing fireworks-related offenses and the need to increase fines

Amendments to the referral motion above were accepted by the mover to add consultation on the impact on veterans, adaptation of 311 requirements to no longer require an exact address, and side-street parking and safety concerns.

The following motions were considered.

### **CW115-2022**

That the following delegations re: **Response to Council Referred Matter C245-2021: Municipal Fireworks Jurisdictional Scan (RM 62/2021)**, to the Committee of Council Meeting of March 30, 2022, be received:

1. Perry Logan, Executive Director, and Aleem Kanji, Director, Government Relations, Canadian National Fireworks Association,
2. Thomas Jacobs, President, Rocket Fireworks Inc.
3. Lovedeep Grewal, President, Phatboy Fireworks.

Carried

## **CW116-2022**

That the correspondence from the following re: **Response to Council Referred Matter C245-2021: Municipal Fireworks Jurisdictional Scan (RM 62/2021)**, to the Committee of Council Meeting of March 30, 2022, be received:

1. Gail Gwozdz, Brampton resident, dated March 23, 2022
2. Tony Gabriel, Brampton resident, dated March 24, 2022.

Carried

## **CW117-2022**

That the report titled: **Response to Council Referred Matter C245-2021: Municipal Fireworks Jurisdictional Scan (RM 62/2021)**, to the Committee of Council Meeting of March 30, 2022, be **referred** back to staff for further consideration and report back on:

1. Increased fine enforcement system and amendment to necessary by-law to prohibit personal use of fireworks in 2022; and/or a personal fireworks use permits system; consultation on impact on veterans; adaptation of 311 requirements to no longer require an exact address; and side-street parking and safety concerns; and
2. The following proposed amendment to the recommendations in the staff report:

"Moved by: Councillor Dhillon

4. That staff work with the fireworks industry (Canadian National Fireworks Association) to increase public awareness around fireworks along with the Industry's Be a Good Neighbour program and vendor certification and employee training program; and
5. That staff review the three-metre rule for fireworks."

Carried

### 6.3 Delegation from Aman Sahota, Co-Founder, Emotional Intelligence Amplified, re: Emotional Intelligence Amplified

Aman Sahota, Co-Founder, Emotional Intelligence Amplified (Ei Amplified), announced that Ei Amplified received the Canadian EdTech Startup of the Year Award, and provided an overview of this company, which included information on

their services, technology and data tools for research and analysis, diversity in programs, and collaborators. Aman thanked Economic Development staff for their support, requested the City's support to amplify their voice by connecting them to organizations looking to make change, expressed support for Brampton's 2040 Vision, and outlined how they can assist the City in this regard.

In response to questions from Committee, the delegation provided information regarding the Ei Amplified music program.

The following motion was considered.

### **CW118-2022**

That the delegation from Aman Sahota, Co-Founder, Emotional Intelligence Amplified, re: **Emotional Intelligence Amplified**, to the Committee of Council Meeting of March 30, 2022, be received.

Carried

#### 6.4 Delegation from Glenn De Baeremaeker, Chair, and Geetha Moorthy, Founder and CEO, South Asian Autism Awareness Centre, re: Proposal to Create a Brampton Autism Centre

Glenn De Baeremaeker, Chair, and Geetha Moorthy, Founder and CEO, South Asian Autism Awareness Centre, provided a presentation regarding the Brampton Autism Centre Proposal, which included information on the Scarborough South Asian Autism Awareness Centre, and how an Autism Centre in Brampton will benefit the community. In addition, the delegation outlined the support requested from the City for the establishment of an Autism Centre in Brampton.

Committee discussion on this matter included the following:

- Lack of healthcare services in Brampton
- Benefits of having an Autism Centre in Brampton to support the community
- Financial sustainability of this organization
- Demand for these services in Brampton
- Partners and volunteers that support the South Asian Autism Awareness Centre (SAAAC)
- Potential location for an Autism Centre in Brampton

The following motion was considered.

## **CW119-2022**

That the delegation from Glenn De Baeremaeker, Chair, and Geetha Moorthy, Founder and CEO, South Asian Autism Awareness Centre, re: **Proposal to Create a Brampton Autism Centre**, to the Committee of Council Meeting of March 30, 2022, be **referred** to staff for a report back on potential locations and support, in consultation with the South Asian Autism Awareness Centre with respect to the specific needs of the organization, within approximately two months.

Carried

### 6.5 Delegation from Glenn McIntyre, President of Brampton Hockey Inc., on behalf of the Brampton Sport Alliance, re: Community Sport Group Policy

Items 9.1.1 and 9.2.4 were brought forward and dealt with at this time.

Rob Torrone, Manager, Recreation Planning, Community Services, provided a presentation regarding the Community Sport Group Policy.

Glenn McIntyre, President of Brampton Hockey Inc., addressed Committee on behalf of the Brampton Sport Alliance (BSA) regarding the Community Sport Group Policy, and advised that the concerns raised at the March 30, 2022 Committee of Council meeting have not been resolved. Glenn's remarks included the following:

- The BSA represents over 20 sports groups and they are concerned their voices are not being heard
- The BSA will continue to participate in the City's consultation sessions
- Further information is required prior to making decisions on the new policy
- Request that the policy be deferred until a response is provided to the 16 questions submitted by the BSA to staff

Committee discussion on this matter included the following:

- The 16 concerns raised by the BSA and an indication from staff that these concerns will be reviewed with the BSA during the consultation sessions
- Impact and purpose of deferring the subject report
- Staff recommendation for additional consultation sessions on the Community Sport Group Policy, and to initiate the revision of the Sports Facility Allocation Policies utilizing the Community Sport Group priority listing

- Staff advised that the priority listing must be approved in order to address some of questions raised by the BSA regarding pricing and allocation
- Indication that the BSA is deemed a priority group
- Number of groups looking for more efficient access to space
- Concerns regarding the use of City facilities by non-local sports groups and the potential impact on local groups
- Concerns regarding competition between new and existing groups, and the possibility of having groups join or collaborate with the BSA
- The need to focus on non-profit groups and affordability for participants

The following motion was considered.

**CW120-2022**

1. That the delegation from Glenn McIntyre, President of Brampton Hockey Inc., on behalf of the Brampton Sport Alliance, re: **Community Sport Group Policy**, to the Committee of Council Meeting of March 30, 2022 be received;
2. That the staff presentation titled: **Community Sport Group Policy – Additional Consultation Plan**, to the Committee of Council Meeting of March 30, 2022, be received; and
3. That the report titled: **Community Sport Group Policy – Additional Consultation Plan (RM 8/2022)**, to the Committee of Council Meeting of March 30, 2022, be **referred** to the April 6, 2022 City Council Meeting.

Carried

- 6.6 Delegation from Jacky Sheppard, Vinay Saini, Robert Ward, Shela Minhas, Ida Taddei, Christine Dorado and Emma Campbell, Child Care Operators, Private Owners Group, re: National Child Care Program

Jacky Sheppard and Robert Ward, Child Care Operators, The Private Owners Group of Child Care Providers, provided a presentation which included information regarding this organization, and the impacts and pressures on child care providers, including salary and rent increases, lack of benefits for employees, modernization and digitization, and the Canada-Ontario early learning and child care agreement to deliver \$10-a-day child care for Ontario families. The delegations requested that the City support independent owners at the Region of Peel and the Province of Ontario.

Committee encouraged the delegations to bring this matter forward to the Region of Peel for their consideration.

The following motion was considered.

**CW121-2022**

That the delegation from Jacky Sheppard, Vinay Saini, Robert Ward, Shela Minhas, Ida Taddei, Christine Dorado and Emma Campbell, Child Care Operators, Private Owners Group, re: **National Child Care Program**, to the Committee of Council Meeting of March 30, 2022, be received.

Carried

6.7 Delegations re: Considerations for Incentives to Non-Profit Affordable Housing and Long Term Care Projects in Brampton

1. Mike Labbe, President, Home Opportunities Non-profit Corporation
2. Ed Starr, Project Manager, Tanya Nguyen and Siminh Tran, Golden Age Village for the Elderly (GAVE)

Note: The following Members of Council declared conflicts of interest with respect to this item as they sit on the GAVE Advisory Board.

- City Councillor Bowman
- Regional Councillor Medeiros
- Mayor Brown

Item 12.2.6 was brought forward and dealt with at this time.

- (1) Carol Jameson, addressed Committee on behalf of Mike Labbe, President, Home Opportunities Non-profit Corporation, and provided a presentation entitled "Housing for Brampton", which included information regarding Home Opportunities and their experience in home development, sponsors, affordable home ownership model, innovative financing, Rent-to-Own program, municipal tools, and economic development opportunities.
- (2) Note: Tanya Nguyen and Siminh Tran, Golden Age Village for the Elderly (GAVE), were not in attendance at the meeting.

Ed Starr, Project Manager, GAVE, provided a presentation to Committee in response to the subject report, which included information regarding the GAVE Campus of Care Project, financial concerns and their request for financial assistance, the impact of municipal support on funders, urgency of

this matter, and support for the implementation of a case-by-case protocol, as outlined in the staff report.

Committee discussion on this matter included the following:

- The need to ensure comparable support is provided to all groups that have submitted similar long term care (LTC) requests for support
- The draft approach/criteria to address LTC project requests for support, and provincial requirements
- Framework outlined in the subject report to support LTC projects
- Incentives for non-profit affordable housing and LTC projects
- The need for LTC homes in Brampton
- Request that staff work with NIWAAS Campus of Care to provide similar support as provided to other LTC projects

The following motions were considered.

#### **CW122-2022**

That the following delegations re: **Considerations for Incentives to Non-Profit Affordable Housing and Long Term Care Projects in Brampton**, to the Committee of Council Meeting of March 29, 2022, be received:

1. Mike Labbe, President, Home Opportunities Non-profit Corporation
2. Ed Starr, Project Manager, Golden Age Village for the Elderly.

Carried

#### **CW123-2022**

1. That the report titled: **Considerations for Incentives to Non-Profit Affordable Housing and Long Term Care Projects in Brampton (RM 4/2022)**, to the Committee of Council Meeting of March 30, 2022, be received;
2. That Council direct staff to bring forward a “Protocol for Evaluation of Requests for Incentives” for non-profit affordable housing and LTCs, a draft of which is included in this report; and
3. That Council direct staff to continue with a case-by-case basis evaluation of requests consistent with a Council endorsed Protocol for Evaluation of Requests for Incentives as an interim approach, until a City-wide CIP for

Housing is established as per Council direction from the City's housing strategy 'Housing Brampton'; and

4. That staff begin working with NIWAAS Campus for Long-term Care to provide similar support as has been given to other organizations.

Carried

- 6.8 Delegation from Sarbjit Kaur, ODTA Communications, and Bob Punia, ODTA Advisor, Ontario Dump Truck Association (ODTA), re: Dump Truck Association Labour and Safety concerns

Item 12.3.2 was brought forward and dealt with at this time.

Sarbjit Kaur, ODTA Communications, Ontario Dump Truck Association (ODTA), provided background information on the ODTA, which represents the dump truck industry in Ontario, and provided information regarding:

- the dump truck industry strike/job action
- issues facing the industry relating to labour, safety, costs and wages
- the state of the industry, including various protest actions and labour shortages
- role of contractors and associations to work towards a solution
- the need for a viable long term solution in the form of a collective agreement
- request for the City to support the industry

Committee discussion on this matter included the current strike and protest action by the Ontario dump truck industry, and the City's previous support for worker's rights and safety.

The following motion was considered.

**CW124-2022**

1. That the delegation from Sarbjit Kaur, ODTA Communications, and Bob Punia, ODTA Advisor, Ontario Dump Truck Association (ODTA), re: **Dump Truck Association Labour and Safety Concerns**, to the Committee of Council Meeting of March 30, 2022, be received; and
2. Whereas members of the Ontario Dump Truck Association (ODTA) are advocating for respect for their labour rights, fair wages and compensation, to

ensure their members and the public are provided the highest level of safety possible when on Ontario roads and highways;

Whereas the ODTA has created a basic general agreement that can be used universally and enshrines via contract basics labour rights, fair wages and compensation and other standards are that are required to ensure a viable and safe workplace for their members;

Whereas the City of Brampton looks to uphold the strongest protections possible for both workers and the public to ensure the highest level of safety is in place when jobs are occurring within the City;

Whereas basic labour rights such as access to restrooms on job sites and denial of 30- minute breaks are being refused.

Whereas workers of the ODTA are being forced to contravene highway traffic act rules as well as maximum load allowances on their vehicles thus making their workspace and our roads unsafe for all road users.

Therefore be it resolved that Council requests City of Brampton CAO, in conjunction with staff in the Legal, Building, Enforcement Division, Planning, and Procurement, to review the ODTA basic agreement, and ensure that it is something that is considered prior to allowing companies to bid on City infrastructure projects to ensure that basic labour rights and fair wages are considered for all dump truck operators are being followed by contractors that work on city projects; and

Be it further resolved that the CAO return to Council with a report on how the ODTA basic agreement can be inserted into the City's processes to enshrine the rights of dump truck operators are taken into consideration prior to issuance of bids by the City on City projects so that it ensures our streets are the safest in Ontario for both dump truck operators as well as everyday road users.

Carried

## **7. Government Relations Matters**

### **7.1 Staff Update re: Government Relations Matters**

A. Hoffman, Government Relations Specialist, Office of the CAO, provided a presentation, which included information and updates on matters relating to the Provincial Government, Federal Government, and the 2022 Association of Municipalities of Ontario (AMO) Conference.

T. Hunter, Manager, Sponsorship and Corporate Development, Office of the CAO, presented information regarding 2021 External Funding, which included information on grants, sponsorship and naming rights and revenue generating advertising.

Item 7.3 was brought forward and dealt with at this time.

Committee discussion took place with respect to the following:

- MPP Sara Singh's request for Council's support and advocacy for a motion regarding a Cancer Care Centre in Brampton
- The need for a Cancer Care Centre in Brampton, and a request for information regarding the current funding allocation/commitment by the Province in this regard
- Request that staff review the new federal Climate Action Plan and benchmarks for 20 per cent of all vehicles to be hybrid or fully electric by 2026, and the opportunity to work with the Stellantis Brampton plant in this regard
- Rebate program for electric vehicle consumers
- The importance of advocating for Brampton's needs in consideration of the upcoming provincial election

The following motions were considered.

#### **CW125-2022**

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of March 30, 2022, be received.

Carried

#### **CW126-2022**

That the following motion be **referred** to the April 6, 2022 City Council Meeting:

“Moved by Councillor Santos

That the correspondence from the Office of Dr. Sara Singh, MPP Brampton Centre, re: **Queen's Park Motion for Cancer Care Centre**, to the Committee of Council Meeting of March 30, 2022, be received; and

That the Government of Ontario be requested to address the inequity in health care and cancer treatment services such as radiation therapy in central Peel Region through the funding of a new cancer care centre for the city of Brampton by no later than 2026.”

Carried

7.2 Update from Mayor P. Brown, re: COVID-19 Emergency

Mayor Brown was absent from the meeting at this time.

In response to questions from Committee regarding the increase of COVID-19 cases and the City's position regarding staff's return to in-person work, P. Morrison, Interim CAO, advised that staff continue to monitor the situation and follow public health advice, and are prepared to implement changes if needed. In addition, he advised that staff will return to in-person work two days per week as of April 4, 2022.

The following motion was considered.

**CW127-2022**

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of March 30, 2022, be received.

Carried

7.3 Correspondence from the Office of Dr. Sara Singh, MPP Brampton Centre, re: Queen's Park Motion for Cancer Care Centre

**Dealt with under Item 7.1 - Recommendation CW126-2022**

**8. Public Works and Engineering Section**

8.1 Staff Presentations

8.2 Reports

8.2.1 ^Staff Report re: Initiation of Subdivision Assumption - 2073737 Ontario Inc., Registered Plan 43M-2013 – (South of Castlemore Drive, East of McVean Drive), Ward 8 - Planning References – C09E10.005 and 21T-09005B

**CW128-2022**

1. That the report titled: **Initiation of Subdivision Assumption; 2073737 Ontario Inc., Registered Plan 43M-2013 – (South of Castlemore Drive, East of McVean Drive), Ward 8 - Planning References – C09E10.005 and 21T-09005B**, to the Committee of Council Meeting of March 30, 2022, be received;
2. That the City initiate the Subdivision Assumption of 2073737 Ontario Inc., Registered Plan 43M-2013; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, 2073737 Ontario Inc., Registered Plan 43M-2013 once all departments have provided their clearance for assumption.

Carried

- 8.2.2 ^ Staff Report re: Initiation of Subdivision Assumption - Sora Developments Corp., Registered Plan 43M-1396 – (South of Steeles Avenue, East of Goreway Drive), Ward 8 - Planning References – C08E02.004 and 21T-89056B

**CW129-2022**

1. That the report titled: **Initiation of Subdivision Assumption; Sora Developments Corp., Registered Plan 43M-1396 – (South of Steeles Avenue, East of Goreway Drive), Ward 8 - Planning References – C08E02.004 and 21T-89056B**, to the Committee of Council Meeting of March 30, 2022, be received;
2. That the City initiate the Subdivision Assumption of Sora Developments Corp., Registered Plan 43M-1396; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Sora Developments Corp., Registered Plan 43M-1396 once all departments have provided their clearance for assumption.

Carried

- 8.2.3 ^ Staff Report re: All-way Stop Review – Stonylake Avenue and Fishing Crescent/Tailfin Road - Ward 1

**CW130-2022**

1. That the report titled: **All-way Stop Review – Stoneylake Avenue and Fishing Crescent/Tailfin Road - Ward 1 (File I.AC)**, to the Committee of Council Meeting of March 30, 2022, be received; and,
2. That an all-way stop control be implemented at the intersection of Stoneylake Avenue and Fishing Crescent/Tailfin Road.

Carried

8.2.4 ^ Staff Report re: All-way Stop Review – Various Locations - Wards 2, 5 and 9

**CW131-2022**

1. That the report titled: **All-way Stop Review – Various Locations - Wards 2, 5 and 9 (File I.AC)**, to the Committee of Council Meeting of March 30, 2022, be received; and,
2. That an all-way stop control be implemented at the intersection of Collingwood Avenue and Humberside Avenue (Ward 2); and,
3. That an all-way stop control be implemented at the intersection of Creditview Road and Loreville Drive (Ward 5); and,
4. That an all-way stop control be implemented at the intersection of Peppertree Crescent/Buttercup Lane and Sprucelands Avenue (Ward 9).

Carried

8.2.5 ^ Staff Report re: Traffic By-law 93-93 – Administrative Update (File I.AC)

**CW132-2022**

1. That the report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC)**, to the Committee of Council Meeting of March 30, 2022, be received; and,
2. That Traffic By-law 93-93, as amended, be further amended.

Carried

8.2.6 ^ Staff Report re: Request to Begin Procurement – Hiring of three (3) Mechanical and Electrical Consultants for engineering services on an as and when required basis for various projects for a three (3) year term.

**CW133-2022**

1. That the report titled: **Request to Begin Procurement – Hiring of three (3) Mechanical and Electrical Consultants for engineering services on an as and when required basis for various projects**, to the Committee of Council Meeting of March 30, 2022, be received;
2. That the Purchasing Agent be authorized to commence the procurement to hire three (3) Mechanical and Electrical Consultants for engineering services for a three (3) year term; and
3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

Carried

- 8.2.7 ^ Staff Report re: Request to Begin Procurement – Hiring of a General Contractor for the replacement of the existing refrigeration plant, ice pad and underground glycol distribution piping at Gage Park

**CW134-2022**

1. That the report titled: **Request to Begin Procurement – Hiring of a General Contractor for the replacement of the existing refrigeration plant, ice pad and underground glycol distribution piping at Gage Park**, to the Committee of Council Meeting of March 30, 2022, be received;
2. That the Purchasing Agent be authorized to commence the procurement to hire a General Contractor; and
3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

Carried

- 8.2.8 ^ Staff Report re: Request to Begin Procurement - Hiring of Architects and Construction Managers for Various New Construction Projects

**CW135-2022**

1. That the report titled: **Request to Begin Procurement – Hiring of Consultants and Construction Managers for Various New Construction Projects**, to the Committee of Council Meeting of March 30, 2022, be received;

2. That the Purchasing Agent be authorized to commence the procurement for architectural services for the design and contract administration of the new Embleton Community Centre;
3. That the Purchasing Agent be authorized to commence the procurement for Construction Management services for the new Embleton Community Centre;
4. That the Purchasing Agent be authorized to commence the procurement for Construction Management services for the demolition of the existing Lawn Bowling structure and construction of the new Century Gardens Youth Hub;
5. That the Purchasing Agent be authorized to commence the procurement for Construction Management services for the new Howden Recreation Centre; and
6. That the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Carried

### 8.3 Other/New Business

#### 8.3.1 ^ Minutes - Brampton School Traffic Safety Council - March 3, 2022

##### **CW136-2022**

That the **Minutes of the Brampton School Traffic Safety Council Meeting of March 3, 2022**, to the Committee of Council Meeting of March 30, 2022, Recommendations SC017-2022 to SC026-2022 be approved as published and circulated.

Carried

The recommendations were approved as follows:

##### **SC017-2022**

That the agenda for the Brampton School Traffic Safety Council meeting of March 3, 2022, be approved as published and circulated.

##### **SC018-2022**

1. That the correspondence from Krista Titherington, Brampton resident, to the Brampton School Traffic Safety Council meeting of March 3, 2022, re: Request to review Safety Concerns at the intersection of Fairlawn Boulevard and Vanwood Crescent - Fairlawn Public School, 40 Fairlawn Boulevard - Ward 10 be received; and

2. That a site inspection be undertaken.

**SC019-2022**

1. That the correspondence from Jennifer Robinson, Principal, to the Brampton School Traffic Safety Council meeting of March 3, 2022, re: Request to review Park and Ride/Traffic Congestion on School Street, Shaw Public School, 10 Father Tobin Road - Ward 9 be received; and

2. That a site inspection be undertaken.

**SC020-2022**

Whereas the City of Brampton continues to experience injury related and fatal collisions amongst road users.

Whereas Vision Zero can be summarized in one sentence: No loss of life is acceptable.

Whereas in June 2019 the City of Brampton Council adopted the Vision Zero framework as the foundation to ensuring that our roads are safe for all that use them through a data-driven effort by prioritizing emphasis areas, coordinating with partners and stakeholders to improve road safety and implementing new or expanded safety countermeasures.

Whereas in September 2020 the City of Brampton Council implemented the use of Automated Speed Enforcement (ASE) cameras to decrease speeding in all community safety zones.

Whereas on December 10, 2020 the City of Brampton Community Safety Advisory Committee established a Road Safety Advisory Sub-Committee to address traffic related fatalities and speeding.

Whereas despite efforts to reduce speeding and traffic related collisions the Region of Peel is still reporting a substantial number of traffic related collisions on our Brampton roads.

Whereas the City of Mississauga currently has a Council appointed committee to address road safety issues and the City of Brampton does not.

Whereas a Brampton Road Safety Committee will align core goals and mission with the Vision Zero Task Force and the Regional Community Safety and Well-Being framework.

Therefore be it resolved that

It is the position of the Brampton School Traffic Safety Council to endorse the establishment of a Council appointed Road Safety Committee at the City of Brampton beginning the new term of Council 2022.

**SC021-2022**

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 3, 2022, re: Turner Fenton Secondary School, 7935 Kennedy Road, Ward 4, be received;
2. That the Peel District School Board be requested to consider the following:
  - a) A review by the Planning Department of the Student Drop-off area and the Bus Loading area at the school to achieve maximum utilization; and
  - b) That the Manager of Enforcement and By-Law Services be requested to consider regular patrols of the fire route and no parking infractions in front of the north section of the school.

**SC022-2022**

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 3, 2022, re: Good Sheppard Catholic School, 128 Red River Drive, Ward 9 be received;
2. That the Senior Manager of Traffic Services arrange for the pavement markings at the intersection of Red River Drive and Barley Field Road to be refreshed; and,
3. That an adult Crossing Guard is not warranted at the intersection of Red River Drive and Barley Field Road as there are sufficient gaps for safe pedestrian crossing.

**SC023-2022**

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 3, 2022, re: Mount Royal Public School, 65 Mount Royal Circle, and Our Lady of Lourdes Catholic School, 25 Mount Royal Circle, Ward 10, be received;
2. That the Senior Manager, Traffic Services, arrange for the following:
  - The installation of “No Stopping, Monday to Friday, 8-5” on the north side of Mount Royal Circle from Maisonneuve Blvd. to house number 38

- The installation of “No Parking, Monday to Friday, 8-5” on the south side of Mount Royal Circle from Maisonneuve Blvd. to across from house number 38
  - The installation of “No Stopping” corner restrictions on both sides of Mount Royal Circle east of Maisonneuve Blvd.
  - The installation of “No Stopping” corner restrictions on both sides of Maisonneuve Blvd at the intersection.
  - The installation of “No U-Turns” in the vicinity of the intersection of Mount Royal Circle and Maisonneuve Blvd.
3. That the Crossing Guard Supervisor arrange for a study to be conducted to determine if an Adult Crossing Guard is warranted at the intersection of Mount Royal Circle and Maisonneuve Blvd.
  4. That the Manager of Enforcement and By-Law Services be requested to monitor and enforce “No Parking/No Stopping” restrictions once they are installed in the vicinity of Mount Royal Circle and Maisonneuve Blvd.; and,
  5. That the Manager of Enforcement and By-Law Services be requested to enforce current “No Stopping/No Parking” restrictions in the vicinity of Our Lady of Lourdes Catholic School and Mount Royal Public School.

**SC024-2022**

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 3, 2022, re: Whaley’s Corner Public School, 140 Howard Stewart Road, Ward 6 be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Senior Manager of Traffic Services, be requested to arrange for :
  - The installation of “No U-Turns” signage on Howard Stewart Drive for the length of school property
  - The addition of the intersection of Howard Stewart Road and Isle Royal Terrace to the snow removal list locations;
4. That the Principal be requested to:

- Provide educational information and encourage the school population to cross at the intersection of Howard Stewart Road and Isle Royal Terrace safely, and advise drivers to not block the intersection;
5. That the Crossing Guard Supervisor arrange for a study to be conducted to determine if an Adult Crossing Guard is warranted at the intersection of Howard Stewart Drive and Isle Royal Terrace;
  6. That the Manager of Enforcement and by-Law Services be requested to enforce parking restrictions on Howard Stewart Drive in the vicinity of Whaley's Corners Public School during arrival and dismissal times; and,
  7. That Peel Regional Police be requested to enforce compliance with the "No U-Turns" at arrival and dismissal times once they are installed, and monitor the All-Way Stop signage for compliance at the intersection of Howard Stewart Drive and Isle Royal Terrace.

**SC025-2022**

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 3, 2022, re: Robert J. Lee Public School, 160 Mountainash Road, Ward 6 be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Manager of Enforcement and By-Law Services be requested to arrange for the enforcement of parking restrictions infractions on Mountainash Road at arrival and dismissal times for the school; and
4. That the Principal continue to encourage and educate the school community to utilize the Kiss and Ride properly.

**SC026-2022**

That the Brampton School Traffic Safety Council meeting of March 3, 2022 do now adjourn to meet again on Thursday, April 7, 2022 at 9:30 a.m.

8.3.2 Discussion Item at the request of Regional Councillor Dhillon, re: Extension of Thorndale Road through 9225 The Gore Road

Regional Councillor Dhillon advised Committee of resident requests to construct the missing link on Thorndale Road, provided information on the design of this road, and the need to extend it to connect at both ends.

Staff provided a summary of the current situation on Thorndale Road and the area surrounding the missing link, which is largely undeveloped, and advised that staff will explore options for the completion of this roadway.

The following motion was considered.

**CW137-2022**

That staff be directed to explore the possibility of constructing the missing link at 9225 The Gore Road to connect Thorndale Road on both ends and report back to Council.

Carried

8.4 Correspondence

Nil

8.5 Councillors Question Period

Nil

8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

**9. Community Services Section**

9.1 Staff Presentations

9.1.1 Staff Presentation re: Community Sport Group Policy – Additional Consultation Plan

**Dealt with under Item 6.5 - Recommendation CW120-2022**

9.2 Reports

9.2.1 Staff Report re: Response to Council Referred Matter C245-2021: Municipal Fireworks Jurisdictional Scan (RM 62/2021)

**Dealt with under Item 6.2 - Recommendation CW117-2022**

- 9.2.2 ^ Staff Report re: Budget Amendment and Request to Begin Procurement - Supply and Delivery of One (1) 95' Platform Aerial Device

**CW138-2022**

1. That the report titled: **Supply and Delivery of One (1) 95' Platform Aerial Device – Budget Amendment and Request to Begin Procurement Report**, to the Committee of Council Meeting of March 30, 2022, be received;
2. That a budget amendment be approved in the amount of \$200,000 to increase Capital Project #222310-001 (Vehicle Replacement – Aerial 204) to cover incremental supply chain costs of purchasing the 95' Platform Aerial Device, with funding of \$200,000 to be transferred from Reserve #4 – Asset Repair and Replacement;
3. That Council approve return of funds in the amount of \$200,000 from capital project #212310-002 (Vehicle Replacement - Technical Rescue-202) to Reserve #4 – Asset Repair and Replacement as the funds are no longer required; and
4. That the Purchasing Agent be authorized to commence the procurement for the 95' Platform Aerial Device.

Carried

- 9.2.3 ^ Staff Report re: Teramoto Cricket Pitch Naming Rights

**CW139-2022**

1. That the report titled: **Teramoto Cricket Pitch Naming Rights**, to the Committee of Council Meeting of March 30, 2022, be received; and
2. That Council authorize the Chief Administrative Officer, or designate, to execute the Scottish Heather Development Inc. Amenity Naming Rights Agreement, on behalf of the City on terms and conditions satisfactory to the Manager Sponsorship and Corporate Development and in a form satisfactory to the City Solicitor, or designate, in the amount of \$22,500 per year, for a total of \$67,500 plus HST over three (3) years.

Carried

9.2.4 Staff Report re: Community Sport Group Policy – Additional Consultation Plan (RM 8/2022)

**Dealt with under Item 6.5 - Recommendation CW120-2022**

9.3 Other/New Business

9.3.1 ^ Minutes - Brampton Sports Hall of Fame Committee - March 3, 2022

**CW140-2022**

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of March 3, 2022**, to the Committee of Council Meeting of March 30, 2022, Recommendations SHF010-2022 to SHF013-2022 be approved as published and circulated.

Carried

The recommendations were approved as follows:

**SHF010-2022**

That the agenda for the Brampton Sports Hall of Fame Committee meeting March 3, 2022 be approved, as amended to add the sub-heading item:  
10:1 Sports Update

**SHF011-2022**

That the Minutes of the Event Sub-committee Meeting of February 24, 2022 to the Brampton Sports Hall of Fame Committee meeting of the March 3, 2022 be received.

**SHF012-2022**

1. That the update by Teri Bommer, Coordinator, Sport Liaison, Community Services, to the Brampton Sports Hall of Fame Committee meeting of March 3, 2022, re: 2022 Induction Event be received; and
2. That Committee acknowledge and endorse the proposal as outlined in the Event Sub-committee minutes and discussed with Committee regarding the preparation of the 2022 Induction Ceremony.

**SHF013-2022**

That the Brampton Sports Hall of Fame Committee meeting do now adjourn to meet again on April 7, 2022 at 7:00 p.m.

9.3.2 ^ Minutes - Brampton Senior Council Meeting - February 1, 2022

**CW141-2022**

That the **Minutes of the Brampton Senior Council Meeting of February 1, 2022**, to the Committee of Council Meeting of March 30, 2022, be received.

Carried

9.3.3 Discussion Item at the request of Regional Councillor Vicente re: Park Maintenance

In response to questions from Committee regarding litter in the City, particularly in parks, staff provided information on the city-wide coordinated effort to clean up litter, and highlighted the work and partnership of the People Against Litter (PAL) volunteer group, which organizes clean-ups in the City.

In response to questions regarding cigarette butt litter, staff advised they will review the number and distribution of dispensers available to determine if any changes are required.

9.3.4 Discussion Item at the request of City Councillor Williams, re: LDD Moth Burlap Trap Kits for Residents

City Councillor Williams advised Committee that residents have expressed concerns regarding the impact of LDD Moths on trees, and indicated that other municipalities are providing burlap trap kits to residents to minimize the damage caused by moth caterpillars.

A motion was introduced with the following operative clause:

Therefore Be It Resolved:

That staff investigate the feasibility of providing free burlap kits to residents and report back at the April 6th, 2022 Council meeting, in order to have trap kits available for distribution in early May to maximize effectiveness; and

That the report include the option of having members of Council distribute the kits to minimize the impact on City staff resources.

Committee discussion on this matter included the impact of this invasive insect on trees, and a request that staff work with the CVC and TRCA in this regard.

An amendment to the motion was introduced and accepted by the mover to request that staff collaborate with the CVC and TRCA on the approach to address this issue.

The motion, as amended, was considered as follows.

**CW142-2022**

WHEREAS Spongy moth (also known as Lymantria Dispar Dispar or LDD moth) is a naturalized invasive insect found throughout southern Ontario that feeds on a variety of tree species such as oak, birch and maple;

WHEREAS it is known to have cyclical outbreaks every seven to ten years;

WHEREAS LDD moth caterpillars eat leaves causing the trees to lose some, or in extreme cases, all of their leaf canopy;

WHEREAS the canopy has the ability to regrow as the season progresses, long term effects can be reduced or prevented through management techniques;

WHEREAS other municipalities are providing free burlap trap kits in advance to residents to help mitigate and manage this destructive insect from early May to August;

WHEREAS installing a burlap trap on affected trees beginning in early May will make it easier for residents to collect and remove the caterpillars;

WHEREAS any actions we as a City can take to assist residents in reducing the impact this invasive species has on our urban tree canopy is a benefit to all of Brampton;

THEREFORE BE IT RESOLVED:

THAT staff investigate the feasibility of providing free burlap kits to residents and report back at the April 6th, 2022 Council meeting, in order to have trap kits available for distribution in early May to maximize effectiveness; and

THAT the report include the option of having members of Council distribute the kits to minimize the impact on City staff resources;

THAT staff collaborate with the CVC and TRCA on the approach.

Carried

9.4 Correspondence

- 9.4.1 Correspondence re: Response to Council Referred Matter C245-2021: Municipal Fireworks Jurisdictional Scan (RM 62/2021)

**Dealt with under Item 6.2 - Recommendation CW116-2022**

- 9.5 Councillors Question Period

Nil

- 9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

**10. Legislative Services Section**

- 10.1 Staff Presentations

Nil

- 10.2 Reports

- 10.2.1 ^ Staff Report re: Bulk Waste and Property Standards (RM 93/2021)

**CW143-2022**

1. That the report titled: **Bulk Waste and Property Standards (RM 93/2021)**, to the Committee of Council Meeting of March 30, 2022, be received;
2. That Enforcement and By-law Services proactively report waste collection violations to the Region of Peel while patrolling the City and responding to complaints; and
3. That Enforcement and By-law Services support the Region of Peel in the public educational campaigns associated with bulk waste items and storage standards associated to residential townhouses.

Carried

10.2.2 ^ Staff Report re: 2021 Transaction Report Executed by Administrative Authority

**CW144-2022**

That the report titled: **Transactions Executed by Administrative Authority for 2021**, to the Committee of Council Meeting of March 30, 2022, be received.

Carried

10.3 Other/New Business

10.3.1 Discussion Item at the request of Regional Councillor Fortini, re: Proposed Amendment to the Mobile Licensing By-law – Taxi Licensing

Regional Councillor Fortini advised Committee of a recommendation passed by the Vehicle-for-Hire Advisory Committee at its February 23, 2022 meeting, which outlines their position for an amendment to the Mobile Licensing By-law relating to taxi plate licensing requirements. Councillor Fortini added that this matter was not considered at the subsequent Committee of Council meeting on March 9, 2022.

The following motion was considered.

**CW145-2022**

That the following motion be considered at the April 13, 2022 Committee of Council meeting and the appropriate public notice be given for the proposed amendment to the Mobile Licensing By-law:

"Whereas the pandemic has affected every industry in various ways, and the government at all levels have done their best to assist the citizens from economical damage;

Whereas The City of Brampton has made certain By-Law modifications to help minimize the affects of the pandemic on our Taxi industry;

Whereas there is still an emergency in effect as many businesses are closed and will never re-open and open businesses are really only half open, and people are not working with full confidence;

Whereas with the increase of expenses such as high insurance and gas, drivers are fearful of coming into the Taxi industry;

Whereas the Taxi industry has maintained over the last 10 years the same prices, and are in favour of keeping the same prices at this time;

Whereas Taxi industry customers include senior citizens and children needing transportation to schools and other extra curricular activities and unfortunately they are not able use all the facilities due to the pandemic; and

Whereas over 120 Taxi plates are sitting on the shelves at the City of Brampton with some being from members of this committee;

Therefore Be It Resolved:

1. That Mobile Licensing By-law 67-2014, as amended, be further amended as outlined below, to further assist the Taxi industry:
  - a. Remove the requirement that pertains to the by-law that mandates a taxi plate owner must also have a taxi drivers licence even if he/she is not going to be a taxi driver.
  - b. Renew the conditional taxi plate licences as long as the conditional taxi plate fees are paid yearly and no time restrictions and expiry be imposed.
  - c. Remove the requirement of a job letter to renew the name on the priority list, and the individual on the priority list does not need to be driving or be a driver.
  - d. Remove the requirement that pertains to the by-law that requires a vehicle to be registered at the time of transfer of a full or conditional taxi plate license; and
2. That Enforcement and By-law Services staff be requested to provide educational seminars to help the Taxi industry understand the existing by-laws, as well as new by-laws or changes in an existing by-law, and educate the industry on how to get better insurance rates similar to ride share companies."

Carried

#### 10.3.2 Discussion Item at the request of Regional Councillor Dhillon, re: Voting Machines

Regional Councillor Dhillon outlined the importance of ensuring voting machines are tested and certified.

The following motion was introduced:

Be it resolved that Interim CAO Morrison be granted authority to enter into an agreement with an independent third party of his choosing, who will report directly to the Office of the CAO, to undertake an audit and serviceability check on the voting (tabulation) machines to be used for, and in advance of, the 2022 Municipal Election; and to conduct a detailed 'ping' test of the City's optical cables network.

Committee discussion on this matter included the following:

- Ensuring a fair, equitable and transparent election
- Indication from staff that:
  - under the *Municipal Elections Act*, the Clerk is responsible for conducting the municipal election
  - the CAO's Office has not been involved in the election process
  - the vote tabulators are provided, tested and certified by Election Systems and Software (E.S. & S)
- Information from staff regarding:
  - the testing process for vote tabulators undertaken by elections staff, including a mock election
  - end of election closure processes and results verification
  - Candidate and Third Party Advertiser Information Session on April 12, 2022
- Transparency and integrity of the elections process
- Clarification regarding the purpose of the subject motion
- Concerns relating to cybersecurity for the municipal election, and confirmation from staff that the vote tabulators are not connected to the City's network at any time
- Indication from staff that vote tabulators are leased and some are expected to arrive in April 2022
- Options available to certify vote tabulators
- Knowledge and expertise of the City Clerk

The above noted motion was withdrawn, and the following motion was considered.

## **CW146-2022**

That the City Clerk be requested to report on tabulation machines used and the certification processes applied thereto; and

That potential additional options available for audit purposes, externally or from within, be detailed.

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

Yea (8): Regional Councillor Santos , Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Nay (1): Regional Councillor Vicente

Absent (2): Mayor Patrick Brown, and City Councillor Whillans

Carried (8 to 1)

### 10.4 Correspondence

Nil

### 10.5 Councillors Question Period

Nil

### 10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

## **11. Economic Development Section**

### 11.1 Staff Presentations

#### 11.1.1 Staff Presentation re: MDA Business Retention Timeline

Clare Barnett, Director, Economic Development, provided a presentation entitled "MDA Business Retention Timeline". A video regarding the unveiling of the new MDA global headquarters was played.

Committee discussion on this matter included staff's efforts to retain MDA in Brampton, MDA's investment, and the significant economic impact for the City.

The following motion was considered.

**CW147-2022**

That the staff presentation re: **MDA Business Retention Timeline**, to the Committee of Council Meeting of March 30, 2022, be received.

Carried

11.2 Reports

11.2.1 ^ Staff Report re: Central Area CIP - Building and Improvement Program Clarification

**CW148-2022**

1. That the report titled: **Central Area CIP - Building and Improvement Program Clarification – Ward 4**, to the Committee of Council Meeting of March 30, 2022, be received;
2. That the Building Improvement Program Implementation Guidelines be updated in accordance with Appendix A, to provide clarity on the review of applications and eligible items under the program, from a safety and security perspective.

Carried

11.2.2 Staff Report re: Downtown Advisory Group

Staff responded to questions from Committee regarding the composition of the Downtown Advisory Group.

The following motion was considered.

**CW149-2022**

1. That the report titled: **Downtown Advisory Group**, to the Committee of Council Meeting of March 30, 2022, be received;
2. That staff create a Downtown Advisory Group to serve as an advisory body to City staff on matters pertaining to issues impacting the economic, social, cultural, environmental, physical and educational conditions involving Downtown Brampton.

Carried

11.3 Other/New Business

Nil

11.4 Correspondence

Nil

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

**12. Corporate Services Section**

12.1 Staff Presentations

Nil

12.2 Reports

12.2.1 ^ Staff Report re: 2021 External Funding Update

**CW150-2022**

1. That the report titled: **2021 External Funding Update – Sponsorship and Grants**, to the Committee of Council Meeting of March 30, 2022, be received;  
and

2. That the Sponsorship Asset Inventory List for Naming Rights be approved.

Carried

12.2.2 ^ Staff Report re: Annual Statement of Remuneration and Expenses for 2021

### **CW151-2022**

That the report titled: **Annual Statement of Remuneration and Expenses for 2021**, to the Committee of Council Meeting of March 30, 2022, be received.

Carried

12.2.3 ^ Staff Report re: Tax Rebate Program for Low-Income Seniors and Low-Income Persons with Disabilities

### **CW152-2022**

1. That the report titled: **Tax Rebate Program for Low-Income Seniors and Low-Income Persons with Disabilities**, to the Committee of Council Meeting of March 30, 2022 be received;
2. That By-law 57-2010 be amended to increase the rebate amount to \$514 for the year commencing in 2022;
3. That By-law 57-2010 be amended to instruct that the tax rebate amount be adjusted annually in accordance with the Toronto CPI level as reported by Statistics Canada; and
4. That By-law 60-2018 be repealed.

Carried

12.2.4 Staff Report re: Purchasing Activity Quarterly Report – 4th Quarter 2021

Staff responded to questions from Committee with respect to the following contracts:

- RFP2021-198 - Consulting services for the development of a disaster recovery plan for IT infrastructure and applications
- LT2021-218 - To provide Telephone Town Hall services
- Rapid Antigen Test Kits for corporate-wide use due to COVID-19

The following motion was considered.

### **CW153-2022**

That the report titled: **Purchasing Activity Quarterly Report – 4th Quarter 2021**, to the Committee of Council Meeting of March 30, 2022, be received.

Carried

12.2.5 Staff Report re: Active Consulting Service Contracts

Staff responded to questions from Committee regarding the purpose and need for consulting services for the talent acquisition strategy.

The following motion was considered.

**CW154-2022**

That the report titled: **Active Consulting Service Contracts**, to the Committee of Council Meeting of March 30, 2022, be received.

Carried

12.2.6 Staff Report re: Considerations for Incentives to Non-Profit Affordable Housing and Long Term Care Projects in Brampton (RM 4/2022)

**Dealt with under Item 6.7 - Recommendation CW123-2022**

12.2.7 Staff Report re: William Osler Health System Request - Additional Funding Options and Reserve Balance Confirmation

Item 12.3.1 was brought forward and dealt with at this time.

At the request of Committee, N. Damer, Treasurer, provided an overview of the subject report, and highlighted the two funding options outlined within.

A motion was introduced with the following operative clause, to proceed with Option 2 (1% City Tax Levy combined with External Borrowing = \$62.5M) as outlined in the staff report:

Therefore, be it resolved:

That Internal and External Borrowing and the Sale of Surplus Land be approved as possible funding sources for the balance of the City’s local share commitment;

And further, that a 1% City Tax Levy combined with External Borrowing included as option 2 of the staff report titled “William Osler Health System Request - Additional Funding Options & Reserve Balance Confirmation” tabled in the March 30, 2022 Committee agenda, be approved;

And further, that the City’s 2022 Budget including relevant by-laws be amended, if necessary, to reflect implementation of the 1% City Tax Levy combined with External Borrowing included as option 2 of the staff report

titled “William Osler Health System Request - Additional Funding Options & Reserve Balance Confirmation”.

Discussion on this matter included the following:

- Indication from the CAO that staff could explore funding options to delay the start of the levy until 2023
- Timelines for finalizing the property tax bill
- Ability to remove the tax levy in the future
- Indication that residents support a tax levy for the hospital
- Underfunding by the Province for healthcare in Brampton and the need to continue advocacy efforts for fair and equitable funding
- The need for a new hospital in Brampton

A motion was introduced to refer the above noted motion to the April 6, 2022 Council meeting.

The motion was considered as follows.

**CW155-2022**

*That the following motion be **referred** to the April 6, 2022 Council Meeting:*

*“Moved by: Councillor Fortini*

*Whereas, Brampton Civic Hospital has one of the busiest emergency rooms in Canada, and serves as the only main full-service facility for the City of Brampton’s approximately 650,000 residents since 2007, and has long been plagued with issues of overcrowding and excessive wait times;*

*And Whereas, an additional full-service Hospital is urgently needed in Brampton to serve the City’s aging community needs for continuing complex care and rehabilitation in emergency and intensive care units;*

*And Whereas, as a result, the Province of Ontario made a commitment in the March 2021 budget to help fund a new full-service Hospital in Brampton, and the City of Brampton will be required to commit to a 10% local share under the Provincial cost-sharing funding model;*

*And Whereas, Brampton City Council voted on November 3, 2021 to commit to a 10% local share estimated at \$125M for the new full-service Hospital in Brampton including an option to seek a 50% contribution from the Region of Peel;*

*And Whereas, Brampton City Council voted during 2022 budget deliberations to allocate \$62.5M towards the local share comprising of a \$22M surplus from the 2012 special health care levy and \$40.5M from unused capital budgets;*

*And Whereas, there is a remaining balance of \$62.5M still to be funded to fulfil the City's commitment to the local share;*

*And Whereas, the Region of Peel voted on March 10, 2022 to refer a contribution of \$12.5M for the cancer care portion of the new Brampton hospital for budget consideration;*

*And Whereas, staff report titled "William Osler Health System Request - Additional Funding Options & Reserve Balance Confirmation" has been tabled for the March 30, 2022 Committee of Council for consideration and includes two options for funding the balance of the local share;*

*Therefore, be it resolved:*

*That Internal and External Borrowing and the Sale of Surplus Land be approved as possible funding sources for the balance of the City's local share commitment;*

*And further, that a 1% City Tax Levy combined with External Borrowing included as option 2 of the staff report titled "William Osler Health System Request - Additional Funding Options & Reserve Balance Confirmation" tabled in the March 30, 2022 Committee agenda, be approved;*

*And further, that the City's 2022 Budget including relevant by-laws be amended, if necessary, to reflect implementation of the 1% City Tax Levy combined with External Borrowing included as option 2 of the staff report titled "William Osler Health System Request - Additional Funding Options & Reserve Balance Confirmation".*

*A recorded vote was requested and the motion lost as follows:*

*Yea (4): Regional Councillor Santos , Regional Councillor Palleschi, City Councillor Williams , and City Councillor Singh*

*Nay (5): Regional Councillor Vicente , Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Fortini , and Regional Councillor Dhillon*

*Absent (2): Mayor Patrick Brown, and City Councillor Whillans*

*Lost (4 to 5)*

Further Committee discussion included the following:

- Clarification regarding the issuance of, and information provided with, property tax bills
- Information communicated to the public regarding the 2022 Budget approval (e.g. 0% increase)
- Impact of a 1% tax levy on taxpayers, including businesses

The following motion was considered.

**CW156-2022**

Whereas, Brampton Civic Hospital has one of the busiest emergency rooms in Canada, and serves as the only main full-service facility for the City of Brampton's approximately 650,000 residents since 2007, and has long been plagued with issues of overcrowding and excessive wait times;

And Whereas, an additional full-service Hospital is urgently needed in Brampton to serve the City's aging community needs for continuing complex care and rehabilitation in emergency and intensive care units;

And Whereas, as a result, the Province of Ontario made a commitment in the March 2021 budget to help fund a new full-service Hospital in Brampton, and the City of Brampton will be required to commit to a 10% local share under the Provincial cost-sharing funding model;

And Whereas, Brampton City Council voted on November 3, 2021 to commit to a 10% local share estimated at \$125M for the new full-service Hospital in Brampton including an option to seek a 50% contribution from the Region of Peel;

And Whereas, Brampton City Council voted during 2022 budget deliberations to allocate \$62.5M towards the local share comprising of a \$22M surplus from the 2012 special health care levy and \$40.5M from unused capital budgets;

And Whereas, there is a remaining balance of \$62.5M still to be funded to fulfil the City's commitment to the local share;

And Whereas, the Region of Peel voted on March 10, 2022 to refer a contribution of \$12.5M for the cancer care portion of the new Brampton hospital for budget consideration;

And Whereas, staff report titled "William Osler Health System Request - Additional Funding Options & Reserve Balance Confirmation" has been tabled for

the March 30, 2022 Committee of Council for consideration and includes two options for funding the balance of the local share;

Therefore, be it resolved:

That Internal and External Borrowing and the Sale of Surplus Land be approved as possible funding sources for the balance of the City's local share commitment;

And further, that a 1% City Tax Levy combined with External Borrowing included as option 2 of the staff report titled "William Osler Health System Request - Additional Funding Options & Reserve Balance Confirmation" tabled in the March 30, 2022 Committee agenda, be approved;

And further, that the City's 2022 Budget including relevant by-laws be amended, if necessary, to reflect implementation of the 1% City Tax Levy combined with External Borrowing included as option 2 of the staff report titled "William Osler Health System Request - Additional Funding Options & Reserve Balance Confirmation."

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

Yea (8): Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Nay (1): Regional Councillor Palleschi

Absent (1): City Councillor Whillans

Carried (8 to 1)

### **CW157-2022**

That the report titled: **William Osler Health System Request - Additional Funding Options and Reserve Balance Confirmation**, to the Committee of Council Meeting of March 30, 2022, be received.

Carried

## 12.3 Other/New Business

### 12.3.1 Discussion Item at the request of Regional Councillor Fortini re: New City of Brampton Hospital Levy

**Dealt with under Item 12.2.7 - Recommendation CW156-2022**

12.3.2 Discussion Item at the request of Regional Councillor Dhillon, re: Ontario Dump Truck Association Strike

**Dealt with under Item 6.8 - Recommendation CW124-2022**

12.4 Correspondence

Nil

12.5 Councillors Question Period

Nil

12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk’s Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

**13. Referred Matters List**

13.1 Referred Matters List - 1st Quarter 2022

There was no discussion under this item and a motion was not considered.

**14. Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk’s Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

**15. Closed Session**

Item 15.4 was added to consent, and Item 15.5 was withdrawn under the Approval of Agenda.

The following motions were considered.

## **CW158-2022**

That the following item be **referred** to the April 6, 2022 Council Meeting:

15.6. Open Session meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

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

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

Yea (6): Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Nay (3): Regional Councillor Santos , Regional Councillor Vicente , and Regional Councillor Palleschi

Absent (2): Mayor Patrick Brown, and City Councillor Whillans

Carried (6 to 3)

## **CW159-2022**

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

15.1. Open Session meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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.

15.2. Open Session meeting exception under Section 239 (2) (a) and (e) of the Municipal Act, 2001:

The security of the property of the municipality or local board; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

15.3. Open Session meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by 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:

15.1 – This item was considered by Committee in Closed Session, information was received, and direction was given to staff

15.2 – This item was considered by Committee in Closed Session, information was received, and direction was given to staff

15.3 - This item was considered by Committee in Closed Session, information was received, and procedural direction was given to **refer** the matter back to staff

The following items were not considered in Closed Session:

^15.4 - This item was approved on Consent (See Recommendation CW160-2022)

15.5 - This item was withdrawn under the Approval of Agenda (See Recommendation CW113-2022)

15.6 - This item was referred to the April 6, 2022 Council Meeting (See Recommendation CW158-2022)

The following motion was considered with respect to Item 15.4.

**CW160-2022**

1. That the following amendments to the Citizens Awards Selection Criteria, as recommended by the Citizens Awards Selection Committee, be approved:

“ARTS ACCLAIM AWARD

Definition

The Arts Acclaim Citizens Award recognizes Brampton artists and creative producers whose work has enhanced the cultural scene and achieved acclaim on a local to a provincial scale.

This award celebrates the artistic merit and creative voices of Brampton artists, and their contribution to developing Brampton's community of cultural practice.

### Eligibility

The Citizens Awards Committee will consider artists and cultural producers practicing in, and not limited to, the following fields of practice:

- Visual Arts—from sculpture to street art
- Performing Arts—from opera to stand-up
- Dance—from ballet to Bhangra
- Decorative Arts—from ceramics to fashion
- Creative Writing—from non-fiction to spoken word
- Music—from classical to throat singing
- Moving Image—from music videos to motion picture
- Digital—from video games to YouTube artistic content production.

Nominees must be current residents of Brampton.

Nominees must:

- Be actively working in the field of arts and culture and have achieved acclaim on a local or provincial scale for their work within the past calendar year.
- Have a robust body of work that demonstrates artistic merit, a strong creative voice, and the potential to contribute to the advancement of their field of practice.
- Enhance the local arts and culture scene through the quality, topicality, and impact of their work.
- Be an involved and positive member of the arts and culture community in Brampton.

Notes:

- Individuals or groups whose artistic expressions contain inappropriate material, propagate "hate" messages, make defamatory statements or that are otherwise extraordinarily offensive are also not eligible for this award.

- An individual receiving an award must have been a permanent resident of the City of Brampton during the time of their accomplishment. Artists temporarily located outside of the city may be nominated for this award.
  - If nominating a group, the group must have operated as a Brampton organization with the majority of the group members being Brampton residents. If this criterion is met, and the group is selected for an award, non-resident group members will also be recognized for their contributions.
  - There are no age limits.
  - Individuals, groups or collectives can be honoured.
  - Posthumous candidates will be considered within the criteria above.”; and
2. That the Director of Strategic Communications, Culture and Events, be authorized to execute, on behalf of the City all agreements, contracts and related documentation as may be required to deliver the Citizens Awards program outlined in this Report, and that such agreements, contracts and related documentation shall be with a content satisfactory to the Supervisor, Events and Protocol and in form satisfactory to the City Solicitor.

Carried

**16. Adjournment**

The following motion was considered.

**CW161-2022**

That the Committee of Council do now adjourn to meet again on Wednesday, April 13, 2022 at 9:30 a.m. or at the call of the Chair.

Carried

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Chair, Community Services Section

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Chair, Legislative Services Section

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Chair, Economic Development Section

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Chair, Corporate Services Section

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Chair, Public Works & Engineering Section



## Minutes

### Committee of Council

### The Corporation of the City of Brampton

**Wednesday, April 13, 2022**

Members Present: Mayor Patrick Brown (ex officio)  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
City Councillor D. Whillans  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros  
City Councillor J. Bowman  
City Councillor C. Williams  
Regional Councillor P. Fortini  
City Councillor H. Singh  
Regional Councillor G. Dhillon

Staff Present: Paul Morrison, Interim Chief Administrative Officer  
Marlon Kallideen, Commissioner, Legislative Services  
Jason Schmidt-Shoukri, Commissioner, Public Works and Engineering  
Cynthia Ogbarmey-Tetteh, Acting Commissioner, Corporate Support Services  
Anand Patel, Acting Commissioner, Community Services  
Allan Parsons, Acting Commissioner, Planning, Building and Economic Development  
Alex Milojevic, General Manager, Transit  
Bill Boyes, Fire Chief, Fire and Emergency Services  
Sameer Akhtar, City Solicitor  
Peter Fay, City Clerk  
Charlotte Gravlev, Deputy City Clerk  
Sonya Pacheco, Legislative Coordinator

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1. **Call to Order**

The meeting was called to order at 9:31 a.m., recessed at 12:17 p.m. and reconvened at 1:00 p.m. At 2:18 p.m. Committee recessed and moved into Closed Session at 2:34 p.m. and recessed at 3:58 p.m., reconvened in Open Session at 4:10 p.m. and adjourned at 4:12 p.m.

As this meeting of Committee of Council was conducted with electronic and in-person participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh and Regional Councillor Dhillon

Members absent during roll call: City Councillor Whillans (arrived at 10:04 a.m. - other municipal business)

Note: City Councillor Whillans left the meeting at 1:58 p.m. (personal)

2. **Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

**CW162-2022**

That the agenda for the Committee of Council Meeting of April 13, 2022 be approved, as amended, as follows:

**To Add:**

- 6.3. Delegation from Sheeraz Shah and Irfan Siddiqui, Founder, Brampton Fashion Week, re: Brampton Fashion Week Grant and Venue
- 6.4. Delegation from Baljinder Singh Tamber, Member, Ontario Kabaddi Club, re: Kabaddi Sports Grounds
- 8.3.5. Discussion Item at the request of Regional Councillor Dhillon, re: Kabaddi Sports Grounds
- 10.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: Brampton Fashion Week Grant and Venue

- 12.3.2. Discussion Item at the request of Regional Councillor Dhillon re: Brampton Transit Route 501A
- 15.1. Open Session meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:  
A proposed or pending acquisition or disposition of land by the municipality or local board
- 15.2. Open Session meeting exception under Section 239 (2) (f) of the Municipal Act, 2001:  
Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- 15.3. Open Session meeting exception under Section 239 (2) (f) of the Municipal Act, 2001:  
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.

**To Refer** the following item to the April 20, 2022 City Council meeting:

- 8.3.1. Minutes - Brampton Community Safety Advisory Committee - March 24, 2022

Carried

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

Nil

**4. Consent**

In keeping with Council Resolution C019-2021, the Meeting Chair reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items listed with a caret (^) were considered to be routine and non-controversial by the Committee and were approved at one time:

- 8.3.2, 11.2.5, 11.2.6, 11.4.1, 12.2.1, 12.2.2, 12.2.3

The following motion was considered.

**CW163-2022**

That the following items to the Committee of Council Meeting of April 13, 2022 be approved as part of Consent:

**8.3.2, 11.2.5, 11.2.6, 11.4.1, 12.2.1, 12.2.2, 12.2.3**

A recorded vote was taken, with the results as follows.

Yea (9): Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Absent (2): Mayor Patrick Brown, and City Councillor Whillans

Carried (9 to 0)

**5. Announcements**

Nil

**6. Public Delegations**

- 6.1 Possible Delegations re: Proposed Amendment to Mobile Licensing By-law 67-2014 - Taxi Licensing

In response to an inquiry from the Chair, P. Fay, City Clerk, confirmed that no delegation requests were received with respect to this item.

**See Item 9.3.1 - Recommendation CW172-2022**

- 6.2 Delegation from Roy Prince, Brampton resident, re: Election Campaign Donations

Roy Prince, Brampton resident, addressed Committee regarding the provisions in the *Municipal Elections Act* regarding the amount and source of election campaign donations permitted for candidates, mandate and limitations of the Compliance Audit Committee (CAC) relating to compliance audit requests and over-contributions, financial filing requirements for candidates, and the need for transparency in the elections process. The delegation suggested that candidates should be prohibited from accepting election campaign donations from

businesses that operate in Brampton, and that the Compliance Audit Committee should be provided with a list of each candidate's donors.

In response to a question from Committee, P. Fay, City Clerk, confirmed that election campaign donations are published on the City's website.

The following motion was considered.

**CW164-2022**

That the delegation from Roy Prince, Brampton resident, re: **Election Campaign Donations**, to the Committee of Council Meeting of April 13, 2022, be received.

Carried

- 6.3 Delegation from Sheeraz Shah and Irfan Siddiqui, Founder, Brampton Fashion Week, re: Brampton Fashion Week Grant and Venue

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

The following motion was considered.

**CW165-2022**

That the following items be **referred** to April 20, 2022 City Council meeting:

- 6.3. Delegation from Sheeraz Shah and Irfan Siddiqui, Founder, Brampton Fashion Week, re: Brampton Fashion Week Grant and Venue
- 10.3.2. Discussion Item at the request of Regional Councillor Dhillon re: Brampton Fashion Week Grant and Venue

Carried

- 6.4 Delegation from Baljinder Singh Tamber, Member, Ontario Kabaddi Club, re: Kabaddi Sports Grounds

Item 8.3.5 was brought forward and dealt with at this time.

Baljinder Singh Tamber, Member, Ontario Kabaddi Club, provided a presentation, which included background information regarding the sport of Kabaddi in Canada and worldwide, and requested that the City of Brampton identify a suitable location that could be used as grounds for Kabaddi. The presentation outlined the requirements for a Kabaddi field.

Committee discussion on this matter included the following:

- Indication that there are no facilities in Brampton for Kabaddi and there is increased demand and interest for this sport in the community, particularly in east Brampton
- Clarification that the request is for a practice-sized field, and if possible, temporary bleachers and washroom facilities
- Possibility of establishing a permanent Kabaddi facility in the future

The following motion was considered.

**CW166-2022**

That the delegation from Baljinder Singh Tamber, Member, Ontario Kabaddi Club, re: **Kabaddi Sports Grounds**, to the Committee of Council Meeting of April 13, 2022, be **referred** to staff for consideration and potential identification of a suitable location for an additional kabaddi field.

Carried

**7. Government Relations Matters**

7.1 Staff Update re: Government Relations Matters

A. Hoffman, Government Relations Specialist, Office of the CAO, provided a presentation, which included information and updates on matters relating to the Regional Government, Provincial Government, Federal Government, and the Federation of Canadian Municipalities (FCM) 2022 Annual Conference and Trade Show.

Committee discussion on this matter included the following:

- New Region of Peel Official Plan, including proposed amendments to employment lands in east Brampton
- Concerns regarding the lack of jobs in east Brampton and the need to protect employment lands
- Ministry of Transportation Ontario Greater Golden Horseshoe Transportation Plan, and the integration of Brampton's priorities in this plan
- Affordable housing projects, and whether incentive programs are available to encourage developers to use sustainable building materials to address climate change
  - A. Hoffman advised that staff are working to obtain additional information on programs available through the Infrastructure Canada portfolio

The following motion was considered.

**CW167-2022**

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of April 13, 2022, be received.

Carried

**8. Community Services Section**

8.1 Staff Presentations

Nil

8.2 Reports

8.2.1 Staff Report re: Explore Brampton Youth Pass Pilot Program

Committee discussion on this matter included the following:

- Benefits of this program for youth and families
- Data collected to determine the age eligibility and number of passes for this program
- Possibility of increasing the eligible youth age for this program to 16 and increasing the number of passes to 2000
  - A. Milojevic, General Manager, Transit, advised that staff will review the financial implications of, and capacity to manage, the increased numbers and will implement this change if there are no significant issues. Mr. Milojevic added that an email communication would be provided to Committee in this regard.
- Request that staff communicate this program to local youth organizations and school boards
- The need to ensure that vulnerable families and youth benefit from this program
- Information from staff on the communications plan for this program

The following motion was considered.

**CW168-2022**

1. That the staff report re: **Explore Brampton Youth Pass Pilot Program**, to the Committee of Council Meeting of April 13, 2022, be received;
2. That Council approve the implementation of a pilot program of 1,000 Explore Brampton Youth Passes, where youth ages 12-15 have free access to Brampton Transit and Recreation drop-in programs, including swim, skate, and select sports from July 1st – September 5th, 2022; and
3. That Council enact the by-law attached as Appendix E hereto to amend Schedule G (Transit Division User Fees & Charges) of the User Fee By-law 380-2003 establishing a free Explore Brampton Youth Pass, effective July 1, 2022 to September 5, 2022.

Yea (10): Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Absent (1): Mayor Patrick Brown

Carried (10 to 0)

8.3 Other/New Business

8.3.1 Minutes - Brampton Community Safety Advisory Committee - March 24, 2022

**Referred under the Approval of Agenda - Recommendation CW162-2022**

8.3.2 ^ Minutes - Brampton Senior Citizens Council Meeting - March 1, 2022

**CW169-2022**

That the **Minutes of the Brampton Senior Citizens Council Meeting of March 1, 2022**, to the Committee of Council Meeting of April 13, 2022, be received.

Carried

8.3.3 Discussion Item at the request of Regional Councillor Medeiros re: Brampton Service Centres Expansion

A. Patel, Acting Commissioner, Community Services, responded to questions from Committee regarding the expansion of Brampton Service Centres, and provided an update on the program, which included information regarding:

- the number of pilot locations currently open
- future expansion of the program
- impact of COVID-19
- staff resources

8.3.4 Discussion Item at the request of Regional Councillor Medeiros re: Vasco da Gama Portuguese Cultural Organization

Regional Councillor Medeiros advised that information was received from Cultural Services staff with respect to the ability for this organization to apply for grants through the City.

8.3.5 Discussion Item at the request of Regional Councillor Dhillon, re: Kabaddi Sports Grounds

**Dealt with under Item 6.4 - Recommendation CW166-2022**

8.4 Correspondence

Nil

8.5 Councillors Question Period

Nil

8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

**9. Legislative Services Section**

9.1 Staff Presentations

Nil

## 9.2 Reports

### 9.2.1 Staff Report re: Delegation of Authority for Restricted Acts Under Section 275 of the Municipal Act, 2001

The following motion was considered.

#### **CW170-2022**

That the report re: **Delegation of Authority for Restricted Acts Under Section 275 of the *Municipal Act, 2001***, to the Committee of Council Meeting of April 13, 2022, be **referred** to the May 30, 2022 Governance and Council Operations Committee meeting.

Carried

### 9.2.2 Staff Report re: Establishing the 2022-2026 Compliance Audit Committee

Committee asked questions of staff regarding legislated City committees, and expressed concern regarding citizen member attendance at some of these committees. It was noted that further discussion on this matter would take place at a future meeting of the Governance and Council Operations Committee.

The following motion was considered.

#### **CW171-2022**

1. That the report titled: **Establishing the 2022-2026 Compliance Audit Committee**, to the Committee of Council Meeting of April 13, 2022, be received;
2. That a by-law be passed to establish a Compliance Audit Committee for the 2022- 2026 term of Council, comprised of a minimum of three and up to seven citizens to be appointed by Council;
3. That a Selection Committee, to include the City Treasurer, the Director of Internal Audit and the City Clerk, or their delegates, be established to review applications, conduct the interviews and recommend membership to Council for appointment; and
4. That the Terms of Reference for the Compliance Audit Committee as detailed in Appendix A to this report, be approved.

Carried

## 9.3 Other/New Business

### 9.3.1 Proposed Motion re: Amendment to Mobile Licensing By-law 67-2014 - Taxi Licensing

Regional Councillor Fortini advised that members of the taxi industry have requested an amendment to the Mobile Licensing By-law relating to taxi plate licensing requirements. Councillor Fortini outlined the hardships and challenges facing the industry, and provided information on the current regulations in the City of Mississauga.

A motion was introduced with the following operative clause:

Therefore Be It Resolved:

1. That Mobile Licensing By-law 67-2014, as amended, be further amended as outlined below, to further assist the Taxi industry:
  - a. Remove the requirement that pertains to the by-law that mandates a taxi plate owner must also have a taxi drivers licence even if he/she is not going to be a taxi driver.
  - b. Renew the conditional taxi plate licences as long as the conditional taxi plate fees are paid yearly and no time restrictions and expiry be imposed.
  - c. Remove the requirement of a job letter to renew the name on the priority list, and the individual on the priority list does not need to be driving or be a driver.
  - d. Remove the requirement that pertains to the by-law that requires a vehicle to be registered at the time of transfer of a full or conditional taxi plate license; and
2. That Enforcement and By-law Services staff be requested to provide educational seminars to help the Taxi industry understand the existing by-laws, as well as new by-laws or changes in an existing by-law, and educate the industry on how to get better insurance rates similar to ride share companies.

In response to a question from Committee, staff provided information regarding the potential impacts of the proposed by-law amendment, and requested the opportunity to fully review this matter and report back to Committee.

Committee discussion on this matter included the following:

- Potential impacts of the proposed by-law amendment on the industry
- Current regulations in the City of Mississauga and a suggestion that Brampton align its regulations with neighbouring municipalities

- Suggestion to implement a time limit for the proposed amendments

An amendment was introduced and accepted by the mover to amend clause 1.b. to read as follows:

- 1.b. Renew the conditional taxi plate licences as long as the conditional taxi plate fees are paid yearly, and align with practice of neighbouring GTA municipalities.

The motion, as amended, was considered as follows:

### **CW172-2022**

Whereas the pandemic has affected every industry in various ways, and the government at all levels have done their best to assist the citizens from economical damage;

Whereas The City of Brampton has made certain By-Law modifications to help minimize the affects of the pandemic on our Taxi industry;

Whereas there is still an emergency in effect as many businesses are closed and will never re-open and open businesses are really only half open, and people are not working with full confidence;

Whereas with the increase of expenses such as high insurance and gas, drivers are fearful of coming into the Taxi industry;

Whereas the Taxi industry has maintained over the last 10 years the same prices, and are in favour of keeping the same prices at this time;

Whereas Taxi industry customers include senior citizens and children needing transportation to schools and other extra curricular activities and unfortunately they are not able use all the facilities due to the pandemic; and

Whereas over 120 Taxi plates are sitting on the shelves at the City of Brampton with some being from members of this committee;

Therefore Be It Resolved:

1. That Mobile Licensing By-law 67-2014, as amended, be further amended as outlined below, to further assist the Taxi industry:
  - a. Remove the requirement that pertains to the by-law that mandates a taxi plate owner must also have a taxi drivers licence even if he/she is not going to be a taxi driver.
  - b. Renew the conditional taxi plate licences as long as the conditional taxi plate fees are paid yearly, and align with practice of neighbouring GTA municipalities.

- c. Remove the requirement of a job letter to renew the name on the priority list, and the individual on the priority list does not need to be driving or be a driver.
  - d. Remove the requirement that pertains to the by-law that requires a vehicle to be registered at the time of transfer of a full or conditional taxi plate license; and
2. That Enforcement and By-law Services staff be requested to provide educational seminars to help the Taxi industry understand the existing by-laws, as well as new by-laws or changes in an existing by-law, and educate the industry on how to get better insurance rates similar to ride share companies.

Yea (10): Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Absent (1): Mayor Patrick Brown

Carried (10 to 0)

#### 9.4 Correspondence

- 9.4.1 Correspondence from Mayor Allan Thompson, Town of Caledon, dated April 1, 2022, re: Letter to the Minister of Transportation regarding Nuisance Noise from Exhaust Systems

Committee discussion took place with respect to the matter of excessive noise from vehicles, and included resident complaints, enforcement, and a previous Council Resolution regarding this issue.

The following motion was considered.

#### **CW173-2022**

1. That the correspondence from Mayor Allan Thompson, Town of Caledon, dated April 1, 2022, re: **Letter to the Minister of Transportation regarding Nuisance Noise from Exhaust Systems**, to the Committee of Council Meeting of April 13, 2022, be endorsed; and
2. That a communication of Brampton Council endorsement be sent to the Minister of Transportation.

Carried

## 9.5 Councillors Question Period

Nil

## 9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

## **10. Economic Development Section**

### 10.1 Staff Presentations

#### 10.1.1 Staff Presentation re: Economic Development Results Update

D. McClure, Senior Manager, Economic Development, and P. Aldunate, Expeditor, Economic Development, provided a presentation entitled "Economic Development Results Update".

Committee discussion on this matter included the following:

- Acknowledgement of the efforts and successes of Economic Development staff
- Benefits of the Corporate Calls program
- Overview of Foreign Direct Investment (FDI) companies
- Focus areas for FDI
- Attracting office development, and collaboration with planning staff to increase office space inventory
- CIP incentives/tools
- Impacts of the COVID-19 pandemic on the operations of the Economic Development Office
- Value of Economic Development Office services to local businesses, particularly during the COVID-19 pandemic
- Value of the City's partnership with Toronto Global
- Process for counting businesses
- Creative economy data

- Impacts of the COVID-19 pandemic on the arts and culture sector, and opportunities to provide support

The following motion was considered.

**CW174-2022**

That the staff presentation titled: **Economic Development Results Update**, to the Committee of Council Meeting of April 13, 2022, be received.

Carried

10.2 Reports

Nil

10.3 Other/New Business

10.3.1 Discussion Item at the request of City Councillor Bowman re: Downtown Events (e.g., Movie Nights in Garden Square)

Committee discussion on this matter included the following:

- Events programming in downtown/Garden Square and the benefit of events for downtown business
- Schedule for Movie Nights in Garden Square
- Potential impact of the COVID-19 pandemic on event attendance
- Obtaining rights for showing major sport events in Garden Square
- Indication from staff that information on the schedule of events will be provided at a future meeting
- Communication and signage during construction in the downtown
- Community group bookings for events in Garden Square
- Exploring options for a pilot program for movie nights in local neighbourhoods

10.3.2 Discussion Item at the request of Regional Councillor Dhillon re: Brampton Fashion Week Grant and Venue

**Dealt with under Item 6.3 - Recommendation CW165-2022**

10.4 Correspondence

Nil

10.5 Councillors Question Period

Nil

10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

**11. Corporate Services Section**

11.1 Staff Presentations

Nil

11.2 Reports

11.2.1 Staff Report re: Tax Adjustments, Cancellations and Reductions Pursuant to the Municipal Act, 2001

M. Finnegan, Senior Manager, Revenue, Corporate Support Services, responded to questions from Committee regarding:

- tax assessment appeals/adjustments
- tax exemptions and change of use applications
- MPAC assessments and corrections
- notifications from MPAC

The following motion was considered.

**CW175-2022**

1. That the report titled: **Tax Adjustments, Cancellations and Reductions Pursuant to the Municipal Act, 2001**, to the Committee of Council Meeting of April 13, 2022, be received; and

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

Carried

#### 11.2.2 Staff Report re: By-Law to Establish Tax Ratios for 2022

M. Finnegan, Senior Manager, Revenue, Corporate Support Services, responded to questions from Committee regarding:

- new multi-residential property class
- tax rate for single-family homes with second unit dwellings, and MPAC assessment of these properties
- legislation for property tax classes
- tax classification for revenue generating properties
- tax classification and assessments for condominium and rental buildings

The following motion was considered.

#### **CW176-2022**

1. That the report titled: **By-Law to Establish Tax Ratios for 2022**, to the Committee of Council Meeting of April 13, 2022, be received; and
2. That a by-law to authorize the following tax ratios for the purpose of establishing tax rates be enacted:
  - 1.0000 for the residential property class
  - 1.7050 for the multi-residential property class
  - 1.0000 for the new multi-residential property class
  - 1.2971 for the commercial property class
  - 1.4700 for the industrial property class
  - 0.9239 for the pipeline property class
  - 0.25 for the farm class, and
  - 0.25 for the managed forest class.

Carried

### 11.2.3 Staff Report re: Capital Project Financial Status Report – Q4 2021

Staff responded to questions from Committee with respect to the following:

- Unspent capital funds outlined in the subject report and the difference between what was reported in December 2021
- Reduction of spending over the last two years
- Factors that impact the balance of funds and the ability to spend
- Project delivery capacity and timelines
- Capital budgeting and spending trends
- Status of the new animal shelter project
- Alternative project delivery options (e.g. outsourcing projects)

The following motion was considered.

#### **CW177-2022**

1. That the report titled: **Capital Project Financial Status Report – Q4 2021**, to the Committee of Council Meeting of April 13, 2022, be received; and
2. That the Treasurer be authorized to amend budgets for Capital Projects listed in Schedule D of this report with no net impact on the overall approved City budget.

Carried

### 11.2.4 Staff Report re: 2021 Year End Operating Budget and Reserve Report

Staff responded to questions from Committee with respect to the following:

- 2021 Operating Budget, and the predicted and actual budget surplus
- Impacts of the COVID-19 pandemic
- Higher than anticipated payment of taxes in arrears

The following motion was considered.

#### **CW178-2022**

1. That the report titled: **2021 Year-End Operating Budget and Reserve Report**, to Committee of Council Meeting of April 13, 2022, be received;
2. That the 2021 year-end surplus of \$12,046,419 be contributed to the General Rate Stabilization Reserve;

3. That the net COVID-19 year-end impacts of \$31,747,593 be funded from the Safe Restart funding provided by Federal and Provincial Governments, as follows:
  - a. \$20,958,001 from Ministry of Transportation (MTO) 'transit stream' for Transit specific operating impacts
  - b. \$10,789,592 from Ministry of Municipal Housing (MMAH) 'municipal operating stream' to offset losses for all other COVID-19 operational variance in 2021;
4. That \$3,011,605 representing 25% of the 2021 year-end surplus be transferred from the General Rate Stabilization Reserve to the Energy Efficiency Reserve in 2022, as per Council resolution BC018-2020; and
5. That \$4,626,372 be transferred from the General Rate Stabilization Reserve to Reserve 4 Asset Repair and Replacement in 2022, as per Council's approved budget policy (Policy Number: FIN-140).

Carried

11.2.5 ^ Staff Report re: Modernizing the City of Brampton's Policies and Practices – Governing Policy 1.1.0 Updates and Overview of the Corporate Policy Program

**CW179-2022**

1. That the report titled: **Updates to the Governing Policy 1.1.0 and Overview of the Corporate Policy Program**, to the Committee of Council Meeting of April 13, 2022, be received; and
2. That the Governing Policy 1.1.0 be amended and be re-named the Governing Policy for Corporate Policy Program GOV-100, attached as Appendix A to this report.

Carried

11.2.6 ^ Staff Report re: Modernizing the City of Brampton's Policies and Practices – Obsolete Policies Report

**CW180-2022**

1. That the report titled: **Modernizing the City of Brampton's Policies and Practices – Obsolete Council Policies**, to the Committee of Council Meeting of April 13, 2022, be received; and
2. That the following Council Policies be declared obsolete and rescinded from the Corporate Policy Library:

- a. Conflict of Interest (2.2.0), 2002
- b. Confidentiality (2.6.0), 2002
- c. Development and Education (7.2.0), 2002
- d. Employee Assistance Plan (5.3.0), 2002
- e. Employee Group Plan (5.2.0), 2006
- f. Employment of Related Persons Council (3.3.1), 2005
- g. Information Technology (IT) Use Policy (2.11.0), 2014
- h. Job Sharing (2.9.0), 2002
- i. Performance Appraisal (7.1.0), 2002
- j. Probation and Evaluation (6.5.0), 2002
- k. Statutory Benefits (5.1.0), 2002
- l. Tax Policy and Assessment (13.12.0), 2007

Carried

### 11.3 Other/New Business

#### 11.3.1 Discussion Item at the request of Regional Councillor Medeiros, re: Ukrainian Heritage Day

Regional Councillor Medeiros addressed Committee with respect to support for the local Ukrainian community, the current situation in Ukraine, and provincial recognition of Ukrainian Heritage Day on September 7.

The following motion was considered.

#### **CW181-2022**

WHEREAS The City of Brampton, one of Canada's most multicultural and diverse large cities, is a Mosaic and stands in solidarity with Ukraine;

WHEREAS Ontario Bill 155, Ukrainian Heritage Day Act, 2011; proclaims September 7 in each year as Ukrainian Heritage Day;

WHEREAS the City recognizes the strength of Brampton's diversity, equality and inclusivity, and offers the opportunity for communities to raise nation and community flags on the designated Community Flag Pole located in Ken Whillans Square at City Hall;

WHEREAS at the April 6 Brampton City Council meeting, Members of Council received an announcement on an update on the situation in Ukraine by Father Roman Galadza, Pastor St. Elias the Prophet Church;

THEREFORE BE IT RESOLVED That the City of Brampton in consultation with Members of the Ukrainian Community of Brampton, host a community flag raising and reception on September 7, 2022 in recognition of Ukrainian Heritage Day at Brampton City Hall.

Yea (10): Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Absent (1): Mayor Patrick Brown

Carried (10 to 0)

11.3.2 Discussion Item at the request of Regional Councillor Medeiros re: Fair Wage Policy

Regional Councillor Medeiros advised that a staff report will be presented at a future meeting. There was no further discussion under this item.

11.4 Correspondence

11.4.1 ^ Correspondence from Dr. David Wheeler, dated March 28, 2022, re: Brampton U Project

**CW182-2022**

That the correspondence from Dr. David Wheeler, dated March 28, 2022, re: **Brampton U Project**, to the Committee of Council Meeting of April 13, 2022, be received.

Carried

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

## **12. Public Works and Engineering Section**

### 12.1 Staff Presentations

Nil

### 12.2 Reports

12.2.1 ^ Staff Report re: Initiation of Subdivision Assumption - Brampton West 1-2 Limited, Registered Plan 43M-2049 – (South of Steeles Avenue, West of Mavis Road), Ward 6 - Planning References – T03W15.012 and 21T-14010B

#### **CW183-2022**

1. That the report titled: **Initiation of Subdivision Assumption; Brampton West 1-2 Limited, Registered Plan 43M-2049 – (South of Steeles Avenue, West of Mavis Road), Ward 6 - Planning References – T03W15.012 and 21T-14010B**, to the Committee of Council Meeting of April 13, 2022, be received;
2. That the City initiate the Subdivision Assumption of Brampton West 1-2 Limited, Registered Plan 43M-2049; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Brampton West 1-2 Limited, Registered Plan 43M-2049 once all departments have provided their clearance for assumption.

Carried

12.2.2 ^ Staff Report re: All-way Stop Review – Via Romano Way and Brunetta Way/Zia Dodda Crescent (northerly intersection) - Ward 10

#### **CW184-2022**

1. That the report titled: **All-way Stop Review – Via Romano Way and Brunetta Way/Zia Dodda Crescent (northerly intersection) - Ward 10** (File I.AC), to the Committee of Council Meeting of April 13, 2022, be received; and,
2. That an all-way stop control be implemented at the intersection of Via Romano Way and Brunetta Way/Zia Dodda Crescent (northerly intersection).

Carried

12.2.3 ^ Staff Report re: Request to Begin Procurement – Stormwater Management Pond Maintenance (Bloore Pond) - Ward 9

**CW185-2022**

1. That the report titled: **Request to Begin Procurement – Stormwater Management Pond Maintenance (Bloor Pond) - Ward 9**, to the Committee of Council Meeting of April 13, 2022, be received; and
2. That the Purchasing Agent be authorized to begin the procurement to hire a Contractor for the Stormwater Management Pond Maintenance.

Carried

12.3 Other/New Business

12.3.1 Minutes - Environment Advisory Committee - April 5, 2022

City Councillor Whillans addressed Committee with respect to Recommendation EAC013-2022, which requests a review and information regarding the policy requiring staff to return to on-site work.

P. Morrison, Interim CAO, advised that staff would provide a response to the questions outlined in the subject recommendation.

The following motion was considered.

**CW186-2022**

That the **Minutes of the Environment Advisory Committee Meeting of April 5, 2022**, to the Committee of Council Meeting of April 13, 2022, Recommendations EAC009-2022 to EAC015-2022 be approved, as amended, to endorse EAC013-2022 by removing the words "It is the position of the Environment Advisory Committee" from the recommendation.

Carried

The recommendations were approved as follows:

**EAC009-2022**

That the agenda for the Environment Advisory Committee Meeting of April 5, 2022, be approved, as amended to add the following item:

- 8.3. Discussion Item at the request of David Laing, Co-Chair, re: City of Brampton Flexible Work Policy - Environmental Impacts

### **EAC010-2022**

That the verbal update from Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Environment Advisory Committee Meeting of April 5, 2022, re: Centre for Community Energy Transformation (CCET) Transitional Board, be received.

### **EAC011-2022**

That the verbal update from Kristina Dokoska, Policy Planner - Environment, Public Works and Engineering, to the Environment Advisory Committee Meeting of April 5, 2022, re: Earth Day Event Update and Call for Volunteers, be received.

### **EAC012-2022**

That the following work plan be endorsed as the 2022 set of Committee objectives:

- Participate in person events (if allowed) and activities like tree planting, post COVID litter clean-up event, et cetera;
- Produce a digital marketing campaign and or bring awareness to some of the big environmental impact items, for example:
  - transportation choices (cycling, walking, public transportation),
  - eating less meat in our diet,
  - our energy consumption,
  - buying new instead of used;
- Support the Brampton Environmental Alliance in its programs, events, and advocacy including membership and reach;
- Support the City's "green vision" plans, by encouraging tangible actions and maintaining accountability with Council and staff;
- Enlist Council support for Provincial environmental matters, (Example Highway 413 and use of MZO's); and
- Promote and encourage potential new BEAC members for the next Council term.

### **EAC013-2022**

1. That the policy requiring staff to return to on-site work be reviewed by Council with regard to the potential negative environmental impacts it may incur; and

2. That the City's senior administrators be requested to report on the following questions:

- a. What is the justification for implementing this policy change?
- b. Has this policy been reviewed and approved by Council?
- c. How does the Administration square the increased carbon emissions resulting from this change with the City's Community Energy and Emissions Reduction Plan?

#### **EAC014-2022**

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

12.1. Open Session meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

- (b) Personal matters about an identifiable individual, including municipal or local board employees

#### **EAC015-2022**

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, June 14, 2022 at 6:00 p.m. or at the call of the Chair.

12.3.2 Discussion Item at the request of Regional Councillor Dhillon re: Brampton Transit Route 501A

In response to questions from Committee, A. Milojevic, General Manager, Brampton Transit, provided background information and a status update regarding the 501A Zum bus service, including the impacts of the COVID-19 pandemic and fare integration efforts with the TTC and Province of Ontario.

Committee discussion on this matter included the following:

- Brampton Transit recovery/service restoration and staff resource issues due to the pandemic (i.e. increased absenteeism)
- Prioritization of transit service routes
- Impacts of reduced transit service on residents, including York University students
- Anticipated timeline to resume normal service on the 501A and C transit routes

- University tuition fees for public transit, and confirmation that Brampton does not have a "u-pass" program

12.4 Correspondence

Nil

12.5 Councillors Question Period

Nil

12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

13. **Referred Matters List**

Nil

14. **Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting. P. Fay, City Clerk, confirmed that no questions were submitted.

15. **Closed Session**

The following motion was considered.

**CW187-2022**

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

- 15.1. Open Session meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

15.2. Open Session meeting exception under Section 239 (2) (f) of the Municipal Act, 2001:

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

15.3. Open Session meeting exception under Section 239 (2) (f) and (k) of the Municipal Act, 2001:

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.

Carried

In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:

15.1 - This item was considered by Committee in Closed Session, information was received, and no direction was given to staff.

15.2 - This item was considered by Committee in Closed Session, information was received, and direction was given to staff.

15.3 - This item was considered by Committee in Closed Session, information was received, and no direction was given to staff.

**16. Adjournment**

The following motion was considered.

**CW188-2022**

That the Committee of Council do now adjourn to meet again on Wednesday, April 27, 2022 at 9:30 a.m. or at the call of the Chair.

Carried

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Chair, Community Services Section

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Chair, Legislative Services Section

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Chair, Economic Development Section

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Chair, Corporate Services Section

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Chair, Public Works & Engineering Section



## Minutes

### Committee of Council

#### The Corporation of the City of Brampton

**Wednesday, April 27, 2022**

- Members Present: Mayor Patrick Brown (ex officio)  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
City Councillor D. Whillans  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros  
City Councillor J. Bowman  
City Councillor C. Williams  
Regional Councillor P. Fortini  
City Councillor H. Singh  
Regional Councillor G. Dhillon
- Staff Present: Paul Morrison, Interim Chief Administrative Officer  
Marlon Kallideen, Commissioner, Community Services  
Jason Schmidt-Shoukri, Commissioner, Planning, Building and Economic Development  
Diana Soos, Commissioner, Legislative Services  
Cynthia Ogbarmey-Tetteh, Acting Commissioner, Corporate Support Services  
Mike Parks, Acting Commissioner, Public Works and Engineering  
Alex Milojevic, General Manager, Transit  
Bill Boyes, Fire Chief, Fire and Emergency Services  
Sameer Akhtar, City Solicitor  
Peter Fay, City Clerk  
Charlotte Gravlev, Deputy City Clerk  
Sonya Pacheco, Legislative Coordinator

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1. **Call to Order**

The meeting was called to order at 9:30 a.m., recessed at 12:32 p.m. and reconvened at 1:00 p.m. At 1:02 p.m. Committee recessed and moved into Closed Session at 1:16 p.m., recessed at 2:40 p.m., reconvened in Open Session at 2:55 p.m. and adjourned at 3:38 p.m.

As this meeting of Committee of Council was conducted with electronic and in-person participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh and Regional Councillor Dhillon

Members absent during roll call: Nil

Note: City Councillor Whillans left the meeting at 3:16 p.m. (other municipal business)

2. **Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

**CW189-2022**

That the agenda for the Committee of Council Meeting of April 27, 2022 be approved, as amended, as follows:

**To Add:**

- 8.3.1. Discussion Item at the request of Regional Councillor Fortini, re: Recreation Centres (Victoria Park and Howden)
- 9.3.2. Discussion Item at the request of Regional Councillor Fortini, re: Update on Animal Services Shelter
- 11.3.2. Discussion Item at the request of Regional Councillor Fortini, re: Risk Insurance

- 11.3.3. Discussion Item at the request of Regional Councillor Palleschi, re:  
Private Member's Bill C-233 - Raising the Level of Education on  
Domestic Violence and Coercive Control for Federally Appointed Judges
- 12.3.3. Discussion Item at the request of Regional Councillor Fortini, re:  
Goreway Bridge
- 15.4. Open Session meeting exception under Section 239 (2) (c) and (k) of the  
Municipal Act, 2001:  
  
A proposed or pending acquisition or disposition of land by 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 Defer** the following item to the May 11, 2022 Committee of Council meeting:

- 15.1. Open Session meeting exception under Section 239 (2) (c) and (k) of the  
Municipal Act, 2001:  
  
A proposed or pending acquisition or disposition of land by 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 - University of Guelph  
Humber

Carried

Note: Later in the meeting on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 12.3.3 was added to the agenda.

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

Nil

**4. Consent**

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

8.2.2, 9.2.1, 9.3.1, 11.2.3, 11.4.1, 11.4.2, 12.2.1, 12.2.2, 12.2.4, 12.2.5, 12.2.6, 12.2.8, 12.3.1, 12.4.1

The following motion was considered.

**CW190-2022**

That the following items to the Committee of Council Meeting of April 27, 2022 be approved as part of Consent:

**8.2.2, 9.2.1, 9.3.1, 11.2.3, 11.4.1, 11.4.2, 12.2.1, 12.2.2, 12.2.4, 12.2.5, 12.2.6, 12.2.8, 12.3.1, 12.4.1**

A recorded vote was taken, with the results as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

**5. Announcements**

- 5.1 Announcement - Ontario Chamber of Commerce Annual General Meeting and Convention - Pearson Convention Centre - April 28 to May 1, 2022

Laura Lukasik, Manager, Tourism and Special Events, announced that the Ontario Chamber of Commerce Annual General Meeting and Convention will be held in Brampton at the Pearson Convention Centre from April 28 to May 1, 2022. Details were provided regarding this event and the opportunity to showcase Brampton.

**6. Public Delegations**

- 6.1 Delegation from Todd Fraleigh Chair, Board of Directors, and Gurwinder Gill, Kay Blair Hospice, re: Kay Blair Hospice Land Acquisition

Note: Candace Barone, Executive Director, Kay Blair Hospice, delegated on behalf of Gurwinder Gill.

Candace Barone, Executive Director, and Todd Fraleigh Chair, Board of Directors, Kay Blair Hospice, provided a presentation to Committee, which included information regarding the following:

- Kay Blair Hospice
- Shortage of hospice care in the Province of Ontario and Region of Peel, and an indication that there are no end-of-life hospice residence beds in Brampton

- Funding for hospice residence beds
- Request that the land identified by City staff for a hospice in Brampton be gifted to Kay Blair Hospice
- Benefits of a Kay Blair Hospice in Brampton

The following motion was considered.

**CW191-2022**

That the delegation from Todd Fraleigh Chair, Board of Directors, and Gurwinder Gill, Kay Blair Hospice, re: **Kay Blair Hospice Land Acquisition**, to the Committee of Council Meeting of April 27, 2022, be received.

Carried

- 6.2 Delegation from Clyde Pacis, President, Thao Joseph, Chair, and Karen Pascual-Binaday, Co-Chair, Battle 905, re: City Marquee Event "Battle 905"

Karen Pascual-Binaday, Co-Chair, and Clyde Pacis, President, Battle 905, provided background information to Committee regarding the initiation and success of the Battle 416 event, and the initiation of, and activities planned for, the Battle 905 event in Brampton. The delegations advised that this marquee event is scheduled to take place during the Canada Day long weekend (July 1-3, 2022) and sought Committee's support to promote this event.

The following motion was considered.

**CW192-2022**

That the delegation from Clyde Pacis, President, Thao Joseph, Chair, and Karen Pascual-Binaday, Co-Chair, Battle 905, re: **City Marquee Event "Battle 905"**, to the Committee of Council Meeting of April 27, 2022, be received.

Carried

- 6.3 Delegation from Mauro Cugini, Brampton Minor Ball Hockey Board Member, re: Request to Waive Outstanding 2019 Balance Due to Pandemic Hardship

Mauro Cugini, Brampton Minor Ball Hockey Board Member, requested Committee's consideration to waive the outstanding balance of 2019 fees for Brampton Minor Ball Hockey due to pandemic hardships and a court matter in which legal expenses were incurred by the organization. The delegation provided information regarding the outcome of the court matter and the resulting financial

impact, advised that staff are aware of this matter, and added that the waiving of fees would allow this organization to re-establish itself in the community.

Committee discussion on this matter included the amount of the outstanding balance, and the membership of the Brampton Minor Ball Hockey.

The following motion was considered.

**CW193-2022**

That the delegation from Mauro Cugini, Brampton Minor Ball Hockey Board Member, re: **Request to Waive Outstanding 2019 Balance Due to Pandemic Hardship**, to the Committee of Council Meeting of April 27, 2022, be **referred** to staff.

Carried

- 6.4 Delegation from David Laing, Chair, and Dayle Laing, BikeBrampton, re: Bike the Creek Event - June 18, 2022

David Laing, Chair, and Dayle Laing, BikeBrampton, provided a presentation regarding the 2022 Bike the Creek event scheduled to take place on Saturday, June 18, 2022. The delegations announced that this is the 8th annual signature bike ride, and provided details regarding the success and growth of this event, event partnerships, bike routes, vendors and sponsors, dignitary rides, QR code signs, and the promotion of this event.

Committee members thanked the delegations for their hard work and dedication, and expressed their support for this event.

The following motion was considered.

**CW194-2022**

That the delegation from David Laing, Chair, and Dayle Laing, BikeBrampton, re: **Bike the Creek Event - June 18, 2022**, to the Committee of Council Meeting of April 27, 2022, be received.

Carried

- 6.5 Delegation from Christina Bagatavicius, Principal and Co-Founder, Bespoke Collective, re: 2022-2027 Performing Arts Strategic Plan

Item 8.2.1 was brought forward and dealt with at this time.

Christina Bagatavicius, Principal and Co-Founder, Bespoke Collective, provided a presentation regarding the 2022-2027 Performing Arts Strategic Plan, which

included information regarding the process and context for developing the plan, the vision/mission/values of the plan, guiding principles, strategic priorities, roadmap, key performance indicators, and next steps.

The following motion was considered.

**CW195-2022**

1. That the delegation from Christina Bagatavicius, Principal and Co-Founder, Bespoke Collective, re: **2022-2027 Performing Arts Strategic Plan**, to the Committee of Council Meeting of April 27, 2022, be received;
2. That the report titled: **2022-2027 Performing Arts Strategic Plan**, to the Committee of Council Meeting of April 27, 2022, be received; and
3. That the 2022-2027 Performing Arts Strategic Plan be approved by Council.

Carried

6.6 Delegation re: University of Guelph-Humber's Possible Relocation to the City of Brampton

Daniel Atlin, VP External Affairs, University of Guelph, Kelly Jackson, VP External Affairs and Professional Learning, Humber College, and Rani Dhaliwal, Executive Lead, University of Guelph-Humber Brampton Partnership, provided a presentation regarding the University of Guelph-Humber and its possible relocation to the City of Brampton. The presentation included information regarding the achievements and partnership of the University of Guelph and Humber College, collaborative and innovative education, economic and local impact, labour market needs and demands, supporting students in the community, University of Guelph-Humber and Brampton commitments regarding the relocation, and next steps in regard to relocation terms and financial support.

Committee discussion on this matter included the following:

- Provincial requirements and support
- Potential negotiations between the University of Guelph-Humber and the City of Brampton
- Financial support and space requirements from the City
- University of Guelph-Humber programming
- Financial and economic benefits of the University of Guelph-Humber relocation to Brampton

- Clarification regarding the closed session description for this item

A Point of Order was raised by Regional Councillor Palleschi. The Chair gave leave for the Point of Order. Regional Councillor Palleschi advised that in accordance with procedural rules, Committee should not be debating the matter at this time.

The following motion was considered.

### **CW196-2022**

That the following items re: **University of Guelph-Humber's Possible Relocation to the City of Brampton**, to the Committee of Council Meeting of April 27, 2022, be **deferred** to the May 11, 2022 Committee of Council meeting:

1. Delegations re: University of Guelph-Humber's Possible Relocation to the City of Brampton
  - 1 Daniel Atlin, VP External Affairs, University of Guelph
  - 2 Kelly Jackson, VP External Affairs and Professional Learning, Humber College
  - 3 Rani Dhaliwal, Executive Lead, University of Guelph-Humber Brampton Partnership; and
2. Correspondence from Charlotte Yates, President and Vice-Chancellor, University of Guelph, and Chris Whitaker, President and CEO, Humber College, dated April 21, 2022, re: University of Guelph-Humber's Possible Relocation to the City of Brampton

Carried

## **7. Government Relations Matters**

### **7.1 Staff Update re: Government Relations Matters**

Note: Later in the meeting on a two-thirds majority vote to reopen the question, this item was reopened to consider a motion regarding a Regional Municipal Comprehensive Review (MCR) employment request.

A. Hoffman, Government Relations Specialist, Office of the CAO, provided a presentation, which included information and updates on matters relating to the Regional, Provincial and Federal Governments. In addition, Mr. Hoffman advised that Ryerson University has changed its name to Toronto Metropolitan University.

Regional Councillor Dhillon addressed Committee with respect to the matter of the Municipal Comprehensive Review at the Region of Peel, specifically in

relation to the employment conversion of lands, and introduced a motion with the following operative clause:

THEREFORE BE IT RESOLVED that the Council of the Regionally Municipality of Peel support the employment conversion for the following land parcels:

- 5923 Mayfield Road;
- The portion of Part of Lot 17, Concession 6, EHS, west of 5923 Mayfield Road and east of the valley lands; and
- 9230, 9240, 9260, 9280, 9300, 9320, 9340, 9358, 9370, 9376 and 9400 Goreway Drive.

The following motions were considered.

### **CW197-2022**

WHEREAS the Province has set out the process for Official Plan Reviews at both the Regional and local municipal levels;

AND WHEREAS the Region of Peel is currently finalizing their Municipal Comprehensive Review ('MCR');

AND WHEREAS the owners of 5923 Mayfield Road and 9400 Goreway Drive have requested consideration by the Region of Peel for an employment conversion to permit mixed-use development (inclusive of residential) through the MCR process;

AND WHEREAS within the Peel 2051 Regional Official Plan and Municipal Comprehensive Review, Employment Conversion Analysis, it is noted that a conversion is not supported as the lands are neither located within a strategic growth area, nor is there specific need for additional retail/commercial or residential uses;

AND WHEREAS the City of Brampton has commenced a precinct planning process for the lands adjacent to and including 5923 Mayfield Road, that is contemplating residential and mixed land uses;

AND WHEREAS the City of Brampton will commence a precinct planning process for the lands adjacent to and including 9400 Goreway Drive as part of MTSA station area planning, that will contemplate residential and mixed land uses;

AND WHEREAS the City of Brampton will strive through the precinct planning processes to ensure that employment yield as part of a mixed-use development

vision is equal to, or greater than, what is contemplated under current single employment use designations;

AND WHEREAS through the precinct planning process the City of Brampton will work with the Town of Caledon to ensure respective ultimate land use visions along Mayfield Road are compatible;

AND WHEREAS through the precinct planning process the City of Brampton will work to ensure compatibility of sensitive uses on the east side of Goreway Drive with employment uses on the west side of Goreway Drive;

THEREFORE BE IT RESOLVED that the Council of the Regionally Municipality of Peel support the employment conversion for the following land parcels:

- 5923 Mayfield Road;
- The portion of Part of Lot 17, Concession 6, EHS, west of 5923 Mayfield Road and east of the valley lands; and
- 9230, 9240, 9260, 9280, 9300, 9320, 9340, 9358, 9370, 9376 and 9400 Goreway Drive.

Carried

#### **CW198-2022**

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of April 27, 2022, be received.

Carried

#### **8. Community Services Section**

##### 8.1 Staff Presentations

Nil

##### 8.2 Reports

##### 8.2.1 Staff Report re: 2022-2027 Performing Arts Strategic Plan

**Dealt with under Item 6.5 - Recommendation CW195-2022**

8.2.2 ^ Staff Report re: Response to Council Referred Matter C095-2022: Recognition for Blackburn Family (RM 9/2022)

**CW199-2022**

1. That the report titled: **Response to Council Referred Matter C095-2022: Recognition for Blackburn Family (RM 9/2022)**, to the Committee of Council Meeting of April 27, 2022, be received.
2. That Council approve the installation of a metal bench, a documentary, and a tree planting in honour of Estelle Blackburn and her family with signage near the bench to educate the public about her contributions to the community.
3. That the Park remain named Beatty-Fleming Park in honour of Mary Beatty and Abigail Fleming.

Carried

8.3 Other/New Business

8.3.1 Discussion Item at the request of Regional Councillor Fortini, re: Recreation Centres (Victoria Park and Howden)

The following motion was considered.

**CW200-2022**

That the discussion item at the request of Regional Councillor Fortini, re: **Recreation Centres (Victoria Park and Howden)**, be **referred** to the May 4, 2022 Council Meeting.

Carried

8.4 Correspondence

Nil

8.5 Councillors Question Period

Nil

8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

## **9. Legislative Services Section**

### 9.1 Staff Presentations

Nil

### 9.2 Reports

#### 9.2.1 ^ Staff Report re: 2021 Federal Election – Election Sign Enforcement

##### **CW201-2022**

That the report titled: **2021 Federal Election – Election Sign Enforcement**, to the Committee of Council Meeting of April 27, 2022, be received.

Carried

#### 9.2.2 Staff Report re: Asset Naming – Various Street and Park Naming Requests

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

Committee discussion on this matter included the following:

- Process for, and challenges of, renaming streets and parkettes
- Complexity of renaming streets
- Request that the Equity Office and members of the indigenous community in the Region of Peel be involved in the renaming process
- Confirmation from staff that the Italian heritage park naming was added to the list for future consideration
- Request that a facility in the Mount Pleasant area be named in honour of former City Councillor John Hutton
- Request that former Regional Councillors Gael Miles and Elaine Moore be added to the naming list for future consideration
- Requests from residents to rename street names that are considered to be offensive

- Purpose of, and the recognition of individuals through, the Arts Walk of Fame and Sports Hall of Fame induction processes, and the need for a protocol to ensure recognition is not duplicated through the street and park naming process
- Concerns relating to potential future requests to rename a street or facility that has been named in recognition of an individual
- Confirmation from staff that recommendations #3 and #5 in the staff report were approved by Council Resolution on April 20, 2022

The following motion was considered.

**CW202-2022**

The following items re: **Asset Naming - Various Street and Park Naming Requests**, to the Committee of Council Meeting of April 27, 2022, be **referred** back to staff for further consideration and future report thereon:

9.2.2. Staff Report re: Asset Naming - Various Street and Park Naming Requests

9.4.1. Correspondence from Nick Moreau, Brampton resident, dated April 25, 2022, re: Item 9.2.2 - Asset Naming – Various Street and Park Naming Requests

Carried

9.3 Other/New Business

9.3.1 ^ Minutes - Accessibility Advisory Committee - March 8, 2022

**CW203-2022**

That the **Minutes of the Accessibility Advisory Committee Meeting of March 8, 2022**, to the Committee of Council Meeting of April 27, 2022, Recommendations AAC001-2022 to AAC006-2022 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

**AAC001-2022**

That the agenda for the Accessibility Advisory Committee meeting of March 8, 2022, be approved as published and circulated.

### **AAC002-2022**

That the delegation of Tim Lichti, CEO, Swap Robotics, to the Accessibility Advisory Committee meeting of March 8, 2022, re: Swap Robotics be received.

### **AAC003-2022**

1. That the presentation by Nelson Cadete, Project Manager, Active Transportation, Planning, Building and Economic Development, to the Accessibility Advisory Committee meeting of March 8, 2022, re: Micromobility - Electric Scooter Pilot be received;
2. That the following delegations to the Accessibility Advisory Committee meeting of March 8, 2022, be received:
  - David Lepofsky, Chair of the Accessibility for Ontarians with Disabilities Act Alliance, re: Danger that Electric Scooters present for People with Disabilities, Seniors and Others
  - Bernard Akuoko, Program Lead of Advocacy, Accessibility & Community Engagement (GTA), CNIB, re: Legalization of E-Scooters
  - Chris Schafer, Vice President, Government Affairs Bird Canada, re: Micromobility - Electric Scooter Pilot
  - Moaz Ahmad and Shoab Ahmed (not in attendance) Civic Lead and CEO, Scooty (Scooty Mobility Inc), re: Micromobility - Electric Scooter Pilot.

### **AAC004-2022**

That the presentation by Shawnica Hans, Sr. Coordinator, Election/Special Projects, and LoriAnn Beckford, Coordinator, Elections, to the Accessibility Advisory Committee meeting of March 8, 2022, re: 2022 Municipal Election – Accessibility Plan be received.

### **AAC005-2022**

That the Draft Multi-Year Accessibility Plan - 2022-2026 by Janice Adshead, Deputy Clerk, to the Accessibility Advisory Committee meeting of March 8, 2022, be received.

### **AAC006-2022**

That the Accessibility Advisory Committee meeting of March 8, 2022 do now adjourn to meet again on June 7, 2022 or at 6:00 p.m.

9.3.2 Discussion Item at the request of Regional Councillor Fortini re: Update on Animal Services Shelter

Staff responded to questions from Regional Councillor Fortini with respect to the Animal Services Shelter project, noting that a project number has been assigned and a response was provided to a previous inquiry from City Councillor Bowman on this matter.

9.4 Correspondence

9.4.1 Correspondence from Nick Moreau, Brampton resident, dated April 25, 2022, re: Item 9.2.2 - Asset Naming – Various Street and Park Naming Requests

**Dealt with under Item 9.2.2 - Recommendation CW202-2022**

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

**10. Economic Development Section**

10.1 Staff Presentations

Nil

10.2 Reports

Nil

10.3 Other/New Business

Nil

#### 10.4 Correspondence

Nil

#### 10.5 Councillors Question Period

Nil

#### 10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

### 11. **Corporate Services Section**

#### 11.1 Staff Presentations

##### 11.1.1 Staff Presentation re: Film Office Update

Item 11.2.1 was brought forward and dealt with at this time.

Laura Lukasik, Manager, Tourism and Special Events, and Michael Ciuffini, Specialist, Film and Tourism, Strategic Communications, Culture and Events, provided a presentation entitled "City of Brampton Film & TV Office Update: 2021 Year in Review".

Committee discussion on this matter included the following:

- Promoting Brampton as a destination for filming
- Additional resources needed to attract more film opportunities
- Connecting with local high schools and post secondary education institutions to provide filming opportunities at City facilities
- Collaboration with departments to establish film rates for youth and new filmmakers, and to develop a fee structure for film productions, and a request that staff report back in this regard
- Importance of developing a film concierge service for productions and to streamline internal processes
- Economic impact and opportunity from film productions

- Opportunity for including Brampton in film credits
- Space available for film productions
- Film Office in the City of Toronto, and options to expand the Film Office in Brampton

The following motions were considered.

**CW204-2022**

That the staff presentation re: **Film Office Update**, to the Committee of Council Meeting of April 27, 2022, be received.

Carried

**CW205-2022**

1. That the report titled: **Film Updates and Rates**, to the Committee of Council Meeting of April 27, 2022, be received;
2. That Council accept the 2021 Film update including ongoing work to provide a streamlined concierge-style service (one point of contact, one invoice covering all city-related charges) to film clients as per the Film Services Feasibility Report (CW062-2021 – ratified by Council on February 10, 2021); and
3. That Council approve staff moving forward working with city departments for the development of a consistent set of rates and fees specific to filming across all city-owned facilities.

Carried

11.1.2 Staff Presentation re: Arts, Culture & Creative Industry Development Agency Program Update

Item 11.2.2 was brought forward and dealt with at this time.

Michael Vickers, Senior Program Lead, Arts, Culture and Creative Industry Development Agency (ACCIDA), presented an update to the Committee regarding the ACCIDA Program.

Committee discussion on this matter included the following:

- Progress update on the Culture Master Plan, and the need for more spaces and facilities for the arts

- The City's investment in the arts compared to other municipalities, and the need for additional resources and funding to support this industry
- Available City space that can be used by the arts community and the need to accelerate and pursue these options
- Provincial funding available for arts organizations and initiatives
- Role of the Brampton Arts Organization (BAO)
- Inclusion of arts in municipal projects

The following motions were considered.

**CW206-2022**

The staff presentation, re: **Arts, Culture & Creative Industry Development Agency Program Update**, to the Committee of Council Meeting of April 27, 2022, be received.

Carried

**CW207-2022**

That the report titled: **Arts, Culture & Creative Industry Development Agency – Program Update**, to the Committee of Council Meeting of April 27, 2022, be received.

Carried

11.2 Reports

11.2.1 Staff Report re: Film Update and Rates

**Dealt with under Item 11.1.1 - Recommendation CW205-2022**

11.2.2 Staff Report re: Arts, Culture & Creative Industry Development Agency - Program Update

**Dealt with under Item 11.1.2 - Recommendation CW207-2022**

11.2.3 ^ Staff Report re: 2022 Transportation Asset Management Plan

## **CW208-2022**

1. That the report titled: **2022 Transportation Asset Management Plan**, to the Committee of Council Meeting of April 27, 2022, be received;
2. That Council approve the proposed “2022 Transportation Asset Management Plan” attached as Appendix A; and
3. That the “2022 Transportation Asset Management Plan” be posted on the City’s website to comply with O. Reg. 588/17.

Carried

### 11.3 Other/New Business

#### 11.3.1 Discussion Item at the request of City Councillor Whillans re: Better Usage of Highway 407ETR

A motion was introduced with the following operative clause:

NOW THEREFORE, BE IT RESOLVED:

THAT the Council of the City of Brampton strongly supports initiatives that will promote better utilization of the existing Highway 407 ETR; and

THAT the Council of the City of Brampton continues to support an integrated GTHA rail transit network which includes new GO Train service to Bolton (Caledon); and

THAT the Council of the City of Brampton fully supports a complete Federal Environmental Impact Study pursuant to s.9(1) of the Impact Assessment Act (I.A.A.), prior to any advancement of Highway 413; and

THAT the Council of the City of Brampton requests that the Government of Canada, the Province of Ontario work with the CPPIB and 407 International Inc., and the CPPIB to discuss strategies to increase Highway 407 ETR usage to provide immediate congestion relief on surrounding roads consistent with the recommendations of the Expert Advisory Panel Report; and

THAT if Highway 413 does not proceed, that capital costs of funding the proposed GTA West Corridor should be redirected to provide for rapid transit for the Regions of York, Peel and Halton such as investment in improved GO service on the Kitchener and Milton lines, a new GO transit line to Bolton, 407 Transitway and BRT on Queen Street; and

THAT the Council of the City of Brampton recommends that the province undertake a comprehensive economic benefits analysis of the potential for transit orientated communities along the GO Rail Transit Network and any new LRT/BRT lines for the Greater Golden Horseshoe as well the GTA regional transportation plan / sustainable communities strategy to provide holistic comprehensive policies for achieving affordable housing near transit-oriented communities stations; and

THAT a copy of this resolution be provided to the Region of York, Peel and Halton, the cities of Richmond Hill, Vaughan, Markham, Mississauga, Toronto and the Towns of Milton, Orangeville and Halton Hills; and

AND further that this Resolution be forwarded to:

1. Doug Ford, Premier of Ontario;
2. Peter Bethlenfalvy, Minister of Finance;
3. Caroline Mulroney, Minister of Transportation;
4. Kinga Surma, Minister of Infrastructure and Transit-Oriented Communities;
5. David Piccini, Minister of Environment and Climate Change;
6. Stan Cho, Associate Minister of Transportation (GTA);
7. Steve Clark, Minister of Municipal Affairs and Housing;
8. Lisa Thompson, Minister of Agriculture, Food and Rural Affairs;
9. Victor Fedeli, Minister of Economic Development, Job Creation and Trade;
10. Andrea Horwath, Leader of The Official Opposition and Ontario NDP Party;
11. Steven Del Duca, Leader of The Ontario Liberal Party;
12. All Members of Federal Parliament in The Regional Municipality of York, Peel and Halton;
13. All Members of Provincial Parliament in The Regional Municipality of York, Peel and Halton;
14. All Members of Regional Council in The Regional Municipality of York, Peel and Halton;
15. All City Clerks in the Regional Municipalities of York, Peel and Halton;
16. Rt Hon. Justin Trudeau, Prime Minister of Canada;
17. Chrystia Freeland, Federal Minister of Finance;

18. Hon Omar Alghabra, Federal Minister of Transport;
19. Hon Marie Claude Bibeau, Minister of Agriculture and Agr-Food;
20. Melanie Joly, Federal Minister of Economic Development;
21. Dominic Leblanc, Federal Minister of Infrastructure and Communities;
22. Jonathan Wilkinson, Federal Minister of Natural Resources;
23. Steven Guilbeault, Federal Minister of Environment and Climate Change;
24. Nando Iannicca, Chairman, Peel Region;
25. John Mackenzie, CEO, Toronto and Region Conservation Authority;
26. Phil Verster, President and CEO, Metrolinx;
27. David Mcfadden, Chairman, 407ETR;
28. Javier Tamargo, President and CEO 407ETR
29. Nando Iannicca, Chairman, Peel Region

An amendment to the motion was introduced and accepted by the mover to add the following clauses:

WHEREAS on February 22, 2022 the provincial government announced removing tolls on highway 412 and 418;

WHEREAS the City of Brampton spends approximately \$1,000,000 a year on 407 toll charges to support Brampton Transit routes;

THAT the City of Brampton advocate to have the provincial government pay for the toll charges associated with transport trucks and Brampton Transit routes

The motion, as amended, was considered as follows:

**CW209-2022**

WHEREAS the Province of Ontario the proposed Highway 413 even if approved would not provide any congestion relief for at least another ten years if not longer; and,

WHEREAS the Province of Ontario initiated an Environment Assessment process in 2007 for the planning and construction of the GTA-West Corridor:

"The Purpose of this study is to examine long-term transportation problems and opportunities and consider alternatives solutions to provide better linkages between urban Growth Centres in the GTA West Corridor Preliminary Study Area."

"The Focus will be on developing an integrated, multi-modal transportation system that offers choices for the efficient movement of people and goods."; and

WHEREAS the final recommendation of the Stage 1 Provincial Environmental Assessment (2012) was to first put in place the transportation system management components, rapid transit, freight rail improvements and expansion of existing highways prior to construction of a new expressway; and

WHEREAS the Stage 2 Environmental Assessment (design and route of Highway 413) undertaken by the previous provincial government was shelved because of strong objections by an Expert Advisory Panel in the fields of rural development, renewable cities, agriculture, environment, and efficient transportation who sounded alarms over predicted irreversible ecological harm caused by the uncontrolled, low density urban sprawl enabled by Highway 413 and identified several other solutions that should be reviewed; and

WHEREAS the current Provincial government revived the Highway 413 proposal in 2018, saying it could relieve congestion issues in the fast-growing Toronto suburbs and boost Ontario's economy in the absence of addressing any of the concerns set out in the Expert Advisory Panel Report; and

WHEREAS the Federal Government designated the GTA West Corridor/Highway 413 as a project that has the potential to have adverse negative impacts on critical endangered species habits under federal jurisdiction on May 3, 2021 and is still awaiting for the initial project description from the Province of Ontario's Ministry of Transportation; and

WHEREAS even if built Highway 413 will not provide any congestion relief for at least ten years and Highway 407 offers a solution to immediately provide congestion relief; and

WHEREAS the current toll rates provide a disincentive to increase usage of the Highway 407 ETR and this results in increased usage and congestion on surrounding local and regional roads; and,

WHEREAS the 407ETR was created as a truck by-pass in order to relieve congestion on Highway 401, but the 407ETR was tolled, thereby limiting the amount of relief provided by the 407ETR; and

WHEREAS several reasonable road improvement alternatives to Highway 413 exist and were recommended by the Expert Panel, including congestion pricing on other highways, shifting truck traffic to the under-utilized 407ETR including the reduction or elimination of tariffs, and transportation system management on

other highways (ramp metering, speed harmonization. (freight, rail improvements, underpasses); and

WHEREAS on February 22, 2022 the provincial government announced removing tolls on highway 412 and 418; and

WHEREAS maximizing use of existing infrastructure, transit investments and good land use planning decisions are vital to creating complete communities which are economically vibrant, where people and goods are moved effortlessly, and where multiple modes of transportation support the community including a focus on active transportation; and

WHEREAS the City of Brampton spends approximately \$1,000,000 a year on 407 toll charges to support Brampton Transit routes; and

WHEREAS analysis has shown (<https://ontario.transportation.ca>) that investment in various unfunded rapid transit projects, including GO Transit and LRT/BRT projects, can move 4 times the number of people as Highway 413, for the same invested dollars; and

WHEREAS 407 International Inc. was granted relief by the Province from traffic volume penalties in 2020 and could be amenable to negotiation to provide tariff relief on its highway in lieu of penalties for 2021; and

WHEREAS the Canadian Pension Plan Investment Board (CPPIB) is a 50.01% shareholder of 407 International Inc.; and

WHEREAS CPPIB believes it is their responsibility to take Climate Change into account to ensure sound investments as we transition to a low carbon economy; and

WHEREAS CPPIB seeks to work with high emitting investors to and discuss strategies to help manage and improve GHG emissions; and

WHEREAS supporting increased usage of Highway 407 ETR would be consistent with CPPIB approach to Climate Change and assist all levels of government achieving progress on GHG emission reductions and provide immediate congestion relief; and,

NOW THEREFORE, BE IT RESOLVED:

THAT the Council of the City of Brampton strongly supports initiatives that will promote better utilization of the existing Highway 407 ETR; and

THAT the City of Brampton advocate to have the provincial government pay for the toll charges associated with transport trucks and Brampton Transit routes; and

THAT the Council of the City of Brampton continues to support an integrated GTHA rail transit network which includes new GO Train service to Bolton (Caledon); and

THAT the Council of the City of Brampton fully supports a complete Federal Environmental Impact Study pursuant to s.9(1) of the Impact Assessment Act (I.A.A.), prior to any advancement of Highway 413; and

THAT the Council of the City of Brampton requests that the Government of Canada, the Province of Ontario work with the CPPIB and 407 International Inc., and the CPPIB to discuss strategies to increase Highway 407 ETR usage to provide immediate congestion relief on surrounding roads consistent with the recommendations of the Expert Advisory Panel Report; and

THAT if Highway 413 does not proceed, that capital costs of funding the proposed GTA West Corridor should be redirected to provide for rapid transit for the Regions of York, Peel and Halton such as investment in improved GO service on the Kitchener and Milton lines, a new GO transit line to Bolton, 407 Transitway and BRT on Queen Street; and

THAT the Council of the City of Brampton recommends that the province undertake a comprehensive economic benefits analysis of the potential for transit orientated communities along the GO Rail Transit Network and any new LRT/BRT lines for the Greater Golden Horseshoe as well the GTA regional transportation plan / sustainable communities strategy to provide holistic comprehensive policies for achieving affordable housing near transit-oriented communities stations; and

THAT a copy of this resolution be provided to the Region of York, Peel and Halton, the cities of Richmond Hill, Vaughan, Markham, Mississauga, Toronto and the Towns of Milton, Orangeville and Halton Hills; and

AND further that this Resolution be forwarded to:

1. Doug Ford, Premier of Ontario;
2. Peter Bethlenfalvy, Minister of Finance;
3. Caroline Mulroney, Minister of Transportation;
4. Kinga Surma, Minister of Infrastructure and Transit-Oriented Communities;
5. David Piccini, Minister of Environment and Climate Change;
6. Stan Cho, Associate Minister of Transportation (GTA);
7. Steve Clark, Minister of Municipal Affairs and Housing;

8. Lisa Thompson, Minister of Agriculture, Food and Rural Affairs;
9. Victor Fedeli, Minister of Economic Development, Job Creation and Trade;
10. Andrea Horwath, Leader of The Official Opposition and Ontario NDP Party;
11. Steven Del Duca, Leader of The Ontario Liberal Party;
12. All Members of Federal Parliament in The Regional Municipality of York, Peel and Halton;
13. All Members of Provincial Parliament in The Regional Municipality of York, Peel and Halton;
14. All Members of Regional Council in The Regional Municipality of York, Peel and Halton;
15. All City Clerks in the Regional Municipalities of York, Peel and Halton;
16. Rt Hon. Justin Trudeau, Prime Minister of Canada;
17. Chrystia Freeland, Federal Minister of Finance;
18. Hon Omar Alghabra, Federal Minister of Transport;
19. Hon Marie Claude Bibeau, Minister of Agriculture and Agr-Food;
20. Melanie Joly, Federal Minister of Economic Development;
21. Dominic Leblanc, Federal Minister of Infrastructure and Communities;
22. Jonathan Wilkinson, Federal Minister of Natural Resources;
23. Steven Guilbeault, Federal Minister of Environment and Climate Change;
24. Nando Iannicca, Chairman, Peel Region;
25. John Mackenzie, CEO, Toronto and Region Conservation Authority;
26. Phil Verster, President and CEO, Metrolinx;
27. David Mcfadden, Chairman, 407ETR;
28. Javier Tamargo, President and CEO 407ETR
29. Nando Iannicca, Chairman, Peel Region

Carried

#### 11.3.2 Discussion Item at the request of Regional Councillor Fortini re: Risk Insurance

Staff responded to questions from Committee regarding the City's contract with Justice Risk Solutions Inc. and the services provided to Members of Council.

Committee discussion on this matter included the following:

- Legal expenses incurred by Regional Councillor Fortini, which are not an eligible expense under the Mayor and Councillor's Expense Policy
- Process to approve exceptions to the Mayor and Councillor's Expense Policy, to allow a Member to pay for an ineligible expense from the Member's business expense account
- Clarification regarding the services provided by Justice Risk Solutions Inc.
- Request for information on the purpose, use and cost of these services to date
- Possibility of cancelling this contract

The following motion was considered.

### **CW210-2022**

That staff report on the City contract in place with Justice Risk Solutions Inc., including an itemization of the costs incurred to date in relation to this service, and exit and usage terms of the contract.

Carried

#### 11.3.3 Discussion Item at the request of Regional Councillor Palleschi, re: Private Member's Bill C-233 - Raising the Level of Education on Domestic Violence and Coercive Control for Federally Appointed Judges

Regional Councillor Palleschi provided background information to Committee regarding Private Member's Bill C-233 and "Keira's Law".

A motion was introduced with the following operative clause:

Now therefore be it resolved that, Brampton City Council calls upon the House of Commons to support Member of Parliament Anju Dhillon's Private Member's Bill C-233, that will raise the level of education on domestic violence and coercive control for federally appointed Judges; and

Further that a copy of this resolution be sent to:

- The Right Honourable Justin Trudeau, Prime Minister of Canada
- The Honourable Karina Gould, MP, Minister of Families, Children and Social Development

- The Honourable Candice Bergen, Interim Leader of the Conservative Party of Canada
- Yves-Francois Blanchet, MP, Leader of the Bloc Quebecois
- Jagmeet Singh, MP, Leader of the New Democratic Party
- Brampton MPs

The following motion was considered.

**CW211-2022**

Whereas violence against women is a Canadian public health crisis that demands urgent action; and

Whereas one in four women experience domestic violence in their lifetime. One woman or girl is killed every other day, on average, somewhere in our country; and

Whereas the most dangerous time for a victim of abuse is when she separates from her Partner; and

Whereas, the current Canadian court system is not equipped to protect women. According to the National Judicial Institute, there is no mandatory education for Judges on domestic violence. Judges need education on what constitutes domestic violence or coercive control. A formal education program would ensure another line of defense for victims, as well as preventing violence and abuse before it happens; and

Whereas, the COVID-19 pandemic has only exacerbated the domestic violence crisis. Women’s shelters and crisis centres have reported a marked increase in requests for services this year. The concerns for children are significant. According to recent research from The Children’s Hospital of Eastern Ontario, doctors have seen more than double the number of babies with serious injuries as this time last year. These include head injuries, broken bones or in some cases death. Institutions across the country are reporting a similar trend; and

Whereas, in 2020, Peel Police responded to more than 18,000 incidents of family and intimate partner violence. On average, that’s 50 disputes every day or 2 every hour. That’s just what gets reported. Most incidents are not reported. Family and intimate partner violence is any type of controlling or threatening behaviour, physical or sexual violence, or abuse between intimate partners or family members. In Peel, over 85% of those that report this type of violence are women, with the highest reported rate in the ages 25 to 34. This includes women of any race, sexual orientation, religion or economic background.

Whereas, abuse is the attempt by one person to control another using fear, violence or intimidation. Abuse is not just physical but emotional, sexual, financial and psychological; and

Whereas, according to Article 19 of the UN Convention on the Rights of the Child, children must be protected from “all forms of physical or mental violence, injury or abuse, neglect or negligent treatment, maltreatment or exploitation, including sexual abuse, while in the care of parent(s), legal guardian(s) or any other person who has care of the child.” Our current family justice system often fails our children in this regard; and

Whereas, in worst case scenarios, children are killed by a violent parent. As reported by the Canadian Domestic Homicide Prevention Initiative, recent separation and domestic violence are the two biggest risk factors for domestic violence related child homicides; and

Whereas, custody disputes are an additional risk factor. Each year in Canada, about 30 children are killed by a parent. Mothers are responsible about 40 per cent of the time, often due to postpartum depression or mental illness. In the 60 per cent of cases where fathers are the murderers, anger, jealousy or post-separation retaliatory revenge are the usual motivations; and

Whereas, Keira’s Law is named after four-year-old Keira Kagan, who was killed while in the custody of her father, in 2020; and

Whereas many cases of domestic violence are inappropriately labelled as “high conflict” in the family court system. According to research by Rachel Birnbaum, a Social Work Professor at the University of Western Ontario who specializes in child custody, approximately one third of cases called “high conflict” by the court had substantiated evidence of valid concerns about domestic violence. These cases must be recognized and treated differently by judges; and

Whereas, voting in favour of “Keira’s Law”, contained in Private Member’s Bill C-233, will not only protect victims of violence and children, it will save lives by amending the Judges Act to establish seminars for judges on intimate partner violence and coercive control, and

Now therefore be it resolved that, Brampton City Council calls upon the House of Commons to support Member of Parliament Anju Dhillon's Private Member’s Bill C-233, that will raise the level of education on domestic violence and coercive control for federally appointed Judges; and

Further that a copy of this resolution be sent to:

- The Right Honourable Justin Trudeau, Prime Minister of Canada

- The Honourable Karina Gould, MP, Minister of Families, Children and Social Development
- The Honourable Candice Bergen, Interim Leader of the Conservative Party of Canada
- Yves-Francois Blanchet, MP, Leader of the Bloc Quebecois
- Jagmeet Singh, MP, Leader of the New Democratic Party
- Brampton MPs

A recorded vote was requested and the motion carried as follows.

Yea (9): Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Absent (2): Mayor Patrick Brown, and City Councillor Whillans

Carried (9 to 0)

#### 11.4 Correspondence

11.4.1 ^ Correspondence from Rose Marie Grycaj, President, CARP, dated April 2022, re: Hospital Funding for Brampton

##### **CW212-2022**

That the correspondence from Rose Marie Grycaj, President, CARP, dated April 2022, re: **Hospital Funding for Brampton**, to the Committee of Council Meeting of April 27, 2022 be received.

Carried

11.4.2 ^Correspondence from Rose Marie Grycaj, President, CARP, dated April 15, 2022, re: University in Brampton

##### **CW213-2022**

That the correspondence from Rose Marie Grycaj, President, CARP, dated April 15, 2022, re: **University in Brampton**, to the Committee of Council Meeting of April 27, 2022, be received.

Carried

11.4.3 Correspondence from Charlotte Yates, President and Vice-Chancellor, University of Guelph, and Chris Whitaker, President and CEO, Humber College, dated April 21, 2022, re: University of Guelph-Humber's Possible Relocation to the City of Brampton

**Dealt with under Item 6.6 - Recommendation CW196-2022**

11.5 Councillors Question Period  
Nil

11.6 Public Question Period  
The public was given the opportunity to submit questions via e-mail to the City Clerk’s Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

**12. Public Works and Engineering Section**

12.1 Staff Presentations  
Nil

12.2 Reports

12.2.1 ^ Staff Report re: Initiation of Subdivision Assumption - Dusty Rose Holdings Inc., Registered Plan 43M-2028 – (South of Mayfield Road, East of McVean Drive), Ward 10 - Planning References – C09E16.008 and 21T-12016B

**CW214-2022**

1. That the report titled: **Initiation of Subdivision Assumption; Dusty Rose Holdings Inc., Registered Plan 43M-2028 – (South of Mayfield Road, East of McVean Drive), Ward 10 - Planning References – C09E16.008 and 21T-12016B**, to the Committee of Council Meeting of April 27, 2022, be received;
2. That the City initiate the Subdivision Assumption of Dusty Rose Holdings Inc., Registered Plan 43M-2028; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Dusty Rose Holdings Inc., Registered Plan 43M-2028 once all departments have provided their clearance for assumption.

Carried

12.2.2 ^ Staff Report re: Traffic Calming Program – City Wide (File I.AC)

**CW215-2022**

- 1. That the report titled: **Traffic Calming Program – City Wide (File I.AC)**, to the Committee of Council Meeting of April 27, 2022, be received; and,
- 2. That staff proceed with the development of traffic calming plans for Laurelcrest Street (from Vodden Street East to Queen Street East), and Fernforest Drive (from Countryside Drive to Sandalwood Parkway East).

Carried

12.2.3 Staff Report re: Request to Begin Procurement for Environmental and Geotechnical Consulting Services for a Three (3) Year Period

Committee discussion on this matter included the lack of information provided in the staff report regarding the cost of the subject procurement, use and purpose of these services, and previous contracts.

The following motion was considered.

**CW216-2022**

That the report titled: **Request to Begin Procurement for Environmental and Geotechnical Consulting Services for a Three (3) Year Period**, to the Committee of Council Meeting of April 27, 2022, be **referred** back to staff to provide further financial details.

Carried

12.2.4 ^ Staff Report re: Special Event Road Closure–2022 Rotary Rib and Roll (Ward 3)

**CW217-2022**

- 1. That the report titled: **Special Event Road Closure – 2022 Rotary Rib and Roll (Ward 3)**, to the Committee of Council Meeting of April 27, 2022, be received; and,
- 2. That the closure of Wellington Street West between George Street South and Main Street South from 9:00 a.m. on Friday, May 27, 2022, to 11:59 p.m. on Sunday, May 29, 2022 be approved.

Carried

12.2.5 ^ Staff Report re: Request to Begin Procurement - Replacement of Brampton Transit's CAD/AVL System

**CW218-2022**

1. That the report titled: **Request to Begin Procurement - Replacement of Brampton Transit's CAD/AVL System**, to the Committee of Council Meeting of April 27, 2022, be received; and
2. That the Purchasing Agent be authorized to begin procurement for the Replacement of Brampton Transit's CAD/AVL System.

Carried

12.2.6 ^ Staff Report re: eBus Trial Update (Phase I) (RM 64/2020)

**CW219-2022**

That the report titled: **eBus Trial Update (Phase I) (File IB.C) (RM 64/2020)**, to the Committee of Council Meeting of April 27, 2022, be received.

Carried

12.2.7 Staff Report re: Brampton Transit Update – Moving Forward

Committee discussion took place with respect to the following:

- Future government funding opportunities to support transit projects and initiatives, and the expectation of receiving these funds
- Advocacy for relief of fuel escalation costs and a suggestion that this issue be raised at the Association of Municipalities of Ontario (AMO) Conference
- Indication from staff that Transit is currently operating at approximately 86% of pre-pandemic service hours, and that the service recovery plan aims to incrementally restore service hours to pre-pandemic levels
- Indication from staff that ridership is at 90% of pre-pandemic levels, which has resulted in service challenges due to capacity issues and COVID-related impacts (e.g. absenteeism)
- Pearson Zum service and review of the 501A/C fare integration issue with the TTC and Province
- Indication from staff that Brampton Transit has the fastest recovery from the pandemic, which demonstrates the community's reliance on transit services compared to other municipalities

- It was suggested that this information be provided at the AMO Conference and other advocacy opportunities

The following motion was considered.

**CW220-2022**

That the report titled: **Brampton Transit Update – Moving Forward (File IB.C)**, to the Committee of Council Meeting of April 27, 2022, be received.

Carried

12.2.8 ^ Staff Report re: Transit Bus Electrification Update

**CW221-2022**

1. That the report titled: **Transit Bus Electrification Update (File IB.C)**, to the Committee of Council Meeting of April 27, 2022, be received; and,
2. That Council approve further engagement of CUTRIC to substantially complete in 2022 the Brampton Transit Zero Emission Bus (ZEB) Implementation Strategy and Rollout Plan, with a net upset limit to the City of Brampton in the amount of \$350,000 (inclusive of applicable taxes). This budget amount was previously approved by Council (Capital Project # 204705-001); and,
3. That the General Manager, Transit or designate, be delegated authority to execute on behalf of the City any necessary contracts, agreements and or amending agreements, and other documentation as may be required to contract the services of CUTRIC, and/or the Government of Canada (Infrastructure Canada) as may be required under the Zero Emission Transit Fund, to complete the Brampton Transit Zero Emission Bus Implementation Strategy and Rollout Plan on the terms described in this report and otherwise satisfactory to the General Manager, Transit or designate and in a form acceptable to the City Solicitor or designate.

Carried

12.3 Other/New Business

12.3.1 ^ Minutes - Brampton School Traffic Safety Council - April 7, 2022

**CW222-2022**

That the Minutes of the **Brampton School Traffic Safety Council Meeting of April 7, 2022**, to the Committee of Council Meeting of April 27, 2022,

Recommendations SC027-2022 to SC033-2022 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

**SC027-2022**

That the agenda for the Brampton School Traffic Safety Council meeting of April 7, 2022, be approved as published and circulated.

**SC028-2022**

1. That the correspondence from Baljinder Kaur, Brampton Resident, to the Brampton School Traffic Safety Council meeting of April 7, 2022, re: Request for a Crossing Guard at the intersection of Chapparral Dr/Sunny Meadow Blvd - Sunny View Middle School, 30 Chapparral Dr / Stanley Mills Public School, 286 Sunny Meadow Blvd - Ward 9 be received; and,
2. That a site inspection be conducted for Stanley Mills Public School.

**SC029-2022**

1. That the correspondence from Regional Councillor Santos and Regional Councillor Vicente, to the Brampton School Traffic Safety Council meeting of April 7, 2022, re: Request to review Traffic/Safety concerns in the vicinity of Elbern Markell Drive and Lorenvile Drive, Lorenvile Public School - 10 Lorenvile Drive - Ward 5 be received; and
2. That a site inspection be undertaken.

**SC030-2022**

1. That the site inspection report for St. Patrick Catholic School, 11948 The Gore Road, be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact the designated Peel Health Nurse to participate in the school travel plan program in Peel;
3. That the intersection of Squire Ellis Drive and Bella Donna Circle / Leo Austin Rd does not warrant a crossing guard;
4. That the Senior Manager of Traffic Services be requested:
  - to arrange for the maintenance of the roundabout island landscaping to ensure clear driver site lines all year round.

- to provide educational information regarding crossing and safety at roundabouts to the Principals of Pte. Buckam Singh Public School and St. Patrick Catholic School for distribution to school population; and,
5. That Peel Regional Police be requested to monitor the intersection of Squire Ellis Drive and Bella Donna Circle / Leo Austin Road during arrival and dismissal times for Pte Buckham Singh Public School and St. Patrick Catholic School to ensure all traffic regulations are followed.

**SC031-2022**

1. That the Site Inspection report for Fairlawn Public School, 40 Fairlawn Boulevard, be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Manager of Enforcement and By-Law Services be requested to monitor and enforce parking restrictions on Fairlawn Boulevard during school arrival and dismissal times;
4. That Peel Regional Police be requested to enforce the “No U-Turn” driving restrictions on Fairlawn Boulevard;
5. That the Manager of Traffic Services be requested to arrange for an All-Way Stop Warrant Study to be conducted on Fairlawn Boulevard between Humberwest Parkway to Ricardo Road;
6. That the Principal be requested to:
  - Encourage and educate the student population how to cross the street safely, and encourage them to use the crossing guards that are already in place; and,
7. That a Crossing Guard is not warranted at the intersection this time.

**SC032-2022**

1. That the site inspection report for Shaw Public School, 10 Father Tobin Road, 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 Manager of Enforcement and By-Law Services be requested to enforce the “No Stopping” restrictions on Father Tobin Road and Mountainash Road during arrival and dismissal times for the school;
4. That the Regional Police be requested to enforce the “No U-Turn” restrictions on Father Tobin Road and Mountainash Road during arrival and dismissal times of the school;
5. That the Principal be requested to:
  - Encourage and educate the School Community who live and park their cars on the south side of Father Tobin Road, to walk to the Crossing Guard located at the intersection of Father Tobin Road and Mountainash Road to cross Father Tobin Road
  - Encourage and educate the School Community on the proper use of the Kiss and Ride area and parking area, to keep everyone safe.

#### **SC033-2022**

That Brampton School Traffic Safety Council meeting do now adjourn to meet again on Thursday May 3, 2022 at 9:30 p.m.

#### 12.3.2 Discussion Item at the request of Regional Councillor Fortini re: Noise Walls

The following motion was considered.

#### **CW223-2022**

That the discussion item at the request of Regional Councillor Fortini, re: **Noise Walls**, to the Committee of Council Meeting of April 27, 2022, be **referred** to the May 4, 2022 Council meeting.

Carried

#### 12.3.3 Discussion Item at the request of Regional Councillor Fortini, re: Goreway Bridge

Note: On a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 12.3.3 was added to the agenda.

Staff responded to questions from Committee regarding delays relating to the Goreway Bridge Construction project, and advised that further information could be provided at the May 4, 2022 City Council meeting.

Regional Councillor Fortini advised that Councillor Parrish from the City of Mississauga may submit a request to delegate at the May 4, 2022 City Council meeting to address this issue.

The following motion was considered.

**CW224-2022**

That the discussion item at the request of Regional Councillor Fortini, re: **Goreway Bridge**, to the Committee of Council Meeting of April 27, 2022, be **referred** to the May 4, 2022 Council meeting.

Carried

12.4 Correspondence

12.4.1 ^ Correspondence from Jamie McGarvey, President, Association of Municipalities of Ontario, dated April 14, 2022, re: Municipal Pension Investments and the Climate Crisis

**CW225-2022**

That the correspondence from Jamie McGarvey, President, Association of Municipalities of Ontario, dated April 14, 2022, re: **Municipal Pension Investments and the Climate Crisis**, to the Committee of Council Meeting of April 27, 2022, be received.

Carried

12.5 Councillors Question Period

Nil

12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

13. **Referred Matters List**

Nil

**14. Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting. P. Fay, City Clerk, confirmed that no questions were submitted.

**15. Closed Session**

Note: Item 15.1 was deferred under the Approval of Agenda. See Recommendation CW189-2022.

The following motion was considered.

**CW226-2022**

That Committee proceed into Closed Session to discuss matters pertaining to the following, and that Item 15.4 be dealt with first:

- 15.2. Open Session meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by 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 - Kay Blair Hospice

- 15.3. Open Session meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board - property acquisition matter

- 15.4 Open Session meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by 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:

15.1 – This item was **deferred** to the May 11, 2022 Committee of Council meeting under the Approval of Agenda, and was not discussed in closed session. (See Recommendation CW189-2022)

15.2 – This item was considered by Committee in Closed Session, information was received, and direction was given to staff. (See Recommendation CW227-2022 below)

15.3 – This item was considered by Committee in Closed Session, information was received, and procedural direction was given to **refer** the matter to staff.

15.4 – This item was considered by Committee in Closed Session, information was received, and direction was given to staff.

The following recommendation was passed pursuant to Item 15.2.

**CW227-2022**

1. That the Commissioner, Community Services, be delegated the authority to execute on behalf of the City any agreements with Kay Blair Hospice in order to carry out the Council's directions and otherwise on terms and conditions as may be satisfactory to the Commissioner, Community Services and Senior Manager, Realty Services and in form acceptable to the City Solicitor or designate; and
2. That a budget amendment be approved, and a new capital project be established in the aggregate amount of \$200,000 (exclusive of all taxes) for the City's costs, with funding to be transferred from Reserve #110 – Community Investment Fund.

Carried

**16. Adjournment**

The following motion was considered.

**CW228-2022**

That the Committee of Council do now adjourn to meet again on Wednesday, May 11, 2022 at 9:30 a.m. or at the call of the Chair.

Carried

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Chair, Community Services Section

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Chair, Legislative Services Section

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Chair, Economic Development Section

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Chair, Corporate Services Section

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Chair, Public Works & Engineering Section



## Minutes

### Committee of Council

### The Corporation of the City of Brampton

**Wednesday, May 11, 2022**

- Members Present:
- Mayor Patrick Brown (ex officio)
  - Regional Councillor R. Santos
  - Regional Councillor P. Vicente
  - City Councillor D. Whillans
  - Regional Councillor M. Palleschi
  - Regional Councillor M. Medeiros
  - City Councillor J. Bowman
  - City Councillor C. Williams
  - Regional Councillor P. Fortini
  - City Councillor H. Singh
  - Regional Councillor G. Dhillon
- Staff Present:
- Paul Morrison, Interim Chief Administrative Officer
  - Marlon Kallideen, Commissioner, Community Services
  - Jason Schmidt-Shoukri, Commissioner, Planning, Building and Economic Development
  - Diana Soos, Commissioner, Legislative Services
  - Cynthia Ogbarmey-Tetteh, Acting Commissioner, Corporate Support Services
  - Mike Parks, Acting Commissioner, Public Works and Engineering
  - Alex Milojevic, General Manager, Transit
  - Bill Boyes, Fire Chief, Fire and Emergency Services
  - Sameer Akhtar, City Solicitor
  - Peter Fay, City Clerk
  - Charlotte Gravlev, Deputy City Clerk
  - Sonya Pacheco, Legislative Coordinator

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**1. Call to Order**

The meeting was called to order at 9:32 a.m., recessed at 11:44 a.m. and reconvened at 12:30 p.m. At 1:35 p.m. Committee recessed again, moved into Closed Session at 1:50 p.m., recessed at 3:47 p.m., reconvened in Open Session at 4:00 p.m., and adjourned at 4:03 p.m.

As this meeting of Committee of Council was conducted with electronic and in-person participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh and Regional Councillor Dhillon

Members absent during roll call: Nil

**2. Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

**CW229-2022**

That the agenda for the Committee of Council Meeting of May 11, 2022 be approved, as amended, as follows:

**To Add:**

- 9.3.1. Discussion Item at the request of City Councillor Whillans, re:  
Landscaping of Boulevards
- 11.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: Real Estate Signs and City By-laws
- 15.4. Open Session meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by 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 Withdraw:**

6.4. Delegation from Nav Mangat, Government Relations Chair, and Deepa Matoo, Vice President, Sukhmani Haven, re: Exploitation of Punjabi International Students in Ontario

11.3.1. Discussion Item at the request of City Councillor Williams, re: Algoma University

**To Re-number** Item 6.5 to be included as part of Item 6.1(5)

Carried

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

Nil

**4. Consent**

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

11.2.1, 11.2.2, 12.2.1, 12.2.2, 12.2.3, 12.2.4, 12.2.5, 15.3

The following motion was considered.

**CW230-2022**

That the following items to the Committee of Council Meeting of May 11, 2022 be approved as part of Consent:

**11.2.1, 11.2.2, 12.2.1, 12.2.2, 12.2.3, 12.2.4, 12.2.5, 15.3**

A recorded vote was taken, with the results as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

**5. Announcements**

## 5.1 Announcement - Countdown to Collision Event - Rose Theatre - May 18, 2022

Andrea Williams, Coordinator, Economic Development, announced the Countdown to Collision Event taking place at the Rose Theatre on May 18, 2022, and advised that Brampton was one of six Canadian cities selected to host an in-person event leading up to the conference in the City of Toronto this June. Ms. Williams provided details regarding this event, including information on the keynote speakers, networking opportunities and the launch of the Innovation Station Mobile Bus pilot program.

Ms. Williams responded to questions from Committee regarding event registration, promotion and outreach, and the opportunity to showcase Brampton during this event.

## 6. **Public Delegations**

### 6.1 Delegations re: University of Guelph-Humber's Possible Relocation to the City of Brampton

Item 11.4.1 was brought forward and dealt with at this time.

1. Daniel Atlin, VP External Affairs, University of Guelph; Kelly Jackson, VP External Affairs and Professional Learning, Humber College; and Rani Dhaliwal, Executive Lead, University of Guelph-Humber Brampton Partnership, provided information to Committee regarding the next steps in the process for the potential relocation of the University of Guelph-Humber (UGH) to the City of Brampton, as the anchor tenant in the Centre for Innovation, and highlighted the benefits of this opportunity.

The delegations responded to questions from Committee with respect to the following:

- Student housing needs and the potential impact on the neighbouring community
- Low international student population at UGH
- UGH program alignment with Brampton's eco-system
- UGH and City staff discussion regarding space and financial needs
- Collaboration with other post secondary institutions
- Provincial Government review/approval of this opportunity

2. Baldev Mutta, CEO, Punjabi Community Health Services, outlined his support for the relocation of UGH to the City of Brampton, and provided information regarding his involvement with UGH, the benefits of the proposal, low enrollment of international students at UGH, the impact of international students in Brampton, and the importance of providing access to education.
3. Dr. Parminder Singh, Vice Chair, Ontario Sikhs and Gurdwara Council, outlined his support for the relocation of UGH to the City of Brampton, and provided information regarding the importance of providing Brampton residents with access to higher education and provide equal opportunities for everyone, highlighted the financial challenges faced by students and families to access higher education, and addressed the matter of supports for international students.

Dr. Singh responded to questions from Committee with respect to the following:

- Provincial responsibility for funding university education and the need to advocate for this funding in Brampton
- Under-funding in Brampton for health and education
- Potential property tax impact of funding the relocation of UGH
- Advocacy for a Medical School in Brampton

City Councillor Singh raised a Point of Personal Privilege. The Chair gave leave for the Point of Personal Privilege. City Councillor Singh advised that comments provided by Regional Councillor Medeiros regarding property tax increases is not public information and noted that there are other funding options to be considered by Council.

Regional Councillor Medeiros clarified that his comments were of a general nature, relating to a potential property tax impact to fund university education in Brampton.

4. Carrie Percival, Chair, Downtown Brampton BIA, was not in the meeting. On behalf of the Downtown Brampton BIA, Suzy Godefroy, Executive Director, Downtown Brampton BIA, expressed support for the relocation of UGH to downtown Brampton, noting that it will play a vital role in the revitalization of the downtown core as the anchor tenant of the Centre for Innovation, and outlined the benefits of UGH to the business community and residents.
5. Azad Goyat, Brampton First Foundation, addressed Committee on behalf of the Foundation and Mahendra Nagar, Brampton resident, to outline their support for the relocation of UGH to the City of Brampton. The delegation

referenced the status of the BramptonU project, outlined the need for a university in Brampton to support the community, and highlighted the financial barriers faced by Brampton students to access university education.

The delegation responded to questions from Committee with respect to the following:

- A potential tax increase to fund a university in Brampton
- Current financial pressures on Brampton residents
- The need to advocate the Province for education funding in Brampton

The following motions were considered.

### **CW231-2022**

That the following delegations re: **University of Guelph-Humber's Possible Relocation to the City of Brampton**, to the Committee of Council Meeting of May 11, 2022 be received.

1. Daniel Atlin, VP External Affairs, University of Guelph; Kelly Jackson, VP External Affairs and Professional Learning, Humber College; Rani Dhaliwal, Executive Lead, University of Guelph-Humber Brampton Partnership
2. Baldev Mutta, CEO, Punjabi Community Services
3. Dr. Parminder Singh, Vice Chair, Ontario Sikhs and Gurdwara Council
4. Suzy Godefroy, Executive Director, Downtown Brampton BIA
5. Azad Goyat, Brampton First Foundation, and Mahendra Nagar, Brampton resident

Carried

### **CW232-2022**

That the correspondence from Charlotte Yates, President and Vice-Chancellor, University of Guelph, and Chris Whitaker, President and CEO, Humber College, dated April 21, 2022, re: **University of Guelph-Humber's Possible Relocation to the City of Brampton**, to the Committee of Council Meeting of May 11, 2022, be received.

Carried

6.2 Delegations re: Canadian Printable Electronics Symposium (CPES)

1. Tony Chahine, CEO, Myant , provided a presentation regarding Myant, which included information on creating a human-centered virtual healthcare model, the Myant Health Virtual Clinic, Skiin textile-based biometric sensing wearable technology, health system benefits and textile computing.
2. Michelle Chretien, President and CEO, and Howard W. Campbell, Chair, Board of Directors, intelliFLEX Innovation Alliance, provided background information regarding the creation of intelliFLEX to support the printed and flexible electronics community, how its evolved, its support of the developing commercial eco system, and the expansion of their eco-system. The delegations provided information regarding the Canadian Printable Electronics Symposium (CPES), which is Canada's premiere conference and trade show exhibition for flexible and hybrid electronics, expressed their excitement to partner with, and profile, the City of Brampton during this event, and highlighted Brampton's ideal location in the middle of the Waterloo-Toronto Innovation Corridor. In addition, the delegations acknowledged Brampton's commitment to innovation and leadership in the creation of the Brampton Innovation District, and thanked the Economic Development Office for their support.

The delegations responded to questions from Committee with respect to the alignment of new technology with Brampton's health eco-system, the future integration of health and technology, and the creation of artificial intelligence jobs.

The following motion was considered.

**CW233-2022**

That the following delegations re: **Canadian Printable Electronics Symposium (CPES)**, to the Committee of Council Meeting of May 11, 2022, be received:

1. Tony Chahine, CEO, Myant
2. Michelle Chretien, President and CEO, and Howard W. Campbell, Chair, Board of Directors, intelliFLEX Innovation Alliance.

Carried

6.3 Delegation from David Harmsworth, President, Brampton Concert Band Inc., re: Thursday Evening Concerts at Gage Park - Bandstand Fees

David Harmsworth, President, Brampton Concert Band Inc., provided background information regarding the formation of the Brampton Concert Band,

the construction and use of the bandstand, and the tradition of providing free live music. The delegation requested that the fees associated with the use of the bandstand be waived for the Brampton Concert Band and Jazz Mechanics, in order to continue the tradition of providing free live music through the Thursday Night Concert Series in Gage Park.

Committee discussion on this matter included the following:

- Success of the Thursday Night Concert Series in Gage Park
- Possibility of waiving the bandstand fees for the next five years
- History of the bandstand, and indication that it was built for the Brampton Concert Band
- Event sponsors and promotion of the Thursday Night Concert Series in Gage Park
- Potential requests from other bands to waive the bandstand fees

The following motion was considered.

#### **CW234-2022**

That the delegation from David Harmsworth, President, Brampton Concert Band Inc., re: **Thursday Evening Concerts at Gage Park - Bandstand Fees**, to the Committee of Council Meeting of May 11, 2022, be **referred** to staff for a report back to the May 18, 2022 City Council meeting, if possible.

Carried

- 6.4 Delegation from Nav Mangat, Government Relations Chair, and Deepa Matoo, Vice President, Sukhmani Haven, re: Exploitation of Punjabi International Students in Ontario

#### **Withdrawn under the Approval of Agenda - Recommendation CW229-2022**

- 6.5 Delegations re: Item 11.2.4 - Brampton U Update Report on Timelines and Activities

Note: This item was renumbered under the Approval of Agenda to be considered under Item 6.1(5). See Recommendation CW231-2022.

## **7. Government Relations Matters**

7.1 Staff Update re: Government Relations Matters

A presentation was not provided at the meeting.

P. Morrison, Interim CAO, responded to questions from Committee regarding advocacy of the City's priorities in advance of the upcoming Provincial election.

The following motion was considered.

**CW235-2022**

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of May 11, 2022, be received.

Carried

**8. Community Services Section**

8.1 Staff Presentations

Nil

8.2 Reports

Nil

8.3 Other/New Business

Nil

8.4 Correspondence

Nil

8.5 Councillors Question Period

Nil

8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

**9. Legislative Services Section**

9.1 Staff Presentations

Nil

9.2 Reports

Nil

9.3 Other/New Business

9.3.1 Discussion Item at the request of City Councillor Whillans re: Landscaping of Boulevards

City Councillor Whillans addressed Committee with respect to the matter of complaints received relating to soft landscaping encroaching on City boulevards, and the possibility of amending the City's by-law to allow it. Councillor Whillans requested that staff not require affected residents to remove the plantings until this matter is reviewed.

D. Soos, Commissioner, Legislative Services, provided information regarding an existing program for minor encroachments, and advised that staff could report back to Committee with further information and options to address this matter.

The following motion was considered.

**CW236-2022**

That staff be requested to review City by-laws with respect to encroachment and soft landscaping beautification by abutting landowners, and report back thereon.

Carried

9.4 Correspondence

Nil

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

**10. Economic Development Section**

10.1 Staff Presentations

Nil

10.2 Reports

Nil

10.3 Other/New Business

Nil

10.4 Correspondence

Nil

10.5 Councillors Question Period

Nil

10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

## 11. **Corporate Services Section**

### 11.1 Staff Presentations

Nil

### 11.2 Reports

#### 11.2.1 ^ Staff Report re: 2022 Final Tax Levy and By-law

##### **CW237-2022**

1. That the report titled: **2022 Final Tax Levy and By-law**, to the Committee of Council Meeting of May 11, 2022, be received; and,
2. That a by-law be passed for the levy and collection of 2022 Final Realty Taxes.

Carried

#### 11.2.2 ^ Staff Report re: Investment Report for the Year Ended December 31, 2021

##### **CW238-2022**

That the report titled: **Investment Report for the year ended December 31, 2021**, to the Committee of Council Meeting of May 11, 2022, be received.

Carried

#### 11.2.3 Staff Report re: Request to Begin Procurement - Recruitment Services for Executive Roles for a Three-Year Period

Committee discussion on this matter included the following:

- Performance management of recruitment service providers and process for vetting candidates
  - Concerns regarding the lack of background information provided for a candidate in a previous recruitment, and an indication from staff that these concerns have been communicated to the recruiters and will be highlighted through the RFP process
- Outreach, connections and networks of external recruitment service providers
- Rationale and approval for using external recruitment services
- Recruitment process for Director level positions

- Staff complement and vacancies in the Human Resources Division
- Internal recruitment services
- The need to ensure recruitment processes are transparent
- Promotion of staff and succession planning
- Consideration of, and clarification from staff on, the options outlined in the staff report, and the possibility of combining Options A and B

The following motion was considered.

**CW239-2022**

1. That the report titled: **Request to Begin Procurement - Recruitment Services for Executive Roles for a Three Year Period**, to the Committee of Council Meeting of May 11, 2022, be received;
2. That the Purchasing Agent be authorized to commence the procurement for the Recruitment Services for Executive Roles for a Three-Year Period (for the positions of CAO, Commissioner, and Director as required in the event internal recruitment has proven unsuccessful, subject to Council approval);
3. That Council approve one permanent, full-time Talent Acquisition Advisor to support the in-house recruitment of Director, Senior Manager, Manager and specialized roles for a total budget of approximately \$135,000; and
4. That the costs associated with a permanent, full-time Talent Acquisition Advisor be included in the 2023 operating budget submission, subject to Council approval.

Carried

11.2.4 Staff Report re: BramptonU Update Report on Timelines and Activities

Items 11.2.4 and 11.4.2 were considered after Closed Session.

The following motion was considered.

**CW240-2022**

That the following items re: **BramptonU Update Report on Timelines and Activities**, to the Committee of Council Meeting of May 11, 2022, be **referred** to the May 18, 2022 City Council meeting:

- 11.2.4. Staff Report re: BramptonU Update Report on Timelines and Activities

11.4.2. Correspondence re: Item 11.2.4 - BramptonU Update Report on Timelines and Activities

1. Dr. David Wheeler, Sustainable Transitions, dated May 9, 2022
2. Katharine Partridge, President and Managing Director, Stakeholder Research Associates Canada Inc., dated May 9, 2022
3. Jennifer Hooper, CEO, Academy for Sustainable Innovation, dated May 9, 2022

Carried

11.3 Other/New Business

11.3.1 Discussion Item at the request of City Councillor Williams, re: Algoma University

Note: This item was withdrawn under the Approval of Agenda. See Recommendation CW229-2022.

11.3.2 Discussion Item at the Request of Regional Councillor Dhillon re: Real Estate Sign By-laws

Regional Councillor Dhillon advised Committee of a request from real estate agents to extend the length of time that real estate signs are permitted to remain on the property from 30 days to 60 days.

The following motion was introduced:

That staff be directed to bring forward an amendment, and associated public notice for the amendment to the Sign By-law, to extend the length of time that real-estate signs are permitted to remain on the property from 30 days to 60 days from the date that the property is advertised as sold or is no longer for sale or lease, whichever occurs first.

In response to questions from Committee, staff clarified that real estate signs can remain on the property with no time restrictions while the property is for sale, and the 30-day time period to remove the sign commences on the day the property is sold or delisted. Staff added that this is consistent with by-laws in other municipalities.

The above-noted motion was withdrawn.

#### 11.4 Correspondence

11.4.1 Correspondence from Charlotte Yates, President and Vice-Chancellor, University of Guelph, and Chris Whitaker, President and CEO, Humber College, dated April 21, 2022, re: University of Guelph-Humber's Possible Relocation to the City of Brampton

**Dealt with under Item 6.1 - Recommendation CW232-2022**

11.4.2 Correspondence re: Item 11.2.4 - BramptonU Update Report on Timelines and Activities

**Dealt with under Item 11.2.4 - Recommendation CW240-2022**

#### 11.5 Councillors Question Period

1. Staff responded to questions from Regional Councillor Palleschi regarding the enforcement of real estate signs that are improperly erected on City property, restrictions for open house signs, and business licensing and education for real estate agents.
2. In response to a question from Regional Councillor Fortini regarding the 30-day time period to remove real estate signs, staff advised that this time period commences after the sale is final.
3. In response to a question from City Councillor Williams regarding accountability for real estate agents, staff advised that the Real Estate Council of Ontario (RECO) is the regulatory board through which residents can file complaints against real estate agents.

#### 11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

### 12. **Public Works and Engineering Section**

#### 12.1 Staff Presentations

Nil

12.2 Reports

12.2.1 ^ Staff Report re: Request to Begin Procurement – Reconstruction, urbanization and widening of Goreway Drive between Cottrelle Boulevard and Countryside Drive, including Region of Peel watermain works of Goreway Drive between Castlemore Road and Countryside Drive – Wards 8 and 10

**CW241-2022**

- 1. That the report titled: **Request to Begin Procurement – Reconstruction, urbanization and widening of Goreway Drive between Cottrelle Boulevard and Countryside Drive, including Region of Peel watermain works of Goreway Drive between Castlemore Road and Countryside Drive – Wards 8 and 10**, to the Committee of Council Meeting of May 11, 2022, be received; and,
- 2. That the Purchasing Agent be authorized to commence the procurement for the reconstruction, urbanization and widening of Goreway Drive between Cottrelle Boulevard and Countryside Drive, including Region of Peel watermain works of Goreway Drive between Castlemore Road and Countryside Drive.

Carried

12.2.2 ^ Staff Report re: Request to Begin Procurement – Contract Administration and Inspection Services for the reconstruction and four lane widening of Goreway Drive between Cottrelle Boulevard and Countryside Drive

**CW242-2022**

- 1. That the report titled: **Request to Begin Procurement – Contract Administration and Inspection Services for the reconstruction and four lane widening of Goreway Drive between Cottrelle Boulevard and Countryside Drive**, to the Committee of Council Meeting of May 11, 2022, be received;
- 2. That the Purchasing Agent be authorized to commence the procurement for the Contract Administration and Inspection Services for the reconstruction and four lane widening of Goreway Drive between Cottrelle Boulevard and Countryside Drive.

Carried

12.2.3 ^ Staff Report re: Request to Begin Procurement - Contract Administration and Inspection Services for the Construction of a CN Rail Grade Separation and a four lane road rehabilitation of Goreway Drive between Steeles Avenue and Brandon Gate Drive

**CW243-2022**

- 1. That the report titled: **Request to Begin Procurement - Contract Administration and Inspection Services for the Construction of a CN Rail Grade Separation and a four lane road rehabilitation of Goreway Drive between Steeles Avenue and Brandon Gate Drive**, to the Committee of Council Meeting of May 11, 2022, be received;
- 2. That the Purchasing Agent be authorized to commence the procurement for the Contract Administration and Inspection Services for the construction of a CN Rail Grade Separation and four lane road rehabilitation of Goreway Drive between Steeles Avenue and Brandon Gate Drive.

Carried

12.2.4 ^ Staff Report re: Request to Begin Procurement - Contract Administration and Inspection Services for the Cottrelle Boulevard Extension between Goreway Drive and Humberwest Parkway

**CW244-2022**

- 1. That the report titled: **Request to Begin Procurement - Contract Administration and Inspection Services for the Cottrelle Boulevard Extension between Goreway Drive and Humberwest Parkway**, to the Committee of Council Meeting of May 11, 2022, be received;
- 2. That the Purchasing Agent be authorized to commence the procurement for the Contract Administration and Inspection Services for the Cottrelle Boulevard Extension between Goreway Drive and Humberwest Parkway.

Carried

12.2.5 ^ Staff Report re: Traffic By-law 93-93 – Administrative Update (File I.AC)

**CW245-2022**

- 1. That the report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC)**, to the Committee of Council Meeting of May 11, 2022, 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

12.3 Other/New Business

Nil

12.4 Correspondence

Nil

12.5 Councillors Question Period

Nil

12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

13. **Referred Matters List**

Nil

14. **Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting. P. Fay, City Clerk, confirmed that no questions were submitted.

15. **Closed Session**

Item 15.3 was added to Consent.

The following motion was considered.

## CW246-2022

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

- 15.1. Open Session meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by 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.

- 15.2. Open Session meeting exception under Section 239 (2) (k) and (b) of the Municipal Act, 2001:

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; and, personal matters about an identifiable individual, including municipal or local board employees.

- 15.4. Open Session meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by 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:

15.1 – This item was considered by Committee in Closed Session, information was received, and direction was given.

15.2 – This item was considered by Committee in Closed Session, information was received, and the item was **referred** to the May 18, 2022 City Council meeting.

15.3 – This item was approved on Consent, including direction to consider a motion in public session (see Recommendation CW247-2022 below). This item was not considered in Closed Session.

15.4 – This item was considered by Committee in Closed Session, information was received, and no direction was given.

The following recommendation was passed pursuant to Item 15.3.

**CW247-2022**

That the Commissioner of Legislative Services be delegated authority to execute such agreements and documents necessary to enter into a Lease, and to extend and amend such Lease, between The Corporation of The City of Brampton as Landlord and Skate Canada Brampton-Chinguacousy, as the Tenant, for 997 square feet of dedicated space within Cassie Campbell Recreation Centre, as considered by Committee and on other terms and conditions acceptable to the Senior Manager of Realty Services, and in a form acceptable to the City Solicitor, or designate.

Carried

**16. Adjournment**

The following motion was considered.

**CW248-2022**

That the Committee of Council do now adjourn to meet again on Wednesday, May 25, 2022 at 9:30 a.m. or at the call of the Chair.

Carried

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Chair, Community Services Section

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Chair, Legislative Services Section

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Chair, Economic Development Section

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Chair, Corporate Services Section

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Chair, Public Works & Engineering Section



## Minutes

### Committee of Council

### The Corporation of the City of Brampton

**Wednesday, May 25, 2022**

**Members Present:**

Mayor Patrick Brown (ex officio)  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
City Councillor D. Whillans  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros  
City Councillor J. Bowman  
City Councillor C. Williams  
Regional Councillor P. Fortini  
City Councillor H. Singh  
Regional Councillor G. Dhillon

**Staff Present:**

Paul Morrison, Interim Chief Administrative Officer  
Marlon Kallideen, Commissioner, Community Services  
Jason Schmidt-Shoukri, Commissioner, Planning, Building and  
Economic Development  
Diana Soos, Commissioner, Legislative Services  
Cynthia Ogbarmey-Tetteh, Acting Commissioner, Corporate  
Support Services  
Mike Parks, Acting Commissioner, Public Works and  
Engineering  
Alex Milojevic, General Manager, Transit  
Bill Boyes, Fire Chief, Fire and Emergency Services  
Peter Fay, City Clerk  
Charlotte Gravlev, Deputy City Clerk  
Sonya Pacheco, Legislative Coordinator

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**1. Call to Order**

The meeting was called to order at 9:30 a.m., recessed at 12:09 p.m. and reconvened at 1:01 p.m. At 1:02 p.m. Committee recessed at 12:28 p.m. and moved into Closed Session at 2:45 p.m., recessed at 4:05 p.m., reconvened in Open Session at 4:15 p.m. and adjourned at 4:17 p.m.

As this meeting of Committee of Council was conducted with electronic and in-person participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh and Regional Councillor Dhillon

Members absent during roll call: Nil

**2. Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

**CW249-2022**

That the agenda for the Committee of Council Meeting of May 25, 2022 be approved, as amended, as follows:

**To Add:**

- 5.1. Announcement at the request of City Councillor Whillans, re: Rotary Rib n' Roll Event
- 6.3. Delegation from Syed Kamal Sarwar, CEO, Umbria Developers Inc., re: Request to Defer Payment of Development Charges - 12 Henderson Avenue
- 8.3.2. Discussion Item at the request of Regional Councillor Fortini, re: Weekend Storm Damage
- 8.4.1. Correspondence from Cody Vatcher, Brampton resident, dated May 21, 2022, re: Support for Brampton Residents after Storm

15.4. Open Session meeting exception under Section 239 (2) (b) and (e) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

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

Nil

**4. Consent**

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

**(8.2.1, 8.2.2, 8.2.3, 11.2.3, 12.2.1, 12.2.2, 12.2.3, 12.2.4, 15.1)**

The following motion was considered.

**CW250-2022**

That the following items to the Committee of Council Meeting of May 25, 2022 be approved as part of Consent:

**(8.2.1, 8.2.2, 8.2.3, 11.2.3, 12.2.1, 12.2.2, 12.2.3, 12.2.4, 15.1)**

A recorded vote was taken, with the results as follows.

Yea (10): Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Absent (1): Mayor Patrick Brown

Carried (10 to 0)

**5. Announcements**

5.1 Announcement at the request of City Councillor Whillans, re: Rotary Rib n' Roll Event

City Councillor Whillans announced that the Rotary Rib 'n' Roll event is taking place from May 27 to May 29, 2022 at Gage Park, and encouraged all Council Members to attend this event.

## **6. Public Delegations**

### 6.1 Delegations re: Brampton Parking Plan - Phase 1 Report

Items 11.2.1 and 11.4.1 were brought forward and dealt with at this time.

Peter Richards, Director, Senior Practice Lead, Transportation Engineering, IBI Group, provided a presentation entitled "Brampton Parking Plan - Phase 1".

Sylvia Roberts, Brampton resident, provided information to Committee regarding the Minneapolis 2040 plan and their successful "missing middle" housing strategy and parking reform. She expressed concerns regarding the amount of parking proposed in the City's draft new parking requirements, and outlined the impact on housing costs. Ms. Roberts added that the draft parking requirements will undermine large portions of the City's Official Plan.

Committee discussion on this matter included the following:

- Parking issues and increased resident complaints regarding illegal parking
- Provision of 24/7 parking enforcement
- Parking enforcement efforts, staff resources and associated costs
- Lack of adequate parking on residential driveways
- 14-day parking permit system
- On-street parking in Community Safety Zones
- The need to raise awareness and educate the public on parking regulations
- Impact of the removal of parking requirements for second units on illegal/on-street parking
- Information from staff regarding the AMPS program
- Process for challenging parking tickets and the need for additional resources
- Parking for commercial vehicles and an indication that this will be addressed in the parking review

The following motions were considered.

### **CW251-2022**

That the following delegations re: **Brampton Parking Plan - Phase 1 Report**, to the Committee of Council Meeting of May 25, 2022, be received:

1. Peter Richards, Director, Senior Practice Lead, Transportation Engineering, IBI Group;
2. Sylvia Roberts, Brampton resident.

Carried

### **CW252-2022**

1. That the report titled: **Brampton Parking Plan – Phase 1**, to the Committee of Council Meeting of May 25 2022, be received;
2. That staff be directed to obtain resident and stakeholder feedback on the proposed Citywide parking policy framework, and report back on the outcome of the public engagement;
3. That the City Clerk be directed to forward a copy of this report to the Region of Peel; and
4. That staff be directed to develop a plan for ‘twenty-four seven’ enforcement, for consideration within the 2023 budget review.

Carried

### **CW253-2022**

That the correspondence from the following re: **Items 6.1 and 11.2.1 Brampton Parking Plan - Phase 1 Report**, to the Committee of Council Meeting of May 25, 2022, be received:

- (a) John Mallovy, Vice President, Corporate Real Estate, Rogers Communications Inc., dated May 24, 2022;
- (b) Jason Green, Director, Acquisitions and Development, Greenwin Corp. (undated).

Carried

- 6.2 Delegation from Tamara Whilby, Latisha Bloomfield, Angella Decras, and Hope Samuel, Women and Children Precious Shelter, re: Request for Funding and Support for Women and Children Precious Shelter

Note: Angella Decras was not in attendance at the meeting.

Tamara Whilby, Latisha Bloomfield, and Hope Samuel, Women and Children Precious Shelter, provided a presentation to Committee regarding the Women and Children Precious Shelter, which included information on their vision and mission, programs and services, and statistics of family and intimate partner violence. The delegations sought financial support from the City to operate this shelter.

The delegations responded to questions from Committee with respect to funding and grants received from other agencies for the operation of the Women and Children Precious Shelter.

Committee discussion on this matter included the following:

- Suggestion that this delegation be provided at the Region of Peel for consideration
  - It was noted that the services provided by the shelter are under the jurisdiction of the Region of Peel
- Opportunities for the City to support this shelter
- Registered charity status
- The need for this shelter in Brampton
- Raising awareness of gender-based violence
- Potential funding opportunities through the Federal Government

The following motion was considered.

**CW254-2022**

1. That the delegation from Tamara Whilby, Latisha Bloomfield, and Hope Samuel, Women and Children Precious Shelter, re: **Request for Funding and Support for Women and Children Precious Shelter**, to the Committee of Council Meeting of May 25, 2022, be **referred** back to staff for review for potential means of support from the City; and
2. That the delegation be referred, with a letter of support from City Council, to the Region of Peel for delegation directly to Regional Council.

Carried

- 6.3 Delegation from Syed Kamal Sarwar, CEO, Umbria Developers Inc., re: Request to Defer Payment of Development Charges - 12 Henderson Avenue

Anika Sibat, Project Coordinator, Umbria Developers Inc., addressed Committee on behalf of Syed Kamal Sarwar, CEO, Umbria Developers Inc., to request the deferral of development charge payments for the project at 12 Henderson Avenue, until the completion of underground foundation and parking, due to economic hardships from the COVID-19 pandemic. The delegation provided further information on these hardships and reasons for requesting the deferral, and advised that the outstanding development charges would be paid prior to obtaining the building permit for the construction of the units.

Committee discussion on this matter included the following:

- Request that staff work with Umbria Developers Inc. regarding this request
- Indication that the development is an infill project
- Review of precedents, if any, for deferral requests from private companies
- Provisions in the *Development Charges Act* and the City's Development Charges By-law for such requests
- The need to review best practices in the GTA and understand the hardships outlined by the delegation

The following motion was considered.

#### **CW255-2022**

That the delegation from Syed Kamal Sarwar, CEO, Umbria Developers Inc., re: **Request to Defer Payment of Development Charges - 12 Henderson Avenue**, to the Committee of Council Meeting of May 25, 2022, be **referred** to staff for consideration and report back to the June 1, 2022 City Council meeting.

Carried

## **7. Government Relations Matters**

### **7.1 Staff Update re: Government Relations Matters**

A. Hoffman, Government Relations Specialist, Office of the CAO, provided a presentation, which included information and updates on matters relating to the Regional, Provincial and Federal Governments, and on the 2022 AMO Annual General Meeting and Conference, and the FCM Annual Conference and Trade Show 2022.

The following motion was considered.

**CW256-2022**

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of May 25, 2022, be received.

Carried

**8. Community Services Section**

8.1 Staff Presentations

Nil

8.2 Reports

8.2.1 ^ Staff Report re: Request for Budget Amendment: Developer Reimbursement for the Development of two Parks in the Grella (Mattamy) Subdivision – Ward 6

**CW257-2022**

1. That the report titled: **Request for Development of Budget Amendment: Developer Reimbursement for the Development of two Parks in the Grella (Mattamy) Subdivision – Ward 6**, to the Committee of Council Meeting of May 25, 2022, be received; and;

2. That a budget amendment be approved for the Project #225860 – Park Blocks in the amount of \$836,155 with full funding to be transferred from Reserve #134 – DC: Recreation.

Carried

8.2.2 ^ Staff Report re: Request to Begin Procurement for Supply and Delivery of Theatrical Stage Lighting Fixtures and Accessories for The Rose – Ward 1

**CW258-2022**

1. That the report titled: **Request to Begin Procurement for Supply and Delivery of Theatrical Stage Lighting Fixtures and Accessories for The Rose – Ward 1**, to the Committee of Council Meeting of May 25, 2022, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for the supply and delivery of theatrical stage lighting fixtures and accessories for The Rose.

Carried

8.2.3 ^ Staff Report re: Request to Begin Procurement - Hiring of a Landscape Consultant and General Landscape Contractor for the Design and Construction Improvements at Two City Parks – Ward 6

**CW259-2022**

1. That the report titled: **Request to Begin Procurement – Hiring of a Landscape Consultant and General Contractor for the Design and Construction Improvements at Two City Parks Ward 6**, to the Committee of Council Meeting of May 25, 2022, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the hiring of a General Landscape Contractor for the Construction of one lit cricket field at Creditview Sandalwood Park; and
3. That the Purchasing Agent be authorized to commence the procurement for the hiring of a General Landscape Contractor for the Construction of one lit hockey field, one air-supported dome, pavilion, and associated support amenities at Chinguacousy Sandalwood Park; and
4. That the Purchasing Agent be authorized to commence the procurement for the Hiring of a Landscape Consultant for the design and Contract Administration of the construction improvements at Creditview Sandalwood Park and Chinguacousy Sandalwood Park.

Carried

8.3 Other/New Business

8.3.1 Discussion Item at the request of Regional Councillor Medeiros, re: Grass Cutting, Parks and Boulevard Maintenance

Committee discussion on this matter included the following:

- Concerns and impact of weed growth in parks on residents (e.g. allergies), and request that staff review options to address this issue
- Information from staff regarding current grass cutting service levels and the possibility of increasing service levels in the 2023 budget
- Impact of the pesticide ban and weather conditions on the growth of weeds
- Repair of damages due to winter maintenance
- Maintenance/grass cutting of sports fields

8.3.2 Discussion Item at the request of Regional Councillor Fortini, re: Weekend Storm Damage

Item 8.4.1 was brought forward and dealt with at this time.

Staff responded to questions from Committee with respect to the following:

- Clean up of debris resulting from the recent storm
- Pick-up of tree brush and branches by the Region of Peel from residential properties
- Process for residents to report damaged trees, including use of the 311 app
- Number of calls received through 311 relating to storm damages

The following motion was considered.

**CW260-2022**

That the correspondence from Cody Vatcher, Brampton resident, dated May 21, 2022, re: **Support for Brampton Residents after Storm**, to the Committee of Council Meeting of May 25, 2022, be received.

Carried

8.4 Correspondence

8.4.1 Correspondence from Cody Vatcher, Brampton resident, dated May 21, 2022, re: Support for Brampton Residents after Storm

**Dealt with under Item 8.3.2 - Recommendation CW260-2022**

8.5 Councillors Question Period

Nil

8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

## 9. Legislative Services Section

### 9.1 Staff Presentations

Nil

### 9.2 Reports

#### 9.2.1 Staff Report re: Housekeeping Amendments to the Council Code of Conduct

At the request of Committee, Peter Fay, City Clerk, provided an overview of the subject report.

Committee discussion took place and included the following:

- Provision in the *Municipal Act, 2001* which indicates the Integrity Commissioner shall not accept any request for inquiry between Nomination Day and Voting Day
- Clarification from staff regarding Nomination Day, as defined in the *Municipal Act, 2001*
- The possibility of beginning the exclusion period at the start of Nominations, as opposed to on Nomination Day, as prescribed in the *Municipal Act, 2001*
  - Staff advised that Provincial legislation supersedes a decision of Council
- Confirmation from staff that the six (6) month timeline outlined in Clause 4 of Appendix 1 reflects the statute of limitations

The following motion was considered.

#### **CW261-2022**

1. That the report titled: **Housekeeping Amendments to the Council Code of Conduct**, to the Committee of Council Meeting of May 25, 2022, be received; and
2. That the housekeeping amendments to the Council Code of Conduct and the Code of Conduct Complaint Protocol, as set out in Appendix 1 to this report, be adopted.

A recorded vote was requested and the motion carried as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

9.2.2 Staff Report re: Property Interest to be Expropriated for the purpose of Complete Street Improvements to Williams Parkway near Intersection with North Park Drive and Howden Boulevard - Ward 7

Staff responded to questions from Committee regarding the land for, and purpose of, the subject expropriation.

The following motion was considered.

**CW262-2022**

1. That the report titled: **Property Interest to be Expropriated for the purpose of Complete Street Improvements to Williams Parkway near Intersection with North Park Drive and Howden Boulevard - Ward 7**, to the Committee of Council Meeting of May 25, 2022, be received; and,
2. That a by-law be enacted authorizing The Corporation of the City of Brampton, as expropriating authority, to make an application for approval to expropriate the property interest required in connection with the Williams Parkway Complete Street Improvements Project near the intersection of Williams Parkway with North Park Drive and Howden Boulevard, as described in Schedule 'A' to this report for the purpose of road resurfacing and other road improvements to accommodate the Williams Parkway Complete Street Improvements Project; and
3. That the Senior Manager, Realty Services be authorized to execute, and cause to be served and published on behalf of The Corporation of the City of Brampton as expropriating authority, all notices, applications, advertisements and other documents required by the Expropriations Act, R.S.O. 1990, c.E.26 as amended, in a form approved by the City Solicitor or designate in order to effect the expropriation of the said property interest.

Carried

9.3 Other/New Business

9.3.1 Discussion Item at the request of Regional Councillor Palleschi, re: Licensing Residential Real Estate Agents/Realtors

Regional Councillor Palleschi advised Committee that municipalities are prohibited from establishing licensing systems for real estate matters, and outlined the need to advocate the Province for this authority to address issues in the real estate industry relating to signage and inaccurate information provided to potential buyers.

The following motion was considered.

**CW263-2022**

That staff be directed to prepare a draft letter to the Province of Ontario to request authority to regulate Real Estate Agents/Realtors for consideration at the June 1, 2022 City Council meeting.

Carried

9.4 Correspondence

Nil

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

**10. Economic Development Section**

10.1 Staff Presentations

10.1.1 Staff Presentation re: Update - Business Retention and Expansion - Food Processing and Logistics Sectors

Martin Bohl, Sector Manager, Food, Health & Life Sciences, Economic Development, provided a presentation entitled "Update - Business Retention and Expansion - Food Processing and Logistics Sectors". Mr. Bohl responded to questions from Committee with respect to the following:

- Demand and opportunities for cold storage
- Importance of business retention

- Demand for remote work opportunities
- New methods for recruiting talent
- Support for businesses working to "green" their facilities

The following motion was considered.

**CW264-2022**

That the presentation titled: **Update - Business Retention and Expansion - Food Processing and Logistics Sectors**, to the Committee of Council Meeting of May 25, 2022, be received.

Carried

10.2 Reports

10.2.1 Staff Report re: Toronto Global New Term Sheet

Committee consideration of this matter included concerns regarding the new governance and funding model for Toronto Global.

The following motion was considered.

**CW265-2022**

1. That the report titled: **Toronto Global New Term Sheet**, to the Committee of Council Meeting of May 25, 2022, be received; and
2. That the City of Brampton not accept the new terms proposed by Toronto Global for membership and corporate structure (included as Attachment #1, the "Draft Term Sheet"), and that staff continue discussions and negotiation with Toronto Global and other member municipalities in pursuit of satisfactory terms for membership and corporate structure and, if successful, return to Committee of Council to recommend execution of the funding agreement.

A recorded vote was requested and the motion carried as follows.

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , and City Councillor Singh

Absent (1): Regional Councillor Dhillon

Carried (10 to 0)

### 10.3 Other/New Business

Nil

### 10.4 Correspondence

Nil

### 10.5 Councillors Question Period

Nil

### 10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

## 11. **Corporate Services Section**

### 11.1 Staff Presentations

#### 11.1.1 Staff Presentation re: Bill 109, More Homes for Everyone Act, 2022 - Key Elements and City's Implementation Strategy

Item 11.2.2 was brought forward and dealt with at this time.

J. Schmidt-Shoukri, Commissioner, Planning, Building and Economic Development, provided an overview of the impact and challenges of Bill 109, staff's response to the Province of Ontario, and modernization and process improvements at the City for application approvals.

B. Shah, Principal Planner/Supervisor, Growth Management and Housing, provided a presentation entitled "Bill 109 More Homes for Everyone Act 2022 - Key Elements and City's Implementation Options".

Committee discussion on this matter included the following:

- Timeline for a Council Workshop and future report on this matter, and the availability of Council Members in September 2022
- The need for a coordinated approach with neighbouring municipalities, and to work with industry professionals, to address concerns related to this Bill

- Clarification from staff regarding gradual refunds on Zoning By-law Amendment and Site Plan application fees for non-decision within timelines
- Fees and cost recovery implications of the Bill, and a review of opportunities to reduce the financial impact
- Suggestion for advocacy at the 2022 AMO Conference regarding this matter
- Current status of Bill 109
- Potential expansion of “Holding” provisions use
- Staff resources and recruitment in the Planning, Building and Economic Development Department
- Lack of clarity regarding Council approval relating to the Community Infrastructure and Housing Initiative

The following motion was considered.

#### **CW266-2022**

1. That the presentation titled: **Bill 109, More Homes for Everyone Act, 2022 - Key Elements and City's Implementation Strategy**, to the Committee of Council Meeting of May 25, 2022, be received;
2. That the report titled: **Bill 109, More Homes for Everyone Act, 2022 - Key Elements and City's Implementation Options**, to the Committee of Council Meeting of May 25, 2022, be received;
3. That Council direct staff to bring forward a final Corporate implementation strategy for Bill 109 matters, including any business process changes;
4. That a copy of the report be sent as information to the Region of Peel and all relevant external agencies that participate in the City's development applications review process;
5. That Council advocate to the Province to explore other avenues to help municipalities expedite approvals in an effort to deliver new housing, including ensuring expedited approval timelines by provincial and regional review agencies;
6. That Council, with respect to the Community Infrastructure and Housing Accelerator (CIHA) tool, advocate to the Province to specify expected norms for public notice periods and public consultation, as well as provide clarity and direction on processing fees and application requirements in the final CIHA guidelines;

7. That Council direct staff to consult with Infrastructure Ontario for a comprehensive review of possible Transit Oriented Community locations in Brampton and impacts on City's parkland due to Bill 109;
8. That Council request the Province to consult on any regulations authorizing owners of land, and applicants for approvals in respect of land use planning matters, to stipulate the specified types of surety bond or other instrument to be used to secure an obligation imposed by the municipality;
9. That Council direct staff to confirm the City of Brampton's participation in the proposed Province of Ontario Housing Supply Working Group; and
10. That staff be directed to work with the Region of Peel toward development of a joint position with regard to the need for more time for adequate implementation, and to undertake advocacy in this regard, in particular through the Association of Municipalities of Ontario (AMO).

Carried

## 11.2 Reports

### 11.2.1 Staff Report re: Brampton Parking Plan – Phase 1

**Dealt with under Item 6.1 - Recommendation CW252-2022**

### 11.2.2 Staff Report re: Bill 109, More Homes for Everyone Act, 2022 - Key Elements and City's Implementation Options

**Dealt with under Item 11.1.1 - Recommendation CW266-2022**

### 11.2.3 ^ Staff Report re: HR Policy Modernization: Updates to Hours of Work Policy to include Disconnecting from Work

**CW267-2022**

1. That the report titled: **HR Policy Modernization: Updates to Hours of Work Policy to include Disconnecting from Work**, to the Committee of Council Meeting of May 25, 2022, be received;
2. That the Hours of Work and Disconnecting from Work Policy, as set out in Appendix A, be approved;
3. That staff be authorized to implement and administer the policy; and

4. That the Hours of Work Policy, AF123-2002, dated October 16, 2002 be rescinded.

Carried

#### 11.2.4 Staff Report re: Building Code Act – Annual Report for the Fiscal Year 2021

R. Conard, Director, Building and Chief Building Official, Planning, Building and Economic Development, responded to questions from Committee regarding the costing model/fee structure, and the inclusion of all operating costs and indirect costs for supporting services (e.g. 311).

The following motion was considered.

#### **CW268-2022**

That the report titled: **Building Code Act- Annual Report for the Fiscal Year 2021**, to the Committee of Council Meeting of May 25, 2022, be received.

Carried

#### 11.2.5 Staff Report re: Request to Begin Procurement – Audio-Visual (AV) Technologies and Associated Services on an as and when required basis for a Three (3) Year Period

Committee discussion on this matter included the following:

- Status, and process undertaken for, the current contract
- Prequalification requirements and evaluation process
- Confirmation from staff that this is a standard Request for Proposal process
- Potential impact of prequalification on price competitiveness

The following motion was considered.

#### **CW269-2022**

1. That the report titled: **Request to Begin Procurement – Audio-Visual (AV) Technologies and Associated Services for a Three (3) Year Period**, to the Committee of Council Meeting of May 25, 2022, be received, and;
2. That the Purchasing Agent be authorized to commence the procurement of Audio-Visual Technologies and Associated Services for a Three (3) Year Period.

Carried

11.2.6 Staff Report re: Request to Begin Procurement - Payment Processing Products and Services for a Five (5) Year Period and Possible Budget Amendment

P. Morrison, CAO, responded to concerns from Committee regarding the cost of this procurement, and advised that staff will review options in this regard.

The following motion was considered.

**CW270-2022**

- 1. That the report titled: **Request to Begin Procurement – Payment Processing Products and Services for a Five (5) Year Period and Possible Budget Amendment**, to the Committee of Council Meeting of May 25, 2022, be received; and
- 2. That the Purchasing Agent be authorized to begin procurement through direct negotiations with Moneris Solutions Corporation for Payment Processing Products and Services for a Five (5) Year Period.

Carried

11.2.7 Staff Report re: Annual Review for Occupational Health and Safety, Respectful Workplace, and Workplace Violence Prevention Policies

At the request of Committee, A. Liadis, Manager, Health/Safety and Wellness, Human Resources, provided an overview of the subject report.

Staff responded to questions from Committee with respect to the following:

- Workplace harassment policies, and employee concerns relating to confidentiality
- Recent review of related policies and practices with Human Resources and Internal Audit staff

The following motion was considered.

**CW271-2022**

- 1. That the report titled: **Annual Review for Occupational Health and Safety, Respectful Workplace, and Workplace Violence Prevention Policies**, to the Committee of Council Meeting of May 25, 2022, be received;
- 2. That the updated Occupational Health and Safety, Respectful Workplace, and Workplace Violence Prevention policies, as set out in Appendix A, Appendix B and Appendix C, respectively be approved;
- 3. That staff be authorized to implement and administer the policies; and

4. That the Occupational Health and Safety, Respectful Workplace, and Workplace Violence Prevention policies, C082-2021, dated March 24, 2021, be respectively rescinded.

Carried

#### 11.2.8 Staff Report re: Development Charges and Cash-in-Lieu of Parkland Annual Treasurer's Statement Report – Summary of Activity in 2021

Staff responded to questions from Committee with respect to the following:

- Historical trends and forecasts for the collection of development charges and cash-in-lieu of parkland, and a request that this information be provided to Council
- Summary of CIL-Parkland Reserve Fund Activity
- The need to develop a strategy to expand parks in the City

The following motion was considered.

#### **CW272-2022**

That the report titled: **Development Charges and Cash-in-Lieu of Parkland Annual Treasurer's Statement Report: Summary of Activity in 2021**, to the Committee of Council Meeting of May 25, 2022, be received.

Carried

#### 11.2.9 Staff Report re: Region of Peel Affordable Housing Development (5 Rutherford Road) - Requesting Relief from Parkland Dedication

Information was provided regarding the Region's proposal for the development of 67 affordable housing units at 5 Rutherford Road South.

The following motion was considered.

#### **CW273-2022**

1. That the report titled: **Region of Peel Affordable Housing Development (5 Rutherford Road) – Requesting Relief from Parkland Dedication**, to the Committee of Council Meeting of May 25, 2022, be received;
2. That Council authorize a grant to the Regional Municipality of Peel in an amount equal to the payment of the Cash-in-lieu of Parkland in respect of the Region's proposal for development of 67 affordable housing units at 5 Rutherford Road South. The amount of the grant shall be funded through a

draw from Reserve #2 – Cash in lieu of Parkland (CIL Parkland) on a unit by unit basis prior to the issuance of building permits, once the Region of Peel has obtained all required planning and building approvals for its project;

3. That the grant be funded from internal borrowing from the CIL Parkland with repayment terms of 10 years at a rate of return consistent with the City's investment portfolio, currently at 2.3% interest; and
4. That the annual internal loan repayment amount of approximately \$61,000 be included in the 2023 budget submission, subject to Council approval.

Carried

#### 11.2.10 Staff Report re: Sheridan and the Centre of Healthy Communities

Committee members expressed support for Sheridan's Centre for Healthy Communities and outlined the benefits of this initiative for Brampton.

The following motion was considered.

##### **CW274-2022**

1. That the report titled: **Sheridan and the Centre for Healthy Communities**, to the Committee of Council Meeting of May 25, 2022, be received; and
2. That Council endorse in principle financial assistance in the form of a cash grant of \$2.5M over two years in support of Sheridan's Centre for Healthy Communities located at the Davis Campus, subject to the negotiation and execution of mutually acceptable agreement (s) with the City; and
3. That Council delegate authority to the Chief Administrative Officer (CAO) to execute on behalf of the City the agreement (s) with Sheridan College Institute of Technology and Advanced Learning on such terms and conditions acceptable to the Chief Administrative Officer and the Director of Corporate Projects, Policy and Liaison, and in a form acceptable to the City Solicitor or designate.

Carried

#### 11.2.11 Staff Report re: Director Level Overview

Committee requested additional time to review the subject report and requested the opportunity to view the Management Organizational Chart on a larger scale.

The following motion was considered.

## **CW275-2022**

That the report titled: **Director Level Overview**, to the Committee of Council Meeting of May 25, 2022, be **deferred** to the June 8, 2022 Committee of Council meeting.

Carried

### 11.3 Other/New Business

Nil

### 11.4 Correspondence

#### 11.4.1 Correspondence re: Items 6.1 and 11.2.1 - Brampton Parking Plan - Phase 1 Report

**Dealt with under Item 6.1 - Recommendation CW253-2022**

### 11.5 Councillors Question Period

Nil

### 11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

## **12. Public Works and Engineering Section**

### 12.1 Staff Presentations

Nil

### 12.2 Reports

#### 12.2.1 ^ Staff Report re: Initiation of Subdivision Assumption - Ibrans Developments Ltd., Registered Plan 43M-1943 – (North of Castlemore Drive, West of Humberwest Parkway), Planning References C07E11.015 and 21T-07008B - Ward 10

**CW276-2022**

1. That the report titled: **Initiation of Subdivision Assumption; Ibrans Developments Ltd., Registered Plan 43M-1943 – (North of Castlemore Drive, West of Humberwest Parkway), Ward 10 - Planning References – C07E11.015 and 21T-07008B**, to the Committee of Council Meeting of May 25, 2022, be received;
2. That the City initiate the Subdivision Assumption of Ibrans Developments Ltd., Registered Plan 43M-1943; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Ibrans Developments Ltd., Registered Plan 43M-1943 once all departments have provided their clearance for assumption.

Carried

12.2.2 ^ Staff Report re: Initiation of Subdivision Assumption - Ouray Developments Inc., Registered Plan 43M-2021 – (South of Ebenezer Road, East of The Gore Road), Planning References C10E05.020 and 21T-13008B - Ward 8

**CW277-2022**

1. That the report titled: **Initiation of Subdivision Assumption; Ouray Developments Inc., Registered Plan 43M-2021 – (South of Ebenezer Road, East of The Gore Road), Ward 8 - Planning References – C10E05.020 and 21T-13008B**; to the Committee of Council Meeting of May 25, 2022 be received;
2. That the City initiate the Subdivision Assumption of Ouray Developments Inc., Registered Plan 43M-2021; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Ouray Developments Inc., Registered Plan 43M-2021 once all departments have provided their clearance for assumption.

Carried

12.2.3 ^ Staff Report re: 2022 Special Events Downtown Road Closures – Farmers' Market (Wards 1 and 3)

**CW278-2022**

1. That the report titled: **2022 Special Events Downtown Road Closures – Farmers' Market (Wards 1 and 3)**, to the Committee of Council Meeting of May 25, 2022, be received;

2. That the closure of Wellington Street West between Main Street South and a point 18 metres west of George Street South, on consecutive Saturdays from June 11, 2022 to October 8, 2022, 6:00 a.m. to 2:00 p.m., for the Farmers' Market, be approved;
3. That the closure of George Street South between Wellington Street West and a point 25 metres north of Wellington Street West, on consecutive Saturdays from June 11, 2022 to October 8, 2022, 6:00 a.m. to 2:00 p.m., for the Farmers' Market, be approved; and,
4. That a by-law be enacted to delegate authority to the Commissioner, Public Works & Engineering to temporarily close and/or remove or restrict the common law right of public passage and the right of adjoining owners to access such portion(s) of: Main Street North/South between Theatre Lane and Wellington Street East/West, Queen Street East/West between George Street North/South and Chapel Street, full-closure of the George Street South and Wellington Street West intersection, and Wellington Street West between Main Street South and a point up to 18 metres west of George Street South (the "Streets"), as the Commissioner from time to time considers necessary to accommodate the operations of the Farmers' Market and patios and other uses for businesses fronting on the "Streets", for such period, or periods, as may be designated by the Commissioner between the date hereof and January 2, 2025.

Carried

12.2.4 ^ Staff Report re: Request to Begin Procurement – Relocation, Connection and Repair of Utility Owned Infrastructure on an as required basis for a five (5) year period

**CW279-2022**

1. That the report titled: **Request to Begin Procurement - Relocation, Connection and Repair of Utility Owned Infrastructure on an as required basis for a five (5) year period**, to the Committee of Council Meeting of May 25, 2022, be received; and,
2. That the Purchasing Agent be authorized to commence the procurement to establish multi-year contracts with Bell Canada, Alectra and Enbridge to provide relocation, connection and repair of utility owned infrastructure for a five year period, on an as needed basis.

Carried

12.3 Other/New Business

Nil

12.4 Correspondence

Nil

12.5 Councillors Question Period

Nil

12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

**13. Referred Matters List**

Nil

**14. Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting. P. Fay, City Clerk, confirmed that no questions were submitted.

**15. Closed Session**

Item 15.1 was added to consent.

The following motion was considered.

**CW280-2022**

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

- 15.3. Open Session meeting exception under Section 239 (2) (f) and (k) of the Municipal Act, 2001:

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 - legal matter

15.4. Open Session meeting exception under Section 239 (2) (b) and (e) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:

15.1 – This item was approved on consent, and was not considered in Closed Session. See Recommendation CW281-2022 below.

15.2 – Note: Staff re-purposed this agenda item as an open session staff report identified as Item 11.2.11 on the open session meeting agenda. As a result, this item was not considered in Closed Session.

15.3 – This item was considered by Committee in Closed Session, information was received, and direction was given, including a procedural motion to refer this matter to the June 1, 2022 City Council meeting.

15.4 – This item was considered by Committee in Closed Session, information was received, and direction was given, including a procedural motion to refer this matter to the June 1, 2022 City Council meeting.

The following motion was passed pursuant to Item 15.1.

**CW281-2022**

1. That, in the event City Council is subject to the restricted matters set out in Section 275(3)(c) and (d) of the Municipal Act, 2001, the Chief Administrative Officer be delegated the authority to approve all expenditures and execute and/or ratify all agreements necessary, related to the fair market value acquisition of real property as considered by Committee, on terms and conditions acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate, during the period from Council's

last scheduled meeting before or after Nomination Day (August 19, 2022) in 2022, until the end of the term of Council (November 14, 2022); and

2. That, should the acquisition proceed consistent with the conditions set forth in the above recommendation, that the cost of the acquisition of the lands as considered by Committee (inclusive of purchase price, due diligence costs, legal fees and other ancillary costs and applicable HST) be transferred from Cash in Lieu of Parkland.

Carried

**16. Adjournment**

The following motion was considered.

**CW282-2022**

That the Committee of Council do now adjourn to meet again on Wednesday, June 8, 2022 at 9:30 a.m. or at the call of the Chair.

Carried

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Chair, Community Services Section

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Chair, Legislative Services Section

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Chair, Economic Development Section

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Chair, Corporate Services Section

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Chair, Public Works & Engineering Section



## Minutes

### Committee of Council

### The Corporation of the City of Brampton

**Wednesday, June 8, 2022**

- Members Present: Mayor Patrick Brown (ex officio)  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
City Councillor D. Whillans  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros  
City Councillor J. Bowman  
Regional Councillor P. Fortini  
City Councillor H. Singh  
Regional Councillor G. Dhillon
- Members Absent: City Councillor Williams (personal)
- Staff Present: Paul Morrison, Interim Chief Administrative Officer  
Marlon Kallideen, Commissioner, Community Services  
Jason Schmidt-Shoukri, Commissioner, Planning, Building and Economic Development  
Diana Soos, Commissioner, Legislative Services  
Cynthia Ogbarmey-Tetteh, Acting Commissioner, Corporate Support Services  
Mike Parks, Acting Commissioner, Public Works and Engineering  
Bill Boyes, Fire Chief, Fire and Emergency Services  
Vincent Rodo, Acting General Manager, Brampton Transit  
Peter Fay, City Clerk  
Charlotte Gravlev, Deputy City Clerk  
Sonya Pacheco, Legislative Coordinator

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1. **Call to Order**

The meeting was called to order at 9:30 a.m., recessed at 12:35 p.m., reconvened at 1:20 p.m. and adjourned at 4:27 p.m.

As this meeting of Committee of Council was conducted with electronic and in-person participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, Regional Councillor Fortini, City Councillor Singh and Regional Councillor Dhillon

Members absent during roll call: City Councillor Williams (personal)

2. **Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

At the request of Committee, the motion to approve the agenda, as amended to add new business items, was split and voted on as follows:

**To Add:**

6.9. Delegation from Benat Mariyanayagam, Brampton Tamil Association, re: Tamil Memorial Genocide Monument Design and Location

8.2.5. Staff Report re: Tamil Memorial Genocide Monument Design and Location

A recorded vote was requested and the motion carried, with a two-thirds majority vote achieved:

Yea (10): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Fortini, City Councillor Singh, and Regional Councillor Dhillon

Absent (1): City Councillor Williams

Carried (10 to 0)

**To Add:**

6.10. Delegation from Remedie Brar and Gurneer Dhillon (Kisaan Union),  
Brampton residents, re: Mural for Sidhu Moosewala

8.3.2. Discussion Item at the request of Regional Councillor Dhillon, re:  
Mural for Sidhu Moosewala

A recorded vote was requested and the motion carried, with a two-thirds  
majority vote achieved:

Yea (10): Mayor Patrick Brown, Regional Councillor Santos, Regional  
Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi,  
Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor  
Fortini, City Councillor Singh, and Regional Councillor Dhillon

Absent (1): City Councillor Williams

Carried (10 to 0)

**To Add:**

8.3.2. *Discussion at the request of Regional Councillor Fortini, re: Canada  
Day*

8.3.3. *Discussion at the request of City Councillor Bowman, re: Windstorm  
Clean-up*

11.3.2. *Discussion at the request of Regional Councillor Fortini, re:  
Remaining Meetings of Council and Committees*

11.3.3. *Discussion at the request of Regional Councillor Medeiros, re:  
Employee Code of Conduct*

11.3.4. *Discussion at the request of City Councillor Bowman, re: Quiet Zones*

12.3.1. *Discussion at the request of Regional Councillor Fortini, re: Williams  
Parkway Resurfacing*

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

*Yea (5): City Councillor Whillans, Regional Councillor Medeiros, City  
Councillor Bowman, Regional Councillor Fortini, and Regional Councillor  
Dhillon*

*Nay (5): Mayor Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, and City Councillor Singh*

*Absent (1): City Councillor Williams*

*Lost (5 to 5)*

The motion was considered and voted on as follows.

**CW283-2022**

That the agenda for the Committee of Council Meeting of June 8, 2022 be approved, as amended, as follows:

**To Add:**

- 6.9. Delegation from Benat Mariyanayagam, Brampton Tamil Association, re: Tamil Memorial Genocide Monument Design and Location
- 6.10. Delegation from Remedie Brar and Gurneer Dhillon (Kisaan Union), Brampton residents, re: Mural for Sidhu Moosewala
- 8.2.5. Staff Report re: Tamil Memorial Genocide Monument Design and Location
- 8.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: Mural for Sidhu Moosewala

Carried

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

Nil

**4. Consent**

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

8.2.2, 8.2.3, 11.2.6, 11.2.8, 11.2.10, 11.2.11, 11.2.13, 11.2.14, 12.2.1, 12.2.2, 12.4.1, 15.1, 15.2

The following motion was considered.

## **CW284-2022**

That the following items to the Committee of Council Meeting of June 8, 2022 be approved as part of Consent:

**8.2.2, 8.2.3, 11.2.6, 11.2.8, 11.2.10, 11.2.11, 11.2.13, 11.2.14, 12.2.1, 12.2.2, 12.4.1, 15.1, 15.2**

A recorded vote was taken, with the results as follows.

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Absent (1): City Councillor C. Williams

Carried (10 to 0)

## **5. Announcements**

### **5.1 Announcement - Brampton Venture Expo - June 16-17, 2022**

Presenter: Nabiha Noorani, Marketing and Communications Lead, Ryerson Venture Zone in Brampton

Council Sponsor: Regional Councillor Vicente

Nabiha Noorani, Marketing and Communications Lead, Ryerson Venture Zone in Brampton, announced the Brampton Venture Expo taking place on June 16-17, 2022, provided details regarding the activities and performances scheduled to take place, and encouraged all Members of Council to attend.

### **5.2 Announcement - Collision Conference - June 20-23, 2022**

Presenter: Andrea Williams, Economic Development Coordinator

Council Sponsor: Regional Councillor Medeiros

Andrea Williams, Economic Development Coordinator, announced the Collision Conference taking place on June 20-23, 2022. Ms. Williams provided an overview of the conference, highlighted Brampton's involvement in the conference, including the Brampton Booth, and outlined the economic opportunities and benefits of this conference. In addition, Ms. Williams provided information relating to the promotion of this event

Regional Councillor Medeiros thanked staff for their efforts, and noted the significance of Brampton being involved in this conference.

### 5.3 Announcement - Philippines Heritage Month - June 2022

Presenters:

1. Romulo Sinajon, Regional Commander, Knights of Rizal Central Canada Region
2. Ed Lim, President, Brampton Filipino Seniors Club
3. Delfin Palileo, Chapter Commander, KOR Brampton Chapter
4. Mitch Arrojado, President, Federation of Filipino Canadians of Brampton

Council Sponsor: Regional Councillor Santos

Mitch Arrojado, President, Federation of Filipino Canadians of Brampton announced the events taking place during the month of June in celebration of Philippines Heritage Month, provided details on the various events and fundraiser taking place, and thanked The City of Brampton for the naming of Dr. Jose P. Rizal Park in Brampton. Members of Council were encouraged to attend these events and to visit the Carabram Philippines Pavillion at Century Gardens on July 8 to 10, 2022.

In addition, Romulo Sinajon, Regional Commander, Knights of Rizal Central Canada Region, advised Committee that a film regarding the life of Dr. Jose P. Rizal would be aired on television on June 19 and June 26, 2022.

Regional Councillor Santos thanked the delegations for their announcement.

## 6. **Public Delegations**

### 6.1 Delegation from Cary Kaplan, Jasper Kujavsky, Mike Rowe, and Karl Hirsh, Development Consortium, re: Proposed Development at the CAA Lands - Cricket Stadium

Cary Kaplan, Jasper Kujavsky, Mike Rowe, and Karl Hirsh, Development Consortium, provided a presentation to Committee titled "Brampton Cricket Stadium Development Project", which included information regarding the Brampton 2040 Vision Alignment, Acumen and Capacity, Cricket Canada, Urgency, Precedent/Benefits of Mixed Use Development, Public Private

Partnership, Taxpayers and Return on Investment, Optimal Location, and Proposal.

Committee discussion on this matter included the following:

- CAA lands valuation
- Growth and popularity of cricket worldwide
- Request for a 60-day exclusive time period to review the proposal with staff
- Urgency of the proposal to potentially host the 2024 World Cup
- Desire to locate the cricket stadium in Brampton
- Transportation concerns in the surrounding area
- Interest in cricket in Brampton
- Multi-purpose use of the proposed cricket stadium, including access by community groups
- Opportunity to attract tournaments and other events to the proposed stadium
- Information regarding the Hamilton Urban Precinct Project
- Role of Cricket Canada in this proposal

The following motion was considered.

**CW285-2022**

That the delegation from Cary Kaplan, Jasper Kujavsky, Mike Rowe, and Karl Hirsh, Development Consortium, re: **Proposed Development at the CAA Lands - Cricket Stadium**, to the Committee of Council Meeting of June 8, 2022, be received.

Carried

(See Item 8.2.1 - Recommendation CW297-2022)

6.2 Delegation from Robbie Mair, President, EcoTank Canada, re: EcoTank Washer Fluid Dispensers

Robbie Mair, President, EcoTank Canada, provided a presentation to Committee regarding EcoTank Washer Fluid Dispensers, an innovative and eco-friendly solution for refilling windshield washer fluid. Information was provided on the benefits of these dispensers, which included diverting waste from landfills, and

regarding the payment devices, zero cost model with 10% revenue sharing, installation costs and major partners.

Committee discussion on this matter included the opportunity to install these dispensers at City facilities (e.g. parking garages), and the delegation was encouraged to provide this presentation at the Region of Peel and Partners in Project Green.

The following motion was considered.

**CW286-2022**

That the delegation from Robbie Mair, President, EcoTank Canada, re: **EcoTank Washer Fluid Dispensers**, to the Committee of Council Meeting of June 8, 2022, be **referred** to staff for consideration and a report thereon.

Carried

6.3 Delegation from Ken Spears, VP and General Manager, Boston Scientific, re: Overview of Boston Scientific

Ken Spears, VP and General Manager, Boston Scientific, provided a presentation regarding Boston Scientific, which included information on its new location in Brampton, their mission to improve the lives of Canadian patients, and the Everyone Makes an Impact Celebration Event on June 17, 2022.

Committee thanked the delegation for the presentation and noted the economic benefit of this business in Brampton.

The following motion was considered.

**CW287-2022**

That the delegation from Ken Spears, VP and General Manager, Boston Scientific, re: **Overview of Boston Scientific**, to the Committee of Council Meeting of June 8, 2022, be received.

Carried

6.4 Delegation Vikram Khurana, CEO, Bhive, re: Update on Bhive Results and Activities

Vikram Khurana, CEO, Bhive, provided a presentation to Committee regarding the Bhive Strategy, and included information regarding strategic planning,

aspirational goals, intake snapshot, sample client portfolio, immigration snapshot and COVID impacts.

Committee discussion took place with respect to the following:

- Similar initiatives in surrounding municipalities
- Impact of more investment in this initiative (e.g. program expansion)
- Federal Government investments
- Link between Bhive and the Innovation District
- Opportunity for homegrown innovations
- Status of immigration applications for start-up visas, including applications from African countries, and advocacy efforts to speed up the processing of these applications
- Possibility of including Bhive start-ups on the City's preferred vendors list
- The need to support local businesses

The following motion was considered.

**CW288-2022**

That the delegation Vikram Khurana, CEO, Bhive, re: **Update on Bhive Results and Activities**, to the Committee of Council Meeting of June 8, 2022, be **referred** to staff for a report back on options for expansion of the initiative.

Carried

6.5 Delegation from Lilet Raffinan, Business Development Manager, Canadian Blood Services, re: The New Brampton Plasma Centre

Lilet Raffinan, Business Development Manager, Canadian Blood Services, provided a presentation regarding the new Brampton Plasma Donor Centre, which included information on what plasma is and what their protein products are used for, the need for plasma in Canada, the Brampton Plasma Donor Centre Team, the donation process, the immediate need for blood, Brampton Mobiles, and enhanced wellness measures in effect.

Committee Members outlined their support for the new Brampton Plasma Donor Centre.

The following motion was considered.

## **CW289-2022**

That the delegation from Lilet Raffinan, Business Development Manager, Canadian Blood Services, re: **The New Brampton Plasma Centre**, to the Committee of Council Meeting of June 8, 2022, be received.

Carried

- 6.6 Delegation from Steve Sullivan, Director of Victim Services, MADD Canada, re: MADD Canada Ontario Memorial For Victims of Impaired Driving (RM 94/2021)

Item 8.2.4 was brought forward and dealt with at this time.

Steve Sullivan, Director of Victim Services, MADD Canada, addressed Committee with respect to Item 8.2.4, regarding the MADD Canada Ontario Memorial for victims of impaired driving, provided information regarding the supports and services provided by MADD Canada to victims and survivors, and highlighted the importance of such monuments to remember the lives lost. In addition, Steve advised that:

- the unveiling of the monument is targeted to take place in 2023
- MADD Canada supports the location of the monument in Chinguacousy Park
- MADD Canada will work with staff on the monument design
- MADD Canada will be responsible for the installation and maintenance costs for the monument

Committee thanked MADD Canada for selecting the City of Brampton to locate this monument.

The following motion was considered.

## **CW290-2022**

1. That the delegation from Steve Sullivan, Director of Victim Services, MADD Canada, re: **MADD Canada Ontario Memorial For Victims of Impaired Driving (RM 94/2021)**, to the Committee of Council Meeting of June 8, 2022, be received;
2. That the report titled: **MADD Canada Ontario Provincial Monument Location (RM 94/2021)**, to the Committee of Council Meeting of June 8, 2022, be received;

3. That Council provide approval to proceed with MADD Canada's preferred location at Chinguacousy Park and that staff work with MADD Canada on the design of the Monument suitable to the location and space;
4. That staff negotiate a Public Art Site Agreement with MADD Canada, inclusive of MADD assuming all costs related to the monument and ongoing maintenance; and
5. That Council delegate the authority to Commissioner, Community Services to execute such agreement and/or other documents as may be required to implement Council's directions including such terms and conditions as may be satisfactory to the Chief Administrative Officer and in a form acceptable to the City Solicitor or designate.

Carried

- 6.7 Delegation from Emily Rossini, Director of Planning, Real Estate Development, Habitat for Humanity GTA, re: Item 11.2.12 - Habitat for Humanity GTA – Financial Relief Associated for 1524 Countryside Drive and 25 William Street

Item 11.2.12 was brought forward and dealt with at this time.

Emily Rossini, Director of Planning, Real Estate Development, Habitat for Humanity GTA, addressed Committee with respect to report Item 11.2.12, and provided a presentation regarding the request from Habitat for Humanity GTA for financial relief associated with the 1524 Countryside Drive and 25 William Street projects. The presentation included information on the Habitat for Humanity GTA Model, average home prices in Brampton, Brampton development charges and fees, Affordable Housing Incentives Pilot Program, the Habitat GTA Homeownership example, what's needed for Habitat GTA and Halton-Mississauga-Dufferin's success, and highlights of the William Street and Countryside Drive projects.

Committee discussion on this matter included Council's financial support of past Habitat for Humanity projects in Brampton, and questions regarding the differences between the Habitat for Humanity and Brampton Christian Fellowship projects, the latter of which a request for financial support was not approved.

The following motion was considered.

**CW291-2022**

1. That the delegation from Emily Rossini, Director of Planning, Real Estate Development, Habitat for Humanity GTA, re: **Item 11.2.12 - Habitat for**

**Humanity GTA – Financial Relief Associated for 1524 Countryside Drive and 25 William Street**, to the Committee of Council Meeting of June 8, 2022, be received; and

2. That the report titled: **Habitat for Humanity GTA – Financial Relief Associated for 1524 Countryside Drive (15 Stacked Townhouses) and 25 William Street (12 Stacked Townhouses)**, to the Committee of Council Meeting of June 8, 2022, be **referred** to the June 15, 2022 City Council Meeting.

Carried

- 6.8 Delegation from David Harmsworth, President, Brampton Concert Band/Jazz Mechanics, re: Item 11.3.1 - ACCIDA Update and Recent Consultant Hiring

David Harmsworth, President, Brampton Concert Band/Jazz Mechanics, addressed Committee to express support for the Arts, Culture and Creative Industry Development Agency (ACCIDA), and highlighted their professionalism, role in the City's Culture Master Plan, accomplishments to date, and the impact of COVID-19. David advised that ACCIDA is still in the development phase and encouraged Members of Council to support this organization and the arts, which are in need of more space. In addition, David thanked Cultural Services staff for their efforts and support.

In response to questions from Committee, David provided information on the efforts by ACCIDA to engage and support all groups in the arts community.

The following motion was considered.

**CW292-2022**

That the delegation from David Harmsworth, President, Brampton Concert Band/Jazz Mechanics, re: **Item 11.3.1 - ACCIDA Update and Recent Consultant Hiring**, to the Committee of Council Meeting of June 8, 2022, be received.

Carried

- 6.9 Delegation from Benat Mariyanayagam, Brampton Tamil Association, re: Tamil Memorial Genocide Monument Design and Location

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

Benat Mariyanayagam, Brampton Tamil Association, addressed Committee regarding the matter of the Tamil Genocide Memorial Monument. He provided information with respect to the following:

- Tamil Genocide
- Purpose of the monument to remember and reflect on the Tamil and other genocides and injustices around the world, and to encourage new generations to fight against injustice
- The proposed location and design of the monument
- Expression of thanks to Council for their support of the monument

Committee discussion on this matter included expressions of support for this monument and the Tamil community, and the acknowledgement of support received from other communities.

The following motion was considered.

#### **CW293-2022**

1. That the delegation from Benat Mariyanayagam, Brampton Tamil Association, re: **Tamil Memorial Genocide Monument Design and Location**, to the Committee of Council Meeting of June 8, 2022, be received;
2. That the report titled: **Tamil Memorial Genocide Monument Design and Location**, to the Committee of Council Meeting of June 8, 2022, be received;
3. That Council provide approval to proceed with the installation of Brampton Tamil Association's Monument at Chinguacousy Park subject to the revised design;
4. That staff negotiate a Public Art Site Agreement with Brampton Tamil Association, inclusive of Brampton Tamil Association assuming all costs related to the monument fabrication, installation and ongoing maintenance; and
5. That Council delegate the authority to Commissioner, Community Services to execute such agreement and/or other documents as may be required to implement Council's directions including such terms and conditions as may be satisfactory to the Chief Administrative Officer and in a form acceptable to the City Solicitor or designate.

Carried

- 6.10 Delegation from Remedie Brar and Gurneer Dhillon (Kisaan Union), Brampton residents, re: Mural for Sidhu Moosewala

Item 8.3.2 was brought forward and dealt with at this time.

Remedie Brar and Gurneer Dhillon (Kisaan Union), Brampton residents, requested Committee's consideration to approve a mural in honour of Sidhu Moosewala, a successful Punjabi music artist and activist who was recently killed in Punjab, India. The delegations provided background information on Sidhu Moosewala, who arrived in Canada as an international student and began his career in music. They advised that Sidhu Moosewala was an inspiration to many and the community is grieving this loss.

Regional Councillor Dhillon provided further information on Sidhu Moosewala (born Shubdeep Singh Sidhu), including his studies in Brampton and his successful music career in Canada and abroad. He advised that a candlelight vigil held in his honour was attended by thousands of people, and requested Committee's support for a mural and tree dedication in his honour.

The following motions were considered.

**CW294-2022**

That the delegation from Remedie Brar and Gurneer Dhillon (Kisaan Union), Brampton residents, re: **Mural for Sidhu Moosewala**, to the Committee of Council Meeting of June 8, 2022, be received.

Carried

**CW295-2022**

1. That Councillor Dhillon, Councillor Singh and City staff be directed to work with the delegation to arrange for the mural development and selection of an appropriate location;
2. That Councillor Dhillon and Councillor Singh arrange and provide funding for the planting of a memorial tree and plaque, from their Councillor budgets, and selection of an appropriate location; and
3. That Sidhu Moosewala be considered for inclusion in the Brampton Walk of Fame.

Carried

## **7. Government Relations Matters**

### **7.1 Staff Update re: Government Relations Matters**

A. Hoffman, Government Relations Specialist, Office of the CAO, provided a presentation, which included information and updates on matters relating to the Regional and Provincial Governments, and on the 2022 AMO Annual General Meeting and Conference, and the FCM Annual Conference and Trade Show 2022.

Committee discussion on this matter included connecting with local MPPs at the AMO Conference and the opportunity to meet with local MPs, given that the AMO conference is being held in the City of Ottawa.

In addition, Regional Councillor Santos highlighted the work of the FCM.

The following motion was considered.

#### **CW296-2022**

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of June 8, 2022, be received.

Carried

## **8. Community Services Section**

### **8.1 Staff Presentations**

Nil

### **8.2 Reports**

#### **8.2.1 Staff Report re: Budget Amendment and Development Framework for the Multipurpose Cricket Facility – Ward 3 (RM 86/2021)**

Committee discussion on this matter included the following:

- Demand for a cricket facility in Brampton
- Request from the Development Consortium for a 60-day exclusive time period to review the proposal for a cricket stadium with staff (See Delegation Item 6.1)
- Request for proposal (RFP) process and timelines (45-day RFP for cricket facility proposals)

- Indication that other municipalities are interested in the cricket stadium proposal

An amendment was introduced to staff recommendation #2 outlined in the subject report, to add the words "within 45 days" to read as follows:

2. That staff proceed with issuing a Request for Pre-Qualification (RFPQ) for a P3 delivery model, within 45 days, for the Multipurpose Cricket Facility;

Further Committee discussion on this matter included the following:

- Impact of the 45-day timeline to prepare the RFPQ and receive viable, quality submissions
- Opinions that the cricket facility project should not be considered in isolation of the redevelopment of the CAA lands and should be considered as one project
  - Staff clarified that the subject report was brought forward to consider a multipurpose cricket facility to address demand, and that the information within will be included as part of the Planning, Building and Economic Development Department report on the master plan for the redevelopment of the CAA lands
- Anticipated timelines for the staff report and Council decision on the redevelopment of the CAA lands
- The need to engage the public in this project

A further amendment was introduced and accepted by the mover to amend staff recommendation #2 to read as follows:

2. That staff proceed with issuing a Request for Pre-Qualification (RFPQ) for a P3 delivery model, within 90 days, for the Multipurpose Cricket Facility, for wide communication and distribution by Procurement;

Further Committee discussion on this matter included the following:

- Concept plan for the redevelopment of the CAA lands, and next steps in the process to provide Council with development scenarios
- Intent of the RFPQ to address Council's previous request to advance the multipurpose cricket facility due to demand
- Request from Committee Members for the RFPQ to include the redevelopment of the CAA lands

- The need to review traffic impacts of a cricket stadium at the CAA lands on Kennedy Road and Steeles Avenue, and impacts on the surrounding residential areas
- The need for Council to understand the overall vision for the CAA lands

A motion was introduced to refer the subject report back to staff for reconsideration and revision with respect to the development of the CAA lands, to include a potential cricket facility.

Committee discussion took place with respect to the referral motion above, and included concerns regarding the impact of delaying the cricket stadium project.

The motion was considered as follows:

### **CW297-2022**

That the report titled: **Budget Amendment and Development Framework for the Multipurpose Cricket Facility – Ward 3 (RM 86/2021)**, to the Committee of Council Meeting of June 8, 2022, be **referred** back to staff for reconsideration and revision with respect to the development of the CAA lands, to include a potential cricket facility.

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

Yea (6): City Councillor Whillans, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Nay (4): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , and Regional Councillor Palleschi

Absent (1): City Councillor C. Williams

Carried (6 to 4)

### 8.2.2 ^ Staff Report re: Andrew McCandless Cricket Pitch Naming Rights

#### **CW298-2022**

1. That the report titled: **Andrew McCandless Cricket Pitch Naming Rights**, to the Committee of Council Meeting of June 8, 2022, be received; and
2. That Council delegate to the Chief Administrative Officer the authority to execute on behalf of The Corporation of the City of Brampton the Amenity Naming Rights Agreement with 1564768 ONTARIO INC. carrying on business as Kwality Sweets & Restaurant, granting naming rights for the cricket pitch at

Andrew McCandless Park in exchange for payment in the amount of \$22,500 per year, for a total of \$67,500 plus HST over three (3) years and otherwise on terms and conditions satisfactory to the Manager Sponsorship and Corporate Development and in a form satisfactory to the City Solicitor, or designate.

Carried

8.2.3 ^ Staff Report re: Brampton Minor Ball Hockey League (BMBHL) Overdue Account Balance

**CW299-2022**

1. That the report titled: **Brampton Minor Ball Hockey League (BMBHL) Overdue Account Balance**, to Committee of Council Meeting June 8, 2022, be received; and
2. That Council direct staff to provide Brampton Minor Ball Hockey League (BMBHL) with an extension on overdue payment of \$5,632 from the 2019 season, payable by December 31, 2022.

Carried

8.2.4 Staff Report re: MADD Canada Ontario Provincial Monument Location (RM 94/2021)

**Dealt with under Item 6.6 - Recommendation CW290-2022**

8.2.5 Staff Report re: Tamil Memorial Genocide Monument Design and Location

**Dealt with under Item 6.9 - Recommendation CW293-2022**

8.3 Other/New Business

8.3.1 Minutes - Brampton Senior Citizens Council Meeting - May 3, 2022

Regional Councillor Medeiros advised Committee that the presentation from the Golden Age Village for the Elderly (GAVE) was well received by the Brampton Senior Citizens Council, and they expressed support for this project and thanks to City Council for its leadership.

The following motion was considered.

## **CW300-2022**

That the **Minutes of the Brampton Senior Citizens Council Meeting of May 3, 2022**, to the Committee of Council Meeting of June 8, 2022 be received.

Carried

- 8.3.2 Discussion Item at the Request of Regional Councillor Dhillon re: Mural for Sidhu Moosewala

### **Dealt with under Item 6.10 - Recommendation CW295-2022**

- 8.4 Correspondence

Nil

- 8.5 Councillors Question Period

1. In response to a question from Regional Councillor Palleschi regarding the removal of the name “Ryerson” from all City communications, P. Morrison, Interim CAO advised that staff will review progress on, and prioritize, this matter.

- 8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk’s Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

## **9. Legislative Services Section**

- 9.1 Staff Presentations

Nil

- 9.2 Reports

- 9.2.1 Staff Report re: Towing and Storage Working Group Recommendations (RM 98/2021)

Committee discussion took place with respect to the new provincial *Towing and Storage Safety and Enforcement Act* (TSSEA) and the associated regulations. Discussions included the following:

- Potential impact of the TSSEA on municipalities, including the ability to enforce municipal towing regulations
- Indication that the standards within the regulation under the TSSEA will come into effect on January 1, 2024
- Indication that staff and the working group will continue to monitor the implementation of the TSSEA, and a request that updates be provided to Committee in this regard

The following motion was considered.

**CW301-2022**

1. That the report titled: **Towing and Storage Working Group Recommendations (RM 98/2021)**, to the Committee of Council Meeting of June 8, 2022, be received;
2. That staff continue to monitor and review the Towing and Storage Safety and Enforcement Act (TSSEA) and related regulations; and
3. That staff continue to liaise with members of the working group, composed of Brampton towing and storage business representatives.

Carried

9.3 Other/New Business

Nil

9.4 Correspondence

Nil

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

**10. Economic Development Section**

10.1 Staff Presentations

Nil

10.2 Reports

Nil

10.3 Other/New Business

Nil

10.4 Correspondence

Nil

10.5 Councillors Question Period

Nil

10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

**11. Corporate Services Section**

11.1 Staff Presentations

### 11.1.1 Staff Presentation re: Special Event Permit Program

Item 11.2.4 was brought forward and dealt with at this time.

Laura Lukasik, Manager, Tourism and Special Events, and Heather Frost, Coordinator, Strategic Projects, Corporate Support Services, provided a presentation entitled "Special Event Permit Program Overview".

Committee discussion on this matter included the following:

- Streamlining the process for a "one-stop shop" concept
- Special Event Advisory Team (SEAT) role and responsibilities
- Informing local businesses and communities of events taking place
- Role of the BIA to inform downtown businesses of events
- The need for a Brampton Tourism booth at events to promote the City and direct event attendees to local businesses
- Safety and emergency vehicle access during events
- The need to develop a plan for Canada Day celebrations, including the possibility of providing free transit shuttle buses to the event to minimize parking-related concerns
- Post-event surveys

The following motion was considered.

#### **CW302-2022**

1. That the staff presentation titled: **Special Event Permit Program**, to the Committee of Council Meeting of June 8, 2022, be received;
2. That the report titled: **Special Event Permit Program**, to the Committee of Council Meeting of June 8, 2022, be received; and
3. That Council approve the implementation of a Special Event Permit Program now as a soft launch for events scheduled to take place beginning January 1, 2023.

Carried

### 11.2 Reports

### 11.2.1 Staff Report re: Director Level Overview

Committee discussion on this matter included the following:

- Large number of tiered positions and vacancies
- Recruitment challenges and the impact of back-filling vacancies on front-line staff
- Gapping of funds from vacancies
- Hiring hierarchy
- Efforts to fill vacancies, including the establishment of a hiring panel to expedite recruitment
- Number of director-level positions in Brampton compared to other comparable municipalities
- Challenges of comparing municipal organizational structures and staff positions, and a request that staff undertake this review
- Review of the City's organizational structure

The following motion was considered.

#### **CW303-2022**

1. That the report titled: **Director Level Overview**, to the Committee of Council Meeting of June 8, 2022, be received; and
2. That the Chief Administrative Officer be requested to review and report on the Organizational Structure, in comparison to other municipalities, with scope and timing of the review to be determined by Human Resources and reported to the June 15, 2022 City Council Meeting.

Carried

### 11.2.2 Staff Report re: Vacancies Related to Requirement to Return to the Workplace (RM 15/2022)

Committee discussion on this matter included the following:

- Results of exit interview surveys, which identified that over 11 per cent of employees who completed exit interview surveys cited the requirement to return to on-site work as the reason for resignation
- Other reasons for employee departures from the City of Brampton

- Timeline of the information provided in the subject report
- Information from staff that on March 11, 2022, the Flexible Work Directive and Arrangements were put on hold with the requirement for staff to return to on-site work 2 days a week from April 4, 2022, and 3 days a week from July 4, 2022, with the possibility of hybrid work in September 2022.
- Parks and Recreation job fair for summer employment, which was well attended
- The need to improve on, and review best practices for, succession planning

The following motion was considered.

**CW304-2022**

That the report titled: **Vacancies Related to Requirement to Return to the Workplace (RM 15/2022)**, to the Committee of Council Meeting of June 8, 2022, be received.

Carried

11.2.3 Staff Report re: Workplace Modernization Update (RM 15/2022)

Committee discussion on this matter included the following:

- Flexibility and work-life balance for employees
- Alignment of this report with the Human Resources strategy to attract talent, and the coordination of this report with the various departments
- The current hybrid work model, and an indication from staff that this model is currently under review

The following motion was considered.

**CW305-2022**

That the report titled: **Workplace Modernization Update (RM 15/2022)**, to the Committee of Council Meeting of June 8, 2022, be received.

Carried

11.2.4 Staff Report re: Special Event Permit Program

**Dealt with under Item 11.1.1 - Recommendation CW302-2022**

11.2.5 Staff Report re: Brampton Arts Walk of Fame Nomination Working Group

The following motion was considered.

**CW306-2022**

1. That the report titled: **Brampton Arts Walk of Fame Nomination Working Group**, to the Committee of Council Meeting of June 8, 2022, be received;
2. That the individuals listed in confidential Appendix A to this report be appointed to the Brampton Arts Walk of Fame Nomination Working Group; and
3. That the confidential Appendix A to this report become public upon its approval.

Carried

11.2.6 ^ Staff Report re: Purchasing Activity Quarterly Report – 1st Quarter 2022

**CW307-2022**

That the report titled: **Purchasing Activity Quarterly Report – 1<sup>st</sup> Quarter 2022**, to the Committee of Council Meeting of June 8, 2022, be received.

Carried

11.2.7 Staff Report re: Active Consulting Service Contracts – Q1 2022

Staff responded to questions from Committee with respect to the following contracts:

- RFP2021-231 - Consulting services for a five year business plan for Brampton Transit
- RFP2019-077 - Consulting services to conduct a design feasibility assessment for cycling facilities along Vodden Street, Howden Boulevard and Hanover Road

The following motion was considered.

**CW308-2022**

That the report titled: **Active Consulting Service Contracts**, to the Committee of Council Meeting of June 8, 2022, be received.

Carried

11.2.8 ^ Staff Report re: Ontario Dump Truck Association (ODTA) Labour and Safety Concerns (RM 13/2022)

**CW309-2022**

That the report titled: **Ontario Dump Truck Association (ODTA) Labour and Safety Concerns (RM 13/2022)**, to the Committee of Council Meeting of June 8, 2022, be received.

Carried

11.2.9 Staff Report re: Budget Amendment - Fair Wage Policy and Community Benefits (RM 119/2019)

In response to questions from Committee, the City's consultant, John O'Grady, Partner, Prism Economics and Analysis, provided information regarding the following:

- Compliance of the Fair Wage Policy
- Background information regarding the Provincial Fair Wage Legislation and Schedule
- City of Toronto Fair Wage Schedule
- Impact of the Fair Wage Policy on procurement processes, including how to enforce, and ensure compliance with, the policy
- Purpose of the Fair Wage Policy
- Local Preference in procurement

The following motion was considered.

**CW310-2022**

1. That the report titled: **Fair Wage Policy and Community Benefits at the City of Brampton (RM 119/2019)**, to the Committee of Council Meeting of June 8, 2022, be received;
2. That Council endorse the Sustainable Procurement Strategy as provided in this report;
3. That Council direct staff to proceed with the development of a Fair Wage Policy based on the recommendations set out in this report;
4. That Council direct staff to proceed with the development of a Community Benefits Policy based on the recommendations set out in this report;

5. That a budget amendment be approved for project # 201070-001 Fair Wage Policy and Community Benefits to increase the project by the amount of \$17,000, with funding to be transferred from Reserve #4 Asset R&R; and
6. That staff include one permanent, full-time complement and associated costs in the estimated amount of \$125,000 in the 2023 budget submission for the administration of these policies, pending Council approval.

Carried

11.2.10 ^ Staff Report re: Request to Begin Procurement - Armoured Car Service for a Three (3) Year Period for Various City Facilities

**CW311-2022**

1. That the report titled: **Request to Begin Procurement - Armoured Car Service for a Three (3) Year Period for Various City Facilities**, to the Committee of Council Meeting of June 8, 2022, be received; and
2. That the Purchasing Agent be authorized to begin procurement to provide Armoured Car Service for a Three (3) Year Period for Various City Facilities.

Carried

11.2.11 ^ Staff Report re: Request to Begin Procurement – Technology Security Operations Centre Services for a Three (3) Year Period

**CW312-2022**

1. That the report titled: **Request to Begin Procurement – Technology Security Operations Centre Services for a Three (3) Year Period**, to the Committee of Council Meeting of June 8, 2022, be received; and
2. That the Purchasing Agent be authorized to commence procurement for Technology Operations Centre Services for a three (3) year period.

Carried

11.2.12 Staff Report re: Habitat for Humanity GTA – Financial Relief Associated for 1524 Countryside Drive (15 Stacked Townhouses) and 25 William Street (12 Stacked Townhouses)

**Dealt with under Item 6.7 - Recommendation CW291-2022**

11.2.13 ^ Staff Report re: 2022 First Quarter Operating Budget and Reserve Report

**CW313-2022**

That the report titled: **2022 First Quarter Operating Budget and Reserve Report**, to the Committee of Council Meeting of June 8, 2022, be received.

Carried

11.2.14 ^ Staff Report re: Status of Tax Collection Accounts - 2021

**CW314-2022**

That the report titled: **Status of Tax Collection Accounts**, to the Committee of Council Meeting of June 8, 2022, be received.

Carried

11.3 Other/New Business

11.3.1 Discussion Item at the request of Regional Councillor Medeiros, re: ACCIDA Update and Recent Consultant Hiring

Regional Councillor Medeiros addressed Committee with respect to concerns raised by a member of the arts community relating to the direction of, and timelines for, the launch of Arts, Culture and Creative Industry Development Agency (ACCIDA) as an independent arms length organization.

K. Stahl, Senior Manager, Cultural Services, responded to questions from Committee and provided information with respect to the following:

- Consulting contract and the importance of having consistency for the continuation of work and to avoid delays
- Services and expertise provided by the consultant
- Limited staff resources and subject matter expertise in Cultural Services
- Space shortage issues for the arts community
- Outreach and engagement with the arts community
- Process and timelines for implementation
- Underfunding for the arts and the need for Council's support in this regard to successfully implement the strategy

- Indication that ACCIDA is delivering on their mandate and is excelling

Committee discussed the importance of ensuring the arts community is being supported, and highlighted the work of ACCIDA and the support provided by Cultural Services staff.

#### 11.4 Correspondence

Nil

#### 11.5 Councillors Question Period

Nil

#### 11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

### 12. **Public Works and Engineering Section**

#### 12.1 Staff Presentations

Nil

#### 12.2 Reports

##### 12.2.1 ^ Staff Report re: Waste Collection Agreement for City of Brampton Facilities

##### **CW315-2022**

1. That the report titled: **Waste Collection Agreement for City of Brampton Facilities**, to the Committee of Council Meeting of June 8, 2022, be received; and
2. That Council authorization be obtained to enter into a waste collection agreement between the Region of Peel and the City of Brampton for municipal facilities.

Carried

12.2.2 ^ Staff Report re: 2022 Stormwater Asset Management Plan

**CW316-2022**

- 1. That the report titled: **2022 Brampton Stormwater Asset Management Plan**, to the Committee of Council Meeting of June 8, 2022, be received;
- 2. That Council approve the 2022 Brampton Stormwater Asset Management Plan attached as Appendix A; and
- 3. That the 2022 Brampton Stormwater Asset Management Plan be posted on the City’s web site to comply with Ontario Regulation 588/17.

Carried

12.2.3 Staff Report re: Stormwater Charges for Farm Properties in the City of Brampton (RM 21/2021 and RM 33/2021)

Regional Councillor Palleschi outlined the need to consult with the agricultural industry regarding the subject matter.

The following motion was considered.

**CW317-2022**

That the report titled: **Stormwater Charges for Farm Properties in the City of Brampton (RM 21/2021 and RM 33/2021)**, to the Committee of Council Meeting of June 8, 2022, be **referred** back to staff for further discussion with the agricultural industry.

Carried

12.3 Other/New Business

Nil

12.4 Correspondence

- 12.4.1 ^ Correspondence from Peggy Brekveld, President, Ontario Federation of Agriculture, dated May 19, 2022, re: Calculation of Stormwater Management Charges Applied to Agricultural Properties (RM 33/2021)

## **CW318-2022**

That the correspondence from Peggy Brekveld, President, Ontario Federation of Agriculture, dated May 19, 2022, re: **Calculation of Stormwater Management Charges Applied to Agricultural Properties (RM 33/2021)**, to the Committee of Council Meeting of June 8, 2022, be received.

Carried

### 12.5 Councillors Question Period

Nil

### 12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, read the following question from Sylvia Roberts, Brampton resident, in regard to Item 12.2.2 - 2022 Brampton Stormwater Asset Management Plan:

"I have a question for staff regarding item 12.2.2, the Stormwater Asset Management Plan, the Approved 2022 Budget show \$64 million withdrawn from Reserve #46, the Stormwater Change reserve for the purpose of funding Riverwalk over the 2022-2024 budgets, how does the City plan to replenish those funds for stormwater infrastructure maintenance and replacement?"

In response to the question above, M. Won, Director, Environment and Development Engineering, Public Works and Engineering, provided information regarding the collection and use of stormwater management charges.

### 13. **Referred Matters List**

Nil

### 14. **Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting. P. Fay, City Clerk, confirmed that no questions were submitted.

**15. Closed Session**

The following items were added into consent, and as such, Committee did not move into Closed Session:

- 15.1. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board - a property lease matter

- 15.2. Open Meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees - identifiable individuals

(See Item 4 - Recommendation CW284-2022)

**16. Adjournment**

The following motion was considered.

**CW319-2022**

That the Committee of Council do now adjourn to meet again on Wednesday, June 22, 2022 at 9:30 a.m. or at the call of the Chair.

Carried

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Chair, Community Services Section

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Chair, Legislative Services Section

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Chair, Economic Development Section

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Chair, Corporate Services Section

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Chair, Public Works & Engineering Section



## Minutes

### Committee of Council

### The Corporation of the City of Brampton

**Wednesday, June 22, 2022**

- Members Present:
- Mayor Patrick Brown (ex officio)
  - Regional Councillor R. Santos
  - Regional Councillor P. Vicente
  - City Councillor D. Whillans
  - Regional Councillor M. Palleschi
  - Regional Councillor M. Medeiros
  - City Councillor J. Bowman
  - Regional Councillor P. Fortini
  - City Councillor H. Singh
- Staff Present:
- Paul Morrison, Interim Chief Administrative Officer
  - Marlon Kallideen, Commissioner, Community Services
  - Jason Schmidt-Shoukri, Commissioner, Planning, Building and Economic Development
  - Diana Soos, Commissioner, Legislative Services
  - Cynthia Ogbarmey-Tetteh, Acting Commissioner, Corporate Support Services
  - Mike Parks, Acting Commissioner, Public Works and Engineering
  - Alex Milojevic, General Manager, Transit
  - Bill Boyes, Fire Chief, Fire and Emergency Services
  - Peter Fay, City Clerk
  - Charlotte Gravlev, Deputy City Clerk
  - Sonya Pacheco, Legislative Coordinator

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1. **Call to Order**

The meeting was called to order at 9:32 a.m., recessed at 11:51 a.m., reconvened at 12:53 p.m. and adjourned at 2:55 p.m.

As this meeting of Committee of Council was conducted with electronic and in-person participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, Regional Councillor Fortini, and City Councillor Singh

Members absent during roll call: Councillor Dhillon (personal)

2. **Approval of Agenda**

The following motion was considered.

**CW320-2022**

That the agenda for the Committee of Council Meeting of June 22, 2022 be approved, as published and circulated.

Carried

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

Nil

4. **Consent**

In keeping with Council Resolution C019-2021, the Meeting Chair reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items listed with a caret (^) were considered to be routine and non-controversial by the Committee and were approved at one time:

(8.2.2, 8.2.3, 8.2.7, 8.3.1, 9.2.1, 9.2.3, 9.2.4, 9.2.6, 10.2.1, 11.2.1, 11.2.4, 11.2.6, 11.4.1, 12.2.2, 12.2.3, 12.2.5, 12.2.6, 12.2.8, 12.3.2, 12.4.1, 15.1, 15.2)

The following motion was considered.

**CW321-2022**

That the following items to the Committee of Council Meeting of June 22, 2022 be approved as part of Consent:

**8.2.2, 8.2.3, 8.2.7, 8.3.1, 9.2.1, 9.2.3, 9.2.4, 9.2.6, 10.2.1, 11.2.1, 11.2.4, 11.2.6, 11.4.1, 12.2.2, 12.2.3, 12.2.5, 12.2.6, 12.2.8, 12.3.2, 12.4.1, 15.1, 15.2**

A recorded vote was taken, with the results as follows.

Yea (9): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Fortini , and City Councillor Singh

Absent (1): Regional Councillor Dhillon

Carried (9 to 0)

**5. Announcements**

5.1 Announcement - Ride for Raja 2022 - Peel Children Aid Foundation - Sunday, June 26, 2022 (9:00am - 2:00pm)

Presenters: Navdeep Gill, Founder, and Anita Toor Dhillon, VP, the Mandeep Singh Cheema Charitable Foundation (MSCCF)

Council Sponsor: Regional Councillor Palleschi

Navdeep Gill, Founder, and Anita Toor Dhillon, VP, the Mandeep Singh Cheema Charitable Foundation (MSCCF), provided background information regarding the MSCCF and the legacy of Raja, thanked Council for the street naming in honour of Raja, announced the Ride for Raja 2022 event taking place on Sunday, June 26, 2022, and sought Committee's support to raise awareness of this event.

Committee Members thanked Navdeep Gill and Anita Toor Dhillon for the announcement, acknowledged the impact of this foundation on the community and encouraged Members of Council to support and participate in this event.

## 6. Public Delegations

- 6.1 Possible Delegations re: Surplus declaration of approximately 2.13 acres of lands located at 0 Goreway Drive, Brampton, for the purpose of disposing of or leasing such lands to Indus Community Services

Public notice regarding this matter was published on the City's website on June 16, 2022

In response to the Chair's inquiry, Peter Fay, City Clerk, confirmed that there were no delegations for this item.

See Item 9.2.5 - Recommendation CW338-2022

- 6.2 Delegation from Dr. Amira El Masri, Director, Center for Global Education and Internationalization, Sheridan College, and Gurpreet Malhotra, CEO, INDUS Community Services, re: International Student Experience Steering Committee

Dr. Amira El Masri, Director, Center for Global Education and Internationalization, Sheridan College, and Gurpreet Malhotra, CEO, INDUS Community Services, provided a presentation titled "International Student Round Table and Summit".

Committee discussion on this matter included the following:

- Engagement and work underway to address issues and concerns relating to international students in Brampton, and the efforts of Sheridan College, INDUS Community Services, Region of Peel and City staff in this regard
- Role and involvement of other agencies (e.g. Peel Regional Police)
- Advocacy with the Provincial and Federal Governments
- Creation of a Brampton Charter for the international student experience

The following motion was considered.

### **CW322-2022**

That the delegation from Dr. Amira El Masri, Director, Center for Global Education and Internationalization, Sheridan College, and Gurpreet Malhotra, CEO, INDUS Community Services, re: **International Student Experience Steering Committee**, to the Committee of Council Meeting of June 22, 2022, be received.

Carried

- 6.3 Delegation from John Rinn, President, and Geoff Whitteker, General Manager, 1739773 Ontario Inc., re: Relocation of Bingo Country Brampton

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

John Rinn, President, and Geoff Whitteker, General Manager, 1739773 Ontario Inc., provided information to Committee regarding the relocation of Bingo Country Brampton, and the benefits of this facility to the community.

The following motion was considered.

**CW323-2022**

1. That the delegation from John Rinn, President, and Geoff Whitteker, General Manager, 1739773 Ontario Inc., re: **Relocation of Bingo Country Brampton**, to the Committee of Council Meeting of June 22, 2022, be received;
2. That the report titled: **Relocation of Bingo Country Brampton**, to the Committee of Council Meeting of June 22, 2022, be received; and
3. That the proposed relocation of 1739773 Ontario Inc. (operating as Bingo Country Brampton) to – 227 Vodden Street East, Unit 1 A – be supported, subject to the following conditions:
  - a. Compliance with the AGCO’s “Criteria and Procedures For Establishing Bingo Halls (3013 E (06/05))”;
  - b. Compliance with the Zoning By-law through approval of the minor variance application;
  - c. Compliance with the Lottery Licensing By-Law; and,
  - d. Compliance with the Business Licensing By-Law as applicable; and
4. That a copy of Council’s Resolution be forwarded to the AGCO, the applicant and Delta Bingo for their information.

Carried

- 6.4 Delegation from Dr. Tushar Mehta, Brampton resident, re: Destruction of Huttonville Forest

Dr. Tushar Mehta, Brampton resident, provided a presentation to Committee titled "Save Huttonville Forest - Ecological and Human Consequences", which included information regarding the impact of development on Huttonville Forest and the environment.

The following motion was considered.

**CW324-2022**

That the delegation from Dr. Tushar Mehta, Brampton resident, re: **Destruction of Huttonville Forest**, to the Committee of Council Meeting of June 22, 2022, be received.

Carried

6.5 Delegations re: Urgency of Climate Breakdown - Transitioning 50% of City Food Purchases to Plant-Based

1. Mo (Marian) Markham, and Dr. Tushar Metha, Members, Plant-Based Cities Movement
2. Diane Smele, Member, and Dr. David Steele, President, Earthsave Canada
3. Shailly Prajapati, Brampton resident

Mo (Marian) Markham, and Dr. Tushar Metha, Members, Plant-Based Cities Movement, provided a presentation titled "Plant-based Cities Movement".

Diane Smele, Member, and Dr. David Steele, President, Earthsave Canada, provided a presentation titled "Earthsave Canada".

Shailly Prajapati, Brampton resident, provided a presentation titled "Healthy Diet and Sustainable Economy".

The presentations included information regarding climate change, the impact of animal-based foods on the environment, worldwide shifts to more plant-based foods, and the environmental and health benefits of consuming more plant-based, and less animal-based, foods. The delegations requested that the City of Brampton shift 50% of its animal-based food purchases to plant-based purchases by the end of 2022.

Committee discussion on this matter included the following:

- Exploring options to provide more plant-based food options at City facilities and events
- Similar changes implemented in other Canadian municipalities
- Impact of food on the climate crisis and the benefits of shifting to more plant-based foods
- Health benefits of plant-based foods

In response to a question from Committee, M. Hoy, Supervisor, Environmental Planning, Public Works and Engineering, advised that the Community Energy and Emissions Reduction Plan (CEERP) does not include the impact of food on the environment.

It was noted that recommendation EAC018-2022 under Item 12.3.1, outlines the position of the Environment Advisory Committee on this matter.

The following motion was considered.

### **CW325-2022**

1. That the delegations re: **Urgency of Climate Breakdown - Transitioning 50% of City Food Purchases to Plant-Based**, to the Committee of Council Meeting of June 22, 2022, be received:

1. Mo (Marian) Markham, and Dr. Tushar Metha, Members, Plant-Based Cities Movement
2. Diane Smele, Member, and Dr. David Steele, President, Earthsave Canada
3. Shailly Prajapati, Brampton resident; and

2. That the City of Brampton evaluate its current food product sourcing and that Council consider a substantial shift towards adopting more plant-based options in City facilities and during events, in alignment with reducing climate impacts.

Carried

### 6.6 Delegations, re: Item 8.2.1 - Municipal Fireworks Restrictions and Enforcement

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

The following delegations addressed Committee with respect to the subject report, and expressed their views and concerns regarding the proposed temporary fireworks ban, as recommended in the staff report:

1. Aleem Kanji, Director of Government Relations, Canadian National Fireworks Association
2. Tom Jacobs, President, Rocket Fireworks Inc.
3. Sherman Singh, Brampton resident
4. Jagtaran Sahdev, Brampton resident
5. Khushboo Sahota, Brampton resident

6. Navreet Kaur, Brampton resident
7. Jasmandeep Singh, Brampton resident
8. Harveer Singh Tajo, Brampton resident
9. Gaganpreet Dhaliwal
10. Shane Cameron
11. Bill Raynault, General Manager, Mystical Distributing Company Ltd.

The following registered delegations were not present at the meeting:

- Mandeep Paul, Brampton resident and Fireworks Consumer
- Sukh Khangura, Brampton resident
- Robby Khera, Brampton resident
- Sapna Layall
- Kuljot Sohal
- Vernjit Khera, Brampton resident
- Karanvir Athwal, Brampton resident
- Manjot Sohal, Brampton resident
- Nikkita Delvadia
- Gagandeep Singh, Brampton resident
- Sonia Singh, Brampton resident
- Billy Blanco, Brampton resident
- Manisha Patel, Brampton resident
- Olivia Auriat, Brampton resident
- Pavlo Kucher, Brampton resident
- Frank Cicerone, Brampton resident
- Franco Noce, Brampton resident
- Rajie Kaur, Brampton resident
- Amrita Kaur, Brampton resident

- Gurjap Dhami, Brampton resident
- Ravneek Bhullar, Brampton resident
- Simran Dhillon, Brampton resident
- Ranjit and Gurjit Sidhu, Brampton residents
- Minkle Batra, Brampton resident
- Gurkaran Marbha, Brampton resident
- Karanvir Singh, Brampton resident
- Selina Gupta, Brampton resident
- Manjinder Thiara, Brampton resident
- Dilbagh Singh, Brampton resident
- Sherman Heer, Brampton resident
- Logan Jonhston, Brampton resident
- Harman Dhaliwal, Brampton resident
- Jaskarn Kailey, Brampton resident
- Sanampreet Singh Bhinder, Brampton resident
- KhushKaran Cheema , Brampton resident
- Sam Thandi, Brampton resident
- Dewinder Singh, Brampton resident
- Dilshad Singh Pannu, Brampton resident
- Ramandeep Sahota, Brampton resident
- Gursharan Kaur, Brampton resident
- Sam Singh, Brampton resident
- Mark Varrin, Brampton resident
- Vrinder Nagra, Brampton resident
- Munish Thiara, Brampton resident
- Sumeet Mohan, Brampton resident

- Pardeep Nijjar, Brampton resident
- Jugvinder Dhamrait, Brampton resident
- Serena Sekhon, Brampton resident
- Jinnie Sahota, Brampton resident
- Karnvir Chahal, Brampton resident
- Maninder Bhatti, Brampton resident

Note: At this time in the meeting, at the request of Committee, the City Clerk called the roll for attendance, as follows:

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, Regional Councillor Fortini, and City Councillor Singh

Members absent during roll call: Councillor Dhillon (personal)

Committee discussion on this matter included the following:

- Volume of complaints received from residents regarding the setting off of fireworks
- Provisions in the current by-law
- Enforcement challenges
- Options for consumers to purchase fireworks (e.g. online)
- Environmental impact of fireworks and the need to explore environmentally friendly alternatives

The following motion was considered.

### **CW326-2022**

1. That the following delegations re: **Item 8.2.1 - Municipal Fireworks Restrictions and Enforcement**, to the Committee of Council Meeting of June 22, 2022, be received.

1. Aleem Kanji, Director of Government Relations, Canadian National Fireworks Association
2. Tom Jacobs, President, Rocket Fireworks Inc.
3. Sherman Singh, Brampton resident

4. Jagtaran Sahdev, Brampton resident
  5. Khushboo Sahota, Brampton resident
  6. Navreet Kaur, Brampton resident
  7. Jasmandeep Singh, Brampton resident
  8. Harveer Singh Tajo, Brampton resident
  9. Gaganpreet Dhaliwal
  10. Shane Cameron
  11. Bill Raynault, General Manager, Mystical Distributing Company Ltd.; and
2. That the correspondence from Tony, Brampton resident, re: **Item 8.2.1 - Municipal Fireworks Restrictions and Enforcement**, to the Committee of Council Meeting of June 22, 2022, be received; and
  3. That the report titled: **Response to Council Referred Matter CW117-2022: Fireworks Restrictions and Enforcement (RM 11/2022)**, to the Committee of Council Meeting of June 22, 2022, be **referred** back to staff to consult with the industry and the residents of Brampton.

Carried

## **7. Government Relations Matters**

### **7.1 Staff Update, re: Government Relations Matters**

A. Hoffman, Government Relations Specialist, Office of the CAO, provided a presentation, which included information and updates on matters relating to the Regional, Provincial and Federal Governments.

Committee discussion on this matter included the affordable housing strategy at the Region of Peel, and opportunities for collaboration.

The following motion was considered.

#### **CW327-2022**

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of June 22, 2022, be received.

Carried

## 8. Community Services Section

### 8.1 Staff Presentations

#### 8.1.1 Staff Presentation re: Community Safety Action Plan

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

Razmin Said, Manager, Community Safety and Well-Being Office, Community Services, provided a presentation titled "Community Safety Action Plan".

Committee discussion on this matter included the following:

- Timeline in the action plan
- Separation of City and Regional responsibilities in the plan
- Suggestions to improve the Community Safety webpage
- Community Safety social media presence
- Opportunity to engage international students
- Translation of materials in different languages

The following motion was considered.

#### **CW328-2022**

1. That the staff presentation re: **Community Safety Action Plan**, to the Committee of Council Meeting of June 22, 2022, be received;
2. That the report titled: **2022-2025 Draft Community Safety Action Plan**, to the Committee of Council Meeting of June 22, 2022, be received; and,
3. That Council approve the 2022-2025 Draft Community Safety Action Plan in principle with the final Plan to be subsequently approved in Q4 2022 following community participation.

Carried

#### 8.1.2 Staff Presentation re: 2022 – 2023 Urban Forest Management Plan

Item 8.2.4 was brought forward and dealt with at this time.

Ed Fagan, Director, Parks Maintenance and Forestry, Community Services, provided a presentation titled "Urban Forest Management Plan".

Committee discussion on this matter included the following:

- The importance of preserving mature trees and forests
- The City's Tree Preservation By-law
- Impact of development on trees
- Tree species and the tree inventory program
- Trees lost due to the ice storm
- Review of the opportunity to designate trees as "heritage"
- Tree planting program
- Action items in the Urban Forest Management Plan
- Process for examining the condition of trees
- Invasive tree species

Note: Recommendation EAC022-2022 under Item 12.3.1, outlines the position and support of the Environment Advisory Committee for the Urban Forest Management Plan.

The following motion was considered.

**CW329-2022**

1. That the staff presentation re: **2022 -2032 Urban Forest Management Plan Presentation**, to the Committee of Council Meeting of June 22, 2022, be received;
2. That the report titled: **2022 – 2032 Urban Forest Management Plan - All Wards (RM 75/2021)**, to the Committee of Council Meeting of June 22, 2022, be received; and
3. That the 2022 – 2032 Urban Forest Management Plan and supporting technical documents be endorsed by Council.

Carried

8.2 Reports

- 8.2.1 Staff Report re: Response to Council Referred Matter CW117-2022: Municipal Fireworks Restrictions and Enforcement (RM 11/2022)

**Dealt with under Item 6.6 - Recommendation CW326-2022**

8.2.2 ^ Staff Report re: Budget Amendment and Request to Begin Procurement – Century Gardens Change Room Renovations – Federal Grant Funding (Ward 1)

**CW330-2022**

1. That the report titled: **Budget Amendment and Request to Begin Procurement – Century Gardens Change Room Renovations – Federal Grant Funding (Ward 1)**, to the Committee of Council Meeting of June 22, 2022, be received;
2. That a budget amendment be approved for project #191650-714 - Replacement of Pool Change Room Interior Finishes, to increase the project by the amount of \$669,750, with the funding to be provided from Federal Grants; and
3. That the Purchasing Agent be authorized to begin procurement for General Contracting Services for the Century Gardens Change Rooms Renovations.

Carried

8.2.3 ^Staff Report re: Morris Kerbel All-New Tennis Courts and Naming Rights

**CW331-2022**

1. That the report titled: **Morris Kerbel All-New Tennis Courts and Naming Rights**, to the Committee of Council Meeting of June 22, 2022, be received; and
2. That Council delegate to the Chief Administrative Officer the authority to execute on behalf of The Corporation of the City of Brampton the Amenity Naming Rights Agreement with National Bank of Canada and/or Tennis Canada, granting naming rights to the four outdoor courts at Morris Kerbel Park for ten years in exchange for an upfront payment in the amount of \$100,000 plus HST and otherwise on terms and conditions satisfactory to the Manager Sponsorship and Corporate Development and in a form satisfactory to the City Solicitor, or designate; and
3. That a budget amendment be approved for project #225865-004 – Tennis - Multi Purpose Court in the amount of \$100,000, fully funded by the sponsorship revenue from the Amenity Naming Rights Agreement with National Bank and/or Tennis Canada.

Carried

8.2.4 Staff Report re: 2022 – 2032 Urban Forest Management Plan - All Wards (RM 75/2021)

**Dealt with under Item 8.1.2 - Recommendation CW329-2022**

8.2.5 Staff Report re: 2022-2025 Draft Community Safety Action Plan

**Dealt with under Item 8.1.1 - Recommendation CW328-2022**

8.2.6 Staff Report re: Nurturing Neighbourhoods 2021 Program Update

The following motion was considered.

**CW332-2022**

That the report titled: **Nurturing Neighbourhoods 2021 Program Update**, to the Committee of Council Meeting of June 22, 2022, be received.

Carried

8.2.7 ^ Staff Report re: Request for Budget Amendment: Developer Reimbursement for Parkland Over-Dedication for a Neighbourhood Park - Ward 6

**CW333-2022**

1. That the report titled: **Request for Budget Amendment - Developer Reimbursement for Parkland Over-Dedication for a Neighbourhood Park - Ward 6**, to the Committee of Council Meeting of June 22, 2022, be received; and,
2. That a budget amendment be approved for Project #226760 – Parkland Over-Dedication in the amount of \$1,205,015 with full funding to be transferred from Reserve #2 – Parkland Cash in Lieu.

Carried

8.3 Other/New Business

8.3.1 ^ Minutes - Brampton Sports Hall of Fame Committee - May 12, 2022

**CW334-2022**

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of May 12, 2022**, to the Committee of Council Meeting of June 22, 2022,

Recommendations SHF014-2022 to SHF017-2022 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

**SHF014-2022**

That the agenda for the Brampton Sports Hall of Fame meeting of May 12, 2022 be approved.

**SHF015-2022**

That the discussion at the request of Ziggy Musial, Member, to the Brampton Sports Hall of Fame Committee meeting of May 12, 2022, re: Construction Update - New Sports Hall of Fame at Victoria Park Arena/Complex be received.

**SHF016-2022**

1. That the discussion by Teri Bommer, Coordinator, Sport Liaison, to the Brampton Sport Hall of Fame Committee meeting of May 12, 2022, re: Induction Ceremony review/feedback be received; and
2. That further discussion on this matter be listed on the agenda for the next meeting on September 8, 2022 and include the topic - 'Whether Committee members should appear on stage to present Inductees with certificates'.

**SHF017-2022**

That the Brampton Sports Hall of Fame meeting do now adjourn to meet again for on June 2, 2022 at 7:00 p.m.

8.4 Correspondence

- 8.4.1 Correspondence from Tony, Brampton resident, re: Item 8.2.1 - Municipal Fireworks Restrictions and Enforcement

**Dealt with under Item 6.6 - Recommendation CW326-2022**

8.5 Councillors Question Period

Nil

8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

**9. Legislative Services Section**

9.1 Staff Presentations

Nil

9.2 Reports

9.2.1 ^ Staff Report re: Transaction Report Executed by Administrative Authority  
January 1, 2022 to May 31, 2022

**CW335-2022**

That the report titled: **Transactions Executed by Administrative Authority for January 1, 2022 to May 31, 2022**, to the Committee of Council Meeting of June 22, 2022, be received.

Carried

9.2.2 Staff Report re: Relocation of Bingo Country Brampton

**Dealt with under Item 6.3 - Recommendation CW323-2022**

9.2.3 ^ Staff Report re: 2022 Municipal Election – Testing and Certification of Voting  
Technology (RM 14/2022)

**CW336-2022**

That the report titled: **2022 Municipal Election – Testing and Certification of Voting Technology (RM 14/2022)**, to the Committee of Council Meeting of June 22, 2022, be received.

Carried

9.2.4 ^ Staff Report re: Proposed Adoption of the new Property Standards By-law

### **CW337-2022**

1. That the report titled: **Proposed Adoption of the new Property Standards By-law**, to the Committee of Council Meeting of June 22, 2022, be received;
2. That Council adopt the proposed Property Standards By-law, attached as Appendix 1 to this report;
3. That Council repeal the Minimum Maintenance By-law 104-96 (Property Standards), as amended;
4. That Council amend By-law 2018-2019 (Non-Parking Administrative Penalties), to contain the Property Standards By-law penalties, attached as Appendix 2.

Carried

#### 9.2.5 Staff Report re: Surplus Declaration of 0 Goreway Drive, Brampton - Ward 8

It was noted that Item 15.3 was a related Closed Session report, to be considered later in the meeting under Closed Session.

The following motion was considered.

### **CW338-2022**

1. That the report titled: **Surplus Declaration of 0 Goreway Drive, Brampton - Ward 8**, to the Committee of Council Meeting of June 22, 2022, be received;
2. That a by-law be enacted to declare surplus to the City's requirements, a leasehold interest of up to 50 years in a portion of the City owned lands municipally known as 0 Goreway Drive, Brampton, comprised of part of PINs 142090274, and 142090279, and having a combined area of approximately 2.5 acres and a developable area of approximately 2.1 acres.

Carried

#### 9.2.6 ^ Staff Report re: AMPS Expansion and Provincial Offences Court Modernization Recommendations

### **CW339-2022**

1. That the report titled: **Provincial Offences Court Update and Modernization Recommendations**, to the Committee of Council Meeting of June 22, 2022, be received;

2. That staff be directed to proceed with planning for the implementation of the amendments to the Highway Traffic Act that take effect on July 1, 2022, which permit the City to move camera based offences (such as Red Light Camera and Automated Speed Enforcement) out of the provincial offences court system and into the City's Administrative Monetary Penalties system (AMPs) and report back to Council;
3. That staff be directed to negotiate with the Ministry of the Attorney General with respect to the transfer of Part III Offences currently being prosecuted by the Ministry of the Attorney General to the City's Prosecutor and report back to Council for final approval; and
4. That Council approve one (1) permanent full-time Supervisor of Courts Administration, to oversee the expansion of the City's AMP system (including the transfer of camera based offences to AMPs) and the overall modernization of our Court Administration processes for a total annual budget of approximately \$118,000, with the costs of this position to be fully offset by revenues and cost efficiencies generated through the ramping up of the AMP system;
5. That the costs and revenues associated with a permanent, full-time Supervisor of Courts Administration be included in the 2023 operating budget submission, with a net zero impact to the tax base, subject to Council approval.

Carried

### 9.3 Other/New Business

Nil

### 9.4 Correspondence

Nil

### 9.5 Councillors Question Period

1. In response to a question from City Councillor Whillans regarding the impact of part-time enforcement officers on parking-related complaints, staff advised that the impact has been significant, noting that the number of fines/infractions issued has significantly increased.

2. In response to a question from Regional Councillor Medeiros, staff provided information regarding the collection of fines for parking-related offences.

9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

**10. Economic Development Section**

10.1 Staff Presentations

Nil

10.2 Reports

10.2.1 ^ Staff Report re: Welcoming Streets Pilot Program

**CW340-2022**

That the report titled: **Welcoming Streets Pilot Program**, to the Committee of Council Meeting of June 22, 2022, be received.

Carried

10.3 Other/New Business

Nil

10.4 Correspondence

Nil

10.5 Councillors Question Period

Nil

10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

## 11. **Corporate Services Section**

### 11.1 Staff Presentations

Nil

### 11.2 Reports

#### 11.2.1 ^ Staff Report re: Land Tax Apportionments

##### **CW341-2022**

1. That the report titled: **Land Tax Apportionments**, to the Committee of Council Meeting of June 22, 2022, be received; and,
2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Schedule A to this report be apportioned according to their relative value for each year as indicated in Schedule A.

Carried

#### 11.2.2 Staff Report re: 2022 Levy By-law per Section 323 of the Municipal Act, 2001 (Annual Levy on Universities/Colleges, Correctional Institutions, and Public Hospitals)

In response to questions from Committee regarding the possibility of increasing the annual levy, staff advised that this fee is regulated by the Province of Ontario and provided information on advocacy efforts to have this fee increased. Staff added that advocacy efforts will continue, including through the 2022 Association of Municipalities of Ontario (AMO) Conference.

The following motion was considered.

##### **CW342-2022**

1. That the report titled: **2022 Levy By-law per Section 323 of the *Municipal Act, 2001 (Annual Levy on Universities/Colleges, Correctional Institutions, and Public Hospitals)***, to the Committee of Council Meeting of June 22, 2022 be received; and;

2. That a by-law be passed for the annual levy on Universities/Colleges, Correctional Institutions, Public Hospitals for the year 2022 as per Section 323 of the *Municipal Act, 2001*.

Carried

#### 11.2.3 Staff Report re: 2021 Corporate Asset Management Plan

N. Damer, Treasurer, Corporate Support Services, and Andrew Mirabella, Hemson Consulting, provided an overview of the subject report.

The following motion was considered.

##### **CW343-2022**

1. That the report titled: **2021 Corporate Asset Management Plan**, to the Committee of Council Meeting of June 22, 2022, be received;
2. That Council approve the proposed “2021 Corporate Asset Management Plan” attached as Appendix A; and
3. That the “2021 Corporate Asset Management Plan” be posted on the City’s website to comply with O. Reg. 588/17.

Carried

#### 11.2.4 ^ Staff Report re: Flag Policy Update

##### **CW344-2022**

That the report titled: **Flag Policy Update**, to the Committee of Council Meeting of June 22, 2022, be received.

Carried

#### 11.2.5 Staff Report re: Advance Brampton Fund – 2023 Program Framework

K. Stahl, Senior Manager, Cultural Services, Corporate Support Services, responded to questions from Committee with respect to the following:

- Eligibility and timelines for the Advance Brampton Fund
- Impact of COVID-19 on event planning and the possibility of reallocating funds and/or opening a new program stream in 2022
- Large number of applicants for the Advance Brampton Fund

- Funding requests for small events and the possibility of creating a new program stream for these events

The following motion was considered.

**CW345-2022**

1. That the report titled: **Advance Brampton Fund - 2023 Program Framework**, to the Committee of Council Meeting of June 22, 2022, be received;
2. That Council endorse the 2023 Advance Brampton Fund framework as outlined in this report; and
3. That the Director, Strategic Communications, Culture and Events, Corporate Support Services, be delegated authority to approve funding recommendations and execute on behalf of the City any required grant agreements and other agreements and documents deemed necessary for implementing approved funding from the Advance Brampton Fund, on such terms and conditions as may be satisfactory to the Director, Strategic Communications, Culture and Events or designate and in a form satisfactory to the City Solicitor or designate.

Carried

11.2.6 ^ Staff Report re: City of Brampton Event Space

**CW346-2022**

1. That the report titled: **City of Brampton Event Space**, to the Committee of Council Meeting of June 22, 2022, be received;
2. That Council approve Tourism staff moving forward with respective operating departments to identify City-owned land in the north-east quadrant of Brampton for potential use as purpose-built event space; and
3. That should space be identified, staff return to Council with an update as part of upcoming budget discussions detailing costs for “meanwhile” use of the space in 2023 for events.

Carried

11.2.7 Staff Report re: Culture Master Plan: Phase 1 Update (2018-2022)

K. Stahl, Senior Manager, Cultural Services, Corporate Support Services, provided an overview of the subject report, and responded to questions from Committee with respect to the following:

- COVID recovery fund for artists
- Integrating art in various City projects, and confirmation that the Culture Master Plan is a City priority
- Space shortage for the arts industry and staff efforts to identify available and under-utilized space, including a location for ACCIDA
- Per capita investment by the City in the arts, and the return on investment
- Recognition of Bramptonians and the gap between the Citizens Awards and the Arts Walk of Fame programs

The following motion was considered.

**CW347-2022**

That the report titled: **Culture Master Plan: Phase 1 Update (2018-2022)**, to the Committee of Council Meeting of June 22, 2022, be received.

Carried

11.3 Other/New Business

Nil

11.4 Correspondence

- 11.4.1 ^ Correspondence from Donna Fagon-Pascal, Chair and Todd Letts, CEO, Brampton Board of Trade, dated June 9, 2022, re: Brampton Board of Trade Council Guidance

**CW348-2022**

That the correspondence from Donna Fagon-Pascal, Chair and Todd Letts, CEO, Brampton Board of Trade, dated June 9, 2022, re: **Brampton Board of Trade Council Guidance**, to the Committee of Council Meeting of June 22, 2022, be received.

Carried

## 11.5 Councillors Question Period

Nil

## 11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

## 12. Public Works and Engineering Section

### 12.1 Staff Presentations

Nil

### 12.2 Reports

#### 12.2.1 Staff Report re: Brampton Transit Inter-regional Fare and Service Integration Initiative Update

In response to a request from Committee, A. Milojevic, General Manager, Transit, provided an update on the Brampton Transit Inter-regional Fare and Service Integration Initiative, including progress on service integration with York University.

Committee members highlighted the importance of this service integration and suggested that a letter be sent to local MPPs and that this matter be raised at the 2022 Association of Municipalities of Ontario (AMO) Conference.

The following motion was considered.

#### **CW349-2022**

1. That the report titled: **Brampton Transit Inter-regional Fare and Service Integration Initiative Update (File IB.C)**, to the Committee of Council Meeting of June 22, 2022, be received, and;
2. That staff be authorized to enter into a fare integration arrangement with Milton Transit that would permit each transit agency to accept each other's transfers, consistent with existing fare integration arrangements with other connecting 905 Transit Agencies.

Carried

12.2.2 ^ Staff Report re: Traffic By-law 93-93 – Administrative Update (File I.AC)

**CW350-2022**

- 1. That the report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC)**, to the Committee of Council Meeting of June 22, 2022, 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

12.2.3 ^ Staff Report re: Parking Related Concerns – Midair Court - Ward 8 (File I.AC)

**CW351-2022**

- 1. That the report titled: **Parking Related Concerns – Midair Court - Ward 8 (File I.AC)**, to the Committee of Council Meeting of June 22, 2022, be received; and,
- 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions on both sides of Midair Court between Intermodal Drive and the end of the roadway (including cul-de-sac).

Carried

12.2.4 Staff Report re: Enhancement of Williams Parkway including themes and other options (McLaughlin Road to Dixie Road) - Wards 1, 5 and 7 (RM 3/2022)

The following motion was considered.

**CW352-2022**

- 1. That the report titled: **Enhancement of Williams Parkway including themes and other options (McLaughlin Road to Dixie Road) – Wards 1, 5 and 7**, to the Committee of Council Meeting of June 22, 2022, be received;
- 2. That Council direct staff to proceed with the recommendations presented as part of this report; and
- 3. That Council direct staff to utilize the funds of \$300,000 approved for Staining of Existing Noise Wall in the 2022 Capital budget from Project #223840-001 for the revised scope of work to integrate local artwork.

Carried

12.2.5 ^ Staff Report re: Request to Begin Procurement – Hiring of a General Contractor for the building of an addition and interior renovation of the Curling Club and Tennis facility in Chinguacousy Park - Ward 7

**CW353-2022**

- 1. That the report titled: **Request to Begin Procurement – Hiring of a General Contractor for the building of an addition and interior renovation of the Curling Club and Tennis facility in Chinguacousy Park - Ward 7**, to the Committee of Council Meeting of June 22, 2022, be received;
- 2. That the Purchasing Agent be authorized to commence the procurement to hire a General Contractor; and
- 3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

Carried

12.2.6 ^ Staff Report re: Request to Begin Procurement for Environmental and Geotechnical Consulting Services for a three (3) Year Period (RM 22/2022)

**CW354-2022**

- 1. That the report titled: **Request to Begin Procurement for Environmental and Geotechnical Consulting Services for a Three (3) Year Period**, to the Committee of Council Meeting of June 22, 2022, be received; and
- 2. That the Purchasing Agent be authorized to begin the procurement for Environmental and Geotechnical Consulting Services for a Three (3) Year Period.

Carried

12.2.7 Staff Report re: Riverwalk Update and Urban Design Master Plan

M. Heralall, Senior Manager, Environment, Public Works and Engineering, responded to questions from Committee with respect to the status and progress of agreements with the Federal Government and the Toronto and Region Conservation Authority (TRCA) for the Riverwalk project, and funding commitments from senior levels of government.

The following motion was considered.

**CW355-2022**

1. That the report titled: **Riverwalk Update and Urban Design Master Plan**, to the Committee of Council Meeting of June 22, 2022, be received;
2. That the Riverwalk Update and Urban Design Master Plan be endorsed by Council; and
3. That staff be directed to develop detailed implementation plans and design concepts, refine cost estimates and budgets, explore funding models and opportunities, and report back to Council.

Carried

12.2.8 ^ Staff Report re: Budget Amendment - Gore Meadows - Peel Regional Police Satellite Office

**CW356-2022**

1. That the report titled: **Budget Amendment – Gore Meadows – Peel Regional Police Satellite Office – Ward 10**, to the Committee of Council Meeting of June 22, 2022, be received; and
2. That a budget amendment be approved for project #215851-001 Gore Meadows Peel Regional Police Satellite Office, to increase the project by the amount of \$230,000, with the funding to be transferred from Reserve #4 Repair and Replacement.

Carried

12.3 Other/New Business

12.3.1 Summary of Recommendations - Environment Advisory Committee - June 14, 2022

The following motion was considered.

**CW357-2022**

That the **Summary of Recommendations for the Environment Advisory Committee Meeting of June 14, 2022**, to the Committee of Council Meeting of June 22, 2022, Recommendations EAC016-2022 to EAC025-2022 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

**EAC016-2022**

That the agenda for the Environment Advisory Committee Meeting of June 14, 2022 be approved as published and circulated.

**EAC017-2022**

That the following delegations re: Huttonville Forest, to the Environment Advisory Committee Meeting of June 14, 2022, be received:

1. Julie Harlow, Brampton resident on behalf of Save Huttonville Forest;
2. Dr. Tushar Mehta, Brampton resident.

**EAC018-2022**

1. That the delegations re: Urgency of Climate Breakdown - Transitioning 50% of City Food Purchases to Plant-Based, to the Environment Advisory Committee Meeting of June 14, 2022, be referred to a future meeting of the Committee of Council; and

1. Diane Smele, Member, and Dr. David Steele, President, Earthsave Canada;
2. Mo (Marian) Markham, and Dr. Tushar Metha, Members, Plant-Based Cities Movement;
3. Shailly Prajapati, Brampton resident; and

2. That, it is the position of the Environment Advisory Committee that, the City of Brampton evaluate their current food product sourcing and that Council consider a substantial shift towards adopting more plant-based options in City facilities and during events, in alignment with reducing climate impacts.

**EAC019-2022**

1. That the staff presentation titled: Grass and Weed Cutting By-law 166-2011 Update, to the Environmental Advisory Committee Meeting of June 14, 2022, be received.
2. That staff be requested to educate the public through providing visual identification of plants on the City's website, and any other resources that may be available, to educate residents on plants of concern and common landscape plants that are problematic in the environment, and provide options for native alternatives.

### **EAC020-2022**

That the staff presentation titled: Micromobility – Electric Scooter Pilot, to the Environment Advisory Committee Meeting of June 14, 2022, be received.

### **EAC021-2022**

That the verbal update from Zoe Milligan, Environmental Project Specialist, Public Works and Engineering, re: Urban Forest Management Plan - Final Report, to the Environment Advisory Committee Meeting of June 14, 2022, be received.

### **EAC022-2022**

Whereas the United Nations has declared 2021-2030 the “Decade of Ecosystem Restoration” to “Prevent, halt and reverse the degradation of ecosystems worldwide” and calls on everyone; including local governments to act to find viable solutions to mitigate global challenges such as increasing climate change impacts and catastrophic biodiversity losses;

Whereas the UNECE identified urban trees and forests as providing a unique opportunity for policymakers at local levels of government to contribute meaningfully to the goals for the Decade; prompting over 50 mayors, at the inaugural Forum of Mayors in October 2020 to endorse a Declaration which places trees and forests at the heart of the urban agenda for next decade by pledging to adopt policy and take action through the “Trees in Cities Challenge”;

Whereas the City of Brampton 2040 Vision calls for the planting of one million trees by 2040 to grow the urban forest, mitigate and adapt to climate change, and foster the delivery of ecosystem services;

Whereas in February 2020, the City of Brampton Council approved the Brampton One Million Trees Program as a framework for the City and its partners to increase tree planting initiatives and realize the target of one million trees by 2040;

Whereas the Report to Committee of Council, dated November 20, 2019 stipulates that the One Million Trees Program is focused on getting new trees in the ground, and does not look at tree preservation and upkeep; and further that, directions pertaining to the inventorying, operations, maintenance, and monitoring of the urban forest will be addressed in the City’s Urban Forest Management Plan;

Whereas it is acknowledged in the Report to Committee of Council dated November 20, 2019 that the City's current canopy is just 18% of total land cover and that the existing canopy is under further threat due to invasive species, extreme weather events and drought;

Whereas it is widely acknowledged that in order to benefit from the ecosystems service a healthy urban forest can provide, trees must live to their potential. Further that in order for trees to survive and thrive, thus contributing to a healthy urban forest, cities must invest resources in planning, monitoring and maintenance;

Therefore Be It Resolved that, it is the position of the Environment Advisory Committee that Brampton City Council adopt and support the Urban Forest Management Plan in principle and practice, including the resources to adequately operationalize the plan.

**EAC023-2022**

That the Verbal Update from Kristina Dokoska, Policy Planner - Environment, Public Works and Engineering, re: Earth Day and Grow Green Awards Recap, to the Environment Advisory Committee Meeting of June 14, 2022, be received.

**EAC024-2022**

That the Verbal Update from Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, re: Centre for Community Energy Transformation (CCET) Update, to the Environment Advisory Committee Meeting of June 14, 2022, be received.

**EAC025-2022**

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, August 9, 2022 at 6:00 p.m. or at the call of the Chair.

12.3.2 ^ Minutes - Brampton School Traffic Safety Council - June 2, 2022

**CW358-2022**

That the **Minutes of the Brampton School Traffic Safety Council Meeting of June 2, 2022**, to the Committee of Council Meeting of June 22, 2022, Recommendations SC034-2022 to SC040-2022 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

**SC034-2022**

That the agenda for the Brampton School Traffic Safety Council meeting of June 2, 2022 be approved.

**SC035-2022**

That the presentation by David Monaghan, Supervisor, Traffic Planning, Public Works and Engineering, to the Brampton School Traffic Safety Council meeting of June 2, 2022, re: Bike Lanes in School Areas be received.

**SC036-2022**

1. That the correspondence from Antonella Kalaitzis, Vice-Principal, to the Brampton School Traffic Safety Council meeting of June 2, 2022, re: Request to review Safety Concerns/Jaywalking at the intersection of Ironshield Drive and Franktown Drive - Beryl Ford Public Drive, 45 Ironshield Drive - Ward 10 be received; and
2. That a site inspection be undertaken.

**SC037-2022**

1. That the correspondence from Audrey Miller Raybould, School Administrator, to the Brampton School Traffic Safety Council meeting of June 2, 2022, re: Request to review Traffic Congestion/Parking Issues in the vicinity of School - Wardenwood Drive - Countryside Village Public School, 40 Dolbyhill Drive - Ward 9 be received; and
2. That a site inspection be undertaken.

**SC038-2022**

1. That the site inspection report for Lorenvile Public School, 10 Lorenvile Drive, be received; and,
2. That in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Public Health Nurse to participate in the School Travel Plan Program; and,
3. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Elbern Markell Dr. at arrival and dismissal times for Lorenvile P.S; and,

4. That Peel Regional Police be requested to enforce the posted speed and U-Turns restrictions on Elbern Markell Dr. during arrival and dismissal times of Lorenvile P.S.

#### **SC039-2022**

1. That the site inspection report for Stanley Mills Public School, 286 Sunny Meadow Boulevard, 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 Manager of Traffic Services arrange for the existing enhanced pavement on the south and east legs of the intersection to be refreshed and that enhanced pavement markings be added to the north leg.
4. That the Principal of Stanley Mills P.S. encourage and educate the student population to utilize the crossing guard in place south of the school and to use the 3-Way Stop at the intersection of Sunny Meadow Blvd and Chapparral Dr. properly.
5. That a crossing guard is not warranted at the intersection of Chapparral Dr. and Sunny Meadow Blvd.

#### **SC040-2022**

That Brampton School Traffic Safety Council do now adjourn to meet again on September 8, 2022.

#### 12.4 Correspondence

- 12.4.1 ^ Correspondence from Jason Cole, President (2021-2022), Municipal Engineers Association, dated June 13, 2022, re: The Retention of Professional Engineers at Ontario Municipalities

#### **CW359-2022**

That the correspondence from Jason Cole, President (2021-2022), Municipal Engineers Association, dated June 13, 2022, re: **The Retention of Professional Engineers at Ontario Municipalities**, to the Committee of Council Meeting of June 22, 2022, be received.

Carried

12.5 Councillors Question Period

Nil

12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

**13. Referred Matters List**

13.1 Referred Matters List - 2nd Quarter 2022 Update

Nil

**14. Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

**15. Closed Session**

^15.1. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by 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 - licence agreement matter

^15.2. Open Meeting exception under Section 239 (2) (a), (f) and (k) of the Municipal Act, 2001:

The security of the property of the municipality or local board; and, 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 - an administrative matter

^15.3. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board - land disposition matter

Items 15.1 and 15.2 were added to consent.

There was committee consensus to not move into Closed Session to deal with Item 15.3.

The following motion was considered.

**CW360-2022**

1. That Committee deems it unnecessary to proceed into Closed Session at this time; and
2. That the directions to staff set out in Item 15.3 be deemed to be given to staff.

Carried

The following motion was considered pursuant to Item 15.1:

**CW361-2022**

That the Commissioner, Legislative Services, be authorized to execute a new Five-year Licence Agreement with BGSA for the use of the Scorer's Booth Building and outdoor batting cage facility at the Old Fairgrounds Park ( the "Fairgrounds"), together with the option to extend such agreement for a further five-year period, and all other supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Director, Recreation and Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

Carried

The following motion was considered pursuant to Item 15.2:

### **CW362-2022**

That Administrative Authority By-law 216-2017, as amended, be further amended as follows:

# 111

Delegation - To enter into a trust agreement in connection with the purchase of property on behalf of the City.

Delegate - Commissioner of Legislative Services

Limitation - For property purchases valued at \$750,000 or more. Trustee to be subject to regulation by the Law Society of Ontario.

Carried

Committee discussion regarding Item 15.3 included an amendment to the staff recommendation to add the following clause:

4. That the Mayor provide a letter on behalf of Council indicating fulsome support, subject to review by Legal Services.

The motion, in its entirety, was considered as follows:

### **CW363-2022**

1. That subsequent to the surplus declaration of an area of approximately 2.5 acres of lands, 2.1 acres of which are developable (subject to due diligence), municipally known as 0 Goreway Drive, Brampton, identified as Parts of PIN's 14209-0274 and 14209-0279, that Council approve that this parcel be intended for a ground lease to Indus Community Services or its affiliated not-for-profit corporation with charitable status (Indus) for a term of 50 years for the purpose of the development of a 192 bed Long Term Care facility, substantially as described in Indus' presentation to Council on January 19, 2022, subject to terms and conditions to be approved by Council;
2. That the Commissioner of Legislative Services be delegated the authority to execute on behalf of the City an Offer to Lease and any amending agreements with Indus, in order to effect the above, on such terms and conditions as directed by Council, and otherwise on terms and conditions as may be satisfactory to the Commissioner of Legislative Services and Senior Manager, Realty Services and in form acceptable to the Acting City Solicitor or designate;

3. That a budget amendment be approved, and a new capital project be established in the amount of \$250,000 for the City's due diligence costs, legal expenses, other ancillary costs and applicable HST relating to the Offer to Lease to Indus for the purpose of the development of the Long Term Care facility, with funding to be transferred from Reserve #110 – Community Investment Fund; and
4. That the Mayor provide a letter on behalf of Council indicating fulsome support, subject to review by Legal Services.

Carried

**16. Adjournment**

The following motion was considered.

**CW364-2022**

That the Committee of Council do now adjourn to meet again on Wednesday, September 7, 2022 at 9:30 a.m. or at the call of the Chair.

Carried

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Chair, Community Services Section

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Chair, Legislative Services Section

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Chair, Economic Development Section

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Chair, Corporate Services Section

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Chair, Public Works & Engineering Section