



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, November 23, 2022

Members Present: Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
City Councillor R. Power
Regional Councillor G. Singh Toor
Deputy Mayor H. Singh

Staff Present: Marlon Kallideen, Chief Administrative Officer
Rick Conard, Acting Commissioner, Corporate Support Services
Steve Ganesh, Acting Commissioner, Planning, Building and
Growth Management
Paul Morrison, Acting Commissioner, Legislative Services
Rob Gasper, Acting Commissioner, Public Works and
Engineering
Bill Boyes, Fire Chief, Fire and Emergency Services, and Acting
Commissioner, Community Services
Alex Milojevic, General Manager, Brampton Transit
Steven Ross, Acting City Solicitor, Legislative Services
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. Call to Order

The meeting was called to order at 9:31 a.m., recessed at 11:57 a.m., reconvened at 12:41 p.m. and recessed again at 2:05 p.m. At 4:17 p.m. Committee moved into Closed Session, recessed at 4:33 p.m., reconvened in Open Session at 4:45 p.m. and adjourned at 5:15 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: Mayor Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Kaur Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Regional Councillor Medeiros, Regional Councillor Fortini, City Councillor Power, Regional Councillor Singh Toor and Deputy Mayor Singh

2. Approval of Agenda

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

CW365-2022

That the agenda for the Committee of Council Meeting of November 23, 2022 be approved as amended as follows:

To add:

9.3.2 Discussion Item at the request of Deputy Mayor Singh, re: Invoices related to the removal of municipal candidate signs from the 2022 election

11.3.2 Discussion Item at the request of Regional Councillor Keenan, re: Request for Funding to Operate a Senior Active Living Centre at Holland Christian Homes

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.

To vary the order of delegations to deal with Item 6.9 first

To defer the following item to the December 7, 2022 Committee of Council meeting:

- 8.3.3 Discussion Item at the request of Regional Councillor Santos re: Beautification of Local Neighbourhoods

To withdraw the following item:

- 12.3.4 Discussion Item at the request of Regional Councillor Medeiros re: Security at Commercial Plazas

Carried

Note: On a two-thirds majority vote to reopen the question, the agenda was reopened and Item 9.3.2 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.

8.2.1, 8.2.2, 8.3.1, 8.3.2, 9.2.2, 9.2.3, 11.3.1, 12.2.2, 12.2.3, 12.3.1, 12.3.2, 12.3.3, 15.2, 15.3

The following motion was considered.

CW366-2022

That the following items to the Committee of Council Meeting of November 23, 2022 be approved as part of Consent:

8.2.1, 8.2.2, 8.3.1, 8.3.2, 9.2.2, 9.2.3, 11.3.1, 12.2.2, 12.2.3, 12.3.1, 12.3.2, 12.3.3, 15.2, 15.3

Carried

5. Announcements

- 5.1 Announcement - Gift of Giving Back - Regeneration Thrift Store - November 28-30, 2022

Glenn McIntyre, Brampton Hockey, and Dan Gibson, Regeneration, announced the annual Gift of Giving Back event on November 28-30, 2022. They provided details regarding the collection and distribution of food through this event, and

sought support from Members of Council and the community to procure food for those in need. In addition, they advised that the need for food security is rising due to inflation and other pressures on Brampton residents and families.

Members of Committee expressed their support for this event, and extended thanks and appreciation to Brampton Hockey and Regeneration for their efforts in this regard.

6. Public Delegations

6.1 Possible Delegations re: Surplus Declaration of a Part of Auction Lane Designated as Part 21 on Plan 43R-28962 - Ward 8

Public notice regarding this matter was published on the City's website on November 17, 2022.

P. Fay, City Clerk, confirmed that there were no delegations registered or present in the meeting to address Committee with respect to this matter.

See Item 9.2.1 - Recommendation CW386-2022

6.2 Delegation from Konstadin Dino Kantzavelos, President, Canadian Fabricare Association (CFA), re: Decline of Fabricare/Dryclean Industry and Support for the 'Get Close With Your Cleaner Again' Campaign

Konstadin Dino Kantzavelos, President, Canadian Fabricare Association (CFA), provided information to Committee regarding the significant impact of the COVID-19 pandemic on the fabricare/dryclean industry, which suffered a major decline in sales due to the lack of travel. The delegation sought Committee's support for the 'Get Close With Your Cleaner Again' campaign, created to raise awareness and generate support for this industry. In addition, the delegation submitted a copy of a resolution passed by the Council of the City of Mississauga in support of this industry and requested Committee's consideration for a similar resolution.

Committee members acknowledged the impact of COVID-19 on the fabricare/dryclean industry and expressed their support in this regard.

The following motion was considered.

CW367-2022

1. That the delegation from Konstadin Dino Kantzavelos, President, Canadian Fabricare Association (CFA), re: **Decline of Fabricare/Dryclean Industry and Support for the 'Get Close With Your Cleaner Again' Campaign**, to the Committee of Council Meeting of November 23, 2022, be received; and

2. That the requested motion be **referred** to November 28, 2022 Special Council meeting.

Carried

- 6.3 Delegation from Jody Clarke, Director of Programs and Services, on behalf of Tracy Kamino, Vice-President of Operations, Holland Christian Homes Inc., re: Request for Funding to Operate a Senior Active Living Centre at Holland Christian Homes

Item 11.3.2 was brought forward and dealt with at this time.

Jody Clarke, Director of Programs and Services, addressed Committee on behalf of Tracy Kamino, Vice-President of Operations, Holland Christian Homes Inc., and requested Committee's consideration for annual funding in the amount of \$13,832 for the operation of the Seniors Active Living Centres Program at Holland Christian Homes. The delegation provided information on the impact of the COVID-19 pandemic on Long-Term Care (LTC) programs, and outlined how this funding will support LTC residents and their families, and enable Holland Christian Homes to qualify for additional funding from the Provincial Government.

Committee discussion on this matter included the impact of COVID-19 on LTC facilities, the need to support seniors and the importance of this funding for Holland Christian Homes to qualify for additional funding from the Provincial Government.

The following motion was considered.

CW368-2022

1. That the delegation from Jody Clarke, Director of Programs and Services, on behalf of Tracy Kamino, Vice-President of Operations, Holland Christian Homes Inc., re: **Request for Funding to Operate a Senior Active Living Centre at Holland Christian Homes**, to the Committee of Council Meeting of November 23, 2022, 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;
3. That Holland Christian Homes Inc. review criteria for the Advance Brampton Fund (application process, managed by the Culture/Community Events section within the Strategic Communications division) to determine eligibility for future funding under this program; and

4. 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

6.4 Delegations from Brampton residents re: Zoning Notices of Non-Compliance for Driveway Widening on Bering Road

Azad Goyat, Brampton resident, addressed Committee with respect to the matter of driveway widths in the City of Brampton, and requested that the Zoning By-law be amended to address resident parking needs. In addition, the delegation requested that Zoning Notices of Non-Compliance issued for driveway widenings be suspended until this matter is reviewed.

A Brampton resident addressed Committee with respect to a Zoning Notice of Non-Compliance received for the width of their driveway, and noted their lack of awareness of the by-law. The resident advised that other properties in the area with similar driveway widths did not receive a notice as no complaint was filed, and questioned the fairness of the enforcement process. The resident requested that the Zoning By-law be amended to increase driveway widths.

Committee discussion on this matter included the following:

- Number of service requests received and infractions issued for driveway widths in 2022
- By-law requirements in other municipalities
- Impact of driveway widening on water drainage and flooding
- Concerns regarding complaint-based enforcement and a request that staff explore options for a proactive approach
- Limited staff resources in the Enforcement and By-law Services division
- Enforcement process and staff efforts to work with residents to achieve compliance
- Consideration of resident parking needs
- Request that staff consult with Councillors during their review of this matter
- Responsibility of residents and contractors to comply with City by-laws
- Contractor requirements and accountability

- Staff advised that a list of licensed contractors is available on the City's website

The following motion was considered.

CW369-2022

1. That the delegation from the following Brampton residents re: **Zoning Notices of Non-Compliance for Driveway Widening on Bering Road**, to the Committee of Council Meeting of November 23, 2022, be received:

1. Tejpal Singh, Kulwinder Singh, Pinkesh Patel, Ravi Ramaswamy and Farid Ahmed; and

2. Azad Goyat, Vales of Humber Residents and Brampton First Foundation

2. That, in response to the delegation, staff be requested to report on driveway widening regarding drainage, approach to by-law enforcement, contractor regulation, and methods of other municipalities.

Carried

6.5 Delegations re: Petition to Change Municipal Ward Boundaries

The video delegations were not played during the meeting.

The following motion was considered.

CW370-2022

That the video delegations and petition from Cody Vatcher and Cindy-Ann Williams, Brampton residents, re: **Petition to Change Municipal Ward Boundaries**, to the Committee of Council Meeting of November 23, 2022, be received.

Carried

6.6 Delegations re: Illegal Housing and Property Standards Issues

Cynthia Hartszenberg and Lindsay Switzer, Brampton residents, Heritage Downtown Brampton Community Group and Peel Village Group, submitted a petition containing over 500 signatures, and provided a presentation to Committee, which included the following:

- Issues and concerns relating to illegal housing and resulting disregard for property standards in the Peel Village and Heritage Downtown Brampton areas

- Community actions to date
- Regulations in the City of Ottawa
- Recommendations to address parking and speeding issues
- Recommendations for next steps

In addition, the delegations provided details on their experiences with illegal housing, which included the negative impact on their communities and the lack of effective enforcement by the City.

Committee discussion on this matter included the following:

- Review of rental property regulations in the City of Ottawa and other municipalities
- Impact of illegal housing on quality of life for residents

Sylvia Roberts, Brampton resident, advised Committee that the area of Peel Village has experienced a noticeable decline due to an increase of illegal housing in the area. The delegation highlighted the large number of international students in Brampton, lack of housing for students, issues in the vicinity of Sheridan College, and concerns relating to Brampton's lodging house regulations.

The following motions were considered.

CW371-2022

That the delegation and petition from Cynthia Hartzenberg and Lindsay Switzer, Brampton residents, Heritage Downtown Brampton Community Group and Peel Village Group, re: **Illegal Housing and Property Standards Issues**, to the Committee of Council Meeting of November 23, 2022, be **referred** to staff for consideration and report thereon.

Carried

CW372-2022

That the delegation from Sylvia Roberts, Brampton resident, re: **Illegal Housing and Property Standards Issues**, to the Committee of Council Meeting of November 23, 2022, be received.

Carried

6.7 Delegation from Markus Witte, Brampton resident, re: Timing of Traffic Signals and Pedestrian Crossings at Intersections

Markus Witte, Brampton resident, addressed Committee regarding the matter of traffic in Brampton, and provided examples of how traffic and pedestrian signal technology can improve traffic flow and safety at various intersections in the City. The delegation requested to meet with Traffic Services staff to review his observations and suggestions.

In response to a question from Committee regarding the implementation of new traffic signal technology, staff advised that an update would be provided at a future date.

The following motion was considered.

CW373-2022

That the delegation from Markus Witte, Brampton resident, re: **Timing of Traffic Signals and Pedestrian Crossings at Intersections**, to the Committee of Council Meeting of November 23, 2022, be **referred** to staff for consideration and report thereon.

Carried

6.8 Delegation from Cary Kaplan, Jasper Kujavsky, Carl Hirsh, Mike Rowe, Rashpal Bajwa (Cricket Canada CEO), Cricket Development Group, re: Cricket Stadium Development on the CAA Lands

Cary Kaplan, Cricket Development Group, provided a presentation to Committee regarding a proposal for the development of a cricket stadium on the CAA Lands.

In response to a question from Committee, M. Kallideen, CAO, advised that staff are developing, and will report back on, a consultation and engagement plan for a cricket stadium.

Committee discussion on this matter included the need to direct any further proposals to staff, the growing popularity of cricket, and the use of a multi-use stadium for other sports.

The following motion was considered.

CW374-2022

1. That the delegation from Cary Kaplan, Jasper Kujavsky, Carl Hirsh, Mike Rowe, Rashpal Bajwa (Cricket Canada CEO), Cricket Development Group, re: **Cricket Stadium Development on the CAA Lands**, to the Committee of Council Meeting of November 23, 2022, be received; and

2. That any further delegations of interest be directed to staff and any appropriate process as may be approved at the December 7, 2022 meeting of Committee of Council.

Carried

6.9 Delegations re: Fireworks Concerns in Brampton

Item 8.3.4 was brought forward and dealt with at this time.

Gauravi Saini was not present to address the Committee.

Jangir Singh Sehmbay, President, Association of Seniors Clubs Brampton, addressed Committee and outlined concerns relating to the setting off of fireworks in Brampton during Diwali celebrations. Concerns included the setting off of fireworks after 11:00 p.m. and in prohibited areas, air pollution and the resulting climate and health impacts, safety hazards and the number of calls to 911. The delegation requested that the setting off of personal fireworks be banned, and that the City organize a fireworks display for Diwali.

Committee discussion on this matter included the following:

- Resident concerns/complaints regarding fireworks
- Increase of fireworks complaints logged with 311 in 2022
- Fire and Emergency Services responses to fires resulting from the setting off of fireworks
- Increased number of fireworks-related service requests, and warnings and penalties issued by By-law and Enforcement Services in 2022 compared to 2021
- Indication that previous changes to the Fireworks By-law had no impact on fireworks activity in Brampton
- Impact of fireworks on City resources
- Concerns regarding the negative impact of fireworks on residents (e.g. health impacts, excessive noise, safety, pollution)

The following motions were considered.

CW375-2022

That the delegation from Jangir Singh Sehmbay, President, Association of Seniors Clubs Brampton, re: **Fireworks Concerns in Brampton**, to the Committee of Council Meeting of November 23, 2022, be received.

Carried

CW376-2022

Whereas the City of Brampton allows residents the use of short-range fireworks on their private property four times a year (Victoria Day, Canada Day, Diwali and New Years Eve); and

Whereas the City of Brampton currently has city-run events with fireworks on Canada Day and New Years Eve; and

Whereas the current firework permit process allows for the issuance of permits for special events and the film industry; and

Whereas staff have identified a significant growth related to the number of fireworks related complaints since 2019; and

Whereas in a staff report from June 10, 2022, staff indicated that a complete ban on permitted fireworks would remove enforcement ambiguities surrounding height of effect and location of use as all fireworks purchased, sold, possessed or discharged unless a Fireworks Permit was issued;

Therefore be it resolved that:

1. The City of Brampton amend the Fireworks By-Law to prohibit the use, purchase, discharge, possession, sale and offer to sell all fireworks including Consumer Fireworks, Display Fireworks, Pyrotechnics and Prohibited Fireworks for all uses (except those outlined in clause 2) effective immediately; and
2. The current firework permit process be amended to only be applicable to the film industry and City run events; and
3. The City of Brampton increase the fines for discharge, sale, and offer to sell fireworks as per the chart below; and

Description	Current Administrative Penalty	Proposed Administrative Penalty
Discharge or be in possession of fireworks	\$350.00	Minimum \$500.00
Sell or offer for sale fireworks	\$350.00	Minimum \$1000.00

4. Staff be directed to implement a fireworks ban awareness campaign through the City's Strategic Communications Division with a cost of \$20,000 to be included in the 2023 budget process; and
5. Staff add an annual City-run Diwali event with Pyrotechnics and/ or fireworks similar to Canada Day and New Years Eve fireworks and pyrotechnics displays; and

6. Events and Protocol staff and Sponsorship staff work with local partners to invest in the City-run Diwali event to support a vibrant, fun and safe event for residents to enjoy; and

7. Staff report back on:

- a. The feasibility of an enforcement “blitz” for New Years Eve 2022 with additional 311 staff and staff for proactive enforcement including the possibility of utilizing City of Brampton Property Standards Officers or enforcement officers from neighbouring jurisdictions to assist with service requests for the day; and
- b. The justification and maximum fines that can be laid for the discharge and sale of fireworks through the AMPS system.

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor N. Kaur Brar, Regional Councillor Palleschi, Regional Councillor D. Keenan, Regional Councillor Medeiros, Regional Councillor Fortini , City Councillor R. Power, Regional Councillor G. Singh Toor, and Deputy Mayor Singh

Carried (11 to 0)

6.10 Delegations re: Item 12.2.1 - Brampton Parking Plan - Draft Report

Item 12.2.1 was brought forward and dealt with at this time.

Peter Richards, Director - Sr. Practice Lead, Transportation Engineer, Arcadis IBI Group, provided a presentation titled "Brampton Parking Plan Phase Two".

Sylvia Roberts, Brampton resident, addressed Committee with respect to the staff report, expressed concerns regarding the pace at which the City is moving on this issue, and provided information with respect to:

- similar recommendations in previous reports
- monthly parking rates
- parking and development in downtown
- best practices in other areas
- maintenance issues in downtown
- parking needs to meet future population growth

Committee discussion on this matter included the following:

- Concerns regarding parking on both sides of a street due to impact on emergency vehicle access
- Request that consultation take place with Councillors by ward pairing to receive feedback on the plan

In response to a request from Committee, staff provided an overview of the public and stakeholder engagement plan for the Brampton Parking Plan.

The following motion was considered.

CW377-2022

That the following delegations re: **Brampton Parking Plan - Draft Report**, to the Committee of Council Meeting of November 23, 2022, be received:

1. Peter Richards, Director - Sr. Practice Lead, Transportation Engineer, Arcadis IBI Group
2. Sylvia Roberts, Brampton resident

Carried

CW378-2022

1. That the report titled: **Brampton Parking Plan Draft Report**, to the Committee of Council Meeting of November 23, 2022, be received;
2. That staff be directed to obtain resident and stakeholder feedback on the Brampton Parking Plan Draft Report and report back on the outcome of the public engagement and final recommendations for Council endorsement; and
3. That the City Clerk be directed to forward a copy of this report to the Region of Peel.

Carried

- 6.11 Delegation from Sylvia Roberts, Brampton resident, re: Current Rate of Inflation and Union Contracts

Note: This item was withdrawn at the request of the delegation.

- 6.12 Delegation from Sylvia Roberts, Brampton resident, re: Property Taxes in Brampton

Note: This item was withdrawn at the request of the delegation.

6.13 Delegation from Sylvia Roberts, Brampton resident, re: Update on Transit Ridership

Note: This item was withdrawn at the request of the delegation.

7. Government Relations Matters

7.1 Staff Update re: Government Relations Matters

C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation, which included information and updates on matters relating to the Regional, Provincial and Federal Governments, the Association of Municipalities of Ontario (AMO), Ontario Big City Mayors, and the Federation of Canadian Municipalities (FCM).

The following motion was considered.

CW379-2022

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of November 23, 2022, be received.

Carried

7.2 Staff Presentation re: Bill 23 – More Homes Built Faster Act and Implications for the City of Brampton

Item 11.2.3 was brought forward and dealt with at this time.

S. Ganesh, Acting Commissioner, Planning, Building and Growth Management, provided an overview of Bill 23 and the impacts for municipalities.

A. McNeill, Acting Director, City Planning and Design, Planning, Building and Growth Management, provided a presentation entitled "Bill 23 – More Homes Built Faster Act: Implications for the City of Brampton".

Committee discussion took place regarding the impacts of Bill 23 and included the following:

- The need to request the Province of Ontario to provide additional time for municipalities to review this Bill
- Financial and environmental impacts
- The need to advocate on behalf of the City, and lobby local MPPs, FCM and AMO for support on this issue
- Lack of community engagement by the Province

- The need for robust public communication on this issue (e.g. Town Hall)
- Request that briefing notes be provided to Members of Council on Provincial bills
- Current status of the Bill and deadline to submit comments through the Environmental Registry of Ontario
- Significant impacts of this Bill to municipalities and an indication from staff that other large urban municipalities (e.g. Toronto, Mississauga) have raised similar concerns

In addition, Regional Councillor Palleschi raised a concern about misinformation provided to Parks and Recreation staff regarding the privatization of Brampton parks, and requested that a communication be issued to staff advising that Council has not discussed this matter.

The following motions were considered.

CW380-2022

1. That the staff presentation re: **Bill 23 – More Homes Built Faster Act and Implications for the City of Brampton**, to the Committee of Council Meeting of November 23, 2022, be received;
2. That the report titled: **Bill 23 - More Homes Built Faster Act and Implications for the City of Brampton**, to the Committee of Council Meeting of November 23, 2022, be received;
3. That Council endorse the City's comments and proposed recommendations to the Province contained and appended to the report as the City's formal response to Environmental Registry Postings referred to in this report, and authorize staff to prepare additional detailed comments on Bill 23 and any associated regulations, as needed;
4. That the City Clerk forward this report to the Ministry of Municipal Affairs and Housing; Brampton's Members' of Provincial Parliament, the Association for Municipalities of Ontario, and the Region of Peel; and
5. That a request be sent for an extension of the commenting period for Bill 23 - More Homes Built Faster Act for an additional six months.

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor N. Kaur Brar, Regional Councillor Palleschi, Regional Councillor D. Keenan, Regional Councillor Medeiros, Regional Councillor Fortini , City Councillor R. Power, Regional Councillor G. Singh Toor, and Deputy Mayor Singh

Carried (11 to 0)

CW381-2022

That a communication be sent to all staff within the Parks and Recreation department stressing that Council has at no time discussed the privatization of Brampton Parks.

Carried

8. Community Services Section

8.1 Staff Presentations

Nil

8.2 Reports

8.2.1 ^ Staff Report re: Budget Amendment for Gore Meadows Park Activity Hub Federal Grant Funding – Ward 10

CW382-2022

1. That the report titled: **Budget Amendment for Gore Meadows Park Activity Hub Federal Grant Funding – Ward 10**, to the Committee of Council Meeting of November 23, 2022, be received; and
2. That a budget amendment be approved for project #205865-002 – Gore Meadows Park Activity Hub, in the amount of \$750,000, with funding to be provided from Federal Grants.

Carried

8.2.2 ^ Staff Report re: Budget Amendment for Sesquicentennial Park Activity Hub Federal Grant Funding – Ward 9

CW383-2022

1. That the report titled: **Budget Amendment for Sesquicentennial Park Activity Hub Federal Grant Funding – Ward 9**, to the Committee of Council Meeting of November 23, 2022, be received; and
2. That a budget amendment be approved for project #215865-009 - Sesquicentennial Park Activity Hub, in the amount of \$750,000 with the funding to be provided from Federal Grants.

Carried

8.3 Other/New Business

8.3.1 ^ Minutes - Brampton Sports Hall of Fame - September 8, 2022

CW384-2022

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of September 8, 2022**, to the Committee of Council Meeting of November 23, 2022, Recommendations SHF018-2022 to SHF022-2022 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SHF018-2022

That the agenda for the Brampton Sports Hall of Fame Committee Meeting of September 8, 2022, be approved, as amended, to add the following item:

8.5 Discussion re: Request to Provide a Presentation to the Probus Club

SHF019-2022

That the suggestion for Brampton Sports Hall of Fame Committee members to participate in the induction ceremony by presenting certificates to the inductees on stage, not be accepted.

SHF020-2022

That the verbal update from Teri Bommer, Coordinator, Sport Liaison, Community Services, to the Brampton Sports Hall of Fame Committee Meeting of September 8, 2022, re: Building Update, be received.

SHF021-2022

1. That the resignation of Dave Middaugh as a Member of the Brampton Sports Hall of Fame Committee be accepted; and
2. That Dave Middaugh be thanked for his contributions to the Committee.

SHF022-2022

That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on December 1, 2022 at 7:00 p.m.

8.3.2 ^ Minutes - Brampton Senior Citizens Council Meetings

CW385-2022

That the **Minutes of the Brampton Senior Citizens Council Meetings of June 7, September 6, 2022 and October 2022**, to the Committee of Council Meeting of November 23, 2022, be received.

Carried

8.3.3 Discussion Item at the request of Regional Councillor Santos re: Beautification of Local Neighbourhoods

Deferred under the Approval of Agenda - Recommendation CW365-2022

8.3.4 Discussion Item at the request of Regional Councillor Keenan re: Fireworks in Brampton

Dealt with under Item 6.9 - Recommendation CW376-2022

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 recommendations 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: Surplus Declaration of a Part of Auction Lane Designated as Part 21 on Plan 43R-28962 - Ward 8

The following motion was considered.

CW386-2022

1. That the report titled: **Surplus Declaration of Part of Auction Lane, Brampton, Ward 8**, to the Committee of Council Meeting of November 23, 2022, be received;
2. That a by-law be enacted to declare surplus to the City's requirements, the City owned lands municipally known as part of Auction Lane, designated as Part 21 on Plan 43R-28962, Brampton, comprised of part of PIN 14023-0207 and having an area of approximately 0.074 acres be sold at fair market value to the adjacent property owner at 10 Auction Lane.

Carried

9.2.2 ^ Staff Report re: Property Interest to be Expropriated for the Downtown Brampton Flood Protection Project (DFBP) Riverwalk - 125 Queen Street East – Ward 3

CW387-2022

1. That the report titled: **Property Interest to be Expropriated for the Downtown Brampton Flood Protection Project (DFBP) Riverwalk, 125 Queen Street East – Ward 3**, to the Committee of Council Meeting of November 23, 2022, be received;
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 Downtown Brampton Flood Protection Project (DBFP) Riverwalk, as described in Schedule 'A' to this report for the purposes of design and construction of the Downtown Brampton Flood Protection (DBFP) Riverwalk; 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

9.2.3 ^ Staff Report re: Transfer of Provincial Offences Act Part III and Part IX Prosecutions to the City of Brampton

CW388-2022

1. That the report titled: **Transfer of Provincial Offences Act Part III and Part IX Prosecutions to the City of Brampton**, to the Committee of Council Meeting of November 23, 2022, be received;
2. That the Mayor and Clerk be authorized to execute an Interim Transfer Agreement and an Information Sharing Agreement, including any amending agreements or ancillary documents, between The Corporation of the City of Brampton and Her Majesty The Queen in Right of the Province of Ontario as represented by the Attorney General, as well as agreements with Peel Regional Police and the local Crown Attorney, in a form satisfactory to Legal Services, to transfer for a two-year term the prosecution of offences commenced under Parts III and IX of the Provincial Offences Act to the City of Brampton, and to permit the sharing of information with the Victim/Witness Assistance Program; and
3. That staff report back to Council to authorize the Mayor and Clerk to execute the necessary agreements to amend the Memorandum of Understanding and Local Side Agreements and any other documents for the final, complete transfer of Part III and Part IX Prosecutions to the City of Brampton.

Carried

9.3 Other/New Business

9.3.1 Discussion Item at the request of Regional Councillor Santos re: Election Campaign Signs

Regional Councillor Santos advised that the City continues to experience issues with election signs, and introduced a motion with the following operative clauses:

Therefore Be It Resolved that as per City Staff Report issued on 2021-05-17, Option 1 be adopted to amend the Sign By-law to only permit the display of election posters in windows or in windows in doors with this restriction applying to all private property, including residential and non-residential lands. Only exempting election posters displayed from the interior of the building and restricting the use of all exterior election signs for candidates and third parties; and

That the amended sign by-law apply to all future elections; and

That the staff recommend an increase to fines associated with illegal election signs in order to deter and recuperate costs associated with illegal signs.

Committee discussion on this matter included the following:

- Content of election signs
- Concern that some candidates do not follow the provisions of the Sign By-law for election signs
- Indication from staff that:
 - Brampton is one of the most restrictive municipalities for signs, and no other municipality has restricted the use of all exterior election signs
 - the Sign By-law applies to all levels of government
 - the Province of Ontario has the ability to challenge the City's by-law
- Clarification regarding the intent of the subject motion, and that the proposed amendment to the Sign By-law would permit election posters to be displayed on windows from the interior of a dwelling/building

Deputy Mayor Singh requested that the motion be amended to provide that invoices related to the removal of municipal candidate signs from the 2022 election not be applied.

P. Fay, City Clerk, advised Committee that the above-noted matter is not related to this item and should be dealt with as a new business item. (See Item 9.3.2)

Further Committee discussion included the work undertaken by the Enforcement and By-law Services division relating to illegal signs, the amount of fines issued, and the need to recover costs.

The following motion was considered.

CW389-2022

Whereas election signs are regulated and enforced by the municipality;

Whereas in Brampton, the existing sign by-law only permits election signs on private property with specific regulations on size, placement, timing and quantity per candidate, and does not permit election signs on public property;

Whereas research and experience demonstrate no real correlation between the number of election signs for candidates and results related to voter turn-out or candidate support;

Whereas the City of Brampton report dated 2021-05-17 (Impacts Associated with Illegal Election Signs) and recent verbal update from staff at the Special Council Meeting on November 16, 2022, share that over the past many elections, including the 2018, 2019, and 2022 municipal, provincial and federal elections, Brampton's election sign regulations are consistently being contravened;

Whereas despite candidate guides and education seminars offered through the City Clerk's Department, the volume of contraventions continues to grow;

Whereas a large number of these complaints pertained to signs placed on public property, including boulevards and parkland, excessive signage on residential and non-residential properties, billboards exceeding 2m² in sign area, signs placed on City fences or noise walls, and signs displayed for more than 72 hours after the close of the election;

Whereas contravention of election sign regulations raise a number of concerns in relation to visual clutter, driver distraction, visibility and public safety when located at intersections and/or near driveway access points;

Whereas costs associated with election signs are significant and can cost a campaign up to 50% or more of the expense limit and significant volunteer effort and time to install, manage, and replace signs during the campaign period in order to stay competitive using this campaign tactic;

Whereas campaigns for candidates in all elections have experienced an increase of sign tampering, including vandalism, theft and misplacement;

Whereas illegal signage also has an impact on municipal resources for enforcement, with an average cost to the City of investigating and prosecuting an illegal municipal election sign at approximately \$125.00 to \$130.00 per sign;

Whereas a significant amount of resources are spent on enforcement, investigation and in collecting the fines associated with illegal signs and sunk costs associated with such work is never fully recuperated;

Whereas it is within the municipality's jurisdiction to regulate and enforce the use of election signs and the provincial and federal government do not provide resources to help cover the costs borne by the municipality to enforce illegal election sign activity resulting from their respective elections;

Whereas alternate tactics for campaigns and options for residents to express their support for specific candidates or third parties exist other than election signs placed on lawns;

Whereas the placement of election posters at a residential window instead of election signs on lawns provides residents with the option to express their support for any particular candidate or third party but also prevents sign tampering, illegal placement, visual clutter, driver distraction, and public safety issues, etc.

Whereas election posters are less expensive and more environmentally friendly than election lawn signs;

Therefore Be It Resolved that as per City Staff Report issued on 2021-05-17, Option 1 be adopted to amend the Sign By-law to only permit the display of election posters in windows or in windows in doors with this restriction applying to all private property, including residential and non-residential lands. Only exempting election posters displayed from the interior of the building and restricting the use of all exterior election signs for candidates and third parties; and

That the amended sign by-law apply to all future elections; and

That staff recommend an increase to fines associated with illegal election signs in order to deter and recuperate costs associated with illegal signs.

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor N. Kaur Brar, Regional Councillor Palleschi, Regional Councillor D. Keenan, Regional Councillor Medeiros, Regional Councillor Fortini , City Councillor R. Power, Regional Councillor G. Singh Toor, and Deputy Mayor Singh

Carried (11 to 0)

9.3.2 Discussion Item at the request of Deputy Mayor Singh, re: Invoices related to the removal of municipal candidate signs from the 2022 election.

Note: On a two-thirds majority vote to re-open the question, the Approval of Agenda was reopened and this item was added.

The following motion was considered.

CW390-2022

That invoices related to the removal of municipal candidate signs from the 2022 election not be applied.

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

Yea (8): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor N. Kaur Brar, Regional Councillor Palleschi, Regional Councillor D. Keenan, Regional Councillor G. Singh Toor, and Deputy Mayor Singh

Nay (3): Regional Councillor Medeiros, Regional Councillor Fortini , and City Councillor R. Power

Carried (8 to 3)

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 recommendations 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 recommendations 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: Commenting Timelines for Bill 23 - More Homes Built Faster Act, 2022

See Item 7.2 - Recommendation CW380-2022

11.2 Reports

11.2.1 Staff Report re: Electronic Monitoring Policy

A motion was introduced to refer this report back to staff for further examination with regard to actions being undertaken elsewhere and procedures and protocol in compiling data, for a future report, to coincide with consideration of remote work policy.

Committee discussion on this matter included the following:

- Indication that many corporations, including municipalities, are implementing remote work policies
- Suggestion that the City consider, and explore options for, implementing a remote work policy for staff
- The need to review the Electronic Monitoring Policy in consideration of a remote work policy
- Legislative obligation for the City to provide the Electronic Monitoring Policy in writing

- Suggestion that Members of Council be removed from the Electronic Monitoring Policy, and the need for further discussion in this regard
- Concerns with this policy, including whether the current practices for monitoring are necessary, comparison to policies in other municipalities, feedback from the City's labour partners, protocols and procedures for access to the data collected, and the need to ensure that the safety and privacy of employees is not forfeited

R. Conard, Acting Commissioner, Corporate Support Services, advised that staff will meet with Councillors in ward pairings to discuss and review concerns regarding the Electronic Monitoring Policy.

The following motion was considered.

CW391-2022

That the report titled: **Electronic Monitoring Policy**, to the Committee of Council Meeting of November 23, 2022, be **referred** back to staff for further examination with regard to actions being undertaken elsewhere and procedures and protocol in compiling data, for a future report, to coincide with consideration of remote work policy.

Carried

11.2.2 Staff Report re: 2023 Interim Tax Levy

The following motion was considered.

CW392-2022

1. That the report titled: **2023 Interim Tax Levy**, to the Committee of Council Meeting of November 23, 2022, be received; and;
2. That a by-law be passed for the levy and collection of the 2023 Interim Tax Levy.

Carried

11.2.3 Staff Report re: Bill 23 – More Homes Built Faster Act and Implications for the City of Brampton

Dealt with under Item 7.2 - Recommendation CW380-2022

11.3 Other/New Business

11.3.1 ^ Minutes - Accessibility Advisory Committee - July 12, 2022

CW393-2022

That the **Minutes of the Accessibility Advisory Committee Meeting of July 12, 2022**, Recommendations AAC007-2022 to AAC010-2022, to the Committee of Council Meeting of November 23, 2022, be approved as published and circulated.

Carried

The recommendations were approved as follows:

AAC007-2022

That the agenda for the Accessibility Advisory Committee meeting of July 12, 2022, be approved as published and circulated.

AAC008-2022

That the presentation by Andrew Charles, Supervisor, Planning, to the Accessibility Advisory Committee meeting of July 12, 2022, re: Brampton Transit Update be received.

AAC009-2022

That the correspondence from David Lepofsky, to the Accessibility Advisory Committee meeting of July 12, 2022, re: Accessibility for Ontarians with Disabilities Act Alliance Update be received.

AAC010-2022

That the Accessibility Advisory Committee meeting of July 12, 2022, do now adjourn to meet again on Tuesday, September 6, 2022 at 6:30 p.m.

11.3.2 Discussion Item at request of Regional Councillor Keenan re: Request for Funding to Operate a Senior Active Living Centre at Holland Christian Homes

Dealt with under Item 6.3 - Recommendation CW368-2022

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 recommendations 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 Parking Plan Draft Report

Dealt with under Item 6.10 - Recommendation CW378-2022

12.2.2 ^ Staff Report re: All-way Stop Review – Clearjoy Street and Southlake Boulevard - Ward 1

CW394-2022

- 1. That the report titled: **All-way Stop Review - Ward 1 (File I.AC)**, to the Committee of Council Meeting of November 23, 2022, be received; and,
- 2. That a by-law be passed to implement an all-way stop control at the intersection of Clearjoy Street and Southlake Boulevard (Ward 1).

Carried

12.2.3 ^ Staff Report re: Traffic By-law 93-93 – Administrative Update (File I.AC)

CW395-2022

- 1. That the report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC)**, to the Committee of Council Meeting of November 23, 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

12.2.4 Staff Report re: Brampton Animal Shelter - Recommended Site Selection

Committee consideration of this matter included the following:

- Consideration of multiple sites for the new animal shelter
- Concerns with the recommended site located at White Spruce Park (10302 Heart Lake Road)
- Request that staff consider the Siemens property for the new shelter

The following motion was considered.

CW396-2022

1. That the report titled: **Brampton Animal Shelter - Recommended Site Selection - Ward 2**, to the Committee of Council Meeting of November 23, 2022, be received; and
2. That staff be directed to reconsider the Siemens property for the new Animal Shelter.

Carried

12.3 Other/New Business

12.3.1 ^ Minutes - Environment Advisory Committee - June 14, 2022

CW397-2022

That the **Minutes of the Environment Advisory Committee Meeting of June 14, 2022**, to the Committee of Council Meeting of November 23, 2022, be received.

Carried

12.3.2 ^ Minutes - Environment Advisory Committee - August 9, 2022

CW398-2022

That the **Minutes of the Environment Advisory Committee Meeting of August 9, 2022**, Recommendations EAC026-2022 to EAC032-2022, to the Committee of Council Meeting of November 23, 2022, be approved as published and circulated.

Carried

The recommendations were approved as follows:

EAC026-2022

That the agenda for the Environment Advisory Committee Meeting of August 9, 2022, be approved, as published and circulated.

EAC027-2022

1. That the staff presentation titled: Bird Friendly City Application, to the Environment Advisory Committee Meeting of August 9, 2022, be received;
2. That the Environment Advisory Committee endorse the City of Brampton pursuing the Bird Friendly Status with Nature Canada; and
3. That, it is the position of the Environment Advisory Committee, that City Council direct staff to submit the Bird Friendly City application to designate Brampton as a Bird City.

EAC028-2022

That the staff presentation titled: Climate Change Adaptation Plan, to the Environment Advisory Committee Meeting of August 9, 2022, be received.

EAC029-2022

That the verbal update from Zoe Milligan, Environmental Project Specialist, Public Works and Engineering, re: Grass and Weed By-law Review, to the Environment Advisory Committee Meeting of August 9, 2022, be received.

EAC030-2022

That the verbal update from Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, re: Centre for Community Energy Transformation (CCET), to the Environment Advisory Committee Meeting of August 9, 2022, be received.

EAC031-2022

That the verbal update from David Laing, Co-Chair, Environment Advisory Committee, re: Grow Green Network Sub-committee and Brampton Environmental Alliance, to the Environment Advisory Committee Meeting of August 9, 2022, be received.

EAC032-2022

That the Environment Advisory Committee do now adjourn.

CW399-2022

That the **Minutes of the Brampton School Traffic Safety Council Meeting of September 8, 2022**, Recommendations SC041-2022 to SC046-2022, to the Committee of Council Meeting of November 23, 2022, be approved as published and circulated.

Carried

The recommendations were approved as follows:

SC041-2022

That the agenda for the Brampton School Traffic Safety Council Meeting of September 8, 2022 be approved as published and circulated.

SC042-2022

1. That the correspondence from Todd D'Angelis, Brampton resident, to the Brampton School Traffic Safety Council Meeting of September 8, 2022, re: Request for a Crossing Guard and review of Traffic Congestion/Parking Issues in vicinity of School - St. Jean de Brebeuf, 63 Glenforest Road - Ward 8, be received; and
2. That a site inspection be undertaken.

SC043-2022

1. That the verbal update from the City Clerk's Office, to the Brampton School Traffic Safety Council Meeting of September 8, 2022, re: Resignation of Renee Crone, Member, be received; and
2. That Renee Crone be thanked for her contributions to the Committee.

SC044-2022

1. That the site inspection report for Countryside Village Public School, 40 Dolbyhill Drive - Ward 9, be received;
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;
3. That the Manager of Traffic Services be requested to arrange for:
 - “No U-Turn” signage to be installed on Wardenwoods Drive and Dolbyhill Drive in the vicinity of the school
 - enhanced pavement markings on north leg of Wardenwoods Drive at the intersection of Dolbyhill Drive and Wardenwoods Drive;

4. That the Manager of Enforcement and By-Law Services be requested to monitor and enforce parking restrictions on Wardenwoods Drive and Dolbyhill Drive during school arrival and dismissal times;
5. That the Principal be requested to:
 - consider locking the gate, starting September 2022, to prevent entry to school property from Wardenwoods Drive
 - educate and encourage student population to use the intersection of Wardenwoods Drive and Dolbyhill Drive to enter school property; and
6. That Peel Regional Police be requested to enforce the “No U-Turn” driving restrictions on Wardenwoods Drive and Dolbyhill Drive during school arrival and dismissal times.

SC045-2022

1. That the site inspection report for Beryl Ford Public School, 45 Ironshield Drive - Ward 10, be received;
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;
3. That the Principal be requested to:
 - ensure that staff are always wearing vests when on duty
 - continue to encourage and educate the student population to cross with the assistance of the crossing guards, especially at Idaho Drive;
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.

SC046-2022

That Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, December 1, 2022.

12.3.4 Discussion Item at the request of Regional Councillor Medeiros re: Security at Commercial Plazas

Withdrawn under the Approval of Agenda - Recommendation CW365-2022

12.4 Correspondence

12.4.1 Correspondence from Greg Malczewski, Director, System Planning Branch, Ministry of Transportation, dated August 17, 2022, re: MTO Greater Golden Horseshoe Transportation Plan

In response to a request from Committee, A. Milojevic, General Manager, Brampton Transit, provided an update on the status and timelines associated with two-way, all-day GO service in Brampton. Mr. Milojevic advised that timelines have shifted as a result of the impacts of the COVID-19 pandemic, and further information regarding this project and the electrification program will be provided at a future Council Workshop.

Committee Members highlighted the importance of advocating for transit needs, Bill 23 and other issues in Brampton, to ensure the City receives its fair share.

The following motion was considered.

CW400-2022

That the correspondence from Greg Malczewski, Director, System Planning Branch, Ministry of Transportation, dated August 17, 2022, re: **MTO Greater Golden Horseshoe Transportation Plan**, to the Committee of Council Meeting of November 23, 2022, be **referred** to the November 28, 2022 Special Council meeting.

Carried

12.4.2 Correspondence from Myrna Adams, President, Brampton Senior Citizens Council, dated September 7, 2022, re: Transit Concerns for Brampton Seniors

In response to a question from Committee, A. Milojevic, General Manager, Brampton Transit, provided information regarding Brampton Transit service levels.

The following motion was considered.

CW401-2022

That the correspondence from Myrna Adams, President, Brampton Senior Citizens Council, dated September 7, 2022, re: **Transit Concerns for Brampton Seniors**, to the Committee of Council Meeting of November 23, 2022, be **referred** to staff.

Carried

12.5 Councillors Question Period

Regional Councillor Palleschi asked a question regarding the retirement of Michael Won, Director, Environment and Development Engineering, Public Works and Engineering, and thanked Michael for his years of service to the City of Brampton.

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 recommendations made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

13. **Referred Matters List**

Deputy Mayor Singh requested that a total number of report requests be included on the Referred Matters List.

P. Fay, City Clerk, advised that a link to the Referred Matters list is included on every agenda, and added that a total number of reports will be provided on future agendas.

14. **Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any recommendations made at this meeting. P. Fay, City Clerk, advised that a question was received from Cindy-Ann Williams, Brampton resident, and read the question as follows:

"Can you please explain why my delegation was not played at today's council meeting scheduled for Wednesday, November 23, 2022? The City Clerk assured me that my rights as a Brampton resident would be respected, and that the procedural bylaw allowed me to provide a video delegation that would be heard at today's committee of council meeting. I was surprised to receive a call from a resident that my video delegation was received without actually being played and discussed. Although other Brampton residents were afforded the opportunity to use technology to be heard, mine was the only delegation that was silenced. Some delegates were given more than the allotted five minutes. I was given zero minutes. This delegation was prepared almost two months ago. But because city council was not able to get quorum and meetings were cancelled, my delegation was only able to be presented today. Rather than speculate on the reasons why this was done to

me and no other delegation, I am sending you this email asking for your explanation."

Regional Councillor Palleschi advised that Council Members should be given the opportunity to view video delegations in advance of the meeting, and expressed concern that they are not able to ask questions of the delegation at the meeting. The Councillor requested that the videos be provided to Members of Council to view, and added that this delegation would be brought forward at a future meeting.

15. Closed Session

Items 15.2 and 15.3 were added to consent.

The following motions were considered.

CW402-2022

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

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 - property lease matter

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.

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. See Recommendation CW403-2022

15.2 – This item was approved on consent and therefore not considered by Committee in Closed Session. See Recommendation CW404-2022

15.3 – This item was approved on consent and therefore not considered by Committee in Closed Session.

15.4 – This item was considered by Committee in Closed Session, information was received, and direction was given.

The following motion was passed pursuant to Item 15.1:

CW403-2022

That the Commissioner of Legislative Services be delegated authority to execute such documents necessary to implement Committee's direction as provided in closed session in regard to this property matter, and as approved by Council, with content as approved by the Senior Manager of Realty Services, and in a form acceptable to the City Solicitor, or designate.

Carried

The following motion was passed pursuant to Item 15.2:

CW404-2022

That the Commissioner of Legislative Services be delegated authority to execute such documents necessary to implement Committee's direction as provided in closed session in regard to this property matter, and as approved by Council, with content as approved by 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.

CW405-2022

That the Committee of Council do now adjourn to meet again on Wednesday, December 7, 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, December 7, 2022

Members Present:

Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
City Councillor R. Power
Regional Councillor G. Singh Toor
Deputy Mayor H. Singh

Staff Present:

Marlon Kallideen, Chief Administrative Officer, and Acting
Commissioner, Public Works and Engineering
Steve Ganesh, Commissioner, Planning, Building and Growth
Management
Rick Conard, Acting Commissioner, Corporate Support Services
Paul Morrison, Acting Commissioner, Legislative Services
Bill Boyes, Fire Chief, Fire and Emergency Services, and Acting
Commissioner, Community Services
Alex Milojevic, General Manager, Brampton Transit
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. **Call to Order**

The meeting was called to order at 11:03 a.m., recessed at 1:16 p.m., reconvened at 2:15 p.m., and recessed again at 4:13 p.m. At 4:31 p.m., Committee moved into Closed Session, recessed at 6:17 p.m., reconvened at 6:49 p.m. and adjourned at 6:49 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 Kaur Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Regional Councillor Fortini, City Councillor Power, Regional Councillor Singh Toor and Deputy Mayor Singh

Members absent during roll call: Regional Councillor Medeiros (arrived at 11:16 a.m. - personal)

2. **Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

CW406-2022

That the agenda for the Committee of Council Meeting of December 7, 2022, be approved, as amended, as follows:

To Add:

The following delegation under Item 6.3 - Proposed Brampton Autism Centre

2. Sylvia Roberts, Brampton resident

8.3.4 Discussion Item at the request of Regional Councillor Palleschi re: Fletchers Parkette

10.3.1 Discussion Item at the request of Deputy Mayor Singh re: Medical Innovation Committee

11.3.2 Discussion Item at the request of Deputy Mayor Singh re: CAO Performance Review Committee

11.3.3 Discussion Item at the request of Regional Councillor Palleschi re: Pre-recorded Video Delegations

To Refer the following items to the December 14, 2022 City Council meeting:

8.3.1 Discussion Item at the request of Regional Councillor Santos re: Beautification of Local Neighbourhoods

8.3.3. Discussion Item at the request of Regional Councillor Santos re: Supporting and Empowering Women at the City of 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.

(9.2.1, 9.2.2, 10.2.1, 11.2.1, 11.2.2, 11.2.3, 12.2.2)

The following motion was considered.

CW407-2022

That the following items to the Committee of Council Meeting of December 7, 2022 be approved as part of Consent:

9.2.1, 9.2.2, 10.2.1, 11.2.1, 11.2.2, 11.2.3, 12.2.2

Carried

5. Announcements

Nil

6. Public Delegations

6.1 Possible Delegations re: Proposed Amendment to the Mobile Licensing By-law regarding Schedule 5 Tow Truck Licensing and the Business Licensing By-law regarding the Vehicle Pound Facility Licensing

Public notice regarding this matter was published on the City's website on November 30, 2022.

P. Fay, City Clerk, confirmed that there were no delegations registered or present in the meeting to address Committee with respect to this matter.

See Item 9.2.3 - Recommendation CW424-2022

6.2 Delegation from Alain Bolduc, Owner and VP Sales, and Emmanuelle Bolduc, Marketing Manager, Urben Blu Inc. re: Smart Self-Cleaning Vandalproof Prefabricated Washroom

Alain Bolduc, Owner and VP Sales, and Emmanuelle Bolduc, Marketing Manager, Urben Blu Inc., provided a presentation regarding the Urben Blu smart self-cleaning vandalproof prefabricated washrooms.

The delegations responded to questions from Committee regarding the following:

- Product demonstration and installations in Ontario municipalities
- Accessibility and customizability of this product

Committee discussion on this matter included the following:

- Possible implementation of a pilot program with Urben Blu
- The need for a washroom solution in highly utilized City parks
- Varying opinions from residents regarding washroom facilities in parks
- The need for staff to report back on the need for these facilities, operational costs, and options in the marketplace

The following motion was considered.

CW408-2022

That the delegation from Alain Bolduc, Owner and VP Sales, and Emmanuelle Bolduc, Marketing Manager, Urben Blu Inc. re: **Smart Self-Cleaning Vandalproof Prefabricated Washroom**, to the Committee of Council Meeting of December 7, 2022, be **referred** to staff for consideration.

Carried

6.3 Delegations re: Proposed Brampton Autism Centre

Glenn De Baeremaeker, Chair, and Geetha Moorthy, Founder and Executive Director, South Asian Autism Awareness Centre (SAAAC), sought Committee's

support for a partnership between the City and the SAAAC to create an autism centre in Brampton. Information was provided regarding the centre established in the City of Toronto, the Brampton proposal, which included details on space and funding requirements from the City, and the community need for a centre in Brampton. The delegation requested that Council direct staff to continue to work with the SAAAC on options for an autism centre in Brampton.

Committee discussion on this matter included the following:

- Grant programs and financial barriers for families to access services for autism
- Donations and fundraising efforts to financially support families in need
- Waiting list for access to these services
- Indication that the proposed centre would support Brampton families first
- Partnership opportunities and location options for this centre
- Availability of grant programs for the autism centre from senior levels of government
- Annual budget and fundraising for the Toronto centre
- Space requirements and opportunities

Sylvia Roberts, Brampton resident, provided information and expressed concerns regarding the impact of Applied Behaviour Analysis (ABA) therapy for autism, and outlined the importance of focusing on the acquisition of language versus speaking, prioritizing the child's needs over the wants of parents, and consulting people with autism.

The following motion was considered.

CW409-2022

That the following delegations re: **Proposed Brampton Autism Centre**, to the Committee of Council Meeting of December 7, 2022, be **referred** to staff for consideration:

1. Glenn De Baeremaeker, Chair, and Geetha Moorthy, Founder and Executive Director, South Asian Autism Awareness Centre
2. Sylvia Roberts, Brampton resident.

Carried

6.4 Delegation from Sylvia Roberts, Brampton resident, re: Current Rate of Inflation and Union Contracts

Sylvia Roberts, Brampton resident, provided a presentation entitled "Current Rate of Inflation and Union Contracts", which included information regarding how inflation may impact union contracts, wages of unionized employees compared to housing affordability in the City, and the need to plan for increased staffing costs in the 2023 budget.

The following motion was considered.

CW410-2022

That the delegation from Sylvia Roberts, Brampton resident, re: **Current Rate of Inflation and Union Contracts**, to the Committee of Council Meeting of December 7, 2022, be received.

Carried

6.5 Delegation from Sylvia Roberts, Brampton resident, re: Property Taxes in Brampton

Sylvia Roberts, Brampton resident, addressed Committee with respect to the matter of property taxes, provided information on how tax rates are determined, outlined the need to educate and demonstrate to residents the value and quality of services provided, and suggested that a workshop be scheduled for Members of Council to increase their understanding of property taxes.

The following motion was considered.

CW411-2022

That the delegation from Sylvia Roberts, Brampton resident, re: **Property Taxes in Brampton**, to the Committee of Council Meeting of December 7, 2022, be received.

Carried

6.6 Delegation from Sylvia Roberts, Brampton resident, re: Update on Transit Ridership

Sylvia Roberts, Brampton resident, provided information to Committee regarding the transit experience in Wards 3 and 4, commute times for riders, use of transit by international students, demand for transit and shortage of capacity to deliver service, and the need to increase transit service to meet demand.

The following motion was considered.

CW412-2022

That the delegation from Sylvia Roberts, Brampton resident, re: **Update on Transit Ridership**, to the Committee of Council Meeting of December 7, 2022, be received.

Carried

6.7 Delegation from Kevin Troake, CEO, Concord in the City, re: Parking of Coffee Truck at 8850 McLaughlin Road

Kevin Troake, CEO, Concord in the City, provided a presentation to Committee regarding the Concord in the City Day Program, which supports adults with intellectual disabilities by providing them with job skills through the operation of a coffee truck. The delegation provided details on this program and requested that consideration be given to allowing this organization to park their coffee truck at a suitable location on City-owned lands, with access to an electrical outlet, where they can operate from and continue the job training program year-round. The delegation added that the property located at 8850 McLaughlin Road would be an ideal location.

Committee discussion on this matter included the following:

- Expression of thanks to Concord in the City for their work, and support for their request
- Potential parking locations for the coffee truck, including Gage Park
- Operating costs for the day program and potential expansion of this program
- Program information and benefits for the participants

The following motion was considered.

CW413-2022

That the delegation from Kevin Troake, CEO, Concord in the City, re: **Parking of Coffee Truck at 8850 McLaughlin Road**, to the Committee of Council Meeting of December 7, 2022, be **referred** to staff for consideration.

Carried

6.8 Delegation from Keba Thomas, Haus Organics - Eco-favoring products, re: Proposal for Blanketed Regional Representation from Indigenous and African Descendants

Note: The delegation noted a correction to the subject line of this item to read as "Proposal for Blanketed Regional Representation from Indigenous and African Descendants".

Keba Thomas, Haus Organics - Eco-favoring products, provided a presentation entitled "Brampton, Where's the Needed Change", which included information on the Brampton 2040 Vision, UNDRIP Calls to Action, UNDPAD recommendations, community citywide guiding philosophies and principles, diversity in Brampton, and a proposal for blanketed regional representation from Indigenous and African descendants.

The following motion was considered.

CW414-2022

That the delegation from Keba Thomas, Haus Organics - Eco-favoring products, re: **Proposal for Blanketed Regional Representation from Indigenous and African Descendants**, to the Committee of Council Meeting of December 7, 2022, be received.

Carried

6.9 Delegations re: Petition to Change Municipal Ward Boundaries

The video delegations from Cody Vatcher and Cindy-Ann Williams, Brampton residents, were played, and included information with respect to the following:

- Petition submitted to reduce the size of Council and change ward boundaries
- Provisions under the *Municipal Act*, Section 223 (1), relating to the subject petition and action by Council
- Impact of the imbalance of ward populations, including the impact on the BIPOC (Black, Indigenous, People of Color) community
- Potential benefits of reducing the size of Council, including cost savings and alignment with the number of representatives on Regional Council

In response to questions from Committee, staff provided information with respect to the following:

- Requirement under the *Municipal Act* for Council to act on the request for a ward boundary review
 - Clarification was provided that the *Municipal Act* does not require Council to act on the request to reduce the size of Council

- History of ward boundary reviews in Brampton, and the anticipated completion of a new review in 2023
- Information to be provided to Council through a staff report on various considerations for the ward boundary review, which will include Council composition
- Benchmarking of ward boundary reviews undertaken in other municipalities, including the use of external consultants

Committee discussion on this matter included the following:

- Potential impact of Provincial decisions regarding regional governance on the ward boundary review
- Legislative requirements for Council to act on the petition as it relates to the ward boundary review, and the appeal process
- Indication that staff will report back to Committee with information on this matter

The following motion was considered.

CW415-2022

That the video delegations and petition from Cody Vatcher and Cindy-Ann Williams, Brampton residents, re: **Petition to Change Municipal Ward Boundaries**, to the Committee of Council Meeting of December 7, 2022, be received.

Carried

- 6.10 Delegation from Yvonne Squires, Brampton resident, re: Item 9.3.1 - Discussion re: Residential Landlord Licensing and Code of Conduct

Item 9.3.1 was brought forward and dealt with at this time.

Yvonne Squires, Brampton resident, expressed concerns to Committee regarding the lack of control over basement apartments/second units in Brampton, and outlined issues relating to property standards, parking, and number of people in these units. The delegation requested that staff provide information on second units and the investigation process.

Regional Councillor Santos advised that many Brampton residents share similar concerns, and requested that staff report back on options relating to residential landlord licensing, to include code of conduct, comparison to actions of other municipalities, and fees and other accountability measures in use.

The following motions were considered.

CW416-2022

That the delegation from Yvonne Squires, Brampton resident, re: **Item 9.3.1 - Discussion re: Residential Landlord Licensing and Code of Conduct**, to the Committee of Council Meeting of December 7, 2022, be received.

Carried

CW417-2022

That staff be requested to report on options in relation to Residential Landlord Licensing, to include Code of Conduct, comparison to actions of other municipalities, and fees and other accountability measures in use.

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, the Association of Municipalities of Ontario (AMO), and the Federation of Canadian Municipalities (FCM).

Staff responded to questions from Committee with respect to the following:

- Impact of Bill 23 on the City and Regional Official Plans
- Consultation timelines for Bill 23 regulations

The following motion was considered.

CW418-2022

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of December 7, 2022, be received.

Carried

8. Community Services Section

8.1 Staff Presentations

Nil

8.2 Reports

8.2.1 Staff Report re: CAA Master Plan and Multipurpose Cricket Facility Development Framework

The following motion was considered.

CW419-2022

1. That the report re: **CAA Master Plan and Multipurpose Cricket Facility Development Framework**, to the Committee of Council Meeting of December 7, 2022, be received;
2. That Council approve in principle the conceptual CAA Master Plan (Appendix A);
3. That staff proceed with the Expression of Interest (EOI) for the CAA Lands with the Multipurpose Cricket Facility in Q1 2023, including the implementation of the communications and engagement framework; and
4. That staff return to Council in Q3 of 2023 with a report on the outcome of the EOI process.

Carried

8.3 Other/New Business

8.3.1 Discussion Item at the request of Regional Councillor Santos re: Beautification of Local Neighbourhoods

Referred under Approval of Agenda - Recommendation CW406-2022

8.3.2 Discussion Item at the request of Mayor Brown re: Update on Bovaird House - Brampton Barn Spending and Reporting

Committee discussion on this matter included the following:

- Reconstruction of the Robinson Barn at Bovaird House (approved budget, spending to date, RFP cancellation, structural audit of parts)
- Consideration of Council Resolution C330-2022

The following motion was introduced:

1. That Resolution C330-2022 be referred to Internal Audit for review within its 2023 workplan:

"C330-2022

Whereas controversy in national media has caused public concern around the barn moved to the Bovaird house from Caledon;

Therefore be it resolved that:

1. all payments for this project be immediately suspended; and
 2. the file be referred to Community Services Section of Committee of Council to develop modern and transparent expense reporting obligations along with a professional business plan in line with the City 2040 vision”;
2. That unused capital project funds be transferred to the general rate stabilization reserve, subject to consideration during the 2023 budget deliberations

Further Committee discussion included the following:

- History and heritage significance of the Bovaird House property, and the importance of preserving Brampton's history
- Operation of the Bovaird House by the Friends of Bovaird House volunteer group on behalf of the City, and the resulting costs savings for the City
- Background information regarding the donation of this property to the City
- Sourcing of materials to reconstruct the Robinson Barn
- Request that Internal Audit review the nature of the Friends of Bovaird House group, and payment for the construction of a cabin on the property

The following amendment to clause one of the motion above was introduced to read as follows:

1. That Resolution C330-2022 be referred to Internal Audit for review within its 2023 workplan, including the process whereby this resolution came about, the question of payment origins, and the nature of the Friends of Bovaird House organization:

Further Committee discussion included the following:

- Role of the Brampton Heritage Board in making decisions relating to the Bovaird House and potential conflicts of interest
- Opportunity for expressions of interest from other organizations to operate the Bovaird House

- Clarification from staff that the Friends of Bovaird House is a volunteer group, and citizen appointments are not made by the Council
- Status of a legal agreement with the Friends of Bovaird House
- Alternative options/governance models for the operation of the Bovaird House, and the potential operational and financial impacts for the City
- Possibility of gaining museum status for the Bovaird House to access grant funding from senior levels of government

A further amendment to the motion was introduced to add the following clause:

3. That staff be requested to review and report to January 18, 2023 meeting of Committee of Council on potential alternative means to the operation of Bovaird House, including governance, operational impacts, appointment of citizen volunteers, and funding options.

The motion, as amended, was considered as follows:

CW420-2022

1. That Resolution C330-2022 be **referred** to Internal Audit for review within its 2023 workplan, including the process whereby this resolution came about, the question of payment origins, and the nature of the Friends of Bovaird House organization:

"C330-2022

Whereas controversy in national media has caused public concern around the barn moved to the Bovaird house from Caledon;

Therefore be it resolved that:

1. all payments for this project be immediately suspended; and
2. the file be referred to Community Services Section of Committee of Council to develop modern and transparent expense reporting obligations along with a professional business plan in line with the City 2040 vision";
2. That unused capital project funds be transferred to the general rate stabilization reserve, subject to consideration during the 2023 budget deliberations; and
3. That staff be requested to review and report to January 18, 2023 meeting of Committee of Council on potential alternative means to the operation of Bovaird House, including governance, operational impacts, appointment of citizen volunteers, and funding options.

Carried

- 8.3.3 Discussion Item at the request of Regional Councillor Santos re: Supporting and Empowering Women at the City of Brampton

Referred under Approval of Agenda - Recommendation CW406-2022

- 8.3.4 Discussion Item at the Request of Regional Councillor Palleschi re: Fletchers Parkette

The following motion was considered.

CW421-2022

That the following item be **referred** to the December 14, 2022 City Council meeting:

Discussion Item at the Request of Regional Councillor Palleschi re:
Fletchers Parkette

Carried

- 8.4 Correspondence

Nil

- 8.5 Councillors Question Period

In response to a question from Regional Councillor Palleschi, M. Kallideen, CAO, explained that the start time of this meeting was delayed for a Provincial announcement. Councillor Palleschi advised that he did not support this decision.

- 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: Administrative Penalties (Non-Parking) By-law – Amendment to Schedule A

CW422-2022

1. That the report titled: **Administrative Penalties (Non-Parking) By-law – Amendment to Schedule A**, to the Committee of Council Meeting of December 7, 2022, be received; and
2. That a by-law be passed to amend By-law 218-2019 Administrative Penalties (Non-Parking), by adding the additional penalties in Appendix 1 to this report to Schedule A of the by-law.

Carried

- 9.2.2 ^ Staff Report re: Update regarding the Towing and Storage Safety and Enforcement Act (TSSEA)

CW423-2022

That the report titled: **Update regarding the Towing and Storage Safety and Enforcement Act (TSSEA)**, to the Committee of Council Meeting of December 7, 2022, be received.

Carried

- 9.2.3 Staff Report re: Towing and Storage Working Group Recommendations Update - By-law Regulated Towing and Storage Fee Increase

Deputy Mayor Singh thanked staff for the subject report and indicated that feedback from the industry was positive.

The following motion was considered.

CW424-2022

1. That the report re: **Towing and Storage Working Group Recommendations Update: By-law Regulated Towing and Storage Fee Increase**, be received;
2. That the fee set out in the Mobile Licensing By-Law 67-2014, as amended, of Schedule 5 in subsection 8(s) for the re-tow rate of \$110.00 be amended to \$150.00;

3. That the fee set out in the Mobile Licensing By-law 67-2014, as amended, of Schedule 5 in subsection 16(2) for the per kilometer rate be amended from \$3.25 per KM to \$3.50 per KM;
4. That the fee set out in the Business Licensing By-law 332-2013, as amended, of Schedule 27, in Section 5 for an all-inclusive storage fee be amended from \$60.00 to \$75.00; and
5. That the amended fees be effective as of January 1, 2023.

Carried

9.3 Other/New Business

9.3.1 Discussion re: Residential Landlord Licensing and Code of Conduct

Dealt with under Item 6.10 - Recommendation CW417-2022

9.3.2 Discussion Item at the request of Regional Councillor Santos re: Property Standards Enforcement

Regional Councillor Santos introduced the following motion:

That staff be requested to report by the end of first quarter of 2023 on options for proactive by-law enforcement on property standards to include detailed and seasonal blitzes and increasing of fines.

Committee discussion on this matter included the following:

- Timeline for a report back to Committee
- Licensing of landlords
- Implementation of proactive enforcement
- Communication of enforcement blitzes and increased fines to residents
- AMPS system and confirmation from staff that unpaid fines are added to the property tax bill
- Enforcement of properties with recurring offenses
- Authority for staff to access and enforce property standards in rear yards

The following motion was considered.

CW425-2022

That staff be requested to report by the end of first quarter of 2023 on options for proactive by-law enforcement on property standards to include detailed and seasonal blitzes and increasing of fines.

Carried

9.3.3 Discussion Item at the request of Deputy Mayor Singh re: Third Party Advertisers in the Municipal Election

Committee discussion took place and staff responded to questions regarding third party advertisers. Topics of discussion included the following:

- Number of registered third party advertisers in 2018 and 2022
- Complaints/issues with a third party advertiser in 2022
- Oversight challenges
- Council Member concerns with third party advertisers, including misinformation

The following motion was considered.

CW426-2022

That a communication be sent from the Mayor on behalf of Council to the Minister of Municipal Affairs and Housing expressing the concerns of Council with regard to activities of Third Party Advertisers, with copy to all Brampton MPPs, FCM and AMO.

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

10.2.1 ^ Staff Report re: 2023 Economic Development Investment Attraction Missions

CW427-2022

1. That the report titled: **2023 Economic Development Investment Attraction Missions**, to the Committee of Council Meeting of December 7, 2022, be received; and
2. That Council approve the planned 2023 Investment Attraction Missions, as outlined in this report; and
3. That the CAO, in consultation with the Director of Economic Development, be authorized to approve investment missions which are not currently on the list of 2023 Investment Missions as such opportunities arise, subject to alignment with the overall economic development strategy and 2023 budget; and
4. That the CAO, be authorized to approve participation by Mayor and members of Council in investment missions which are not currently on the list of 2023 Investment Missions as such opportunities arise.

Carried

10.3 Other/New Business

10.3.1 Discussion Item at the Request of Deputy Mayor Singh re: Medical Innovation Committee

Deputy Mayor Singh addressed Committee with respect to the medical school project in Brampton, and suggested that a committee be established to attract business around this school to encourage medical innovation.

The following motion was considered.

CW428-2022

That the City Clerk work with the CAO, Economic Development Office, and Toronto Metropolitan University (TMU) to create terms of reference for a Medical Innovation Committee, to include the Chair and Vice Chair of Planning and Chair and Vice Chair of Economic Development.

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.

11. Corporate Services Section

11.1 Staff Presentations

Nil

11.2 Reports

11.2.1 ^ Staff Report re: Purchasing Activity Quarterly Report – 2nd Quarter 2022

CW429-2022

That the report titled: **Purchasing Activity Quarterly Report – 2nd Quarter 2022**, to the Committee of Council Meeting of December 7, 2022, be received.

Carried

11.2.2 ^ Staff Report re: Active Consulting Service Contracts

CW430-2022

That the report titled: **Active Consulting Service Contracts**, to the Committee of Council Meeting of December 7, 2022, be received.

Carried

11.2.3 ^ Staff Report re: Advertising on City Property Policy Update

CW431-2022

1. That the report titled: **Advertising on City Property Policy Update**, to the Committee of Council Meeting of September 7, 2022, be received; and
2. That the Advertising on City Property Policy be approved, as amended.

Carried

11.3 Other/New Business

11.3.1 Discussion Item at the request of Deputy Mayor Singh re: City of Brampton 50th Anniversary - January 2024

Deputy Mayor Singh addressed Committee with respect to the City's 50th anniversary in January 2024, and asked staff about the City's plans for this celebration.

R. Conard, Acting Commissioner, Corporate Support Services, advised that preliminary discussions and planning have commenced for a year-long celebration, Council Members and residents will be engaged in the planning process, and progress reports will be provided at future Committee meetings.

11.3.2 Discussion Item at the Request of Deputy Mayor Singh re: CAO Performance Review Committee

In response to a question from Deputy Mayor Singh, P. Fay, City Clerk, provided clarification on the Council appointments to the CAO Performance Review Committee.

11.3.3 Discussion Item at the Request of Regional Councillor Palleschi re: Pre-recorded Video Delegations

The following motion was considered.

CW432-2022

That the following item be **referred** to the December 14, 2022 City Council meeting:

- 11.3.3 Discussion Item at the request of Regional Councillor Palleschi re: Pre-recorded Video Delegations.

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: Parking Related Concerns – Marmora Place - Ward 7 (File I.AC)

Committee discussion on this matter included a request for ward pairing meetings with staff to review concerns relating to parking, traffic and bike lanes in the vicinity of schools, in respective wards.

The following motion was considered.

CW433-2022

1. That the report titled: **Parking Related Concerns – Marmora Place - Ward 7 (File I.AC)**, to the Committee of Council Meeting of December 7, 2022, be received;
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions on the east side of Marmora Place between a point 70 metres north of Maitland Street and a point 20 metres north of Maitland Street; and

3. That staff be requested to meet with ward pairings to discuss similar concerns in respective wards within the vicinity of schools.

Carried

12.2.2 ^ Staff Report re: Request to Begin Procurement for Public Works Repairs East Side

CW434-2022

1. That the report titled: **Request To Begin Procurement for Public Works Repairs East Side**, to Committee of Council Meeting of December 7, 2022, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for Public Works Repairs East Side.

Carried

12.3 Other/New Business

12.3.1 Discussion Item at the request of Regional Councillor Santos re: Storm Water Management Ponds and Beaver Concerns

Regional Councillor Santos expressed concerns regarding the impact of beavers on stormwater management ponds, and asked questions regarding the design of these ponds and considerations, if any, for beaver populations.

Staff provided information to Committee regarding the inspection of ponds and associated costs, installation of deterrent devices, collaboration with the Region of Peel on best practices for beaver management, and exploring design options to address this issue and prevent future occurrences.

The following motion was considered.

CW435-2022

That staff be requested to report on the impact and costs related to beaver population in storm water management ponds.

Carried

12.3.2 Discussion Item at the request of Mayor Brown re: Use of Traffic Cameras for Accident Investigations and Careless Driving Deterrence

Mayor Brown outlined resident concerns relating to reckless driving in the City, and outlined the need for tools, such as traffic cameras, to deter and investigate

reckless driving incidents and improve safety in the City. Mayor Brown requested that staff provide information on the cost of these cameras during the 2023 budget deliberations.

The following motion was considered.

CW436-2022

That staff be requested to report on options and costs with regard to use of traffic cameras for accident investigations and careless driving deterrence.

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 recommendations 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 recommendations made at this meeting. P. Fay, City Clerk, confirmed that no questions were submitted.

15. **Closed Session**

The following motion was considered.

CW437-2022

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

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 - property acquisition matter

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 - advertising agreement matter

15.3 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 - property lease matter

15.4 Open Meeting exception under Section 239 (2) (h) and (k) of the Municipal Act, 2001:

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 - naming rights matter

15.5 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 - litigation matter

15.6 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 - property lease matter

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. See Recommendation CW438-2022

15.2 – This item was considered by Committee in Closed Session, information was received, and direction was given. See Recommendation CW439-2022

15.3 – This item was considered by Committee in Closed Session, information was received, and direction was given.

15.4 – This item was considered by Committee in Closed Session and procedural direction was given to refer this matter to the December 14, 2022 City Council meeting.

15.5 - This item was considered by Committee in Closed Session, information was received, and direction was given.

15.6 - This item was considered by Committee in Closed Session, information was received, and no direction was given.

The following motion was considered pursuant to Item 15.1:

CW438-2022

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 acquisition of one (1) property:
 - i. property at 46 Main Street North, Brampton (approx. 0.03 acres) legally described as PT LTS 7 & 9, VODDEN BLK, PL BR10 AS IN RO616595 ; BRAMPTON ; SUBJECT TO EXECUTION 98-00129, IF ENFORCEABLE. ; SUBJECT TO EXECUTION 98-04200, IF ENFORCEABLE. ; SUBJECT TO EXECUTION 98-05124, IF ENFORCEABLE, being all of PIN 14124-0029 (LT), accepted on September 16, 2022.
2. That the Commissioner of Legislative Services be authorized to execute any agreements or other documents necessary for the completion of the City's acquisition of the property at 46 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 \$1,350,000 (inclusive of all taxes, due diligence costs, legal fees, and other ancillary costs and applicable HST) for the acquisition of 46 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 46 Main Street North, Brampton to the Minister of Finance; and
5. That Public Works & Engineering staff be directed to initiate/complete the necessary reports, studies, abatement, renovations and permits to bring the Main Street North buildings in City-ownership to a “state of good repair” for reoccupation to tenants on a short term basis.

Carried

The following motion was considered pursuant to Item 15.2:

CW439-2022

1. That Council authorize the Chief Administrative Officer (CAO) to execute on behalf of the City of Brampton the Dynamic Digital Network Agreement with RCC Media Inc. and otherwise on terms and conditions satisfactory to the Chief Administrative Officer (CAO) and 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 such agreement; and
2. That Council enact a by-law to amend the Sign By-law 399-2002, as amended, to permit digital signs on CN overpass bridges in accordance with the agreement.

Carried

16. Adjournment

The following motion was considered.

CW440-2022

That the Committee of Council do now adjourn to meet again on Wednesday, January 18, 2023 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, January 18, 2023

Members Present: Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
City Councillor R. Power
Regional Councillor G. Toor
Deputy Mayor H. Singh

Staff Present: Marlon Kallideen, Chief Administrative Officer, and Acting
Commissioner, Public Works and Engineering
Steve Ganesh, Commissioner, Planning, Building and Growth
Management
Rick Conard, Acting Commissioner, Corporate Support Services
Paul Morrison, Acting Commissioner, Legislative Services
Bill Boyes, Fire Chief, Fire and Emergency Services, and Acting
Commissioner, Community Services
Alex Milojevic, General Manager, Brampton Transit
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. Call to Order

The meeting was called to order at 9:31 a.m., recessed at 11:49 a.m., reconvened at 12:37 p.m. and adjourned at 1:22 p.m.

The City Clerk noted all members were present.

2. Approval of Agenda

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

CW001-2023

That the agenda for the Committee of Council Meeting of January 18, 2023 be approved, as amended, as follows:

To add:

15.2. 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 – planning matter subject to appeal in Ward 6

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, 10.2.1, 10.2.2., 10.2.3, 12.3.1, 15.1

The following motion was considered.

CW002-2023

That the following items to the Committee of Council Meeting of January 18, 2023 be approved as part of Consent:

8.2.1, 10.2.1, 10.2.2., 10.2.3, 12.3.1, 15.1

Carried

5. Announcements

5.1 Announcement - Passing of George (Potsy) Burrows

Regional Councillor Medeiros advised Committee that George (Potsy) Burrows passed away on January 8, 2023. Mr. Burrows was born in 1918 and was a Second World War Veteran and an active member of the Royal Canadian Legion for over 60 years. The Councillor acknowledged Mr. Burrows' war service, volunteerism, and his many contributions to the community and the sport of lacrosse. Councillor Medeiros outlined some of Mr. Burrows' achievements, which included being honoured by multiple organizations for his work and dedication in lacrosse, and receiving the Brampton Citizen of the Year Award in 1997, and receiving the Queen's Golden Jubilee Medal.

Mayor Brown added that Mr. Burrows was an extraordinary and beloved resident of Brampton who loved this City, and noted that his legacy will be remembered in the City of Brampton.

Members of Council expressed their condolences to the Burrows family.

6. Public Delegations

6.1 Delegation from Todd Kyle, CEO, and Michael Ben, Board Chair, Brampton Public Library, re: Introduction of Brampton Library's New Strategic Plan

Todd Kyle, CEO, and Michael Ben, Board Chair, Brampton Public Library, provided a presentation regarding the Brampton Library's New Strategic Plan.

Committee discussion on this matter included the collaboration between the library and City this term, and the importance of community engagement to improve the library system.

The following motion was considered.

CW003-2023

That the delegation from Todd Kyle, CEO, and Michael Ben, Board Chair, Brampton Public Library, re: **Introduction of Brampton Library's New Strategic Plan**, to the Committee of Council Meeting of January 18, 2023, be received.

Carried

6.2 Delegations re: Item 11.2.1 - Queen Street-Highway 7 Bus Rapid Transit (BRT), Preliminary Design Business Case (PDBC) and Transit Project Assessment Process (TPAP) Project Update

1. Marcy Burchfield, VP, Planning and Development, and Joseph Ehrlich, Director Project Planning, Metrolinx
2. Chris Drew, on behalf of the Drew Family - Brampton residents
3. Sylvia Roberts, Brampton resident

Marcy Burchfield, VP, Planning and Development, and Joseph Ehrlich, Director Project Planning, Metrolinx, provided a presentation entitled "Queen Street-Highway 7 Bus Rapid Transit (BRT) Project, which included a project overview, information on the business case process, and next steps.

The delegations responded to questions from Committee regarding the economic and societal benefits of this project, and provincial funding and prioritization.

Chris Drew, on behalf of the Drew Family - Brampton residents, expressed support for this transit project, and highlighted the transit connections and features that will save transit riders time and improve the transit experience. The delegation outlined the impact of this project for transit riders and expressed thanks to staff and Metrolinx for their efforts.

Sylvia Roberts, Brampton resident, advised that this is a transformational project, and provided comments on project planning and timelines, potential benefits of hiring additional staff instead of consultants, and improving access to public consultations by hosting them near affected areas.

The following motion was considered.

CW004-2023

That the following delegations re: **Queen Street-Highway 7 Bus Rapid Transit (BRT), Preliminary Design Business Case (PDBC) and Transit Project Assessment Process (TPAP) Project Update**, to the Committee of Council Meeting of January 18, 2023, be received:

1. Marcy Burchfield, VP, Planning and Development, and Joseph Ehrlich, Director Project Planning, Metrolinx
2. Chris Drew, on behalf of the Drew Family - Brampton residents
3. Sylvia Roberts, Brampton resident

Carried

6.3 Delegations re: Item 10.2.4 - Historic Bovaird House

1. Michael Avis, Chairman, The Friends of Historic Bovaird House
2. Joanne Warren, Board Member, The Friends of Historic Bovaird House
3. Azad Goyat, Brampton resident

Note: Azad Goyat, Brampton resident, was unable to attend the meeting and the delegation was therefore withdrawn.

Michael Avis, Chairman, The Friends of Historic Bovaird House, advised Committee that The Friends of Historic Bovaird House is a volunteer-run organization, which has been operating for over 30 years. The delegation provided information on this organization's operation of the Historic Bovaird House, which included running special events and educational programming, and the acquisition of artifacts through fundraising efforts. The delegation invited Members of Council to participate in a tour of this facility.

In response to questions from Committee, the delegation expressed support for expanding the working relationship between the City and The Friends of Historic Bovaird House.

Committee discussion on this matter included the potential role of a curator for the Historic Bovaird House, and engaging with the Region of Peel on the potential involvement of PAMA in this facility.

Joanne Warren, Board Member, The Friends of Historic Bovaird House, provided information to Committee on the extensive work of the volunteers in operating the Historic Bovaird House, acknowledged their knowledge, dedication, skills and love for local history, and highlighted various features and special events held at this facility. The delegation advised Committee that The Friends of Historic Bovaird House would like to continue to enhance this facility in partnership with the City, to ensure the public continues to experience Brampton's history and enjoy this asset. In addition, the delegation invited Members of Council to visit and experience the Historic Bovaird House.

Committee discussion on this matter included the following:

- Purchase of artifacts by The Friends of Historic Bovaird House through fundraising efforts
- Number of volunteer hours dedicated to the operation of the Historic Bovaird House, by The Friends of Historic Bovaird House
- Budget request for the Robinson Barn restoration
- Relationship between the City and The Friends of Historic Bovaird House
- Potential role of a Curator, and benefits of PAMA resources for this facility

In response to a question from Committee, Michael Avis indicated that the resources of PAMA, and a more formal partnership, would be beneficial to the Historic Bovaird House.

Committee thanked The Friends of Historic Bovaird House volunteers for their hard work and dedication.

The following motion was considered.

CW005-2023

That the delegations re: **Historic Bovaird House**, to the Committee of Council Meeting of January 18, 2023, be received:

1. Michael Avis, Chairman, The Friends of Historic Bovaird House
2. Joanne Warren, Board Member, The Friends of Historic Bovaird House

Carried

6.4 Delegations re: Algoma University Update

1. Craig Fowler, Vice President, Growth & External Relations, Algoma University
2. Sylvia Roberts, Brampton resident
3. Azad Goyat, Brampton resident

Anes Rachid, Interim Sector Manager, Innovation and Technologies, Economic Development Office, provided welcoming remarks and introduced delegations 6.4 to 6.12, Brampton's Innovation District partners and start-ups.

Note: Azad Goyat, Brampton resident, was unable to attend the meeting, and the delegation was therefore withdrawn.

Craig Fowler, Vice President, Growth & External Relations, Algoma University, provided an update on Algoma University, which included information regarding

the campus renovation and expansion, enrollment, recruitment, marketing, programming, community engagement, and economic impact.

Sylvia Roberts, Brampton resident, addressed Committee with respect to Algoma's University's enrollment growth, raised the issue of student housing in Brampton, and sought information regarding:

- student housing for Algoma University students
- number of international students compared to domestic students
- tracking of international graduating students by the university to determine if they contribute to the local economy after graduation
- international recruiting agents prioritization on volume of students over quality
- lack of oversight functions by Algoma University, and the need for accountability to residents

See Item 6.12 - Recommendation CW006-2023

6.5 Delegation from Usha Srinivasan, Director, Brampton Venture Zone by Toronto Metropolitan University (TMU), re: Brampton Venture Zone Update

Usha Srinivasan, Director, Brampton Venture Zone by Toronto Metropolitan University (TMU), provided an update on the Brampton Venture Zone (BVZ), which included information regarding their industries, graduating companies to date, economic impact of these companies, and additional companies joining the BVZ.

In response to questions from Committee the delegation provided information on the BVZ process for soliciting start-ups.

See Item 6.12 - Recommendation CW006-2023

6.6 Delegation from Pam Banks, Executive Director, Altitude Accelerator, re: Altitude Accelerator Update

Pam Banks, Executive Director, Altitude Accelerator, provided an update on the Altitude Accelerator, which included information regarding the impact of this incubator, client portfolio, advisers and partnerships. A promotional video was played.

The delegation responded to questions from Committee regarding the availability of Brampton-specific metrics and innovation partners in Brampton.

See Item 6.12 - Recommendation CW006-2023

- 6.7 Delegation from Charles Finlay, Founding Executive Director, Rogers Cybersecure Catalyst at Toronto Metropolitan University (TMU), re: Cybersecure Catalyst Update

Charles Finlay, Founding Executive Director, Rogers Cybersecure Catalyst at Toronto Metropolitan University (TMU), provided an updated on the Rogers Cybersecure Catalyst, which included information regarding its success and national recognition, the Accelerated Cybersecurity Training Program (ACTP), where ACTP graduates work, and the Catalyst Cyber Accelerator.

The delegation responded to questions from Committee regarding how to capitalize on the opportunity for Brampton to be a global player in cybersecurity, the role of the Economic Development Office to promote Brampton and attract business investment, measuring start-up successes, and promoting Brampton expertise in cybersecurity.

See Item 6.12 - Recommendation CW006-2023

- 6.8 Delegation from Sunil Sharma, Managing Director, Toronto, Founder Institute Incorporated, re: Brampton and Founder Institute Partnership

Sunil Sharma, Managing Director, Toronto, Founder Institute Incorporated, provided an update on the City of Brampton and Founder Institute Partnership, and provided information regarding the number of Founder Institute startups, the rigorous three-month program and graduation requirements, program mentors, immigration interest through global network and partnerships, and Brampton Founder companies.

The delegation and staff responded to questions from Committee regarding the promotion of the Founder Institute program in Brampton.

See Item 6.12 - Recommendation CW006-2023

- 6.9 Delegation from Saba Tauseef and Tauseef Riaz, Co-founders, ConsidraCare, re: Senior Care Technology in Brampton

Saba Tauseef and Tauseef Riaz, Co-founders, ConsidraCare, provided information regarding ConsidraCare senior care technology in Brampton, which included information on automated, affordable and quality home care delivery for seniors, senior home care industry challenges, rapid growth of the ConsidraCare operation, and Brampton's competitive advantage for growth.

Committee discussion on this matter included:

- the need for this service in Brampton, to allow seniors to age at home while receiving quality care
- how the City can assist this business
- healthcare challenges in Brampton
- the need to educate the community about the availability of this service
- request for data on how this business is helping to reduce hospital visits

See Item 6.12 - Recommendation CW006-2023

- 6.10 Delegation from James Hayes, Co-founder and CEO, Cyber Legends Inc., re: Cyber Legends Inc. Update

James Hayes, Co-founder and CEO, Cyber Legends Inc., provided an update on Cyber Legends Inc., and provided information on cyber bullying and abuse, challenges in keeping children safe, role of the Brampton K-8 education system, the cyber safety game-based learning platform, how the Rogers Cybersecure Catalyst helps Cyber Legends protect Brampton, and the introduction and launch of this program in Ontario school boards.

Committee discussion on this matter included:

- use of technology by children and the need to ensure they are protected
- remote location of this business and use of the Rogers Cybersecure Catalyst space

See Item 6.12 - Recommendation CW006-2023

- 6.11 Delegation from Joella Almedia, CEO and Co-founder, MedEssit, re: MedEssit Update

Note: The delegation was unable to attend the meeting, and the delegation was therefore withdrawn.

6.12 Delegation from Shoaib Ahmed, CEO and Co-founder, Scooty, re: Scooty Update

Shoaib Ahmed, CEO and Co-founder, Scooty, provided an update on Scooty, a micromobility company, which included information on:

- how this business started and support from the Brampton Entrepreneur Centre
- the success of Ontario's first micromobility pilot program in Brampton
- the official launch of this program in April 2023
- the support and opportunities provided through the Brampton Venture Zone
- securing the largest grant in Ontario's history to develop transit integrated mobility
- an invitation from American Express to share information about Scooty, and their interest to learn more about Brampton

The delegation expressed thanks to Members of Council, the Economic Development Office and the Brampton Venture Zone for their support.

Committee members congratulated Scooty on their success and expressed excitement for the launch of the micromobility program in Brampton this Spring.

A motion was introduced to receive delegation Items 6.4 to 6.10 and 6.12.

The motion was considered as follows.

CW006-2023

That the following delegations to the Committee of Council Meeting of January 18, 2023, be received:

6.4. Algoma University Update:

1. Craig Fowler, Vice President, Growth & External Relations, Algoma University
2. Sylvia Roberts, Brampton resident

6.5. Usha Srinivasan, Director, Brampton Venture Zone by Toronto Metropolitan University (TMU), re: **Brampton Venture Zone Update**

6.6. Pam Banks, Executive Director, Altitude Accelerator, re: **Altitude Accelerator Update**

- 6.7. Charles Finlay, Founding Executive Director, Rogers Cybersecure Catalyst at Toronto Metropolitan University (TMU), re: **Cybersecure Catalyst Update**
- 6.8. Sunil Sharma, Managing Director, Toronto, Founder Institute, Incorporated, re: **Brampton and Founder Institute Partnership**
- 6.9. Saba Tauseef and Tauseef Riaz, Co-founders, ConsideraCare, re: **Senior Care Technology in Brampton**
- 6.10. James Hayes, Co-founder and CEO, Cyber Legends Inc., re: **Cyber Legends Inc. Update**
- 6.12. Shoaib Ahmed, CEO and Co-founder, Scooty, re: **Scooty Update**

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 the Association of Municipalities of Ontario (AMO).

The following motion was considered.

CW007-2023

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of January 18, 2023, be received.

Carried

8. Legislative Services Section

8.1 Staff Presentations

Nil

8.2 Reports

- 8.2.1 ^ Staff Report re: Request to Begin Procurement – Professional Real Estate Advisory, Negotiation and Brokerage Services for a One (1) Year Period

CW008-2023

1. That the report titled: **Request to Begin Procurement – Professional Real Estate, Advisory, Negotiation and Brokerage Services for a One (1) Year Period**, to the Committee of Council Meeting of January 18, 2023, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for Professional Real Estate, Advisory, Negotiation and Brokerage Services.

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.

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.

10. Corporate Services Section

10.1 Staff Presentations

Nil

10.2 Reports

10.2.1 ^ Staff Report re: Delegation of Regional Tax Ratio Setting 2023

CW009-2023

1. That the report titled: **Delegation of Regional Tax Ratio Setting 2023**, to the Committee of Council Meeting of January 18, 2023, 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 2022 tax year; and
3. That a certified copy of the resolution be forwarded to the Region of Peel before March 1, 2023.

Carried

10.2.2 ^ Staff Report re: Request to Begin Procurement – End User Technology Products and Desktop Management Services for a Three (3) Year Period

CW010-2023

1. That the report titled: **Request to Begin Procurement – End User Technology Products and Desktop Management Services for a Three (3) Year Period**, to the Committee of Council Meeting of January 18, 2023, be received; and
2. That the Purchasing Agent be authorized to commence the procurement of End User Technology Products and Desktop Management Services for a Three (3) Year Period.

Carried

10.2.3 ^ Staff Report re: 2023 Temporary Borrowing By-Law

CW011-2023

1. That the report titled: **2023 Temporary Borrowing By-law**, to the Committee of Council Meeting of January 18, 2023, 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 short-term borrowing of funds, if considered necessary by the Treasurer, to meet current expenditures for the year 2023, until sufficient taxes are collected and other non-tax revenue are received.

Carried

10.2.4 Staff Report re: Governance and Management Options for the Bovaird House

Item 10.4.1 was brought forward and dealt with at this time.

Committee discussion took place with respect to the following:

- Option 3 in the staff report (Service Level Agreement through Expression of Interest/Request for Proposal), and the opportunity for The Friends of Historic Bovaird House to participate in this process
- Initiation of discussions with the Region of Peel regarding the potential role of PAMA in the operation of the Historic Bovaird House
- Indication that Planning, Building and Growth Management staff would provide greater oversight of the operations at Historic Bovaird House, by The Friends of Historic Bovaird House, and report to Council with updates

- Modernization, accountability and creation of a governance structure for the operation of the Historic Bovaird House
- Recognition and ongoing participation of The Friends of Historic Bovaird House volunteers who have contributed to the Historic Bovaird House
- Adherence to the original purpose/use of the Historic Bovaird House, and an indication that other potential uses will be subject to Council's consideration

The following motion was considered.

CW012-2023

1. That the report titled: **Governance and Management Options for the Bovaird House**, to the Committee of Council Meeting of January 18, 2023, be received;
2. That Option 3 identified in this report be approved;
3. That staff be directed to undertake discussions with the Region of Peel with regard to interest in partnering in operation and/or oversight by PAMA of Bovaird House;
4. That the Planning, Building and Growth Management Department provide oversight of the current Friends of Historic Bovaird House until a new governance model is fully implemented; and
5. That the correspondence from Jack Drew, Brampton resident, re: **Item 10.2.4 - Governance and Management Options for the Bovaird House**, to the Committee of Council Meeting of January 18, 2023, be received.

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Regional Councillor Medeiros, Regional Councillor Fortini , City Councillor Power, Regional Councillor Toor, and Deputy Mayor Singh

Carried (11 to 0)

10.3 Other/New Business

Nil

10.4 Correspondence

10.4.1 Correspondence from Jack Drew, Brampton resident, re: Item 10.2.4 -
Governance and Management Options for the Bovaird House

Dealt with under Item 10.2.4 - Recommendation CW012-2023

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.

Gloria Berger addressed Committee in person, and asked a question regarding Item 10.2.4 (Governance and Management Options for the Bovaird House) in regard to whether Option 3 in the staff report would provide for an on-site Curator for Historic Bovaird House, as this would be required in order to obtain museum status and secure grants.

S. Ganesh, Commissioner, Planning, Building and Growth Management, confirmed that this is the intent of Option 3.

11. Public Works and Engineering Section

11.1 Staff Presentations

Nil

11.2 Reports

11.2.1 Staff Report re: Queen Street-Highway 7 Bus Rapid Transit (BRT), Preliminary Design Business Case (PDBC) and Transit Project Assessment Process (TPAP) Project Update

The following motion was considered.

CW013-2023

1. That the report titled: **Queen Street-Highway 7 Bus Rapid Transit (BRT), Preliminary Design Business Case (PDBC) and Transit Project Assessment Process (TPAP) Project Update**, to the Committee of Council Meeting of January 18, 2023, be received; and
2. That a copy of this report be forwarded to Metrolinx for information.

Carried

11.2.2 Staff Report re: Budget Amendment – Gage Park Ice Track and Refrigeration Plant – Ward 3

Staff responded to questions from Committee, and provided details regarding, increased project costs.

Committee discussion on this matter included the following:

- Request for a breakdown of the added costs for this project
- Increased costs associated with inflation, code compliance recommendations and tree protection requirements
- Information regarding tree protection requirements, and confirmation that they were considered in consultation with Forestry staff
- Request for proposal process
- Concern regarding the functionality of the existing equipment
- Construction timeline and the need to minimize construction disruption in Gage Park
 - Staff confirmed that other Gage Park facilities (e.g. splash pad, playground, washrooms) will remain open during construction
- Process for relocating Gage Park events
- Request that the City's ice season be extended and that outdoor rinks open as early as the City of Toronto
- Consideration of the use of barriers or curbs on ice rinks
- Chinguacousy Park ice rink refrigeration system
- Electrical issues at Gage Park, which need to be addressed due to the impact on events

The following motion was considered.

CW014-2023

That the report titled: **Budget Amendment – Gage Park Ice Track and Refrigeration Plant – Ward 3**, to the January 18, 2023 Committee of Council Meeting, be **referred** to the January 25, 2023 meeting of Council.

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. Community Services Section

12.1 Staff Presentations

Nil

12.2 Reports

Nil

12.3 Other/New Business

12.3.1 ^ Minutes - Brampton Sports Hall of Fame Committee - December 1, 2022

CW015-2023

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of December 1, 2022, Recommendations SHF023-2022 to SHF027-2022** to the Committee of Council Meeting of January 18, 2023, be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SHF023-2022

That the agenda for the Brampton Sports Hall Fame Committee meeting of December 1, 2022 be approved as published and circulated.

SHF024-2022

That the Minutes of the Nomination Sub-Committee Meeting of September 29, 2022 to the Brampton Sports Hall of Fame Committee meeting of December 1, 2022 be received.

SHF025-2022

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.

SHF026-2022

That the direction agreed upon within Closed Session, be approved, and that the official results be announced by media release once approved by Council.

SHF027-2022

That Brampton Sports Hall of Fame Committee do now adjourn to meet again on a date to be determined.

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 recommendations made at this meeting. P. Fay, City Clerk, confirmed that no questions were submitted.

15. **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 - property acquisition matter

*15.2 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 – planning matter subject to appeal in Ward 6

Item 15.1 was added to consent. The following motion was considered pursuant to this item.

CW016-2023

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 acquisition of:

- (i) properties at 94, 96, 98 and 100 Railroad Street, Brampton (approx. 1.41 acres) legally described as PT LT 7 CON 1 WHS CHINGUACOUSY AS IN RO600933; BRAMPTON, PT LT 7 CON 1 WHS CHINGUACOUSY AS IN RO644809; BRAMPTON, PT LT 7 CON 1 WHS CHINGUACOUSY AS IN RO10117513; BRAMPTON, PT LT 7 CON 1 CHINGUACOUSY AS IN RO922636; BRAMPTON;

That the Commissioner of Legislative Services be authorized to execute any agreements or other documents necessary for the completion of the City's acquisition of the properties at 94, 96, 98 and 100 Railroad Street, Brampton (the "subject property"), on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate;

That a budget amendment be approved and a new capital project be established in the aggregate amount of \$14,500,000 (inclusive of all taxes, due diligence costs, legal fees, and other ancillary costs and applicable HST) for the acquisition of the subject property with funding to be transferred from Reserve # 2 – Cash in lieu of Parkland.

That staff be directed to make a pre-payment of Land Transfer Tax payable in connection with the acquisition of the subject property to the Minister of Finance.

Carried

There was Committee consensus to not move into closed session to deal with Item 15.2.

The following motion was considered.

CW017-2023

That the following item be **referred** to the January 25, 2023 meeting of Council:

15.2 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 – planning matter subject to appeal in Ward 6

Carried

16. **Adjournment**

The following motion was considered.

CW018-2023

That the Committee of Council do now adjourn to meet again on February 1, 2023 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, February 1, 2023

Members Present: Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
City Councillor R. Power
Regional Councillor G. Toor
Deputy Mayor H. Singh

Staff Present: Marlon Kallideen, Chief Administrative Officer, and Acting
Commissioner, Public Works and Engineering
Steve Ganesh, Commissioner, Planning, Building and Growth
Management
Rick Conard, Acting Commissioner, Corporate Support Services
Paul Morrison, Acting Commissioner, Legislative Services
Bill Boyes, Fire Chief, Fire and Emergency Services, and Acting
Commissioner, Community Services
Vincent Rodo, Acting General Manager, Brampton Transit
Sameer Akhtar, City Solicitor
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. **Call to Order**

The meeting was called to order at 9:30 a.m., recessed at 12:07 p.m., reconvened at 12:49 p.m. and recessed again at 1:53 p.m. At 2:04 p.m., Committee moved into Closed Session, recessed at 3:05 p.m., moved back into Open Session at 3:17 p.m. and adjourned at 3:19 p.m.

2. **Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

CW019-2023

That the agenda for the Committee of Council Meeting of February 1, 2023 be approved, as amended, as follows:

To add:

- 6.6 Delegation from Jesse Jones, Jones & Jones Group, re: 10.3.1 - Discussion Item at the request of Mayor Brown, re: City of Brampton 50th Anniversary Celebration and Branding
- 15.3 Open Meeting exception under Section 239 (2) (e) and (b) of the Municipal Act, 2001:
 - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, personal matters about an identifiable individual, including municipal or local board employees – a discussion regarding by-law enforcement
- 12.3.1 Discussion Item at the request of Regional Councillor Vicente re: Portuguese Lusofonia Festival

To amend Item 11.3.1 to include general discussion on Ward 2 streets

Carried

3. Declarations of Interest under the Municipal Conflict of Interest Act

Regional Councillor Santos declared a conflict of interest regarding Items 6.2 and 11.2.3 (Budget Amendment - Local Improvement Project - Retrofit Noise Wall at The Villages of Rosedale - North side of Sandalwood Parkway from Dixie Road to Via Rosedale and west side of Dixie Road from Sandalwood Parkway to approximately 77 m northerly thereof along Dixie Road, Ward 9) as the Councillor's parents own property in Rosedale Village.

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.

10.2.1, 10.2.2, 10.2.3, 10.2.5, 10.2.6, 10.2.7, 11.2.1, 11.2.2, 15.1

The following motion was considered.

CW020-2023

That the following items to the Committee of Council Meeting of February 1, 2023 be approved as part of Consent:

10.2.1, 10.2.2, 10.2.3, 10.2.5, 10.2.6, 10.2.7, 11.2.1, 11.2.2, 15.1

Carried

Note: During consideration of Item 6.3, and on a two-thirds majority vote to reopen the question, Consent was reopened and Item 10.2.9 (Staff Report re: 2023 Tourism Sponsorship Program) was removed.

5. Announcements

5.1 Announcement - Introducing New FDI Coordinator for Africa and Caribbean Markets: Uche Okugo

Presenters: Amanda Leard, Manager, Investment Attraction, and Uche Okugo, Investment Attraction Coordinator, Africa and Caribbean Markets, Economic Development Office

Council Sponsor: Regional Councillor Toor

Amanda Leard, Manager, Investment Attraction, Economic Development Office, introduced Uche Okugo, the City's new Investment Attraction Coordinator for the Africa and Caribbean Markets. Amanda provided information on Uche's

background, experience and volunteer work, and welcomed Uche to the City of Brampton.

Uche expressed thanks for the opportunity to work in the City of Brampton, and thanked staff for providing a meaningful start to the municipal experience.

Members of Council congratulated and welcomed Uche to the City of Brampton.

5.2 Announcement - World Interfaith Harmony Week - February 1 to 7, 2023

Presenters: Urz Heer, Co-Chair, and Rev Joanne Hedge, Chair, Interfaith Council of Peel

Council Sponsor: Mayor Brown

Mayor Brown introduced the announcement, and advised that the City of Brampton is fortunate to have an interfaith community that works together.

Urz Heer, Co-Chair, Interfaith Council of Peel, thanked Council for the proclamation presented and read at the January 25, 2023 Council meeting, highlighted the diversity of the City, and the important role of faith communities.

Rev Joanne Hedge, Chair, Interfaith Council of Peel, thanked Council for the proclamation, and outlined the importance and purpose of World Interfaith Harmony Week, to promote peace and understanding, and to build a strong community together. Rev Joanne Hedge provided a prayer in closing.

6. Public Delegations

6.1 Possible Delegations re: Public Notice - Proposed Amendment to Business Licensing By-law 332-2013 regarding Vendors of Fireworks

Public Notice regarding this matter was published on the City's website on January 26, 2023

P. Fay, City Clerk, confirmed that there were no delegations registered or present in the meeting to address Committee with respect to this matter.

See Item 8.2.2 - Recommendation CW027-2023

6.2 Possible Delegations re: Public Notice - To Enact a By-law to Impose Special Charges for Local Improvement Work under Ontario Regulation 586/06 of the Municipal Act, 2001

Construction of “Noise Attenuation Barriers” (Noise Walls) on City Property affecting The Villages of Rosedale

Public Notice regarding this matter was published on the City's website on January 26, 2023

(See Item 11.2.3)

1. Rick Wesselman, Chair, The Villages of Rosedale Inc.
2. Cheryl Crompton, Brampton resident

Note: Regional Councillor Santos declared a conflict of interest regarding Items 6.2 and 11.2.3, as the Councillor's parents own property in Rosedale Village. The Councillor left the meeting during consideration of this matter, and Regional Councillor Palleschi assumed the Chair for this portion of the meeting.

Item 11.2.3 was brought forward and dealt with at this time.

Rick Wesselman, Chair, The Villages of Rosedale Inc., thanked City staff and the Rosedale property management team for their efforts in relation to the construction of the subject noise walls, and thanked Council for its support.

Cheryl Crompton, Brampton resident, thanked Council, City staff and Rick Wesselman, for their efforts in this regard.

The following motion was considered

CW021-2023

1. That the following delegations to the Committee of Council meeting of February 1, 2023, re: **Public Notice - To Enact a By-law to Impose Special Charges for Local Improvement Work under Ontario Regulation 586/06 of the Municipal Act, 2001 - Construction of “Noise Attenuation Barriers” (Noise Walls) on City Property affecting The Villages of Rosedale**, be received:
 1. Rick Wesselman, Chair, The Villages of Rosedale Inc.
 2. Cheryl Crompton, Brampton resident;
2. That the report from Ghazanfar Mohammad, Senior Project Engineer, Capital Works, Public Works and Engineering, re: **Budget Amendment - Local Improvement Project - Retrofit Noise Wall at The Villages of Rosedale on the north side of Sandalwood Parkway from Dixie Road to Via Rosedale and west side of Dixie Road from Sandalwood Parkway to approximately 77 m northerly thereof along Dixie Road**, to the Committee of Council meeting of February 1, 2023, be received;

3. That a by-law be passed to authorize the construction of a noise wall on the north side of Sandalwood Parkway from Dixie Road to Via Rosedale and on the west side of Dixie Road from Sandalwood Parkway to 77 metres northerly thereof at an estimated total cost of \$2,023,490 as a Local Improvement;
4. That staff be authorized to amend the scope of the Noise Wall project #224300-001 to include approximately 77 metres of Region of Peel's portion of the noise wall on the west side of Dixie Road to be fully recovered from the Region;
5. That a budget amendment be approved for project activity #224300-001 – Rosedale Village Noise Wall to increase the project by the amount of \$624,000 with funding of \$274,000 from Reserve #4- Asset Repair & Replacement for City's portion of the work, \$258,000 from Cost Recovery-Regional and \$92,000 from Cost Recovery Other;
6. That a by-law be passed to establish a Committee of Revision, to be comprised of the current members of the Brampton Committee of Adjustment, to hear objections against the proposed Local Improvement Roll and the City's revisions to the Local Improvement Roll for the noise walls on the north side of Sandalwood Parkway from Dixie Road to Via Rosedale and on the west side of Dixie Road from Sandalwood Parkway to approximately 77 metres northerly thereof;
7. That staff be authorized to enter into an agreement with the Region of Peel to provide an easement of approximately 363 square meter on City property for future maintenance of Region's portion of the noise wall between Dixie Road and The Villages of Rosedale property; and
8. That staff be authorized to begin procurement approval for tenders and contract administrative services.

Carried

6.3 Delegation from Badar Shamim, President-elect, Rotary Club of Brampton, re: Rotary Club of Brampton - History, Challenges and Expectations

Badar Shamim, President-elect, Rotary Club of Brampton, introduced various Rotary Club members in attendance, provided information on the history and membership of the Rotary Club organization, highlighted some of their accomplishments, initiatives and sponsorships that support the Brampton community, and provided information on their efforts during the COVID-19 pandemic. In addition, the delegation sought the City's support in relation to fees for their fundraising events (e.g. Rib n' Roll).

Committee discussion on this matter included the following:

- Level of support/funding from the City for legacy events
- Options for the consideration of report Item 10.2.9 (Staff Report re: 2023 Tourism Sponsorship Program), which was approved under Consent

During consideration of this item, on a two-thirds majority vote to reopen the question, Consent was reopened and Item 10.2.9 (Staff Report re: 2023 Tourism Sponsorship Program) was removed.

See Item 10.2.9 - Recommendation CW037-2023.

The following motion was considered.

CW022-2023

That the delegation from Badar Shamim, President-elect, Rotary Club of Brampton, to the Committee of Council meeting of February 1, 2023, re: **Rotary Club of Brampton - History, Challenges and Expectations**, be received.

Carried

- 6.4 Delegation from Keba Thomas, Community Member, re: Request to Rename Jorgen Jensen Parkette to Blackman-Lall Medicinal Parkette

Note: A correction was made to the proposed park name in the agenda title to "Blackman-Lall Medicinal Parkette".

Keba Thomas, Community Member, provided a presentation to Committee, which included information on a fatal collision that occurred in Brampton on August 20, 2022, the ethnicity of the three siblings that lost their lives, and the impact of this loss for the family and community. The delegation requested Committee's consideration to rename Jorgen Jensen Parkette to Blackman-Lall Medicinal Parkette in honour of the Blackman-Lall children who lost their lives. In addition, the delegation requested that sage and cedar be planted in the parkette due to their medicinal properties for those who identify as First Nations.

The following motion was considered.

CW023-2023

That the delegation from Keba Thomas, Community Member, to the Committee of Council meeting of February 1, 2023, re: **Request to Rename Jorgen Jensen Parkette to Blackman-Lall Medicinal Parkette**, be received.

Carried

- 6.5 Delegation from Nayan Brahmbhatt, President, Gujarati Group of Brampton, re: Item 5.2 - Announcement - World Interfaith Harmony Week - February 1 to 7, 2023

Note: The delegation was not present in the meeting.

- 6.6 Delegation from Jesse Jones, Jones & Jones Group, re: 10.3.1 - Discussion Item at the request of Mayor Brown, re: City of Brampton 50th Anniversary Celebration and Branding

Item 10.3.1 was brought forward and dealt with at this time.

Jesse Jones, Jones & Jones Group, provided background information on the Jones & Jones Group, and addressed Committee with respect to the City of Brampton's 50th anniversary in 2024, and the opportunity to re-brand the City to better align with what Brampton is today and in the future. The delegation highlighted Brampton's diversity, youth, and major economic sectors, and outlined the benefits of rebranding. In addition, the delegation referenced the brand refresh undertaken by the City of Mississauga, outlined the impact of negative media coverage on Brampton's brand, and the need to be proactive in shaping Brampton's narrative. The delegation proposed a new moniker for consideration: "Brampton, The City of Flavours".

Committee discussion on this matter included the following:

- Previous brand refresh undertaken in Brampton, and the relevance of the Flower City brand today
- Impact of the regional government review by the Province on a potential brand refresh
- Impact of negative media coverage on Brampton's brand
- Impact of a brand refresh
- 2014 brand refresh by the City of Mississauga
- Opportunity of incorporating a brand refresh into Brampton's 50th anniversary celebration and a request that staff report back in this regard
- Significant costs associated with a brand refresh
- Community engagement on re-branding the City
- Timelines for reporting back to Committee on this matter

The following motion was considered.

CW024-2023

That the delegation from Jesse Jones, Jones & Jones Group, to the Committee of Council meeting of February 1, 2023, re: **10.3.1 - Discussion Item at the request of Mayor Brown re: City of Brampton 50th Anniversary Celebration and Branding**, be referred to staff for a report thereon.

Carried

7. Government Relations Matters

7.1 Staff Update re: Government Relations Matters

C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation, which included information and updates on matters relating to the Regional, Provincial and Federal Governments.

The following motion was considered.

CW025-2023

That the update from C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council meeting of February 1, 2023, re: **Government Relations Matters**, be received.

Carried

8. Legislative Services Section

8.1 Staff Presentations

Nil

8.2 Reports

8.2.1 Staff Report re: New Year's Eve 2022 – Fireworks Enforcement Campaign – RM 47/2022

Staff responded to questions, and Committee discussion took place, with respect to the following:

- Enforcement process undertaken on New Year's Eve, and the involvement of staff across multiple departments (e.g. Public Works and Engineering, Fire and Emergency Services), which was effective in deterring incidents

- Reduced number of complaints received by Councillors compared to the previous year

The following motion was considered.

CW026-2023

That the report from Peter Bryson, Interim Manager, By-Law Enforcement, Legislative Services, to the Committee of Council meeting of February 1, 2023, re: **New Year's Eve 2022 – Fireworks Enforcement Campaign (RM 47/2022)**, be received.

Carried

8.2.2 Staff Report re: Housekeeping Amendments to Business Licensing By-Law 332-2013

The following motion was considered.

CW027-2023

1. That the report from Janice Adshead, Deputy Clerk, City Clerk's Office, Legislative Services, to the Committee of Council meeting of February 1, 2023, re: **Housekeeping Amendments to Business Licensing By-law 332-2013**, be received; and
2. That a by-law be enacted, generally as set out in Attachment 1, to amend Business Licensing By-law 332-2013, as amended, to remove the licensing provisions and schedules for vendors of fireworks, given the City's adoption of Fireworks By-law 243-2022.

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.

9. **Economic Development Section**

9.1 Staff Presentations

9.1.1 Staff Presentation, re: Economic Update 2023

Paul Aldunate, Expeditor, Economic Development Office, Office of the CAO, provided a presentation entitled "Economic Update 2023".

Committee discussion on this matter included the following:

- Major economic sectors in Brampton
- Business focus, and the rate of success in attracting desired businesses/employment to improve quality of life
- Impact of the medical school announcement on economic development and efforts to grow the health care sector
- Mature industrial areas, and barriers of development charges for the conversion of warehouses in industrial spaces for redevelopment
- Development charges review
- Impact of a property change-of-use on development charges, and the possibility of phasing in development charge increases
- Request for information on the vacancy tax in the City of Toronto
- Tax rates for vacant industrial/commercial properties

The following motion was considered.

CW028-2023

That the presentation from Paul Aldunate, Expeditor, Economic Development Office, Office of the CAO, to the Committee of Council meeting of February 1, 2023, re: **Economic Update 2023**, be received.

Carried

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.

10. Corporate Services Section

10.1 Staff Presentations

Nil

10.2 Reports

10.2.1 ^ Staff Report re: Capital Project Financial Status Report - Q3 2022

CW029-2023

1. That the report from Maja Kuzmanov, Senior Manager, Accounting Services/Deputy Treasurer, Corporate Support Services, to the Committee of Council Meeting of February 1, 2023, re: **Capital Project Financial Status Report – Q3 2022**, be received; and
2. That the Treasurer be authorized to amend budgets for Capital Projects listed in Schedule D of this report.

Carried

10.2.2 ^ Staff Report re: 2022 Third Quarter Operating Budget Report

CW030-2023

That the report from Mark Medeiros, Senior Manager, Financial Planning and Analytics, Corporate Support Services, to the Committee of Council Meeting of February 1, 2023, re: **2022 Third Quarter Operating Budget Report**, be received.

Carried

10.2.3 ^ Staff Report re: 2022 Third Quarter Reserve Report

CW031-2023

That the report from Mark Medeiros, Senior Manager, Financial Planning and Analytics, Corporate Support Services, to the Committee of Council Meeting of February 1, 2023, re: **2022 Third Quarter Reserve Report**, be received.

Carried

10.2.4 Staff Report re: State of Local Infrastructure Report - 2021

In response to a request from Committee, Amit Gupta, Manager, Corporate Asset Management, Corporate Support Services, and Andrew Mirabella, Hemson Consulting, provided a presentation entitled "2021 State of the Local Infrastructure Report".

Committee discussion on this matter included the following:

- Management of assets in poor condition
- Clarification that assets that have been disposed of are not included in the report
- Process and timelines for conducting building condition assessments
- Asset maintenance and repairs
- Infrastructure levies and the impact of inflation on the value of assets
- Improvements in the state of repair of City assets
- Legislative requirements
- Status of the Civic Centre
- Consideration of environmental sustainability targets when conducting repairs

The following motion was considered.

CW032-2023

1. That the staff presentation and report from Amit Gupta, Manager, Corporate Asset Management, Corporate Support Services, to the Committee of Council Meeting of February 1, 2023, re: **State of Local Infrastructure Report – 2021**, be received;
2. That the State of Local Infrastructure Report – 2021 attached as Appendix A, be approved; and
3. That the State of Local Infrastructure Report – 2021 be posted on the City's website to comply with the City of Brampton Asset Management Policy.

Carried

10.2.5 ^ Staff Report re: Status of General Accounts Receivable

CW033-2023

That the report from Martin Finnegan, Senior Manager Revenue, Corporate Support Services, to the Committee of Council meeting of February 1, 2023, re: **Status of General Accounts Receivable**, be received.

Carried

10.2.6 ^ Staff Report re: Purchasing Activity Quarterly Report – 3rd Quarter 2022

CW034-2023

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Corporate Support Services, to the Committee of Council Meeting of February 1, 2023, re: **Purchasing Activity Quarterly Report – 3rd Quarter 2022**, be received.

Carried

10.2.7 ^ Staff Report re: Active Consulting Service Contracts – 3rd Quarter 2022

CW035-2023

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Corporate Support Services, to the Committee of Council Meeting of February 1, 2023, re: **Active Consulting Service Contracts – 3rd Quarter 2022**, be received.

Carried

10.2.8 Staff Report re: Important and Commemorative Dates 2023

The following motion was considered.

CW036-2023

That the report from Meagan Guerra, Acting Supervisor, Corporate Events and Protocol, Corporate Support Services, to the Committee of Council Meeting of February 1, 2023, re: **Important and Commemoratives Dates 2023**, be **referred** to the February 8, 2023 Council meeting.

Carried

10.2.9 Staff Report re: 2023 Tourism Sponsorship Program

Note: During consideration of Item 6.3, and on a two-thirds majority vote to reopen the question, Consent was reopened and this item was removed from consent.

Committee discussion on this matter included the following:

- Level of grant funding for marquee events, and increased costs for event organizers
- Request for information on the number of attendees at these events, and an indication that this information is not recorded by staff
- Use of an economic calculator to assess the economic return of events
- Alternative tools to measure the success of marquee events
- Request for information on City fees for events (e.g. stage costs)
- Clarification from staff regarding grant funding criteria
- The need to support legacy events that have a positive impact on the community
- The possibility of providing multi-year funding, or approving funding earlier, to allow more time for event organizers to plan their event
- Acknowledgement of City sponsorship by event organizers
- Options for improving Carabram
- Historical funding for legacy events

The following motion was considered.

CW037-2023

That the report from Laura Lukasik, Manager, Tourism and Special Events, Corporate Support Services, to the Committee of Council meeting of February 1, 2023, re: **2023 Tourism Sponsorship Program**, be **referred** back to staff for further review and report to the February 8, 2023 Council meeting.

Carried

10.3 Other/New Business

10.3.1 Discussion Item at the request of Mayor Brown, re: City of Brampton 50th Anniversary Celebration and Branding

Dealt with under Item 6.6 - Recommendation CW024-2023

10.3.2 Discussion Item at the request of Mayor Brown, re: Auto Thefts

Committee discussion on this matter included the following:

- Significant rise in auto thefts across Canada compared to 2019, with a 97 per cent rise in Peel Region
- Advocacy for solutions to address this issue
- Use of Faraday bags/pouches to prevent auto thefts by blocking the radio signal given off by a key FOB
- Suggestion to distribute Faraday pouches/bags to residents in five pilot areas to be identified in partnership with Peel Regional Police

A motion was introduced with the following operative clauses:

Therefore Be It Resolved:

1. That the City of Brampton implement an auto theft reduction campaign in partnership with Peel Crime Stoppers; and
2. That five (5) pilot areas in Brampton be identified in partnership with Peel Regional Police (PRP) and City of Brampton to distribute Faraday pouches/bags to residents in the pilot areas; and
3. That Strategic Communications develop appropriate collateral communication material including, but not exclusive to, a letter from the City asking residents to participate in this program with instructions on how to use the Faraday pouch/bag; and

4. That appropriate City staff report, at a future date, on the effectiveness of the pilot program and offer any recommendations in furtherance of the goal of reducing auto theft in Brampton; and
5. That the costs for this pilot program be funded from an appropriate City's General Rate Stabilization Reserve account or such other appropriate funding source as determined by the Treasurer.

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

- add the words "and Brampton Community Safety Office" to the end of clause 1
- add the words " and Peel Regional Police tips on preventing auto theft" to the end of clause 3

Further Committee discussion included the following:

- Impact of auto thefts on residents
- The need advocate the auto industry to implement theft-proof technology in vehicles
- Suggestion that related communications to residents be available in multiple languages

The following motion was considered.

CW038-2023

Whereas, Brampton residents have expressed significant concern for their personal safety and well being, and residents of Brampton have specifically singled out the perceived rise in auto theft, and

Whereas, the Peel Regional Police have recently reported statistical data for the year ending December 31, 2022 which confirms that residents fears are well-founded, and

Whereas, there has been an overall rise in auto thefts across Canada comparing to 2019 with a 97% rise in auto thefts in Peel Region, York Region 134%, Toronto 80% and Montreal 122%.

Whereas, there are a number of factors contributing to sudden and dramatic rise in thefts which include, but are not exclusive to, the vulnerability of keyless lock and keyless ignition FOB technology present in most late model vehicles, and

Whereas, thieves are using a combination of a “relay attack” to unlock and start vehicles and diagnostic equipment to create new key FOBs of stolen vehicles, and

Whereas, a Faraday bag or Faraday pouch can successfully prevent a relay attack by blocking the radio signal given off by a key FOB, thereby foiling thieves who would steal the key FOB signal while residents are sleeping in their homes, and

Whereas, auto theft represents hundreds of millions of dollars of financial loss to Brampton residents and is a contributing cause of high insurance premiums;

Therefore Be It Resolved:

1. That the City of Brampton implement an auto theft reduction campaign in partnership with Peel Crime Stoppers and Brampton Community Safety Office; and
2. That five (5) pilot areas in Brampton be identified in partnership with Peel Regional Police (PRP) and City of Brampton to distribute Faraday pouches/bags to residents in the pilot areas; and
3. That Strategic Communications develop appropriate collateral communication material including, but not exclusive to, a letter from the City asking residents to participate in this program with instructions on how to use the Faraday pouch/bag and Peel Regional Police tips on preventing auto theft; and
4. That appropriate City staff report, at a future date, on the effectiveness of the pilot program and offer any recommendations in furtherance of the goal of reducing auto theft in Brampton; and
5. That the costs for this pilot program be funded from an appropriate City’s General Rate Stabilization Reserve account or such other appropriate funding source as determined by the Treasurer.

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.

11. Public Works and Engineering Section

11.1 Staff Presentations

Nil

11.2 Reports

11.2.1 ^ Staff Report re: Traffic By-law 93-93 – Administrative Update

CW039-2023

- 1. That the report from Mihir Patel, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of February 1, 2023, re: **Traffic By-law 93-93 – Administrative Update**, 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

11.2.2 ^ Staff Report re: Request to Begin Procurement of Underground Locates Services for Street Lighting, Traffic Signal, Transit and Storm Sewer for a Two (2) Year Period

CW040-2023

- 1. That the report from Van Thai, Coordinator, Street Lighting, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of February 1, 2023, re: **Request to Begin Procurement of Underground Locates Services for Street Lighting, Park and Pathway Lighting, Traffic Signal, Transit and Storm Sewer**, be received; and
- 2. That the Purchasing Agent be authorized to commence the procurement for Underground Locates Services for Street Lighting, Park and Pathway Lighting, Traffic Signal, Transit and Storm Sewers.

Carried

11.2.3 Staff Report re: Budget Amendment - Local Improvement Project - Retrofit Noise Wall at The Villages of Rosedale

North side of Sandalwood Parkway from Dixie Road to Via Rosedale and west side of Dixie Road from Sandalwood Parkway to approximately 77 m northerly thereof along Dixie Road, Ward 9

(See Item 6.2)

Dealt with under Item 6.2 - Recommendation CW021-2023

11.3 Other/New Business

11.3.1 Discussion Item at the request of Mayor Brown re: Speed Bumps and Traffic Control in the Vicinity of Van Kirk Drive, Van Scott Drive and Potters Wheel Gate – Ward 2

Committee discussion on this matter included the following:

- Concerns regarding speeding and reckless driving in the subject areas
- Use of technology to address driver behaviour concerns
- Speeding/traffic concerns on cut-through streets
- Effectiveness, and increasing the use, of Automated Speed Enforcement (ASE) cameras to enforce speed limits in residential areas
- Effectiveness, and increasing the use, of speed humps to address speeding in residential areas
- Traffic calming needs in other wards, the associated budget for each ward pairing, and a request for staff to meet with councillors to review traffic needs prior to budget deliberations
- Number and supply of ASE cameras in Brampton, and information from staff regarding the rotation of these cameras in community safety zones and identifying areas for permanent installation
- Priority list of streets for the implementation of ASE
- Speed limit reductions

The following motion was considered.

CW041-2023

That speed bumps and traffic control in the vicinity of Van Kirk Drive, Van Scott Drive and Potters Wheel Gate, Ward 2, be included within the 2023 Budget considerations.

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.

12. Community 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 Vicente re: Portuguese Lusofonia Festival

Committee discussion on this matter included the following:

- Success of the 2022 Lusofonia Festival

- City support of marquee events, and opportunities to increase the City's support of this festival
- Encouraging the participation of Brampton-based food vendors in this festival

The following motion was considered.

CW042-2023

That staff be requested to report on potential support for, and related costs in regard to, the Lusofonia Festival.

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 on consent and was therefore not discussed in closed session. See Recommendation CW044-2023.

The following motion was considered.

CW043-2023

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

- 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 – a governance matter

- 15.3 Open Meeting exception under Section 239 (2) (e) and (b) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, personal matters about an identifiable individual, including municipal or local board employees – a discussion regarding by-law enforcement

Carried

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

15.2 – This item was considered by Committee in Closed Session and direction was given.

15.3 – This item was considered by Committee in Closed Session and no direction was given.

The following motion was considered pursuant to Item 15.1.

CW044-2023

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 acquisition of one (1) property:

- i. property at 42 Main Street North, Brampton (approx. 0.03 acres) PT LT 9, VODDEN BLK, PL BR10 AS IN RO640573; BRAMPTON, being all of PIN 14124-0030 (LT), accepted on November 22, 2022.
2. That the Commissioner of Legislative Services be authorized to execute any agreements or other documents necessary for the completion of the City's acquisition of the property at 42 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 \$1,550,000 (inclusive of all taxes, due diligence costs, legal fees, and other ancillary costs and applicable HST) for the acquisition of 42 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 42 Main Street North, Brampton to the Minister of Finance.

Carried

16. Adjournment

The following motion was considered.

CW045-2023

That the Committee of Council do now adjourn to meet again on Wednesday, February 22, 2023 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, February 22, 2023

Members Present:

Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
City Councillor R. Power
Regional Councillor G. Toor
Deputy Mayor H. Singh

Staff Present:

Marlon Kallideen, Chief Administrative Officer, and Acting
Commissioner, Public Works and Engineering
Steve Ganesh, Commissioner, Planning, Building and Growth
Management
Rick Conard, Acting Commissioner, Corporate Support Services
Paul Morrison, Acting Commissioner, Legislative Services
Bill Boyes, Fire Chief, Fire and Emergency Services, and Acting
Commissioner, Community Services
Alex Milojevic, General Manager, Brampton Transit
Sameer Akhtar, City Solicitor
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. **Call to Order**

The meeting was called to order at 9:30 a.m., recessed at 11:54 a.m., reconvened at 12:52 p.m. and adjourned at 1:03 p.m.

2. **Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

CW046-2023

That the agenda for the Committee of Council Meeting of February 22, 2023 be approved, as amended, as follows:

To add:

5.3 Announcement – Congratulatory Message for Fire Chief Bill Boyes, Fire and Emergency Services

9.3.1 Discussion Item at the request of Regional Councillor Keenan re: Boundaries of Downtown Brampton Business Improvement Area (DBBIA)

To refer the following item to the March 1, 2023 City Council meeting:

11.3.2 Discussion Item at the request of Regional Councillor Palleschi, re: Reserved Parking on City Property for Expectant Mothers

To delete the following item:

11.3.3 Discussion Item at the request of Regional Councillor Palleschi, re: Snow Clearing Operations

Carried

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

Regional Councillor Vicente declared a conflict of interest regarding Item 9.3.1 (Discussion Item at the request of Regional Councillor Keenan re: Boundaries of Downtown Brampton Business Improvement Area (DBBIA)) as he owns property within the DBBIA.

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, 10.3.1, 11.2.1, 11.2.2, 11.2.3, 11.2.4, 11.2.5, 11.2.7, 11.2.8, 11.2.9, 11.2.10, 11.3.1, 11.4.1, 12.2.2, 12.2.5, 12.2.6, 12.3.1, 12.3.2, 15.1, 15.2, 15.3, 15.4)

The following motion was considered.

CW047-2023

That the following items to the Committee of Council Meeting of February 22, 2023 be approved as part of Consent:

(8.2.1, 10.3.1, 11.2.1, 11.2.2, 11.2.3, 11.2.4, 11.2.5, 11.2.7, 11.2.8, 11.2.9, 11.2.10, 11.3.1, 11.4.1, 12.2.2, 12.2.5, 12.2.6, 12.3.1, 12.3.2, 15.1, 15.2, 15.3, 15.4)

Carried

5. **Announcements**

5.1 Announcement - Magna International - New Manufacturing Investment

Presenter: Misti Rice, Executive Director Government Affairs, Magna International

Council Sponsor: Regional Councillor Toor

Misti Rice, Executive Director of Government Affairs, Magna International, provided information to Committee regarding Magna International, and announced that a new facility is scheduled to open in Brampton in the second quarter of 2023. The delegation outlined the economic impact of this facility for Brampton, and thanked the City for its support.

In response to questions from Committee, the delegation provided information regarding the hiring process and timelines for the new facility.

Committee Members thanked Magna International for their continued investment in the City of Brampton.

5.2 Proclamation - Pink Shirt Day - February 22, 2023

Regional Councillor Santos, Chair, announced that February 22, 2023 is Pink Shirt Day, and read the related proclamation.

5.3 Announcement – Congratulatory Message for Fire Chief Bill Boyes, Fire and Emergency Services

Regional Councillor Santos, Chair, congratulated Bill Boyes, Fire Chief, for successfully achieving his PhD.

Mr. Boyes thanked the City for supporting continued education for employees.

6. Public Delegations

6.1 Possible Delegations re: Notice of Intention to Amend User Fee By-law 380-2003 - Transit Division User Fees - Explore Brampton Youth Pass Pilot Program

Public Notice regarding this item was published on the City's website on February 16, 2023.

(See Item 12.2.1)

P. Fay, City Clerk, confirmed there were no delegations registered or present in the meeting to address Committee with respect to this matter.

Report Item 12.2.1 was brought forward and dealt with at this time.

The following motion was considered.

CW048-2023

1. That the report from Ivana Tomas, Director, Transit Services, Transit, and Anand Patel, Director, Recreation, Community Services, to Committee of Council meeting of February 22, 2023, re: **Explore Brampton Youth Pass Pilot Program**, be received;
2. That Council approve staff recommendations to continue the Explore Brampton Youth Pass Program for summer 2023 as a pilot program where youth ages 12-16 have free access to Brampton Transit and Recreation programs; and
3. That Council enact the by-law attached as Appendix E in the subject report to amend Schedule G (Transit Division User Fees & Charges) of the User Fee By-law 380-2003 continuing a free Explore Brampton Youth Pass, effective July 1, 2023 to September 4, 2023.

Carried

6.2 Delegations re: Vandalism Attack on Shri Gauri Shankar Mandir in Brampton and Increase in Hate Crime Against the Hindu Community

1. Nayan Brahmhatt, Brampton resident
2. Jiteshkumar Tripathi, Brampton resident

Nayan Brahmhatt and Jiteshkumar Tripathi, Brampton residents, addressed Committee with respect to concerns regarding the rise of hate crimes against the Hindu community in Brampton and across the GTA. They requested that Council take action to address this issue and ensure all faiths are protected from such crimes and have the freedom to practice their faith peacefully.

The following motion was considered.

CW049-2023

That the following delegations to the Committee of Council meeting of February 22, 2023, re: **Vandalism Attack on Shri Gauri Shankar Mandir in Brampton and Increase in Hate Crime Against the Hindu Community**, be received:

1. Nayan Brahmhatt, Brampton resident
2. Jiteshkumar Tripathi, Brampton resident

Carried

6.3 Delegation from Hockey Canada and Ontario Women's Hockey Association, re: 2023 IIHF World Women's Championship - CAA Centre - April 2023

- Dean McIntosh, VP, Events and Properties
Marin Hickox, Director, Women and Girls Hockey
Fran Rider, President, OWHA
Pat Nicholls, Director of Operations, OWHA
Khanh Be, Manager, Events Revenue Generation

(See Item 10.2.1)

Item 10.2.1 was brought forward and dealt with at this time.

Dean McIntosh, VP, Events and Properties, Hockey Canada, provided an overview of the 2023 IIHF World Women's Championship event, and provided information with respect to the following:

- Hosting partnership proposal with the City of Brampton
- Growth of women's hockey

- Benefits of this event for Brampton
 - Legacy opportunity
 - Economic and community impact
- Funding/community/corporate partnerships
- Major corporate sponsors
- Anticipated viewership worldwide
- Provincial and Federal government support
- Community/cultural programming, particularly with girls/women hockey groups

In closing, the delegation sought Committee's support in the amount of \$300,000, to help offset 10 per cent of their operational budget.

Committee discussion on this matter included the following:

- Benefits of hosting this event
- Support provided by other Canadian municipalities for previous championship events
- Women's hockey community in Brampton
- Mentorship opportunities and programming for youth hockey players
- Event volunteer opportunities and community engagement
- Broadcasting rights for the event and anticipated viewership worldwide
- Opportunity to promote Brampton, including local businesses and talent, during this event
- Options for City support outlined in the staff report

The following motion was considered.

CW050-2023

1. That the delegation from Hockey Canada and Ontario Women's Hockey Association, to the Committee of Council meeting of February 22, 2023, re: **2023 IIHF World Women's Championship - CAA Centre - April 2023**, be received:

Dean McIntosh, VP, Events and Properties

Marin Hickox, Director, Women and Girls Hockey

Fran Rider, President, OWHA

Pat Nicholls, Director of Operations, OWHA

Khanh Be, Manager, Events Revenue Generation;

2. That the report from Gage Board, Sport Tourism Coordinator, Tourism and Special Events, Corporate Support Services, to the Committee of Council meeting of February 22, 2023, re: **Support for 2023 IIHF Women's World Hockey Championships**, be received; and
3. That the staff outlined 'Option 1' be supported and direction be given to enter into an agreement with Hockey Canada, for \$300,000 cash sponsorship, as requested by the Event Organizers and in-kind communication supported via city-owned assets/channels; with funding of \$50,000 available through the Tourism Sponsorship Program's base operating budget for the IIHF Women's World Hockey Championships, as previously approved by Council, and the additional \$250,000 amount to be funded from the General Rate Stabilization Reserve as required, or alternate accounts as may be deemed appropriate by the Treasurer.

Carried

- 6.4 Delegation from Bijay Paudel, President, Federation of Canada Nepal Chamber of Commerce, re: Park Naming in Wards 3 and 4 – Sagarmatha Park

(See Item 12.3.3)

Bijay Paudel, President, Federation of Canada Nepal Chamber of Commerce, addressed Committee with respect to a proposal to rename a community park "Sagarmatha Park", in recognition of the Nepalese community in Brampton. The delegation provided examples of the contributions of this community in Brampton, explained the meaning of "Sagarmatha" and its significance to Nepal and Mount Everest, and requested that a children's rock climbing wall and outdoor fitness equipment be added to the park, and a monument be considered in the future. In addition, the delegation highlighted the relationship between Brampton and Nepal, and the growth of the Nepalese-Canadian community in Brampton.

The following motion was considered.

CW051-2023

1. That the delegation from Bijay Paudel, President, Federation of Canada Nepal Chamber of Commerce, to the Committee of Council meeting of February 22, 2023, re: **Park Naming in Wards 3 and 4 – Sagarmatha Park**, be received;

2. That staff report back on a location in Wards 3 or 4 to name an existing park or future park as Sagarmatha Park, in consultation with Ward Councillors and the Mayor; and
3. That the feasibility of adding children's climbing equipment in this park be included.

Carried

6.5 Delegations re: Item 12.3.4 - Youth Mental Health

1. Kathy McDonald, Brampton resident
2. Karla Bailey, Brampton resident

(See Item 12.3.4)

Item 12.3.4 was brought forward and dealt with at this time.

Kathy McDonald, Brampton resident, addressed Committee regarding the issue of youth mental health, and outlined the following:

- The need for the City to work with local school boards and Peel Regional Police to address youth mental health
- Increasing number of youth struggling with mental health issues and the need to create a safe environment for youth
- Role of all levels of government to support youth and fund mental health programs
- The need to educate youth regarding mental health, available support, and the appropriate use of social media
- Suggestion to establish a task force to address this issue and leverage additional support

Karla Bailey, Brampton resident, addressed Committee regarding the issue of youth mental health, and outlined the following:

- Impacts of mental health on youth
- Increasing rates of depression, anxiety, self-harm and suicide among youth
- Indication that all schools in Peel Region are affected by this issue, and students are seeking support from teachers due to the lack of funding for professional support

- The need to:
 - recognize mental health factors for youth
 - educate youth on, and address the stigma associated with, mental health
 - improve access and increase funding for mental health supports and programs for youth in Peel Region

Committee discussion on this matter included the following:

- Lack of mental health support available within the Peel District School Board, and an indication that mental health supports are available in the Dufferin-Peel Catholic District School Board
- The need to:
 - enhance the relationship between the local school boards
 - raise awareness of mental health in schools, and educate students and parents on the signs of mental health and when/how to seek help
 - support at-risk youth
- Examples of youth struggling with mental health in local schools, as outlined in the correspondence attached to Item 12.3.4
- Role of community groups/agencies to address youth mental health
- Negative impact of social media and the need to implement regulations
- Initiatives to support youth in Brampton

The following motion was considered.

CW052-2023

That the following delegations to the Committee of Council meeting of February 22, 2023, re: **Item 12.3.4 - Youth Mental Health**, be received:

1. Kathy McDonald, Brampton resident
2. Karla Bailey, Brampton resident.

Carried

CW053-2023

Whereas, youth mental health was hitting a crisis point in Peel before Covid, as demonstrated by research in 2019 and expressed locally at a round table hosted in February 2020, with a number of school administrators, staff and teachers, the Mayor, local Councillors, community agencies and representatives from Region of Peel and the City of Brampton;

Whereas, Children's Mental Health Ontario's (CMHO) report titled "Kids Can't Wait" showed Peel among the highest in wait times in the province, reaching as high as 566 days for counselling and therapy for those under 18 years old and even longer wait times for more intensive mental health services, reaching 737 days, or over two years;

Whereas, CMHO considered Peel a "hot spot" for long wait times because funding for many mental health services hasn't kept pace with booms in the region's population over the years;

Whereas, the report titled "Changing Landscape of Health in Peel" (2019) identified Emergency Department (ED) visits for mental health, highest among youth under age 24 (more than doubled over same time period among individuals younger than 14 years) and individuals who accessed care for a mental illness had 3 or more repeat hospitalizations;

Whereas, the same report found that suicide/self harm have increased significantly among female youth under age 24 and discovered that 33% (44% for females) of students in Grades 7–12 did not know who to turn to when wanting to discuss a mental health issue;

Whereas, limited access to mental health supports for students, result in them turning to their school teachers and administrative staff for support but such staff lack the professional training to address or keep up with demand for support;

Whereas, as recently as last fall, the Canadian Mental Health Association (CMHA) launched the "Act of Mental Health Campaign" pressing our national leaders to fund mental health care, recognizing that kids are getting sicker, and increasingly post-pandemic, because they can't get mental health care when they need it and are winding up in Emergency Departments and in hospital because their mental health isn't treated soon enough;

Whereas, the Region of Peel continues to be chronically under-funded for mental health support whereby per capita funding (2019) was calculated to be \$48 and \$36 for Central West and Mississauga Halton LHINs, respectively, which is significantly lower than the per capita funding of \$80 for Ontarians;

Whereas, In October 2020 the Region of Peel Council approved the Community Safety and Wellbeing Plan, with focus to use upstream approaches to tackle systems-level challenges: family violence, mental health and addictions, and systemic discrimination.

Whereas, the City of Brampton has Council and staff representation at the Region of Peel Community Safety and Wellbeing Committee with a separate sub-committee focusing on mental health;

Whereas, the City of Brampton Community Safety and Wellbeing action plan approved in September 2022, is committed to enhancing community resilience through cross-sector engagement, collaboration, and advocacy which clearly identifies: Increased mental health supports and programming, especially for children and youth, considering the growing challenges faced by this demographic during the pandemic;

Whereas Mississauga's youth hub based in Malton provides youth with access to mental health support and the City of Brampton is developing two youth hubs with potential to do the same;

Whereas, Algoma University is planning to establish a Mental Health and Addictions Research and Training Institute in Brampton;

Whereas, unlike other School Boards across the province (such as the Upper Grand School Board which provides specific psychological and mental health services) the Peel District School Board and Dufferin Peel Catholic District School Board, do not adequately provide mental health supports or access to support for students, especially those in crisis;

Whereas, on Feb 15, 2023 the Peel District School Board hosted an Advisory Council Meeting regarding the development of their Mental Health Strategy and highlighted collaboration with other levels of government as a priority;

Therefore Be It Resolved:

1. The City engage in the following advocacy measures:

- a. Mayor, on behalf of Council write letters to Federal and Provincial Ministers of Mental Health and Addictions (Bennett and Tibollo respectively), and cc: to the Peel District School Board, Dufferin Peel Catholic School Board, Regional Council, and local MPPs and MPs, regarding the need for increased mental health funding and support for youth in Brampton and that the letter include a link to this agenda item, this motion, and related correspondence in the agenda;

- b. A meeting be scheduled with Minister Tibollo, School Board Trustees, Mayor and members of Council regarding mental health support for youth in Brampton;
- c. Council advocate to the Peel District School Board to collaborate with the City, Region and social support agencies in order to improve immediate mental health support needs for youth in Brampton;
- d. Council advocate to Minister Tibollo and School Boards to implement a model of mental health support similar to Upper Grand School Board where trained mental health workers are allocated to schools, especially for those most in need (<https://www.ugdsb.ca/programs/special-education/student-support-and-program-services-department/>);
- e. Council advocate to Region of Peel to enhance communication related to access to the Region's community response table so schools can access immediate support for youth in crisis;
- f. A meeting to be scheduled with the Region of Peel Community Safety and Well-Being Executive Leadership Members and the School Boards to discuss opportunities for collaboration at the Community Safety and Well-Being Mental Health and Addictions Action Table.
- g. Possible collaboration with the CSWB System Leadership Table, Algoma University and other relevant stakeholders to host a Youth Mental Health Summit or Roundtable in Brampton.

2. The City action the following:

- a. Community Safety and Well-Being Office to join the Peel District School Board's planning process in the development of their Mental Health Strategy; and
- b. Provide an update on Brampton's Youth Hubs and support/programming related to youth mental health.

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Regional Councillor Medeiros, Regional Councillor Fortini , City Councillor Power, Regional Councillor Toor, and Deputy Mayor Singh

Carried (11 to 0)

Note: Later in the meeting, as Deputy Mayor Singh experienced technical difficulties during the recorded vote, the vote was amended to reflect Deputy Mayor Singh voted "Yea".

- 6.6 Delegation from Alain Bolduc, Owner and VP Sales, Urben Blu Inc. re: Item 12.2.4 - Self-Sustaining Public Washrooms – All Wards (RM 49/2022)

Item 12.2.4 was brought forward and dealt with at this time.

Alain Bolduc, Owner and VP Sales, Urben Blu Inc., indicated he was present to respond to questions.

The following motion was considered.

CW054-2023

1. That the delegation from Alain Bolduc, Owner and VP Sales, Urben Blu Inc. to the Committee of Council meeting of February 22, 2023, re: **Item 12.2.4 - Self-Sustaining Public Washrooms – All Wards (RM 49/2022)**, be received; and
2. That the report from Tonian Reid, Coordinator, Parks Business Planning, Parks Maintenance and Forestry, Community Services, to the Committee of Council meeting of February 22, 2023, re: **Self-Sustaining Public Washrooms – All Wards (RM 49/2022)**, be received.

Carried

7. Government Relations Matters

- 7.1 Staff Update re: Government Relations Matters

C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation, which included information and updates on matters relating to the Regional, Provincial and Federal Governments, the Association of Municipalities of Ontario, and the Federation of Canadian Municipalities.

Committee discussion took place with respect to the following:

- Region of Peel staff presentation titled "Infrastructure Planning to Support Bill 23 Housing Targets", the estimated cost of servicing the Provincial housing target by 2031 (\$20 Billion), and the need for additional time for staff to review this information
- Significant impact of Bill 23 on municipalities and the need to advocate for Provincial support

The following motions were considered.

CW055-2023

That the staff update to the Committee of Council Meeting of February 22, 2023, re: **Government Relations Matters**, be received.

Carried

CW056-2023

Whereas the Government of Ontario passed Bill 23 on November 28, 2022, and;

Whereas Bill 23 introduces a 10-year target of 113,000 new households for the City of Brampton, representing an annual increase in total housing growth nearly three (3) times the City's historical average over the past 20 years, and;

Whereas the combination of reduced DC revenue tools and targeted rapid growth will shift a significant portion of these additional infrastructure costs to the Property Tax Base, and;

Whereas with the rapid rate of growth in Bill 23 the City of Brampton will need funding partners from upper levels of government to build the necessary infrastructure including the water/waste water allocation services, community services such as recreation and public safety to support this growth, and;

Whereas the City of Brampton is looking to work with the Province to support the provincial priorities related to increasing the supply of attainable and affordable housing for Brampton residents, and;

Whereas the new Provincial housing targets for the City will require accelerated pace of investments for critical and supporting infrastructure including healthcare and transit in order to match the ten year housing target timeline, and;

Whereas Brampton's existing health care challenges, combined with the new provincial housing targets will require further investment to support the new school of medicine of Brampton, timely delivery of the Peel memorial Centre as a full service hospital and planning grant for a third hospital in Brampton, and;

Whereas critical transit infrastructure such as Hurontario - Main Street LRT extension, the Queen Street – Hwy 7 BRT, and adequate transit funding to meet the high ridership growth experienced by Brampton Transit will be required, and;

Whereas active transportation infrastructure investment is critical to accommodating growth in our communities supporting connectivity, sustainability and a healthy population, and;

Whereas Bill 39 Better Municipal Governance Act, 2022 as it pertains to Bill 23 may require changes to municipal planning and potential fiscal impact to the City of Brampton;

Now Therefore Be It Resolved That:

The City of Brampton work closely with the Association of Municipalities of Ontario (AMO) to advocate and work collaboratively with the Government of Ontario to ensure:

1. Municipalities are made whole and suffer no additional financial burden from impacts related to the implementation of Bill 23 and higher housing targets;
2. The Province consider changes to the Planning Act that require applicants to make submissions for building permits in a defined time after land use approvals are achieved to ensure all development partners are committed to the expedited growth targets; and
3. The Province work collaboratively with municipalities to assess, expedite, approve and fund critical infrastructure and services needed to support expedited growth including: water/waste water allocation services, community services such as recreation and public safety, transit projects, and active transportation infrastructure which support complete and connected communities, sustainability and efforts to support a healthy population.

Carried

8. Legislative Services Section

8.1 Staff Presentations

Nil

8.2 Reports

- 8.2.1 ^ Staff Report re: Transactions Executed by Administrative Authority for June 1, 2022 to December 31, 2022

CW057-2023

That the report from Sanober Hashmi, Real Estate Assistant, Realty Services, Legislative Services, to the Committee of Council Meeting of February 22, 2023, re: **Transactions Executed by Administrative Authority for June 1, 2022 to December 31, 2022**, 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.

9. **Economic Development Section**

9.1 Staff Presentations

9.1.1 Staff Presentation re: Advanced Manufacturing Update

Presenter: Andrea Williams, Sector Manager, Advanced Manufacturing, Economic Development

Andrea Williams, Sector Manager, Advanced Manufacturing, Economic Development, provided a presentation regarding Brampton's Manufacturing Sector.

Committee discussion on this matter included the following:

- Labour shortages in manufacturing
 - Staff advised they will be working with Sheridan College on this issue
- Suggestion for interested businesses to participate in the City's job fair

The following motion was considered.

CW058-2023

That the presentation from Andrea Williams, Sector Manager, Advanced Manufacturing, Economic Development, to the Committee of Council Meeting of February 22, 2023, re: **Advanced Manufacturing Update**, be received.

Carried

9.2 Reports

Nil

9.3 Other/New Business

9.3.1 Discussion Item at the request of Regional Councillor Keenan re: Boundaries of Downtown Brampton Business Improvement Area (DBBIA)

Note: Regional Councillor Vicente declared a conflict of interest regarding this item and left the meeting during consideration of this matter.

Regional Councillor Keenan advised Committee of interest among business owners for the City to review the boundary of the Downtown Brampton Business Improvement Area (DBBIA) for possible adjustments.

The following motion was considered.

CW059-2023

Whereas the Downtown Brampton Business Improvement Area (BIA) boundary delineates which landowners and businesses make up the BIA membership; and

Whereas the municipality may alter the boundaries of a business improvement area from time to time based on feedback from the membership of the BIA, and in accordance with the provisions of the Municipal Act, 2001;

Therefore be it resolved that staff report back to Council on the steps required to adjust the Downtown Brampton BIA boundary, potentially with suggestions on revisions to the boundary in consultation with the BIA.

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. **Corporate Services Section**

10.1 Staff Presentations

Nil

10.2 Reports

10.2.1 Staff Report re: Support for 2023 IIHF Women's World Hockey Championships

Dealt with under Item 6.3 - Recommendation CW050-2023

10.2.2 Staff Report re: Youth Employment and Engagement – 2023 Update

Committee discussion on this matter included the following:

- Importance of incorporating regular learning opportunities for youth
- Prioritizing vulnerable students for co-op opportunities
- Target age group for this initiative, and communications with local high schools

The following motion was considered.

CW060-2023

1. That the report from Melissa Qi, Senior Manager, Public Affairs, Office of the CAO, to the Committee of Council Meeting of February 22, 2023, re: **Youth Employment and Engagement – 2023 Update**, be received;
2. That staff develop and implement an internal corporate framework to standardize and improve the transparency to youth employment, experiential learning and skills development opportunities at the City of Brampton;
3. That staff review, refresh and implement a comprehensive Youth Engagement Strategy inclusive of the enhancement opportunities listed in the report; and
4. That staff formalize a Brampton Youth Council and report back with an implementation strategy, resourcing, and costing requirements.

Carried

10.3 Other/New Business

10.3.1 ^ Referred Recommendations from the February 8, 2023 Council Meeting

CW061-2023

That the following recommendations from the Committee of Council Meeting of February 1, 2023, be approved:

CW029-2023

1. That the report from Maja Kuzmanov, Senior Manager, Accounting Services/Deputy Treasurer, Corporate Support Services, to the Committee of Council Meeting of February 1, 2023, re: **Capital Project Financial Status Report – Q3 2022**, be received; and
2. That the Treasurer be authorized to amend budgets for Capital Projects listed in Schedule D of this report.

CW032-2023

1. That the staff presentation and report from Amit Gupta, Manager, Corporate Asset Management, Corporate Support Services, to the Committee of Council Meeting of February 1, 2023, re: **State of Local Infrastructure Report – 2021**, be received;
2. That the State of Local Infrastructure Report – 2021 attached as Appendix A, be approved; and
3. That the State of Local Infrastructure Report – 2021 be posted on the City's website to comply with the City of Brampton Asset Management Policy.

CW034-2023

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Corporate Support Services, to the Committee of Council Meeting of February 1, 2023, re: **Purchasing Activity Quarterly Report – 3rd Quarter 2022**, be received.

CW035-2023

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Corporate Support Services, to the Committee of Council Meeting of February 1, 2023, re: **Active Consulting Service Contracts – 3rd Quarter 2022**, be received.

Carried

10.3.2 Discussion Item at the request of Mayor Brown, re: Auto Thefts

Mayor Brown outlined the impact of the City's advocacy on the issue of auto thefts, and provided information on the Peel Regional Police summit to reduce auto thefts and carjackings, taking place on March 10, 2023.

The following motion was considered.

CW062-2023

Whereas, Brampton residents have expressed significant concern for their personal safety and well being. Residents of Brampton have specifically singled out the rise in auto theft, and

Whereas, various municipal Police services have reported statistical data for the year ending December 31, 2022 which confirms that residents fears are well-founded, and

Whereas, there has been an 80% rise in auto thefts in Toronto, a 97% rise in auto thefts in Peel Region, a 122% rise in auto thefts in Montreal and a 134% rise in auto thefts in York Region since 2019, and

Whereas, there are a number of factors contributing to sudden and dramatic rise in thefts which include, but are not exclusive to, the vulnerability of keyless lock and keyless ignition FOB technology present in most late model vehicles, and

Whereas, thieves are using a combination of a “relay attack” to unlock and start vehicles and diagnostic equipment to create new key FOBs of stolen vehicles, and

Whereas, it has been reported that Canada Border Services Agency (CBSA) is only able to inspect 1% of intermodal shipping containers exiting Canada at the ports of Vancouver, Montreal and Halifax, and

Whereas, almost all stolen vehicles are shipped by container to foreign destinations, and

Whereas, section 331.1(1) of the criminal code of Canada states
Everyone who commits theft is, if the property stolen is a motor vehicle, guilty of an offence and liable

- (a) proceedings by way of indictment, to imprisonment for a term of not more than 10 years, and to a minimum punishment of imprisonment for a term of six months in the case of a third or subsequent offence under this subsection; or
- (b) summary conviction, to imprisonment for a term of not more than two years less a day; and

Whereas section 48.3(1) 48.3(2) of the Highway traffic Act in Ontario allows for the administrative suspension of one's drivers license for a period of 90 days for DUI prior to a conviction, and

Whereas, it is perceived that there is a lack of interjurisdictional communication between law enforcement agencies when it comes to prevention and interdiction of auto theft crime, and

Whereas the official MTO drivers handbook and private driving school curriculum does not reference or mention methods to protect against auto theft, therefore

Be it resolved that

Brampton City Council encourage the Federal Minister of Transportation to consider exercising his authority under section 10.5 of the Motor Vehicle Safety Act to order a recall of the vehicles most susceptible to theft via relay attack, and further

Brampton City Council urges the federal Minister of Community Safety provide adequate resources so that CBSA can inspect every and all containers transiting through the ports of Vancouver Montreal and Halifax, and further that

Brampton City council urge the Minister of Justice to increase the sentencing for summary convictions for auto theft to increase the deterrence for car thieves, and further

Brampton council urges the Ontario Minister of Transportation to make changes to the Highway Traffic Act enabling police to immediately suspend the drivers license of those charged with auto theft for a period of 90 days in a similar fashion to DUI charges, and further

Ontario Minister of Transportation be encouraged to alter the curriculum for driving schools and the official MTO drivers handbook to specifically references methods to prevent auto theft, and further

Federal, provincial and municipal policing authorities strengthen human and financial resources to enable better interjurisdictional cooperation in the enforcement and interdiction of auto theft crime rings, and further

That insurance companies in cooperation with the provincial ministry of consumer commercial relations establish a discounted insurance rate premium for consumers who utilize auto theft prevention technology in the furtherance of protecting their individual or fleet vehicles, and further

The Mayor of Brampton be authorized to draft suitable correspondence to give effect to actionable clauses of this motion.

Carried

10.3.3 Discussion Item at the request of Mayor Brown, re: Black History Month

Mayor Brown advised that the Council approved street naming in honour of RSM Henry Shepherd is currently pending assignment to a new street within the City of Brampton. Mayor Brown sought Committee's support to approve the ceremonial naming of Chapel Street after RSM Henry Shepherd.

In addition, Mayor Brown thanked staff for the Black History Month programming.

The following motion was considered.

CW063-2023

Whereas the city of Brampton is committed to ensuring the City of Brampton reflects the diverse cultural mosaic of our community;

Whereas the City of Brampton recognizes Black History month as a time of significance, action and reflection;

Whereas a motion was passed at Council to name a street after RSM Henry Shepherd;

Whereas staff have identified an appropriate street to transform into a ceremonial street;

Therefore be it resolved that Council approve the Ceremonial naming of Chapel Street after RSM Henry Shepherd.

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.

11. **Public Works and Engineering Section**

11.1 Staff Presentations

Nil

11.2 Reports

11.2.1 ^ Staff Report re: Initiation of Subdivision Assumption - Creview Development Inc., Registered Plan 43M-1817 – (South of Bovaird Drive, West of Chinguacousy Road), Ward 5 - Planning References – C04W10.009 and 21T-02008B

CW064-2023

1. That the report from Luciano Totino, Manager, Development Construction, Planning, Building and Growth Management, to the Committee of Council Meeting of February 22, 2023, re: **Creview Development Inc., Registered Plan 43M-1817 – (South of Bovaird Drive, West of Chinguacousy Road), Ward 5 - Planning References – C04W10.009 and 21T-02008B**, be received;
2. That the City initiate the Subdivision Assumption of Creview Development Inc., Registered Plan 43M-1817; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Creview Development Inc., Registered Plan 43M-1817 once all departments have provided their clearance for assumption.

Carried

11.2.2 ^ Staff Report re: Initiation of Subdivision Assumption - Fanshore Investments Inc., Registered Plan 43M-2039 – (South of Mayfield Road, West of McLaughlin Road), Ward 6 - Planning References – C02W17.002 and 21T-11009B

CW065-2023

1. That the report from Luciano Totino, Manager, Development Construction, Planning, Building and Growth Management, to the Committee of Council Meeting of February 22, 2023, re: **Fanshore Investments Inc., Registered Plan 43M-2039 – (South of Mayfield Road, West of McLaughlin Road), Ward 6 - Planning References – C02W17.002 and 21T-11009B**, be received;
2. That the City initiate the Subdivision Assumption of Fanshore Investments Inc., Registered Plan 43M-2039; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Fanshore Investments Inc., Registered Plan 43M-2039 once all departments have provided their clearance for assumption.

Carried

11.2.3 ^ Staff Report re: Initiation of Subdivision Assumption - Lawrence Avenue Group Limited, Registered Plan 43M-1908 – (North of Queen Street, East of Chinguacousy Road), Ward 5 - Planning References – C02W08.011 and 21T-06020B

CW066-2023

1. That the report from Luciano Totino, Manager, Development Construction, Planning, Building and Growth Management, to the Committee of Council Meeting of February 22, 2023, re: **Lawrence Avenue Group Limited, Registered Plan 43M-1908 – (North of Queen Street, East of Chinguacousy Road), Ward 5 - Planning References – C02W08.011 and 21T-06020B**, be received;
2. That the City initiate the Subdivision Assumption of Lawrence Avenue Group Limited, Registered Plan 43M-1908; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Lawrence Avenue Group Limited Registered Plan 43M-1908 once all departments have provided their clearance for assumption.

Carried

11.2.4 ^ Staff Report re: Initiation of Subdivision Assumption - 2138436 Ontario INC., Registered Plan 43M-1996 – (West of McVean Drive, South of Mayfield Road), Ward 10 - Planning References – C08E17.007 and 21T-12012B

CW067-2023

1. That the report from Luciano Totino, Manager, Development Construction, Planning, Building and Growth Management, to the Committee of Council Meeting of February 22, 2023, re: **2138436 Ontario INC., Registered Plan 43M-1996 – (West of McVean Drive, South of Mayfield Road), Ward 10 - Planning References – C08E17.007 and 21T-12012B**, be received;
2. That the City initiate the Subdivision Assumption of 2138436 Ontario INC., Registered Plan 43M-1996; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of 2138436 Ontario INC., Registered Plan 43M-1996 once all departments have provided their clearance for assumption.

Carried

11.2.5 ^ Staff Report re: Shared Electric Kick Scooter (Micromobility) Pilot Program – All Wards

CW068-2023

That the report from Fernanda Duarte Peixoto Soares, Transportation Planner, Planning, Building and Growth Management, to the Committee of Council meeting of February 22, 2023, re: **Shared Electric Kick Scooter (Micromobility) Pilot Program – All Wards**, be received.

Carried

11.2.6 Staff Report re: Request to Begin Procurement for Parking Lot Repairs at Save Max Sports Centre and Cassie Campbell Community Centre Phase 2 – Wards 9 and 6

In response to questions from Committee, staff advised that:

- the Cassie Campbell Community Centre parking lot repaving was planned in two phases to avoid programming disruptions
- the repaving of trails is included in this tender

Regional Councillor Palleschi requested that staff provide a list of trails being repaved in Wards 2 and 6.

The following motion was considered.

CW069-2023

1. That the report from Sam Mattina, Manager, Contracts, Operations Planning and Projects, Public Works and Engineering, to the Committee of Council meeting of February 22, 2023, re: **Request to Begin Procurement for Parking Lot Repairs at Save Max Sports Centre and Cassie Campbell Community Centre Phase 2**, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for Parking Lot Repairs to Save Max Sports Centre and Cassie Campbell Community Centre Phase 2.

Carried

11.2.7 ^ Staff Report re: Request to Begin Procurement – Pavement Marking Services for a Three Year Initial Term with Two Optional One-Year Term Period

CW070-2023

- 1. That the report from Rod Landry, Supervisor, Traffic Outside Services, Roads Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council meeting of February 22, 2023, re: **Request to Begin Procurement – Pavement Marking Services for a Three Year Initial Term with Two Optional One-Year Term Period**, be received; and,
- 2. That the Purchasing Agent be authorized to commence the procurement for the Pavement Marking Services for a Three Year Initial Term with Two Optional One-Year Term Period.

Carried

11.2.8 ^ Staff Report re: Request to Begin Procurement - Bramalea City Center Transit Terminal Pavement Reconstruction – Ward 7

CW071-2023

- 1. That the report from Franco Caringi, Project Leader, Engineering Capital Works, Public Works and Engineering, to the Committee of Council meeting of February 22, 2023, re: **Request to Begin Procurement - Bramalea City Center Transit Terminal Pavement Reconstruction – Ward 7**, be received;
- 2. That the Purchasing Agent be authorized to commence the procurement for the Bramalea City Center Transit Terminal Pavement Reconstruction.

Carried

11.2.9 ^ Staff Report re: Special Charges – Noise Wall at 14 and 16 Madrid Crescent – Ward 7

CW072-2023

- 1. That the report from Bishnu Parajuli, Manager, Infrastructure Planning, Public Works and Engineering, to the Committee of Council Meeting of February 22, 2023, re: **Special Charges – Noise Wall at 14 and 16 Madrid Crescent - Ward 7**, be received; and,
- 2. That a by-law be enacted in the form attached to this report to impose the special charges as set out in the Local Improvement Roll certified by the Treasurer for the noise wall to the benefiting property owners of 14 and 16 Madrid Crescent, Brampton.

Carried

11.2.10 ^ Staff Report re: Recording of Traffic Cameras at Intersections (RM 58/2022)

CW073-2023

That the report from Shane Loftus, Manager, Transportation Right of Way and Safety, Public Works and Engineering, to the Committee of Council meeting of February 22, 2023 re: **Recording of Traffic Cameras at Intersections**, be received.

Carried

11.3 Other/New Business

11.3.1 ^ Discussion Item at the request of Deputy Mayor Singh and Regional Councillor Toor, re: Removal of All-way Stop at Tango Road and Cultivar Road - Ward 10

CW074-2023

Whereas, traffic services initially did not recommend the implementation of an all-way stop at Tango Road and Cultivar Road;

Whereas, this all-way stop was originally approved through a streamlined process and many residents expressed that they were not aware they had received a survey and to take part in the decision-making process;

Whereas, many residents have signed petitions expressing their concern with the placement of this all-way stop ever since its implementation;

Therefore be it resolved that, staff be directed to remove the all-way stop at Tango Road and Cultivar Road; and

Further be it resolved, that staff be directed to engage in the MTO prescribed process to remove the all-way stop signs at Tango Road and Cultivar Road.

Carried

11.3.2 Discussion Item at the request of Regional Councillor Palleschi, re: Reserved Parking on City Property for Expectant Mothers

Referred under the Approval of Agenda - Recommendation CW046-2023

11.3.3 Discussion Item at the request of Regional Councillor Palleschi, re: Snow Clearing Operations

Deleted under the Approval of Agenda - Recommendation CW046-2023

11.4 Correspondence

- 11.4.1 ^ Correspondence from the Downtown Brampton BIA, dated January 30, 2023, re: Feedback on City of Brampton Draft Parking Plan

CW075-2023

That the correspondence from the Downtown Brampton BIA, dated January 30, 2023, to the Committee of Council meeting of February 22, 2023, re: **Feedback on City of Brampton Draft Parking Plan**, 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. Community Services Section

12.1 Staff Presentations

Nil

12.2 Reports

- 12.2.1 Staff Report re: Explore Brampton Youth Pass Pilot Program

Dealt with under Item 6.1 - Recommendation CW048-2023

- 12.2.2 ^ Staff Report re: Request to Begin Procurement for Maintenance of Irrigation Systems for a Three (3) Year Period – All Wards

CW076-2023

1. That the report from Cheryl Duke, Interim Supervisor, Central Operations, Community Services, to the Committee of Council meeting of February 22,

2023, re: **Request to Begin Procurement for Maintenance of Irrigation Systems for a Three (3) Year Period – All Wards**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for maintenance of irrigation systems at various citywide locations for a three (3) year period.

Carried

12.2.3 Staff Report re: Budget Amendment - Emancipation Park Servicing Enhancements – Ward 7

Committee discussion on this matter included:

- Concerns with respect to costs associated with park servicing over the provincially-owned portion of land, and a suggestion that the Province be requested to provide funding in this regard
- Estimated costs for park servicing
- Indication that MPP Williams advocated for this park during her term of Council

The following motion was considered.

CW077-2023

1. That the report from Ed Fagan, Director, Parks Maintenance and Forestry, Community Services, to the Committee of Council meeting of February 22, 2023, re: **Budget Amendment - Emancipation Park Servicing Enhancements – Ward 7**, be received;
2. That a letter be sent from the Mayor and the Ward 7 & 8 Councillors to MPP Charmaine Williams to request provincial funding for park servicing over provincially-owned portion of the lands, potentially valued between \$300,000 to \$4.2 million, with copy provided to the interested delegations; and
3. That interim enhancement solutions for additional grass maintenance practices, tree planting, potential solar lighting options and a generated washroom facility, and a flag representing Emancipation, be approved for implementation before summer 2023.

Carried

12.2.4 Staff Report re: Self-Sustaining Public Washrooms – All Wards (RM 49/2022)

Dealt with under Item 6.6 - Recommendation CW054-2023

12.2.5 ^ Staff Report re: Budget Amendment for Construction of a Joint Use Track at Sandalwood Heights Secondary School in Collaboration with Peel District School Board – Ward 9

CW078-2023

- 1. That the report from Jessica Pirraglia, Supervisor, Recreation Planning, Community Services, to the Committee of Council meeting of February 22, 2023, re: **Budget Amendment for Construction of a Joint Use Track at Sandalwood Heights Secondary School in Collaboration with Peel District School Board – Ward 9**, be received;
- 2. That a budget amendment be approved, and a new capital project be established in the amount of \$300,000 for the proposed construction of the Joint Use Track at Sandalwood Heights Secondary School in collaboration with Peel District School Board, be funded from Reserve #134 - Development Charges-Recreation; 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

12.2.6 ^ Staff Report re: Budget Amendment - Developer Reimbursement for the Development of Three Neighbourhood Parks – Wards 6 and 8

CW079-2023

- 1. That the report from Werner Kuemmling, Manager, Parks Planning and Development, Community Services, to the Committee of Council meeting of February 22, 2023, re: **Request for Budget Amendment - Developer Reimbursement for the Development of Three Neighbourhood Parks (Park Block 120, Scottish Heather Developments Inc., Park Block 59, Mayfield Road Brampton Inc. and Park Block 8, National Homes Goreway Inc.) – Wards 6 and 8**, be received; and
- 2. That a budget amendment be approved for Project #225860 – Park Blocks in the amount of \$3,592,160 with full funding to be transferred from Reserve #134 – DC: Recreation.

Carried

12.3 Other/New Business

12.3.1 ^ Minutes - Brampton Sports Hall of Fame Committee - February 2, 2023

CW080-2023

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of February 2, 2023**, Recommendations SHF001-2022 to SHF004-2022, to the Committee of Council meeting of February 22, 2023, be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SHF001-2023

That the agenda for the Brampton Sports Hall of Fame Committee meeting of February 2, 2023, be approved as amended, to add the following:

8.3. Update by Teri Bommer, Coordinator, Sport Liaison, re: Probus Club meeting

10.1. Update by Ken Giles and Frank Juzenas, Members, re: Brampton Athletes

SHF002-2023

That the verbal update by Teri Bommer, Coordinator, Sport Liaison, Community Services, to the Brampton Heritage Board meeting of February 2, 2023, re: Building Update be received.

SHF003-2023

That the verbal update by Teri Bommer, Coordinator, Sport Liaison, Community Services, to the Brampton Heritage Board meeting of February 2, 2023, re: Annual Induction Ceremony Update be received.

SHF004-2023

That the Brampton Sports Hall of Fame Committee meeting of February 2, 2023 do now adjourn to meet again on March 2, 2023.

12.3.2 ^ Minutes - Brampton Senior Citizens Council - January 2023

CW081-2023

That the **Minutes - Brampton Senior Citizens Council - January 2023**, to the Committee of Council meeting of February 22, 2023, be received.

Carried

12.3.3 Discussion Item at the request of Mayor Brown, re: Park Naming in Wards 3 and 4 – Sagarmatha Park

Dealt with under Item 6.4 - Recommendation CW051-2023

12.3.4 Discussion Item at the request of Regional Councillor Santos re: Youth Mental Health

Dealt with under Item 6.5 - Recommendation CW053-2023

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

Nil

15. 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) (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 property lease matter

^15.3 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 - a property lease matter

^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 - a property lease matter

Items 15.1, 15.2, 15.3 and 15.4 were added to Consent. As a result, Committee did not proceed into Closed Session.

The following motion was considered pursuant to Item 15.1.

CW082-2023

That the Commissioner of Legislative Services be delegated authority to execute a lease amending agreement and such documents necessary to provide the rent waiver to Brampton Minor Football Association, on such 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 pursuant to Item 15.2.

CW083-2023

That the Commissioner of Legislative Services be delegated authority to execute all documents necessary regarding the lease agreement with the Department of National Defense, as directed by Committee, on terms and conditions acceptable

to the Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

Carried

The following motion was considered pursuant to Item 15.3.

CW084-2023

That the Commissioner of Legislative Services be delegated authority to execute all documents necessary regarding the applicable lease agreements with Tobmar Investments International Inc., as directed by Committee, on terms and conditions acceptable to the Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

Carried

The following motion was considered pursuant to Item 15.4.

CW085-2023

That the Commissioner of Legislative Services be delegated authority to execute all documents necessary in regard to the new lease agreement with Tobmar Investment Inc., as directed by Committee, 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.

CW086-2023

That the Committee of Council do now adjourn to meet again on March 8, 2023 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 8, 2023

- Members Present: Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
City Councillor R. Power
Deputy Mayor H. Singh
- Members Absent: Regional Councillor G. Toor (personal)
- Staff Present: Marlon Kallideen, Chief Administrative Officer, and Acting
Commissioner, Public Works and Engineering
Steve Ganesh, Commissioner, Planning, Building and Growth
Management
Rick Conard, Acting Commissioner, Corporate Support Services
Paul Morrison, Acting Commissioner, Legislative Services
Bill Boyes, Fire Chief, Fire and Emergency Services, and Acting
Commissioner, Community Services
Alex Milojevic, General Manager, Brampton Transit
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. **Call to Order**

The meeting was called to order at 9:31 a.m., recessed at 12:11 p.m., reconvened at 1:01 p.m. and adjourned at 1:44 p.m.

2. **Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

CW087-2023

That the agenda for the Committee of Council Meeting of March 8, 2023 be approved, as amended, as follows:

To add:

10.3.2 Discussion Item at the request of Deputy Mayor Singh, re: Council Workshop on Status of Urban Community Hub Design Concepts, Uptown Hub and Queens Hub and Ongoing City Master Plans/Initiatives

10.3.3 Discussion Item at the request of Mayor Brown, re: Canada Running Series Event in Brampton

10.4.1 Correspondence from Charlotte Brookes, National Event Director, Canada Running Series, received March 8, 2023, re: Item 10.3.2 – Discussion Item at the request of Mayor Brown, re: Canada Running Series Event in Brampton

11.3.2 Discussion Item at the request of Regional Councillor Vicente, re: Snow Clearing Operations

To delete:

6.3 Delegation from TEDx Brampton Board of Directors, re: Consideration for Advanced Brampton Fund (Amplifying) for TEDxBrampton

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.

(11.2.3, 11.4.1)

The following motion was considered.

CW088-2023

That the following items to the Committee of Council Meeting of March 8, 2023 be approved as part of Consent:

(11.2.3, 11.4.1)

Carried

5. Announcements

Nil

6. Public Delegations

6.1 Delegation from Neel Sehga, Brampton resident, re: Vandalism Attack on Shri Gauri Shankar Mandir in Brampton and Hate Crime Against Hindus

Neel Sehga, Brampton resident, expressed concerns and provided details regarding the increase of hate crimes against the Hindu community, including the vandalism attack on the Shri Gauri Shankar Mandir in Brampton, hate messages on signs and banners by certain groups, and the response from law enforcement. The delegation outlined the negative impact of these actions on the Hindu community and the need to address this issue.

Committee discussion on this matter included the following:

- Resources dedicated to identifying those responsible for the vandalism of various places of worship in the GTA
- Zero tolerance in Brampton for vandalism and hate crimes
- The Charter of Rights and Freedoms, and an indication that freedom of expression is not a crime and the City has no legal authority to ban this type of signage

The following motion was considered.

CW089-2023

That the delegation from Neel Sehga, Brampton resident, to the Committee of Council meeting of March 8, 2023, re: **Vandalism Attack on Shri Gauri Shankar Mandir in Brampton and Hate Crime Against Hindus**, be received.

Carried

6.2 Delegations re: International Women's Day - Women-Owned Small Businesses Supported in Brampton

1. Juliann Barry, Owner, Reveiller Afriq African Fashion & Accessories
2. Lydia Dawson and Jessica Dawson-Gaglione, Owners, My Own Design Dance Boutique

Regional Councillor Santos, Chair, announced that today is International Women's Day, and provided information on celebrations taking place in Brampton.

1. Juliann Barry, Owner, Reveiller Afriq African Fashion & Accessories, provided information to Committee regarding this business and their work with local entrepreneurs, and thanked the City and the Brampton Entrepreneur Centre (BEC) for their support. The delegation provided details on the supports provided by the BEC, particularly during the COVID-19 pandemic, and asked the City to support the BEC and local entrepreneurs.

2. Lydia Dawson and Jessica Dawson-Gaglione, Owners, My Own Design Dance Boutique, provided information regarding their business and how they support women and promote healthy body and self image. In addition, the delegations thanked the BEC for their support and assistance in starting their business.

In response to questions from Committee, the delegations provided information on how the City can support women-owned small businesses, and how to encourage consumers to shop in small businesses.

The following motion was considered.

CW090-2023

That the following delegations to the Committee of Council Meeting of March 8, 2023, re: **International Women's Day - Women-Owned Small Businesses Supported in Brampton**, be received:

1. Juliann Barry, Owner, Reveiller Afriq African Fashion & Accessories
2. Lydia Dawson and Jessica Dawson-Gaglione, Owners, My Own Design Dance Boutique

Carried

- 6.3 Delegation from TEDx Brampton Board of Directors, re: Consideration for Advanced Brampton Fund (Amplifying) for TEDxBrampton

Deleted under the Approval of Agenda - Recommendation CW087-2023

- 6.4 Delegation from Stephen Sayers, Brampton resident, re: Item 11.3.1 - Noise Walls in the Vicinity of Howden Boulevard and Vodden Street East - Ward 7

Item 11.3.1 was brought forward and dealt with at this time.

Stephen Sayers, Brampton resident, provided background information to Committee regarding the installation of noise walls in the vicinity of Howden Boulevard and Vodden Street East, including associated agreements entered into by the City, and the responsibility for replacing these walls. The delegation provided further information regarding:

- the poor condition of the existing noise walls
- previous staff reports/recommendations to Council regarding the replacement of these noise walls
- the initiation and failure of the Local Improvement Process to replace the existing noise walls
- issuance of Property Standards Orders for the dilapidated noise walls

The delegation requested the City's support to assist the affected residents in replacing the noise walls in this area.

Committee discussion on this matter included the following:

- Request that staff provide a report outlining the history of these noise walls and associated agreements, and to provide options to resolve this matter
- The need to understand the City's legal and financial obligations for these noise walls
- The Local Improvement Process
- Current state of disrepair of these noise walls
- Request from affected residents for the City to cover 100 per cent of the cost to replace these noise walls

The following motion was considered.

CW091-2023

That the delegation from Stephen Sayers, Brampton resident, to the Committee of Council meeting of March 8, 2023, re: **Item 11.3.1 - Noise Walls in the Vicinity of Howden Boulevard and Vodden Street East - Ward 7**, be referred to staff for review and report back thereon.

Carried

- 6.5 Delegation from Dayle Laing, Committee Secretary, BikeBrampton, re: Items 11.1.1 and 11.2.1 - Active Transportation Master Plan Implementation – 2022/2023 Annual Report (All Wards)

Item 11.1.1 was brought forward and dealt with at this time.

Nelson Cadete, Acting Senior Manager, Integrated City Planning, Planning, Building and Growth Management, provided a presentation entitled "2022/2023 Active Transportation Master Plan (ATMP) Implementation Annual Report".

Staff responded to questions from Committee with respect to the following:

- Installation of signalized pedestrian/cycling crossings ("crossrides")
- Snow clearing process for bike lanes separated from traffic by precast concrete curbs
- Active transportation improvements on Chinguacousy Road

Dayle Laing, Committee Secretary, BikeBrampton, provided a presentation regarding active transportation in Brampton, which included information on:

- expanding the active transportation network
- diverse population of commuter and recreational cyclists
- active transportation infrastructure
- intersection design consistency
- parking in bike lanes
- crossride signals and curb depressions for accessibility
- 2023 community rides
- Bike the Creek event (June 10, 2023)

Committee discussion took place with respect to the success of the annual Bike the Creek event, and bike programs in local schools.

The following motions were considered.

CW092-2023

That the delegation from Dayle Laing, Committee Secretary, BikeBrampton, to the Committee of Council meeting of March 8, 2023, re: **Items 11.1.1 and 11.2.1 - Active Transportation Master Plan Implementation – 2022/2023 Annual Report (All Wards)**, be received.

Carried

CW093-2023

That the presentation from Nelson Cadete, Acting Senior Manager, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council meeting of March 8, 2023, re: **Active Transportation Master Plan Implementation – 2022/2023 Annual Report (All Wards)**, be received.

Carried

See Item 11.2.1 - Recommendation CW102-2023

7. Government Relations Matters

7.1 Staff Update re: Government Relations Matters

Andrzej Hoffmann, Specialist, Government Relations, Office of the CAO, provided a presentation, which included information and updates on matters relating to the Regional and Provincial Governments, and the Federation of Canadian Municipalities.

Regional Councillor Vicente introduced a motion regarding homelessness in Ontario, which included the following operative clauses:

Therefore Be It Resolved That the City of Brampton calls on the Province to urgently:

- a. Acknowledge that homelessness in Ontario is a social, economic, and health crisis;
- b. Commit to ending homelessness in Ontario;
- c. Increase the supply of housing affordable for low- and middle-income households; and

- d. Work with AMO and a broad range of community, health, Indigenous and economic partners to develop, resource, and implement an action plan to achieve this goal;

And Further That a copy of this motion be sent to the Premier of Ontario, Minister of Municipal Affairs and Housing; Minister of Children, Community and Social Services; Minister of Health; Peel Members of Provincial Parliament, and to the Association of Municipalities of Ontario.

Regional Councillor Vicente advised of the need for more affordable housing in Brampton to address the Region of Peel's long and growing wait list, outlined the lack of resources to address this issue, and the need for provincial action and funding.

Committee discussion on this matter included the following:

- Association of Municipalities of Ontario (AMO) communication resources regarding homelessness in Ontario
- The City's housing pledge in its response to Bill 23, which includes Brampton's work on affordable housing and homelessness
- The need for the Region of Peel to determine funding needs to address the issue of homelessness, and other needs such as health care, to advocate for at the Provincial Government
- Provincial surplus funds

The following motions were considered.

CW094-2023

That the staff update to the Committee of Council meeting of March 8, 2023, re: **Government Relations Matters**, be received.

Carried

CW095-2023

Whereas the homelessness crisis is taking a devastating toll on families and communities, undermining a healthy and prosperous Ontario;

Whereas the homelessness crisis is the result of the underinvestment of successive provincial governments;

Whereas homelessness requires a range of housing, social service and health solutions from government;

Whereas homelessness is in part driven by a lack of housing affordable to low- and middle-income households;

Whereas homelessness is felt most at the municipal level of government and the residents that they serve;

Whereas in the Region of Peel shelter use increased by 26.9% in 2021, 50% of demand for persons with need for supportive housing continues to go unmet, and 70% of low income households are living in unaffordable housing;

Whereas municipalities and District Social Administration Boards are doing their part, but do not have the resources, capacity or tools to address this complex challenge; and,

Whereas leadership and urgent action is needed from the provincial government on an emergency basis to develop, resource, and implement a comprehensive plan to prevent, reduce and ultimately end homelessness in Ontario;

Therefore Be It Resolved That the City of Brampton calls on the Province to urgently:

- a. Acknowledge that homelessness in Ontario is a social, economic, and health crisis;
- b. Commit to ending homelessness in Ontario;
- c. Increase the supply of housing affordable for low- and middle-income households; and
- d. Work with AMO and a broad range of community, health, Indigenous and economic partners to develop, resource, and implement an action plan to achieve this goal;

And Further That a copy of this motion be sent to the Premier of Ontario, Minister of Municipal Affairs and Housing; Minister of Children, Community and Social Services; Minister of Health; Peel Members of Provincial Parliament, and to the Association of Municipalities of Ontario.

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.

9. Economic Development Section

9.1 Staff Presentations

Nil

9.2 Reports

9.2.1 Staff Report re: Appointments to the Medical Technology (Medtech) Advisory Committee

Deputy Mayor Singh introduced a motion to amend the recommendations in the staff report.

The motion was considered as follows.

CW096-2023

1. That the report from Peter Fay, City Clerk, City Clerk's Office, and Martin Bohl, Sector Manager, Health and Life Sciences, Economic Development Office, to

the Committee of Council Meeting of March 8, 2023, re: **Appointments to the Medical Technology (Medtech) Advisory Committee**, be received;

2. That the Medical Technology (Medtech) Advisory Committee be renamed the Medical Technology (MedTech) Task Force;
3. That the terms of reference for the Medical Technology (MedTech) Task Force be updated to establish the composition (other than appointed Members of Council or City staff) to include one representative, or delegate, appointed from the following health and life science businesses, academic institutions and property development sector interests, with each entity providing the name of the appointed representative:

Medtronic Canada,
Boston Scientific Canada,
Taro Pharmaceuticals,
The Stevens Company,
NorthWest Healthcare Properties REIT,
Myant Inc.,
SOTI,
Dynacare,
Toronto Metropolitan University,
Sheridan College,
William Osler Health Systems,
Trillium Health Partners,
MedTech Canada
Rogers,
Morguard,
DG Group, and
RioCan; and

4. That Deputy Mayor Singh be appointed as Chair, and the representative from Toronto Metropolitan University be appointed as Vice-Chair for the Medical Technology (MedTech) Task Force.

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. Corporate Services Section

10.1 Staff Presentations

Nil

10.2 Reports

10.2.1 Staff Report re: Corporate Events Listing 2023-2026

Committee discussion on this matter included the following:

- Addition of the following events to the Corporate Events Listing, and the associated budgets
 - Latino Heritage Month
 - Hockey Night in Brampton
- Including an additional budget of \$200,000.00 to the City's Events annual base operating budget

The following motions were considered.

CW097-2023

1. That the report from Meagan Guerra, Acting Supervisor, Corporate Events & Protocol, Corporate Support Services, to the Committee of Council meeting of March 8, 2023, re: **Corporate Events Listing 2023-2026**, be received;
2. That, the Corporate Events Listing 2023-2026 and recommendations outlined in this report be approved, with the inclusion of the following annual event for 2023-2026 and addition of an additional operating budget, to be sourced from an appropriate account as identified by the Treasurer:

- a) Hockey Night in Brampton (with operating budget of \$50,000.00) and
 - b) Latino Heritage Month in October;
3. That a City-led Diwali event as per Council Resolution CW376-2022 be added to the Corporate Events Listing along with \$200,000 to be included in the 2023 operating budget submission, pending Council approval;
 4. That departments be authorized to not charge-back any costs associated with using existing City assets and staff resources related to the Corporate Events and Protocol office, including but not limited to staff/labour, facility rentals and equipment; and further, whereby an external cost is borne by a resource department to support the Corporate Events and Protocol office, that these charges be payable by the Corporate Events and Protocol Office budget; and
 5. That the Director, Strategic Communications, Culture and 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, including artist agreements and all other related agreements, on such terms and conditions as may be satisfactory to the Director, Strategic Communications, Culture and Events, Corporate Support Services or designate, and in a form satisfactory to the City Solicitor or designate.

Carried

CW098-2023

Whereas Brampton's various festivals and events contribute to the quality and diversity of community life for Brampton citizens and visitors, and provide opportunities for public participation, economic activity, and tourism;

Whereas Members of Council have requested additional enhancements and programming to current Corporate Events beyond current budget availability; including New Year's Eve, Emancipation Day, Heritage Celebrations, etc.;

Therefore Be It Resolved:

That an additional budget of \$200,000.00 be added to the City's Events annual base operating budget. Strategic Communications, to deliver these enhanced events included in the 2023-2026 Corporate Events Listing.

That the item, and associated recommendations, be **referred** to the Special Council Meeting of March 9, 2023 for consideration.

Carried

10.3 Other/New Business

10.3.1 Discussion Item at the request of Regional Councillor Santos re: Gender-based Analysis Plus (GBA Plus) to Support the Development of Responsive and Inclusive Policies, Programs and Other Initiatives

Regional Councillor Santos addressed Committee regarding the matter of gender equity and outlined the need to implement gender-based analysis plus (GBA+) e-learning training for senior staff and Council, and establish a Women’s Advisory Committee, and a Women’s Employee Resources Group.

A motion was introduced with the following operative clause:

Therefore Be It Resolved That The City of Brampton:

- 1. Implement mandatory Gender-based Analysis Plus (GBA+) e-learning training for senior leaders in the administration and for City Council by March 8, 2024 and that this training utilize the federal government’s e-learning tool;
- 2. Develop Terms of Reference for a Women’s Advisory Committee with an inaugural committee established no later than March 8, 2024;
- 3. Officially establish and support a Women’s Employee Resources Group through the Equity Office with support from Human Resources.

Mayor Brown thanked Councillors Santos and Brar for their leadership on gender equity in Brampton.

The motion was considered as follows.

CW099-2023

Whereas women represent over 50% of the population across the country and locally in Brampton yet, women hold 35.6% of management positions and 30.9% of senior level positions according to Statistics Canada;

Whereas gender equality is enshrined in the Canadian Charter of Rights and Freedoms specifically Section 15 and Section 28, which is part of the Constitution of Canada, along with federal legislation of Canadian Labour Code Part II, Gender Budgeting Act, and the Employment Equity;

Whereas gender equality means that diverse groups of women, men and gender diverse people are able to participate fully in all spheres of Canadian life, contributing to an inclusive and democratic society;

Whereas Gender Based Analysis Plus (GBA+) is an analytical process that provides a rigorous method for the assessment of systemic inequalities, as well

as a means to assess how diverse groups of women, men, and gender diverse people may experience policies, programs and initiatives;

Whereas the Canadian Government has recently renewed its commitment in 2015, to GBA+, which first began in 1995, and is working to strengthen its implementation across all federal departments (<https://women-gender-equality.canada.ca/en/gender-based-analysis-plus/what-gender-based-analysis-plus.html>);

Whereas in March 2017, the City of Edmonton Council passed a motion to implement mandatory GBA+ e-learning training for senior leaders in the Administration and for City Councillors by end of 2018, utilizing the federal government's e-learning tool and the same Council directed that staff in role-specific positions, predominantly in the areas of research, policy and program development, human resource and communication, receive in-depth, City of Edmonton-customized GBA+ training (https://webdocs.edmonton.ca/siredocs/published_meetings/120/677815.pdf);

Whereas in July 2021, Halifax Council brought forward a motion to implement the Federal GBA+ program as part of the Councillor training and orientation for all current and future members of the Halifax Regional Council (<https://cdn.halifax.ca/sites/default/files/documents/city-hall/regional-council/210720rc1132.pdf>);

Whereas the City of Edmonton established a "Women's Advocacy Voice of Edmonton Committee (WAVE) which provides Council with advice on affairs relevant to municipal jurisdiction (https://www.edmonton.ca/city_government/city_organization/womens-advocacy-voice-of-edmonton-committee#:~:text=The%20Women's%20Advocacy%20Voice%20of,City%20policies%2C%20priorities%20and%20decisions);

Whereas in November 2019, Halifax Council approved the creation of the Women's Advisory Committee, to support the creation of a gender inclusive municipality and provide advice to Council on matters relevant to the municipal mandate (<https://www.halifax.ca/city-hall/boards-committees-commissions/s-z/womens-advisory-committee>);

Whereas on December 14, 2022 this term of Council passed a motion to support and empower women at the City of Brampton, with celebrations planned annually on International Women's Day on March 8th;

Whereas in keeping with the City's recognition of International Women's Day, Gender Equality week in September, Women's History Month in October, the

over arching themes were gender equality for a sustainable tomorrow and today #EmbraceEquity;

Whereas the City of Brampton has a policy in place since 2019 on Gender Identity and Expression Protocol and is committed to go beyond commemoration of these days of significance and be intentional in its efforts to provide support and empowerment opportunities for women and gender parity within the City and Council.

Therefore Be It Resolved That The City of Brampton:

1. Implement mandatory Gender-based Analysis Plus (GBA+) e-learning training for senior leaders in the administration and for City Council by March 8, 2024 and that this training utilize the federal government's e-learning tool;
2. Develop Terms of Reference for a Women's Advisory Committee with an inaugural committee established no later than March 8, 2024;
3. Officially establish and support a Women's Employee Resources Group through the Equity Office with support from Human Resources.

A recorded vote was requested and carried as follows:

Yea (10): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Regional Councillor Medeiros, Regional Councillor Fortini, City Councillor Power, and Deputy Mayor Singh

Absent (1): Regional Councillor Toor

Carried (10 to 0)

10.3.2 Discussion Item at the Request of Deputy Mayor Singh, re: Council Workshop on Status of Urban Community Hub Design Concepts, Uptown Hub and Queens Hub and Ongoing City Master Plans/Initiatives

Deputy Mayor Singh introduced a motion requesting staff to organize a Council Workshop regarding the Urban Community Hub design concepts, Uptown and Queens Hubs, and ongoing City master plans/initiatives.

The motion was considered as follows.

CW100-2023

Whereas the City of Brampton provides a wide range of services that are essential to our quality of life;

Whereas Vision 2040 and the Brampton Plan embrace the “Urban Community Hub Design Concept” geared to foster inter-disciplinary collaboration and investment to deliver complete communities;

Whereas Council has endorsed application of the “Urban Community Hub Design” in two pilot projects, being; “The Uptown Hub” and “Queen’s Hub”;

Whereas the City of Brampton’s Housing Pledge to accommodate 113,000 residential units by 2031 accelerates the city’s growth targets over the next eight years;

Whereas key to supporting existing and future growth requires significant investment to co-locate facilities and services such as libraries, arts, innovation and technology;

Whereas the City of Brampton is developing the Corporate Strategic Plan, Parks and Recreation Master Plan and Culture Master Plan presenting opportunities to further enshrine and deliver the community hub model;

Therefore Be It Resolved That Council direct staff to prepare for and deliver a Council workshop facilitating an update on:

1. the “Urban Community Hub Design Concepts and Uptown Hub and Queens Hub”;
2. ongoing master plans/initiatives that leverage the urban community hub concept; and a
3. work plan for the 2022-2026 Term of Council highlighting key deliverables associated with the urban community hub model.

Carried

10.3.3 Discussion Item at the Request of Mayor Brown, re: Canada Running Series Event in Brampton

Item 10.4.1 was brought forward and dealt with at this time.

Mayor Brown provided information to Committee regarding the opportunity to host a Canada Running Series Event in Brampton, outlined the benefits of this event, and provided information on event sponsors.

Committee discussion on this matter included the following:

- Identifying a date for this event
- Associated costs for this event and the possibility of waiving soft costs
- Timeline for staff to report back on this matter

The following motion was considered.

CW101-2023

That the correspondence from Charlotte Brookes, National Event Director, Canada Running Series, received March 8, 2023, to the Committee of Council Meeting of March 8, 2023, re: **Item 10.3.2 – Discussion Item at the Request of Mayor Brown, re: Canada Running Series Event in Brampton**, be received; and

That staff investigate the holding of a Canada Running Series Event in Brampton in the Summer of 2023, and in consultation with the organizers, report back to the Special Council meeting of March 9, 2023 (date verification) and/or the Council meeting of April 5, 2023 with details (waiver of soft costs).

Carried

10.4 Correspondence

10.4.1 Correspondence from Charlotte Brookes, National Event Director, Canada Running Series, received March 8, 2023, re: Item 10.3.2 – Discussion Item at the Request of Mayor Brown, re: Canada Running Series Event in Brampton

Dealt with under Item 10.3.3 - Recommendation CW101-2023

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. Public Works and Engineering Section

11.1 Staff Presentations

11.1.1 Staff Presentation re: Active Transportation Master Plan Implementation – 2022/2023 Annual Report (All Wards)

Dealt with under Item 6.5 - Recommendation CW093-2023

See Item 11.2.1 - Recommendation CW102-2023

11.2 Reports

11.2.1 Staff Report re: Active Transportation Master Plan Implementation – 2022/2023 Annual Report (All Wards)

See Item 6.5 - Recommendations CW092-2023 and CW093-2023

Committee discussion on this matter included the following:

- Status of the Orangeville rail line and a request that signage be installed to indicate this line is no longer in use
- Request that bike lanes on Conestoga Road and Van Scott Drive be placed on hold, and clarification regarding the inclusion of these roads in the Active Transportation (AT) network
- Potential impacts of removing or delaying the implementation of bike lanes
- Suggestion that AT infrastructure be considered on McLaughlin Road and Kennedy Road
- Increased use of AT infrastructure in Brampton
- AT plan monitoring program
- The need to improve communications regarding the AT plan, educate residents regarding bike lanes, and promote a healthy lifestyle
- Snow clearing on bike lanes
- Clarification regarding the use of e-scooter technology to regulate speed
- Request that staff review the possibility of painting all AT infrastructure for consistency and to enhance safety
- Complaints from residents that bike lanes are not well used
- Indication that the Provincial Driver's Education program includes AT infrastructure

The following motion was considered.

CW102-2023

That the report from Nelson Cadete, Acting Senior Manager, Planning, Building and Growth Management, to the Committee of Council meeting of March 8,

2023, re: **Active Transportation Master Plan Implementation – 2022/2023 Annual Report (All Wards)**, be received; and

That staff report back on a plan for painting/colouring the active transportation footprint.

Carried

11.2.2 Staff Report re: Request to Begin Procurement – 2023 Road Resurfacing - All Wards

Committee discussion took place, and staff responded to questions regarding the process for removing snow from bike lanes with separation curbs, and provided information regarding snow removal equipment and timing of operations.

Further Committee discussion included:

- Road conditions on west-bound lanes of Sandalwood Parkway
- Road resurfacing program timelines, and the process for assessing road conditions
- Impact of regional work on Conservation Drive, and a request that staff ask the Region of Peel to resurface this road
- Road resurfacing equipment

The following motion was considered.

CW103-2023

1. That the report from Pankaj Kohli, Supervisor, State of Good Repair, Capital Works, Public Works and Engineering, to the Committee of Council meeting of March 8, 2023, re: **Request to Begin Procurement – 2023 Road Resurfacing – All Wards**, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the 2023 Road Resurfacing – All Wards.

Carried

11.2.3 ^ Staff Report re: Request to Begin Procurement for Plumbing Services at various City Facilities for a three (3) year period

CW104-2023

1. That the report from Dale Turpin, Supervisor, Contracts and Client Services, Public Works and Engineering, to the Committee of Council meeting of March

8, 2023, re: **Request to Begin Procurement - Plumbing Services at various City facilities for a three (3) year period (File ACX.PL)**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for plumbing services at various City facilities for a three (3) year period.

Carried

11.3 Other/New Business

11.3.1 Discussion Item at the request of City Councillor Power, re: Noise Walls in the Vicinity of Howden Boulevard and Vodden Street East - Ward 7

Dealt with under Item 6.4 - Recommendation CW091-2023

11.3.2 Discussion Item at the Request of Regional Councillor Vicente, re: Snow Clearing Operations

Committee discussion took place regarding the snow clearing operations this winter season, particularly during the most recent snow storm. Topics of discussion included the following:

- Impact of the recent snowfall on snow clearing equipment
- Resident complaints regarding the level of service provided by contractors this season, and the need to review these issues with the contractors
 - Examples of poor snow clearing service and property damage
- Options for addressing poor performance by contractors (e.g. incorporating penalties into the contract)
- Maximum permitted hours of work for staff and contractors during snow events
- Snow clearing issues in Downtown Brampton
- Sidewalk snow clearing process
- Equipment for clearing bike lanes with separation curbs
- Recurring snow operation issues and options to address them in future contracts
- Impact of on-street parking during snow clearing operations and options to resolve this issue
 - Ticketing and towing vehicles

- Increasing fines
- Improving communication to residents

The following motion was considered.

CW105-2023

That staff report on potential means of leveraging tow truck operators to remove vehicles obstructing snow removal activities.

Carried

11.4 Correspondence

11.4.1 ^ Correspondence from Laura Hall, Director, Corporate Services / Town Clerk, Town of Caledon, dated March 2, 2023, re: New Transit Service on Dixie Road, North of Mayfield Road

CW106-2023

That the correspondence from Laura Hall, Director, Corporate Services / Town Clerk, Town of Caledon, dated March 2, 2023, to the Committee of Council meeting of March 8, 2023, re: **New Transit Service on Dixie Road, North of Mayfield Road**, 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. Community 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.

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**

Nil

16. **Adjournment**

The following motion was considered.

CW107-2023

That the Committee of Council do now adjourn to meet again on March 29, 2023 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 29, 2023

Members Present: Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
City Councillor R. Power
Regional Councillor G. Toor
Deputy Mayor H. Singh

Staff Present: Marlon Kallideen, Chief Administrative Officer, and Acting
Commissioner, Public Works and Engineering
Steve Ganesh, Commissioner, Planning, Building and Growth
Management
Rick Conard, Acting Commissioner, Corporate Support Services
Paul Morrison, Acting Commissioner, Legislative Services
Bill Boyes, Fire Chief, Fire and Emergency Services, and Acting
Commissioner, Community Services
Alex Milojevic, General Manager, Brampton Transit
Sameer Akhtar, City Solicitor
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. **Call to Order**

The meeting was called to order at 9:33 a.m. and adjourned at 11:56 a.m.

At this time in the meeting, Regional Councillor Santos, Chair, acknowledged the passing of Brampton's Fire and Emergency Services Division Chief of Fire Life Safety Education, Ravjot Chhatwal. Chair Santos highlighted Ravjot's many accomplishments and achievements during his time with the City of Brampton, and advised he would be remembered for his work and love for community building, and his kindness and joyful nature. Chair Santos advised that Ravjot was a community hero, a trailblazer, and positive role model for many, and he will be greatly missed.

B. Boyes, Fire Chief, acknowledged the impact of the passing of Ravjot on the Fire and Emergency Services family, City staff and the broader community, noting he was a positive role model and trailblazer who helped transform fire services across Canada. Chief Boyes advised that staff will report back to Council on how to commemorate Ravjot's legacy.

Committee Members shared their experiences with Ravjot, highlighted his many contributions to the local community, and remembered him for his kind joyful nature. Members expressed their support for commemorating Ravjot's legacy, and offered condolences to his family and friends.

Members of Council and City staff observed a moment of silence and personal reflection in memory of Ravjot Chhatwal.

2. **Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

CW108-2023

That the agenda for the Committee of Council Meeting of March 29, 2023 be approved, as amended, as follows:

To refer the following item to the April 5, 2023 Council meeting:

8.2.6 Staff Report re: Ward Boundary Review Process – Terms of Reference

To defer the following item to the April 12, 2023 Committee of Council meeting:

10.2.6 Staff Report re: Request to Begin Procurement – Digital Billboard Advertising on City Property

To reorder the agenda to deal with the Community Services and Public Works and Engineering sections after Item 7.1 (Government Relations Matters).

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.

(8.2.3, 10.2.1, 10.2.2, 10.2.3, 10.2.4, 10.2.7, 10.3.1, 12.2.1, 12.2.3, 12.3.1, 12.3.2, 15.1)

The following motion was considered.

CW109-2023

That the following items to the Committee of Council Meeting of March 29, 2023 be approved as part of Consent:

(8.2.3, 10.2.1, 10.2.2, 10.2.3, 10.2.4, 10.2.7, 10.3.1, 12.2.1, 12.2.3, 12.3.1, 12.3.2, and 15.1)

Carried

5. Announcements

5.1 Announcement - Economic Development Annual Report Release

Clare Barnett, Director, Economic Development, Office of the CAO, announced the release of the Economic Development Annual Report and highlighted the accomplishments and achievements of the Economic Development team.

Committee commended the Economic Development team for their hard work, and requested that a communications piece be created to share this information with the public.

6. **Public Delegations**

6.1 Delegation from Algoma University, re: Algoma University Downtown Footprint Expansion Update

Asima Vezina, President and Vice-Chancellor, Algoma University, provided a presentation to Committee regarding Algoma University's downtown footprint expansion, and included information with respect to the following:

- Potential tenancy in the Brampton Centre for Innovation (CFI)
- The Algoma Centre for Unifying Technology and Excellence in Applications (ACUTE)
- Ontario Mental Health and Addictions Research and Training Institute
- Future growth and student housing strategy

Committee discussion on this matter included the following:

- Ontario Mental Health and Addictions Research and Training Institute, and progress with the Province in this regard
- Federal and Provincial funding for mental health and addictions
- Underfunding for youth mental health
- Algoma University partnership with the City of Brampton, and the new Algoma University Brampton campus logo

The following motion was considered.

CW110-2023

That the delegation from the following Algoma University representatives, to the Committee of Council Meeting of March 29, 2023, re: **Algoma University Downtown Footprint Expansion Update**, be received:

Asima Vezina, President and Vice-Chancellor

Craig Fowler, Vice President of Growth and External Relations

Carried

7. **Government Relations Matters**

7.1 Staff Update re: Government Relations Matters

C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation, which included information and updates on matters

relating to the Regional, Provincial and Federal Governments, and the Federation of Canadian Municipalities.

The following motion was considered.

CW111-2023

That the staff update to the Committee of Council Meeting of March 29, 2023, re: **Government Relations Matters**, be received.

Carried

8. Legislative Services Section

8.1 Staff Presentations

8.1.1 Staff Presentation re: Rental Licensing and Registration Programs

Item 8.2.1 was brought forward and dealt with at this time.

Jeffrey Humble, Manager of Policy, Integrated City Planning, Planning, Building and Growth Management, provided a presentation entitled "Rental Licensing and Registration Programs".

Committee discussion on this matter included the following:

- Alignment of these efforts with the proactive property standards exterior enforcement (See Item 8.2.2)
- High concentration of property standards issues in Wards 1, 3, 4 and 5
- Short-term rental licensing administration and requirements
- Implementation of random inspections by City staff
- Impact of rental units on residents' quality of life, and the need to prioritize this issue
- Difference between registration and licensing, and the need to ensure property owners/landlords adhere to the same health and safety standards as businesses
- Questions on whether rental property requirements for primary residences will differ from investment properties, and challenges in differentiating between these property types

Committee members thanked staff for their efforts and progress on this issue, and thanked residents for being engaged.

The following motions were considered.

CW112-2023

That the presentation by Jeffrey Humble, Manager of Policy, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council meeting of March 29, 2023, re: **Rental Licensing and Registration Programs**, be received.

Carried

CW113-2023

Whereas:

1. Licensing a business ensures that adequate measures are in place to safeguard the health and safety of residents and provides protection for consumers and Licenses generally require zoning approval, regular proof of insurance, annual inspections (i.e. fire and property standards);
2. Relative to other types of business operations across the city and despite significant health and safety risks to residents related to this sector, the business of operating room or unit rentals does not consistently require registration or a license to operate;
3. Precedent exists for licensing of other types of rental businesses, such as licensing of short-term rentals or lodging homes;
4. In 2015, the City of Brampton implemented a registration process to permit a business to operate in a manner with specified rules and regulations as set out by a municipality but does not necessarily require the same safeguards (i.e. annual inspections) as a license;
5. The implementation of a one-time registration of second unit dwellings has successfully increased registered units from May 2019 at 1,254 new units to February, 2023, at 16,264 two-units registered with the City;
6. From 2018 to 2022, Enforcement received more than 8,800 property standard (i.e. garbage, noise, weeds/long grass) complaints related to two-unit dwellings but many times having difficulty contacting the property owner to address the issue as it was no longer the principal residence or ownership of the property was transferred;
7. Presently, the City's Two-Unit Dwelling registration process does not assume the units will be rented nor does it require landlords/property owners to update the City with new information;
8. It is anticipated that the City will experience an increase in ARU applications and garden suite applications in the coming year with the adoption of the

Official Plan and Zoning By-Law amendments based on the Province's Bill 23 legislation and pressure to create new housing based on Brampton's Municipal Housing pledge to the provincial target of 113,000 units over the next 8 years;

9. Over the past eight years the City's Enforcement Department has seen an increase in the number of illegal lodging house complaints, but in over seventy-five percent (75%) of complaints investigated by Enforcement there was no substantial evidence to determine the dwelling was operating an illegal lodging house;
10. As presented in the corresponding report and attachment 1 - municipal benchmarking, other municipalities such as The City of Waterloo, have experienced similar issues and have implemented licensing of landlords or are currently piloting landlord licensing programs;
11. The highest number of service requests related to property standard violations are concentrated in Wards 1, 3, 4, 5 as per Attachment 3, figure 8 of the Information Report on Proactive Property Standards Exterior Enforcement (RM 42/2022 and RM 55/2022);

Therefore Be It Resolved That:

1. The report from Mirella Palermo titled, 'Information Report: Current City Licensing and Registration Programs of Rental Housing, Overview of Potential Landlord Licensing Programs and Landlord Code of Conduct (RM 40-2022 and 52/2022)' to the Committee of Council Meeting of March 29, 2023, be received;
2. Staff be directed to report back in Q3 2023, on an implementation plan for a two-year pilot (beginning Q1 2024), of a Brampton Rental Landlord Registration/Licensing Program based on the City of Waterloo and other benchmarked municipalities from Attachment 1 of the Report with the following objective:
 - Objectives of the Residential Rental Licensing Program – to protect the health and safety, and human rights of persons to protect the residential amenity, character and stability of residential areas. To proactively mitigate potential risks that may exist within a particular business sector and provide enforcement mechanism to respond to complaints relating to that sector.
3. In the report regarding the implementation of a two-year pilot, staff include (but not be limited to) the following best practices from other municipal licensing programs:

- a) Set a cap or process to regulate the number of rental units allowed in ARUs per housing type (single detached, semi-detached, row townhouse)
 - b) Set a cap on the number of residents permitted in a lodging home and update licensing requirements accordingly
 - c) That licensing for short-term rentals be amended to include random inspections and that this be applied for new applications or renewals of such licenses moving forward
 - d) Landlord Registration/Licensing program (applications and renewals) include annual and/or random inspections related to the Ontario Building, Electrical and Fire Codes
 - e) Explore establishing a Landlord Code of Conduct
 - f) Application and renewal fees to help offset the cost of the program
 - g) Include fines and escalating fines for rental units (ARUs, garden suites, or lodging homes) without a license or for those who continue to operate but fail to renew
 - h) Develop and implement a demerit point system for landlords (similar to Oshawa) to encourage compliance with the City's by-laws beyond fines
 - i) Develop a checklist or protocol to help bylaw enforcement determine if a property may be operating as a business /Landlord (rental of ARUs, garden suites, and/or lodging home) without a license
 - j) Develop a list of tenant and owner responsibilities regarding property standards and bylaw enforcement, snow cleaning, and it be provided to landlords in an accessible manner either as a handbook or as an online resource and if possible include pertinent regional information such as waste collection. Licensed landlords would be required to provide this information to tenants
 - k) Create a directory or interactive online map of all registered licensed properties similar to the current registered second units that is accessible on Geohub to all residents
4. The implementation of the pilot be applied to rental properties (registered or not currently registered as an ARU or garden suite) identified in the top four hotspot areas (as per Attachment 3, figure 8 of the Information Report on Proactive Property Standards Exterior Enforcement (RM 42/2022 and RM 55/2022)), identified as Wards 1, 3, 4, 5 which represent the highest concentrations of property standard issues across the city;

5. That as per Action Item 8.1.4.1 of the Housing Brampton Plan staff be directed to provide a report to Council on a work-plan to update Lodging Houses for city-wide application;
6. That staff report back in Q3 of 2023 on the work plan for implementing the two-year Brampton Rental Landlord Registration Licensing Program, beginning in Q1 2024, including funding required from the 2024 and 2025 Budgets; and
7. That this motion and corresponding/mentioned reports with appendices, be forwarded to Sheridan College, Algoma University, Toronto Metropolitan University, and identified private colleges for consideration as part of the work being completed on the Brampton Charter for International Students.

Carried

8.2 Reports

- 8.2.1 Staff Report re: Current City Licensing and Registration Programs of Rental Housing, Overview of Potential Landlord Licensing Programs and Landlord Code of Conduct (RM 40/2022 and RM 52/2022)

Dealt with under Item 8.1.1 - Recommendation CW113-2023

- 8.2.2 Staff Report re: Proactive Property Standards Exterior Enforcement (RM 42/2022 and RM 55/2022)

Committee discussion on this matter included the following:

- Support for the proposed 12-month pilot project for the enhanced proactive enforcement of exterior maintenance-related by-law contraventions
- Alignment of these efforts with the rental licensing and registration programs (See Items 8.1.1 and 8.2.1)
- Concerns regarding parking on landscaping, and the need to clearly define infractions

The following motion was considered.

CW114-2023

That the report from Shane Keyes, Acting Manager, Enforcement and By-law Services, Legislative Services, to the Committee of Council meeting of March 29, 2023, re: **Proactive Property Standards Exterior Enforcement (RM 42/2022 and RM 55/2022)**, be received.

Carried

8.2.3 ^ Staff Report re: Amendment to Schedule A of the Administrative Penalties (Non-Parking) By-law 218-2019 - Supportive Housing Residences and Additional Residential Unit (ARU) Registration

CW115-2023

1. That the report from Shane Keyes, Acting Manager, Enforcement and By-law Services, Legislative Services, to the Committee of Council meeting of March 29, 2023, re: **Amendment to Schedule A of the Administrative Penalties (Non-Parking) By-law 218-2019**, be received; and
2. That a by-law be passed to amend Administrative Penalties (Non-Parking) By-law 218-2019 for the addition of penalties listed in Attachment 1 to this report, to Schedule A of the by-law.

Carried

8.2.4 Staff Report re: Housekeeping Amendment to Schedule A of Administrative Penalties By-law 218-2019 - Licensing By-law Charges

The following motion was considered.

CW116-2023

1. That the report from James Bisson, Manager, Licensing Enforcement, Enforcement and By-law Services, Legislative Services, to the Committee of Council meeting of March 29, 2023, re: **Housekeeping Amendment to Schedule A of Administrative Penalties (Non-Parking) By-law 218-2019 - Licensing By-law Charges**, be received;
2. That a by-law be passed to amend Administrative Penalties (Non-Parking) By-law 218-2019 by adding the additional penalties listed in Appendix 1 of this report to Schedule A of By-law 218-2019.

Carried

8.2.5 Staff Report re: Annual Report on the Access to Information and Protection of Privacy Program for 2022

In response to questions from Committee, P. Fay, City Clerk, Legislative Services, provided information on the processes relating to Freedom of Information (FOI) requests, including:

- receiving and clarifying requests to access records
- adhering to legislated timelines

- considering representations from third parties
- analysis of information collected
- prescribed fees
- objectivity of the process

The following motion was considered.

CW117-2023

That the report from Jibira Rajadurai, Coordinator, Access and Privacy, City Clerk's Office, Legislative Services, to the Committee of Council meeting of March 29, 2023, re: **Annual Report on the Access to Information and Protection of Privacy Program for 2022**, be received.

Carried

8.2.6 Staff Report re: Ward Boundary Review Process – Terms of Reference

Referred under the Approval of Agenda - Recommendation CW108-2023

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. 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.

10. Corporate Services Section

10.1 Staff Presentations

10.1.1 Staff Presentation re: External Funding Update 2022

Item 10.2.5 was brought forward and dealt with at this time.

Tara Hunter, Manager, Sponsorship and Corporate Development, and Michael Miele, Sponsorship Coordinator, Office of the CAO, provided a presentation entitled "2022 Annual External Funding Update".

Committee discussion on this matter included the following:

- Rink board advertising

- increasing/selling rink board advertising
- cost to advertise on rink boards
- communicating this opportunity to local businesses
- Opportunity to place advertisements on banners in rinks
- Opportunity to advertise on baseball fields
- Digital screen advertising
- City-wide bridge and pedestrian tunnel advertising opportunities

The following motion was considered.

CW118-2023

1. That the presentation by Tara Hunter, Manager, Sponsorship and Corporate Development, Office of the CAO, to the Committee of Council meeting of March 29, 2023, re: **External Funding Update 2022**, be received; and
2. That the report from Tara Hunter, Manager, Sponsorship and Corporate Development, Office of the CAO, to the Committee of Council meeting of March 29, 2023, re: **2022 Annual External Funding Report**, be received.

Carried

10.1.2 Staff Presentation re: Centre for Innovation – Request for Expression of Interest – Ward 1

Item 10.2.8 was brought forward and dealt with at this time.

Melissa Qi, Senior Manager, Public Affairs, Office of the CAO, and Mike Szabo, Diamond Smith Architect, provided a presentation entitled "Centre for Innovation – Request for Expression of Interest and Design Update".

Committee discussion on this matter included the following:

- Clarification regarding the Request for Expression of Interest process
 - Possibility of receiving joint submissions
 - Consideration of shared space concepts
- Integrating green space into the final design
- The need for public communication regarding this project

The following motion was considered.

CW119-2023

1. That the presentation from Melissa Qi, Senior Manager, Public Affairs, Office of the CAO, and Mike Szabo, Diamond Smith Architect, to the Committee of Council meeting of March 29, 2023, re: **Centre for Innovation Expression of Interest – Ward 1**, be received;
2. That the report from Melissa Qi, Senior Manager, Public Affairs, Office of the CAO, to the Committee of Council meeting of March 29, 2023, re: **Centre for Innovation Expression of Interest – Ward 1**, be received;
3. That staff proceed with an Expression of Interest for the Centre of Innovation project in accordance with the schedule outlined in this report; and
4. That staff report back on the outcome of the Expression of Interest no later than September 2023.

Carried

10.2 Reports

10.2.1 ^ Staff Report re: By-Law to Establish Tax Ratios for 2023

CW120-2023

1. That the report from Martin Finnegan, Senior Manager, Revenue, Corporate Support Services, to the Committee of Council meeting of March 29, 2023, re: **By-Law to Establish Tax Ratios for 2023**, 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, and
 - 0.25 for the managed forest class.

Carried

10.2.2 ^ Staff Report re: Purchasing Activity Quarterly Report – 4th Quarter

CW121-2023

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Corporate Support Services, to the Committee of Council meeting of March 29, 2023 re: **Purchasing Activity Quarterly Report – 4th Quarter**, be received.

Carried

10.2.3 ^ Staff Report re: Active Consulting Service Contracts – Q4 2022

CW122-2023

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Corporate Support Services, to the Committee of Council meeting of March 29, 2023, re: **Active Consulting Service Contracts – Q4 2022**, be received.

Carried

10.2.4 ^ Staff Report re: Annual Statement of Remuneration and Expenses for 2022

CW123-2023

1. That the report from Maja Kuzmanov, Senior Manager Accounting Services/Deputy Treasurer, Corporate Support Services, to the Committee of Council meeting of March 29, 2023, re: **Annual Statement of Remuneration and Expenses for 2022**, be received; and
2. That Council approve the 2022 expenses exceeding the annual budget for the Mayor.

Carried

10.2.5 Staff Report re: 2022 Annual External Funding Report

Dealt with under Item 10.1.1 - Recommendation CW118-2023

10.2.6 Staff Report re: Request to Begin Procurement – Digital Billboard Advertising on City Property

Deferred under Approval of Agenda - Recommendation CW108-2023

10.2.7 ^ Staff Report re: Salary Administration Policy: Minor Revision

CW124-2023

- 1. That the report from Cynthia Ogbarmey-Tetteh, Director, Human Resources, Corporate Support Services, to the Committee of Council meeting of March 29, 2023, re: **Salary Administration Policy: Minor Revision**, be received;
- 2. That the revisions to the Salary Administration Policy HRM-210 as set out in Appendix A be approved, effective retroactively to March 1, 2023,
- 3. That staff be authorized to implement and administer the revised policy.

Carried

10.2.8 Staff Report re: Centre for Innovation – Request for Expression of Interest – Ward 1

Dealt with under Item 10.1.2 - Recommendation CW119-2023

10.3 Other/New Business

10.3.1 ^ Minutes - Accessibility Advisory Committee - March 7, 2023

CW125-2023

That the **Minutes of the Accessibility Advisory Committee meeting of March 7, 2023**, to the Committee of Council meeting of March 29, 2023, be received.

Carried

The recommendations were approved as follows:

AAC001-2023

That the agenda for the Accessibility Advisory Committee meeting of March 7, 2023 be approved as printed and circulated.

AAC002-2023

That the delegation by Judith Martin, Architect, MJMA Architecture + Design, re: **Century Gardens Youth Hub** to the Accessibility Advisory Committee meeting of March 7, 2023 be received.

AAC003-2023

- 1. That the presentation by Fernanda Soares, Transportation Planner, re: **Micromobility/E-Scooter Pilot Program Update** to the Accessibility Advisory Committee meeting of March 7, 2023 be received;

2. That the delegation by Chris Schafer, VP, Government Affairs, Bird Canada, re: **Micro-mobility (E-scooter) Pilot Program** to the Accessibility Advisory Committee meeting of March 7, 2023 be received;
3. That the delegation by Isaac Ransom, Head of Corporate Affairs, Neuron Mobility Canada, re: **Neuron Mobility's E-Scooter Program in Brampton** to the Accessibility Advisory Committee meeting of March 7, 2023 be received; and,
4. That the delegation by Moaz Ahmad, Chief Community Officer, SCOOTY, re: **e-Scooter Pilot Program Update** to the Accessibility Advisory Committee meeting of March 7, 2023 be received.

AAC004-2023

That the delegation by Aaron Costan, Architect, re: **Centre for Innovation Capital Project Update** to the Accessibility Advisory Committee meeting of March 7, 2023 be received.

AAC005-2023

That the presentation by Dorian Rica, Project Manager and Arpita Ghosh, Project Coordinator, Building Design and Construction Division, re: **City Hall Parking Garage Rehabilitation and Elevator Replacement**, to the Accessibility Advisory Committee meeting of March 7, 2023, be received.

AAC006-2023

1. That the report by Janice Adshead, Deputy Clerk, re: **2022-2026 Multi-Year Accessibility Plan**, to the Accessibility Advisory Committee meeting of March 7, 2023 be received; and,
2. That the 2022-2026 Multi-Year Accessibility Plan updated in February 2023 be approved as the basis for municipal program and service delivery planning and implementation, with updates and adjustments provided at regular intervals through the Accessibility Advisory Committee.

AAC007-2022

That the update by Enforcement and By-law Services, re: **Accessible Parking Report – Q1 to Q4 2022** to the Accessibility Advisory Committee meeting of March 7, 2023, be received.

AAC008-2023

That the report from Janice Adshead, Deputy Clerk, City Clerk's Office, re: **2022 Accessibility Annual Report** to the Accessibility Advisory Committee Meeting of March 7, 2023, be received.

AAC009-2023

That the report from Shawnica Hans, Program Manager, Elections, City Clerk's Office, re: **Accessibility Measures for the 2022 Brampton Municipal and School Board Election**, to the Accessibility Advisory Committee Meeting of March 7, 2023, be received.

AAC010-2023

That the Accessibility Advisory Committee meeting do now adjourn to meet again on June 6, 2023 at 6:30 p.m.

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. Public Works and Engineering Section

11.1 Staff Presentations

Nil

11.2 Reports

Nil

11.3 Other/New Business

11.3.1 Discussion Item at the request of Mayor Brown re: Transit Charter Service Request – Royal Canadian Legion District Convention – March 31 to April 2, 2023

Item 11.4.1 was brought forward and dealt with at this time.

Committee discussion took place with respect to a request from the Royal Canadian Legion for transit charter service for their district convention taking place from March 31 to April 2, 2023.

A. Milojevic, General Manager, Transit, responded to questions from Committee regarding Transit's ability to provide this service and the associated fee.

The following motion was considered.

CW126-2023

1. That the correspondence from Nancy Flint, Member, Royal Canadian Legion Branch 609, to the Committee of Council meeting of March 29, 2023, re: **Transit Charter Service Request – Royal Canadian Legion District Convention – March 31 to April 2, 2023**, be received; and
2. That the fee related to the charter of a transportation bus for use at the Royal Canadian Legion District Convention be waived.

Carried

11.4 Correspondence

- 11.4.1 Correspondence from Nancy Flint, Member, Royal Canadian Legion Branch 609, re: Transit Charter Service Request – Royal Canadian Legion District Convention – March 31 to April 2, 2023

Dealt with under Item 11.3.1 - Recommendation CW126-2023

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. Community Services Section

12.1 Staff Presentations

Nil

12.2 Reports

12.2.1 ^ Staff Report re: Amendment to Administrative Authority By-law 216-2017 - Execution of Performing Arts Agreements

CW127-2023

1. That the report from Peter Fay, City Clerk, Legislative Services, and Taylor Shannon, Coordinator, Performing Arts Administration, Community Services, to the Committee of Council Meeting of March 29, 2023, re: **Amendment to Administrative Authority By-law 216-2017 - Execution of Performing Arts Agreements**, be received; and
2. That a by-law be adopted, substantially in a form as set out in Appendix 1 to this report, to amend Administrative Authority By-law 216-2017, as amended, to update Schedule A – Delegation of Powers and Duties, to revise the delegated authority to execute performing arts agreements to be the following:

#	Delegation	Delegate	Limitation
7	Execute performing arts agreements	(a) Executive Artistic Director, Performing Arts, or, (b) Senior Manager, Cultural Services	(a) Total contract value is \$100,000 or less (b) Total contract value is more than \$100,000

Carried

12.2.2 Staff Report re: Preferred Site for William G. Davis Memorial Sculpture

Committee discussion on this matter included the following:

- Request from the Davis family to locate the memorial sculpture at PAMA
- The need for Regional Council approval to locate the sculpture on PAMA property
- Previous consideration of this matter by Regional Council

- Suggestion that staff seek PAMA's endorsement prior to bringing this matter back to Regional Council
- Provincial Government funding and timelines for the sculpture
- Possibility of locating the sculpture on City property adjacent to PAMA

The following motion was considered.

CW128-2023

That the report from Kelly Stahl, Senior Manager, Cultural Services, Community Services, to the Committee of Council Meeting of March 29, 2023, re: **Preferred Site for William G. Davis Memorial Sculpture**, be **referred** to the April 5, 2023 Council meeting, with staff to report on potential for placement on City-owned lands.

A recorded vote was requested and carried as follows:

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Regional Councillor Medeiros, Regional Councillor Fortini , City Councillor Power, Regional Councillor Toor, and Deputy Mayor Singh

Carried (11 to 0)

12.2.3 ^ Staff Report re: Budget Amendment for Torbram – Sandalwood Adventure Park Federal Grant Funding – Ward 10

CW129-2023

1. That the report from John Allison, Interim Supervisor, Parks Projects and Community Development, Community Services, to the Committee of Council meeting of March 29, 2023, re: **Budget Amendment for Torbram - Sandalwood Adventure Park Federal Grant Funding – Ward 10**, be received; and
2. That a budget amendment be approved for project #215865-012 – Sandalwood Heights Adventure Park, in the amount of \$750,000, with funding to be provided from Federal Grants.

Carried

12.3 Other/New Business

12.3.1 ^ Minutes - Brampton Senior Citizens Council - February 7, 2023

CW130-2023

That the **Minutes of the Brampton Senior Citizens Council meeting of February 7, 2023**, to the Committee of Council meeting of March 29, 2023, be received.

Carried

12.3.2 ^ Minutes - Brampton Sports Hall of Fame Committee - March 2, 2023

CW131-2023

That the **Minutes of the Brampton Sports Hall of Fame Committee meeting of March 2, 2023**, to the Committee of Council meeting of March 29, 2023, be received.

Carried

The recommendations were approved as follows:

SHF005-2023

That the agenda for the Brampton Sports Hall of Fame Committee meeting of March 2, 2023 be approved as published and circulated.

SHF006-2023

That the verbal update by Teri Bommer, Coordinator, Sport Liaison, re: **Building Update on the New Sports Hall of Fame** to the Brampton Sports Hall of Fame Committee meeting of March 2, 2023, be received.

SHF007-2023

That the verbal update by Teri Bommer, Coordinator, Sport Liaison, re: **Annual Induction Ceremony Update** to the Brampton Sports Hall of Fame Committee meeting of March 2, 2023 be received.

SHF008-2023

That Brampton Sports Hall of Fame Committee do now adjourn to meet again on April 6, 2023 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.

13. Referred Matters List

13.1 Referred Matters List - Q1 2023 Update

The following motion was considered.

CW132-2023

That the **Referred Matters List - Q1 2023 Update**, to the Committee of Council meeting of March 29, 2023, 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 the meeting. 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 - property lease matter

Item 15.1 was added to consent.

The following motion was considered.

CW133-2023

That the Commissioner of Legislative Services be delegated authority to execute all documents necessary, in regard to the property lease adjustment matter 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.

CW134-2023

That the Committee of Council do now adjourn to meet again on Wednesday, April 12, 2023 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, April 12, 2023

Members Present: Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan (left at 11:40 a.m. - personal)
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
City Councillor R. Power
Regional Councillor G. Toor
Deputy Mayor H. Singh

Staff Present: Marlon Kallideen, Chief Administrative Officer, and Acting
Commissioner, Public Works and Engineering
Steve Ganesh, Commissioner, Planning, Building and Growth
Management
Rick Conard, Acting Commissioner, Corporate Support Services
Paul Morrison, Acting Commissioner, Legislative Services
Bill Boyes, Fire Chief, Fire and Emergency Services, and Acting
Commissioner, Community Services
Alex Milojevic, General Manager, Brampton Transit
Sameer Akhtar, City Solicitor
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. **Call to Order**

The meeting was called to order at 9:32 a.m., recessed at 11:51 a.m., moved into Closed Session at 12:01 p.m. and recessed at 12:07 p.m. Committee reconvened in Open Session at 12:17 p.m. and adjourned at 12:19 p.m.

2. **Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

CW135-2023

That the agenda for the Committee of Council Meeting of April 12, 2023 be approved, as amended, as follows:

To add:

- 6.3 Delegations, re: Chinguacousy Branch Library Relocation
 - (2) Sylvia Roberts, Brampton resident
- 9.3.2 Discussion Item at the request of Regional Councillor Palleschi re: International Day of Pink
- 9.3.3 Discussion Item at the request of Regional Councillor Vicente re: Chinguacousy Branch Library Relocation
- 9.4.1 Correspondence re: Item 6.3 - Chinguacousy Branch Library Relocation
 - (b) Cody Vatcher, Brampton resident, dated April 11, 2023

To defer the following item to the May 10, 2023 Committee of Council meeting:

- 9.2.1 Staff Report re: Request to Begin Procurement – Digital Billboard Advertising on City Property

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, 10.2.1, 10.2.3, 15.1)

The following motion was considered.

CW136-2023

That the following items to the Committee of Council Meeting of April 12, 2023 be approved as part of Consent:

(9.2.2, 10.2.1, 10.2.3, 15.1)

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, this matter was reopened and Item 15.2 was removed from consent.

5. **Announcements**

Nil

6. **Public Delegations**

- 6.1 Delegation from Carolyn Bieck, and Wendie Hutchinson, Co-Leads, Pflag Peel Region, re: Queer Symposium for Students in Peel Region

Note: This delegation was withdrawn at the request of the delegation on April 11, 2023.

- 6.2 Delegation from Mike Labbe, Home Opportunities, re: Affordable Housing Component of the Argo TFP 51-3 Mount Pleasant Lands

Mike Labbe, Home Opportunities, provided a presentation entitled "Home Opportunities Non-Profit - Innovative Solutions for Brampton's Housing Needs", which included information with respect to the following:

- Home ownership model
- The Community Wealth Workforce Housing Coalition
- The Housing Supply Coalition

- The Housing Delivery Coalition
- Key features – A Not-for-Profit Delivery System
- Non-Profit Solution
- Innovative Financing
- Government Support
- Community Wealth Governance
- Community Location and Schedule
- Site Plan
- Requests: (1) Expedited Approvals, (2) Deferred Application Fees, (3) Loan from Infrastructure Ontario

Committee discussion on this matter included the following:

- Region of Peel affordable housing waitlist
- City support for this initiative
- Home Opportunities home ownership model and how it differs from Habitat for Humanity
 - Home resale and loan payback process
 - Homeowner selection process and prioritizing Brampton residents

The following motion was considered.

CW137-2023

That the delegation from Mike Labbe, Home Opportunities, to the Committee of Council Meeting of April 12, 2023, re: **Affordable Housing Component of the Argo TFP 51-3 Mount Pleasant Lands**, be **referred** to staff.

Carried

6.3 Delegations re: Chinguacousy Branch Library Relocation

1. Jaipaul Massey-Singh, Board Chair, and Todd Kyle, CEO, Brampton Library
2. Sylvia Roberts, Brampton resident

Items 9.3.3 and 9.4.1 were brought forward and dealt with at this time.

Jaipaul Massey-Singh, Board Chair, Brampton Library, highlighted the resources, programs and services provided by the Brampton library to the local community, expressed support for the TMU medical school in Brampton, and outlined the Library Board's concerns and requests regarding the relocation of the Chinguacousy Library Branch, as noted in the letter appended to the agenda. In addition, the delegation:

- expressed concern regarding the lack of engagement with the Library and local community on this matter
- outlined the impact of the library relocation on the local community
- outlined the need to increase funding for the library system to sufficiently serve the Brampton community
- requested a commitment from Council to secure an appropriate, permanent space for the library

Committee discussion on this matter included the following:

- Confirmation that the library relocation to the Chinguacousy Park ski chalet is temporary
- The need and opportunity for a larger, modern space for the library
- Indication that the City will hire a consultant to conduct a review of the library system
- The importance of library services for the community
- Use of the recording studio at the library, and future opportunities for this resource
- The need to improve communications with the Library Board

Sylvia Roberts, Brampton resident, advised that the Chinguacousy library is the flagship branch in the City, and outlined the following:

- Community space and unique services provided at this location (e.g. maker space, recording studio)
- Considerations and timelines for determining a new permanent location for the library
- Importance of transit access to the library, and concerns regarding access to the temporary library locations
- Potential options for a new permanent location

The following motions were considered.

CW138-2023

That the following delegations to the Committee of Council Meeting of April 12, 2023, re: **Chinguacousy Branch Library Relocation**, be received:

1. Jaipaul Massey-Singh, Board Chair, and Todd Kyle, CEO, Brampton Library
2. Sylvia Roberts, Brampton resident

Carried

CW139-2023

That the following correspondence to the Committee of Council Meeting of April 12, 2023, re: **Item 6.3 - Chinguacousy Branch Library Relocation**, be received:

- a. Mohamed Lachemi, President and Vice-Chancellor, Toronto Metropolitan University (TMU), dated April 3, 2023
- b. Cody Vatcher, Brampton resident, dated April 11, 2023

Carried

CW140-2023

Whereas the Chinguacousy Branch is the face of Brampton Library and has been an integral part of the community for over 50 years offering a wide range of programs and services, and this Council wishes to ensure that our library system remains a vital resource to the residents of this city;

Whereas the Brampton Library and other Bramalea Civic Centre tenants have been on short-term leases with the City of Brampton, with the Brampton Library's lease set to expire in 2024;

Whereas no future commitments for the Civic Centre space beyond 2024 have been made to the Brampton Library;

Whereas the Library's 2022 Facility Master Plan made no reference to existing short term lease with the City, the relocation of the Chinguacousy branch or identified possible future sites;

Whereas City Council declared a health care emergency in January 2020 that recognized the unique and urgent needs of Brampton's health care system, including major funding gaps, long wait times, and hallway medicine;

Whereas the City launched a Fair Deal for Brampton health care campaign to seek provincial funding and support to address the longstanding need for equitable health care funding for Brampton residents, as Brampton has nearly 56% fewer hospital beds per person than the provincial average of 220 beds per 100,000 people;

Whereas in July 2021, Brampton City Council voted in favour of a \$1-million planning grant to help fund a future Medical School in the city, matching the funding invested by the Province of Ontario earlier that year;

Whereas the City's actions in support of the Medical School were reflected in the City's recent budget engagement with more than 13,797 residents, in which 81% of respondents said that they support the \$20M investment the City is making in Brampton's new Medical School, and 40% of respondents stated that healthcare was the top issue or service that the City should prioritize in our budgeting;

Whereas, since 2015 with the Blue Ribbon Panel, and ongoing investment in institutions with a footprint in the city, the City of Brampton has been actively seeking to increase the footprint of post-secondary education offerings within the City that will support the jobs of the future;

Whereas the City has been actively pursuing a Medical School in partnership with Toronto Metropolitan University, and together conducted community engagement in City wards and through tele town halls in 2022 to gain input on the community's goals around this priority;

Whereas this is the first new Medical School announced by the Provincial Government to be built in the GTA in more than a century and the first in Ontario in over 30 years;

Whereas Brampton residents will directly benefit from the medical school through 94 undergraduate medical students graduating annually, 95 postgraduate highly-trained physicians graduating annually; 5 Integrated Health Clinics to provide 250,000 family care spots for residents to have a family doctor; 1,500 new high quality health sciences faculty and staff jobs, primarily located in Brampton; and more than \$255-million per year in local economic benefits;

Whereas the Civic Centre building had to be vacated in order to accommodate the urgent need for a new Medical School in response to the hallway medicine crisis in Brampton, and to facilitate a rapid opening by 2025 to welcome 189 new medical professionals to help tackle Brampton's healthcare crisis;

Whereas the Chinguacousy Library is relocating to the City-owned facilities at Chinguacousy Park and Glidden Road facilities on an interim basis, a location selected by the Brampton Library staff and endorsed in principle by the Brampton Library Board;

Whereas this Council is committed to the Brampton Public Library and the delivery of library services across the City of Brampton;

Therefore be it resolved that staff continue to support the Brampton Library on a short-term relocation to these City spaces in consultation with Brampton Library staff; and minimize the impact to the local communities; and

That the City work with the Brampton Library, and fund the necessary consultant to determine the future site for the Chinguacousy branch that will best meet the needs of the local community and identify collaborative opportunities for coordinating long-term Library site plans into the City's recreation and facility planning processes.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Regional Councillor Medeiros, Regional Councillor Fortini , City Councillor Power, Regional Councillor Toor, and Deputy Mayor Singh

Carried (11 to 0)

6.4 Delegation from Steve Mayer, General Manager, Wet 'n' Wild, re: Wet 'n' Wild Park Update

Steve Mayer, General Manager, Wet 'n' Wild, provided an update on the Wet 'n' Wild waterpark, which included information regarding:

- the purchase of, and renovations to, this park
- the impact of the COVID-19 pandemic
- hiring for the 2023 season
 - challenges relating to the lack of lifeguards Canada-wide, and support from governments to address this issue
- Premier Parks investments in Canada

The delegation thanked Council for its support, and responded to questions regarding:

- the potential future expansion of this park

- filming and other potential opportunities to generate revenue year-round
- special events for families with children with autism and special needs
- Partnership with Autism Ontario
- Status and operation of the dome

Committee discussion took place with respect to the demand for more lifeguards, and the need to address the financial barriers for youth to register for the required certification courses.

The following motion was considered.

CW141-2023

That the delegation from Steve Mayer, General Manager, Wet 'n' Wild, to the Committee of Council Meeting of April 12, 2023, re: **Wet 'n' Wild Park Update**, be received.

Carried

7. Government Relations Matters

7.1 Staff Update, re: Government Relations Matters

C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation, which included information and updates on matters relating to the Regional and Provincial Governments, and the Association of Municipalities of Ontario.

The following motion was considered.

CW142-2023

That the presentation from C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of April 12, 2023, re: **Government Relations Matters**, be received.

Carried

8. Economic Development 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. Corporate Services Section

9.1 Staff Presentations

Nil

9.2 Reports

9.2.1 Staff Report re: Request to Begin Procurement – Digital Billboard Advertising on City Property

Deferred under Approval of Agenda - Recommendation CW135-2023

9.2.2 ^ Staff Report re: Municipal Accommodation Tax

CW143-2023

1. That the report from Laura Lukasik, Manager Tourism and Special Events, Corporate Support Services, to the Committee of Council Meeting of April 12, 2023, re: **Municipal Accommodation Tax**, be received;
2. That Council approve a four per cent (4%) Municipal Accommodation Tax for paid overnight accommodations at hotels, motels, campgrounds, short term rental units (including online home sharing platforms) and bed and breakfasts operating in the City of Brampton, effective July 1, 2023;
3. That a policy be brought to Council at a future date to establish the “City of Brampton Municipal Accommodation Tax” effective July 1, 2023;
4. That a new reserve fund titled “Municipal Accommodation Tax” be established as a holding account for the revenue collected from the Municipal Accommodation Tax;
5. That the City Clerk be authorized to enter into an agreement with each eligible tourism accommodation and short term rental provider regarding the financial accountability required to ensure that all Municipal Accommodation Tax amounts paid to the City of Brampton are used for the exclusive purpose of promoting tourism as required by Ontario Regulation 435/17;
6. That the City of Brampton’s portion of the Municipal Accommodation Tax revenue be directed to support investments, such as Brampton-based place making, beautification, infrastructure and communications programming that support resident/visitor/guest experiences and tourism-related services, infrastructure development and sponsorships for Sport Tourism Events, Marquee Festivals and large-scale tourism activations, subject to the guidelines of the Tourism Sponsorship Program;
7. That staff be given approval to prepare a detailed work plan to support the creation a Municipal Services Corporation pursuant to the Ontario Municipal Act, requirements of Ontario Regulation 599/06, and other application legislation and regulations in the Province of Ontario, and Canada by July 1, 2024; and, that the Municipal Services Corporation with objectives of promoting tourism in the City of Brampton; and, that The Corporation of the City of Brampton serve as the sole shareholder of the Municipal Services Corporation; and, that the following executive positions be approved to serve as the start-up Board of Directors of the Municipal Service Corporation: Director, Strategic Communications, Tourism & Events, Manager Tourism and Events and one member of Council; and

8. That the City Clerk, City Solicitor, Treasurer and Commissioner of Corporate Support Services, or designates, be authorized and directed to take all actions to give effect to these resolutions.

Carried

9.3 Other/New Business

9.3.1 Discussion Item at the request of Mayor Brown, re: Tamil Genocide Education Week Act

Mayor Brown provided background information regarding Bill 104, the *Tamil Genocide Education Act*, which is being appealed by foreign interests to the Supreme Court, and requested that Council reiterate its support for this Bill.

The following motion was considered.

CW144-2023

Whereas, according to the United Nations Panel of Experts Report on Sri Lanka, the war in Sri Lanka ended amidst the indiscriminate killing of 70,000 civilians, caused by the intentional bombings of civilian "safe zones," hospitals and humanitarian operations; and

Whereas the protracted genocide of the Tamils today is carried out through a brutal military occupation, and a deliberate program of Sinhala colonization and settlements; and

Whereas, while government sponsored settlements aim to destroy Tamil homes and livelihoods, the military occupation of the NorthEast controls all aspects of individual, social and professional life, threatening the safety and security of Tamils, and brutally suppressing any dissent against the Sri Lankan state oppression; and

Whereas many Tamil families have moved to Canada to flee the genocide, and Bill 104 tells their story, their struggle and the magnitude of their loss; and

Whereas no foreign interest should interfere with the democratic will of Canadians, and Bill 104 was adopted by the Parliament of Ontario;

Therefore Be It Resolved that the City of Brampton write a letter of support for Bill 104, the *Tamil Genocide Education Act*, which is being appealed by foreign interests to the Supreme Court.

Carried

9.3.2 Discussion Item at the Request of Regional Councillor Palleschi re: International Day of Pink

Regional Councillor Palleschi advised that local school boards celebrate International Day of Pink on April 12th, which is different from the date recognized by the City, and requested that staff review the possibility of adding this date to the City's annual list of commemorative dates.

The following motion was considered.

CW145-2023

That staff be directed to add the International Day of Pink to the annual list of commemorative dates of the City.

Carried

9.3.3 Discussion Item at the Request of Regional Councillor Vicente re: Chinguacousy Branch Library Relocation

Dealt with under Item 6.3 - Recommendations CW138-2023, CW139-2023 and CW140-2023

9.4 Correspondence

9.4.1 Correspondence re: Item 6.3 - Chinguacousy Branch Library Relocation

Dealt with under Item 6.3 - Recommendations CW138-2023, CW139-2023 and CW140-2023

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. **Public Works and Engineering Section**

10.1 Staff Presentations

Nil

10.2 Reports

10.2.1 ^ Staff Report re: Request to Begin Procurement – Hiring of General Contractors for Construction Projects

CW146-2023

1. That the report from Sean Cressman, Manager of Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of April 12, 2023, re: **Request to Begin Procurement – Hiring of General Contractors for Construction Projects**, be received;
2. That the Purchasing Agent be authorized to commence the procurement for general contracting services for the building addition and alteration at Flower City Community Campus, Units 1 & 2 (Ward 4); and
3. That the Purchasing Agent be authorized to commence the procurement for general contracting services for asphalt repaving and replacement of the power distribution, lighting and elevator at Professor's Lake Recreation Centre (Ward 8).

Carried

10.2.2 Staff Report re: Request to Begin Procurement – Supply, Delivery and Installation of Office Furniture Citywide

Staff responded to questions from Committee with respect to the following:

- Lack of information in the subject report regarding the dollar value of this procurement
- Benefits of using the Province's Vendor of Record arrangements, including access to pre-qualified vendors and cost savings
- Value of the City's previous contract for office furniture
- Workplace modernization
- Relocation of staff from the Civic Centre
- Potential to rent West Tower office space to the private sector

The following motion was considered.

CW147-2023

1. That the report from Patricia Lee, Project Manager, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of April 12, 2023, re: **Request to Begin Procurement – Supply, Delivery and Installation of Office Furniture Citywide**, be received; and
2. That the Purchasing Agent be authorized to begin procurement for the supply, delivery and installation of office furniture citywide.

Carried

10.2.3 ^ Staff Report re: Request to Begin Procurement – Short Term Rental of Pick Up Trucks and Compact Cars for a Three (3) Year Period

CW148-2023

1. That the report from Anna San Juan, Fleet Administration Supervisor, Fleet Services, Public Works and Engineering, to the Committee of Council Meeting of April 12, 2023, re: **Request to Begin Procurement – Short Term Rental of Pick Up Trucks and Compact Cars for a Three (3) Year Period**, be received;
2. That the Purchasing Agent be authorized to begin a competitive procurement for the Short Term Rental of Pick Up Trucks and Compact Cars 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 this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

11. Community 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

Regional Councillor Palleschi requested that staff include dollar figures in future procurement reports.

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. 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 Santos re: Possible Amendments to Noise By-law 93-84 and Business Licensing By-law 332-2013 – Excessive Noise from Motor Vehicles and Related Businesses

Regional Councillor Santos addressed Committee regarding the increase of noise complaints and provided information on recent amendments to the *Highway Traffic Act* relating to vehicular modifications that result in unnecessary noise, the Peel Regional Police annual “Project Noisemaker” campaign, and by-laws in other municipalities relating to noise. Councillor Santos advised of the need to update the City's Noise By-law to address excessive noise complaints.

The following motion was considered.

CW149-2023

WHEREAS:

1. Sections 8, 9 and 11 of the *Municipal Act, 2001*, authorize the Council of the Corporation of the City of Brampton to pass by-laws necessary or desirable for municipal purposes, and in particular paragraphs 5, 6 and 8 of subsection 11(2) authorize by-laws respecting the economic, social and environmental well-being of the municipality, the health, safety and well-being of Persons; and the protection of Persons and property;
2. Section 129 of the *Municipal Act, 2001*, as amended, provides that a municipality may prohibit noise and vibration unless a permit is obtained from the municipality and may impose conditions for obtaining, holding and renewing the permit;
3. Excessive sound and inadequately controlled noise may impair public health, safety and welfare and may become a nuisance;

4. Urban noise is not just considered an annoyance, it is considered a “top environmental risk,” according to a recent report by the United Nations Environment Program and cars are the number one source of noise pollution in cities;
5. Many residents and neighbourhoods in the GTA, including Brampton, have experienced an unacceptable increase in noise as a result of modified car and vehicle engines that has become incredibly apparent during and since COVID-19;
6. International research shows that auditory sensitivities are common among people with autism spectrum disorder diagnoses (ASD) and Brampton is home to Erin Oak Kids and currently negotiating with the South Asian Autism Awareness Centre (SAAAC) to establish a location in Brampton, and embraces and supports families with children and adults with autism;
7. Peel Police have launched an annual “Project Noisemaker” campaign to crack down on these “noisemakers”;
8. Neighbouring municipalities, for example, Toronto, Mississauga, Richmond Hill have updated their noise by-laws given the increase in complaints related to excessive vehicular noise;
9. The City of Brampton requires an update to its noise by-law and a data category for complaints concerning excessive vehicular noise or excessive noise caused by lawn maintenance equipment do not currently exist within Brampton’s noise by-law, and are instead miscellaneously categorized as “excessive loud music” or “construction noise respectively”;
10. The City of Brampton data shows that complaints miscellaneously captured as “excessive loud music” have had an exorbitant TEN fold increase of 453 in 2018, to 4,896 in 2022;
11. It is an offence under the *Highway Traffic Act* (HTA) for the driver of a vehicle to permit smoke to escape from the vehicle or to cause the vehicle to make any unnecessary noise;
12. The HTA requires every motor vehicle to be equipped with a muffler in good working order and in constant operation to prevent excessive or unusual noise and excessive smoke and prohibits the use of a muffler cut-out, straight exhaust, gutted muffler, Hollywood muffler, by-pass or similar device upon a motor vehicle;
13. As of April 1, 2022, the act of modifying the exhaust system of a motor vehicle is now considered an offence under the HTA but some muffler and auto-body shops continue to provide such services;

14. In 2019 the *Better for People, Smarter for Business Act*, S.O. 2019, c. 14 was enacted to amend the HTA to include a new section (s. 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 motor 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 motor vehicle;
15. s.75.1 of the Act also prohibits the sale of tampering devices that create excessive noise on our streets and in our neighbourhoods.

THEREFORE BE IT RESOLVED THAT:

1. Staff update the noise bylaw with the following:
 - a. To include data categories to capture complaints specific to excessive vehicular noise and lawn maintenance equipment;
 - b. Similar to Winnipeg, limit hours and distance of auto-shops that emit excessive vehicular noise generated from the testing of modified vehicles;
2. Staff report back on opportunities to amend licensing requirements for auto-shops as it relates to the modification of vehicles causing excessive noise as per the amendment to the HTA (s. 75.1);
3. Working together with Peel Regional Police launch of "Project Noisemaker" implement a communications plan to increase awareness and notice of respective changes to the City of Brampton's noise by-law;
4. Communication related to Project Noise Maker and the City of Brampton's updated noise by-law be issued to all licensed auto-shops in the City of Brampton;
5. This motion be forwarded to Local MPPs, and Peel Regional Police.

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**

15.1 ^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 - 2022 Citizen Awards

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 - a property lease matter

Item 15.1 was approved on consent and was therefore not discussed in closed session. See Recommendation CW151-2023.

The following motion was considered.

CW150-2023

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

- 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 - a property lease matter

Carried

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

15.2 – This item was considered by Committee in Closed Session and direction was given to staff. See Recommendation CW152-2023.

The following motion was considered pursuant to Item 15.1.

CW151-2023

1. That the following list of award recipients as recommended by the Citizens Awards Selection Committee, be approved:

Ken Giles Amateur Athlete of the Year Award

First Name	Last Name	Sport
Shaurya	Gullaiya	Badminton

Sports Achievement – Individual (Total number of recipients: 31)

First Name	Last Name	Sport
Aabha	Vedi	Skating
Abbey	Clarke	Swimming
Adam	Khan	Track and Field
Aiden	Phillips	Track and Field
Alexia	Jones	Track and Field
Anthony	Phinn	Track and Field
Cailin	Ali	Track and Field
Cale	Spurrell	Swimming
Christopher	Brooks	Track and Field
Conner	Afable	Jiu Jitsu
Ehinomen	Eghobor	Track and Field
Justin	Knight	Track and Field
Kalea	Webb	Track and Field
Kavidu	Henda Thanthri	Track and Field
Kenneth	West	Track and Field
Kiara	Webb	Track and Field

First Name	Last Name	Sport
Mahdi	El-Sayed	Swimming
Matthew	Cabraja	Swimming
Miyah	Nero-Boswell	Track and Field
Mohsin Ali	Watto	Para Table Tennis
Peace	Omonzane	Track and Field
Samantha	Williams	Track and Field
Saurang	Puthenkulangara	Track and Field
Sean	Pang	Skating
Shaurya	Gullaiya	Badminton
Stephan	Hall	Track and Field
Taymar	Dunkley	Track and Field
Tooni	Ogunyeye	Track and Field
Tyler	Dunkley	Track and Field
Tyson	Dunkley	Track and Field
Xavier	Maitland	Track and Field

Sports Achievement – Team/Group (Total number of recipients: 11)

Team Name	Sport
BRT-Senior 4X200m Team <ul style="list-style-type: none"> • Timi Faleye • DeShawn Henry • Cailan Ali • Anthony Phinn 	Track and Field
BRT-Tyke Boys 4X200m Relay <ul style="list-style-type: none"> • Xavier Maitland • Nathan Francis • Aiden Francis • Tyler Dunkley 	Track and Field
BRT-4X200m Mite Boys Relay <ul style="list-style-type: none"> • Adam Khan • Zecariah Dowdy • Aiden Phillips • Kavidu Gimhana • Henda-Thanthri 	Track and Field
BRT-4X100m Mite Boys Relay <ul style="list-style-type: none"> • Xavier Maitland • Nathan Francis • Chauncey Martin • NoahWalker-Pompey 	Track and Field

Team Name	Sport
BRT-4x100m Atom Boys Relay <ul style="list-style-type: none"> • Tyler Dunkley • Quinton Spence • Taymar Dunkley • Cailin Ali 	Track and Field
BRT-4x100m Senior Boys Relay <ul style="list-style-type: none"> • Anthony Phinn • Justin Knight • Darnell Green • Stephen Hall 	Track and Field
Gold Ice Juvenile <ul style="list-style-type: none"> • Alexandra Bagnall Trofymowych • Alexis Amato • Avery Amato • Isabelle Cheung-Seekit • Michaela Deflece • Mariah Fernandes • Victoria Ferreira • Trinity Fridy • Sara Gandhi • Rebekah Hoekman • Katie Moore • Brianna Noga • Grace Onyschuk • Gloria Su • Sarah Vretenar • Eden Wilkinson • Maeching Wilson • Agumjot Bedi 	Skating

Team Name	Sport
<p data-bbox="190 195 418 226">Gold Ice Novice</p> <ul style="list-style-type: none"> <li data-bbox="256 247 561 279">• Isabella Aspinwall <li data-bbox="256 283 521 315">• Alice Buzynska <li data-bbox="256 319 428 350">• Amy Dai <li data-bbox="256 354 472 386">• Trinity Fridy <li data-bbox="256 390 480 422">• Asma Haniff <li data-bbox="256 426 521 457">• Lilit Kirakosyan <li data-bbox="256 462 407 493">• Juli Lai <li data-bbox="256 497 472 529">• Venezia Lai <li data-bbox="256 533 505 564">• Ella MacPhee <li data-bbox="256 569 480 600">• Katie Moore <li data-bbox="256 604 505 636">• Brianna Noga <li data-bbox="256 640 513 672">• Ella Robertson <li data-bbox="256 676 553 707">• Megan Saarimaki <li data-bbox="256 711 480 743">• Ishani Sama <li data-bbox="256 747 513 779">• Ayana Sharma <li data-bbox="256 783 561 814">• Isabella Tomovski <li data-bbox="256 819 505 850">• Sarah Vretnar <li data-bbox="256 854 521 886">• Eden Wilkinson <li data-bbox="256 890 456 921">• Lara Zaski 	<p data-bbox="732 195 857 226">Skating</p>
<p data-bbox="190 905 407 936">Gold Ice Junior</p> <ul style="list-style-type: none"> <li data-bbox="256 957 480 989">• Lily Bauman <li data-bbox="256 993 423 1024">• Mia Bek <li data-bbox="256 1029 488 1060">• Mia Blanchet <li data-bbox="256 1064 578 1096">• Zuri Conliffe-Layne <li data-bbox="256 1100 537 1131">• Lauren Gyorody <li data-bbox="256 1136 480 1167">• Asma Haniff <li data-bbox="256 1171 513 1203">• Kaitlin Harnum <li data-bbox="256 1207 521 1239">• Alyssa Lopresti <li data-bbox="256 1243 561 1274">• Marie-Ève Ouellet <li data-bbox="256 1278 480 1310">• Raia Parekh <li data-bbox="256 1314 488 1346">• Jenna Payne <li data-bbox="256 1350 472 1381">• Sloan Stark <li data-bbox="256 1386 440 1417">• Kate Trim <li data-bbox="256 1421 586 1453">• Melissa van Loenen <li data-bbox="256 1457 545 1488">• Sophie Vanslyke <li data-bbox="256 1493 472 1524">• Aabha Vedi <li data-bbox="256 1528 488 1560">• Emma Wang <li data-bbox="256 1564 513 1596">• Breanna Wang <li data-bbox="256 1600 553 1631">• Paige Westerman <li data-bbox="256 1635 472 1667">• Kasia Zaski 	<p data-bbox="732 905 857 936">Skating</p>

Team Name	Sport
COBRA Relay Team A Male (15 & Under) -200 Free Relay <ul style="list-style-type: none"> • Jaiveer Singh • Jayden Vande Vooren • Cale Spurrell • Nathan Vigneault 	Swimming
COBRA Relay Team A Male (15 & Under) -200 Medley Relay <ul style="list-style-type: none"> • Jaiveer Singh • Jayden Vande Vooren • Cale Spurrell • Nathan Vigneault 	Swimming

Inspirational – Individuals (Total number of recipients:16)

First Name	Last Name
Bill	Godfrey
Daniela	Adu-Boateng
Kimberlee	Shelley
Miranda	Baksh
Manvir	Bhangu
Muriel	Matta
Sheffanessea	Brown
Gunpreet	Heir
Sariah	Morgan
Maryam	Muritala
Mian	Nadeem
Robert	Rutledge
Ghulam	Jowia
Mohammad	Shoaib
Sandeep	Goel
Shreya	Shah

Arts Acclaim – Individual/Groups (Total number of recipients: 9)

First Name	Last Name	Discipline
Abiola (Biola)	Idowu	Visual Arts
Ameerah	Khan	Music
Dontae	Nathan	Fashion/Arts/Culture/Film/TV
Jacy	Peck	Performance Arts
Pardis	Aliakbarkhani	Literary
Russna	Kaur	Visual Arts
Brampton Fashion Week		Fashion
Jesse	Jones	Arts/Culture/Film/TV

First Name	Last Name	Discipline
Joginder	Bassi	Radio

Long Term Service – Individual/Groups (Total number of recipients:16)

First Name	Last Name	Category
Alnasir	Bhanji	25 Years
Carole	Spraggett	35+ Years
Denis	McKeegan	35+ Years
Gregory	Allen	25 Years
Hyacinth	Lindo	25 Years
Irene	Lockrey	15 Years
Irma	Orzeck	35+ Years
Jerry	Derochie CD	35+ Years
Karen	Shorter	35+ Years
Mary Ellen	McKeegan	35+ Years
Rick	Depriest	25 Years
Ron	Evans	25 Years
Sonya	Shorter	35+ Years
Jaspal	Gahunia	15 Years
Muhammad	Hussain	15 Years
Sam	Basra	15 Years

Citizen of the Year – Individual (3 Individuals)

First Name	Last Name	Category
Jessi	Sandhu	Adult
Charlton	Sinclair	Youth
Bikram	Dhillon	Senior

2. The Director of Strategic Communications, Tourism 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 as considered by Committee, 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

The following motion was considered pursuant to Item 15.2.

CW152-2023

That the Commissioner of Legislative Services be authorized to execute on behalf of the City such agreements or other documents necessary for the completion of Lease Extension 63-69 Main St N, Brampton, on terms acceptable

to the Senior Manager, Realty Services and in a form acceptable to City Solicitor or designate.

Carried

16. Adjournment

The following motion was considered.

CW153-2023

That the Committee of Council do now adjourn to meet again on Wednesday, April 26, 2023 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, April 26, 2023

Members Present: Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
City Councillor R. Power
Regional Councillor G. Toor
Deputy Mayor H. Singh (left at 10:30 am – other municipal business)

Staff Present: Marlon Kallideen, Chief Administrative Officer, and Acting Commissioner, Public Works and Engineering
Steve Ganesh, Commissioner, Planning, Building and Growth Management
Rick Conard, Acting Commissioner, Corporate Support Services
Bill Boyes, Fire Chief, Fire and Emergency Services, and Acting Commissioner, Community Services
Jean-Pierre Maurice, Director, Enforcement and By-law Services, and Acting Commissioner, Legislative Services
Alex Milojevic, General Manager, Brampton Transit
Sameer Akhtar, City Solicitor
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. **Call to Order**

The meeting was called to order at 9:31 a.m. and adjourned at 11:16 a.m.

2. **Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

CW154-2023

That the agenda for the Committee of Council Meeting of April 26, 2023 be approved, as amended, as follows:

To add:

- 6.1 Delegation from Mauro Peverini, Vice President, Planning and Land Development, Solmar Development Corporation, re: Request to Reduce a Zoning By-law Amendment Application Fee for a Development Proposal at 241 Queen Street East
- 9.3.3. Discussion Item at the request of Regional Councillor Palleschi re: Cannabis Store Location Advocacy Motion
- 9.3.4 Discussion Item at the request of Mayor Brown re: Banning of Caste Classifications
- 10.3.2. Discussion Item at the request of Regional Councillor Fortini re: Damages from Fiber Optic Infrastructure Digging
- 12.3.2 Discussion Item at the request of Regional Councillor Palleschi re: Property Standards Order for 11722 Mississauga Road

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, 9.2.1, 10.2.1, 10.2.2, 10.2.3, 10.2.4, 10.2.5, 12.3.1, 12.4.1)

The following motion was considered.

CW155-2023

That the following items to the Committee of Council Meeting of April 26, 2023 be approved as part of Consent:

8.2.1, 9.2.1, 10.2.1, 10.2.2, 10.2.3, 10.2.4, 10.2.5, 12.3.1, 12.4.1

Carried

5. **Announcements**

5.1 Announcement - United Way Campaign Updates

Presenters:

Steve Ganesh, Commissioner, Planning, Building and Growth Management

Junaid Saleem Khan, Supervisor, Energy Management, Public Works and Engineering

Raj Chandegra, Manager, Corporate Donor Relations, United Way Greater Toronto

Ruth Crammond, VP, Community Investment and Development, United Way Greater Toronto

Council Sponsor: Mayor P. Brown

Steve Ganesh, Commissioner, Planning, Building and Growth Management, Junaid Saleem Khan, Supervisor, Energy Management, Public Works and Engineering, and Ruth Crammond, VP, Community Investment and Development, United Way Greater Toronto, provided a presentation, which included information regarding the following:

- Overview of the 2022 United Way fundraising campaign
- Roadmap for the 2023 United Way fundraising campaign
- Impact of the COVID-19 pandemic

- United Way Greater Toronto programs/services
- Community needs
- Key takeaways

The delegations thanked Members of Council and staff for their efforts and support of the United Way, and presented Committee with a ceremonial cheque for the 2022 campaign.

Committee thanked the delegations and the United Way staff core team for their fundraising efforts.

6. Public Delegations

- 6.1 Delegation from Mauro Peverini, Vice President, Planning and Land Development, Solmar Development Corporation, re: Request to Reduce a Zoning By-law Amendment Application Fee for a Development Proposal at 241 Queen Street East

Mauro Peverini, Vice President, Planning and Land Development, Solmar Development Corporation, addressed Committee regarding the matter of a Zoning By-law amendment application fee for a development proposal at 241 Queen Street East. The delegation provided information regarding the subject development and application fees in the Cities of Vaughan and Mississauga, and requested Committee's consideration to reduce the application fee.

Committee discussion on this matter included the following:

- Comparison of Zoning By-law amendment application fees in other municipalities
- Brampton's by-law pertaining to planning fees
- Application fee for the subject development
- Indication that staff is undertaking a comprehensive review of planning fees
- Request that staff meet with the applicant to review this matter
- Indication that staff is processing the application in the absence of payment

The following motion was considered.

CW156-2023

That the delegation from Mauro Peverini, Vice President, Planning and Land Development, Solmar Development Corporation, to the Committee of Council Meeting of April 26, 2023, re: **Request to Reduce a Zoning By-law Amendment Application Fee for a Development Proposal at 241 Queen Street East**, be **referred** to staff for review and report back to the May 17, 2023 Council Meeting.

Carried

7. Government Relations Matters

7.1 Staff Update re: Government Relations Matters

C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation, which included information and updates on matters relating to the Regional, Provincial and Federal Governments, and the Ontario Big City Mayors 2023 AGM and Conference.

Committee discussion included the following:

- New urban area phasing strategy by the Region of Peel
- Need to ensure Brampton has adequate servicing to support growth, and communication with Regional staff in this regard
- Bill 5, Stopping Harassment and Abuse by Local Leaders Act, and related policies in Brampton

The following motion was considered.

CW157-2023

That the presentation from C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of April 26, 2023, re: **Government Relations Matters**, be received.

Carried

8. Economic Development Section

8.1 Staff Presentations

Nil

8.2 Reports

8.2.1 ^ Staff Report re: Update - Altitude Accelerator Agreement Renewal

CW158-2023

1. That the report from Jasmine Danial, Coordinator, Innovation and Technology, Economic Development, Office of the CAO, to the Committee of Council Meeting of April 26, 2023, re: **Update - Altitude Accelerator Agreement Renewal**, be received;
2. That the City of Brampton renew the funding agreement with Altitude Accelerator (formerly known as RICC) for four (4) additional years with a declining scale of financial assistance;
3. That the CAO be authorized to execute the grant agreement renewal with Altitude Accelerator based on content approved by the Director, Economic Development, and in a form satisfactory to the City Solicitor or designate; and
4. That staff report back to Council on achievements and results of the Altitude Accelerator on an annual basis.

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.

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

CW159-2023

1. That the report from Martin Finnegan, Senior Manager, Revenue, Corporate Support Services, to the Committee of Council Meeting April 26, 2023, re: **Tax 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

9.2.2 Staff Report re: Downtown Brampton – 5G Pilot Status Update

Item 9.3.2 was brought forward and dealt with at this time.

Committee discussion on this matter included the following:

- The need for more dialogue with telecommunication service providers for 5G servicing
- Barriers to 5G network service in the downtown core and the need to support downtown businesses
- The need to work with Alectra and telecommunication service providers to resolve issues

A motion was introduced to add the following clause to the recommendations in the staff report:

That staff also report back with an update, to include communications undertaken and potential mitigation of 5G related costs to businesses in the downtown core.

Further Committee discussion on this matter included the following:

- Options to mitigate 5G related costs to businesses in the downtown core
- Request that staff provide a progress report on this matter in June or July 2023
- Importance of this infrastructure for Brampton

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

CW160-2023

1. That the staff report re: **Downtown Brampton – 5G Pilot Status Update**, to the Committee of Council Meeting of April 26, 2023, be received;
2. That the City of Brampton work collaboratively with Alectra and telecommunication services providers to resolve power supply issues and payment arrangements between telecommunication services providers and Alectra;
3. That the City of Brampton clearly communicate to telecommunication services providers the need to enter into and sign the Municipal Access Agreement (MAA) with the City;
4. That the Planning, Building and Growth Management, and Economic Development Departments champion 5G initiatives corporately including intake, review and execution of telecommunication services providers' requests that leverage City passive assets; and
5. That staff also report back with an update, to include communications undertaken and potential mitigation of 5G related costs to businesses in the downtown core.

Carried

9.3 Other/New Business

9.3.1 Discussion Item at the request of Mayor Brown re: Official City of Brampton Community Garba in Downtown Brampton and Chinguacousy Park (with Humans for Harmony Organization) – September 2023

Mayor Brown addressed Committee with respect to the addition of a City of Brampton Community Garba to the 2023-2026 Corporate Events Listing. The Mayor advised that staff are exploring various locations for this event.

The following motion was considered.

CW161-2023

Whereas, the City hosted a Garba event in 2019;

Whereas, Council has already approved the 2023-2026 Corporate Event Listing in March 2023, which includes an accommodation for new event opportunities, as approved by Council, including appropriate resourcing;

Whereas, Brampton is a Mosaic and Garba is a key celebration of Gujarati culture;

Therefore Be It Resolved That the City add Garba to the 2023-2026 event listing, with an additional budget of \$70,000, to take place in September 2023, with the source of funding to be identified by the Treasurer.

Carried

9.3.2 Discussion Item at the request of Regional Councillor Santos re: Brampton's 5G Pilot Program and Network

Dealt with under Item 9.2.2 - Recommendation CW160-2023

9.3.3 Discussion Item at the request of Regional Councillor Palleschi re: Cannabis Store Location Advocacy Motion

Committee discussion on this matter included the following:

- The need to advocate the province for additional provisions when licensing cannabis retail stores
- Concerns regarding:
 - the influx of applications received, and the need for more authority and control by municipalities
 - the proximity of cannabis stores to schools, parks, recreation centres, etc.
 - the removal of provincial funding to support municipalities with costs associated with recreational cannabis legislation
- Decision by the City of Mississauga to allow cannabis retail stores

The following motion was considered.

CW162-2023

Whereas after several weeks of public consultation, Brampton City Council voted to allow privately-owned cannabis retail stores in Brampton in January 2019; and

Whereas the Alcohol and Gaming Commission of Ontario has the responsibility for regulating Ontario's cannabis retail stores including the licensing, renewals and enforcement of private cannabis retail stores; and

Whereas in 2018 the Provincial government created the Ontario Cannabis Legalization Implementation Fund to assist municipalities with implementation costs associated to recreational cannabis legislation; and

Whereas in 2022, the City was advised that the Provincial funding through the Ontario Cannabis Legalization Implementation Fund is no longer available; and

Whereas as per the Province's guidelines, legal retail stores cannot be located near a school or private school, as defined in the Education Act, if the proposed retail store is 150 meters away from the school; and

Whereas the distance between a proposed retail store and a school or private school is measured by a straight line from the closest point of the school property or boundary to the closest point of the proposed retail store; and

Whereas if either the store and/or the school is located on a floor other than the ground floor or main level in its respective building, the measure of the 150 meter distance may take into account the vertical distance in assessing compliance with this requirement; and

Whereas the applicant is not required to seek permission from or notify the City of its intention to open a retail cannabis store; and

Whereas the City proactively generates a map that shows a 150 meter buffer zone surrounding the proposed address highlighting schools, parks, public facilities, places of worship and group homes;

Therefore be it resolved:

That the Mayor send correspondence to the Alcohol and Gaming Commission of Ontario advocating for additional provisions when licensing legal cannabis retail stores to expand the 150 meter requirement from schools and private schools to also include parks, public facilities, places of worship and group homes; and

That a copy of the correspondence be sent to the Premier of Ontario and Brampton MPPs and include a request to the Province that the Ontario Cannabis Legalization Implementation Fund be reinstated to support municipalities with costs associated to recreational cannabis legislation.

Carried

9.3.4 Discussion Item at the request of Mayor Brown re: Banning of Caste Classifications

Committee discussion took place with respect to caste classification discrimination, including a motion passed by the Toronto District School Board, and the possibility of adding caste discrimination in Brampton's anti-discrimination policies.

The following motion was considered.

CW163-2023

That the following item be **referred** to the May 3, 2023 Council meeting:

Discussion Item at the request of Mayor Brown re: Banning of Caste Classifications

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. Public Works and Engineering Section

10.1 Staff Presentations

Nil

10.2 Reports

10.2.1 ^ Staff Report – Activate Downtown Brampton - Status of Year 1

CW164-2023

- 1. That the report from Shahinaz Eshesh, Policy Planner III, Downtown Revitalization, Planning, Building and Growth Management, to the Committee of Council Meeting of April 26, 2023, re: **Activate Downtown Brampton - Status of Year 1**, be received; and,
- 2. That Council receive the 8 80 Cities report, attached to the report as Appendix A titled “Activate Downtown Brampton – Summary Report & Recommendations for Future Placemaking Initiatives”.

Carried

10.2.2 ^ Staff Report re: Peel Zero Emission Vehicle Strategy

CW165-2023

- 1. That the report from Pam Cooper, Environmental Planner, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of April 26, 2023, re: **Peel Zero Emission Vehicle Strategy**, be received;
- 2. That the Peel Zero Emission Vehicle Strategy (Attachment 1), be received.

Carried

10.2.3 ^ Staff Report re: Traffic By-law 93-93 – Administrative Update

CW166-2023

- 1. That the report from Maurice Abu-Nassar, Traffic Operations Technologist II, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of April 26, 2023, re: **Traffic By-law 93-93 – Administrative Update**, 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

10.2.4 ^ Staff Report re: Traffic Related Issues - U-Turn Restrictions at Williams Parkway and Whitewash Way (Ward 5)

CW167-2023

1. That the report from Domenic Barranca, Traffic Operations Technologist II, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of April 26, 2023, re: **Traffic Related Issues - U-Turn Restrictions at Williams Parkway and Whitewash Way (Ward 5)**, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement eastbound to westbound U-Turn restrictions at the intersection of Williams Parkway and Whitewash Way.

Carried

10.2.5 ^ Staff Report re: Request to Begin Procurement - CCTV Camera Services for Storm Sewer Systems

CW168-2023

1. That the report from Olivia Sparrow, Manager, Stormwater Programs, Planning, Building and Growth Management, to the Committee of Council Meeting of April 26, 2023, re: **Request to Begin Procurement - CCTV Camera Services for Storm Sewer System**, be received; and
2. That the Purchasing Agent be authorized to begin the procurement of CCTV Camera Services for Storm Sewer Systems.

Carried

10.3 Other/New Business

10.3.1 Discussion Item at the request of Regional Councillor Santos and Regional Councillor Keenan, re: Update on Traffic Calming Measures

Committee discussion on this matter included, and staff responded to questions regarding, the following:

- Speeding concerns in residential neighbourhoods
- Priority list and timelines for the implementation of traffic calming measures and the related RFP
- Types of traffic calming measures (e.g. flexible traffic calming signs, speed humps/bumps/cushions)
- Differences between, and appropriate use of, speed humps, speed bumps and speed cushions

- Exploring options for traffic calming measures (e.g. types of speed humps) on larger arterial roads, in consultation with Fire and Emergency Services, to ensure no impact on emergency response times
- Public education and communication regarding traffic calming measures

10.3.2 Discussion Item at the request of Regional Councillor Fortini re: Damages from Fiber Optic Infrastructure Digging

Regional Councillor Fortini outlined resident concerns relating to property damages and messy conditions resulting from fiber optic infrastructure digging, and concerns relating to the location of boxes.

Staff responded to questions from Committee regarding the issuance of permits for this work, cleanliness of the work being undertaken by the telecommunications service providers, and increased inspections by City staff. In addition, staff advised that the location of boxes would be reviewed.

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. **Community 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. Legislative Services Section

12.1 Staff Presentations

Nil

12.2 Reports

Nil

12.3 Other/New Business

12.3.1 ^ Notice of Motion - To Repeal Designation By-Laws 198-2017 and 199-2017 for 164-166 Main Street North

CW169-2023

Whereas Downtown Brampton is identified as a specific action item in the 2040 Vision, to “realize the full potential of Brampton’s historic Downtown as an advance education, arts, and life sciences hub”, and a vibrant centre with quality jobs, a rich range of activities, and integrated living;

Whereas Downtown Brampton is the focus of significant infrastructure and private sector investment to support growth and intensification consistent with the 2040 Vision;

Whereas the province’s Bill 23, the More Homes Built Faster Act directs the City to achieve 113,000 new housing units by 2031, and the City has signed a Municipal Housing Pledge to work towards this objective;

Whereas 164-166 Main Street North are designated heritage properties under Designation By-laws 198-2017 and 199-2017, and are therefore on Brampton’s Municipal Register of Cultural Heritage Resources which serves to protect the heritage and character of Brampton;

Whereas, due to significant long-term neglect, the subject buildings are derelict and in significant disrepair, and have become unsafe;

Whereas, the subject property is located on the City’s Main Street and gateway into the Downtown that is designated in the draft Brampton Plan as a Secondary Urban Boulevard that is approximately 200 metres from the Metrolinx GO-Line and future Transit Hub including the future Hurontario Light Rail Transit line; and

Whereas the existence of these properties in their current state has been raised as a concern by area residents, in that they detract from the character and attractiveness of the Downtown and deter reinvestment and revitalization potential;

Therefore Be It Resolved That:

1. Staff be directed to complete a Heritage Impact Assessment for the properties identified as 164-166 Main Street North that addresses the deteriorated state of the buildings;
2. Staff be directed to report to the Brampton Heritage Board meeting of June 20, 2023, regarding the repeal of Designating By-Laws 198-2017 and 199-2017 for 164-166 Main Street North and the removal of the property from the City of Brampton’s Municipal Register of Cultural Heritage Resources (“Designated” Heritage Properties) and report back to the City Council Meeting of June 28, 2023; and

3. Staff be directed to report back to Council by the fourth quarter of 2023 on a process for property standards enforcement on designated heritage properties to proactively address issues of neglect or disrepair.

Carried

12.3.2 Discussion Item at the Request of Regional Councillor Palleschi re: Property Standards Order for 11722 Mississauga Road

Regional Councillor Palleschi addressed Committee regarding the matter of a Property Standards Order issued for 11722 Mississauga Road. The Councillor provided information regarding:

- the condition of the barn and house
- previous Council direction pursuant to Recommendation HB020-2021, regarding the demolition and removal of the barn and house, subject to various conditions including a salvage plan for timbers
- Potential future use of this land for employment
- The need to provide new direction to staff regarding the demolition of structures on this property and the relocation of salvageable timber, prior to the Property Standards Hearing taking place on April 27, 2023

The following motion was considered.

CW170-2023

1. That the Commissioner of Planning, Building and Growth Management be authorized to remove the conditions from HB020-2021, to issue a permit for the demolition of the structure on the property at 11722 Mississauga Road; and
2. That the salvageable timber be relocated to the Siemens property, at the expense of the applicant.

Carried

12.4 Correspondence

- 12.4.1 ^ Correspondence from Rose-Marie Grycaj, President, Brampton CARP, dated April 17, 2023, re: Decision to Not Re-establish the Age-Friendly Advisory Committee

CW171-2023

That the correspondence from Rose-Marie Grycaj, President, Brampton CARP, dated April 17, 2023, to the Committee of Council Meeting of April 26, 2023, re: **Decision to Not Re-establish the Age-Friendly Advisory Committee**, 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 during this meeting. P. Fay, City Clerk, confirmed that no questions were submitted.

15. **Closed Session**

Nil

16. **Adjournment**

The following motion was considered.

CW172-2023

That the Committee of Council do now adjourn to meet again on Wednesday, May 10, 2023 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, May 10, 2023

- Members Present:
- Mayor Patrick Brown (ex officio)
 - Regional Councillor R. Santos
 - Regional Councillor P. Vicente
 - Regional Councillor N. Brar
 - Regional Councillor M. Palleschi
 - Regional Councillor D. Keenan (*arrived late at 10:20 a.m. - personal*)
 - Regional Councillor M. Medeiros
 - Regional Councillor P. Fortini
 - City Councillor R. Power
 - Regional Councillor G. Toor
 - Deputy Mayor H. Singh
- Staff Present:
- Marlon Kallideen, Chief Administrative Officer, and Acting Commissioner, Public Works and Engineering
 - Steve Ganesh, Commissioner, Planning, Building and Growth Management
 - Paul Morrison, Acting Commissioner, Legislative Services
 - Bill Boyes, Fire Chief, Fire and Emergency Services, and Acting Commissioner, Community Services
 - Alex Milojevic, General Manager, Brampton Transit
 - Colleen Grant, Acting City Solicitor
 - Peter Fay, City Clerk
 - Charlotte Gravlev, Deputy City Clerk
 - Sonya Pacheco, Legislative Coordinator

1. **Call to Order**

The meeting was called to order at 9:32 a.m., recessed at 11:44 a.m., reconvened at 12:30 p.m. and recessed again at 12:53 p.m. Committee moved into Closed Session at 1:15 p.m., recessed at 1:48 p.m., reconvened in Closed session at 1:58 p.m. and recessed at 2:45 p.m. Committee reconvened in Open Session at 2:49 p.m. and adjourned at 2:50 p.m.

2. **Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

CW173-2023

That the agenda for the Committee of Council Meeting of May 10, 2023 be approved, as amended, as follows:

To add:

9.3.1 Discussion Item at the request of Regional Councillor Toor re: Dedicated Feeding Spaces

5.2 Announcement - National Nursing Week
Council Sponsor: Regional Councillor Brar

15.1 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 - an identifiable individual

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 - an identifiable individual

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

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.

7.2, 9.2.2, 9.2.3, 9.2.4, 10.2.1, 10.2.2, 10.2.3, 10.2.4, 10.2.5, 10.2.7, 12.2.1

The following motion was considered.

CW174-2023

That the following items to the Committee of Council Meeting of May 10, 2023 be approved as part of Consent:

7.2, 9.2.2, 9.2.3, 9.2.4, 10.2.1, 10.2.2, 10.2.3, 10.2.4, 10.2.5, 10.2.7, 12.2.1

Carried

5. Announcements

5.1 Announcement - Brampton On Stage: June - December 2023 Season Launch

Presenters: Jocelyn Johnston, Manager, Performing Arts, and Steven Schipper, Executive Artistic Director, Performing Arts, Community Services

Council Sponsor: Regional Councillor Santos

Jocelyn Johnston, Manager, Performing Arts, and Steven Schipper, Executive Artistic Director, Performing Arts, Community Services, announced the 2023 season launch of Brampton On Stage. They provided an overview of upcoming events and the new website and membership program, and thanked City Council and staff for their support.

Regional Councillor Santos expressed congratulations to staff on the implementation of the Performing Arts strategic plan, and outlined the importance of highlighting local talent.

In response to a question from Committee, staff advised that promotional materials can be provided to Members of Council to help promote local artists.

5.2 Announcement – National Nursing Week

Council Sponsor: Regional Councillor Brar

Regional Councillor Brar announced that May 8 to 14, 2023 is National Nursing Week, to recognize and show appreciation for the valuable work and dedication of nurses across the country. Councillor Brar acknowledged the challenges nurses face to provide care to patients, and outlined the City's support and investments in healthcare in Brampton.

6. Public Delegations

6.1 Delegations re: Surplus Declaration of Approximately 0.90 Acre of Land Located at 4 Imperial Lakes Drive Brampton - Ward 8

Note: Public Notice regarding this item was published on the City's website on May 4, 2023

Items 12.2.2 and 12.4.1 were brought forward and dealt with at this time.

Sylvia Roberts, Brampton resident, provided information to Committee regarding the subject parcel of land, noting that its close proximity to transit, schools and daycare make it an ideal location for family-oriented affordable housing. The delegation suggested that this parcel of land not be sold, and that staff work with the Region of Peel on the opportunity to develop affordable housing on this land.

Daphna Nussbaum, Program Coordinator and Analyst, Peel Alliance to End Homelessness, provided information to Committee regarding the housing crisis and the need for more affordable housing. The delegation indicated that the close proximity of the subject land to schools and transit makes this an ideal location for low income families, and requested that the City retain this land and work with the Region of Peel to review affordable housing and child care use options.

Committee discussion took place with respect to alternate uses for this land, including opportunities to provide affordable housing and daycare.

The following motions were considered.

CW175-2023

1. That the following delegations to the Committee of Council Meeting of May 10, 2023, re: **Surplus Declaration of Approximately 0.90 Acre of Land Located at 4 Imperial Lakes Drive Brampton - Ward 8**, be received:

1. Sylvia Roberts, Brampton resident
 2. Daphna Nussbaum, Program Coordinator and Analyst, Peel Alliance to End Homelessness; and
2. That the correspondence from Susan Moss, Brampton resident, to the Committee of Council Meeting of May 10, 2023, re: **Item 12.2.2 - Surplus Declaration of Approximately 0.90 Acre of Land Located at 4 Imperial Lakes Drive Brampton - Ward 8**, be received.

Carried

CW176-2023

That the report from Clifton Johnson, Real Estate Coordinator, Realty Services, Legislative Services, to the Committee of Council Meeting of May 10, 2023, re: **Surplus Declaration of Approximately 0.90 Acre of Land Located Adjacent to 4 Imperial Lakes Drive Brampton - Ward 8**, be referred back to staff for further consideration, including potential for a long-term lease arrangement.

Carried

- 6.2 Delegation from Ken Zolotar, Manager of Stakeholder Relations, ParticipACTION, re: Item 11.2.1 - The City of Brampton and ParticipACTION Partnership to Provide Active-lifestyle Park Components in Bramalea Ltd Community Park - Ward 7

Item 11.2.1 was brought forward and dealt with at this time.

Ed Fagan, Director, Parks Maintenance and Forestry, Community Services, introduced the delegation and provided an overview of the City's partnership with ParticipACTION, to implement accessible, active-lifestyle park components to encourage physical activity in the Bramalea Ltd Community Park.

Ken Zolotar, Manager of Stakeholder Relations, ParticipACTION, provided a presentation regarding ParticiPARKS, which included the following:

- ParticiPARK design and locations
- Brampton park location - Bramalea Ltd Community Park
- Planned activities
- Financials/costs

Committee discussion on this matter included the following:

- Rising rates of child obesity and diabetes in Brampton
- Federal Government funding for the ParticiPARKS program
- Importance of supporting initiatives that promote healthy and active lifestyles
- Details regarding the ParticiPARK program (e.g. design phase, public consultation, construction phase, funding sources)

The following motion was considered.

CW177-2023

1. That the delegation from Ken Zolotar, Manager of Stakeholder Relations, ParticipAction, to the Committee of Council Meeting of May 10, 2023, re: **Item 11.2.1 - The City of Brampton and ParticipACTION Partnership to Provide Active-lifestyle Park Components in Bramalea Ltd Community Park - Ward 7**, be received; and
2. That the report from Werner Kuemmling, Manager, Park Planning and Development, Community Services, to the Committee of Council Meeting of May 10, 2023, re: **The City of Brampton and ParticipACTION Partnership to Provide Active-lifestyle Park Components in Bramalea Ltd Community Park (Ward 7)**, be received.

Carried

- 6.3 Delegation from Nishka Gupta, President, S.P.A.R.K. (S.T.E.A.M. Projects Association of Research and Knowledge), re: Request for Rental Fees to be Waived for Hackathon Event on Saturday, May 20, 2023

Nishka Gupta, President, S.P.A.R.K. (S.T.E.A.M. Projects Association of Research and Knowledge), provided a presentation regarding the S.P.A.R.K. organization, which included information regarding their accomplishments, impact, the Learnathon event, and donations. The delegation requested Committee's consideration to waive the rental fees associated with the Learnathon event taking place at Brampton City Hall on May 20, 2023.

Committee discussion on this matter included the use of space at City Hall and associated fees for the Learnathon event, the use of City youth hubs for future events, and the benefits of these events for youth.

The following motion was considered.

CW178-2023

That the delegation from Nishka Gupta, President, S.P.A.R.K. (S.T.E.A.M. Projects Association of Research and Knowledge), to the Committee of Council Meeting of May 10, 2023, re: **Request for Rental Fees to be Waived for Hackathon Event on Saturday, May 20, 2023**, be referred to staff for consideration and a report back to the May 17, 2023 Council meeting.

Carried

6.4 Delegations re: Item 10.2.8 - Light Rail Transit (LRT) Extension Study Update

1. Todd Letts, CEO, Brampton Board of Trade
2. Chris Drew, on behalf of the Drew Family, Brampton residents

Items 10.2.8 and 10.4.1 were brought forward and dealt with at this time.

Todd Letts, CEO, Brampton Board of Trade, expressed support for the staff recommendations in report Item 10.2.8 (Light Rail Transit (LRT) Extension Study Update), outlined the benefits of LRT for Brampton residents and the business community, and urged Council to select the LRT alignment that can be supported by senior levels of government.

Chris Drew, on behalf of the Drew Family, Brampton residents, thanked staff for their efforts and expressed support for the LRT extension project. The delegation outlined the benefits of LRT for transit riders, the need to advocate senior levels of government for transit funding, the need to invest in and build the LRT and Queen Street BRT, and highlighted the costs associated with delaying this project.

The following motion was considered.

CW179-2023

That the following delegations to the Committee of Council Meeting of May 10, 2023, re: **Item 10.2.8 - Light Rail Transit (LRT) Extension Study Update**, be received:

1. Todd Letts, CEO, Brampton Board of Trade
2. Chris Drew, on behalf of the Drew Family, Brampton residents.

Carried

Committee discussion on this matter included the following:

- The need for Provincial and Federal Government support and funding for the LRT project
- Cost of not investing in transit infrastructure and delaying transit projects
- Comparative costs outlined in Appendix 1 of the staff report
- Learning from transit projects and challenges in other municipalities, and implementing provisions to ensure projects are completed on time and on budget
- Alignment of provincial housing targets with transit investment
- Brampton's increasing transit ridership and housing needs, which demonstrates the need for more transit investment
- The need for further dialogue with the Provincial and Federal Governments to communicate how this project aligns with their goals

The following motion was introduced to replace staff recommendation #2 in the staff report with the following:

That staff be directed to have further dialogue with Metrolinx and Provincial officials to help inform the Tunnel option, which is the alignment unanimously supported by Brampton City Council to advance funding advocacy, which could then be taken through the Transit Project Assessment Process (TPAP), and report back in approximately six months on outcome of these discussions.

A further motion was introduced to replace staff recommendation #4 in the staff report with the following:

That a copy of this report be forwarded to Metrolinx, the Province (the Ministry of Transportation, and the Ministry of Infrastructure) and the Federal government (Ministry of Transport, Ministry of Infrastructure); and to the Brampton area MPs and MPPs, along with related correspondence.

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

CW180-2023

1. That the report from Compton Bobb, Senior Project Engineer, Higher Order Transit – EA's, Transit, to the Committee of Council Meeting of May 10, 2023, re: **Light Rail Transit (LRT) Extension Study Update**, be received;
2. That the following correspondence to the Committee of Council Meeting of May 10, 2023, re: **Item 10.2.8 - Light Rail Transit (LRT) Extension Study Update**, be received:

1. Dermot Sweeny, Founding Principal, Sweeny&Co. Architects Inc., dated May 8, 2023
 2. Maria Pinto, Luxor Homes, dated May 9, 2023
 3. Joseph S. Mancinelli, International Vice President, Canadian Director, and Central and Eastern Canada Regional Manager, LiUNA, dated May 9, 2023
 4. Andrew Salomon, Vice President, The Hi-Rise Group Inc., dated May 9, 2023
3. That staff be directed to have further dialogue with Metrolinx and Provincial officials to help inform the Tunnel option, which is the alignment unanimously supported by Brampton City Council to advance funding advocacy, which could then be taken through the Transit Project Assessment Process (TPAP), and report back in approximately six months on outcome of these discussions.
 4. That staff be directed to engage with federal and provincial officials to help explore and discuss potential funding options for the LRT Extension; and
 5. That a copy of this report be forwarded to Metrolinx, the Province (the Ministry of Transportation, and the Ministry of Infrastructure) and the Federal government (Ministry of Transport, Ministry of Infrastructure); and to the Brampton area MPs and MPPs, along with related correspondence.

Carried

- 6.5 Delegation from Tracy Kamino, Vice President of Operations, and Ashley Blair, Activities Coordinator, Holland Christian Homes Inc., re: Request for Funding for Holland Christian Homes Application for the Seniors Active Living Center Program (SALC)

Tracy Kamino, Vice President of Operations, and Ashley Blair, Activities Coordinator, Holland Christian Homes Inc., provided information regarding the Seniors Active Living Center Program (SALC) at Holland Christian Homes, outlined the importance of this program for seniors, and requested funding in the amount of \$13,832, which is the minimum municipal contribution required to qualify for provincial funding. The delegations advised that future funding requests would be applied for through the Advance Brampton Fund program.

Committee discussion on this matter included the requirement and timelines for a minimum municipal contribution for Holland Christian Homes to leverage provincial funds.

The following motion was considered.

CW181-2023

That the delegation from Tracy Kamino, Vice President of Operations, and Ashley Blair, Activities Coordinator, Holland Christian Homes Inc., to the Committee of Council Meeting of May 10, 2023, re: **Request for Funding for Holland Christian Homes Application for the Seniors Active Living Center Program (SALC)**, be **referred** to staff for a report back to the May 17, 2023 Council meeting.

Carried

6.6 Delegation from Sylvia Roberts, Brampton resident, re: Item 10.2.6 - Brampton Transit 2023-2027 Business Plan

Item 10.2.6 was brought forward and dealt with at this time.

Sylvia Roberts, Brampton resident, addressed Committee with respect to staff report Item 10.2.6 (Brampton Transit 2023-2027 Business Plan), in regard to current and projected future ridership growth and capacity to meet service demand challenges. The delegation provided recommendations to address these challenges, as outlined in the written submission.

Committee discussion on this matter included concerns that the Queen Street BRT project is not specifically mentioned in the business plan, and a request that a reference to this project be incorporated, with comments from Finance regarding funding options.

The following motions were considered.

CW182-2023

That the delegation from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of May 10, 2023, re: **Item 10.2.6 - Brampton Transit 2023-2027 Business Plan**, be received.

Carried

CW183-2023

That the report from Doug Rieger, Director, Transit Development, Transit, to the Committee of Council Meeting of May 10, 2023, re: **Brampton Transit 2023-2027 Business Plan**, be **referred** to Finance staff, to provide comment in consultation with Transit, and that reference to the Queen Street BRT be incorporated.

Carried

7. **Government Relations Matters**

7.1 Staff Update re: Government Relations Matters

C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation, which included information and updates on matters relating to the Regional and Provincial Governments.

Committee discussion included the following:

- Provincial funding for Peel Regional Police to address auto-theft
- Motion to be considered by Regional Council regarding the endorsement of the international student charter, and the formation of a task force

The following motion was considered.

CW184-2023

That the presentation from C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of May 10, 2023, re: **Government Relations Matters**, be received.

Carried

7.2 ^ Staff Report re: Recommendation Report for City Comments on Bill 97, Helping Homebuyers, Protecting Tenants Act, 2023

CW185-2023

1. That the report from Jessica Yadav, Assistant Policy Planner, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of May 10, 2023, re: **Recommendation Report for City Comments on Bill 97, Helping Homebuyers, Protecting Tenants Act, 2023**, be received;
2. That the City's comments and proposed recommendations to the Province contained and appended to the report be endorsed; and
3. That the City Clerk forward this report to the Ministry of Municipal Affairs and Housing; Brampton's Members' of Provincial Parliament; the Association for Municipalities of Ontario; and the Region of Peel.

Carried

8. Economic Development 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. Corporate Services Section

9.1 Staff Presentations

Nil

9.2 Reports

9.2.1 Staff Report re: Request to Begin Procurement – Digital Billboard Advertising on City Property

Note: This item was deferred from the March 29, 2023 and further, the April 12, 2023 Committee of Council meetings.

Committee discussion on this matter included the following:

- Concerns regarding inappropriate advertising content on City assets, and the need to implement control mechanisms
- Information from staff regarding the recent review and approval of the City's advertising policy
- The need to balance this policy with freedom of expression (Canadian Charter of Rights and Freedoms)
- The need to review this policy through an equity lens and work undertaken on gender-based analysis plus

The following motion was considered.

CW186-2023

1. That the report from Tara Hunter, Manager, Sponsorship and Corporate Development, Office of the CAO, to the Committee of Council Meeting of May 10, 2023, re: **Request to Begin Procurement – Digital Billboard Advertising on City Property**, be received;
2. That the Purchasing Agent be authorized to begin the Procurement for Digital Billboard Advertising on City property to provide increased City messaging to residents and an alternative revenue source.

Carried

9.2.2 ^ Staff Report re: 2023 Final Tax Levy and By-Law

CW187-2023

1. That the report Martin Finnegan, Senior Manager, Revenue, Corporate Support Services, to the Committee of Council Meeting May 10, 2023, re: **2023 Final Tax Levy and By-law**, be received; and
2. That a by-law be approved for the levy and collection of 2023 Final Property Taxes.

Carried

9.2.3 ^ Staff Report re: Building Code Act – Annual Report for the Fiscal Year 2022

CW188-2023

That the report from Maja Kuzmanov, Senior Manager, Accounting Services/Deputy Treasurer, Corporate Support Services, to the Committee of Council Meeting of May 10, 2023, re: **Building Code Act - Annual Report for the Fiscal Year 2021**, be received.

Carried

9.2.4 ^ Staff Report re: Launch of Corporate Policy Innovation Hub (CPIH)

CW189-2023

That the report from Sarah Mazhar, Policy Advisor, Corporate Project, Policy and Liaison, Office of the CAO, to the Committee of Council Meeting of May 10, 2023, re: **Launch of Corporate Policy Innovation Hub**, be received.

Carried

9.3 Other/New Business

9.3.1 Discussion Item at the Request of Regional Councillor Toor re: Dedicated Feeding Spaces

Committee discussion took place with respect to the lack of dedicated feeding spaces at City facilities.

B. Boyes, Fire Chief and Acting Commissioner, Community Services, advised that Brampton is a breastfeeding friendly organization, and requests from the public for feeding spaces are accommodated by staff.

The following motion was introduced:

Whereas, the City of Brampton is a breastfeeding friendly organization and welcomes all breastfeeding mothers and children; and

Whereas, the City of Brampton does not provide optional, yet dedicated, breastfeeding and bottle feeding spaces for families; and

Whereas, many parents would like to have the option to breastfeed and bottle feed in a comfortable, secure and private space;

Therefore be it resolved:

That staff be directed to explore options for possible implementation within all City-owned facilities that would allow families to breastfeed or bottle feed in a comfortable and private space should they wish to do so; and

That staff be directed to report back on their findings at a future Council meeting.

Further Committee discussion on this matter included concerns regarding the potential impact of the motion on mothers who choose to breastfeed in public, and the need to ensure the language in the motion is inclusive.

The following motion was considered.

CW190-2023

That the following motion be **referred** to the May 17, 2023 Council meeting:

Moved by: Regional Councillor Gurpartap Singh Toor

Seconded by: Regional Councillor Navjit Kaur Brar

Whereas, the City of Brampton is a breastfeeding friendly organization and welcomes all breastfeeding mothers and children; and

Whereas, the City of Brampton does not provide optional, yet dedicated, breastfeeding and bottle feeding spaces for families; and

Whereas, many parents would like to have the option to breastfeed and bottle feed in a comfortable, secure and private space;

Therefore Be It Resolved:

That staff be directed to explore options for possible implementation within all City-owned facilities that would allow families to breastfeed or bottle feed in a comfortable and private space should they wish to do so; and

That staff be directed to report back on their findings at a future 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. Public Works and Engineering Section

10.1 Staff Presentations

Nil

10.2 Reports

10.2.1 ^ Staff Report re: Initiation of Subdivision Assumption - Mattamy (Mount Pleasant) Limited, Registered Plan 43M-2022 (South of Mayfield Road, East of Chinguacousy Road) - Planning References C03W16.002 and 21T-11008B - Ward 6

CW191-2023

1. That the report from Luciano Totino, Manager, Development Construction, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of May 10, 2023, re: **Initiation of Subdivision Assumption - Mattamy (Mount Pleasant) Limited, Registered Plan 43M-2022 (South of Mayfield Road, East of Chinguacousy Road) - Planning References C03W16.002 and 21T-11008B - Ward 6**, be received;
2. That the City initiate the Subdivision Assumption of, Mattamy (Mount Pleasant) Limited, Registered Plan 43M-2022; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Mattamy (Mount Pleasant) Limited, Registered Plan 43M-2022 once all departments have provided their clearance for assumption.

Carried

10.2.2 ^ Staff Report re: Initiation of Subdivision Assumption - Argo (Steeles) Limited, Registered Plan 43M-2064 (North of Steeles Avenue, East of Chinguacousy Road) - Planning References C02W01.011 and 21T-15001Ba - Ward 4

CW192-2023

1. That the report from Luciano Totino, Manager, Development Construction, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of May 10, 2023, re: **Initiation of Subdivision Assumption - Argo (Steeles) Limited, Registered Plan 43M-2064 (North of Steeles Avenue, East of Chinguacousy Road) - Planning References C02W01.011 and 21T-15001Ba - Ward 4**, be received;
2. That the City initiate the Subdivision Assumption of Argo (Steeles) Limited, Registered Plan 43M-2064; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Argo (Steeles) Limited, Registered Plan 43M-2064 once all departments have provided their clearance for assumption.

Carried

10.2.3 ^ Staff Report re: 2023 Special Event Downtown Road Closure – Farmers’ Market - Ward 3

CW193-2023

1. That the report from Amanullah Memon, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of May 10, 2023, re: **2023 Special Event Downtown Road Closure – Farmers’ Market (Ward 3)**, be received; and,
2. That the closure of Wellington Street West between Main Street South and George Street South on consecutive Saturdays from June 10, 2023 to October 7, 2023, 6:30 a.m. to 2:00 p.m., for the Farmers’ Market, be approved.

Carried

10.2.4 ^ Staff Report re: Special Event Road Closure - 2023 Rotary Rib and Roll - Ward 3

CW194-2023

1. That the report from Amanullah Memon, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of May 10, 2023, re: **Special Event Road Closure - 2023 Rotary Rib and Roll (Ward 3)**, be received; and,

2. That the closure of Wellington Street West between Main Street South and George Street South from 9:00 a.m. on Friday, May 26, 2023, to 11:59 p.m. on Sunday, May 28, 2023 be approved.

Carried

10.2.5 ^ Staff Report re: Request to Begin Procurement – Implementation of Physical Traffic Calming Measures - Citywide

CW195-2023

1. That the report from Ghazi Ashrafi, Supervisor, Traffic Operations, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of May 10, 2023, re: **Request to Begin Procurement – Implementation of Physical Traffic Calming Measures (Citywide)**, be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for the implementation of physical traffic calming measures.

Carried

10.2.6 Staff Report re: Brampton Transit 2023-2027 Business Plan

Dealt with under Item 6.6 - Recommendations CW182-2023 and CW183-2023

10.2.7 ^ Staff Report re: Request to Begin Procurement – Various Transit Goods and Services

CW196-2023

1. That the report from Fermin Pico, Project Leader, Transit Services, Transit, to the Committee of Council Meeting of May 10, 2023, re: **Request to Begin Procurement – Various Transit Goods and Services**, be received; and
2. That the Purchasing Agent be authorized to begin procurement in accordance with the Purchasing By-Law for:
 - a. Urban Transit Bus Hybrid Battery Energy Storage System Refurbishment
 - b. Supply and Delivery of Various Automotive Medium/Heavy Trucks and Bus Batteries.
 - c. Urban Transit Bus Engine and Transmission Rebuilding and Repairs and Supply of Factory Reconditioned Engines.

- d. Allison Propulsion System Repairs.
- e. Supply and Installation of Transit Bus Shelters.
- f. Supply and Delivery of Fareboxes for Transit Buses.

Carried

10.2.8 Staff Report re: Light Rail Transit (LRT) Extension Study Update

Dealt with under Item 6.4 - Recommendations CW179-2023 and CW180-2023

10.3 Other/New Business

Nil

10.4 Correspondence

10.4.1 Correspondence re: Item 10.2.8 - Light Rail Transit (LRT) Extension Study Update

Dealt with under Item 6.4 - Recommendations CW179-2023 and CW180-2023

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. Community Services Section

11.1 Staff Presentations

Nil

11.2 Reports

11.2.1 Staff Report re: The City of Brampton and ParticipACTION Partnership to Provide Active-lifestyle Park Components in Bramalea Ltd Community Park - Ward 7

Dealt with under Item 6.2 Recommendation CW177-2023

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. **Legislative Services Section**

12.1 Staff Presentations

Nil

12.2 Reports

12.2.1 ^ Staff Report re: Real Estate Transactions Executed by Administrative Authority for January 1, 2023 to March 31, 2023

CW197-2023

That the report from Sanober Hashmi, Real Estate Assistant, Realty Services, Legislative Services, to the Committee of Council Meeting of May 10, 2023, re:

Real Estate Transactions Executed by Administrative Authority for January 1, 2023 to March 31, 2023, be received.

Carried

12.2.2 Staff Report re: Surplus Declaration of Approximately 0.90 Acre of Land Located at 4 Imperial Lakes Drive Brampton - Ward 8

Dealt with under Item 6.1 - Recommendations CW175-2023 and CW176-2023

12.3 Other/New Business

Nil

12.4 Correspondence

12.4.1 Correspondence from Susan Moss, Brampton resident, re: Item 12.2.2 - Surplus Declaration of Approximately 0.90 Acre of Land Located at 4 Imperial Lakes Drive Brampton - Ward 8

Dealt with under Item 6.1 - Recommendations CW175-2023 and CW176-2023

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

15.1 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 - an identifiable individual

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 - an identifiable individual

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

The following motion was considered.

CW198-2023

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

15.1 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 - an identifiable individual

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 - an identifiable individual

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 matter was considered in closed session and procedural direction was given to **refer** this matter to the May 17, 2023 Council meeting.

15.2 – This matter was considered in closed session and direction was given to staff.

15.3 – This matter was considered in closed session and direction was given to staff.

16. Adjournment

The following motion was considered.

CW199-2023

That the Committee of Council do now adjourn to meet again on Wednesday, May 24, 2023 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, May 24, 2023

- Members Present: Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
City Councillor R. Power
Regional Councillor G. Toor
Deputy Mayor H. Singh
- Staff Present: Marlon Kallideen, Chief Administrative Officer, and Acting Commissioner, Public Works and Engineering
Steve Ganesh, Commissioner, Planning, Building and Growth Management
Alex Milojevic, Commissioner, Corporate Support Services
Paul Morrison, Acting Commissioner, Legislative Services
Kelly Stahl, Senior Manager, Cultural Services, and Acting Commissioner, Community Services
Heidi Dempster, General Manager, Brampton Transit
Sameer Akhtar, City Solicitor
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. **Call to Order**

The meeting was called to order at 9:31 a.m., recessed at 11:07 a.m., reconvened in Closed Session at 11:24 a.m., and recessed again at 12:02 p.m. At 12:11 p.m., Committee reconvened in Open Session and adjourned at 12:11 p.m.

2. **Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

CW200-2023

That the agenda for the Committee of Council Meeting of May 24, 2023 be approved, as amended, as follows:

To add:

5.5 Announcement – Recognition of Jassa Singh Ramgarhia

Council Sponsor: Regional Councillor Brar

5.6 Announcement – Introduction of D.S. Bains

Council Sponsor: Mayor Brown

11.3.2 Discussion Item at the request of Mayor Brown re: GT20 Event

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

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.

(7.2, 9.2.1, 9.2.2, 9.2.3, 9.2.4, 9.2.5, 9.2.6, 9.2.7, 10.2.1, 10.2.2)

The following motion was considered.

CW201-2023

That the following items to the Committee of Council Meeting of May 24, 2023 be approved as part of Consent:

(7.2, 9.2.1, 9.2.2, 9.2.3, 9.2.4, 9.2.5, 9.2.6, 9.2.7, 10.2.1, 10.2.2)

Carried

5. **Announcements**

5.1 Announcement - Brampton Arts Organization - 2022 Annual Report

Presenter: Michael Vickers, Senior Program Lead - Brampton Arts Organization, Cultural Services, Community Services

Council Sponsor: Regional Councillor Toor

Michael Vickers, Senior Program Lead - Brampton Arts Organization (BAO), Cultural Services, provided information to Committee regarding the BAO's programs and partners, promotion and support of local talent, and the advocacy for, and economic impact of, the arts sector. Michael Vickers expressed thanks to Council for its support and investment in the development of the BAO, and advised that this organization will continue its work to build a thriving arts sector in Brampton. A video was played highlighting the experience of artists with the BAO.

Committee members thanked and acknowledged the efforts of staff and volunteers on the development and success of the BAO, highlighted the achievements of this organization, and the positive impact on the arts community.

5.2 Announcement - Luminato Festival 2023 - Walk with Amal - Friday, June 9, 2023

Presenter: Sonia Sakamoto-Jog, Festival Producer, Luminato Festival Toronto

Council Sponsor: Regional Councillor Santos

Sonia Sakamoto-Jog, Festival Producer, Luminato Festival Toronto, provided information to Committee regarding Luminato Festival Toronto, and the 'Walk with Amal Toronto' public art project, which will be presented in Brampton on Friday, June 9, 2023, in collaboration with the Brampton Arts Organization. A video highlighting the 'Walk with Amal' project was played.

Committee members thanked Sonia Sakamoto-Jog for the presentation, and highlighted the significance of this public art project and the impact of sharing the story of Amal through art. Members of Council and the public were encouraged to attend this event.

5.3 Announcement - Navigating the Cybersecurity Landscape: Tips, Tricks and Strategies for Youth - Thursday, June 1, 2023, 11:00am - 5:30pm

Presenters: Kathryn McCabe, Project Manager, and Diana Barbosa, Senior Advisor, CyberStart Canada, Rogers Cybersecure Catalyst

Council Sponsor: Regional Councillor Toor

Kathryn McCabe, Project Manager, CyberStart Canada, Rogers Cybersecure Catalyst, provided information regarding the CyberStart Canada program, and announced, and provided details regarding, the 'Navigating the Cybersecurity Landscape: Tips, Tricks and Strategies for Youth' webinar taking place on Thursday, June 1, 2023.

Regional Councillor Toor thanked Kathryn McCabe for the announcement.

5.4 Announcement - Recognition of Dara Nagra's \$1 Million Donation to SickKids Foundation

Presenter: Dara Nagra, CEO, Avaal Technology Solutions Inc.

Council Sponsor: Deputy Mayor Singh

Dara Nagra, CEO, Avaal Technology Solutions Inc., provided information to Committee regarding Avaal Technology Solutions Inc., which is celebrating its 20th anniversary, and their \$1 million donation to the SickKids Foundation. Dara Nagra provided information regarding the important work of this foundation, and highlighted the importance of giving back to the community and supporting charitable organizations.

Members of Council thanked, and presented a certificate to, Dara Nagra for the donation to SickKids, and encouraged other major employers to support charitable organizations.

5.5 Announcement - Recognition of Jassa Singh Ramgarhia

Representatives from the Ramgarhia Sikh Foundation of Ontario provided information to Committee regarding the legacy of Jassa Singh Ramgarhia, and the services provided by the Ramgarhia Sikh Foundation of Ontario. The representatives thanked the City for recognizing Jassa Singh Ramgarhia Day.

Committee members thanked the representatives of the Ramgarhia Sikh Foundation of Ontario for their announcement, acknowledged the legacy of Jassa Singh Ramgarhia and the efforts to continue this legacy of giving back to the community and supporting charitable causes.

Regional Councillor Toor read the proclamation, and proclaimed May 5, 2023 as Jassa Singh Ramgarhia Day.

5.6 Announcement - Introduction of D.S. Bains

Council Sponsor: Mayor Brown

Mayor Brown recognized, and provided details regarding, D.S. Bains' career as a civil servant. D.S. Bains was welcomed to the City of Brampton and presented with a scroll in recognition of service.

6. **Public Delegations**

Nil

7. **Government Relations Matters**

7.1 Staff Update re: Government Relations Matters

C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation, which included information and updates on matters relating to the Provincial and Federal Governments, and Federation of Canadian Municipalities of Ontario (FCM). Additional information was provided with respect to the provincial announcement to dissolve the Region of Peel and the introduction of the *Hazel McCallion Act*.

M. Yogendran, Policy Planner I, Integrated City Planning, Planning, Building and Growth Management, provided an update and overview of the Canada Mortgage and Housing Corporation (CMHC) Housing Accelerator Fund Application (See Item 7.2).

Committee discussion took place with respect to the following:

- Role of, and responsibility for costs associated with, the Transition Panel
- Questions, and the need for additional information on:
 - financial oversight
 - potential changes to the Regional Councillor title/role
- FCM 2023 Annual Conference and Trade Show
 - FCM election for Ontario representatives
 - Benefits of FCM
- CMHC Housing Accelerator Fund Application
 - clarification regarding "missing middle units"
 - funding programs
- Discussions between Peel Members of Provincial Parliament (MPP), Brampton Council Members and the City's Chief of Staff regarding the dissolution of Peel Region,
- Mayor Crombie's bid to seek the Ontario Liberal Party leadership

The following motion was considered.

CW202-2023

That the presentation from C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of May 24, 2023, re: **Government Relations Matters**, be received.

Carried

- 7.2 ^ Staff Report re: Canada Mortgage and Housing Corporation (CMHC) Housing Accelerator Fund Application

CW203-2023

1. That the report from Melinda Yogendran, Policy Planner I, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of May 24, 2023, re: **Canada Mortgage and Housing Corporation (CMHC) Housing Accelerator Fund Application**, be received;
2. That the contents of the city's application to the CMHC Housing Accelerator Fund attached to this report as Appendix 1, subject to CMHC application feedback and corresponding refinements, be endorsed;

3. That the Commissioner of Planning, Building and Growth Management be authorized to sign the application form and submit the application to CMHC to meet the submission deadline of June 14, 2023; and
4. That the Commissioner of Planning, Building and Growth Management be authorized to enter into a Contribution Agreement with CMHC, should the city's application for funding be successful.

Carried

8. Economic Development 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 in person or 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. Corporate Services Section

9.1 Staff Presentations

Nil

9.2 Reports

9.2.1 ^ Staff Report re: 2022 Year-End Investment Report

CW204-2023

That the report from Majbah Ahmed, Manager, Banking and Investments, Corporate Support Services, to the Committee of Council Meeting of May 24, 2023, re: **2022 Year-End Investment Report**, be received.

Carried

9.2.2 ^ Staff Report re: 2022 Year-End Operating Budget Report

CW205-2023

1. That the report from Mark Medeiros, Senior Manager, Financial Planning, Corporate Support Services, to the Committee of Council Meeting of May 24, 2023, re: **2022 Year-End Operating Budget Report**, be received;
2. That a draw from the General Rate Stabilization reserve be approved in the amount of \$5,262,012, in order to fund the 2022 year-end operating budget deficit;
3. That the net COVID-19 year-end impacts of \$7,420,199 be funded from the pandemic funding provided by Federal and Provincial Governments, as follows:
 - a) \$3,391,945 from the Ministry of Transportation (MTO) 'transit stream' for Transit specific operating impacts;
 - b) \$4,028,254 from the Ministry of Municipal Housing (MMAH) 'municipal operating stream' to offset losses for all other COVID-19 operational variances.

Carried

9.2.3 ^ Staff Report re: 2022 Year-End Reserve Report

CW206-2023

That the report from Mark Medeiros, Senior Manager, Financial Planning, Corporate Support Services, to the Committee of Council Meeting of May 24, 2023, re: **2022 Year-End Reserve Report**, be received.

Carried

9.2.4 ^ Staff Report re: Capital Project Financial Status Report – Q4 2022

CW207-2023

1. That the report from Maja Kuzmanov, Senior Manager, Accounting Services/Deputy Treasurer, Corporate Support Services, to the Committee of Council Meeting of May 24, 2023, re: **Capital Project Financial Status Report – Q4 2022**, be received;
2. That the Treasurer be authorized to amend budgets for Capital Projects listed in Schedule D of this report.

Carried

9.2.5 ^ Staff Report re: Development Charges and Cash-in-lieu of Parkland Annual Treasurer's Statement Report - Summary of Activity in 2022

CW208-2023

That the report from Maja Kuzmanov, Senior Manager, Accounting Services/Deputy Treasurer, and Raghuram Kumar, Manager, Capital and Development, Finance, Corporate Support Services, to the Committee of Council Meeting of May 24, 2023, re: **DC and CIL of Parkland Annual Treasurer's Statement Report - Summary of Activity in 2022**, be received.

Carried

9.2.6 ^ Staff Report re: Memorandum of Understanding with Toronto and Region Conservation Authority for Provision of Municipally-requested Services

CW209-2023

1. That the report from Michael Heralall, Director, Environment and Development Engineering, Public Works and Engineering, to the Committee of Council Meeting of May 24, 2023, re: **Memorandum of Understanding with Toronto and Region Conservation Authority for Provision of Municipally-requested Services**, be received;

2. That Council authorize staff to execute a Memorandum of Understanding (MOU) with Toronto and Region Conservation Authority (TRCA) for the delivery of municipally requested services; and
3. That staff be authorized to enter into any such procurement agreements as may be necessary for the delivery of municipally requested services.

Carried

9.2.7 ^ Staff Report re: 2018-2022 Term of Council Priorities – End of Term Report

CW210-2023

That the report from Amanda Rawecki, Advisor, Organizational Performance, Organizational Performance and Strategy, Office of the CAO, to the Committee of Council Meeting of May 24, 2023, re: **2018-2022 Term of Council Priorities – End of Term Report**, be received.

Carried

9.3 Other/New Business

9.3.1 Discussion Item at the request of Deputy Mayor Singh re: Job Accessibility for Persons with Disabilities

Deputy Mayor Singh requested that staff explore options and report back on opportunities for the City to support parents with children with intellectual disabilities, in the transition from high school to adulthood and employment.

The following motion was considered.

CW211-2023

That staff be requested to report on potential opportunities for support for parents of children with special needs, as they transition from high schools into employment, including external funding sources.

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 in person or 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. Public Works and Engineering Section

10.1 Staff Presentations

Nil

10.2 Reports

10.2.1 ^ Staff Report re: Churchville Ice Jam and Flood Risk Management

CW212-2023

That the report from Olivia Sparrow, Manager, Stormwater Programs, Planning, Building and Growth Management, to the Committee of Council Meeting of May 24, 2023, re: **Churchville Ice Jam and Flood Risk Management**, be received.

Carried

10.2.2 ^ Staff Report re: Request to Begin Procurement – Hiring of Architectural Consultants for Various Projects

CW213-2023

1. That the report from Sean Cressman, Manager, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of May 24, 2023, re: **Request to Begin Procurement – Hiring of Architectural Consultants for Various Projects**, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for professional architectural consulting services for various projects on an as and when required basis for a three-year period.

Carried

10.2.3 Staff Report re: Timing of Traffic Signals and Pedestrian Crossings at Intersections (RM 43/2022)

The following motion was considered.

CW214-2023

That the report from Shane Loftus, Manager, Transportation Right of Way and Safety, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of May 24, 2023, re: **Timing of Traffic Signals and Pedestrian Crossings at Intersections (RM 43/2022)**, be received; and

Whereas historically, traffic signals are designed to assign right of way to vehicle and pedestrian movements at an intersection with the objective to balance demand, minimize delay and provide the necessary information for all users to safely navigate through the intersections; and

Whereas the City of Brampton prioritizes pedestrian safety in support of Vision Zero and active transportation; and

Whereas pedestrian crossing times are the basic building blocks of intersection signal timings and determine the rest of the traffic signal phasing; and

Whereas most intersections require pedestrians to use the “push button” to activate the pedestrian walk signal; and

Whereas at traffic signals that change without the corresponding walk signal, pedestrians will oftentimes risk their own safety to save time and cross anyways; and

Whereas the requirement of a pedestrian to push a “push button” shows that intersections are prioritizing vehicular traffic over pedestrian traffic;

Therefore Be It Resolved:

That staff report back on the implementation, including any associated costs, of having all intersections automatically display the walk signal between 6:00 am – 11:59 pm including the possibility of a phased in approach beginning in pedestrian heavy areas.

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 in person or 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. **Community 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 Keenan, re: Status of the Terry Fox Statue

In response to questions from Committee regarding the status of the Terry Fox statue, staff advised this project will be considered as part of the public arts strategy with various other projects, and a report will be presented to Council later this year.

Discussion on this matter included the following:

- Council direction to staff in September 2022 regarding this matter, and the need to ensure residents who initiated the request are kept informed of the process
- Consultation and collaboration with the Terry Fox Foundation
- Alternative options to memorialize Terry Fox
- Request that staff provide an update on this project in September 2023

11.3.2 Discussion Item at the request of Mayor Brown re: GT20 Event

The following motion was considered.

CW215-2023

That the following item be **referred** to the May 31, 2023 meeting of Council:

Discussion Item at the request of Mayor Brown re: GT20 Event

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 in person or 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. 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 in person or 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 in person or 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**

*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.

The following motion was considered.

CW216-2023

That Committee move into closed session to deal with the following item:

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

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

15.1 – This item was considered in closed session and direction was given to staff.

16. Adjournment

The following motion was considered.

CW217-2023

That the Committee of Council do now adjourn to meet again on Wednesday, June 7, 2023 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, June 7, 2023

- Members Present: Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
City Councillor R. Power
Regional Councillor G. Toor
Deputy Mayor H. Singh
- Staff Present: Marlon Kallideen, Chief Administrative Officer, and Acting
Commissioner, Public Works and Engineering
Steve Ganesh, Commissioner, Planning, Building and Growth
Management
Alex Milojevic, Commissioner, Corporate Support Services
Paul Morrison, Acting Commissioner, Legislative Services
Heidi Dempster, General Manager, Brampton Transit
Kelly Stahl, Senior Manager, Cultural Services, and Acting
Commissioner, Community Services
Andrew VonHolt, Deputy Fire Chief, Fire and Emergency
Services
Sameer Akhtar, City Solicitor
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. **Call to Order**

The meeting was called to order at 9:34 a.m. and recessed at 12:03 p.m. At 12:47 p.m. Committee reconvened in Closed Session, recessed at 1:02 p.m., reconvened in Open Session at 1:13 p.m. and adjourned at 1:14 p.m.

2. **Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

CW218-2023

That the agenda for the Committee of Council Meeting of June 7, 2023 be approved, as amended, as follows:

To add:

9.3.1 Discussion Item at the Request of Regional Councillor Santos, re: Pride Month and Painting of Crosswalks

11.3.3 Discussion Item at the Request of Mayor Brown, re: International Yoga Day

Carried

Note: During consideration of the Approval of Agenda, the following item was added:

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

Later in the meeting, on a two-thirds majority vote to re-open the question, Item 15.2 was removed from 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.

(10.2.2, 10.2.3, 11.3.1)

The following motion was considered.

CW219-2023

That the following items to the Committee of Council Meeting of June 7, 2023 be approved as part of Consent:

(10.2.2, 10.2.3, 11.3.1)

Carried

5. **Announcements**

5.1 Announcement - Filipino Heritage Month

Presenters: Romulo Sinajon, Jun Calagiou, Delfin Palileo, Ed Lim and Mitch Arrojado, Members of the Knights of Rizal Central Canada, Brampton Filipino Seniors Club, and Federation of Filipino Canadians of Brampton, and Trinidad Calaguio and Norie Blohm, Alliance of Ladies of Knights of Rizal (ALKOR)

Council Sponsor: Regional Councillor Santos

Mitch Arrojado introduced members of the various Filipino community organizations in attendance, announced that June is Filipino Heritage Month, and provided details on the various events taking place. Members of Council and the public were invited to attend these events and celebrate Filipino Heritage Month.

Regional Councillor Santos thanked Mitch Arrojado for the announcement, and recognized the Filipino community for their efforts to highlight and celebrate their culture.

5.2 Announcement - Ontario Crossing Guard Appreciation Week - June 5-9, 2023

Presenter: Shane Loftus, Manager, Transportation Right of Way and Safety, Public Works and Engineering

Council Sponsor: Regional Councillor Kaur Brar

Shane Loftus, Manager, Transportation Right of Way and Safety, Public Works and Engineering, announced that June 5 to June 9, 2023 marks Ontario Crossing Guard Appreciation week, and provided information on the important role of

crossing guards, the number of crossing guards in Brampton, and the process to apply for this position.

Regional Councillor Kaur Brar recognized the important role of Crossing Guards to keep children safe, and thanked them for their hard work and dedication.

6. Public Delegations

6.1 Delegation from Angelina Carrara, Brampton resident, re: Proposal to Mitigate Displaced Garbage

Angelina Carrara, Brampton resident, provided a presentation to Committee, which outlined a proposal to mitigate displaced garbage in Brampton through accountability. The presentation focused on the following points:

- Identifying the problem
- Analysis/evidence
- Solutions for communities, business areas, public/green spaces
- Reducing displaced garbage through education, enforcement and financial impact

Committee discussion on this matter included the following:

- Resident concerns regarding litter in Brampton
- Efforts of the People Against Littering (P.A.L.'s) community group
- Update from staff on proactive property standards enforcement, including the process for addressing repeat offenders and recruiting summer students
- Number of complaints received and charges issued in 2023
- Important role of residents to log complaints with 311 to assist staff in identifying areas that require attention
- Concerns regarding illegal dumping and overflowing garbage bins in parks
 - Use of technology (e.g. QR codes on garbage bins) to report issues
- Update on the Nurturing Neighbourhoods program, and opportunities to empower residents to take action through this program

The following motion was considered.

CW220-2023

That the delegation from Angelina Carrara, Brampton resident, to the Committee of Council Meeting of June 7, 2023, re: **Proposal to Mitigate Displaced Garbage**, be **referred** to the Community Safety and Well-being Office for consideration.

Carried

6.2 Delegation from Tanya Burkart and Aiden Janey, Peel ACORN, re: Multi-residential Unit Landlord Licensing and Improved Tenants Rights

Tanya Burkart and Aiden Janey, Peel ACORN, provided information regarding the Peel ACORN organization, and outlined concerns regarding rising rental costs across Canada and the impact on low and moderate income earners, rent increases in Brampton, impact of the lack of vacancy control, the need for more affordable housing and to protect existing affordable housing, lack of accountability by landlords, poor living conditions of tenants, impact of renovations and demovictions, and the lack of enforcement of tenants' rights. The delegations expressed support for Brampton's Rental Landlord Registration Licensing Program and submitted the following recommendations:

- The Rental Landlord Registration Licensing Program be applied to multi-residential apartment buildings across the city, and that interior inspections be conducted;
- Applicable by-laws be enforceable, and that anti-renoviction/demoviction by-laws be introduced to protect tenants and discourage the displacement of tenants;
- Advocacy for a tenant defense fund to assist low income tenants defend their applications at the Landlord and Tenant Board (LTB) against above-guideline rent increases, renovations and demovictions.

Committee discussion on this matter included the following:

- Impact of the housing crisis and the need to protect residents
- Brampton's Rental Landlord Registration Licensing pilot program/areas
- Clarification regarding the advocacy for a tenant defense fund
- Brampton's advocacy for increased rent control options
- Jurisdiction over multi-residential apartment buildings, and information from staff regarding additional residential units (ARUs) and Bill 97, *Helping Homebuyers, Protecting Tenants Act, 2023*

The following motion was considered.

CW221-2023

That the delegation from Tanya Burkart and Aiden Janey, Peel ACORN, to the Committee of Council Meeting of June 7, 2023, re: **Multi-residential Unit Landlord Licensing and Improved Tenants Rights**, be received.

Carried

6.3 Delegation from Carrie Leigh Percival, Chair, and Emma O'Malley, Marketing and Events Chair, Downtown Brampton BIA (DBBIA), re: Support for Downtown Brampton BIA Businesses

Carrie Leigh Percival, Chair, and Emma O'Malley, Marketing and Events Chair, Downtown Brampton BIA (DBBIA), provided a presentation to Committee, which highlighted the impacts of construction on downtown businesses and opportunities for the City to provide support. The delegations provided information regarding the Construction Mitigation Grant implemented by the City of Toronto, requested that the City consider reallocating funds from the Façade and Building Improvement program to support downtown businesses and mitigate the impacts of construction, and outlined a three silo approach (marketing, events and beautification/safety) for the grant.

Committee discussion on this matter included the following:

- Suggestion that staff meet with the DBBIA to review their requests for support and report back to Council
- Immediate and long-term needs of downtown businesses
- Request from the delegation to reallocate funds from the Façade and Building Improvement program to support downtown businesses during construction
- Status and impact of vacant City-owned properties in downtown Brampton, and potential interim uses for these spaces that would benefit the community (e.g. artist-based tenancy program)
- Impact of construction on businesses city-wide
- Questions regarding market rent analysis

A motion was introduced to refer the delegation to staff for consideration and a report back to Council prior to the end of June regarding support for downtown businesses.

The following amendments to the motion were introduced and accepted by the mover to add the following:

2. to consider an artist-based tenancy program for vacant city-owned properties; and
3. to report back on interest in city-owned vacant properties within the downtown, and review of the terminology of 'market rent'.

An amendment to #3 above was introduced and accepted by the mover to remove the words "within the downtown".

A further amendment to the motion was introduced to add the following:

4. to report on effects of construction impacts on businesses across the city.

The motion, as amended, was considered as follows:

CW222-2023

That the delegation from Carrie Leigh Percival, Chair, and Emma O'Malley, Marketing and Events Chair, Downtown Brampton BIA (DBBIA), to the Committee of Council Meeting of June 7, 2023, re: **Support for Downtown Brampton BIA Businesses**, be **referred** to staff:

1. for consideration and report back to Council prior to the end of June re: Support for Downtown Brampton BIA Businesses;
2. to consider an artist-based tenancy program for vacant city-owned properties;
3. to report back on interest in city-owned vacant properties, and review of the terminology of 'market rent'; and
4. to report on effects of construction impacts on businesses across the city.

Carried

- 6.4 Delegation from Bill Godfrey, Founder and Organizer, People Against Littering (P.A.L.'s), re: Item 11.3.2 - Development of a City-wide Litter Clean-up Program

Item 11.3.2 was brought forward and dealt with at this time.

Bill Godfrey, Founder and Organizer, People Against Littering (P.A.L.'s), addressed Committee with respect to Item 11.3.2, and expressed support for the proposed motion to develop a city-wide litter clean-up program to make Brampton the first litter-free city in Canada. The delegation provided information

on P.A.L.'s and their efforts to clean up litter across the city, and highlighted the importance for residents to work together to achieve this goal.

Committee recognized the efforts and passion of P.A.L.'s and highlighted the need to address the issue of litter in Brampton.

A motion with the following operative clause was introduced:

Therefore be it resolved that Staff work with P.A.L.'s together with other organizations including community groups, small businesses and corporations, who have organized clean-ups across the city, to design a city-wide program that will inspire and leverage the power of people to make Brampton Canada's first litter-free city and report back to Council by Q4 of this year.

Committee discussion on this matter included the following:

- Use of technology to organize clean up efforts
- Encouraging residents to participate in this program and work with the City to achieve the goal of becoming a litter-free city
- Producer responsibility for litter
- Suggestion to host a summit regarding this matter
- Clean-up supplies provided to P.A.L.'s by the City
- Increase of clean-up volunteers in 2023
 - Staff provided information on how to register for clean-ups on the City's website
- Information from staff regarding buckthorn removal

Amendments to the operative clause of the motion were introduced and accepted by the mover to:

- include other community groups and stakeholders to be part of the solution
- convene a meeting that brings P.A.L.'s and other community groups and stakeholders together to coordinate efforts to become a litter-free city

The motion, as amended, was considered as follows:

CW223-2023

That the delegation from Bill Godfrey, Founder and Organizer, People Against Littering (P.A.L.'s), to the Committee of Council Meeting of June 7, 2023, re: **Item**

11.3.2 - Development of a City-wide Litter Clean-up Program, be received;
and

Whereas Brampton is a green city with more than 9,000 acres of parkland and residents can enjoy more than 850 parks, many recreational amenities, open spaces, paths and trails; and

Whereas maintaining these spaces clean of litter requires the efforts of an entire community and the support of its local government, conservation authorities, community groups, schools, neighbourhood associations, small businesses, corporations and more; and

Whereas the City of Brampton has an existing community clean-up initiative which engages groups and individual volunteers; and

Whereas many community groups have organized clean-ups across the city such as BGC Peel, Bramalea SNAP, Fletchers Creek SNAP, County Court SNAP, TRCA, CVCA, Peel Climate Council along with many others; and

Whereas a citizen-led group called People Against Littering (P.A.L.'s), has inspired hundreds of dedicated volunteers to spend time and pick up over three million pieces of litter from its parks and greenspaces across the city; and

Whereas P.A.L.'s and other community groups have received support from small businesses and corporations in their efforts; and

Whereas P.A.L.'s., is led by the leadership of Bill Godfrey who has a dream of making Brampton a litter-free city, and having a litter-free city is an ideal that Brampton should embrace and develop a plan to a scale across the city, including providing financial and organizational support, to make the dream of a litter-free city become a reality;

Therefore Be It Resolved that staff convene a meeting that brings P.A.L.'s and other community groups and stakeholders such as, but not limited to, the Brampton Environmental Alliance, Peel Community Climate Council, Downtown Brampton BIA, Toronto and Region Conservation Authority (TRCA), Credit Valley Conservation Authority (CVC), Ontario Ministry of Transportation, sports organizations, places of worship, small and large businesses, and potential park sponsors, to review their processes and coordination efforts to identify gaps in maintaining a clean city, and report back to Council in Q4 2023 with input from these groups on how to inspire and leverage the power of these groups and their volunteers in making Brampton Canada's first litter-free city.

Carried

7. Government Relations Matters

7.1 Staff Update re: Government Relations Matters

C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation, which included information and updates on matters relating to the Regional, Provincial and Federal Governments.

The following motion was considered.

CW224-2023

That the presentation from C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of June 7, 2023, re: **Government Relations Matters**, be received.

Carried

8. Economic Development 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 in person or 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. Corporate 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 Regional Councillor Santos re: Pride Month and Painting of Crosswalks

Regional Councillor Santos acknowledged that June is Pride month, and requested that staff explore options for installing Pride-related cross-walk artwork in downtown Brampton.

The following motion was considered.

CW225-2023

That staff be requested to report to the June 14, 2023 meeting of Council with regard to Pride-related murals and cross-walk artwork.

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 in person or 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. Public Works and Engineering Section

10.1 Staff Presentations

Nil

10.2 Reports

10.2.1 Staff Report re: Budget Amendment and Request to Begin Procurement – Energy Retrofit of Earnscliffe Recreation Centre – Ward 7

Staff responded to questions and concerns from Committee regarding the estimated cost for design services for the energy retrofit of the Earnscliffe Recreation Centre.

The following motion was considered.

CW226-2023

That the report from Mitsa Montaser, Manager, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of June 7, 2023, re: **Budget Amendment and Request to Begin Procurement – Energy Retrofit of Earnscliffe Recreation Centre – Ward 7**, be **referred** to the June 14, 2023 meeting of Council, to include a presentation to detail the cost estimates for the project.

Carried

10.2.2 ^ Staff Report re: Request to Begin Procurement - Preventative and Demand Maintenance Services for Heating, Ventilation and Cooling (HVAC) Equipment at Various City Locations for a Three Year Period

CW227-2023

1. That the report from Dale Turpin, Supervisor, Contracts and Client Services, Facilities, Operations and Maintenance, Public Works and Engineering, to the Committee of Council Meeting of June 7, 2023, re: **Request to Begin Procurement – Provision of Preventative and Demand Maintenance for Services for all Heating, Ventilation and Cooling (HVAC) Equipment at**

Various City of Brampton Facilities for a Three (3) Year Period, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for the provision of preventative and demand maintenance services for all heating, ventilation, and cooling (HVAC) equipment at various City of Brampton facilities for a three (3) year period.

Carried

10.2.3 ^ Staff Report re: Request to Begin Procurement – Installation, Repair and Dismantling Services of Air Supported Structures (Sport’s Domes) at Various City Facilities for a Three Year Period

CW228-2023

1. That the report from Dale Turpin, Supervisor, Contracts and Client Services, Facilities Operations and Maintenance, Public Works and Engineering, to the Committee of Council Meeting of June 7, 2023, re: **Request to Begin Procurement - Installation, Repair and Dismantling Services of Air Supported Structures (Sports Domes) at Various City Facilities for a Three (3) Year Period (File ACX.TE)**, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the installation, repair and dismantling services of air supported structures at various City of Brampton facilities 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 in person or 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. **Community Services Section**

11.1 Staff Presentations

Nil

11.2 Reports

Nil

11.3 Other/New Business

11.3.1 ^ Minutes - Brampton Senior Citizens Council - May 2023

CW229-2023

That the **Minutes of the Brampton Senior Citizens Council meeting of May 2023**, to the Committee of Council Meeting of June 7, 2023, be received.

Carried

11.3.2 Discussion Item at the request of Regional Councillor Vicente, re: Development of a City-wide Litter Clean-up Program

Dealt with under Item 6.4 - Recommendations CW223-2023

11.3.3 Discussion Item at the Request of Mayor Brown re: International Yoga Day

Mayor Brown advised Committee that June 21, 2023 is International Yoga Day, and events will be taking place at Rosalea Park. The Mayor requested that any potential rental fees for the use of Rosalea Park for International Yoga Day be waived, and that staff assist with promoting this event.

The following motion was considered.

CW230-2023

1. That any potential rental fee associated with Rosalea Park for the observance of International Yoga Day on June 21, 2023, be waived; and
2. That staff be requested to provide assistance with the promotion of activities related to International Yoga Day in Brampton.

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 in person or 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. 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 in person or 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 in person or 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**

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 - property matter

Note: Item 15.2 was added to the agenda and subsequently removed on a two-thirds majority vote to re-open the question.

*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

The following motion was considered.

CW231-2023

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

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 - property matter

Carried

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

15.1 – This item was considered in closed session, information was received and no direction was given.

16. Adjournment

The following motion was considered.

CW232-2023

That the Committee of Council do now adjourn to meet again on Wednesday, June 21, 2023 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, June 21, 2023

- Members Present: Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
City Councillor R. Power
Regional Councillor G. Toor
Deputy Mayor H. Singh
- Staff Present: Marlon Kallideen, Chief Administrative Officer, and Acting
Commissioner, Public Works and Engineering
Bill Boyes, Commissioner, Community Services, and Fire Chief
Steve Ganesh, Commissioner, Planning, Building and Growth
Management
Alex Milojevic, Commissioner, Corporate Support Services
Paul Morrison, Acting Commissioner, Legislative Services
Heidi Dempster, General Manager, Brampton Transit
Sameer Akhtar, City Solicitor
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. **Call to Order**

The meeting was called to order at 9:33 a.m., recessed at 12:18 p.m., reconvened at 1:02 p.m. and recessed again at 3:24 p.m. At 3:40 p.m., Committee reconvened in Closed Session, moved back into Open Session at 5:00 p.m. and adjourned at 5:04 p.m.

Note: At 11:40 a.m. Committee failed for quorum and the following members were recorded as being present:

Regional Councillor Fortini, Regional Councillor Medeiros, City Councillor Power, Regional Councillor Toor, Regional Councillor Vicente

Committee regained quorum at 11:41 a.m.

2. **Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

CW233-2023

That the agenda for the Committee of Council Meeting of June 21, 2023 be approved, as amended, as follows:

To add:

6.10 Delegation from the following Members of the Ontario Gurdwara Committee, re: Hardeep Singh Nijjar

Daljeet Singh, Bhagat Singh, Satbir Singh, Amarjeet Deol, Avtar Singh, Jaswinder Dhadda, Manjeet Grewal

9.3.4 Discussion Item at the request of Regional Councillor Santos, re: Renaming Streets and Parks with Names Insensitive to Indigenous Peoples

9.3.5 Discussion Item at the request of Regional Councillor Brar, re: Hardeep Singh Nijjar

11.3.1 Discussion Item at the request of Regional Councillor Fortini, re: Parking at Chinguacousy Park

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

15.5 Open Meeting exception under Section 239 (2) (c) and (f) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for such purpose -
Delegation Item 6.3 - Cost Sharing Agreement for Surplus Property at 1524 Countryside Drive - Ward 9

15.6 Open Meeting exception under Section 239 (2) (f) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for such purpose

To withdraw:

6.7 Delegation from Sylvia Roberts, Brampton resident, re: Living Wage in the City of Brampton

Carried

Note: Later in the meeting, on a two-thirds majority vote to re-open the question, Items 9.3.5, 15.5 and 15.6 were 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, 9.2.5, 9.2.6, 9.2.8, 9.2.9, 9.3.1, 10.2.2, 10.2.4, 10.2.6, 10.2.7, 10.2.8, 10.2.9, 10.2.10, 10.2.11, 10.2.13, 10.2.14, 10.3.1, 10.3.2, 10.3.4, 10.3.5, 11.2.1, 11.2.2, 15.1)

The following motion was considered.

CW234-2023

That the following items to the Committee of Council Meeting of June 21, 2023 be approved as part of Consent:

(9.2.1, 9.2.2, 9.2.5, 9.2.6, 9.2.8, 9.2.9, 9.3.1, 10.2.2, 10.2.4, 10.2.6, 10.2.7, 10.2.8, 10.2.9, 10.2.10, 10.2.11, 10.2.13, 10.2.14, 10.3.1, 10.3.2, 10.3.4, 10.3.5, 11.2.1, 11.2.2, 15.1)

Carried

5. Announcements

At this time in the meeting, Regional Councillor Toor, Chair, announced that June 21, 2023 marks National Indigenous Peoples Day in Brampton and across Canada. Councillor Toor highlighted the significance of this day and provided information on opportunities to learn and celebrate Canada's indigenous history.

5.1 Announcement - Collision Conference 2023

Presenter: Jasmine Danial, Coordinator, Innovation and Technology, and Alison Theodore, Economic Development Coordinator, Economic Development, Office of the CAO

Council Sponsor: Regional Councillor Toor

Jasmine Danial, Coordinator, Innovation and Technology, and Alison Theodore, Economic Development Coordinator, Economic Development, Office of the CAO, announced that Collision Conference 2023 is taking place in the City of Toronto on June 26 to 29, 2023, and provided details on the various activities and events taking place.

Staff responded to questions from Committee regarding the various conference activities, events and networking opportunities, and the participating partners from the City of Brampton.

5.2 Announcement - Summer Company 2023

Presenter: Burch Smith, Business Associate, Brampton Entrepreneur Centre, Economic Development, Office of the CAO

Council Sponsor: Regional Councillor Santos

Burch Smith and Ashley Naraine-Crevier, Business Associates, Brampton Entrepreneur Centre, Economic Development, Office of the CAO, provided information regarding the Summer Company program and introduced the Summer Company students of 2023. The presenters encouraged Members of Council to connect with and support the Summer Company students within their wards.

Committee Members acknowledged the support provided by the Brampton Entrepreneur Centre to Summer Company students, including promoting companies on social media, and efforts to encourage more youth to get involved in this program.

5.3 Announcement - Celebrating Summer Camp at Jean Augustine Secondary School - July 17-28, 2023

Presenter: The Honorable Dr. Jean Augustine and Emma Asiedu-Akrofi, Executive Director, Jean Augustine Centre for Young Women's Empowerment

Council Sponsor: Regional Councillor Kaur Brar

The Honorable Dr. Jean Augustine and Emma Asiedu-Akrofi, Executive Director, provided a presentation to Committee regarding the Jean Augustine Centre for Young Women's Empowerment, and programming in Brampton.

Committee members thanked the Jean Augustine Centre for Young Women's Empowerment for their work, outlined the importance of these programs for girls, and asked questions regarding program affordability.

6. Public Delegations

6.1 Possible Delegations re: Notice of Intention to Propose User Fees for Public and Staff EV Charging Stations provided by the City of Brampton

P. Fay, City Clerk, confirmed that there were no delegations registered or present in the meeting to address Committee with respect to this matter.

See Item 10.2.1 - Recommendation CW258-2023

6.2 Possible Delegations re: Proposed Amendment to Business Licensing By-law 332-2013 regarding Schedule 4 – Automobile Service Stations and Parking Lots

P. Fay, City Clerk, confirmed that there were no delegations registered or present in the meeting to address Committee with respect to this matter.

See Item 12.2.1 - Recommendation CW278-2023

- 6.3 Delegation from Ene Underwood, CEO, Habitat for Humanity GTA, and David Bronskill, Goodmans LLP, re: Cost Sharing Agreement for Surplus Property at 1524 Countryside Drive - Ward 9

Note: During consideration of this item, at 11:40 a.m., Committee failed for quorum and the following members were recorded as being present:

Regional Councillor Fortini, Regional Councillor Medeiros, City Councillor Power, Regional Councillor Toor, Regional Councillor Vicente

Committee regained quorum at 11:41 a.m.

Ene Underwood, CEO, Habitat for Humanity GTA, provided information to Committee regarding the Habitat for Humanity GTA homeownership model, their partnership with the City of Brampton to provide affordable housing, and the affordable housing project at 1524 Countryside Drive. The delegation expressed concern regarding Council's decision to require Habitat for Humanity GTA to purchase the surplus property at 1524 Countryside Drive at market value, and outlined the impact of a potential cost sharing agreement on this project.

David Bronskill, Goodmans LLP, addressed Committee regarding the matter of a cost sharing agreement for surplus property at 1524 Countryside Drive, provided background information regarding this property, and outlined the reasons why Habitat for Humanity GTA should not be required to enter into any form of cost-sharing agreement for the redevelopment of this land, as outlined in the written submission appended to the agenda.

Committee discussion included the urgent need for more affordable housing in Brampton. During consideration of this matter, on a two-thirds majority vote to re-open the question, Closed Session Item 15.5 was added to the agenda and dealt with later in the meeting:

- 15.5 Open Meeting exception under Section 239 (2) (c) and (f) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for such purpose -
Delegation Item 6.3 - Cost Sharing Agreement for Surplus Property at 1524 Countryside Drive - Ward 9

The following motion was considered.

CW235-2023

That the delegation from Ene Underwood, CEO, Habitat for Humanity GTA, and David Bronskill, Goodmans LLP, to the Committee of Council Meeting of June 21, 2023, re: **Cost Sharing Agreement for Surplus Property at 1524 Countryside Drive - Ward 9**, be received.

Carried

- 6.4 Delegation from Isioro Jaboro, President and Artistic Director, Toronto International Nollywood Film Festival (TINFF), re: Proposal for a Permanent Partnership between TINFF and the City of Brampton

Due to the length of the video presentation, and with Committee's consensus, Regional Councillor Toor, Chair, requested that a verbal presentation be provided and the video be sent to Committee Members for review following the meeting.

Isioro Jaboro, President and Artistic Director, Toronto International Nollywood Film Festival (TINFF), addressed Committee regarding the proposal for a partnership between TINFF and the City of Brampton to make Brampton the permanent home for this annual festival. The delegation provided details regarding the benefits of this festival for Brampton, including economic development through the attraction of industry professionals and investment, and the annual celebration of diversity through music, film and art.

The following motion was considered.

CW236-2023

That the delegation from Isioro Jaboro, President and Artistic Director, Toronto International Nollywood Film Festival (TINFF), to the Committee of Council Meeting of June 21, 2023, re: **Proposal for a Permanent Partnership between TINFF and the City of Brampton**, be received.

Carried

- 6.5 Delegation from Michael Cvitkovic, President, Brampton Honey Badgers, re: Business Update regarding the Inaugural Season of the Brampton Honey Badgers within the Canadian Elite Basketball League (CEBL)

Michael Cvitkovic, President, Brampton Honey Badgers, provided a presentation which included information regarding the growing popularity of basketball across Canada, CEBL games, attendance and players, history of the Honey Badgers and their relocation to Brampton (CAA Centre), and Brampton Honey Badgers

priorities and community engagement. The delegation announced the launch of the "We Are Brampton" jersey, in collaboration with Foot Locker, and presented a jersey to the Committee.

Committee thanked the delegation for the presentation and welcomed the Honey Badgers to Brampton. In addition, Committee members thanked the Honey Badgers for their work in the community and invited them to attend the grand opening of the Gore Meadows Community Hub.

The following motion was considered.

CW237-2023

That the delegation from Michael Cvitkovic, President, Brampton Honey Badgers, to the Committee of Council Meeting of June 21, 2023, re: **Business Update regarding the Inaugural Season of the Brampton Honey Badgers within the Canadian Elite Basketball League (CEBL)**, be received.

Carried

6.6 Delegation from Greer Campbell, Pam McIntyre, Emily McIntosh, Members at Large, Women of Ontario Say No, re: Stopping Harassment and Abuse by Local Leaders

Greer Campbell and Pam McIntyre, Members at Large, Women of Ontario Say No, provided a presentation to Committee titled "Legislation to Stop Harassment and Abuse by Local Leaders. It's needed.", which included information regarding the lack of tools in the *Municipal Act* to hold councillors accountable for workplace harassment. The delegations requested Committee's support for the creation of provincial legislation to address this issue, and pass a motion to endorse the recommendations of the Association of Municipalities of Ontario (AMO).

Committee discussion on this matter included the following:

- Brampton Council advocacy on harassment and abuse by local leaders
- AMO recommendations
- The need for stronger accountability measures
- Indication that a majority of victims are women

The following motions were considered.

CW238-2023

That the delegation from Greer Campbell, Pam McIntyre, Emily McIntosh, Members at Large, Women of Ontario Say No, to the Committee of Council Meeting of June 21, 2023, re: **Stopping Harassment and Abuse by Local Leaders**, be received.

Carried

CW239-2023

Whereas, all Ontarians deserve and expect a safe and respectful workplace;

Whereas, municipal governments, as the democratic institutions most directly engaged with Ontarians need respectful discourse;

Whereas, several incidents in recent years of disrespectful behaviour and workplace harassment have occurred amongst members of municipal councils;

Whereas, these incidents seriously and negatively affect the people involved and lower public perceptions of local governments;

Whereas, municipal Codes of Conduct are helpful tools to set expectations of council member behaviour;

Whereas, municipal governments do not have the necessary tools to adequately enforce compliance with municipal Codes of Conduct;

Now, therefore be it resolved that the City of Brampton supports the call of the Association of Municipalities of Ontario for the Government of Ontario to introduce legislation to strengthen municipal Codes of Conduct and compliance with them in consultation with municipal governments;

Also be it resolved that the legislation encompass the Association of Municipalities of Ontario's recommendations for:

- Updating municipal Codes of Conduct to account for workplace safety and harassment
- Creating a flexible administrative penalty regime, adapted to the local economic and financial circumstances of municipalities across Ontario
- Increasing training of municipal Integrity Commissioners to enhance consistency of investigations and recommendations across the province
- Allowing municipalities to apply to a member of the judiciary to remove a sitting member if recommended through the report of a municipal Integrity Commissioner

- Prohibit a member so removed from sitting for election in the term of removal and the subsequent term of office.

And that this resolution be provided to the Brampton local MPPs, the Premier of Ontario, Minister of Municipal Affairs and Housing, Association of Municipalities of Ontario, the Associate Minister of Womens' Social and Economic Opportunity.

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Regional Councillor Medeiros, Regional Councillor Fortini , City Councillor Power, Regional Councillor Toor, and Deputy Mayor Singh

Carried (11 to 0)

- 6.7 Delegation from Sylvia Roberts, Brampton resident, re: Living Wage in the City of Brampton

Note: This item was withdrawn prior to the meeting at the request of the delegation. See Recommendation CW233-2023.

- 6.8 Delegation from Shoaib Ahmed, CEO, SCOOTY, re: Item 10.2.12 - Electric Scooter Pilot Program – Bramalea GO Connection – Ward 7

(See Item 10.2.12 and *10.3.5)

Item 10.2.12 was brought forward and dealt with at this time.

Shoaib Ahmed, CEO, SCOOTY, addressed Committee in support of Report Item 10.2.12 titled "Electric Scooter Pilot Program – Bramalea GO Connection – Ward 7". The delegation thanked staff for the report and recommendations to improve accessibility to the Bramalea GO station, and highlighted the overall success of the Electric Scooter Pilot Program.

The delegation responded to questions from Committee regarding concerns of e-scooters not being returned to designated parking areas and being left in inappropriate places (e.g. obstructing sidewalks), and advised that efforts are made to educate riders on the appropriate use of e-scooters.

Committee members acknowledged and thanked staff for their efforts on this program.

The following motion was considered.

CW240-2023

1. That the delegation from Shoaib Ahmed, CEO, SCOOTY, to the Committee of Council Meeting of June 21, 2023, re: **Item 10.2.12 - Electric Scooter Pilot Program – Bramalea GO Connection – Ward 7**, be received;
2. That the report from Fernanda Duarte Peixoto Soares, Acting Project Manager, Active Transportation, Transportation Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of June 21, 2023, re: **Electric Scooter Pilot Program – Bramalea GO Connection – Ward 7**, be received; and,
3. That Traffic By-law 93-93 be amended to permit micromobility (electric scooters, bicycles, etc.) along:
 - the sidewalk located on the west side of Bramalea Road between Steeles Avenue and a point 40 metres south of Avondale Boulevard; and,
 - the sidewalk located on the north side of Orenda Road between Bramalea Road and Victoria Crescent.
4. That any future gaps identified in the active transportation network be addressed through the regular Traffic By-law 93-93 Administrative Update reports.

Carried

6.9 Delegations re: Item 9.3.3 - Gender-Based Violence and Intimate Partner Violence in the City of Brampton

1. Sharon Mayne Devine, CEO, Catholic Family Services, Safe Centre of Peel
2. Rebecca Pacheco, Public Education and Community Collaboration Coordinator, Peel Committee Against Women Abuse (PCAWA)
3. Jasminder Sekhon, President and CEO, and Amandeep Kaur, Lead Policy Analyst, Gequity Consulting
4. Zanana L. Akande, Community Activist

(See Item 9.3.3)

Item 9.3.3 was brought forward and dealt with at this time.

The delegations provided information regarding their respective organizations and partners, the issue and impact of gender-based and intimate partner violence in the City of Brampton, and outlined their efforts to support victims of violence. The delegations highlighted the need to raise awareness and for more

provincial funding to address this issue, and expressed support for the forthcoming motion to declare gender-based and intimate-partner violence an epidemic in Brampton.

Committee members thanked the delegations for their submissions, and discussion on this matter included the following:

- Impact of gender-based and intimate partner violence
 - Information was provided on the tragic deaths of multiple women
- Importance of increasing awareness of this type of violence
- Increased demand for services and the need for additional funding for agencies that support victims
- Indication that this issue, including the need for increased funding, will be raised at Regional Council, the Federation of Canadian Municipalities (FCM) and the Association of Municipalities of Ontario (AMO)

The following motion was considered.

CW241-2023

That the following delegations to the Committee of Council Meeting of June 21, 2023, re: **Item 9.3.3 - Gender-Based Violence and Intimate Partner Violence in the City of Brampton**, be received:

1. Sharon Mayne Devine, CEO, Catholic Family Services, Safe Centre of Peel
2. Rebecca Pacheco, Public Education and Community Collaboration Coordinator, Peel Committee Against Women Abuse (PCAWA)
3. Jasminder Sekhon, President and CEO, and Amandeep Kaur, Lead Policy Analyst, Gequity Consulting
4. Zanana L. Akande, Community Activist; and

WHEREAS gender-based violence is defined as violence or abuse perpetrated against a woman, girl or gender-diverse individual because of their gender, gender expression, gender identity or perceived gender; and

WHEREAS according to official 2023 UN Women statistics, globally, an estimated one in three women have been subjected to physical and/or sexual intimate partner violence, non-partner sexual violence, or both at least once in their life (30 per cent of women aged 15 and older); and

WHEREAS, globally, according to the same report, there is a woman or girl being killed every 11 minutes in their home; and

WHEREAS femicide is a result of gender-based violence and 22 countries specifically reference it in their criminal legislation; and

WHEREAS Canada does not currently include the term femicide in their criminal legislation; and

WHEREAS the Canadian Femicide Observatory for Justice and Accountability (CFOJA) found that in Canada between 2018 and 2022 one woman was killed every 48 hours; and

WHEREAS in the same report not all femicide cases have an identified accuser, the majority of identified accusers have been male suspects; and

WHEREAS the injustice of a flawed system in Canada has allowed a serial killer who has been convicted of multiple femicides, Paul Bernardo, to be moved from a maximum-security facility to a medium-security corrections facility, despite the outrage and disdain of victims' families, elected representatives across the country and the public at large; and

WHEREAS 75% of women reported abuse and conflict with a partner, spouse, or parent as their top reason for their housing loss; and

WHEREAS the federal government has allocated 25% of the federal housing budget to housing for vulnerable women; and

WHEREAS the Province of Ontario saw an increase in gender-based violence and intimate partner violence during the Covid-19 pandemic; and

WHEREAS according to the Annual Femicide List published by the Ontario Association of Interval and Transition Houses, the number of femicides from 2019 to 2022 has increased by approximately 30%; and

WHEREAS in 2022 the Ontario government committed to investing \$5.9 million over two years through the Victim Support Grant (VSG) program to enhance capacity to support survivors of intimate partner violence and human trafficking; and

WHEREAS at the September 2019 Brampton 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 the Peel Committee Against Woman Abuse, the Safe Centre of Peel, Embrave: Agency to End Violence, and Victim Services of Peel; and to 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 the City of Brampton on Wednesday, January 29, 2020 (pg.5-6) unanimously passed the motion to 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; and

WHEREAS on Feb 13, 2020, the Region of Peel Council unanimously supported a motion to work with the City of Brampton, City of Mississauga, Town of Caledon, Peel Regional Police and community organizations to develop and strategize a public education and awareness campaign to tackle the issue of Domestic Violence across the Region; and

WHEREAS the “It’s not ok” and “Break the Silence” public awareness campaigns launched as of November 2020, annually for the past 3 years during the 16 days of action to end violence against women; and

WHEREAS the demand for support services increases as awareness increases; and

WHEREAS according to the Peel Regional 2021-2022 Snapshot published by the Peel Committee Against Women Abuse, Embrace: Agency to End Violence have seen a 27 percent increase in survivors accessing shelter programs between 2021 to 2022 in Peel Region; and

WHEREAS Peel Regional Police reported that they responded to more than 17,000 incidents of family and intimate partner violence in 2021 which equates to two disputes every hour; and

WHEREAS all statistics are only scratching the surface and do not include unreported cases; and

WHEREAS a Brampton resident, Davinder Kaur, a 43-year-old woman, was killed by her estranged husband at Sparrow Park in Brampton on May 19th, 2023;

WHEREAS in response to the case involving Davinder Kaur and other cases of femicide in the Region of Peel, various community-based organizations are raising awareness and advocating to all levels of government for immediate action and support; and

WHEREAS 24 municipalities and regions (Ajax, Burlington, Carleton Place, City of Ottawa, Conmee Township, Durham Region, Halton Region, Kincardine, Lanark County, Mattice-Val Cote, Municipality of Mississippi Mills, North Algoma

Wilberforce, Prince Edward County, Renfrew County, Town of Hawkesbury, Town of Laurentian Hills, Town of Perth, Town of Rainy River, Town of Renfrew, Town of Smith Falls, Township of Armour, Township of Enniskillen, Whitby and Woodstock) across Ontario have declared a gender-based violence and/or intimate partner violence epidemic;

THEREFORE BE IT RESOLVED THAT THE CITY OF BRAMPTON:

1. Declare a gender-based violence and intimate-partner violence an epidemic in Brampton; and
2. Request that the Region of Peel's upcoming awareness campaign regarding gender-based and intimate partner violence include this declaration; and
3. Forward a copy of this Resolution to the Region of Peel Council with a request the Region of Peel declare a gender-based and intimate partner violence epidemic across the Region; and
4. Take a stand and advocate with the 24 municipalities and regions that have declared gender-based violence and/or intimate partner violence an epidemic to push the Province of Ontario to officially recognize it as such; and
5. Send a communication to Brampton MPs, and all other Brampton MPPs, signed by Mayor Brown on behalf of Council, requesting that they join their municipal counterparts in solidarity, asking for an epidemic of gender-based violence and intimate-partner violence to be declared at the Provincial and Federal levels; and
6. Send a communication to the Honourable David Lametti, Minister of Justice and Attorney General Canada, and the Prime Minister of Canada, signed by Mayor Brown on behalf of Council, advocating that Femicide be added as a term to the Criminal Code of Canada; and
7. Send a communication to Premier Ford and Prime Minister Trudeau, signed by Mayor Brown on behalf of Council, advocating to the provincial and federal governments to provide the appropriate supports necessary to address the epidemic; and
8. Send a copy of this Resolution to the Federation of Canadian Municipalities (FCM) and Association of Municipalities of Ontario (AMO).

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Regional Councillor Medeiros, Regional Councillor Fortini , City Councillor Power, Regional Councillor Toor, and Deputy Mayor Singh

Carried (11 to 0)

6.10 Delegation from the Ontario Gurdwara Committee re: Hardeep Singh Nijjar

Representatives from the Ontario Gurdwara Committee provided information to Committee regarding the legacy of Hardeep Singh Nijjar, a Sikh activist who was killed while leaving his Gurdwara in Surrey. B.C. The representatives recognized Hardeep Singh Nijjar for his activism and advocacy for justice, equality and the right to self-determination, and highlighted the importance of continuing this work to ensure people can practice their faith free from violence or persecution. In addition, the representatives requested that the City of Brampton call on the Federal Government to investigate any potential foreign interference in the killing of Hardeep Singh Nijjar.

Committee discussion on this matter included the impact of this tragic event on the Sikh community, and the need for people to feel safe in places of worship.

During consideration of this matter, Peter Fay, City Clerk, outlined the procedural rules with respect to the consideration of a motion for new delegation requests. On a two-thirds majority vote to re-open the question, Item 9.3.5 was added to the agenda and dealt with at this time.

The following motion was considered.

CW242-2023

That the delegation from the following members of the Ontario Gurdwara Committee, to the Committee of Council Meeting of June 21, 2023, re: **Hardeep Singh Nijjar**, be received:

Daljeet Singh, Bhagat Singh, Satbir Singh, Amarjeet Deol, Avtar Singh, Jaswinder Dhadda and Manjeet Grewal; and

That a letter be sent on behalf of Council to the Minister of Public Safety to investigate any potential foreign interference in this matter; and

That Canadians of every faith should feel safe in a place of worship.

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

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Regional Councillor Medeiros, City Councillor Power, Regional Councillor Toor, and Deputy Mayor Singh

Absent (1): Regional Councillor Fortini

Carried (10 to 0)

7. **Government Relations Matters**

7.1 Staff Update re: Government Relations Matters

C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation, which included information and updates on matters relating to the Regional and Provincial Governments, and the Association of Municipalities of Ontario.

Committee discussion took place with respect to the following:

- Housing State of Good Repair needs, funding gaps and allocations
- Peel Housing infrastructure needs, and the inability of the Region of Peel to meet demand for shelter space
- Strong Mayor Powers and the need to understand regulations and the impact on Council decision-making
 - Staff clarified these powers will not extend to Deputy Mayor positions
- Financial impacts of the dissolution of the Region of Peel, and regional financing/cost-sharing for the servicing shortfall in Brampton, to meet Bill 23 housing targets and achieve complete communities

The following motion was considered.

CW243-2023

That the presentation from C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of June 21, 2023, re: **Government Relations Matters**, be received.

Carried

8. Economic Development 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 in person or 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. Corporate Services Section

9.1 Staff Presentations

Nil

9.2 Reports

9.2.1 ^ Staff Report re: Purchasing Activity Quarterly Report – 1st Quarter 2023

CW244-2023

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Office of the CAO, to the Committee of Council Meeting of June 21, 2023, re: **Purchasing Activity Quarterly Report – 1st Quarter 2023**, be received.

Carried

9.2.2 ^ Staff Report re: Active Consulting Service Contracts – 1st Quarter 2023

CW245-2023

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Office of the CAO, to the Committee of Council Meeting of June 21, 2023, re: **Active Consulting Service Contracts – 1st Quarter 2023**, be received.

Carried

9.2.3 Staff Report re: Request to Begin Procurement – Ivanti Integrated Service Management Suite

Item 9.2.4 was brought forward and dealt with at this time.

Committee discussion took place with respect to the following:

- Lack of information and financial details provided in procurement reports, and a request that this information be provided in closed session, subject to approval by the City Solicitor
- Information from staff regarding the purpose of the following procurements:
 - Ivanti Integrated Service Management Suite (Report Item 9.2.3); and
 - Cisco Hardware, Software, Maintenance and Professional Services (Report Item 9.2.4)
- Procurement processes and competitiveness

The following motion was considered. (See also Item 9.2.4 – Recommendation CW247-2023)

CW246-2023

1. That the report from Jennifer Ellis, IT Program Manager, Digital Innovation and IT, Corporate Support Services, to the Committee of Council Meeting of June

21, 2023, re: **Request to Begin Procurement – Ivanti Integrated Service Management Suite**, be received, and,

2. That the Purchasing Agent be authorized to directly negotiate with Kifinti Solutions Inc. for the Ivanti Integrated Service Management Suite, including maintenance and support, through a limited tendering procurement process.

Carried

9.2.4 Staff Report re: Request to Begin Procurement – Cisco Hardware, Software, Maintenance and Professional Services

See Item 9.2.3.

The following motion was considered.

CW247-2023

1. That the report from Austin Sagala, Manager, Network and Telecom Services, Digital Innovation and Information Technology, Corporate Support Services, to the Committee of Council Meeting of June 21, 2023, re: **Request to Begin Procurement – Cisco Hardware, Software, Maintenance and Professional Services for a Two (2) Year Period**, be received; and
2. That the Purchasing Agent be authorized to commence procurement of Cisco Hardware, Software, Maintenance and Professional Services for a two (2) year period by leveraging the existing Ontario Education Collaborative Marketplace (OECM) Networking Products and Related Services (RFP #2019-340) contract.

Carried

9.2.5 ^ Staff Report re: Status of Tax Collection Accounts - 2022

CW248-2023

That the report from Martin Finnegan, Senior Manager, Revenue, Corporate Support Services, to the Committee of Council meeting on June 21, 2023, re: **Status of Tax Collection Accounts**, be received.

Carried

9.2.6 ^ Staff Report re: Land Tax Apportionments Pursuant to the Municipal Act, 2001

CW249-2023

1. That the report from Martin Finnegan, Senior Manager, Revenue, Corporate Support Services, to the Committee of Council Meeting of June 21, 2023, re: **Land Tax Apportionments Pursuant to the *Municipal Act, 2001***, 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

9.2.7 Staff Report re: 2023 First Quarter Reserve Report

Committee discussion took place with respect to the following:

- Review of reserves for financial commitments to future projects, and a request that this information be provided to Council through the budget process
- Impact of increased interest rates on City reserves/investments and the cost of borrowing
- Status of the General Rate Stabilization Reserve
- Federal and Provincial COVID-19 relief funding and use of these funds

The following motion was considered.

CW250-2023

That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of June 21, 2023, re: **2023 First Quarter Reserve Report**, be received.

Carried

9.2.8 ^ Staff Report re: 2023 First Quarter Operating Budget Report

CW251-2023

That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of June 21, 2023, re: **2023 First Quarter Operating Budget Report**, be received.

Carried

9.2.9 ^ Staff Report re: 2024 Budget Process

CW252-2023

That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of June 21, 2023, re: **2024 Budget Process**, be received.

Carried

9.2.10 Staff Report re: Recruiting and Retaining Top Talent Policy - 2023 Review

Committee discussion on this matter included the need to look at opportunities to recruit top talent from around the world, and the possibility of enhancing the transparency clause to include other elements from the policy.

The following motion was considered.

CW253-2023

1. That the report from Cynthia Ogbarmey-Tetteh, Director, Human Resources, Corporate Support Services, to the Committee of Council Meeting of June 21, 2023, re: **Recruiting and Retaining Top Talent Policy - 2023 Review**, be received.
2. That the revised Recruiting and Retaining Top Talent Policy - HRM 160 as set out in Appendix A, be approved effective August 1, 2023.

Carried

9.2.11 Staff Report re: Marquee Festivals and Events Program Update (RM 3/2023)

Committee discussion took place with respect to including additional funding requirements in the Marquee Festivals and Events program, and the need to ensure event organizers are complying with these requirements.

A motion was introduced to add the following clauses to the staff recommendations:

10. That, for the newly established Legacy multi-year grant recipients, recipients shall be required to include at least the following Activation and Advertising elements into their programming, which are currently optional under the program guidelines:
 - a. Featured Tourism Ad in Event Program;

- b. City Council, City staff speaking opportunities at opening/closing of event;
- c. City of Brampton tent/booth at event with representative(s) from the City;
- d. City of Brampton video included in event programming;
- e. City of Brampton verbal recognition of City sponsorship (announcements) during event;
- f. City Council, City staff option to present event prizes, awards and/or giveaways;
- g. City of Brampton banners displayed on main event stage;
- h. City of Brampton acknowledgment on event apparel;
- i. City of Brampton acknowledgement on event banners displayed at event site (main stage excluded); and,
- j. City of Brampton acknowledgement during event live stream programming; and

11. That the multi-year agreement may be terminated if the event organizer does not comply with these requirements.

Further Committee discussion included the following:

- Possibility of reviewing the performance of past events to determine if the minimum requirements/expectations were met
- Concerns regarding the conduct of some grant recipients, including disrespect towards the City
- Potential future marquee events (e.g. Bike the Creek), and how to incorporate these events into the program
- Attendance targets for marquee festivals/events and the need to communicate expectations to event organizers
 - Consideration of weather impacts on attendance targets
- Carabram Festival, including attendance decline and reduced City support

An amendment to the motion was introduced and accepted by the mover to add the following clause:

12. That all Legacy multi-year grant recipients be required to uphold the principles of, and decorum toward, the City in their conduct and communications in relation to the funded event.

An amendment to clause 10 above was introduced and accepted by the mover to add the following:

- k. Robust event organization and/or substantial participation (reasonable attendance – minimum attendance of 1000 individuals) in relation to the event.

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

CW254-2023

1. That the report from Laura Lukasik, Manager Tourism and Special Events, Corporate Support Services, to the Committee of Council Meeting of June 21, 2023, re: **Marquee Festivals and Events Program Update (RM 3/2023)**, be received;
2. That the Marquee Festivals listed in Appendix A be approved for multi-year funding agreements valued at \$65,000 each per year beginning with the period January 2024 to 2026, in alignment with the current term of council and subsequently, during future terms of Council, at annual funding amounts to be reviewed at the beginning of each such term of Council;
3. That the Marquee Festivals approved for multi-year funding agreements be required, on an annual basis during the term of funding, to provide data for economic impact calculations, to recognize the City of Brampton as a funder including providing speaking opportunities for the Mayor or designate, and other members of Council at the festival and to submit comprehensive wrap-up reports including detailed budgets and samples of the recognition tactics used to recognize the City's funding contribution noting that the multi-year agreement may be terminated if the event organizer does not comply with these requirements;
4. That a funding program and level of funding be approved for new festivals, to be called the Experience Brampton Festival Program, that demonstrate a tourism draw and have a positive economic impact;
5. That the new Experience Brampton Festival Program will accept one new festival per year starting in 2024 based on an application process with a required minimum score of 75% for funding of \$30,000;
6. That, save for those festivals described in Recommendation #7, Experience Brampton Festival recipients may be invited, after four successful

consecutive years of funding at \$30,000 per annum, to apply annually for funding from \$35,000 to \$50,000 based on an application process that will require a minimum score of 75% - see Appendix B for funding level details;

7. That commencing with 2024, Jamaica Day, Kite Festival and Sikh Heritage Month be invited to apply annually for funding in the \$35,000 to \$50,000 range as an Experience Brampton Festival during the balance of the current term of Council based on an application process that will require a minimum score of 75%;
8. That staff include in the annual budget submissions commencing with those for the City's 2024 budget, the annual funds required for the Marquee Festival and Experience Brampton Festival Programs; and
9. That the Director, Strategic Communications, Tourism and Events (or designate) commencing in 2024 be authorized to approve applications for funding under the Marquee Festival Program and Experience Brampton Festival Program (the "Programs"), be delegated the authority to execute on behalf of the City funding agreements for the Programs on such terms and conditions acceptable to the Director, Strategic Communications, Tourism and Events and in a form satisfactory to the City Solicitor or designate and to exercise the City's rights and to execute on behalf of the City any necessary documentation under any such funding agreements, including without limitation, those relating to the cancellation, suspension or reduction of funds granted and/or a termination of agreements and/or recovery of City funds;
10. That, for the newly established Legacy multi-year grant recipients, recipients shall be required to include at least the following Activation and Advertising elements into their programming, which are currently optional under the program guidelines:
 - a. Featured Tourism Ad in Event Program;
 - b. City Council, City staff speaking opportunities at opening/closing of event;
 - c. City of Brampton tent/booth at event with representative(s) from the City;
 - d. City of Brampton video included in event programming;
 - e. City of Brampton verbal recognition of City sponsorship (announcements) during event;
 - f. City Council, City staff option to present event prizes, awards and/or giveaways;
 - g. City of Brampton banners displayed on main event stage;

- h. City of Brampton acknowledgment on event apparel;
 - i. City of Brampton acknowledgement on event banners displayed at event site (main stage excluded); and,
 - j. City of Brampton acknowledgement during event live stream programming;
 - k. Robust event organization and/or substantial participation (reasonable attendance – minimum attendance of 1000 individuals) in relation to the event.
11. That the multi-year agreement may be terminated if the event organizer does not comply with these requirements;
12. That all Legacy multi-year grant recipients be required to uphold the principles of, and decorum toward, the City in their conduct and communications in relation to the funded event; and
13. That the City's Marquee Festival and Event program guidelines be updated accordingly.

Carried

9.3 Other/New Business

9.3.1 ^ Minutes - Accessibility Advisory Committee - June 6, 2023

CW255-2023

That the **Minutes of the Accessibility Advisory Committee Meeting of June 6, 2023**, Recommendations AAC011-2023 to AAC015-2023, to the Committee of Council Meeting of June 21, 2023, be approved.

Carried

The recommendations were approved as follows:

AAC011-2023

That the agenda for the Accessibility Advisory Committee meeting of June 6, 2023 be approved, as circulated and published.

AAC012-2023

That the presentation by Peter Fay, City Clerk, and Janice Adshead, Deputy Clerk, to the Accessibility Advisory Committee meeting of June 6, 2023, re: Accessibility Advisory Committee Orientation be received.

AAC013-2023

That the following members be appointed as Co-Chairs of the Accessibility Advisory Committee for the term of one year:

- Franco Spadafora
- Gurleen Garcha; and,

That the term of the appointment be reviewed after one year or as determined by the Committee.

AAC014-2023

That the update by Roberta Van Belkom, Enforcement Officer, to the Accessibility Advisory Committee meeting of June 6, 2023, re: **Accessibility Parking Statistics Q1 2023** be received.

AAC015-2023

That the Accessibility Advisory Committee meeting do now adjourn to meet again on September 5, 2023 at 6:30 p.m.

9.3.2 Discussion Item at the request of Regional Councillor Palleschi, re: Employee Maternity Leave Benefits and Benchmarking Municipal Policies

Regional Councillor Palleschi requested that staff report back to Committee on benchmarking of parental leave benefits offered by the City of Brampton and other municipalities and levels of government.

The following motion was considered.

CW256-2023

That staff be requested to report on benchmarking with respect to employee maternity leave and parental benefits provided by the City of Brampton in relation to other municipalities and other orders of government.

Carried

9.3.3 Discussion Item at the request of Regional Councillor Kaur Brar, re: Gender-Based Violence and Intimate Partner Violence in the City of Brampton

Dealt with under Item 6.9 - Recommendation CW241-2023

9.3.4 Discussion Item at the Request of Regional Councillor Santos re: Streets and Parks Naming in Ward 5

Regional Councillor Santos addressed Committee regarding the process and need to rename streets and parks that are offensive, discriminatory, or insensitive to Indigenous peoples and the diverse communities in the City of Brampton, including the following:

- Whitewash Parkette
- Native Landing Parkette
- Whitewash Way
- Whiteface Crescent
- Native Landing

Councillor Santos requested that staff consider renaming a parkette "Kola Illuyomade Parkette", and provided information regarding the role and contributions of this individual to the community.

A motion with the following operative clauses was introduced:

Therefore Be It Resolved That:

1. Staff be directed to report back on a process to rename assets such as streets/parks that are offensive, discriminatory, or insensitive to Indigenous peoples and the diverse communities of Brampton.
2. Staff proceed with next steps to rename the parks 'Whitewash Parkette' and 'Native Landing Parkette' with consideration to names such as Kola Illuyomade Parkette and/or names suggested through consultation with the Indigenous community in Brampton
3. Staff proceed with next steps to rename the street 'Whitewash Way', 'Whiteface Crescent', 'Native Landing', as per City Policy and investigate any potential funding and grant opportunities to rename assets that are considered discriminatory and not fully representative of the diverse Brampton community; and
4. Staff report back on existing names that is inconsistent with the City's Policy and mosaic, in relation to its history and inclusivity. The list is to be inclusive of any City assets with a possibly inappropriate name.

Further Committee discussion on this matter included:

- the need to consult with the Indigenous community in Brampton to identify appropriate names for these assets
- a request that staff assess the condition of Whitewash and Native Landing parkettes for necessary repairs, and the potential inclusion of Indigenous artwork

The following amendment to the motion was introduced and accepted by the mover:

5. That staff investigate and report on the condition, and general state of repair of the above-mentioned park properties, with consideration for the inclusion of Indigenous artwork, in consultation with the community.

The motion, as amended, was considered as follows.

CW257-2023

WHEREAS the City of Brampton is one of the youngest and most diverse cities in Canada and has a mosaic made up of 234 cultures speaking 115 different languages and growing.

WHEREAS the City of Brampton is committed to creating an environment of equity, inclusion, diversity and anti-racism and truth and reconciliation within the community.

WHEREAS the City of Brampton has an “Asset Naming Policy PND 110” that was revised in September 2021 to include language to ensure equity and diversity was at the forefront of asset naming in the City

WHEREAS the City of Brampton’s Asset Naming Policy states that “Names shall not discriminate against people in accordance with the Ontario Human Rights Code. Names shall not be derogatory or political in nature. Names that convey a secondary negative or offensive connotation, any sexual overtones, inappropriate humour, slang or double meanings shall be avoided. Names must not, in light of generally prevailing community standards, be likely to cause deep or widespread offence”

THEREFORE, BE IT RESOLVED THAT:

1. Staff be directed to report back on a process to rename assets such as streets/parks that are offensive, discriminatory, or insensitive to Indigenous peoples and the diverse communities of Brampton.
2. Staff proceed with next steps to rename the parks ‘Whitewash Parkette’ and ‘Native Landing Parkette’ with consideration to names such as Kola

Illuyomade Parkette and/or names suggested through consultation with the Indigenous community in Brampton

3. Staff proceed with next steps to rename the street 'Whitewash Way', 'Whiteface Crescent', 'Native Landing', as per City Policy and investigate any potential funding and grant opportunities to rename assets that are considered discriminatory and not fully representative of the diverse Brampton community
4. Staff report back on existing names that is inconsistent with the City's Policy and mosaic, in relation to its history and inclusivity. The list is to be inclusive of any City assets with a possibly inappropriate name; and
5. That staff investigate and report on the condition, and general state of repair of the above-mentioned park properties, with consideration for the inclusion of Indigenous artwork, in consultation with the community.

Carried

9.3.5 Discussion Item at the Request of Regional Councillor Brar, re: Hardeep Singh Nijjar

Note: During consideration of Item 6.10, and on a two-thirds majority vote to re-open the question, this item was added to the agenda.

Dealt with under Item 6.10 - Recommendation CW242-2023

9.4 Correspondence

Nil

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions in person or 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. Public Works and Engineering Section

10.1 Staff Presentations

Nil

10.2 Reports

10.2.1 Staff Report re: Implementation of User Fees for Public Access Electric Vehicle Charging Stations and Approval of By-law Amendments for Improper Electric Vehicle Parking

The following motion was considered.

CW258-2023

1. That the report from Rajkaran Singh Chhina, Manager, Facilities Asset / Energy Management and Capital Planning, Facilities Operations and Maintenance, Public Works and Engineering, to the Committee of Council Meeting of June 21, 2023, re: **Implementation of User Fees for Public Electric Vehicle Charging Stations and Approval of By-law Amendments for Improper Electric Vehicle Parking**, be received;
2. That a user fee of \$1.00/hr for the first 3 hours of use be implemented for all existing 49 networked and all future networked City owned and operated Electric Vehicle (EV) Charging Stations (charging ports) available for public and staff use;
3. That a secondary user fee of \$5.00/hr. be implemented for charging beyond 3 hours;
4. That the 14 non-networked public and staff access EV charging stations (charging ports) be converted to networked EV charging stations as most of these stations are towards the end of their useful life and thereafter the user fees be implemented for the new networked charging stations;
5. That appropriate signage is installed at all City owned/managed public and staff EV charging stations indicating that the EV chargers are available for staff and visitors only for a maximum 3 hour charging limit, and;
6. That the Traffic By-law and Administrative Monetary Penalty System By-law be amended to allow for the enforcement of improper parking in a EV parking space with a penalty of \$125.00.

Carried

10.2.2 ^ Staff Report re: Request to Begin Procurement – Gage Park Construction Projects – Ward 3

CW259-2023

- 1. That the report from Sean Cressman, Manager, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of June 21, 2023, re: **Request to Begin Procurement – Gage Park Construction Projects – Ward 3**, be received; and
- 2. That the Purchasing Agent be authorized to commence the procurement to hire a General Contractor for the various improvements at Gage Park.

Carried

10.2.3 Staff Report re: Request to Begin Procurement – Hiring of an Architect for Design and Contract Administration Services for the New Animal Shelter – Ward 6

Staff responded to questions from Committee regarding the current status of the Environmental Education Centre, and discussion took place regarding the development of this facility prior to procurement and/or implementation activity for the new Animal Shelter, or any other uses on the former Siemens property.

The following motion was considered.

CW260-2023

- 1. That the report from Peter Gabor, Manager, Project Planning and Validation, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of June 21, 2023, re: **Request to Begin Procurement – Hiring of an Architect for Design and Contract Administration Services for the New Animal Shelter – Ward 6**, be received;
- 2. That the Purchasing Agent be authorized to commence the procurement of an architectural firm to provide design and contract administration services for the new Animal Shelter; and
- 3. That staff will design and undertake development of the Environmental Education Centre facility prior to procurement and/or implementation activity in relation to the proposed new Animal Shelter, or any other uses on the former Siemens property.

Carried

10.2.4 ^ Staff Report re: Request to Begin Procurement – Construction of Snow Storage Facility at 8055 Heritage Road – Ward 6

CW261-2023

1. That the report from Diana Glean, Project Leader, Capital Works, Public Works and Engineering, to the Committee of Council Meeting of June 21, 2023, re: **Request to Begin Procurement – Construction of Snow Storage Facility at 8055 Heritage Road – Ward 6**, be received; and
2. That the Purchasing Agent be authorized to begin procurement for the snow storage facility at 8055 Heritage Road.

Carried

10.2.5 Staff Report re: Retrofit Noise Wall Located Adjacent to Howden Boulevard/Vodden Street East – Ward 7 (RM 19/2023)

Committee discussion took place, and staff responded to questions, regarding the subject noise wall as follows:

- Noise wall material, and an indication from staff that concrete is superior to wood for absorbing noise
- Cost to replace the subject noise wall
- Poor condition of the existing noise wall
- Consideration of options outlined within the subject report
- The Local Improvement process, and information from staff regarding previous unsuccessful petitions in 2017 and 2021
- Timelines for pursuing the Local Improvement process again, and a suggestion that the area Councillors consult with area residents regarding this process
- Information in the subject report regarding the subdivision agreement, which outlines the responsibility for the maintenance and replacement of the existing noise wall

The following motion was considered.

CW262-2023

1. That the report from Bishnu Parajuli, Manager Engineering, Capital Works, Public Works and Engineering, to the Committee of Council Meeting on June

21, 2023, re: **Retrofit Noise Wall Located adjacent to Howden Boulevard/Vodden Street East – Ward 7 (RM 19/2023)**, be received; and,

2. That direction be provided to staff to address the deteriorating noise wall located adjacent to Howden Boulevard/Vodden Street East, by pursuing the Local Improvement process in May 2024, after the expiry of the two-year waiting period from the date the last petition was declared unsuccessful, on a 75/25 percent cost allocation basis.

Carried

10.2.6 ^ Staff Report re: 2023 New School Infrastructure Improvements - Ward 6

CW263-2023

1. That the report from Radoslaw Moryc, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of June 21, 2023, re: **2023 New School Infrastructure Improvements - Ward 6**, be received; and,
2. That the report be forwarded to the Peel District School Board and the Dufferin-Peel Catholic District School Board to provide assistance in development of the 2023 school program; and,
3. That staff implement the measures outlined in this report to ensure orderly and safe school openings; and,
4. That the report be forwarded to the Region of Peel's Traffic and Sustainable Transportation Division for information purposes; and,
5. That staff conduct a future review to determine if the all-way stop at the intersection of Remembrance Road and Elm Tree Court/Brenscombe Road can be removed and replaced with a Level 2 PXO at the pathway (just east of the all-way stop), which may be a more suitable traffic control device for this area; and,
6. That a by-law be passed to amend Traffic By-law 93-93, as amended, to provide for the necessary traffic controls to accommodate the opening of new schools for the 2023/2024 school year.

Carried

10.2.7 ^ Staff Report re: Traffic Related Issues - U-Turn Restrictions at Sandalwood Parkway East and Sunny Meadow Boulevard - Ward 9

CW264-2023

1. That the report Muhammad Baqar, Traffic Operations Technologist I, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council meeting of June 21, 2023, re: **Traffic Related Issues - U-Turn Restrictions at Sandalwood Parkway East and Sunny Meadow Boulevard - Ward 9**, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement eastbound to westbound U-Turn restrictions at the intersection of Sandalwood Parkway East and Sunny Meadow Boulevard.

Carried

10.2.8 ^ Staff Report re: Reserved Parking on City Property for Expectant Mothers and New Parents (RM 11/2023)

CW265-2023

1. That the report from Kevin Minaker, Manager, Traffic Operations and Parking, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of June 21, 2023, re: **Reserved Parking on City Property for Expectant Mothers and New Parents (RM 11/2023)**, be received;
2. That staff implement reserved parking spaces for expectant mothers and new parents at all existing City facilities; and
3. That any future City facilities include reserved parking spaces for expectant mothers and new parents.

Carried

10.2.9 ^ Staff Report re: Initiation of Subdivision Assumption - Markview Home Corp. and Southwyck Trail Home Corp., Registered Plan 43M-1997 (South of Mayfield Road, East of McVean Drive) - Planning References C09E17.008 and 21T-12009B - Ward 10

CW266-2023

1. That the report from Luciano Totino, Manager, Development Construction, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of June 21, 2023, re: **Initiation of Subdivision Assumption - Markview Home Corp. and Southwyck Trail Home Corp., Registered Plan 43M-1997 (South of**

Mayfield Road, East of McVean Drive) - Planning References C09E17.008 and 21T-12009B - Ward 10, be received;

2. That the City initiate the Subdivision Assumption of Markview Home Corp. and Southwyck Trail Home Corp., Registered Plan 43M-1997; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Markview Home Corp. and Southwyck Trail Home Corp., Registered Plan 43M-1997 once all departments have provided their clearance for assumption.

Carried

10.2.10 ^ Staff Report re: Request to Begin Procurement – Construction of Thermal Mitigation Stormwater Pond Retrofit for Cottrelle Boulevard Extension

CW267-2023

1. That the report from Olivia Sparrow, Manager, Stormwater Programs, Planning, Building and Growth Management, to the Committee of Council Meeting of June 21, 2023, re: **Request to Begin Procurement – Construction of Thermal Mitigation Stormwater Pond Retrofit for Cottrelle Blvd Extension**, be received; and
2. That the Purchasing Agent be authorized to begin the procurement for the Construction of Thermal Mitigation Stormwater Pond Retrofit for Cottrelle Blvd Extension.

Carried

10.2.11 ^ Staff Report re: Active Transportation Implementation – Plan for Painting the Active Transportation Footprint (RM 21/2023)

CW268-2023

That the report from Nelson Cadete, Acting Senior Manager, Transportation Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of June 21, 2023, re: **Active Transportation Implementation – Plan for Painting the Active Transportation Footprint (RM 21/2023)**, be received.

Carried

10.2.12 Staff Report re: Electric Scooter Pilot Program – Bramalea GO Connection – Ward 7

Dealt with under Item 6.8 - Recommendation CW240-2023

10.2.13 ^ Staff Report re: Budget Amendment and Status Report - Downtown Brampton Construction Mitigation Grant

CW269-2023

1. That the report from Shahinaz Eshesh, Principal Planner/Supervisor, Downtown Revitalization, Planning, Building & Growth Management, to the Committee of Council Meeting of June 21, 2023, re: **Budget Amendment and Status Report - Downtown Brampton Construction Mitigation Grant**, be received;
2. That Council directs staff to establish the Pilot Downtown Construction Mitigation Grant;
3. That a budget amendment be approved and a new capital project be established in the amount of \$150,000 to fund the Downtown Construction Mitigation Grant, with funding of \$150,000 to be transferred from Reserve #4 – Asset Repair & Replacement; and,
4. That Council request that the Downtown Brampton BIA reports back on or before the Committee of Council meeting of September 6, 2023 with a proposed methodology for the management of the Pilot Downtown Construction Mitigation Grant in coordination with key City staff.

Carried

10.2.14 ^ Staff Report re: Warriors Day Free Fares for Veterans

CW270-2023

1. That the report from Ivana Tomas, Director, Transit Services, Transit, to the Committee of Council Meeting of June 21, 2023, re: **Warriors Day Free Fares for Veterans**, be received;
2. That Council approves staff recommendations for free fares, allowing eligible Canadian Veterans and one companion free access on Brampton Transit; on the date of the Warriors Day parade, held in August of each year during the opening weekend of the Canadian National Exhibition. In 2023, the date is August 19; and

3. That Council approves staff recommendations for allowing companions of Veteran's free fare on Brampton Transit on Remembrance Day.

Carried

10.3 Other/New Business

10.3.1 ^ Minutes - Brampton School Traffic Safety Council - June 1, 2023

CW271-2023

That the **Minutes of the Brampton School Traffic Safety Council Meeting of June 1, 2023**, Recommendations SC001-2023 to SC016-2023, to the Committee of Council Meeting of June 21, 2023, be approved.

Carried

The recommendations were approved as follows:

SC001-2023

That the agenda for the Brampton School Traffic Safety Council meeting of June 1, 2023 be approved, as amended as follows:

To add item:

- 11.1. St. Jean Brebeuf Catholic School, 63 Glenforest Road - Ward 7

SC002-2023

That the presentation to the Brampton School Traffic Safety Council meeting of June 1, 2023, re: **Brampton School Traffic Safety Council Orientation** be received.

SC003-2023

1. That the correspondence from Rita Davenport, Principal, to the Brampton School Traffic Safety Council meeting of June 1, 2023, re: **Request to Review Kiss and Ride Operation, St. Ursula Catholic School, 11 Dwellers Road - Ward 5** be received; and
2. That a site inspection be undertaken.

SC004-2023

1. That the correspondence from Serene Haugh, Brampton Resident, to the Brampton School Traffic Safety Council meeting of June 1, 2023, re: **Request for a Crossing Guard at intersection of Financial Drive and Olivia Marie**

Road - Eldorado Public School, 40 Olivia Marie Road, Ward 6 be received;
and

2. That a site inspection be undertaken.

SC005-2023

1. That correspondence from Rakeshbhai Maisuria, Brampton Resident, to the Brampton School Traffic Safety Council, re: **Request for a Crossing Guard at Abitibi Lake Drive and Fernforest Drive - Carberry Public School, 12 Growers Crescent - Ward 9** be received; and

2. That a site inspection be undertaken.

SC006-2023

1. That correspondence from Maria Locicero, Principal, to the Brampton School Traffic Safety Council meeting of June 1, 2023, re: **Request to Review Park and Ride and Traffic Congestion at the intersection of Brisdale Drive and Sandalwood Parkway - St. Edmund Campion Catholic Secondary School, 275 Brisdale Drive - Ward 5** be received; and

2. That a site inspection be undertaken.

SC007-2023

1. That the correspondence from Daniel Reidy, Principal, and Nicole Lewis, Brampton Resident, to the Brampton School Traffic Safety Council meeting of June 1, 2023, re: **Request to Review Traffic Congestion and Walking Route to School - St Joseph Catholic School, 8 Parkway Avenue - Ward 5** be received; and,

2. That a site inspection be undertaken.

SC008-2023

1. That correspondence from Prashanth Panda, Brampton resident, to the Brampton School Traffic Safety Council meeting of June 1, 2023, re: **Request for a Crossing Guard and Review of Traffic Congestion at the intersection of Mugford Crescent and Edinburgh Road - Whaley's Corner Public School, 140 Howard Stewart Road - Ward 6** be received; and

2. That a site inspection be undertaken.

SC009-2023

1. That the correspondence from Shilpa Mistry, Principal, to the Brampton School Traffic Safety Council meeting of June 1, 2023, re: **Request to Review**

Parking Congestion, Parking Issues and Kiss and Ride Operation at Fernforest Public School, 275 Fernforest Drive - Ward 9 be received; and

2. That a site inspection be undertaken.

SC010-2023

1. That the correspondence from Kevin Minaker, Manager, Traffic Operations, on behalf of Pte. Buckam Singh Public School, to the Brampton School Traffic Safety Council, re: **Request for a Crossing Guard and Review of Traffic Congestion and Parking Issues - Ward 8** be received; and
2. That a site inspection be undertaken.

SC011-2023

1. That correspondence from Bonnie Crocker, Brampton Resident, to the Brampton School Traffic Safety Council meeting of June 1, 2023, re: **Request for a Crossing Guard at Loughheed Middle School, 475 Father Tobin Road, intersection of Sandalwood Parkway and Fernforest Drive - Ward 9** be received; and
2. That a site inspection be undertaken.

SC012-2023

1. That the correspondence from Darcy Forde, STOPR - Student Transportation of Peel Region, to the Brampton School Traffic Safety Council meeting of June 1, 2023, re: **Request to Review intersection of Queen Street and Creditview Road due to increase walking students - St. Jacinto Marto Catholic School, 40 Fallowfield Road - Ward 5** be received; and
2. That a site inspection be undertaken.

SC013-2023

1. That the correspondence from Regional Councillor Paul Vicente, to the Brampton School Traffic Safety Council meeting of June 1, 2023, re: **Request to Review Traffic Congestion and Crossing Guard requirement at intersection of Lisson Crescent/Jordenson Drive, Springbrook Public School, 145 Jordensen Drive - Ward 5** be received; and
2. That a site inspection be undertaken.

SC014-2023

That the following members be selected as Co-Chairs of the Brampton School Traffic Safety Council for a one-year period ending May 2024.

- Dominique Darmanin-Sturgeon
- Charles Gonsalves

SC015-2023

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 the School Travel Plan Program in Peel;
3. That the Manager of Traffic Services arrange for:
 - An All-Way Stop signage study on Glenforest Rd. between Grenoble and Central Park Dr.,
 - The pavement markings at the intersection of Griselda Crt. and Glenforest Rd. to be refreshed
 - The installation of “No Stopping” restrictions on both sides of Glenridge Rd. from Glenforest Rd. to the first driveway at houses #28 to #33
 - The placement of “No Stopping” corner restrictions on the north side of Glenforest Rd. at the intersection of Griselda Crt.
6. That the Principal be requested to encourage and educate the school community on how to cross the street at the intersection of Glenforest Rd and Glenridge Rd.
7. That a crossing guard is not warranted at the intersection of Glenforest Rd and Glenridge Rd. at this time.

SC016-2023

That Brampton School Traffic Safety Council do now adjourn to meet again on September 7, 2023 at 9:30 a.m.

10.3.2 ^ Minutes - Active Transportation Advisory Committee - June 13, 2023

CW272-2023

That the **Minutes of the Active Transportation Advisory Committee Meeting of June 13, 2023**, Recommendations ATC001-2023 to ATC005-2023, to the Committee of Council Meeting of June 21, 2023, be approved.

Carried

The recommendations were approved as follows:

ATC001-2023

That the agenda for the Active Transportation Advisory Committee Meeting of June 13, 2023, be approved, as published and circulated.

ATC002-2023

That the presentation by C. Gravlev, Deputy City Clerk, Legislative Services, to the Active Transportation Advisory Committee Meeting of June 13, 2023, re: Active Transportation Advisory Committee Orientation be received.

ATC003-2023

That the presentation by N. Cadete, Acting Sr. Manager, Transportation Planning, Integrated City Planning, to the Active Transportation Advisory Committee Meeting of June 13, 2023, re: Active Transportation Advisory Committee Orientation be received.

ATC004-2023

That Stephen Laidlaw and Lisa Stokes be selected Co-Chairs of the Active Transportation Advisory Committee for a two-year period, ending June 2025.

ATC005-2023

That the Active Transportation Advisory Committee do now adjourn to meet again on Tuesday, August 15, 2023, at 7:00 p.m.

10.3.3 Discussion Item at the request of Regional Councillor Medeiros, re: Street Sweeping

This item was withdrawn at the request of Regional Councillor Medeiros.

10.3.4 ^ Correspondence from Stephen Sayers, Brampton resident, re: Item 10.2.5 - Retrofit Noise Wall Located Adjacent to Howden Boulevard/Vodden Street East – Ward 7 (RM 19/2023)

(See Item 10.2.5)

CW273-2023

That the correspondence from Stephen Sayers, Brampton resident, to the Committee of Council Meeting of June 21, 2023, re: **Item 10.2.5 - Retrofit Noise**

Wall Located Adjacent to Howden Boulevard/Vodden Street East – Ward 7 (RM 19/2023), be received.

Carried

10.3.5 ^ Correspondence from Chris Drew, on behalf of The Drew Family of Bramalea, re: Item 10.2.12 - Electric Scooter Pilot Program – Bramalea GO Connection – Ward 7

(See Items 6.8 and 10.2.12)

CW274-2023

That the correspondence from Chris Drew, on behalf of The Drew Family of Bramalea, to the Committee of Council Meeting of June 21, 2023, re: **Item 10.2.12 - Electric Scooter Pilot Program – Bramalea GO Connection – Ward 7**, 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 in person or 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. Community Services Section

11.1 Staff Presentations

Nil

11.2 Reports

11.2.1 ^ Staff Report re: Advance Brampton Fund - Framework Update

CW275-2023

1. That the report from Kelly Stahl, Senior Manager, Cultural Services, Community Services, to the Committee of Council Meeting of June 21, 2023, re: **Advance Brampton Fund - Framework Update**, be received;
2. That Council endorses the Advance Brampton Fund framework as outlined in this report for implementation starting with the 2024 program year; and
3. That the Commissioner, Community 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 beginning with the 2024 program year, on such terms and conditions as may be satisfactory to the Commissioner, Community Services or designate and in a form satisfactory to the City Solicitor or designate.

Carried

11.2.2 ^ Staff Report re: Budget Amendment and Developer Reimbursement for the Development of Empire Communities Phase 2 (Mount Pleasant) Ltd. Pedestrian Trail – Ward 6

CW276-2023

1. That the report from Werner Kuemmling, Manager, Parks Planning and Development, Community Services, to the Committee of Council Meeting of June 21, 2023, re: **Budget Amendment and Developer Reimbursement for the Development of Empire Communities Phase 2 (Mount Pleasant) Ltd. Pedestrian Trail – Ward 6**, be received; and
2. That a budget amendment be approved for Project #235860 – Park Blocks in the amount of \$79,419 with full funding to be transferred from Reserve #134 – DC: Recreation.

Carried

11.2.3 Staff Report re: Measures for Beautification of Local Neighbourhoods (RM 60/2022)

Regional Councillor Santos thanked staff for their work on the Neighbourhood Association Guide and Nurtured Neighbourhood Grant, and highlighted the benefits of this program, including the opportunity for residents to establish

neighbourhood associations and apply for a grant. Councillor Santos advised this program will improve community safety and help address neighbourhood issues, and requested that examples of various initiatives for which the grant could be used, be communicated to the public.

The following motion was considered.

CW277-2023

1. That the report from Razmin Said, Manager, Community Safety and Well-Being Office, Community Services, to the Committee of Council Meeting of June 21, 2023, re: **Measures for Beautification of Local Neighbourhoods**, be received;
2. That Council approve the strategy presented in the Neighbourhood Association Guide and the CSWO Nurtured Neighbourhood Grant; and
3. That Council direct staff to request the necessary funding needed for the Nurtured Neighbourhood Grant through the 2024 Budget submission.

Carried

11.3 Other/New Business

11.3.1 Discussion Item at the request of Regional Councillor Fortini re: Parking at Chinguacousy Park

Regional Councillor Fortini addressed Committee and expressed concerns regarding parking in the vicinity of Chinguacousy Park during events, noting that vehicles are often parked on both sides of the street, impacting emergency vehicle access. Councillor Fortini advised of the need to prepare for Canada Day celebrations and suggested that parking be restricted to one side of the street, illegally parked vehicles be tagged/towed, and fines be increased due to safety concerns.

Staff advised this issue would be reviewed, and further discussion regarding on-street parking in the vicinity of Chinguacousy Park during events included the following:

- Impact of on-street parking on emergency vehicle access
- Safety concerns and complaints from impacted residents
- Suggestion that tag/tow signage be installed
- Length of time to tag/tow a vehicle, and a suggestion that tow trucks be present in the area prior to the event

- Suggestion that By-law Enforcement Officers patrol the area prior to and during the event to prevent illegal parking
 - Staff advised that options for towing and increasing staff patrols during major events are under review
- Suggestion to implement shuttle buses for events to reduce vehicular traffic in the vicinity of the park
- Information from staff regarding:
 - towing and vehicle pound rates;
 - vehicle pound facility locations; and
 - examples of municipal vehicle pound facilities and programs

11.4 Correspondence

Nil

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions in person or 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. **Legislative Services Section**

12.1 Staff Presentations

Nil

12.2 Reports

12.2.1 Staff Report re: Regulating Nuisance Noises from Motor Vehicles and Power Devices (RM 28/2023)

Committee discussion on this matter included the following:

- Resident complaints regarding nuisance noises from motor vehicles
- Challenges for Peel Regional Police to enforce nuisance noise, and a suggestion to implement a system using decibel level readers, as implemented in the Town of Oakville
- Information from staff regarding the effectiveness of decibel level readers as an enforcement tool
- Proposed regulations and enforcement of nuisance noise and emissions from motor vehicles outlined in the subject report
- Challenges associated with nuisance noise from legal, unaltered vehicles

The following motion was considered.

CW278-2023

That the report from P. Fay, City Clerk, Legislative Services, to the Committee of Council Meeting of June 21, 2023, re: **Regulating Nuisance Noises from Motor Vehicles and Power Devices (RM 28/2023) – Public Nuisance By-law and Business Licensing By-law Amendments**, be **referred** back to staff for additional consideration and a report to Council.

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 in person or 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 - 2023 Second Quarter Update

The following motion was considered.

CW279-2023

That the **Referred Matters List - 2023 Second Quarter Update**, to the Committee of Council Meeting of June 21, 2023, be received.

Carried

14. Public Question Period

The public was given the opportunity to submit questions in person or 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 approved on consent and not considered in Closed Session. See Recommendation CW281-2023.

Committee discussion took place with respect to the addition of the following item in Closed Session:

15.6 Open Meeting exception under Section 239 (2) (f) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for such purpose

A motion was introduced to re-open the question and add Item 15.6 to the agenda. A recorded vote was requested and, with a two-thirds majority vote achieved, the motion carried as follows:

Yea (8): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Brar, Regional Councillor Palleschi, Regional Councillor Keenan, City Councillor Power, and Regional Councillor Toor

Nay (1): Regional Councillor Fortini

Absent (2): Regional Councillor Medeiros, Deputy Mayor Singh

Carried 8 to 1

The following motion was considered.

CW280-2023

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

- 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 - property acquisition matter

- 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) (b) of the Municipal Act, 2001:

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

- 15.5 Open Meeting exception under Section 239 (2) (c) and (f) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for such purpose - Delegation Item 6.3 - Cost Sharing Agreement for Surplus Property at 1524 Countryside Drive - Ward 9

- 15.6 Open Meeting exception under Section 239 (2) (f) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for such 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 considered in closed session. See Recommendation CW281-2023.

15.2 – This item was considered in closed session, direction was given to staff, including that a public motion be considered. See Recommendation CW282-2023.

15.3 – This item was considered in closed session, direction was given to staff, including that a public motion be considered. See Recommendation CW283-2023.

15.4 – This item was considered in closed session and direction was given to staff.

15.5 – This item was considered in closed session and direction was given to staff.

15.6 – This item was considered in closed session and no direction was given.

The following motion was passed pursuant to Item 15.1:

CW281-2023

That the Commissioner, Community Services, be delegated authority to approve and execute any required agreements and other documents deemed necessary for completing the inductions into the Arts Walk of Fame 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

The following motion was passed pursuant to Item 15.2:

CW282-2023

1. That a by-law be passed to authorize the CAO to execute all agreements and other documents, including the Agreement of Purchase and Sale, in accordance with the direction provided to staff from closed session, in connection with the City's acquisition of the referenced property on terms and conditions acceptable to the Senior Manager, Realty Services, and in a form approved by the City Solicitor or designate; and
2. That a budget amendment be approved and a capital project be established in the aggregate amount of \$23,060,000 (inclusive of all taxes, due diligence costs, legal fees, and other ancillary costs and applicable HST) for the

acquisition of the subject property with funding to be transferred from Reserve #2 – Cash-In-Lieu of Parkland.

Carried

The following motion was passed pursuant to Item 15.3:

CW283-2023

1. That a new capital project be established and a budget amendment be approved in the amount to be determined by a public procurement for the winter optimization of recreational facilities, with full funding to be transferred from Reserve #2 – Cash-in-Lieu of Parkland; and
2. That the Purchasing Agent be authorized to begin procurement immediately of the selected winter optimization projects.

Carried

16. Adjournment

The following motion was considered.

CW284-2023

That the Committee of Council do now adjourn to meet again on Wednesday, September 6, 2023 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, September 6, 2023

- Members Present: Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros (arrived at 9:32 a.m.)
City Councillor R. Power
Regional Councillor G. Toor
Deputy Mayor H. Singh
- Members Absent: Regional Councillor P. Fortini (personal)
- Staff Present: Marlon Kallideen, Chief Administrative Officer, and Acting Commissioner, Public Works and Engineering
Bill Boyes, Commissioner, Community Services, and Fire Chief, Fire and Emergency Services
Steve Ganesh, Commissioner, Planning, Building and Growth Management
Alex Milojevic, Commissioner, Corporate Support Services
Paul Morrison, Acting Commissioner, Legislative Services
Heidi Dempster, General Manager, Brampton Transit
Sameer Akhtar, City Solicitor
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. **Call to Order**

The meeting was called to order at 9:30 a.m. and recessed at 11:27 a.m. At 11:45 a.m., Committee moved into Closed Session, recessed at 12:47 p.m., reconvened in Open Session at 1:30 p.m. and adjourned at 1:32 p.m.

2. **Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

CW285-2023

That the agenda for the Committee of Council Meeting of September 6, 2023 be approved, as amended, as follows:

To add:

5.2 Announcement - Municipal World - 2023 Woman of the Year Award

Council Sponsor: Regional Councillor Brar

6.4 Delegation from Sylvia Roberts, Brampton resident, re: Item 7.1 - Government Relations Matters

9.3.3 Discussion Item at the request of City Councillor Power, re: Riverstone Development at Catherwood Court

15.4 Open Meeting exception under Section 239 (2) (d) of the *Municipal Act, 2001*:

Labour relations or employee negotiations

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, 8.2.4, 8.2.5, 9.2.2, 9.2.3, 9.2.4, 9.3.1, 9.3.2, 11.4.1, 12.2.1, 15.1, 15.2)

The following motion was considered.

CW286-2023

That the following items to the Committee of Council Meeting of September 6, 2023 be approved as part of Consent:

(8.2.2, 8.2.3, 8.2.4, 8.2.5, 9.2.2, 9.2.3, 9.2.4, 9.3.1, 9.3.2, 11.4.1, 12.2.1, 15.1)

Carried

Note: Later in the meeting, on a two-thirds majority vote to re-open the question, Item 15.2 was removed from consent and dealt with in Closed Session.

5. Announcements

- 5.1 Announcement - 2nd Annual Brampton Latin Festival - Saturday, September 16, 2023 - 2:00 p.m. to 10:00 p.m.

Karen Aguilar-Perez, Board of Directors, Brampton Latinos Association, provided information to Committee regarding the establishment of the Brampton Latinos Association, invited Members of Council and the public to attend the 2nd Annual Brampton Latin Festival on Saturday, September 16, 2023, and provided details regarding the schedule of events. The presenter thanked City staff for their support and outlined the potential to expand this festival in the future with additional funding support.

Committee Members acknowledged the efforts of the Brampton Latinos Association to organize and promote this festival, and encouraged the association to apply for the Advance Brampton Fund in 2024.

- 5.2 Announcement - Municipal World - 2023 Woman of the Year Award

Council Sponsor: Regional Councillor Brar

Regional Councillor Brar announced that Regional Councillor Santos was named the 2023 honouree of Municipal World's Women of Influence in Local Government Award. Councillor Brar congratulated Councillor Santos on this achievement and acknowledged her efforts and contributions to local government, and for being a champion for women.

Regional Councillor Santos thanked Community Services staff for submitting the nomination for this award, and outlined the challenges faced by women and the need to support them.

6. Public Delegations

- 6.1 Possible Delegations re: Surplus Declaration of Approximately 0.066 Acres of Land Located at 7752 Churchville Road, for the Purpose of Disposing Such Lands on an as-is-where is basis at Fair Market Value

Note: Notice regarding this matter was given on the City's website on August 24, 2023.

(See Item 8.2.1)

P. Fay, City Clerk, confirmed that there were no delegations registered or present in the meeting to address Committee with respect to this matter.

Item 8.2.1 was brought forward and dealt with at this time.

Committee discussion on this matter included a request that the subject property not be deemed surplus.

The following motion was considered.

CW287-2023

1. That the report from Gurmeet Singh, Senior Real Estate Coordinator, and Niven Pannu, Real Estate Coordinator, Realty Services, Office of the CAO, to the Committee of Council Meeting of September 6, 2023, re: **Surplus Declaration of City-Owned Property Located at 7752 Churchville Road, Brampton – Ward 6**, be received; and
2. That the property not be deemed surplus for the duration of this term of Council and preferably for all future terms of Council as well.

Carried

- 6.2 Possible Delegations re: Notice of Intention to Amend User-Fee By-law 380-2003 – Amendment to Pet Licensing Fees

Note: Notice regarding this matter was given on the City's website on September 1, 2023.

(See Item 11.2.2)

P. Fay, City Clerk, confirmed that there were no delegations registered or present in the meeting to address Committee with respect to this matter.

Item 11.2.2 was brought forward and dealt with at this time.

The following motion was considered.

CW288-2023

1. That the report from Mike Mulick, Manager, Animal Services, Legislative Services, to the Committee of Council Meeting of September 6, 2023, re: **Updates to the Pet Licensing Program**, be received;
2. That the expiry date for dog and cat licences be changed from every calendar year to 365 or 730 days from purchase;
3. That amendments to Dog By-law 250-2005 to allow for one-year and two-year licences be approved; and
4. That amendments to User Fee By-law 380-2003, with respect to pet licence fees beginning November 1, 2023, be approved.

Carried

6.3 Delegation from Parth Kadekar, Brampton resident, re: Petition for more Pickleball Courts in Brampton

Parth Kadekar, Brampton resident, advised Committee that pickleball is the fastest growing sport in North America and outlined the need for additional courts in Brampton to meet the demand for this sport. The delegation outlined the challenges of using tennis courts for pickleball and highlighted the need for dedicated courts.

In response to questions from Committee, staff provided information regarding:

- the number of pickleball courts in Brampton and plans for additional courts
- potential use of underutilized spaces for pickleball
- review of this matter as part of the Parks and Recreation Master Plan review
- assessment and refresh of line markings on tennis and pickleball courts

Committee discussion on this matter included the growing demand for this sport in Brampton, and concerns with overlay markings for pickleball on tennis courts, which causes confusion for players.

The following motion was considered.

CW289-2023

That the delegation from Parth Kadekar, Brampton resident, to the Committee of Council Meeting of September 6, 2023, re: **Petition for more Pickleball Courts in Brampton**, be **referred** to staff for consideration and report thereon, within the first quarter of 2024, in association with the Parks and Recreation Master Plan.

Carried

- 6.4 Delegation from Sylvia Roberts, Brampton resident, re: Item 7.1 - Government Relations Matters

Dealt with under Item 7.1 - Recommendation CW290-2023

7. Government Relations Matters

- 7.1 Staff Update re: Government Relations Matters

C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation, which included information and updates on matters relating to the Regional, Provincial and Federal Governments, the Association of Municipalities of Ontario (AMO) and the Federation of Canadian Municipalities (FCM).

Committee discussion took place with respect to the following:

- Staff support and Council attendance at the AMO Conference
- Indication that Building Faster Fund is inadequate to support municipalities
 - Information from staff regarding the financial shortfall for Brampton and the need to advocate for additional funding to meet housing pledge targets and build complete communities
 - Request that staff send correspondence to the Provincial Government outlining Brampton's concerns and position regarding the inadequacy of this fund

Item 6.4 was brought forward and dealt with at this time.

Sylvia Roberts, Brampton resident, addressed Committee with respect to the Federal Cabinet Retreat discussions, which included the increasing number of international students in Canada and the impact on the housing crisis. The delegation provided the following:

- Expressed the opinion that the current financial requirements for international students' living expenses is inadequate
- Highlighted the poor living conditions of international students
- Advised that the Federal Cabinet Retreat discussions included the need to work with post-secondary institutions, and expressed the opinion that municipalities should also be included in these discussions and be proactively engaged to help address this issue

- Suggested that Government Relations staff monitor this issue and provide updates to Council, in order to respond and proactively engage with the Federal Government

Mayor Brown advised that the City has had consultations with the Federal Ministers of Housing and Immigration regarding the challenges associated with the large international student population in Brampton and housing needs.

The following motion was considered.

CW290-2023

1. That the presentation from C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of September 6, 2023, re: **Government Relations Matters**, be received; and
2. That the delegation from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of September 6, 2023, re: **Item 7.1 - Government Relations Matters**, be received.

Carried

7.2 Notice of Motion – Modernized Municipal Growth Framework

Regional Councillor Santos provided information to Committee regarding the Federation of Canadian Municipalities (FCM) advocacy for the development of a modernized municipal growth framework, and highlighted the challenges of municipalities relating to property taxes, infrastructure pressures, housing and international students. Councillor Santos provided additional information regarding similar challenges in the United Kingdom relating to international students, and advised that this matter will be raised at the next FCM board meeting.

Regional Councillor Santos introduced, and provided an overview of, the motion as published in the agenda, outlined the negative impact of the current revenue system on municipalities, and highlighted the need to include the municipal growth framework in the City's advocacy work.

The following motion was considered.

CW291-2023

Whereas:

1. Canada, now reaching 40 million in population, continues to experience record-breaking growth, with Brampton considered one of the fastest growing big cities in the country;

2. Our country's successful growth is intrinsically linked to our cities, towns and communities;
3. Like all Canadians, Brampton residents are facing acute challenges, including housing shortages, homelessness, a lack of mental health support, extreme weather events, concern for public safety and a reliance on aging infrastructure;
4. We want our kids to play in well-kept parks and enjoy lively community centres, our businesses to transport goods on maintained municipal roads and bridges, our senior citizens to be able to live affordably, our students to have a reliable transit system, our newcomers to find suitable housing, our families to be raised in a safe and healthy environment, and our most vulnerable to have access to much-needed support;
5. As Canadians grappled with the COVID-19 pandemic, municipalities like Brampton, which was stigmatized as a "hot-spot" tackled challenges both within and outside of their traditional jurisdiction, including public health, housing and emergency services which clearly exposed the vulnerability of our local services;
6. Emerging from the pandemic, we've seen federal and provincial sales and income taxes increase rapidly while overall municipal property tax revenue has remained flat—or even declined—when accounting for inflation and population growth;
7. Municipalities are operating within a nineteenth-century revenue system based mostly on property tax collection, to respond to 21st-century responsibilities and evolving needs of Canadians;
8. Municipalities manage more than 60 percent of Canada's public infrastructure yet only receive between 8 and 10 cents for each tax dollar collected;
9. Municipalities, like Brampton are rising to meet these challenges with leadership and innovation but are constrained by an outdated framework that was not designed for the realities of 2023;
10. The Federation of Canadian Municipalities (FCM), representing over 2,000 municipalities big and small across the country, is the national voice for Canada's local governments; and
11. In May 2023, at FCM's Annual Conference, and with full support from the Big City Mayor's Caucus, FCM members passed a resolution outlining the need for the development of a new growth framework to support Canadian municipalities and the people who call our communities home. This resolution gives FCM a mandate to:

- Declare that Canada needs a modernized growth framework for municipalities.
- Lead the development of a Municipal Growth Framework that links municipal financial capacity to challenges such as population growth and economic growth.
- Call on the federal government to engage with FCM in the development of this framework;

12. FCM’s call for a modernized growth framework is consistent with Brampton’s needs for increased support to deliver important local services and infrastructure to keep up with exponential growth.

Therefore Be It Resolved That:

1. Council officially endorse FCM and the Big City Mayor’s Caucus’ work calling on the Federal Government to develop a modernized growth framework; and
2. Council include FCM’s call for a modernized municipal growth framework in future advocacy efforts and material to the federal government.

Carried

8. Corporate Services Section

8.1 Staff Presentations

Nil

8.2 Reports

8.2.1 Staff Report re: Surplus Declaration of City Owned Property Located at 7752 Churchville Road, Brampton – Ward 6 (RE20100)

Dealt with under Item 6.1 - Recommendation CW287-2023

8.2.2 ^ Staff Report re: 2023 Levy By-law per Section 323 of the Municipal Act, 2001 (Annual Levy on Universities/Colleges, Correctional Institutions and Public Hospitals)

CW292-2023

1. That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of September 6, 2023, re: **2023 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 2023 as per Section 323 of the *Municipal Act, 2001*.

Carried

- 8.2.3 ^ Staff Report re: Annual Review of the Occupational Health and Safety, Respectful Workplace, and Workplace Violence Prevention Policies

CW293-2023

1. That the report from Cynthia Ogbarmey-Tetteh, Director, Human Resources, Corporate Support Services, to the Committee of Council Meeting of September 6, 2023, re: **Annual Review of the 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, 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, CW271- 2022, dated June 01, 2022, be respectively rescinded.

Carried

- 8.2.4 ^ Staff Report re: Real Estate Transactions Executed by Administrative Authority for April 1, 2023 to June 30, 2023

CW294-2023

That the report from Sanober Hashmi, Real Estate Assistant, Realty Services, Office of the CAO, to the Committee of Council Meeting of September 6, 2023, re: **Information Report on Real Estate Transactions Executed by Administrative Authority for April 1, 2023 to June 30, 2023**, be received.

Carried

8.2.5 ^ Staff Report re: Status Report - Downtown Brampton Construction Mitigation Grant (RM 52/2023)

CW295-2023

1. That the report from Shahinaz Eshesh, Principal Planner/Supervisor, Downtown Revitalization, Planning, Building and Growth Management, to the Committee of Council Meeting of September 6, 2023, re: **Status Report - Downtown Brampton Construction Mitigation Grant**, be received;
2. That Council endorse the direction for the Pilot Downtown Construction Mitigation Grant as proposed by the Downtown Brampton BIA, in coordination with key City staff; and,
3. That staff be directed to facilitate the distribution/disbursement of the amount of \$150,000 to Downtown Brampton BIA, subject to executing an agreement with the Downtown Brampton BIA consistent with the proposed methodology outlined herein and the delegation from Carrie Leigh Percival, Chair, on August 9, 2023 at Committee of Council.

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 in person or 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

9.1.1 Staff Presentation re: Zero Carbon Retrofit of Susan Fennell Sportsplex

Presenters:

- Rajkaran Singh Chhina, Acting Director, Facilities Operations & Maintenance, Public Works & Engineering (introduction)
- Hassaan Khan, Area General Manager, Sustainable Infrastructure Canada, and Johnson Controls Canada L.P.
- John G. Silverio, Area Operations Leader, Performance Infrastructure, Johnson Controls Canada

(See Item 9.2.1)

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

Rajkaran Singh Chhina, Acting Director, Facilities Operations and Maintenance, Public Works and Engineering, provided background information on the zero carbon retrofit of the Susan Fennell Sportsplex project, and advised that staff are seeking approval to proceed with the next two phases of the project.

Rajkaran introduced the City's project consultant, Hassaan Khan, Area General Manager, Sustainable Infrastructure Canada, and Johnson Controls Canada L.P. The consultant provided a presentation, which included an overview of the project and design concept.

The following motion was considered.

CW296-2023

1. That the presentation from the following individuals, to the Committee of Council Meeting of September 6, 2023, re: **Zero Carbon Retrofit of Susan Fennell Sportsplex**, be received:

- Rajkaran Singh Chhina, Acting Director, Facilities Operations and Maintenance, Public Works and Engineering (introduction)
- Hassaan Khan, Area General Manager, Sustainable Infrastructure Canada, and Johnson Controls Canada L.P.
- John G. Silverio, Area Operations Leader, Performance Infrastructure, Johnson Controls Canada;

2. That the report from Rajkaran Singh Chhina, Acting Director, Facilities Operations and Maintenance, Public Works and Engineering, to the Committee of Council Meeting of September 6, 2023, re: **Zero Carbon Retrofit of Susan Fennell Sportsplex – Budget Amendment and Request to Begin Procurement for Owner’s Advisory Services**, be received;
3. That a budget amendment be approved in the amount of \$11,625,000 for Project # 215511 - Susan Fennell Zero Carbon Retrofit; with funding of \$7,500,000 to be provided from External Tax Supported Debt (FCM), \$2,500,000 from Grants (FCM), and \$1,625,000 from Reserve # 91 - Canada Community Benefit Fund;
4. That staff be authorized to proceed with Phase 2 and Phase 3 to implement the Susan Fennell Zero Carbon Retrofit and begin procurement for the Owner’s Advisory Services to oversee project deliverables and objectives;
5. That Council delegate authority to the Commissioner Public Works and Engineering and the Treasurer, to execute on behalf of the City of Brampton the Contribution Agreement in the amount of \$15.7 million approved under the Green and Inclusive Community Buildings (GICB) Program, and to execute any amending agreements, addendums, reports, or any other documents that may be required in connection with said Contribution Agreement, on terms and conditions satisfactory to the Commissioner Public Works and Engineering or designate, and in a form acceptable to the City Solicitor or designate; and
6. That Council authorize staff to enter into negotiations for the loan and grant funding combination awarded through the Green Municipal Fund (GMF) in the amount of \$2.5M grant and \$7.5M loan, and delegate authority to the Commissioner Public Works and Engineering and the Treasurer, to execute on behalf of the City of Brampton any agreements, amending agreements, addendums, reports, or any other documents that may be required in connection with said funding with or in favour of the Federation of Canadian Municipalities and/or The Regional Municipality of Peel, on terms and conditions satisfactory to the Commissioner, Public Works and Engineering or designate and in a form acceptable to the City Solicitor or designate.

Carried

9.2 Reports

- 9.2.1 Staff Report re: Zero Carbon Retrofit of Susan Fennell Sportsplex – Budget Amendment and Request to Begin Procurement for Owner’s Advisory Services

Dealt with under Item 9.1.1 - Recommendation CW296-2023

9.2.2 ^ Staff Report re: Traffic By-law 93-93 – Administrative Update

CW297-2023

1. That the report from Binita Poudyal, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of September 6, 2023, re: **Traffic By-law 93-93 – Administrative Update**, 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 ^ Staff Report re: Initiation of Subdivision Assumption - Sunnycliffe Investments Inc., Registered Plan 43M-1992 – (North of Countryside Drive, East of McVean Drive) - Ward 10 - Planning References – C09E16.007 and 21T-12014B

CW298-2023

1. That the report from Luciano Totino, Manager, Development Construction, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of September 6, 2023, re: **Initiation of Subdivision Assumption - Sunnycliffe Investments Inc. - Registered Plan 43M-1992 - North of Countryside Drive, East of McVean Drive - Ward 10 - Planning References C09E16.007 and 21T-12014B**, be received;
2. That the City initiate the Subdivision Assumption of Sunnycliffe Investments Inc., Registered Plan 43M-1992; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sunnycliffe Investments Inc., Registered Plan 43M-1992, once all departments have provided their clearance for assumption.

Carried

9.2.4 ^ Staff Report re: Initiation of Subdivision Assumption - Primont Homes (Mount Pleasant I) Inc., Registered Plan 43M-1941, (South of Sandalwood Parkway West, East of Mississauga Road), Ward 6 - Planning References – C04W14.006 and 21T-10014B

CW299-2023

1. That the report from Luciano Totino, Manager, Development Construction, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of September 6, 2023, re:

Initiation of Subdivision Assumption - Primont Homes (Mount Pleasant I) Inc. - Registered Plan 43M-1941 - South of Sandalwood Parkway West, East of Mississauga Road - Ward 6 - Planning References C04W14.006 and 21T-10014B, be received;

2. That the City initiate the Subdivision Assumption of Primont Homes (Mount Pleasant I) Inc., Registered Plan 43M-1941; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Primont Homes (Mount Pleasant I) Inc., Registered Plan 43M-1941, once all departments have provided their clearance for assumption.

Carried

9.3 Other/New Business

9.3.1 ^ Minutes - Environment Advisory Committee - June 27, 2023

CW300-2023

That the **Minutes of the Environment Advisory Committee Meeting of June 27, 2023**, Recommendations EAC001-2023 to EAC004-2023, to the Committee of Council Meeting of September 6, 2023, be approved.

Carried

The recommendations were approved as follows:

EAC001-2023

That the agenda for the Environment Advisory Committee Meeting of June 27, 2023, be approved, as published and circulated.

EAC002-2023

That the presentations by the following staff, to the Environment Advisory Committee Meeting of June 27, 2023, re: **Environment Advisory Committee Orientation**, be received:

1. Charlotte Gravlev, Deputy City Clerk, City Clerk's Office
2. Pam Cooper, Acting Manager, Environmental Planning, Planning, Building and Growth Management

EAC003-2023

That the following members be appointed as Co-Chairs of the Environment Advisory Committee for a one-year period ending June 2024, or until a successor is appointed:

1. Sherry-Ann Ram
2. Raman Vasudev

EAC004-2023

That the Environment Advisory Committee do now adjourn to meet again for a regular meeting on Tuesday, August 1, 2023 or at the call of the Chair.

9.3.2 ^ Minutes - Environment Advisory Committee - August 1, 2023

CW301-2023

That the **Minutes of the Environment Advisory Committee Meeting of August 1, 2023**, Recommendations EAC005-2023 to EAC010-2023, to the Committee of Council Meeting of September 6, 2023, be approved.

Carried

The recommendations were approved as follows:

EAC005-2023

That the agenda for the Environment Advisory Committee Meeting of August 1, 2023, be approved, as published and circulated.

EAC006-2023

That the delegation from Elizabeth Speller, Project Manager, Watershed Planning and Reporting, Toronto and Region Conservation Authority, to the Environment Advisory Committee Meeting of August 1, 2023, re: **Draft Etobicoke Creek Watershed Plan and Public/Stakeholder Engagement Overview**, be received.

EAC007-2023

That the verbal update from Karley Cianchino, Environmental Project Specialist, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of August 1, 2023, re: **Dearbourne Park Pollinator Habitat Pilot Project**, be received.

EAC008-2023

That the Engagement and Events Sub-Committees be established for the term of Council ending November 14, 2026, and the following members be appointed thereto:

Engagement Sub-Committee:

1. Brajgeet Bhathal

2. Shailly Prajapati

Events Sub-Committee:

1. Sukran Balaban
2. Neil Fairhead
3. Hardik Mankad
4. Shailly Prajapati

EAC009-2023

That the matter relating to environmental education for newcomers be referred to the Engagement Sub-Committee for further review and consideration.

EAC010-2023

That the Environment Advisory Committee do now adjourn to meet again for a regular meeting on Tuesday, October 3, 2023 or at the call of the Chair.

9.3.3 Discussion Item at the Request of City Councillor Power re: Riverstone Development at Catherwood Court

City Councillor Powers advised Committee that residents/purchasers of a new development have signed a petition to amend the draft plan of subdivision for the Riverstone Development relating to Catherwood Court, to remove the sidewalk component.

Steve Ganesh, Commissioner, Planning, Building and Growth Management, advised that the approved draft plan of subdivision includes a sidewalk on Catherwood Court, and staff can work with the developers on the request to remove it.

Committee discussion on this matter included potential issues with removing the sidewalk.

The following motion was considered.

CW302-2023

That staff be directed seek amendments to the draft plan of subdivision which applies to the Riverstone Development relating to Catherwood Court (File No. C09E06.008, 21T-19-010B, Plan 43M-1714, 830460 Ontario Limited, Block 383) to remove the sidewalk component.

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 in person or via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

Sylvia Roberts, Brampton resident, asked a question regarding Item 9.1.1/ 9.2.1 (Zero Carbon Retrofit of Susan Fennell Sportsplex – Budget Amendment and Request to Begin Procurement for Owner's Advisory Services), as it relates to the use and legitimacy of carbon off-set credits and the target of \$40 per ton being too modest.

Hassaan Khan, Area General Manager, Sustainable Infrastructure Canada, and Johnson Controls Canada L.P., advised that the Canadian Green Building Council validated and confirmed the carbon off-sets, and advised that savings will increase over time.

10. Community 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 in person or 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: 2022 Municipal and School Board Election – Post-Election Report

Committee discussion on this matter included the following:

- Concerns regarding the conduct of scrutineers during the 2022 Municipal Election
- Provisions under the *Municipal Elections Act* (MEA) and internal policies relating to scrutineers
- Brampton Elections Team participation in the AMCTO working group, which will submit recommendations to the Province regarding administrative matters, including strengthening language in the MEA relating to scrutineers
- Indication from staff that currently there is no public consultation process underway by the Province regarding the MEA
- Impact of having the 2022 municipal Election Day on a religious holiday, on voter turnout
- Request that previous communications regarding third-party issues and the setting of municipal Election Day on a religious holiday be resent to the Minister of Municipal Affairs and Housing, and that information on Brampton's overall voter turnout be included

- Election staffing challenges, including a 25% turnover rate, and contingencies in place to address this issue
- Benefits of City staff participation in the election and efforts to increase the level of participation
 - Staff participation in the 2022 election
 - Suggestion that participation in the election be part of a training opportunity for new staff

The following motion was considered.

CW303-2023

1. That the report from Shawnica Hans, Program Manager, Elections, City Clerk’s Office, Legislative Services, to the Committee of Council Meeting of September 6, 2023, re: **2022 Municipal and School Board Trustee Election – Post-Election Report**, be received; and
2. That previous communications be resent with regard to third-party issues experienced and the inappropriate setting of municipal Election Day on a religious holiday.

Carried

11.2.2 Staff Report re: Updates to the Pet Licensing Program

Dealt with under Item 6.2 - Recommendation CW288-2023

11.3 Other/New Business

11.3.1 Discussion Item at the request of Deputy Mayor Singh, re: Artificial Grass in Brampton

Deputy Mayor Singh addressed Committee regarding an increase in the use of artificial grass in Brampton, and questioned the impact of using this material.

Committee discussion on this matter included the following:

- Indication from staff that there are no City by-laws that specifically prohibit the use of artificial grass
- Concerns and potential issues associated with the use of artificial grass (e.g. drainage issues, flammability and toxicity of the product)
- Indication that other municipalities are investigating the impact of artificial grass

- Provisions in the Zoning By-law relating to the minimum requirement for permeable material in the front yard and restrictions relating to property grade changes
 - Staff advised that the Zoning By-law and urban design guidelines are effective tools to address and enforce artificial turf practices
- The need to encourage residents to use permeable material on their properties to reduce drainage issues and water run-off into sewers, given the significant costs of stormwater management

The following motion was considered.

CW304-2023

That staff be requested to report on the difficulties experienced in the use of artificial grass in residential settings.

Carried

11.3.2 Discussion Item at the request of Mayor Brown and Regional Councillor Keenan, re: Fencing at 16 Lisa Street – Compliance with Approved Site Plan and City By-laws

Mayor Brown and Regional Councillor Keenan addressed Committee regarding the conduct of the landlord at 16 Lisa Street, noting that a fence was installed and blocks off access to businesses on the premises. The Council Members advised that these businesses have lease agreements in place, and sought information from staff in regard to how this matter could be addressed.

Committee discussion included the need to protect small businesses from redevelopment for housing, and a request that Committee move into Closed Session for legal advice on this matter.

The following motion was considered.

CW305-2023

That the following item be added for consideration in Closed Session in relation to Item 11.3.2 (Fencing at 16 Lisa Street – Compliance with Approved Site Plan and City By-laws):

- 15.5 Open 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 - legal advice

Carried

See Item 15 (Closed Session) - Recommendation CW308-2023

11.4 Correspondence

11.4.1 ^ Correspondence from Nando Iannicca, Chair, Region of Peel, re. Supporting International Students in Peel, dated August 21, 2023

CW306-2023

That the correspondence from Nando Iannicca, Chair, Region of Peel, dated August 21, 2023, to the Committee of Council Meeting of September 6, 2023, re: **Supporting International Students in Peel**, be received.

Carried

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions in person or via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

Sylvia Roberts, Brampton resident, asked if the staff report requested during consideration of Item 11.3.1 (Artificial Grass in Brampton) will include information regarding the presence and effect of toxic chemicals contained within artificial turf, particularly under high-heat conditions, and the number of municipalities that are banning artificial turf due to the potential health risks and environmental impacts.

Regional Councillor Santos advised that staff will include the resident's comments and concerns in the report.

12. Economic Development Section

12.1 Staff Presentations

Nil

12.2 Reports

12.2.1 ^ Staff Report re: Status Update – Downtown Brampton Business Improvement Area (DBBIA) Boundary Modification – Wards 1 and 3 (RM 6/2023)

CW307-2023

That the report Paul Aldunate, Expeditor, Economic Development, Office of the CAO, to the Committee of Council Meeting of September 6, 2023, re: **Status Update - Downtown Brampton Business Improvement Area (DBBIA) Boundary Modification**, be received.

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 in person or 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 in person or 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. (See Recommendation CW286-2023)

Earlier in the meeting, on a two-thirds majority vote to re-open the question, Item 15.2 was removed from consent to be dealt with in Closed Session.

During consideration of Item 11.3.2 (Fencing at 16 Lisa Street – Compliance with Approved Site Plan and City By-laws), Item 15.5 was added to Closed Session for legal advice. (See Item 11.3.2 - Recommendation CW305-2023)

The following motion was considered.

CW308-2023

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

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 - a negotiation matter

15.3 Open 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 - legal advice

*15.4 Open Meeting exception under Section 239 (2) (d) of the *Municipal Act, 2001*:

Labour relations or employee negotiations

*15.5 Open 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 - legal advice

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 CW309-2023.

15.2 – This matter was considered in closed session, information was received and direction was given to staff.

15.3 – This matter was considered in closed session, information was received and no direction was given to staff.

15.4 – This matter was considered in closed session, information was received and direction was given to staff.

15.5 – This matter was considered in closed session and no direction was given to staff.

The following motion was passed pursuant to Item 15.1:

CW309-2023

That the Chief Administrative Officer be delegated authority to execute all necessary documents relating to the retail and storage units leased by Tobmar Investment Inc. (o/a Gateway Newstands) at City Hall and the West Tower, 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.

CW310-2023

That the Committee of Council do now adjourn to meet again on Wednesday, September 20, 2023, 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, September 20, 2023

Members Present:

Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
City Councillor R. Power
Regional Councillor G. Toor
Deputy Mayor H. Singh

Staff Present:

Marlon Kallideen, Chief Administrative Officer, and Acting
Commissioner, Public Works and Engineering
Bill Boyes, Commissioner, Community Services
Steve Ganesh, Commissioner, Planning, Building and Growth
Management
Alex Milojevic, Commissioner, Corporate Support Services
Paul Morrison, Acting Commissioner, Legislative Services
Heidi Dempster, General Manager, Brampton Transit
Rob Martin, Deputy Fire Chief, Fire and Emergency Services
Sameer Akhtar, City Solicitor
Peter Fay, City Clerk
Tammi Jackson, Legislative Coordinator
Sonya Pacheco, Legislative Coordinator

1. **Call to Order**

The meeting was called to order at 9:33 a.m., recessed at 12:37 p.m., reconvened at 1:31 p.m., and recessed again at 3:02 p.m. At 3:22 p.m., Committee moved into Closed Session, recessed at 4:42 p.m., reconvened in Open Session at 4:55 p.m. and adjourned at 5:00 p.m.

2. **Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

CW311-2023

That the agenda for the Committee of Council Meeting of September 20, 2023 be approved, as amended, as follows:

To add:

5.1 (a) Proclamation – Orange Shirt Day – Every Child Matters – September 30, 2023

Council Sponsor: Regional Councillor Santos

(b) Proclamation – National Day for Truth and Reconciliation – September 30, 2023

Council Sponsor: Regional Councillor Santos

5.2. Announcement - Index Cricket Cup - August 4-7, 2023 - Dixie/407 Sportfield

Presenters: Harpdeep Sivia, Jagdeep Kullar, Harpreet Khehra, Jasvir Aulakh, Harwinder Sangha

Council Sponsor: Deputy Mayor Singh

5.3. Announcement - United Way Duck Race

Presenter: Junaid-Saleem Khan, United Way 2023 Campaign Chair

Council Sponsor: Mayor Brown

5.4. Announcement - Prostate Cancer Awareness Month

Presenters: Anthony Henry, President, and Ken Noel, Executive Director, The Walnut Foundation

Council Sponsor: Regional Councillor Kaur Brar

- 8.3.3 Discussion Item at the request of Regional Councillor Palleschi, re: Letter from Honorable Paul Calandra, Minister of Municipal Affairs and Housing, re: Housing Affordability Task Force Recommendations
- 8.3.4 Discussion Item at the request of City Councillor Power, re: Seniors Snow Removal Rebate
- 8.3.5 Discussion Item at the request of Regional Councillor Toor, re: Recent Statements in Parliament by Prime Minister Trudeau
- 8.3.6 Discussion Item at the request of Mayor Brown, re: Tree Lighting
- 9.3.4 Discussion Item at the request of Regional Councillor Palleschi, re: Development at Countryside Drive and Heart Lake Road
- 9.3.5 Discussion Item at the request of Regional Councillor Toor, re: Special Event Closures - Saintsbury Crescent and Country Ridge Court
- 15.3 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 - property matter

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 8.3.6 was added.

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.

(8.2.3, 8.2.4, 8.2.5, 8.2.6, 8.2.8, 8.3.1, 9.3.1, 9.3.2, 11.2.2, 11.2.3, 11.2.5, 12.2.1)

The following motion was considered.

CW312-2023

That the following items to the Committee of Council Meeting of September 20, 2023 be approved as part of Consent:

8.2.3, 8.2.4, 8.2.5, 8.2.6, 8.2.8, 8.3.1, 9.3.1, 9.3.2, 11.2.2, 11.2.3, 11.2.5, 12.2.1

Carried

5. Announcements

5.1 Proclamations:

a) Orange Shirt Day - Every Child Matters - September 30, 2023

b) National Day for Truth and Reconciliation - September 30, 2023

Council Sponsor: Regional Councillor Santos

Regional Councillor Kaur Brar acknowledged and read the proclamations listed above.

5.2 Announcement - Index Cricket Cup - August 4-7, 2023 - Dixie/407 Sportfield

Council Sponsor: Deputy Mayor Singh

Deputy Mayor Singh introduced the announcement and thanked staff for their efforts and support for the Index Cricket Cup tournament.

Harpdeep Singh Sivia, President, Index Realty Group and Index Cricket Cup, provided information to Committee regarding the Index Cricket Cup tournament, and thanked Members of Council and City staff for their support and efforts to make this tournament a success. Plaques were presented to various Members of Council and staff in appreciation.

5.3 Announcement - United Way Duck Race

Council Sponsor: Mayor Brown

Presenter: Junaid-Saleem Khan, United Way 2023 Campaign Chair

Mayor Brown provided information on, and outlined the success of, the United Way Duck Race event, and introduced a video highlighting this event.

Junaid-Saleem Khan, United Way 2023 Campaign Chair, and Taran Chahal, United Way 2023 Campaign Vice-Chair, provided an overview of the United Way

Duck Race and Barbeque events, noting there were record-breaking sales, and thanked Members of Council and staff for supporting these events.

City Councillor Power thanked the United Way Core Team for their efforts.

5.4 Announcement - Prostate Cancer Awareness Month

Council Sponsor: Regional Councillor Kaur Brar

Presenters: Anthony Henry, President, and Ken Noel, Executive Director, The Walnut Foundation

Anthony Henry, President, and Ken Noel, Executive Director, The Walnut Foundation, announced that September is Prostate Cancer Awareness Month, and highlighted the events taking place to educate and raise awareness of this disease. A presentation titled "Black Men and Prostate Cancer - Raising Awareness" was provided, and two videos were played, which included information on prostate cancer and the work of The Walnut Foundation.

Regional Councillor Kaur Brar thanked the delegations for their efforts and dedication to this cause.

6. **Public Delegations**

6.1 Delegation from Michael Gyovai, Executive Director, BGC Peel (formerly Boys and Girls Club of Peel), re: Request for Rent Relief – 247 McMurchy Avenue South

Michael Gyovai, Executive Director, BGC Peel, provided information to Committee regarding the programs and services provided by BGC Peel to Brampton residents, and requested that consideration be given to provide rent and property tax relief to BGC Peel for the period August 1, 2023 to March 31, 2024 for their office located at 247 McMurchy Avenue South. Additional information was provided regarding BGC Peel's previous office location and rent relief provided by the City.

Committee discussion on this matter included the following:

- The important services provided by BGC Peel to Brampton youth
- Increased demand and waitlist for services
- Request that staff investigate long-term options for BGC Peel

- Lack of space available for community agencies and opportunities for support from the Federal and Provincial Governments

The following motion was considered.

CW313-2023

1. That the delegation from Michael Gyovai, Executive Director, BGC Peel (formerly Boys and Girls Club of Peel), to the Committee of Council Meeting of September 20, 2023, re: **Request for Rent Relief – 247 McMurphy Avenue South**, be received; and
2. That the matter be **referred** back to staff for further consideration and report back to Council.

Carried

6.2 Delegations re: Item 10.2.1/10.2.2 – Budget Amendment and Request to Begin Procurement – Supply and Delivery of Two (2) Fully Electric Powered Fire Trucks

1. Dependable Truck and Tank Limited / Dependable Emergency Vehicles:

- Michael Natale, Director of Regulatory Affairs, Dependable Truck and Tank Limited
- John Conte, Dependable Emergency Vehicles
- Roger Lackore, REV Group
- Jake Virnig, KME Fire

2. City View Specialty Vehicles:

- Joseph D'Urso, Vice President of Sales
- Jamie Larner, Emergency Vehicles Sales Manager
- James Watt, Emergency Vehicles Sales Rep

3. Rosenbauer America:

- Todd McBride, Manager, RTX Sales and Marketing
- Edmund Penz, Director, RTX and EV Technology

Items 10.2.1 and 10.2.2 were brought forward and dealt with at this time.

- (1) Michael Natale, Director of Regulatory Affairs, Dependable Truck and Tank Limited, provided information to Committee regarding Dependable Truck and Tank Limited, outlined the purpose of their delegation to Council on

September 13, 2023, and provided information regarding their ability to supply and deliver two fully electric powered fire trucks, in accordance with the City's specifications. In addition, the delegation expressed their opinion on the procurement process undertaken by the City.

Committee discussion on this matter included the following:

- Supply and delivery of vehicles/apparatus from Dependable Truck and Tank Limited by Brampton and other municipalities
 - Ongoing advancements in electric vehicle technology and how this will impact competition in future procurement processes
 - The City's timelines for replacing fire trucks and transition to a more sustainable fleet
- (2) The representatives from City View Specialty Vehicles provided information on this company, the RTX vehicle in Ontario, and the status of the Brampton RTX vehicle (e.g. delivery, training, support). In addition, the delegation advised that the Rosenbauer RTX is the only battery-electric vehicle that qualifies for a rebate through Transport Canada.
- (3) Todd McBride, Manager, RTX Sales and Marketing, Rosenbauer America, provided a presentation, which included information on their electrification and technological development, the development of the RTX vehicle, and RTX sales around the world. In addition, the delegation outlined the key features and testing of the RTX, and provided information on service and warranty.

The delegation responded to questions from Committee regarding:

- Rosenbauer's experience
- delivery timelines for the Brampton RTX vehicle and the cause of delays
- the opportunity for Brampton to purchase a second vehicle
- Brampton RTX specifications/features

The following motion was considered.

CW314-2023

1. That the following delegations to the Committee of Council Meeting of September 20, 2023, re: **Item 10.2.1/10.2.2 – Budget Amendment and Request to Begin Procurement – Supply and Delivery of Two (2) Fully Electric Powered Fire Trucks**, be received:

1. Dependable Truck and Tank Limited / Dependable Emergency Vehicles:
 - Michael Natale, Director of Regulatory Affairs, Dependable Truck and Tank Limited
 - John Conte, Dependable Emergency Vehicles
 - Roger Lackore, REV Group
 - Jake Virnig, KME Fire
2. City View Specialty Vehicles:
 - Joseph D'Urso, Vice President of Sales
 - Jamie Larner, Emergency Vehicles Sales Manager
 - James Watt, Emergency Vehicles Sales Rep
3. Rosenbauer America:
 - Todd McBride, Manager, RTX Sales and Marketing
 - Edmund Penz, Director, RTX and EV Technology
2. That the report from Dwayne Chaisson, Division Chief, Apparatus and Maintenance, Brampton Fire and Emergency Services, to the Committee of Council Meeting of September 20, 2023, re: **Supplementary Report - Budget Amendment and Request to Begin Procurement – Supply and Delivery of Two (2) Fully Electric Powered Fire Trucks**, be received.
3. That the report from Dwayne Chaisson, Division Chief, Apparatus and Maintenance, Brampton Fire and Emergency Services, to the Council Meeting of September 13, 2023, re: **Supply and Delivery of Two (2) Fully Electric Powered Fire Trucks – Budget Amendment and Request to Begin Procurement Report**, be received;
4. That a budget amendment be approved for Capital Project #232310-001 (Fire Vehicle Replacement — Pumper 201) in the amount of \$600,000, with funding to be transferred from Reserve #4 – Asset Repair & Replacement and Capital Project #232300-003 (Growth Vehicle — Pumper 215) in the amount of \$700,000, with funding to be transferred from Reserve #133 - DC: Fire Protection to cover incremental costs of purchasing two (2) fully electric powered fire truck; and
5. That the Purchasing Agent be authorized to commence the procurement and enter into direct negotiations with City View Specialty Vehicles. for the Supply and Delivery of Two (2) Fully Electric Powered Fire Trucks.

Carried

6.3 Delegations re: Item 11.2.4 - Residential Rental Licensing Pilot Program

1. Jeannette Loretta, Brampton resident
2. Tanya Burkart, Brampton resident
3. Stacy Ann Stephenson, Brampton resident
4. Sunand Sharma, Associate Dean, Community Citizenship, Student Leadership and Engagement, Sheridan College
5. Nicole Brown, Brampton resident
6. Margaret Badley, Brampton resident

Items 11.1.1, 11.2.4 and 11.4.1 were brought forward and dealt with at this time.

Mirella Palermo, Policy Planner, Integrated City Planning, Planning, Building and Growth Management, provided a presentation entitled "Residential Rental Licensing Pilot Program".

Delegations 1 through 3 and Delegation 5 addressed Committee regarding the Residential Rental Licensing (RRL) Pilot Program, and outlined the following:

- Request that the program be expanded to include properties with more than five rental units
- Concerns regarding:
 - the condition and safety of rental units owned by large corporations (e.g. inadequate repairs, mould, fire safety concerns)
 - the poor treatment of long-term tenants
 - 'renovictions' and increased rent for renovated units
 - lack of accountability by landlord corporations
- Benefits of the RRL pilot program, which may assist in improving the health, safety and living conditions of all tenants in Brampton

Delegation 4, Sunand Sharma, Associate Dean, Community Citizenship, Student Leadership and Engagement, Sheridan College, expressed support for the City's RRL pilot program, outlined the challenges for students to find safe and affordable off-campus housing, and indicated that this program will improve housing conditions for students. In addition, the delegation provided information on Sheridan College's Affordable Housing Co-Living Pilot Program, which will align with the City's program and focus on generating safe, affordable homes for students.

Delegation 6, Margaret Badley, Brampton resident, was not present in the meeting at the time the delegation was called.

Committee discussion on this matter included the following:

- Safety concerns raised by the delegation at the rental properties located on Ardglen Drive
 - Efforts by staff to address safety issues in this community, and a request that information be provided to residents on how to file a complaint
- Indication that regulations for rental buildings are not within the City's jurisdiction, and health concerns should be referred to Peel Public Health
- Research and benchmarking conducted by staff for the development of this program
- Process and options for identifying rental properties
- The possibility of capping the number of people in additional residential units (ARUs) and the number of units permitted on a property
- Integration of Sheridan College's Affordable Housing Co-Living Pilot Program with the City's program, and a suggestion that Sheridan College participate in the RRL Task Force
- RRL pilot program application requirements (e.g. Property Standards and Safety Self-Certification Checklist) and potential inclusion of a code of conduct
- Program licensing fee and exemptions, and consideration of providing an incentive for early registration and implementing an annual licence renewal fee
- The need to recover costs for additional services associated with the increased population of renters
- Parking requirements for ARUs, and a suggestion that the maximum number of vehicles permitted be included on the licence
- Request that one area Councillor from each ward within the program boundary participate on the RRL Task Force
- Communications strategy for the RRL pilot program

The following amendment to Recommendation 5 in the staff report was introduced:

That staff move forward to create a Residential Rental Licensing Task Force, which includes Councillor Keenan, Councillor Santos and Councillor Power, to further strengthen the pilot program implementation prior to and after 2024.

The following additional motions were introduced during consideration of this matter:

- That the City of Brampton advocate to the Federal and Provincial Governments for consideration of a possible residential landlord tax or cost recovery fee related to the implementation of additional residential rental units as per the pilot program within the City of Brampton.
- That numbered companies that own properties be included in licensing of properties.
- Any further budget requirements to implement the pilot be included as part of the 2024 budget process.

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

CW315-2023

1. That the following delegations to the Committee of Council Meeting of September 20, 2023, re: **Item 11.2.4 - Residential Rental Licensing Pilot Program**, be received:
 1. Jeannette Loretta, Brampton resident
 2. Tanya Burkart, Brampton resident
 3. Stacy Ann Stephenson, Brampton resident
 4. Sunand Sharma, Associate Dean, Community Citizenship, Student Leadership and Engagement, Sheridan College
 5. Nicole Brown, Brampton resident
2. That the correspondence from Peel ACORN, dated September 19, 2023, to the Committee of Council Meeting of September 20, 2023, re: **Item 11.2.4 - Residential Rental Licensing Pilot Program**, be received.
3. That the presentation and report from Mirella Palermo, Policy Planner, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of September 20, 2023, re: **Residential Rental Licensing Pilot Programs for Wards 1, 3, 4, 5 and 7 (RM 23/2023 and 25/2023)**, be received;

4. That the proposed Residential Rental Licensing (RRL) Pilot Program Framework, as outlined in this report, be approved in principle for the two-year pilot program, with target implementation as of January 1, 2024;
5. That City staff proceed with a stakeholder and public engagement plan as outlined in the report to obtain feedback and comment on the RRL Pilot Program for inclusion in the final recommendation;
6. That staff be requested to report back to Council with the final recommended Residential Rental Licensing (RRL) Pilot Program, including appropriate by-laws, application forms, process and implementation steps in Q4 2023;
7. That staff move forward to create a Residential Rental Licensing Task Force, which includes Councillor Keenan, Councillor Santos and Councillor Power, to further strengthen the pilot program implementation prior to and after 2024;
8. That staff include the cost of the pilot program in the 2024-2026 Capital Budget Submission;
9. That the City of Brampton advocate to the Federal and Provincial Governments for consideration of a possible residential landlord tax or cost recovery fee related to the implementation of additional residential rental units as per the pilot program within the City of Brampton;
10. That numbered companies that own properties be included in licensing of properties; and
11. Any further budget requirements to implement the pilot be included as part of the 2024 budget process.

Carried

6.4 Delegation from Sylvia Roberts, Brampton resident, re: Item 8.2.1 - Purchasing Activity Quarterly Report – 2nd Quarter 2023

Item 8.2.1 was brought forward and dealt with at this time.

Sylvia Roberts, Brampton resident, addressed Committee with respect to Item 8.2.1 (Purchasing Activity Quarterly Report – 2nd Quarter 2023), specifically regarding LT2022-151 for the design and contract administration for the new Brampton Transit Facility (Phase 1), and sought clarification regarding the anticipated completion date.

H. Dempster, General Manager, Brampton Transit, confirmed that the anticipated completion date of December 31, 2028 refers to the warranty period of the project.

The following motion was considered and carried as follows:

1. That the delegation from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of September 20, 2023, re: **Item 8.2.1 - Purchasing Activity Quarterly Report – 2nd Quarter 2023**, be received; and
2. That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Office of the CAO, to the Committee of Council Meeting of September 20, 2023, re: **Purchasing Activity Quarterly Report – 2nd Quarter 2023**, be received.

Later in the meeting, on a two-thirds majority vote to reopen the question, this matter was reopened, and discussion took place with respect to Item 8.2.1.

Staff responded to questions, and Committee discussion took place, with respect to significant road works projects, limited tendering activities, and the benefits of a competitive procurement process.

The following motion was considered.

CW316-2023

1. That the delegation from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of September 20, 2023, re: **Item 8.2.1 - Purchasing Activity Quarterly Report – 2nd Quarter 2023**, be received;
2. That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Office of the CAO, to the Committee of Council Meeting of September 20, 2023, re: **Purchasing Activity Quarterly Report – 2nd Quarter 2023**, be received; and
3. That Internal Audit be requested to review the limited tendering activities, in accordance with the Purchasing By-law, as set out in this report, and report back to Council through the Audit Committee.

Carried

- 6.5 Delegation from Sylvia Roberts, Brampton resident, re: Item 8.2.7 - 2023 Second Quarter Operating Budget Forecast

Item 8.2.7 was brought forward and dealt with at this time.

Sylvia Roberts, Brampton resident, addressed Committee with respect to Item 8.2.7 (2023 Second Quarter Operating Budget Forecast), specifically regarding the Brampton Transit surplus. The delegation highlighted the rapid growth in transit ridership, and requested that consideration be given to adding more

articulated buses to address capacity issues, and to improving traffic signal priority.

The following motion was considered.

CW317-2023

1. That the delegation from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of September 20, 2023, re: **Item 8.2.7 - 2023 Second Quarter Operating Budget Forecast**, be received; and
2. That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of September 20, 2023, re: **2023 Second Quarter Operating Budget Report**, be received.

Carried

7. Government Relations Matters

7.1 Staff Update re: Government Relations Matters

C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation, which included information and updates on matters relating to the Regional, Provincial and Federal Governments, and the Federation of Canadian Municipalities.

Deputy Mayor Singh thanked staff for their work related to the Goreway Power Station Upgrade Project.

The following motion was considered.

CW318-2023

That the presentation from C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of September 20, 2023, re: **Government Relations Matters**, be received.

Carried

8. Corporate Services Section

8.1 Staff Presentations

Nil

8.2 Reports

8.2.1 Staff Report re: Purchasing Activity Quarterly Report – 2nd Quarter 2023

Dealt with under Item 6.4 – Recommendation CW316-2023

8.2.2 Staff Report re: Active Consulting Service Contracts – Q2 2023

Staff responded to questions from Regional Councillor Palleschi regarding various consulting services outlined in Appendix 1 of the subject report.

The following motion was considered.

CW319-2023

1. That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Office of the CAO, to the Committee of Council Meeting of September 20, 2023, re: **Active Consulting Services Contracts**, be received;
2. That Item 40 listed in Appendix 1 of the subject report be held for Council's approval;
3. That a report be brought back to Council for Item 50 listed in Appendix 1 of the subject report; and
4. That a report be brought back to Council for Item 8 listed in Appendix 1 of the subject report.

Carried

8.2.3 ^ Staff Report re: Request to Begin Procurement – Oracle Software Licenses and Maintenance

CW320-2023

1. That the report from Eric Pulnicki, Senior Manager, Information Technology, Corporate Support Services, to the Committee of Council Meeting of September 20, 2023, re: **Request to Begin Procurement – Oracle Software Licenses and Maintenance**, be received; and
2. That the Purchasing Agent be authorized to begin procurement for the supply of Oracle Software Licenses and Maintenance for a Two (2) Year Period by leveraging the existing Ontario's Vendor of Record MGCS-Oracle-CA-OMA-2923876.

Carried

8.2.4 ^ Staff Report re: Audit Appointment Contract Extension

CW321-2023

1. That the report from Maja Kuzmanov, Senior Manager, Accounting Services, and Deputy Treasurer, Corporate Support Services, to the Committee of Council Meeting of September 20, 2023 re: **Audit Appointment Contract Extension**, be received; and,
2. That the appointment of KPMG LLP Chartered Accounts (KPMG LLP) be extended for two year commencing November 20, 2022, subject to the Treasurer finalizing an agreement with KPMG LLP for the provision of external audit services; and,
3. That a by-law be passed to confirm the extension of the appointment of KPMG LLP for two years commencing November 20, 2022.

Carried

8.2.5 ^ Staff Report re: Capital Project Financial Status Report – Q2 2023

CW322-2023

1. That the report from Maja Kuzmanov, Senior Manager, Accounting Services, and Deputy Treasurer, Corporate Support Services, to the Committee of Council Meeting of September 20, 2023, re: **Capital Project Financial Status Report – Q2 2023**, be received; and
2. That the Treasurer be authorized to amend budgets for Capital Projects listed in Schedule D of this report.

Carried

8.2.6 ^ Staff Report re: Tax Adjustments, Cancellations and Reductions Pursuant to the Municipal Act, 2001

CW323-2023

1. That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting September 20, 2023, re: **Tax 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

8.2.7 Staff Report re: 2023 Second Quarter Operating Budget Forecast

Dealt with under Item 6.5 – Recommendation CW317-2023

8.2.8 ^ Staff Report re: 2023 Second Quarter Reserve Report

CW324-2023

That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of September 20, 2023, re: **2023 Second Quarter Reserve Report**, be received.

Carried

8.3 Other/New Business

8.3.1 ^ Minutes - Accessibility Advisory Committee - September 5, 2023

CW325-2023

That the **Minutes of the Accessibility Advisory Committee Meeting of September 5, 2023**, Recommendations AAC016-2023 to AAC021-2023, to the Committee of Council Meeting of September 20, 2023, be approved.

Carried

The recommendations were approved as follows:

AAC016-2023

That the agenda for the Accessibility Advisory Committee meeting of September 5, 2023 be approved as published and circulated.

AAC017-2023

That the presentation by Sebastian Lubczynski, Senior Architect, DPAI Architecture Inc., to the Accessibility Advisory Committee meeting of September 5, 2023, re: Accessibility Design within Brampton Fire Station 215 be received.

AAC018-2023

That the presentation from Sabrina Cook, Accessibility Coordinator, to the Accessibility Advisory Committee meeting of September 5, 2023, re: The Government of Canada's Enabling Youth Fund be received.

AAC019-2023

That the presentation by Chantel Macdonald, Recreation and Integration Services, to the Accessibility Advisory Committee meeting of September 5, 2023, re: Recreation Inclusion and Integration be received.

AAC020-2023

That the update by Roberta Van Belkom, Enforcement Officer, to the Accessibility Advisory Committee meeting of September 5, 2023, re: Accessible Parking Enforcement Update – Q2 be received.

AAC021-2023

That the Accessibility Advisory Committee meeting of September 5, 2023 do now adjourn to meet again on November 28, 2023 at 6:30 p.m.

8.3.2 Discussion Item at the request of Regional Councillor Toor, re: Unsolicited Proposals Received by the City to Acquire or Lease City Property

The following motion was introduced:

That Members of Council be notified of unsolicited proposals to acquire or lease city property.

Committee discussion took place regarding the motion above, and an amendment was introduced and accepted by the mover to read as follows:

That Members of Council be notified of any unsolicited proposals to acquire or lease City property, and such unsolicited proposals be presented to Council or Committee for consideration.

Further discussion took place regarding various scenarios in which unsolicited proposals may be excluded from the process outlined in the motion above.

The motion was considered as follows.

CW326-2023

That Members of Council be notified of any unsolicited proposals to acquire or lease City property, and such unsolicited proposals be presented to Council or Committee for consideration.

Carried

- 8.3.3 Discussion Item at the request of Regional Councillor Palleschi re: Letter from the Honourable Paul Calandra, Minister of Municipal Affairs and Housing, dated September 15, 2023, re: Housing Affordability Task Force Recommendations

Regional Councillor Palleschi advised Committee that the recommendations outlined within the subject letter are being reviewed by staff, and indicated that a Council Workshop will be scheduled to take place on September 25, 2023 regarding this matter.

The following motion was considered.

CW327-2023

That the Commissioner of Planning, Building and Growth Management be delegated authority to respond to Honourable Minister Calandra's letter with the City of Brampton's positions on the outlined 74 recommendations before the deadline provided of October 16, 2023, based on the September 25th Workshop and the Planning and Development Committee Meeting of September 25, 2023.

Carried

- 8.3.4 Discussion Item at the request of City Councillor Power re: Snow Removal Rebate for Seniors

City Councillor Power advised Committee that senior citizens residing in rental properties currently do not qualify for the Snow Removal Financial Assistance Program, and requested that staff review the program eligibility criteria in this regard.

Committee discussion on this matter included the need to confirm the tenant is responsible for snow clearing on the rental property, and the current budget for the Snow Removal Financial Assistance Program.

The following motion was considered.

CW328-2023

Whereas, City Council has authorized a Snow Removal Financial Assistance Program to help senior citizens and people with disabilities with costs incurred from hiring a service provider to remove snow from their sidewalks and driveways;

Whereas, qualifying applicants can receive a grant of up to \$300 for non-corner lot properties or up to \$400 for corner lot properties with sidewalks on two sides of the property and where both sidewalks are not cleared by City forces;

Whereas, City staff in the Roads Maintenance, Operations and Fleet (RMOF) division review each application to ensure it meets the qualifying requirements before approval;

Whereas, to qualify for the program, the applicant must meet the following criteria:

- Be 65 years of age or more at the date of the application OR be permanently confined to a wheelchair, restricted to the permanent use of crutches or braces, or otherwise be permanently disabled in such a way as to restrict physical mobility; and
- Own and occupy the property on which the application is made; and
- Not have claimed a credit on any other property for the same winter season; and
- Not live in a condominium dwelling whereby all snow removal is the direct responsibility of the condominium corporation.

Whereas, approximately 20% of Brampton residents live in rental properties (according to the 2016 Census Profile), and do not currently qualify for the Snow Removal Financial Assistance Program; and

Whereas, approximately 16.5% of private households are maintained by senior citizens aged 65+ (according to the 2016 Census Profile);

Therefore, it can be extrapolated that approximately 3.3% of private household rental properties in the City of Brampton are maintained by senior citizens, who do not currently qualify for the Snow Removal Financial Assistance Program;

Therefore Be It Resolved that City staff in RMOF review the current eligibility criteria for the Snow Removal Financial Assistance Program, to allow senior citizens and people with disabilities that are the primary renter at a single family residence within the City of Brampton the ability to apply for, and be considered for eligibility in the program and that the financial impacts will be reviewed and included in a report back to Council.

Carried

8.3.5 Discussion Item at the request of Regional Councillor Toor, re: Recent Statements in Parliament by Prime Minister Trudeau

Regional Councillor Toor provided an overview of the recent statements made in Parliament by Prime Minister Trudeau regarding Hardeep Singh Nijjar, and introduced a motion in this regard.

An amendment was introduced and accepted by the mover.

The motion was considered as follows.

CW329-2023

1. That the Mayor, on behalf of Council, send a letter of support to the Prime Minister and Federal Government, in regard to respecting the sovereignty of Canada and its citizens, and encourage the Federal Government to work diligently to bring to justice those responsible for the killing of Hardeep Singh Nijjar; and
2. That correspondence be sent to Peel Regional Police, Royal Canadian Mounted Police (RCMP), Public Safety Minister, Canadian Security Intelligence Service (CSIS), and Ontario Provincial Police (OPP) to ensure the safety of all Canadians in places of worship.

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Regional Councillor Medeiros, Regional Councillor Fortini , City Councillor Power, Regional Councillor Toor, and Deputy Mayor Singh

Carried (11 to 0)

8.3.6 Discussion Item at the request of Mayor Brown re: Tree Lighting Event

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 8.3.6 was added.

Mayor Brown highlighted the activities and success of the 2022 Tree Lighting event and introduced a motion for the 2023 event.

The following motion was considered.

CW330-2023

Whereas the City of Brampton's Winter Lights Festival and Tree Lighting kick off November 17, 2023 and will welcome thousands of residents and visitors to downtown Brampton;

Whereas the Miracle on Main initiative has raised millions through donations and sponsorships for underprivileged families and local charities; and

Whereas the Tiger Jeet Singh Foundation (TJSF) presented Brampton's inaugural Miracle on Main event in December 2019, and aligned with Tree

Lighting last year to present Brampton's 2nd Miracle on Main event in November 2022;

Therefore Be It Resolved that Council approve providing financial support for the 2023 Miracle on Main event as part of this year's Winter Lights Weekend Corporate Event programming, with a budget of \$65,000.00 to be delivered within the existing 2023 Strategic Communications, Tourism and Events annual base operating budget, to deliver Miracle on Main 2023 in partnership with the Tiger Jeet Singh Foundation (TJSF).

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 in person or 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

Nil

9.3 Other/New Business

9.3.1 ^ Minutes - Active Transportation Advisory Committee - August 15, 2023

CW331-2023

That the **Minutes of the Active Transportation Advisory Committee Meeting of August 15, 2023**, Recommendations ATC006-2023 to ATC012-2023, to the Committee of Council Meeting of September 20, 2023, be approved.

Carried

The recommendations were approved as follows:

ATC006-2023

That the agenda for the Active Transportation Advisory Committee Meeting of August 15, 2023 be approved as amended, as follows:

To add:

- 7.7 Discussion Item at the Request of Dayle Laing, re Green Paint on Bicycle Lanes

ATC007-2023

1. That the presentation from Lisa Stokes, Co-Chair re: Active Transportation Advisory Committee Work Plan, to the Active Transportation Advisory Committee Meeting of August 15, 2023, be received;
2. That the Committee Work Plan be accepted as presented; and,
3. That the Co-Chairs delegate to a future Committee of Council Meeting to provide an update on the Committee Work Plan.

ATC008-2023

1. That the presentation by Stephan Laidlaw, Co-Chair, to the Active Transportation Advisory Committee Meeting of August 15, 2023, re: Ontario Walk Friendly Communities, be received.

ATC009-2023

1. That the Verbal Update from Tyron Nimalakumar, Transportation Planner, Planning, Building and Growth Management, to the Active Transportation Advisory Committee Meeting of August 15, 2023, re: 2023 Proposed Curb Cuts and Pedestrian Crossovers, be received;
2. That Traffic Operations staff be requested to attend the next Committee meeting to provide additional information on curb cuts and best practices for bike lane design.

ATC010-2023

1. That the Active Transportation Advisory Committee Sub-Committee Minutes of July 2023, to the Active Transportation Advisory Committee Meeting of August 15, 2023, be received.

ATC011-2023

1. That the correspondence from Sylvia Menezes Roberts, re: Proposed Active Transportation link between Orenda Road and Steeles Avenue East, to the Active Transportation Advisory Committee Meeting of August 15, 2023, be referred to staff for consideration and a response to the correspondent.

ATC012-2023

That the Active Transportation Advisory Committee do now adjourn to meet again on Tuesday, October 10, 2023 at 7:00 p.m. or at the call of the Chair

9.3.2 ^ Minutes - Brampton School Traffic Safety Council - September 7, 2023

CW332-2023

That the **Minutes of the Brampton School Traffic Safety Council Meeting of September 7, 2023**, Recommendations SC017-2023 to SC025-2023, to the Committee of Council Meeting of September 20, 2023, be approved.

Carried

The recommendations were approved as follows:

SC0017 -2023

That the agenda for the Brampton School Traffic Safety Council meeting of September 7, 2023 be approved as published and circulated.

SC018-2023

1. That the site inspection request by Jennifer Harding, resident, to the Brampton School Traffic Safety Council meeting of September 7 2023, re: **Request for Crossing Guard at intersection of Kimbark Drive and Gretna Drive, Northwood Public School, 70 Gretna Drive - Ward 5** be received; and
2. That a site inspection be undertaken.

SC019-2023

1. That the Site Inspection for report **Eldorado Public School** 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 a crossing guard is not warranted at the intersection of Financial Drive and Olivia Marie Road.

SC020-2023

1. That this Site Inspection for **Carberry Public School** 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 arrange for the distribution of educational information to the school community regarding bike safety, safety around schools and how to cross safely at an All Way Stop intersection;
4. That the Manager of Traffic Operations and Parking be requested to arrange for enhanced crosswalk pavement markings on all legs of the intersection of Fernforest Dr. and Abitibi Lake Dr.; and,
5. That a Crossing Guard is not warranted at the intersection of Fernforest Dr. and Abitibi Lake Dr.

SC021-2023

1. That the Site Inspection report for **Springbrook Public School** be received;
2. That a crossing guard is not warranted at the intersection of Jordensen Drive and Lisson/Hanbury Crescent; and,
3. That the Manager of Traffic Operations and Parking be requested to arrange for enhanced crosswalk markings at the intersection of Jordensen Drive and Lisson/Hanbury Crescent.

SC022 -2023

1. That the Site Inspection report for **Lougheed Middle School** 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 Transportation Right of Way and Safety be requested to arrange for a pedestrian signal timing review at the intersection of Fernforest Dr., and Sandalwood Pkwy;

4. That the Manager of Road Operations be requested to arrange for repairs to the asphalt and tripping hazards on all 4 legs of the intersection of Fernforest Dr. and Sandalwood Pkwy;
5. That the Manager of Traffic Operations and Parking be requested to arrange for the refreshing of the enhanced pavement markings on all legs of the intersection of Sandalwood Pkwy. and Fernforest Dr.;
6. That the Principal be requested to educate and encourage all students using major intersections to get to and from school, to exercise caution and pay attention while crossing by making eye contact with drivers, follow the steps indicated on the face plates on how to cross and not be on a cell phone while crossing the road.

SC023 -2023

1. That the Site Inspection report for **Pte. Buckam Singh Public School** 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 Child and Family Centre to restrict the entrance to their Kiss and Ride Area on Squire Ellis Dr. by using cones;
 - 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 on Martin Byrne Dr.
 - Close the fence at both pedestrian entrances to the Child and Family Centre and school property on Squire Ellis Dr.
4. That Student Transportation of Peel Region (STOPR) be requested to confirm whether the Bus Loading area on Squire Ellis Dr. is necessary, and advise the Manager of Traffic Operations and Parking;
5. That the Manager of Traffic Operations and Parking arrange for:
 - the removal of the Bus Loading zone if there are no buses on Squire Ellis Dr.;
 - an All Way Stop warrant study on Squire Ellis Dr. from Martin Byrne Dr. to John Carroll Dr.;

6. 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;
7. That Peel Regional Police be requested to enforce the “No U-Turn” signage on Squire Ellis Dr. in the vicinity of the school;
8. That a Crossing Guard is not warranted on Squire Ellis Dr. at this time.

SC024 -2023

1. That the Site Inspection report for **Whaley’s Corners Public School** be received;
2. That the Traffic Manager of Traffic Operations and Parking arrange for the installation of “No Stopping Anytime” on the south side of Edinburgh Drive in front of the walkway between house # 25 and #35;
3. That a crossing guard is not warranted on the intersection of Edinburgh Road and Mugford Crescent at the walkway into Whaley's Corner Public School.

SC025-2023

That Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, October 5, 2023 at 9:30 a.m.

9.3.3 Discussion Item at the request of Regional Councillor Medeiros, re: Street Sweeping

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

Committee discussion took place regarding the condition of city streets, and staff responded to questions regarding the street sweeping service level.

The following motion was considered.

CW333-2023

That the correspondence from Anthony Melo, Brampton resident, dated September 17, 2023, to the Committee of Council Meeting of September 20, 2023, re: **Item 9.3.3 - Street Sweeping**, be received.

Carried

9.3.4 Discussion Item at the request of Regional Councillor Palleschi re: Development at Countryside Drive and Heart Lake Road

Regional Councillor Palleschi provided information to Committee regarding the matter of access to Countryside Drive from the subject development, and introduced the following motion:

That the Commissioner of Planning, Building and Growth Management be delegated authority to reach out to the Ministry of Transportation (MTO) to confirm the City's position of support of access being provided on Countryside Drive (and confirmation of the City's position of not having Cloverleaf ramps at Countryside Drive and the future 410 extension).

Committee discussion took place regarding the potential impact of the proposed motion, and the need for additional information regarding this matter.

The following motion was considered.

CW334-2023

That staff report back to the October 11, 2023 Committee of Council Meeting with respect to the following proposed motion:

“That the Commissioner of Planning, Building and Growth Management be delegated authority to reach out to the Ministry of Transportation (MTO) to confirm the City's position of support of access being provided on Countryside Drive (and confirmation of the City's position of not having Cloverleaf ramps at Countryside Drive and the future 410 extension).”

Carried

9.3.5 Discussion Item at the request of Regional Councillor Toor, re: Special Event Road Closures - Saintsbury Crescent and Country Ridge Court

Regional Councillor Toor provided information to Committee, and introduced a motion, regarding the special event road closure applications received for Saintsbury Crescent and Country Ridge Court.

The motion was considered as follows.

CW335-2023

Whereas, the City's Special Event Road Closure Policy requires Council approval for events that occur when the proposed road closure exceeds 24 hours in duration or over multiple days;

Whereas, staff have received an application to approve a special event road closure related to Ganesh Mahotsav on Saintsbury Crescent for three (3) days from September 20 to 23, 2023;

Whereas, staff have received an application to approve a special event road closure related to Garba on Country Ridge Court for ten (10) days from October 14 to 24, 2023;

Whereas, the organizers of these events have confirmed their events are for the immediate community, which alleviates concerns related to events being too big for a local street, on-street parking and access for Brampton Fire and Emergency Services; and

Whereas, community events are a good way to get to know your neighbours, reduce crime and aggressive driving on local roadways;

Therefore Be It Resolved that staff be directed to approve the special event road closure applications and issue road occupancy permits for the following locations:

Street Name	Ward #	Limits of Road Closure	Date of Road Closure	Time of Event
Saintsbury Crescent	9	52 Saintsbury Crescent to 64 Saintsbury Crescent	September 20, 2023 to September 22, 2023 September 23, 2023	5:00 p.m. to 11:55 p.m. 3:00 p.m. to 11:55 p.m.
Country Ridge Court	10	42 Country Ridge Court to 64 Country Ridge Court	October 14, 2023 to October 24, 2023	7:30 p.m. to 11:30 p.m.

Carried

9.4 Correspondence

- 9.4.1 Correspondence from Anthony Melo, Brampton resident, dated September 17, 2023, re: Item 9.3.3 - Street Sweeping

Dealt with under Item 9.3.3 – Recommendation CW333-2023

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions in person or 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: Supplementary Report - Budget Amendment and Request to Begin Procurement – Supply and Delivery of Two (2) Fully Electric Powered Fire Trucks

Dealt with under Item 6.2 – Recommendation CW314-2023

10.2.2 Staff Report re: Budget Amendment and Request to Begin Procurement – Supply and Delivery of Two (2) Fully Electric Powered Fire Trucks

Dealt with under Item 6.2 – Recommendation CW314-2023

10.2.3 Staff Report re: Brampton Arts Organization (BAO) Transition Update

Committee discussion took place, and staff responded to questions, regarding the following:

- Transition of five City contract staff to the Brampton Arts Organization (BAO), and their oversight role
- BAO goals
- Support and space for the arts community

Committee members thanked staff and the BAO panel members for their efforts.

The following motion was considered.

CW336-2023

1. That the report from Kelly Stahl, Director, Cultural Services, Community Services, to the Committee of Council Meeting of September 20, 2023, re: **Brampton Arts Organization (BAO) Transition Update**, be received;
2. That Council endorse transition of BAO from start-up and incubation to independent non-profit corporation as outlined in this report;
3. That the City provide up to \$100,000 in the form of a grant from the existing 2023 Cultural Services budget to BAO as an independent not-for-profit corporation to reimburse its incorporation costs and transition its operations, subject to the execution of grant agreement(s);
4. That the Commissioner of Community Services be delegated authority to approve and execute agreements governing grant(s) to such corporation on terms and conditions satisfactory to the Commissioner of Community Services or designate and in a form acceptable to City Solicitor or designate;
5. That the Commissioner of Community Services be authorized to negotiate the Service Level Agreement ("SLA") and be delegated the authority to execute the SLA with BAO once incorporated on such terms and conditions as the Commissioner of Community Services or designate approves and in a form satisfactory to the City Solicitor or designate; and,
6. That staff be directed to include in the operating budget submissions for Community Services for each of the years 2024 to 2028 inclusive the costs estimated to be payable by the City under the Service Level Agreement to be negotiated with the BAO and as set out in this 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 in person or 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

11.1.1 Staff Presentation re: Residential Rental Licensing (RRL) Pilot Program

Dealt with under Item 6.3 – Recommendation CW315-2023

11.2 Reports

11.2.1 Staff Report re: Risk Management and Insurance Claims – 2022 Annual Report

Regional Councillor Palleschi advised Committee of the need to move into Closed Session due to the nature of his questions relating to the subject report.

S. Akhtar, City Solicitor, advised that Committee may consider this matter in Closed Session for the following purpose:

Open Meeting exception under Section 239 (2) (e) and (k) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting 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 - potential litigation matter

There was Committee consensus to add Item 15.4 to the Closed Session agenda for the purpose noted above.

Later in the meeting, following consideration of this matter in Closed Session, the following motion was considered.

CW337-2023

That the report from Jonathan Brewer, Acting Manager, Risk and Insurance, Legislative Services, to the Committee of Council Meeting of September 6, 2023, re: **Risk Management and Insurance Claims 2022 Annual Report**, be **deferred** to the October 11, 2023 Committee of Council meeting.

Carried

11.2.2 ^ Staff Report re: Records Retention By-law 272-2014 Housekeeping Amendments

CW338-2023

- 1. That the report from Angelique Chulan, Manager, Information Governance, City Clerk’s Office, Legislative Services, to the Committee of Council Meeting of September 20, 2023, re: **Records Retention By-law 272-2014 Housekeeping Amendments**, be received; and,
- 2. That the Records Retention By-law 272-2014, as amended, be further amended generally in accordance with the changes set out in Appendix A to this report.

Carried

11.2.3 ^Staff Report re: Short-Term Rental (STR) Accommodations Program and Business Licensing By-Law Update

CW339-2023

- 1. That the report from Mirella Palermo, Policy Planner, Integrated City Planning, Planning, Building and Growth Management, to the Committee Meeting, re: **Short-Term Rental (STR) Accommodations Program and Business Licensing By-law Update**, be received; and,
- 2. That the recommended amendments to the Short-Term Rental (STR) Business Licensing By-law be approved.

Carried

11.2.4 Staff Report re: Residential Rental Licensing Pilot Program

Dealt with under Item 6.3 – Recommendation CW315-2023

11.2.5 ^ Staff Report re: Supplementary Report - Administrative Penalty (AP) System Processing Centre Update

CW340-2023

- 1. That the report from Paul Morrison, Commissioner, Legislative Services, to the Committee of Council Meeting of September 20, 2023, re: **Supplementary Report - Administrative Penalty (AP) System Processing Centre Update**, be received;

2. That the original staff report, re: Administrative Penalty (AP) System Processing Centre Update, dated August 8, 2023, as presented to the City Council Meeting of August 9, 2023, and attached as Appendix 1 to this report, be received;
3. That the following revised staff recommendations 2, 3, 4, 5, 9, 10 and 11 regarding Processing Centre development and delivery, from the original staff report, dated August 8, 2023, be approved:
 2. That Council direct staff to continue to explore the establishment of a Processing Centre for Automated Speed Enforcement infractions in Brampton;
 3. That staff report back once a suitable location has been identified including capital costs for fit-up requirements for the facility when more information on the location of the Processing Centre is available;
 4. That the transition from Provincial Offences Act Part I and Part III tickets to Administrative Penalties System for contraventions detected using speed enforcement camera systems be approved;
 5. That staff be directed to update all by-laws and policies, including revising the wording “Administrative Monetary Penalty” to “Administrative Penalty” to address legislative changes;
 9. That PWE staff be directed to develop a strategy to implement 135 additional cameras over the next four (4) years;
 10. That the CAO and Commissioner be authorized to execute all agreements necessary to establish and operate the Automated Speed Enforcement Processing Centre, as approved by the City Solicitor and the Director of Public Works and Engineering; and
 11. That staff be directed to report back to Council once the Ontario Ministry of Transportation and the Ministry of the Attorney General approve the forms, policies and standard operating procedures in alignment with Ontario Regulation 355/22 (Administrative Penalties for Contraventions Detected Using Camera Systems).
4. That, subject to Council’s receipt and consideration of the Letters of Observations as prepared by KPMG in response to Council Resolution C193-2023 for further investigation and confirmation the operational model will offset direct and indirect costs, the following revised staff recommendations 6, 7 and 8 regarding Processing Centre financials and budget, from the original staff report, dated August 8, 2023, be considered at a future meeting or during consideration of the 2024 budget:

6. That sixteen (16) full-time, permanent complement consisting of nine (9) Provincial Offences Officers to lay infractions, three (3) Screening Officers to review appeals, one (1) Manager, one (1) Supervisor, one (1) Analyst and one (1) Clerk, and associated funding in the estimated amount of \$1,722,842, be included in the 2024 operating budget submission, pending Council approval;
 7. That the revenues will fully offset direct and indirect costs of this program including all new staff asks as confirmed by the KPMG review;
 8. That all expenditures and associated revenues of this program be included in the 2024 budget submission, subject to Council approval and consideration and acceptance of the KPMG review;
5. That By-law 218-2019, the Administrative Penalties (Non-Parking) By-law, be amended to update the processes by which reviews and hearings are conducted; and
 6. That By-law 333-2013, the Administrative Penalties System, be amended to update the processes by which reviews and hearings are conducted.

Carried

11.3 Other/New Business

Nil

11.4 Correspondence

11.4.1 Correspondence from Peel ACORN, dated September 19, 2023, re: Item 11.2.4 - Residential Rental Licensing Pilot Program

Dealt with under Item 6.3 – Recommendation CW315-2023

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions in person or 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: Multi-Year Sponsorship Agreement

CW341-2023

1. That the report from Tara Hunter, Manager Sponsorship and Corporate Development, Economic Development, Office of the CAO, to the Committee of Council Meeting of September 20, 2023, re: **Multi-Year Sponsorship Agreement**, be received; and
2. That Council authorize the Director of Economic Development to execute the Tim Hortons Sponsorship Agreement on behalf of the City for an aggregate sponsorship of \$196,350 over a three-year three-month term ending December 31, 2026 and on terms and conditions satisfactory to the Manager of Sponsorship and Corporate Development and in a form satisfactory to the City Solicitor, or designate.

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 in person or 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 - 2023 Third Quarter Update

The following motion was considered.

CW342-2023

That the **Referred Matters List - 2023 Third Quarter Update**, to the Committee of Council Meeting of September 20, 2023, be received.

Carried

14. **Public Question Period**

The public was given the opportunity to submit questions in person or 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**

15.1 Open Meeting exception under Section 239 (2) (e) and (k) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting 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 - potential litigation matter

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 - property acquisition matter

*15.3 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 – property matter

*15.4 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 - potential litigation matter

Note: Item 15.4 was added to Closed Session during consideration of Item 11.2.1.

The following motion was considered.

CW343-2023

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

15.1 Open Meeting exception under Section 239 (2) (e) and (k) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting 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 - potential litigation matter

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 - property acquisition matter

15.3 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 - property matter

15.4 Open Meeting exception under Section 239 (2) (e) and (k) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting 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 - potential litigation matter

Carried

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

15.1 – This matter was considered in closed session, information was received and direction was given. See Recommendation CW344-2023.

15.2 – This matter was considered in closed session, information was received and direction was given to staff.

15.3 – This matter was considered in closed session, information was received and direction was given to staff.

15.4 – This matter was considered in closed session, information was received and procedural direction was given to **defer** this item to the October 11, 2023 Committee of Council meeting.

The following recommendation was passed pursuant to Item 15.1:

CW344-2023

That Council approve a budget amendment for the project, as considered by Committee in Closed Session, to increase the project budget by the amount of \$875,000, with the funding to be transferred from Reserve #91 - Canada Community Building Fund.

Carried

16. Adjournment

The following motion was considered.

CW345-2023

That the Committee of Council do now adjourn to meet again on Wednesday, October 11, 2023, 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, October 11, 2023

Members Present:

Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
City Councillor R. Power
Regional Councillor G. Toor
Deputy Mayor H. Singh

Staff Present:

Marlon Kallideen, Chief Administrative Officer, and Acting
Commissioner, Public Works and Engineering
Bill Boyes, Commissioner, Community Services
Steve Ganesh, Commissioner, Planning, Building and Growth
Management
Alex Milojevic, Commissioner, Corporate Support Services
Paul Morrison, Acting Commissioner, Legislative Services
Andrew VonHolt, Deputy Fire Chief, Fire and Emergency
Services
Heidi Dempster, General Manager, Brampton Transit
Sameer Akhtar, City Solicitor
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. **Call to Order**

The meeting was called to order at 9:34 a.m. and recessed at 11:01 a.m. At 11:16 a.m., Committee moved into Closed Session, recessed at 11:23 a.m., moved back into Open Session at 11:35 a.m. and adjourned at 11:36 a.m.

2. **Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda. A motion was introduced to refer Item 8.2.3 (Staff Report re: Information Report - Snow Removal Financial Assistance Program) to the Mayor for consideration as part of the 2024 budget, and was subsequently withdrawn.

The following motion was considered.

CW346-2023

That the agenda for the Committee of Council Meeting of October 11, 2023 be approved, as amended, as follows:

To add:

- 6.4 Delegation from Ruweida Hassan, Brampton Somali Canadian Association, re: Item 12.3.1 - Notice of Motion - Somali Heritage Month
- 8.3.1 Discussion Item at the request of Regional Councillor Toor, re: Road Closure for a Special Event in Wards 9 and 10
- 9.3.2 Discussion Item at the request of Regional Councillor Fortini, re: 311

Carried

Note: Later in the meeting on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 6.4 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.

(8.2.1, 8.2.4, 9.2.1, 9.3.1, 12.2.1)

The following motion was considered.

CW347-2023

That the following items to the Committee of Council Meeting of October 11, 2023 be approved as part of Consent:

(8.2.1, 8.2.4, 9.2.1, 9.3.1, 12.2.1)

Carried

5. **Announcements**

5.1 Announcement - Government Finance Officers Association (GFOA) Budget Presentation Award

Presenters: Alex Milojevic, Commissioner, Corporate Support Services, and Nash Damer, Treasurer, Corporate Support Services

Council Sponsor: Deputy Mayor Singh

Alex Milojevic, Commissioner, Corporate Support Services, announced that Brampton is a recipient of the Budget Presentation Award from the Government Finance Officers Association (GFOA) for its 2023 budget, and provided additional information regarding this award. Mr. Milojevic advised that this is the eighth consecutive award for Brampton, and thanked the Finance team and all staff involved in the budget process for their efforts.

Deputy Mayor Singh thanked the Finance team for their achievement, and efforts throughout the budget process.

5.2 Proclamation - Pregnancy and Infant Loss Awareness Day - October 15, 2023

Council Sponsor: Regional Councillor Santos

Regional Councillor Keenan, Chair, acknowledged and read the proclamation.

6. **Public Delegations**

6.1 Possible Delegations re: Proposed Amendment to Business Licensing By-law 332-2013

Note: Public Notice regarding this matter was published on the City's website on October 5, 2023

P. Fay, City Clerk, confirmed that there were no delegations registered or present in the meeting to address Committee with respect to this matter.

See Item 10.2.2 - Recommendation CW361-2023

6.2 Delegation from Grace Apostolic Ministries Inc., re: Vacant City-Owned Buildings For Long-term Lease

- Uche Ezechim, Vice President
- Barbara Stewart, Charity Event Planning Manager
- Ezekiel Ezechim, President
- Julian Ikediala, Secretary
- Ngozi Adiuku, Treasurer

Ezekiel Ezechim, President, Grace Apostolic Ministries Inc., provided a presentation regarding the support and services provided by Grace Apostolic Ministries to youth and the general community, and outlined the barriers and challenges they face. The delegation requested Committee's consideration to provide affordable, vacant City-owned building space as a long-term lease for the delivery of services to the community.

The following motion was considered.

CW348-2023

That the delegation from the following members of the Grace Apostolic Ministries Inc., to the Committee of Council Meeting of October 11, 2023, re: **Vacant City-Owned Buildings For Long-term Lease**, be received:

- Uche Ezechim, Vice President
- Barbara Stewart, Charity Event Planning Manager
- Ezekiel Ezechim, President
- Julian Ikediala, Secretary
- Ngozi Adiuku, Treasurer

Carried

6.3 Delegation from Mian Nadeem, CEO, International Fashion for a Cause, re: Temporary Office Space

Mian Nadeem, CEO, International Fashion for a Cause, addressed Committee regarding this organization's need for temporary space for an upcoming fashion show and factory space.

Mayor Brown advised that the City is not permitted to offer discounted rent to for-profit organizations, and indicated that the City currently does not have space available. The Mayor encouraged the delegation to work with Economic Development staff to explore options for space in the private sector.

Paul Aldunate, Expeditor, Economic Development, Office of the CAO, advised that staff will continue to work with the delegation in this regard.

The following motion was considered.

CW349-2023

That the delegation from Mian Nadeem, CEO, International Fashion for a Cause, to the Committee of Council Meeting of October 11, 2023, re: **Temporary Office Space**, be received.

Carried

6.4 Delegation from Ruweida Hassan, Brampton Somali Canadian Association, re: Item 12.3.1 - Notice of Motion - Somali Heritage Month

Item 12.3.1 was brought forward and dealt with at this time.

Ruweida Hassan, Brampton Somali Canadian Association, read the Notice of Motion in Item 12.3.1, and advised that this motion supports the rich cultural heritage of the Somali community, and reflects Brampton's commitment to embracing cultural diversity.

Mayor Brown addressed Committee in support of the motion, and provided information regarding the growing Somali community in the GTA.

An amendment to the motion was introduced, and accepted by the mover, to amend the first bullet point in the operative clause to read as follows:

- The month of July, in every year, be established and proclaimed as Somali Heritage Month to celebrate the rich contributions of Somali communities in Brampton by updating the Important and Commemorative Dates Listing

The motion, as amended, was considered as follows:

CW350-2023

That the delegation from Ruweida Hassan, Brampton Somali Canadian Association, to the Committee of Council Meeting of October 11, 2023, re: **Item 12.3.1 - Notice of Motion - Somali Heritage Month**, be received; and

Whereas City Council recognizes that Brampton is strengthened by its diverse and multicultural communities that bolster its place as a world-class city and Canada's top municipalities to live, play and work;

Whereas City Council recognizes the historic and ongoing contributions of Somali communities in this city to the rich legacy and growth of Brampton, including in the important domains of city building, business, culture, arts, sports, and civic life;

Whereas City Council recognizes that Brampton is home to one of the largest Somali communities in Ontario;

Whereas the Ontario legislature has proclaimed the week of June 25 through July 1 in each year as [Somali Heritage Week](#).

Whereas the federal parliament is considering a [Bill C-348](#) to establish July, in every year, as Somali Heritage Month throughout Canada; and

Whereas City Council wishes to celebrate the contributions of Somali communities in Brampton and also support the efforts of Somali communities to preserve its cultures and heritage;

Therefore Be It Resolved That:

- The month of July, in every year, be established and proclaimed as Somali Heritage Month to celebrate the rich contributions of Somali communities in Brampton by updating the Important and Commemorative Dates Listing; and
- City Council support and endorse the efforts of Somali communities to establish a Somali Centre for Culture and Recreation and that City Council request the Mayor to issue a letter to the Premier, Prime Minister and the relevant Ministers urging them to support the communities' efforts in building and sustaining this important initiative.

Carried

7. Government Relations Matters

7.1 Staff Update re: Government Relations Matters

C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation, which included information and updates on matters relating to the Regional, Provincial and Federal Governments, Peel Regional Police, Association of Municipalities of Ontario (AMO) and the Federation of Canadian Municipalities (FCM).

The following motion was considered.

CW351-2023

That the presentation from C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of October 11, 2023, re: **Government Relations Matters**, be received.

Carried

8. Public Works and Engineering Section

8.1 Staff Presentations

Nil

8.2 Reports

8.2.1 ^ Staff Report re: Request for City Facility Rental Fees to be Waived for Roots Community Services Inc. - Ward 3

CW352-2023

1. That the report from Dave Salt, Manager, Facilities Services and Operations, Public Works and Engineering, to the Committee of Council Meeting of October 11, 2023, re: **Request for City Facility Rental Fees to be Waived for Roots Community Services Inc. – Ward 3**, be received; and

2. That staff be directed to waive the rental fees plus tax in the amount of \$1,469.44 for Roots Community Services Inc. on November 1, 2023, for an event.

Carried

8.2.2 Staff Report re: Feasibility and Need for a Partial Interchange at Highway 410 and Countryside Drive - Ward 2

Item 8.4.2 was brought forward and dealt with at this time.

Committee discussion on this matter included the following:

- Confirmation that the Ministry of Transportation (MTO) does not support a new partial Highway 410 interchange at Countryside Drive
- The proposed Countryside Drive intersection to the Burnt Log subdivision, and indication that this access will reduce traffic, and help to protect wildlife, on Heart Lake Road

An amendment to clause two of the staff report was introduced to specify the location by adding the word "southwest" after the word "future".

The motion was considered as follows.

CW353-2023

1. That the report from Nelson Cadete, Manager, Transportation Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of October 11, 2023, re: **Feasibility and Need for a Partial Interchange at Highway 410 and Countryside Drive - Ward 2**, be received; and,
2. That the Commissioner of Planning, Building and Growth Management be delegated authority to reach out to the Ministry of Transportation (MTO) to confirm the City's position of support for access being provided on Countryside Drive to serve the Burnt Log subdivision (City File: C03E15.010) and confirmation of the City's position that a future southwest partial interchange at Highway 410 and Countryside Drive is no longer needed; and
3. That the correspondence from Becca Lane, Director, Central Operations, Ministry of Transportation, dated October 10, 2023, to the Committee of Council Meeting of October 11, 2023, re: **Item 8.2.2 - Staff Report re: Feasibility and Need for a Partial Interchange at Highway 410 and Countryside Drive - Ward 2**, be received.

Carried

8.2.3 Staff Report re: Information Report - Snow Removal Financial Assistance Program

City Councillor Power introduced a motion to amend the Snow Removal Financial Assistance Program, to include rental properties with seniors and people with disabilities that are the primary renter of the property.

The motion was considered as follows.

CW354-2023

That the report from Shane Loftus, Manager, Transportation Right-Of-Way and Safety, Public Works and Engineering, to the Committee of Council Meeting of October 11, 2023, re: **Information Report - Snow Removal Financial Assistance Program**, be received;

Whereas, the City's Snow Removal Financial Assistance Program helps seniors and people with disabilities with costs incurred from hiring a service provider to remove snow from their sidewalks and driveways;

Whereas, City staff in Public Works and Engineering review each application to ensure it meets the qualifying requirements before approval; and

Whereas, Brampton residents who live in rental properties do not currently qualify for the Snow Removal Financial Assistance Program;

Therefore Be It Resolved that City staff be directed to:

- Include rental properties with seniors (65 and older) and people with a disability as the primary renter of the property, using the new criteria set out in Item 8.2.3 - Staff Report re: Information Report - Snow Removal Financial Assistance Program, received at the October 11, 2023 Committee of Council Meeting; and
- Increase the 2024 Public Works and Engineering operating budget request by \$237,000 to accommodate the revised eligibility requirements.

Carried

8.2.4 ^ Staff Report re: Amendment to PRESTO Operating Agreement

CW355-2023

1. That the report from Ivana Tomas, Director, Transit Services, to the Committee of Council Meeting of October 11, 2023, re: **Amendment to PRESTO Operating Agreement**, be received.

2. That the General Manager, Transit, or designate, be delegated the authority to execute, on behalf of the City, the First Amending Agreement to the PRESTO Operating Agreement with Metrolinx for the purpose of providing additional revenue loss protection based 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

8.3 Other/New Business

8.3.1 Discussion Item at the Request of Regional Councillor Toor re: Road Closure for Special Event in Wards 9 and 10

Regional Councillor Toor introduced a motion to approve a special event road closure.

The motion was considered as follows.

CW356-2023

Whereas, the City's Special Event Road Closure Policy requires Council approval for events that occur when the proposed road closure exceeds 24 hours in duration or over multiple days;

Whereas, staff have received an application to approve a special event road closure related to Garba/Navrati Festival on Natronia Trail for three (3) days from October 20 to 22, 2023;

Whereas, the organizers of these events have confirmed their events are for the immediate community, which alleviates concerns related to events being too big for a local street, on-street parking and access for Brampton Fire and Emergency Services; and

Whereas, community events are a good way to get to know your neighbours, reduce crime and aggressive driving on local roadways;

Therefore Be It Resolved that, staff be directed to approve the special event road closure applications and issue road occupancy permits for the following locations:

Street Name	Ward #	Limits of Road Closure	Date of Road Closure	Time of Event
Natronia Trail	10	31 Natronia Trail to 54 Natronia Trail	October 20, 2023 October 21, 2023 October 22, 2023	8:00 p.m. to 12:00 a.m. 8:00 p.m. to 12:00 a.m. 8:00 p.m. to 12:00 a.m.

Carried

8.4 Correspondence

8.4.1 Correspondence from Patrick Trafford, Acting Town Clerk, Town of Caledon, dated October 4, 2023, re: Brampton Transit Service Expansion to Bolton

Deputy Mayor Singh advised Committee that Caledon residents have contacted him to request changes to Brampton transit routes and services in Caledon, and sought clarification from staff regarding the process for these requests.

Heidi Dempster, General Manager, Transit, provided information on the relationship between Brampton and the Town of Caledon for transit service, outlined the process for requests to change these services, and advised that Caledon residents should contact their local Member of Council.

The following motion was considered.

CW357-2023

That the correspondence from Patrick Trafford, Acting Town Clerk, Town of Caledon, dated October 4, 2023, to the Committee of Council Meeting of October 11, 2023, re: **Brampton Transit Service Expansion to Bolton**, be received.

Carried

- 8.4.2 Correspondence re: Item 8.2.2 - Staff Report re. Feasibility and Need for a Partial Interchange at Highway 410 and Countryside Drive - Ward 2

Dealt with under Item 8.2.2 - Recommendation CW353-2023

- 8.5 Councillors Question Period

Nil

- 8.6 Public Question Period

The public was given the opportunity to submit questions in person or 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 for Tree Maintenance, Planting and Stumping Services for a Three (3) Year Period at Various Locations within the City of Brampton

CW358-2023

1. That the report from Ed Hunwicks, Supervisor Urban Forestry, Parks Maintenance and Forestry, Community Services, to the Committee of Council Meeting of October 11, 2023, re: **Request to Begin Procurement for Tree Maintenance, Planting and Stumping Services for a Three (3) Year Period at Various Locations within the City of Brampton**, be received;
2. That the Purchasing Agent be authorized to commence procurement for Tree Maintenance Services at Various Locations within the City of Brampton for a (3) Year Period;
3. That the Purchasing Agent be authorized to commence procurement for Tree Planting Services at Various Locations within the City of Brampton for a (3) Year Period; and
4. That the Purchasing Agent be authorized to commence procurement for Tree Stumping Services at Various Locations within the City of Brampton for a (3) Year Period.

Carried

- 9.3 Other/New Business

- 9.3.1 ^ Minutes - Brampton Sports Hall of Fame - September 14, 2023

CW359-2023

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of September 14, 2023**, Recommendations SHF009-2023 to SHF014-2023, to the Committee of Council Meeting of October 11, 2023, be approved.

Carried

The recommendations were approved as follows:

SHF009-2023

That the agenda for the Brampton Sports Hall of Fame Committee meeting of September 14, 2023 be approved.

SHF010-2023

That the presentations by the following staff to the Brampton Sports Hall of Fame Committee meeting of September 14, 2023, re: **Sports Hall of Fame Committee Orientation** be received.

1. Charlotte Gravlev, Deputy City Clerk, Legislative Services
2. Teri Bommer, Coordinator, Sport Liaison, Recreation Services

SHF011-2023

1. That Norman DaCosta, Member, be appointed Chair of the Nomination SubCommittee; and
2. That the following members be appointed to the Nomination Sub-Committee.

- Patty Grassman
- Frank Juzenas
- Nicholas Moreau
- Ziggy Musial
- Ron Noonan

SHF012-2023

That the following members be appointed as Co-Chairs of the Brampton Sports Hall of Fame Committee for the Term of Council ending on November 14, 2026.

1. Glenn McClelland
2. Beth Cooper

SHF013-2023

1. That the verbal update by Teri Bommer, Coordinator, Sport Liaison, Recreation Services, to the Brampton Sports Hall of Fame Committee meeting of September 14, 2023, re: **Building Update on the New Sports Hall of Fame** be received; and
2. That the items donated to the Sports Hall of Fame, namely, a hockey stick and two hockey jerseys, be received.

SHF014-2023

That the Brampton Sports Hall of Fame Committee meeting of September 14, 2023 do now adjourn to meet again on October 5, 2023.

9.3.2 Discussion Item at the Request of Regional Councillor Fortini re: 311

Regional Councillor Fortini expressed concerns regarding recent changes to the 311 service hours, noting that residents can no longer log complaints by telephone between midnight and 7:00 a.m.

Bill Boyes, Commissioner, Community Services, advised that residents can continue to log complaints during these hours through the 311 app, by email or online.

Committee discussion on this matter included the following:

- 311 service in other municipalities
- Concerns regarding the impact of this service change, particularly for seniors, and a suggestion that this matter be reviewed during consideration of the 2024 budget

9.4 Correspondence

Nil

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions in person or 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: Risk Management and Insurance Claims – 2022 Annual Report

Note: This item was dealt with after Closed Session.

The following motion was considered.

CW360-2023

That the report from Jonathan Brewer, Acting Manager, Risk and Insurance, Legislative Services, to the Committee of Council Meeting of October 11, 2023, re: **Risk Management and Insurance Claims 2022 Annual Report**, be received.

Carried

10.2.2 Staff Report re: New Stationary Business Licensing By-Law

The following motion was considered.

CW361-2023

1. That the report from Janice Adshead, Deputy Clerk, Legislative Services, to the Committee of Council Meeting of October 11, 2023, re. **New Stationary Business Licensing By-law**, be received;
2. That a new Stationary Business Licensing By-law, as substantially set out in Appendix 1 to this report, be enacted to replace Business Licensing By-law 332-2013, as amended; and,
3. That Business Licensing By-law 332-2013, as amended, be repealed.

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 in person or 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

Nil

11.2 Reports

11.2.1 Staff Report re: Next Steps for the Central Area Community Improvement Plan's Development Charges Incentive Program

Regional Councillor Toor outlined the need for further consideration of this matter.

The following motion was considered.

CW362-2023

That the report from Melinda Yogendran, Policy Planner I, Integrated City Planning, Planning Building and Growth Management, to the Committee of Council Meeting of October 11, 2023, re: **Recommendation Report – Next Steps for the Central Area Community Improvement Plan's Development Charges Incentive Program**, be **referred** to the October 18, 2023 Council meeting.

Carried

11.3 Other/New Business

11.3.1 Discussion Item at the request of Mayor Brown re: Twinning Request from Fiuggi, Italy

Mayor Brown advised that Brampton received a request from Minister Tibollo to review the opportunity for a twinning relationship with Fiuggi, Italy. The Mayor requested that this matter be reviewed by Economic Development staff.

The following motion was considered.

CW363-2023

That the potential of a twinning relationship with Fiuggi, Italy, as described in a communication from Minister Tibollo, be **referred** to staff for consideration.

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 in person or 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

12.1.1 Staff Presentation, re: Community Satisfaction Survey

Vincent Rodo, Director, Organizational Performance and Equity, Diversity and Inclusion, Corporate Support Services, introduced Martin Hrobsky, Senior Vice President of Public Affairs at Ipsos, and advised that Ipsos was retained to conduct a customer satisfaction survey of City services.

Martin Hrobsky provided a presentation regarding the Community Satisfaction Survey.

The following motion was considered.

CW364-2023

That the presentation from Vincent Rodo, Director, Organizational Performance and Equity, Diversity and Inclusion, Corporate Support Services, and Martin Hrobsky, Senior Vice President, Public Affairs, Ipsos Market Research and Public Opinion, to the Committee of Council Meeting of October 11, 2023, re: **Community Satisfaction Survey**, be received.

Carried

12.2 Reports

12.2.1 ^ Staff Report re: Property Interests to be Expropriated for the Downtown Brampton Flood Protection Project (DBFP) – Wards 1 and 3

CW365-2023

1. That the report from Cheryl Waters, Senior Real Estate Coordinator, Realty Services, Office of the CAO, to Committee of Council Meeting of October 11, 2023, re: **Property Interests to be Expropriated for the Downtown Brampton Flood Protection Project (DBFP) – Wards 1 and 3**, be received;
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 interests required in connection with the Downtown Brampton Flood Protection Project (DBFP), as described in Attachment 1 to this report for the purposes of design and construction of the Downtown Brampton Flood Protection; 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 interests.

Carried

12.2.2 Staff Report re: Fair Wage Policy

Mayor Brown provided information on the Hammerhead Program in Etobicoke and asked if staff were exploring this opportunity.

Marlon Kallideen, CAO, advised that the Fair Wage Policy in the subject report deals with wages the City's contractors pay their employees, and added that a policy relating to community benefits will be presented at a future meeting.

The following motion was considered.

CW366-2023

1. That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Office of the CAO, to the Committee of Council Meeting of October 11, 2023, re: **Fair Wage Policy**, be received;
2. That the Fair Wage Policy, as set out in Appendix A, be approved; and
3. That staff be authorized to implement and administer the policy.

Carried

12.3 Other/New Business

12.3.1 Notice of Motion - Somali Heritage Month

Dealt with under Item 6.4 - Recommendation CW350-2023

12.4 Correspondence

Nil

12.5 Councillors Question Period

Nil

12.6 Public Question Period

The public was given the opportunity to submit questions in person or 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 in person or 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**

15.1 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 - potential litigation matter re. open session staff report titled: Risk Management and Insurance Claims – 2022 Annual Report

The following motion was considered.

CW367-2023

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

15.1 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 - potential litigation matter re. open session staff report titled: Risk Management and Insurance Claims – 2022 Annual Report

Carried

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

15.1 – This matter was considered in closed session, information was received, and no direction was given.

16. Adjournment

The following motion was considered.

CW368-2023

That the Committee of Council do now adjourn to meet again on Wednesday, October 25, 2023, 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, October 25, 2023

- Members Present: Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros (arrived at 9:55 a.m.)
Regional Councillor P. Fortini
City Councillor R. Power
Regional Councillor G. Toor
Deputy Mayor H. Singh
- Staff Present: Marlon Kallideen, Chief Administrative Officer, and Acting
Commissioner, Public Works and Engineering
Bill Boyes, Commissioner, Community Services, and Acting Fire
Chief
Steve Ganesh, Commissioner, Planning, Building and Growth
Management
Alex Milojevic, Commissioner, Corporate Support Services
Mike Mulick, Acting Commissioner, Legislative Services
Heidi Dempster, General Manager, Brampton Transit
Sameer Akhtar, City Solicitor
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. **Call to Order**

The meeting was called to order at 9:32 a.m. and recessed at 12:03 p.m. At 1:02 p.m., Committee moved into Closed Session, recessed at 1:49 p.m., moved back into Open Session at 2:01 p.m. and adjourned at 2:04 p.m.

2. **Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

CW369-2023

That the agenda for the Committee of Council Meeting of October 25, 2023 be approved, as amended, as follows:

To add:

5.4 Announcement - S&P Global Ratings Affirmation of the City of Brampton's AAA Credit Rating

Council Sponsor: Deputy Mayor Singh

5.5 Announcement - Erinoak Cheque Presentation

Council Sponsor: Mayor Brown

6.5 Delegation from Sylvia Roberts, Brampton resident, re: Item 12.2.1 - Staff Report re: State of Local Infrastructure Report – 2022

11.3.1 Discussion Item at the Request of Regional Councillor Toor re: Logistics Innovation Zone 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.

(8.2.1, 8.2.4, 8.3.1, 8.3.2, 8.3.3, 9.3.1, 9.3.2, 10.2.2, 12.2.2, 12.2.4, 12.2.7,
15.1, 15.4)

The following motion was considered.

CW370-2023

That the following items to the Committee of Council Meeting of October 25, 2023 be approved as part of Consent:

(8.2.1, 8.2.4, 8.3.1, 8.3.2, 8.3.3, 9.3.1, 9.3.2, 10.2.2, 12.2.2, 12.2.4, 12.2.7, 15.4)

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Consent Motion was reopened and Item 15.1 was removed from Consent.

5. Announcements

- 5.1 Announcement - Startup Canada Brampton Tour Stop - Thursday, October 26, 2023 - Rose Theatre, Brampton

Presenter: Kayla Isabelle, CEO, Startup Canada

Council Sponsor: Regional Councillor Toor

Kayla Isabelle, CEO, Startup Canada, provided a presentation regarding the Startup Canada Tour, highlighted the benefits of this event for entrepreneurs, provided details on the event taking place at The Rose Theatre on Thursday, October 26, 2023, and thanked the City for its support.

- 5.2 Announcement - 2023 Green Fleet Award - Fleet Administration Team

Presenters: Rob Gasper, Director, Roads Maintenance, Operations and Fleet, and Aaron Moss, Manager, Fleet, Public Works and Engineering

Council Sponsor: Regional Councillor Vicente

Rob Gasper, Director, Roads Maintenance, Operations and Fleet, Public Works and Engineering, announced that Brampton was named the top Green Fleet in the 2023 Green Fleet Awards competition by the National Association of Fleet Administration. Mr. Gasper provided an overview of the award, introduced the Fleet Administration Team, and congratulated them on their achievement.

5.3 Announcement and Proclamation - National Respiratory Therapy Week - October 22 to 29, 2023

Presenter: Yvonne Drasovean, President, Respiratory Therapy Society of Ontario

Council Sponsor: Regional Councillor Brar

Yvonne Drasovean, President, Respiratory Therapy Society of Ontario, announced that October 22 to 29, 2023 marks National Respiratory Therapy Week, and provided information regarding the field of respiratory therapy.

Mayor Brown read the proclamation.

Regional Councillor Kaur Brar recognized the important contributions of respiratory therapists, and acknowledged and thanked them for their dedication and vital role in patient care.

5.4 Announcement - S&P Global Ratings Affirmation of the City of Brampton's AAA Credit Rating

Council Sponsor: Deputy Mayor Singh

Nash Damer, Treasurer, Corporate Support Services, announced that S&P Global Ratings awarded Brampton the AAA credit rating for the 8th consecutive year, and explained the significance of this credit rating and how it benefits Brampton.

Deputy Mayor Singh and Nash Damer thanked the Finance team for their efforts and achievement.

5.5 Announcement - Erinoak Cheque Presentation

Council Sponsor: Mayor Brown

Deputy Mayor Singh provided information on the Cricket for Autism event, which was held to raise funds for the Erinoak Kids Treatment Centre.

A representative from the Erinoak Kids Treatment Centre thanked the City and event organizers for this event, and the donation to the Centre.

A representative from Cricket for Autism provided an overview of the event and funds raised, indicated this event will be held annually, and presented a cheque to the Erinoak Kids Treatment Centre.

6. Public Delegations

- 6.1 Possible Delegations re: Proposed Procedure By-law Amendments - Implementing New Mayoral Duties and Authorities and Housekeeping Updates

P. Fay, City Clerk, confirmed that there were no delegations registered or present in the meeting to address Committee with respect to this matter.

See Item 10.2.1 - Recommendation CW385-2023

- 6.2 Delegation from Sushma Khinvasara and Mukesh Shanghavi, Representatives of Shrimd Rajchandra Mission Dharampur, Canada, re: Ceremonial Street Naming Request

Harsha Shanghavi, representative of the Shrimad Rajchandra Mission Dharampur (SRMD) Canada, provided a presentation to Committee, which included information regarding the SRMD, and requested Committee's consideration to name a street in Brampton "Shrimad Rajchandra Street".

Deputy Mayor Singh thanked the delegation for their presentation.

The following motion was considered.

CW371-2023

That the delegation from Sushma Khinvasara and Mukesh Shanghavi, representatives of Shrimd Rajchandra Mission Dharampur, Canada, to the Committee of Council Meeting of October 25, 2023, re: **Ceremonial Street Naming Request**, be received.

Carried

- 6.3 Delegation from Robinson Akintade, Director of Coaching, and Tyrell Lassche, Ombudsman, Brampton Minor Football Association, re: Support and Growth of Amateur Sport in Brampton

Robinson Akintade, Director of Coaching, Brampton Minor Football Association (BMFA), provided a presentation to Committee regarding the BMFA, and requested "financial relief in the form of reduced city operated storage fees, and to develop a partnership with the city to promote sport for the youth and make it more accessible". In addition, the delegation provided information on how the BMFA supports youth.

In response to questions from Committee, the delegation provided information on youth football programs in Brampton and BMFA volunteers, fundraising, realty fees, current number of teams and the establishment of a girls team.

Committee discussion on this matter included the following:

- Request for information on comparator groups supported in Brampton
- Financial barriers to youth participation
- City subsidy for field costs
- Support provided by other cities in the GTHA for similar football programs
- Partnerships with school boards and the need to maximize the use of amenities

The following motion was considered.

CW372-2023

That the delegation from Robinson Akintade, Director of Coaching, and Tyrell Lassche, Ombudsman, Brampton Minor Football Association, to the Committee of Council Meeting of October 25, 2023, re: **Support and Growth of Amateur Sport in Brampton**, be **referred** to staff for a report back to include information on comparator groups supported in Brampton, usage of public amenities, and support provided by other cities, within the GTHA, to similar organizations.

Carried

- 6.4 Delegation from Jannies Le, Executive Director, Samiya Kebir, Program Supervisor, and Rashmi Khosla, Board President, Armagh, re: Item 9.3.3 - Transitional Housing to Support Women Fleeing Violence

Item 9.3.3 was brought forward and dealt with at this time.

Jannies Le, Executive Director, Samiya Kebir, Program Supervisor, and Rashmi Khosla, Board President, Armagh, provided a presentation to Committee entitled "Building Lives Free of Violence", which included information regarding family and intimate partner violence in Peel Region, programs and services provided by Armagh, access and wait times for transitional housing, and a request for "financial support to address our funding gap to support women and their families in our 12 new units coming online in Brampton January 2024".

Committee discussion on this matter included the following:

- Important work of Armagh
- Information regarding transitional housing and how it supports women fleeing violence
- Lack of provincial funding for transitional housing

- The need to address the issue of gender-based violence
- Information regarding the Brampton program
- Subsidy funding from the Region of Peel and alternate funding options for transitional housing (e.g. rapid housing fund)
- Domestic and gender-based violence in Brampton
- Long wait times for permanent housing
- Indication that transitional housing will ease shelter capacity issues

A motion was introduced with the following operative clause:

Therefore Be It Resolved That:

1. The delegation from Jannies Le, Executive Director, Samiya Kebir, Program Supervisor, and Rashmi Khosla, Board President, Armagh, re: Item 9.3.3 - Transitional Housing to Support Women Fleeing Violence, be referred to staff for further consideration;
2. The City of Brampton forward this motion to, and advocate at the Region of Peel for, support of Armagh House's housing pilot in Brampton, to ensure its delivery with corresponding wraparound support during the Region's transition period of dissolution;
3. The Mayor, on behalf of Council, write a letter to the Provincial Government (Premier, Minister of Housing, Minister of Community and Social Services, and Associate Minister of Women's Social and Economic Opportunity, and all local Brampton MPPs) that transitional housing such as that provided by Armagh House with its necessary wraparound supports, be included as an important piece in building affordable housing that should be financially supported by the province, especially for women escaping domestic violence; and
4. The Mayor, on behalf of Council, write a letter to the Federal Government (Prime Minister, Minister of Housing, Infrastructure and Communities, and Minister of Diversity, Inclusion and Persons with Disabilities, and all local Brampton MPs) to financially support transitional housing and specifically Armagh House's pilot model in Brampton.

An amendment to clause 1 was introduced, and accepted by the mover, to add "and investigation of potential alignment of transitional housing under provincial and federal housing-related funding sources, on an emergency basis".

The motion, as amended, was considered as follows.

CW373-2023

Whereas:

- Gender Based Violence (GBV) and Intimate Partner Violence (IPV) has been declared an epidemic by the City of Brampton, Region of Peel and AMO, alongside dozens of other municipalities across the province and country; and
- Peel Regional Police reported that they responded to more than 17,000 incidents of family and intimate partner violence in 2021 which equates to two disputes every hour; and
- The affordable housing crisis in Canada is a detrimental barrier for survivors to leave their abusers which is forcing them (predominantly women and their children), to risk their safety every day, by choosing between homelessness or ongoing abuse; and
- Second stage housing also known as Transitional Shelters/Housing is an integral aspect of the continuum of supports for IPV survivors and their children, providing them with wraparound support and the time and space to heal, prepare for the future, and achieve independence, and is proven to be an effective pathway for women and their children to escape violence and find permanent housing; and
- A funding gap exists in Ontario whereby the Provincial Government does not currently fund transitional housing; and
- Because of this funding gap, the Region of Peel has been supporting transitional shelters/housing like Armagh house, which is based in Mississauga; and
- The Region of Peel Council on Thursday, October 26 will be discussing agenda items 8.2 – 8.4 relating to Housing Subsidies, Rapid Response Modular Housing, and Homelessness Policy and Programs; and
- Armagh House has indicated that over 50% of their clients serviced at the Mississauga shelter are Brampton residents; and
- Armagh House is implementing a new model of delivery of 12 units set to launch in January 2024, for transitional housing with vital wraparound support in collaboration with a private developer in Brampton; and
- The Region of Peel has indicated commitments to rent subsidy and some program support for the Armagh House pilot in Brampton, but a funding gap still exists to deliver the program to include the necessary wraparound support consistent with the existing shelter in Mississauga; and

- This new model of transitional housing provided by Armagh costs less than other short-term options such as hotels or building a completely new shelter.

Therefore Be It Resolved That:

1. The delegation from Jannies Le, Executive Director, Samiya Kebir, Program Supervisor, and Rashmi Khosla, Board President, Armagh, re: **Item 9.3.3 - Transitional Housing to Support Women Fleeing Violence**, be referred to staff for further consideration, and investigation of potential alignment of transitional housing under provincial and federal housing-related funding sources, on an emergency basis;
2. The City of Brampton forward this motion to, and advocate at the Region of Peel for, support of Armagh House's housing pilot in Brampton, to ensure its delivery with corresponding wraparound support during the Region's transition period of dissolution;
3. The Mayor, on behalf of Council, write a letter to the Provincial Government (Premier, Minister of Housing, Minister of Community and Social Services, and Associate Minister of Women's Social and Economic Opportunity, and all local Brampton MPPs) that transitional housing such as that provided by Armagh House with its necessary wraparound supports, be included as an important piece in building affordable housing that should be financially supported by the province, especially for women escaping domestic violence; and
4. The Mayor, on behalf of Council, write a letter to the Federal Government (Prime Minister, Minister of Housing, Infrastructure and Communities, and Minister of Diversity, Inclusion and Persons with Disabilities, and all local Brampton MPs) to financially support transitional housing and specifically Armagh House's pilot model in Brampton.

Carried

- 6.5 Delegation from Sylvia Roberts, Brampton resident, re: Item 12.2.1 - Staff Report re: State of Local Infrastructure Report - 2022

Sylvia Roberts, Brampton resident, addressed Committee with respect to Item 12.2.1 - Staff Report re: State of Local Infrastructure Report - 2022, and asked where information regarding the 10-year funding need could be found.

Regional Councillor Vicente advised that this report will be dealt with later in the meeting and staff will respond to the delegation's question at that time.

The following motion was considered.

CW374-2023

That the delegation from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of October 25, 2023, re: **Item 12.2.1 - Staff Report re: State of Local Infrastructure Report - 2022**, be received.

Carried

7. Government Relations Matters

7.1 Staff Update re: Government Relations Matters

C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation, which included information and updates on matters relating to the Regional, Provincial and Federal Governments, Association of Municipalities of Ontario (AMO), Ontario Big City Mayor's, and the Federation of Canadian Municipalities (FCM).

Committee discussion on this matter included the following:

- Concerns regarding encampments in the downtown and Etobicoke Creek areas due to over-capacity at shelters, and the need to establish a compassionate approach to address this issue
- Notice of Motion on the October 26, 2023 Regional Council Agenda regarding opportunities to expedite the planning and construction of the roads in the Highway 427 Industrial Secondary Plan Area
- Recent opinion by the Federal Supreme Court on the federal review of Highway 413, and an indication from staff that a final decision on this matter has not been rendered

The following motion was considered.

CW375-2023

That the presentation from C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of October 25, 2023, re: **Government Relations Matters**, 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 - Scottish Heather Development Inc. - Registered Plan 43M-2052 (North of Steeles Avenue, West of Mississauga Road) - Planning References C05W04.005 and 21T-06024B - Ward 6

CW376-2023

1. That the report from Luciano Totino, Manager, Development Construction, Environment and Development Engineering, Planning Building and Growth Management, to the Committee of Council Meeting of October 25, 2023, re: **Initiation of Subdivision Assumption; Scottish Heather Development Inc. - Registered Plan 43M-2052 (North of Steeles Avenue, West of Mississauga Road) - Ward 6 - Planning References C05W04.005 and 21T-06024B**; be received;
2. That the City initiate the Subdivision Assumption of Scottish Heather Development Inc., Registered Plan 43M-2052; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Scottish Heather Development Inc., Registered Plan 43M-2052, once all departments have provided their clearance for assumption.

Carried

- 8.2.2 Staff Report re: Parking Restrictions – Various Locations – Wards 2 and 9

Committee discussion took place with respect to the following:

- Impact of trucks parking on Mayfield Road, near Dixie Road, on businesses
 - Staff advised that parking restrictions will be implemented in this area
- Impact of not having 311 telephone service after midnight to report parking issues and fireworks-related complaints
 - Staff advised that complaints received after midnight via the 311 app, online or email are forwarded to By-law Enforcement
- The need to review the City's policies relating to on-street parking
- Parking on Regan Road, including:
 - the impact of truck parking on businesses in the area

- a request that parking be permitted for Gurdwara attendees during special events

The following motion was considered.

CW377-2023

That the report from Kevin Minaker, Manager, Traffic Operations and Parking, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of October 25, 2023, re: **Parking Restrictions – Various Locations – Wards 2 and 9**, be **referred** back to staff for further information.

Carried

8.2.3 Staff Report re: Increased Penalty for Vehicles Interfering with Snow Removal on City Roads (RM 22/2023)

Committee discussion on this matter included the following:

- Concerns regarding the impact of on-street parking on both sides of the road on garbage pick-up and snow clearing operations
- Process for towing vehicles parked on the street during snow clearing operations
- Fines for on-street parking during snow clearing operations, and the possibility of increasing the fine for third and subsequent offences
- Communications strategy to inform the public of the increased penalties

A motion was introduced to add the following cause to the recommendations in the staff report:

3. That the penalty amount be raised to \$500 for the third and subsequent offences.

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

CW378-2023

1. That the report from Sam Mattina, Manager, Contracts, Operations Planning and Projects, Road Maintenance, Operations and Fleet, Public Works and Engineering, and Shane Keyes, Manager, By-law Enforcement, Enforcement and By-law Services, Legislative Services, to the Committee of Council Meeting of October 25, 2023, re: **Increased Penalty for Vehicles Interfering with Snow Removal on City Roads (RM 22/2023)**, be received;

2. That the recommended amendment to Schedule “A” of the Administrative Monetary Penalty System (AMPS) By-Law 333-2013, to substantially increase the set penalty for vehicles interfering with snow removal and/or winter maintenance, be approved; and
3. That the penalty amount be raised to \$500 for the third and subsequent offences.

Carried

8.2.4 ^ Staff Report re: Request to Begin Procurement – Hiring of a Consultant for the New Brampton Arts and Culture Centre – Ward 4

CW379-2023

1. That the report from Peter Gabor, Manager, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of October 25, 2023, re: **Request to Begin Procurement – Hiring of a Consultant for the New Brampton Arts and Culture Centre – Ward 4**, be received; and
2. That the Purchasing Agent be authorized to commence the procurement of a consultant to provide design and contract administration services for the New Brampton Arts and Culture Centre.

Carried

8.3 Other/New Business

8.3.1 ^ Minutes - Environment Advisory Committee - October 3, 2023

CW380-2023

That the **Minutes of the Environment Advisory Committee Meeting of October 3, 2023**, Recommendations EAC011-2023 to EAC016-2023, to the Committee of Council Meeting of October 25, 2023, be approved.

Carried

The recommendations were approved as follows:

EAC011-2023

That the agenda for the Environment Advisory Committee Meeting of October 3, 2023, be approved, as amended to add the following item:

- 8.2 Discussion Item at the request of Subhash Chander Duggal, Committee Member, re: Environmental Projects, Research and Funding

EAC012-2023

That the verbal update from Kristina Dokoska, Environmental Planner, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of October 3, 2023, re: **Grow Green Awards**, be received.

EAC013-2023

That the verbal update from Kristina Dokoska, Environmental Planner, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of October 3, 2023, re: **Climate Change Adaptation Plan (CCAP)**, be received.

EAC014-2023

That the verbal update from Karley Cianchino, Environmental Project Specialist, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of October 3, 2023, re: **Dearbourne Pollinator Pilot Project**, be received.

EAC015-2023

That the verbal update from Pam Cooper, Acting Manager, Environmental Planning, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of October 3, 2023, re: **Strategic Plan**, be received.

EAC016-2023

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, December 5, 2023.

8.3.2 ^ Minutes - Brampton School Traffic Safety Council - October 5, 2023

CW381-2023

That the **Minutes of the Brampton School Traffic Safety Council Meeting of October 5, 2023**, Recommendations SC026-2023 to SC034-2023, to the Committee of Council Meeting of October 25, 2023, be approved.

Carried

The recommendations were approved as follows:

SC026-2023

That the Brampton School Traffic Safety Council agenda be approved as published and circulated.

SC027-2023

1. That the following correspondence to the Brampton School Traffic Safety Council meeting of October 5, 2023, be received;
 - 7.1 Request from Roshan Varghese, Brampton Resident, re: **Review of Intersection of Honey Bee / Canarygrass Drive and Students and Pedestrian Safety crossing roads, Sunny View Public School, 30 Chapparral Drive, Ward 9**
 - 7.2 Request from Ben Ragel, Resident, re: **Review of intersection of Sunny Meadow / Sandalwood Parkway and Student Safety crossing roads, Sunny View Public School, 30 Chapparral Drive, Ward 9**; and
2. That no action be undertaken at this time.

SC028-2023

1. That the correspondence from Sara McCormick, Vice-Principal, to the Brampton School Traffic Safety Council meeting of October 5, 2023, re: **Traffic Congestion on school street and request for a crosswalk on Elbern Markell and Bovaird Drive, Jean Augustine Secondary School, 500 Elbern Markell Drive, Ward 5** be received; and
2. That a site inspection be undertaken.

SC029-2023

1. That the Site Inspection report for **St. Jacinta Marto Catholic School** 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 an adult crossing guard is not warranted at the intersection.

SC030-2023

1. That the Site Inspection report for **St. Ursula Catholic School** 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 arrange for the Bus loading pavement markings to be removed, a stop bar painted at the exit and Fire Route Signs to be replaced;

4. That the principal arrange for bylaw enforcement to visit during dismissal time for the Fire Route violations, once the signs are replaced; and
5. That the principal remind pedestrians to cross at the hatched walkway and not walk between vehicles to get to the parking lot or median at the Kiss and Ride.

SC031-2023

1. That the Site Inspection report for **Fernforest Public School** be received; and
2. That the principle be requested to arrange for:
 - Pavement markings to be refreshed for Kiss and Ride, Bus Lane and Thru Lane
 - Consider removal of bushes in garden and reducing extended curb at end of Kiss and Ride drop zone
 - Leave the Kiss and Ride open during the afternoon dismissal; and
3. That the Manager of Parking Enforcement be requested to enforce the No Stopping/No Parking zones during arrival and dismissal times.

SC032-2023

1. That the Site Inspection report for **St. Edmund Campion Catholic Secondary School** 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 of St. Edmund Catholic School be requested to:
 - Educate the students on pedestrian/traffic safety and encourage them to cross at walkways on school property,
 - Educate the drivers on the Kiss and Ride and driving on school property
 - Arrange for the School Board Planning department to review the operation of the parking lots, Kiss and Ride and Bus Loading area in the school; and
4. That Peel Regional Police be requested to visit the area during the morning arrival and dismissal times.

SC033-2023

1. That the Site Inspection report for **St. Joseph Catholic School** 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 Manager of Parking Enforcement be requested to arrange for Parking Officers to attend during arrival and dismissal times for the school to enforce the parking/stopping violations.

SC034-2023

That Brampton School Traffic Safety Council do now adjourn to meet again on November 2, 2023.

8.3.3 ^ Minutes - Active Transportation Advisory Committee - October 10, 2023

CW382-2023

That the **Minutes of the Active Transportation Advisory Committee Meeting of October 10, 2023**, Recommendations ATC013-2023 to ATC022-2023, to the Committee of Council Meeting of October 25, 2023, be approved.

Carried

The recommendations were approved as follows:

ATC013-2023

That the agenda for the Active Transportation Advisory Committee Meeting of October 10, 2023 be approved as published.

ATC014-2023

That the presentation from Stephen Laidlaw, Co-Chair re: **Protected Intersections**, to the Active Transportation Advisory Committee Meeting of October 10, 2023, be received.

ATC015-2023

That the presentation from Lisa Stokes, Co-Chair re: **Durham Region Crossrides**, to the Active Transportation Advisory Committee Meeting of October 10, 2023, be received.

ATC016-2023

That the presentation from Lisa Stokes, Co-Chair re: **Bovarid Construction**, to the Active Transportation Advisory Committee Meeting of October 10, 2023, be received.

ATC017-2023

That the presentation from Lisa Stokes, Co-Chair re: **Peter Robertson Construction**, to the Active Transportation Advisory Committee Meeting of October 10, 2023, be received.

ATC018-2023

That the Verbal Update from Fernanda Soares, Project Manager, Active Transportation, Planning Building and Growth Management., to the Active Transportation Advisory Committee Meeting of October 10, 2023, re: **2023 Construction Status**, be received.

ATC019-2023

That the Verbal Update from Kevin Minaker, Manager, Traffic Operations and Parking, Public Works and Engineering, to the Active Transportation Advisory Committee Meeting of October 10, 2023, re: **Neighbourhood Speed Safety Zone Initiative**, be received.

ATC020-2023

1. That the Verbal Update from Nelson Cadete, Manager, Transportation Planning, Planning Building and Growth Management, to the Active Transportation Advisory Committee Meeting of October 10, 2023, re: **The Orangeville - Brampton Rail Trail Project**, be received; and,
2. That the Active Transportation Advisory Committee expresses its interest in participating in future consultations with respect to The Orangeville - Brampton Rail Trail Project.

ATC021-2023

That the Active Transportation Advisory Committee Sub-Committee Minutes of September 2023, to the Active Transportation Advisory Committee Meeting of October 10, 2023, be received.

ATC022-2023

That the Active Transportation Advisory Committee do now adjourn to meet again on Tuesday, December 12, 2023 at 5:00 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 in person or 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 Community Safety Advisory Committee - September 21, 2023

CW383-2023

That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of September 21, 2023**, Recommendations BCS001-2023 to BCS004-2023, to the Committee of Council Meeting of October 25, 2023, be approved.

Carried

The recommendations were approved as follows:

BCS001-2023

That the agenda for the Brampton Community Safety Advisory Committee Meeting of September 21, 2023 be approved as amended, as follows:

To add:

- 7.1 Discussion Item at the request of Ivan Macri, Citizen Member, re Safety for Local Businesses

BCS002-2023

That the presentation from Peter Fay, City Clerk, re: **Brampton Community Safety Advisory Committee Orientation**, to the Brampton Community Safety Advisory Committee Meeting of September 21, 2023, be received.

BCS003-2023

That the presentation from Razmin Said, Manager, Community Safety and Well-Being, re: **Community Safety and Well-Being Office**, to the Brampton Community Safety Advisory Committee Meeting of September 21, 2023, be received.

BCS004-2023

That the Brampton Community Safety Advisory Committee do now adjourn to meet again for a regular meeting on December 14, 2023, or at the call of the Chair.

9.3.2 ^ Minutes - Brampton Sports Hall of Fame Committee - October 5, 2023

CW384-2023

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of October 5, 2023**, Recommendations SHF015-2023 to SHF020-2023, to the Committee of Council Meeting of October 25, 2023, be approved.

Carried

The recommendations were approved as follows:

SHF015-2023

That the agenda for the Brampton Sports Hall of Fame Committee meeting of October 5, 2023, be approved.

SHF016-2023

1. That Frank Juzenas, Member, be appointed Chair of the Building Sub-Committee; and
2. That the following members be appointed to participate in the Building Sub-Committee:
 - Beth Cooper
 - Ron Noonan
 - Ziggy Musial

- Ephraim Sampson
- Glenn McIntyre
- Harnek Singh Rai

SHF017-2023

That the verbal update by Teri Bommer, Coordinator, Sport Liaison, Recreation Services, to the Brampton Sports Hall of Fame Committee meeting of October 5, 2023, re: **Building Update on the New Sports Hall of Fame** be received.

SHF018-2023

That the Brampton Sports Hall of Fame Committee meetings scheduled start time of 7:00 p.m. be moved to 6:30 p.m. for all future meetings.

SHF019-2023

That Ron Noonan, Member, be appointed for the position of Curator for the Sports Hall of Fame.

SHF020-2023

That Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday November 2, 2023 at 7:00 p.m.

- 9.3.3 Discussion Item at the request of Regional Councillor Santos and Regional Councillor Brar, re: Transitional Housing to Support Women Fleeing Violence

Dealt with under Item 6.4 - Recommendation CW373-2023

- 9.4 Correspondence

Nil

- 9.5 Councillors Question Period

Nil

- 9.6 Public Question Period

The public was given the opportunity to submit questions in person or 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: Amendments to Procedure By-law 160-2004 and Council Staff Relations Policy (GOV-140) – Implementing New Mayoral Duties and Authorities and Housekeeping Updates

The following motion was considered.

CW385-2023

1. That the report from Peter Fay, City Clerk, Legislative Services, to the Committee of Council Meeting of October 25, 2023, re: **Amendments to Procedure By-law 160-2004 and Council Staff Relations Policy (GOV-140) – Implementing New Mayoral Duties and Authorities and Housekeeping Updates**, be received;
2. That a by-law, substantially in a form as set out in Appendix 1 to this report, be enacted to amend Procedure By-law 160-2004, as amended; and
3. That amendments be made to the Council Staff Relations Policy (GOV-140), substantially in a form as set out in Appendix 3 to this report, to recognize and integrate the new Mayoral duties and authorities.

Carried

10.2.2 ^ Staff Report re: 2024 Council and Committee Meeting Schedule

CW386-2023

1. That the report from Charlotte Gravlev, Deputy City Clerk, Legislative Services, to the Committee of Council Meeting of October 25, 2023, re: **2024 Council and Committee Meeting Schedule**, be received;
2. That the 2024 Brampton Council and Committee Meeting Schedule, as outlined in Appendix 1 of the report, be approved; and,
3. That at the discretion of the City Clerk, the time and weekday upon which various committee, board and tribunal meetings are convened be adjusted, as deemed appropriate, to facilitate upmost participation of members and the public.

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 in person or 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: Brampton Food and Beverage Processing Summit 2023

Alison Theodore, Coordinator, Economic Development, Office of the CAO, provided a presentation regarding Brampton's Inaugural Food and Beverage Processing Summit, held on September 15, 2023 at Alderlea.

Regional Councillor Toor thanked staff for their efforts in relation to this Summit.

The following motion was considered.

CW387-2023

That the presentation from Alison Theodore, Coordinator, Economic Development, Office of the CAO, to the Committee of Council Meeting of October 25, 2023, re: **Brampton Food and Beverage Processing Summit 2023**, be received.

Carried

11.2 Reports

Nil

11.3 Other/New Business

11.3.1 Discussion Item at the Request of Regional Councillor Toor re: Logistics Innovation Zone in Brampton

Regional Councillor Toor advised Committee that he attended the Urban Transformation Summit in the City of Detroit, and provided information regarding their Mobility Innovation Zone. Councillor Toor outlined the opportunity to establish a Logistics Innovation Zone in Brampton, noting the Region of Peel is Canada's logistics hub. In addition, Councillor Toor outlined the potential for innovation, and the need to address the challenges of this sector.

A motion was introduced directing staff to report back on the feasibility of establishing a Logistics Innovation Zone in Brampton. Amendments to the motion were introduced and accepted by the mover.

The motion, as amended, was considered as follows.

CW388-2023

Whereas the logistics sector is the largest economic sector and largest employer in Brampton;

Whereas the City of Brampton has been building an Innovation District which brings an innovation lens to all sectors in Brampton;

Therefore Be It Resolved:

- 1. That the Economic Development Office determine the feasibility of establishing Logistics Innovation Zones in Brampton and report back to Committee of Council in Q1 2024;
- 2. That Economic Development staff be guided by global best practices, local academic research institutions, and supported by the Planning, Building and Growth Management department; and
- 3. That a copy of this resolution be provided to the Ministry of Transportation for information.

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 in person or 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: State of Local Infrastructure Report - 2022

Vincent Rodo, Director, Organizational Performance and EDI, Corporate Support Services, provided an overview of the subject report.

The following motion was considered.

CW389-2023

1. That the report from Amit Gupta, Manage, Corporate Asset Management, Corporate Support Services, to the Committee of Council Meeting of October 25, 2023, re: **State of Local Infrastructure Report – 2022**, be received;
2. That Council approve the “State of Local Infrastructure Report – 2022” attached as Appendix A; and
3. That the “State of Local Infrastructure Report – 2022” be posted on the City’s website to comply with the City of Brampton Asset Management Policy.

Carried

12.2.2 ^ Staff Report re: 2024 Interim Tax Levy

CW390-2023

1. That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of October 25, 2023, re: **2024 Interim Tax Levy**, be received; and

2. That a by-law be passed for the levy and collection of the 2024 Interim Tax Levy.

Carried

12.2.3 Staff Report re: Brampton's 50th Birthday Celebrations (RM 1/2023)

Jason Tamming, Director, Strategic Communications, Tourism and Events, Corporate Support Services, provided an overview of the plans for Brampton's 50th birthday celebrations.

Committee discussion on this matter included the following:

- Brampton's 50th birthday logo design
- Suggestions for the celebration events/activities, including:
 - working with the Brampton Arts Organization (BAO) to incorporate a competition for local artists to create a celebratory song for this occasion
 - holding one major event with sponsorships
 - Staff provided an overview of the June 29, 2024 event, and outlined options for enhancement (e.g. adding a signature artist)
 - having Brampton's 50th birthday swag available for purchase, including clothing items (e.g. hoodies, golf shirts, t-shirts, etc.)
 - incorporating various "50th" award categories

The following motion was considered.

CW391-2023

1. That the report from Jason Tamming, Director, Strategic Communications, Tourism and Events, Corporate Support Services, to Committee of Council Meeting of October 25, 2023, re: **Brampton's 50th Birthday Celebrations (RM 1/2023)**, be received;
2. That the proposed Brampton's 50th Birthday Visual Identity Guide (Appendix 1) be approved; and
3. That the proposed Brampton's 50th Birthday Work Plan (Appendix 2) be approved.

Carried

12.2.4 ^ Staff Report re: Salary Administration Policy: Annual Reporting – January 1 to December 31, 2022

CW392-2023

That the report from Cynthia Ogbarmey-Tetteh, Director, Human Resources, Corporate Support Services, to the Committee of Council Meeting of October 25, 2023, re: **Salary Administration Policy: Annual Reporting – January 1 to December 31, 2022**, be received.

Carried

12.2.5 Staff Report re: Enhancing Accessibility and Inclusion Initiative - Supported Employment Program (RM 41/2023)

Regional Councillor Santos advised Committee with respect to feedback received from local stakeholders regarding the subject report, and outlined the need to collaborate with existing local organizations and charities regarding this matter.

The following motion was introduced:

1. That the report from Cynthia Ogbarmey-Tetteh, Director, Human Resources, Corporate Support Services, to the Committee of Council Meeting of October 25, 2023, re: Enhancing Accessibility and Inclusion Initiative - Supported Employment Program (RM 41/2023), be referred back to staff, and staff be directed to:
 - a. Consult with charities, organizations and social enterprises who have demonstrated a connection with Brampton and are focused on supporting individuals with disabilities, to include Concord in the City, South Asian Autism Centre, Easter Seals Ontario; and
 - b. Explore opportunities to collaborate with leading organizations in providing employment training and opportunities at the City of Brampton;
2. That the City of Brampton provide opportunities at City events and City owned locations for Concord in the City to operate their coffee truck, as this local non-profit organization provides skills development for individuals with disabilities, which supports inclusion and further complements recruitment opportunities for the City of Brampton; and
3. That the City of Brampton support Easter Seals Ontario, a long-standing and strong partner in supporting youth with physical disabilities in Brampton, particularly their annual fundraising event.

An amendment to clause 1(a) was introduced to include the wording "and others within Brampton".

The motion, as amended, was considered as follows.

CW393-2023

1. That the report from Cynthia Ogbarmey-Tetteh, Director, Human Resources, Corporate Support Services, to the Committee of Council Meeting of October 25, 2023, re: **Enhancing Accessibility and Inclusion Initiative - Supported Employment Program (RM 41/2023)**, be **referred** back to staff, and staff be directed to:
 - a. Consult with charities, organizations and social enterprises who have demonstrated a connection with Brampton and are focused on supporting individuals with disabilities, to include Concord in the City, South Asian Autism Centre, Easter Seals Ontario, and others within Brampton; and
 - b. Explore opportunities to collaborate with leading organizations in providing employment training and opportunities at the City of Brampton;
2. That the City of Brampton provide opportunities at City events and City owned locations for Concord in the City to operate their coffee truck, as this local non-profit organization provides skills development for individuals with disabilities, which supports inclusion and further complements recruitment opportunities for the City of Brampton; and
3. That the City of Brampton support Easter Seals Ontario, a long-standing and strong partner in supporting youth with physical disabilities in Brampton, particularly their annual fundraising event.

Carried

12.2.6 Staff Report re: Employee Maternity Leave and Parental Benefits Benchmarking (RM 49/2023)

Cynthia Ogbarmey-Tetteh, Director, Human Resources, Corporate Support Services, provided an overview of employee maternity leave and parental benefits in Brampton, and responded to questions from Committee regarding how these benefits compare to other cities.

A motion was introduced directing staff to report back on the potential for improving maternity leave and parental benefits, to more closely align with those provided by other cities.

The motion was considered as follows.

CW394-2023

1. That the report from Cynthia Ogbarmey-Tetteh, Director, Human Resources, Corporate Support Services, to the Committee of Council Meeting of October 25, 2023, re: **Employee Maternity Leave and Parental Benefits Benchmarking (RM 49/2023)**, be received; and
2. That staff be directed to report on the potential for improvement to Maternity Leave and Parental Benefits to more closely align with those provided by other cities.

Carried

12.2.7 ^ Staff Report re: Modernizing the City of Brampton's Policies and Practices – Obsolete Policies Report

CW395-2023

1. That the report from Harrish Thirukumaran, Policy Advisor, Corporate Policy, Office of the CAO, to the Committee of Council Meeting of October 25, 2023, re: **Modernizing the City of Brampton's Policies and Practices – Obsolete Policies Report**, be received; and
2. That the following Council Policies be declared obsolete and rescinded from the Corporate Policy Library:
 - a) Expenses-Approval Requirements (13.3.0), 2011
 - b) Expenses-Business (13.3.1), 2011
 - c) Expenses – Mileage (13.3.2), 2002
 - d) Expenses-Petty (13.3.3), 2001
 - e) Expenses – Professional Membership (13.3.4), 2011
 - f) Meal Allowance (5.6.0), 2002
 - g) Care, Custody and Control of City Assets (13.4.1), 2007
 - h) Insurance Policy (13.4.0) 2001
 - i) Staff Attendance and Expenses at Events Policy 14.5.3

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 in person or 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 in person or 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**

15.1 Open Meeting exception under Section 239 (2) (h) and (i) of the Municipal Act, 2001:

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 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 - a procurement matter

15.2 Open Meeting exception under Section 239 (2) (h) and (k) of the Municipal Act, 2001:

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 - a negotiation matter

15.3 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 - a property lease matter

^15.4 Open Meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:

Labour relations or employee negotiations - a compensation matter

15.5 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 – a property matter

15.6 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 - a negotiation matter

Items 15.1 and 15.4 were approved under Consent.

The following motion was considered.

CW396-2023

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

15.2 Open Meeting exception under Section 239 (2) (h) and (k) of the Municipal Act, 2001:

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 - a negotiation matter

15.3 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 - a property lease matter

15.5 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 – a property matter

15.6 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 - a negotiation matter

Carried

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

15.1 – This matter was approved on consent, and therefore was not discussed in closed session.

15.2 – This matter was considered in closed session, information was received and direction was given to staff.

15.3 – This matter was considered in closed session, information was received and direction was given to staff.

15.4 – This matter was approved on consent, and therefore was not discussed in closed session.

15.5 – This matter was considered in closed session, information was received and no direction was given

15.6 – This matter was considered in closed session, information was received and no direction was given

On a two-thirds majority vote to reopen the question, the Consent Motion was reopened and Item 15.1 was removed from Consent.

The following motion was considered pursuant to Item 15.1:

CW397-2023

That the following item be **referred** to the November 1, 2023, Council meeting:

15.1 Open Meeting exception under Section 239 (2) (h) and (i) of the Municipal Act, 2001:

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 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 - a procurement matter

Carried

16. Adjournment

The following motion was considered.

CW398-2023

That the Committee of Council do now adjourn to meet again on Wednesday, November 15, 2023, 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, November 15, 2023

- Members Present: Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos
Regional Councillor N. Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
City Councillor R. Power
Regional Councillor G. Toor
Deputy Mayor H. Singh (arrived at 9:34 a.m.)
- Members Absent: Regional Councillor P. Vicente (other municipal business)
- Staff Present: Marlon Kallideen, Chief Administrative Officer, and Acting
Commissioner, Public Works and Engineering
Bill Boyes, Commissioner, Community Services, and Acting Fire
Chief
Steve Ganesh, Commissioner, Planning, Building and Growth
Management
Sameer Akhtar, City Solicitor, and Acting Commissioner,
Legislative Services
Jason Tamming, Acting Commissioner, Corporate Support
Services
Michael Keran, Acting General Manager, Brampton Transit
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. **Call to Order**

The meeting was called to order at 9:31 a.m. and recessed at 12:22 p.m. At 1:02 p.m. Committee moved into Closed Session, recessed at 1:10 p.m., reconvened in Open Session at 1:20 p.m. and adjourned at 1:28 p.m.

2. **Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

CW399-2023

That the agenda for the Committee of Council Meeting of November 15, 2023, be approved as amended, as follows:

To add:

5.5 Announcement - Thank you to the City of Brampton for the Celebrity Hockey Classic Event

Presenter: Charlene Myke, Central Ontario Development Manager, Easter Seals Ontario

Council Sponsor: Mayor Brown

5.6 Announcement - Co-op Students in Public Works

Council Sponsor: Regional Councillor Keenan

9.1.1 Staff Presentation re: Item 9.3.1 - How the City of Brampton is Taking Action to End Violence Against Women

Presenter: Amanda Agnihotri, Supervisor, Neighbourhood Outreach and Development, Community Safety and Well-Being Office, Community Services

12.3.2 Discussion Item at the request of Mayor Brown re: Hamas and Israel War

12.3.3 Discussion Item at the request of Deputy Mayor Singh re: Closed Session Business at November 20, 2023 Council Workshop

To refer the following item to the November 22, 2023 Council meeting:

12.2.1 Staff Report re: Historic Bovaird Site Audit

To withdraw the following item at the request of staff:

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 - a procurement matter

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.

(8.4.1, 10.2.1)

The following motion was considered.

CW400-2023

That the following items to the Committee of Council Meeting of November 15, 2023 be approved as part of Consent:

(8.4.1, 10.2.1)

Carried

5. Announcements

5.1 Announcement - Brampton On Stage - January to May 2024 Season Launch

Presenters: Jocelyn Johnston, Manager, Performing Arts, and Steven Schipper, Executive Artistic Director, Performing Arts, Cultural Services, Community Services

Council Sponsor: Regional Councillor Santos

Jocelyn Johnston, Manager, Performing Arts, and Steven Schipper, Executive Artistic Director, Performing Arts, Cultural Services, Community Services, thanked Council for its support of the performing arts, provided information

regarding the January to May 2024 Season, and outlined the benefits of a Rose Theater membership.

Regional Councillor Santos thanked the Performing Arts team for their efforts, highlighted various performances at the Rose Theater, and outlined the importance of diversity in the performances.

5.2 Announcement - 5th Anniversary Celebration of the Rogers Cybersecure Catalyst - November 20, 2023 at 5pm - Rose Theatre

Presenter: Charles Finlay, Executive Director, Rogers Cybersecure Catalyst at Toronto Metropolitan University

Council Sponsor: Regional Councillor Toor

Charles Finlay, Executive Director, Rogers Cybersecure Catalyst at Toronto Metropolitan University, announced that the Rogers Cybersecure Catalyst is celebrating its 5th anniversary, provided background information on the Catalyst, and outlined the economic benefits for Brampton. Mr. Finlay thanked Members of Council and staff for their support.

Regional Councillor Toor provided details regarding the anniversary celebration taking place on November 20, 2023 at the Rose Theater, and encouraged Members of Council to attend.

Committee Members highlighted the success of the Rogers Cybersecure Catalyst, and extended congratulations on their anniversary.

5.3 Announcement - Gift of Giving Back (November 20 to 23, 2023) and Week of Generosity (November 28 to December 1, 2023)

Presenters: Katie Cleland and Dan Gibson, Regeneration Outreach Community, on behalf of Ted Brown, CEO, Regeneration Outreach Community, and Glenn McIntyre, General Manager, Brampton Hockey Inc.

Council Sponsor: City Councillor Power

Katie Cleland and Dan Gibson, Regeneration Outreach Community, announced, and provided details regarding, the Gift of Giving Back and Week of Generosity events, and invited Members of Council to participate in, and help promote, these events. In addition, information was provided regarding food insecurity in the City of Brampton and the increasing need for support.

City Councillor Power provided information to Committee regarding the funding shortfall for the Regeneration Outreach Community, food insecurity in Brampton, and the importance of supporting local food banks.

5.4 Announcement - Brampton FireFit 2023

Firefighters: Jennifer Gould, Matthew Webster, Katherine Ross, Jason Woodford, Danny Palmer, Ryan Dosman and Anthony Burch

Presenter: Bill Boyes, Commissioner, Community Services, and Acting Fire Chief

Council Sponsor: Regional Councillor Palleschi

Bill Boyes, Commissioner, Community Services, and Acting Fire Chief, introduced and congratulated the following Firefighters for their outstanding achievements in the FireFit 2023 competition:

- Jennifer Gould
- Matthew Webster
- Katherine Ross
- Jason Woodford
- Danny Palmer
- Ryan Dosman
- Anthony Burch

Mr. Boyes provided an overview of Brampton's history and success in previous competitions, and thanked the team for their efforts and dedication to their service. A video was played highlighting the FireFit 2023 competition.

Committee Members expressed thanks to the Brampton Fire and Emergency Services Team for their service to the community, and congratulated the FireFit 2023 team on their achievements.

5.5 Announcement - Thank you to the City of Brampton for the Celebrity Hockey Classic Event

Presenter: Charlene Myke, Central Ontario Development Manager, Easter Seals Ontario

Council Sponsor: Mayor Brown

A video was played highlighting the Easter Seals Celebrity Hockey Classic Event.

Charlene Myke, Central Ontario Development Manager, Easter Seals Ontario, provided background information regarding Easter Seals Ontario, and thanked Council and the Brampton community for supporting children with disabilities.

Committee Members highlighted municipal fundraising efforts, and thanked Easter Seals Ontario for holding the Celebrity Hockey Classic event in Brampton, and for their work in the community.

5.6 Announcement - Co-op Students in Public Works

Council Sponsor: Regional Councillor Keenan

Regional Councillor Keenan announced that the Public Works and Engineering Department is currently hosting co-op students from various colleges and universities in the GTA , and welcomed them to the City of Brampton. Councillor Keenan acknowledged the students that were present in the meeting to observe the proceedings.

6. Public Delegations

6.1 Delegation from Omar Qamar, Executive Director, International Fashion Festival For Cause and International Fashion Festival Canada, re: Request for Support from the City for the following events:

1. Brampton Fashion Festival
2. International Fashion Festival Canada

Omar Qamar, Executive Director, International Fashion Festival For Cause and International Fashion Festival Canada, introduced a video highlighting the International Fashion Festival Canada event, and presented a proposal to hold the following events in Brampton:

1. Brampton Fashion Festival
2. International Fashion Festival Canada

The delegation provided an overview of each event, and outlined opportunities to collaborate with the City.

Mayor Brown highlighted the success of International Fashion Festival Canada, outlined the economic benefits of this event, and requested that staff assist the delegation in applying for a grant through the Advance Brampton Fund.

The following motion was considered.

CW401-2023

That the delegation from Omar Qamar, Executive Director, International Fashion Festival For Cause and International Fashion Festival Canada, to the Committee of Council Meeting of November 15, 2023, re: **Request for Support from the City for the Brampton Fashion Festival and International Fashion Festival Canada Events**, be received.

Carried

6.2 Delegations re: Item 8.2.1 - Brampton Parking Plan

Items 8.1.1 and 8.2.1 were brought forward and dealt with at this time.

Andria Oliveira, Director, Downtown Revitalization, and Jeffrey Humble, Manager, Policy Programs and Implementation, Integrated City Planning, Planning, Building and Growth Management, provided an overview and presentation regarding the "Brampton Parking Plan".

Committee discussion on this matter included the following:

- Complaints regarding overnight truck parking near residential areas
- Parking rates, management, technology and enforcement in Downtown Brampton

Carrie Percival, Chair, Downtown Brampton BIA (DBBIA), provided a presentation entitled "City's Parking Strategy - The impacts on Downtown Businesses".

Committee discussion took place with respect to the impact of construction on downtown businesses and the DBBIA concerns regarding the proposed Brampton Parking Plan.

Sylvia Roberts, Brampton resident, provided an overview of her written submission, as attached to the agenda, which included feedback regarding the Brampton Parking Plan.

The following motion was considered.

CW402-2023

1. That the presentation from Jeffrey Humble, Manager, Policy Programs and Implementation, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of November 15, 2023, re: **Brampton Parking Plan (RM 44/2022)**, be received; and

2. That the following delegations to the Committee of Council Meeting of November 15, 2023, re: **Item 8.2.1 - Brampton Parking Plan**, be received:

1. Carrie Percival, Chair, Downtown Brampton BIA
2. Sylvia Roberts, Brampton resident

Carried

Committee discussion took place regarding the impact of construction on downtown businesses and the need to attract people to the downtown area. The following motion was introduced:

That Council amend recommendation # 2 of the Recommendation Report - Brampton Parking Plan (RM 44 /2022) as follows:

That the Brampton Parking Plan be endorsed including, but not limited to the following elements:

1. Eliminating the free hour of parking beginning January 1, 2027, with the option to review and extend the date, if appropriate;
2. Increasing the parking rates to \$2.50 per hour, \$11.25 per day, and \$100.00 per month, beginning January 1, 2027;
3. Increasing the parking rates to \$3.00 per hour, \$13.50 per day and \$120.00 per month, beginning January 1, 2028;
4. Increasing the parking rates to \$3.50 per hour, \$15.00 per day and \$140.00 per month, beginning January 1, 2029; and
5. That staff work with the DBBIA on the framework for a Downtown Parking Benefits District and report back to Council in Q1 2025, whereby a portion of revenues go toward public realm improvements including, but not limited to, active transportation and transit use.

Further Committee discussion took place with respect to the following:

- Timelines for the resumption of paid parking at the City's parking garages
- One hour free parking in Downtown Brampton
- Overnight parking
- Parking rate increases

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

CW403-2023

That the report from Malik Majeed, Policy Planner, Downtown Revitalization, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of November 15, 2023, re: **Brampton Parking Plan (RM 44/2022)**, and the following proposed motion, be **referred** to the November 22, 2023 Council meeting:

Moved by Regional Councillor Santos

"That Council amend recommendation # 2 of the Recommendation Report - Brampton Parking Plan (RM 44 /2022) as follows:

That the Brampton Parking Plan be endorsed including, but not limited to the following elements:

1. Eliminating the free hour of parking beginning January 1, 2027, with the option to review and extend the date, if appropriate;
2. Increasing the parking rates to \$2.50 per hour, \$11.25 per day, and \$100.00 per month, beginning January 1, 2027;
3. Increasing the parking rates to \$3.00 per hour, \$13.50 per day and \$120.00 per month, beginning January 1, 2028;
4. Increasing the parking rates to \$3.50 per hour, \$15.00 per day and \$140.00 per month, beginning January 1, 2029; and
5. That staff work with the DBBIA on the framework for a Downtown Parking Benefits District and report back to Council in Q1 2025, whereby a portion of revenues go toward public realm improvements including, but not limited to, active transportation and transit use."

Carried

7. Government Relations Matters

7.1 Staff Update re: Government Relations Matters

Andrzej Hoffmann, Advisor, Government Relations, Office of the CAO, provided a presentation, which included information and updates on matters relating to the Regional, Provincial and Federal Governments, Ontario Big City Mayor's, The Council of the Federation, and the Federation of Canadian Municipalities (FCM).

The following motion was considered.

CW404-2023

That the staff presentation from Andrzej Hoffmann, Advisor, Government Relations, Office of the CAO, to the Committee of Council Meeting of November 15, 2023, re: **Government Relations Matters**, be received.

Carried

8. Public Works and Engineering Section

8.1 Staff Presentations

8.1.1 Staff Presentation re: Brampton Parking Plan (RM 44/2022)

Dealt with under Item 6.2 - Recommendation CW402-2023

8.2 Reports

8.2.1 Staff Report re: Brampton Parking Plan (RM 44/2022)

Dealt with under Item 6.2 - Recommendation CW403-2023

8.2.2 Staff Report re: Options for Dedicated Breastfeeding Spaces in City Facilities (RM 40/2023)

Committee discussion on this matter included the following:

- Concerns regarding the timeline for implementation of dedicated breastfeeding spaces
- Design and installation of freestanding nursing suites or pods, and the need for appropriate signage
- Request that staff consult with La Leche League Canada

The following motion was considered.

CW405-2023

1. That the report from Peter Gabor, Manager, Project Planning and Validation, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of November 15, 2023, re: **Options for Dedicated Breastfeeding Spaces in City Facilities (RM 40/2023)**, be received;

2. That Council direct staff to develop an implementation plan that includes funding requirements to provide dedicated breastfeeding spaces for staff and public use within all City facilities, and report back to Council in Q1 2024; and
3. That staff undertake a pilot project as expeditiously as possible.

Carried

8.2.3 Staff Report re: Request to Begin Procurement – 2024 Road Resurfacing Project
(See Item 8.4.1)

Staff responded to questions from Committee with respect to project timelines and the inclusion of traffic calming measures (e.g. speed cushions) as part of the road resurfacing projects.

The following motion was considered.

CW406-2023

1. That the report from Mohammad H. Rahman, Project Engineer, Capital Works, Public Works and Engineering, to the Committee of Council Meeting of November 15, 2023, re: **Request to Begin Procurement – 2024 Road Resurfacing Project**, be received;
2. That the Purchasing Agent be authorized to commence the procurement for the 2024 Road Resurfacing Project subject to Council approval of the 2024 Capital budget; and
3. That the Purchasing Agent be authorized to commence the procurement for contract administration and inspection services for the 2024 Road Resurfacing Project, subject to Council approval of the 2024 Capital budget.

Carried

8.3 Other/New Business

Nil

8.4 Correspondence

- 8.4.1 ^ Correspondence from Anthony Melo, Brampton resident, re: Road Resurfacing
(See Item 8.2.3)

CW407-2023

That the correspondence from Anthony Melo, Brampton resident, to the Committee of Council Meeting of November 15, 2023, re: **Road Resurfacing**, be received.

Carried

8.5 Councillors Question Period

Nil

8.6 Public Question Period

The public was given the opportunity to submit questions in person or via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

Sylvia Roberts, Brampton resident, asked where information regarding the City's costs for subsidizing parking per month could be found.

Regional Councillor Keenan advised that staff will provide a response to the resident following the meeting.

9. Community Services Section

9.1 Staff Presentations

9.1.1 Staff Presentation re: re: Item 9.3.1 - How the City of Brampton is Taking Action to End Violence Against Women

Item 9.3.1 was brought forward and dealt with at this time.

Amanda Agnihotri, Supervisor, Neighbourhood Outreach and Development, Community Safety and Well-Being Office, Community Services, provided a presentation entitled "How the City of Brampton is Taking Action to End Violence Against Women".

Committee discussion on this matter included the following:

- Action taken by the City to end violence against women
- Intimate partner violence in Peel Region
- Community flag raising

- 2023 launch of the annual #BreakTheSilence Violence Against Women Campaign
- Status of gender-based training at the City

Committee Members thanked Regional Councillors Santos and Brar for being ambassadors for this cause, and the Community Safety and Well-Being Office for their efforts.

The following motion was considered.

CW408-2023

That the presentation by Amanda Agnihotri, Supervisor, Neighbourhood Outreach and Development, Community Safety and Well-Being Office, Community Services, to the Committee of Council Meeting of November 15, 2023, re: **Item 9.3.1 - How the City of Brampton is Taking Action to End Violence Against Women**, be received.

Carried

9.2 Reports

Nil

9.3 Other/New Business

9.3.1 Discussion Item at the request of Regional Councillor Santos re: How the City of Brampton is Taking Action to End Violence Against Women

Dealt with under Item 9.1.1 - Recommendation CW408-2023

9.4 Correspondence

Nil

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions in person or 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: Animal Services By-law Updates

CW409-2023

1. That the report from Mike Mulick, Manager, Animal Services, Legislative Services, to the Committee of Council Meeting of November 15, 2023, re: **Animal Services By-law Updates**, be received;
2. That a new Animal Services By-law be approved;
3. That the existing Dog By-law 250-2005 and Animal Control By-law 261-93 be repealed; and
4. That Administrative Penalties (Non-Parking) By-law 218-2019 be amended.

Carried

10.2.2 Staff Report re: Supplementary Report - Updates and Amendments to the New Provincial Towing and Storage Safety and Enforcement Act (TSSEA)

Committee discussion took place with respect to the new *Towing and Storage Safety and Enforcement Act (TSSEA)*, and the implications of this Act for the City.

The following motion was considered.

CW410-2023

That the report from Kevin Lindegaard, Acting Licensing Manager, Enforcement and By-law Services, Legislative Services, to the Committee of Council Meeting of November 15, 2023, re: **Update to the New Provincial Towing and Storage Safety and Enforcement Act (TSSEA)**, be **referred** back to staff to further investigate the implications of the provincial change in jurisdiction over tow-trucks, and report back to the November 22, 2023 Council meeting.

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 in person or 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

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 in person or 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: Historic Bovaird Site Audit

Referred under the Approval of Agenda - Recommendation CW399-2023

12.2.2 Staff Report re: Status of Historic Bovaird House Management Agreement (CW012-2023)

Committee discussion took place with respect to the Historic Bovaird House Management Agreement, and included the following:

- Historic Bovaird House operating plan and a request that no events take place until the plan is submitted
- Protocol for the review of Historic Bovaird House events by City staff, and a request that Members of Council be invited to all events
- Accountability measures in the Memorandum of Understanding
- Code of conduct for organizations that partner with the City
- Request that the Historic Bovaird House Board of Directors take gender-based analysis plus training provided by the City, and submit Board meeting minutes to the Committee of Council for information

The following motion was considered.

CW411-2023

1. That the report from Charlton Carscallen, Principal Planner, Planning Building and Growth Management, to the Committee of Council Meeting of November 15, 2023, re: **Status of Historic Bovaird House Management Agreement - CW012-2023**, be **referred** back to staff to provide for the development of an enhanced Memorandum of Understanding (MOU), and report back to Council with a revised MOU by the first quarter of 2024;
2. That no events take place at the Bovaird House until such time as the report is considered;
3. That members of the Bovaird House Board of Directors be required to take gender-based analysis plus training provided by the City; and
4. That the Bovaird House Board of Directors be required to submit Board meeting minutes to the Committee of Council for information.

Carried

12.3 Other/New Business

12.3.1 Discussion Item at the request of Regional Councillor Palleschi, re: Commemorative Naming for Father Roman

Regional Councillor Palleschi and Mayor Brown acknowledged the contributions of Father Roman Galadza to his congregation and the broader Brampton community, and requested that staff review the opportunity for a commemorative naming in his honour.

The following motion was considered.

CW412-2023

That staff be requested to report back on the potential opportunities for the inclusion of Father Roman Galadza in a commemorative naming within Brampton.

Carried

12.3.2 Discussion Item at the request of Mayor Brown re: Hamas and Israel War

Committee discussion took place with respect to the Hamas and Israel War, and a motion was introduced.

There was Committee consensus to hold this item to confirm the wording of the motion, and the matter was dealt with after Closed Session.

The motion was considered, and a recorded vote was taken, with the results as follows:

Yea (9): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Regional Councillor Medeiros, Regional Councillor Fortini, City Councillor Power, and Deputy Mayor Singh

Absent (2): Regional Councillor Toor, Regional Councillor Vicente

Carried (9-0)

Later in the meeting, on a two-thirds majority vote to reopen the question, the matter was reopened to provide Regional Councillor Toor the opportunity to vote on the matter.

The motion was considered as follows.

CW413-2023

Be It Resolved

For over a month, the world has been watching the unfolding situation in Israel and Gaza in shock and horror at the growing number of lives lost and lives torn apart.

What the terrorist organization Hamas did on October 7th was horrific and there's no justification for it.

The continued bombing of Palestinians in Gaza is unbearable. No one should live under constant threat of violence, or be denied the necessities of life. And yet, so many Palestinian and Israeli civilians have lost their lives or been taken captive; women, journalists, doctors - the toll on children has been especially heart-breaking. Israelis deserve to be safe. Palestinians deserve to be safe.

Brampton is a global city. When we are confronted with horrific global events we are all shaken. We are left to make a defining choice between hate or hope. Time and time again Brampton has chosen hope and unity.

It has defined our city as a beacon in difficult times. Our diversity, our empathy and the harmony in which we live is unique in the world. It must be protected. It is our common bond. Our ability as a city to meet deep differences with compassion and hope, to gather and rally democratically in the spirit of community and peace, is always the best of us at work. But, our city isn't perfect. In hard times our common bond is often tested. The fact

remains antisemitism and Islamophobia exist here. People are scared of being targeted for who they are or what they believe in.

Any assault on the freedom of people practicing their faith or religion, is not welcome here. Threatening the safety of businesses is not welcome here. Violence, in all its forms, is not welcome here. Hate is not welcome here.

In talking with Muslim and Jewish communities over recent weeks, we heard their worries and their fears. We have heard how deeply people are grieving and how unsafe they feel right now. We have also heard about common hopes and dreams.

Stories of people comforting a sleepless neighbour, sharing their worry for a loved one back home, or meals cooked for friends to nourish them in their worry. These quiet, hopeful moments are a shared dream of peace, made real in our city every day.

We will always choose hope and compassion. We believe that violence is never the answer. We believe that peace can only come through the immediate and unconditional return of all hostages and a ceasefire, as has been called for by humanitarian organizations, including the United Nations.

When violence and darkness surround us, we must continue to be a welcoming, kind and compassionate city.

Brampton will always denounce terrorism, Islamophobia, antisemitism and hate in all its forms.

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

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Regional Councillor Medeiros, Regional Councillor Fortini , City Councillor Power, Regional Councillor Toor, and Deputy Mayor Singh

Absent (1): Regional Councillor Vicente

Carried (10 to 0)

Mayor Brown advised Committee that local groups have expressed an interest in fundraising in support of Gaza and Israeli civilians, and requested that City facility rental fees be waived for this purpose.

The following motion was considered.

CW414-2023

1. That the request for a City facility rental fee to be waived for Amri Shamsi Islamic Relief Canada fundraiser for Gaza civilians be supported, and staff work with the organization on a time and location; and
2. That the same offer be extended to Har Tikvah in Brampton for any fundraising efforts for Israeli civilians.

Carried

12.3.3 Discussion Item at the Request of Deputy Mayor Singh re: Closed Session Business at November 20 Council Workshop

Peter Fay, City Clerk, advised that a Council Workshop is scheduled to take place on Monday, November 20, 2023, and will include a component with closed session business, which is permitted under the *Municipal Act, 2001* (the “Act”) and Council’s Procedure By-law. In accordance with the Act, a resolution is required to state that a closed meeting will occur, the general nature of its subject matter, and that it is to be closed under subsection 239 (3.1) of the Act. Mr. Fay advised that in order to remain in compliance with the Act, Committee should consider a motion regarding the scheduled Council Workshop.

The following motion was considered.

CW415-2023

That the Council Workshop, scheduled for November 20, 2023, starting at 4:00 p.m., include a closed session component in compliance with the Municipal Act, 2001, under the following provision:

Open Meeting exception under Section 239 (3.1) of the Municipal Act, 2001:

The meeting is held for the purpose of educating or training the members, at which meeting no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council – the downtown Riverwalk project.

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 in person or 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 in person or 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**

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 - a property acquisition matter

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 - a procurement matter

Item 15.2 was withdrawn under the Approval of Agenda - See Recommendation CW399-2023.

The following motion was considered.

CW416-2023

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

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 - a property acquisition matter

Carried

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

15.1 – This matter was considered in closed session, information was received and procedural direction was given to refer this item to the November 22, 2023 Council meeting.

15.2 – This matter was withdrawn under the Approval of Agenda (See Recommendation CW399-2023).

16. Adjournment

The following motion was considered.

CW417-2023

That the Committee of Council do now adjourn to meet again on Wednesday, November 29, 2023, 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, November 29, 2023

Members Present: Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan (left at 10:55 a.m. - personal)
Regional Councillor M. Medeiros
Regional Councillor P. Fortini (left at 10:10 a.m. and returned at 11:49 a.m. - other municipal business)
City Councillor R. Power
Regional Councillor G. Toor (left at 11:29 a.m. - personal)
Deputy Mayor H. Singh

Staff Present: Marlon Kallideen, Chief Administrative Officer, and Acting Commissioner, Public Works and Engineering
Bill Boyes, Commissioner, Community Services, and Acting Fire Chief
Steve Ganesh, Commissioner, Planning, Building and Growth Management
Sameer Akhtar, City Solicitor, and Acting Commissioner, Legislative Services
Jason Tamming, Acting Commissioner, Corporate Support Services
Heidi Dempster, General Manager, Brampton Transit
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. **Call to Order**

The meeting was called to order at 9:32 a.m. and recessed at 11:51 a.m. At 1:02 p.m., Committee moved into Closed Session, recessed at 2:07 p.m., reconvened in Open Session at 2:27 p.m. and adjourned at 2:28 p.m.

2. **Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

CW418-2023

That the agenda for the Committee of Council Meeting of November 29, 2023 be approved, as amended, as follows:

To add:

11.3.3 Discussion Item at the request of Deputy Mayor Singh, re: Airport Taxis

12.3.1 Discussion Item at the request of Regional Councillor Vicente, re: User Fee By-law 380-2003 Update

12.3.2 Discussion Item at the request of Regional Councillor Palleschi, re: Potential Amendment to the Procedure By-law relating to Closed Session Participation

15.5 Open Meeting exception under Section 239 (2) (c) and (e) 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 – an expropriation matter

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 12.3.2 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.

(8.2.1, 8.2.2, 8.2.5, 8.2.6, 8.2.9, 8.3.1, 9.2.1, 9.2.3, 9.2.4, 9.2.5, 10.2.1, 11.3.1, 11.3.2, 12.2.1, 12.2.4, 12.2.5, 12.2.6, 12.2.7)

The following motion was considered.

CW419-2023

That the following items to the Committee of Council Meeting of November 29, 2023 be approved as part of Consent:

8.2.1, 8.2.2, 8.2.5, 8.2.6, 8.2.9, 8.3.1, 9.2.1, 9.2.3, 9.2.4, 9.2.5, 10.2.1, 11.3.1, 11.3.2, 12.2.1, 12.2.4, 12.2.5, 12.2.6, 12.2.7

Carried

5. Announcements

5.1 Announcement - Startup Visa Collaboration between Altitude Accelerator and BHive

Presenters: Pam Banks, Executive Director, and Andrew Opala, Chair, Altitude Accelerator, and Vikrum Khurana, Chief Executive Officer, BHive

Council Sponsor: Regional Councillor Toor

Vikrum Khurana, Chief Executive Officer, BHive, provided an overview of the innovation district, and information regarding the Startup Visa program, including collaboration between Altitude Accelerator and BHive.

In response to a request from Mayor Brown, Vikrum Khurana highlighted the success of multiple startup businesses.

6. Public Delegations

6.1 Delegations re: Brampton Library Budget and Quarterly Update

1. Todd Kyle, CEO, and Radha Tailor, Library Board Chair, Brampton Library,
2. Sylvia Roberts, Brampton Resident

Todd Kyle, CEO, and Radha Tailor, Library Board Chair, Brampton Library, presented an update regarding the Brampton Library.

Committee discussion on this matter included the following:

- Benefits of library programs/services for the community
- Future library branch development
- Temporary library location at the Chinguacousy Ski Chalet
- Service delivery review and potential new service level agreements with the City
- Improving collaboration between the Brampton Library and the City for the delivery of programs to eliminate competition
- Request that the Brampton Library provide regular updates to Council

Sylvia Roberts, Brampton resident, expressed concerns regarding the lack of library space in the Bramalea area and the temporary location at the Chinguacousy Ski Chalet, and outlined the need to identify a location for a future branch in Bramalea.

Regional Councillor Vicente, Chair, advised the delegation that the Library Board and City staff are exploring opportunities for a permanent Library branch in Bramalea.

The following motion was considered.

CW420-2023

1. That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of November 29, 2023, re: **Brampton Library Budget and Quarterly Update**, be received;
2. That the delegation from Todd Kyle, CEO, and Radha Tailor, Library Board Chair, Brampton Library, to the Committee of Council Meeting of November 29, 2023, re: **Brampton Library Budget and Quarterly Update**, be referred to City staff for consideration and report back, with the following requests:
 1. Brampton Library staff work with City of Brampton staff to integrate planning, design, construction and development of library facilities, asset management and long-term City facility planning to ensure library space grows as the city grows;
 2. City Staff work to establish Service Levels Agreements (SLAs) for all services the City of Brampton provides;

3. The SLA with City of Brampton Purchasing include provisions for City Purchasing to work with the Brampton Library to procure any services the City does not provide, guided by the City's Purchasing By-law; and
4. City and Library staff be requested to report back to City Council and/or Library Board quarterly during 2024 on progress on these items, including any individual approvals required to put these items into effect.

Carried

6.2 Delegation from Pam Banks, Executive Director, and Andrew Opala, Chair, Altitude Accelerator, re: Altitude Accelerator and other Regional Innovation Centres Funding Agreements with the Province

Pam Banks, Executive Director, and Andrew Opala, Chair, Altitude Accelerator, provided a presentation regarding the Altitude Accelerator, Brampton's Innovation District, the Brampton Angels program, and the Regional Innovation Centres' funding agreements with the Province. The delegations sought the Committee's support to advocate for continued and increased provincial funding of the Regional Innovation Centre network, and thanked the City for supporting businesses.

Committee Members highlighted the important work of the Altitude Accelerator, which supports businesses, job growth and investment in Brampton.

The following motion was considered.

CW421-2023

That the delegation from Pam Banks, Executive Director, and Andrew Opala, Chair, Altitude Accelerator, to the Committee of Council Meeting of November 29, 2023, re: **Altitude Accelerator and other Regional Innovation Centres Funding Agreements with the Province**, be referred to Economic Development staff to assist with related advocacy.

Carried

6.3 Delegations from Sylvia Roberts, Brampton Resident, re:

- a. Item 8.2.3 - Request to Begin Procurement – Chinguacousy Züm and Cycling Infrastructure Improvements - Wards 2, 4, 5, and 6
- b. Item 8.2.4 - Request To Begin Procurement – Winter Maintenance Services for a Ten-Year Period

- c. Item 8.2.7 - Brampton Transit 2023-2027 Business Plan – Supplementary Report
- d. Item 7.1 - Government Relations Matters
- e. Item 12.2.8 - Bridge Financial Master Plan

Sylvia Roberts, Brampton resident, addressed Committee as follows:

- a. Item 8.2.3 - Request to Begin Procurement – Chinguacousy Züm and Cycling Infrastructure Improvements - Wards 2, 4, 5, and 6

- Remarks were provided with respect to the Chinguacousy Züm, active transportation features in transit, funding sources, environmental assessment (EA) for the Bramalea Züm, bus travel times, and transit signal priority for Züm

- b. Item 8.2.4 - Request To Begin Procurement – Winter Maintenance Services for a Ten-Year Period

- Remarks were provided with respect to snow clearing on sidewalks, bus stops and trail systems. The delegation advised that trails and pathways should be considered transportation corridors to encourage active transportation.

- c. Item 8.2.7 - Brampton Transit 2023-2027 Business Plan – Supplementary Report

- Remarks were provided with respect to increased service hours, impact of the dissolution of the Region of Peel, transit improvements on Steeles Avenue, traffic signal priority to improve travel times, and the need to prioritize transit.

- d. Item 7.1 - Government Relations Matters

- Remarks were provided with respect to the Federation of Canadian Municipalities (FCM) housing cost calculations and the costs for managing growth.

- e. Item 12.2.8 - Bridge Financial Master Plan

- Remarks were provided, and concerns were raised, with respect to the under-estimation of the City's population, potential financial risks, the need for additional servicing (e.g. parks, transit, etc.), inflation adjustments, and the need for additional revenue tools (e.g. paid parking permits).

The following motion was considered.

CW422-2023

That the following delegations from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of November 29, 2023, be received:

- a. Item 8.2.3 - Request to Begin Procurement – Chinguacousy Züm and Cycling Infrastructure Improvements - Wards 2, 4, 5, and 6
- b. Item 8.2.4 - Request To Begin Procurement – Winter Maintenance Services for a Ten-Year Period
- c. Item 8.2.7 - Brampton Transit 2023-2027 Business Plan – Supplementary Report
- d. Item 7.1 - Government Relations Matters
- e. Item 12.2.8 - Bridge Financial Master Plan

Carried

7. Government Relations Matters

7.1 Staff Update re: Government Relations Matters

Andrzej Hoffmann, Advisor, Government Relations, Office of the CAO, provided a presentation, which included information and updates on matters relating to the Regional, Provincial and Federal Governments, the Association of Municipalities of Ontario and the Federation of Canadian Municipalities (FCM).

The following motion was considered.

CW423-2023

That the presentation from Andrzej Hoffmann, Advisor, Government Relations, Office of the CAO, to the Committee of Council Meeting of November 29, 2023, re: **Government Relations Matters**, 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 – Supply and Delivery of Various Automotive Parts and Supplies for a Three (3) Year Period

CW424-2023

1. That the report from Brian Johnson, Acting Supervisor, Fleet Services, Public Works and Engineering, to the Committee of Council Meeting of November 29, 2023, re: **Request to Begin Procurement – Supply and Delivery of Various Automotive Parts and Supplies for a Three (3) Year Period**, be received; and,
2. That the Purchasing Agent be authorized to commence procurement for the supply and delivery of various automotive parts and supplies for Fleet Services and Brampton Fire and Emergency Services.

Carried

- 8.2.2 ^ Staff Report re: Request to Begin Procurement - Reconstruction of Williams Parkway between McLaughlin Road and Dixie Road – Wards 1, 5 and 7

CW425-2023

1. That the report from Ghaz Mohammad, Senior Project Engineer, Capital Works, Public Works and Engineering, to the Committee of Council Meeting of November 29, 2023, re: **Request to Begin Procurement - Reconstruction of Williams Parkway between McLaughlin Road and Dixie Road – Wards 1, 5 and 7**, be received;
2. That the Purchasing Agent be authorized to commence the procurement for the reconstruction of Williams Parkway between McLaughlin Road and Dixie Road subject to Council approval of the 2024 Capital budget for this project; and
3. That the Purchasing Agent be authorized to commence the procurement for the contract administration services for the Reconstruction of Williams Parkway between McLaughlin Road and Dixie Road project subject to Council approval of the 2024 Capital budget for this project.

Carried

- 8.2.3 Staff Report re: Request to Begin Procurement – Chinguacousy Züm and Cycling Infrastructure Improvements - Wards 2, 4, 5, and 6

The following motion was considered.

CW426-2023

1. That the report from Chris Lafleur, Project Leader, Higher Order Transit EA, Transit, to the Committee of Council Meeting of November 29, 2023, re: **Request to Begin Procurement – Chinguacousy Züm and Cycling Infrastructure – Wards 2, 4, 5 and 6**, be received;
2. That the Purchasing Agent be authorized to begin the procurement to hire the General Contractor for Chinguacousy Züm and Cycling Infrastructure Improvements; and
3. That the Purchasing Agent be authorized to commence the procurement and enter into negotiations with Enseicom Inc. for the Chinguacousy Road Züm detailed design, fabrication and installation of the station stops.

Carried

8.2.4 Staff Report re: Request To Begin Procurement – Winter Maintenance Services for a Ten-Year Period

Committee discussion took place, and staff responded to questions from Committee, regarding the Winter Maintenance Service contract. Points of discussion included the following:

- Length of the contract, including potential challenges and benefits of a long-term and short-term contract for this service
- Prequalification and tender process
- Suggestion to convene a Council Workshop for winter maintenance services, prior to the prequalification process
- High cost of windrow snow clearing services

The following motion was considered.

CW427-2023

That the report from Sam Mattina, Manager, Contracts, Operations Planning and Projects, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of November 29, 2023, re: **Request To Begin Procurement – Winter Maintenance Services for a Ten-Year Period**, be **referred** to staff to convene a Council Workshop for the subject matter.

Carried

8.2.5 ^ Staff Report re: Budget Amendment – Gage Park Construction Project - Ward 3

CW428-2023

1. That the report from Sean Cressman, Manager, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of November 29, 2023, re: **Budget Amendment – Gage Park Construction Project - Ward 3**, be received; and
2. That a budget amendment be approved, and a new activity be established under capital project # 201650-Facilities Repair & Replacement in the amount of \$1,860,000 for various construction improvements at Gage Park, with funding of \$1,760,000 to be transferred from Reserve # 4 Asset Repair & Replacement and the remaining \$100,000 to be transferred from capital project 225893-005 – Irrigation.

Carried

8.2.6 ^ Staff Report re: Budget Amendment – Bramalea Tennis Club Expansion – Ward 7

CW429-2023

1. That the report from Neda Pavela-Mogus, Manager, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of November 29, 2023, re: **Budget Amendment – Bramalea Tennis Club Expansion – Ward 7**, be received; and
2. That a budget amendment be approved for project #205951-003 – Bramalea Tennis Club Expansion-Construction, to increase the project fund by \$185,000, with funding of \$155,000 to be transferred from Reserve #134 - Recreation Development Charges and the remaining funding of \$30,000 to be transferred from Reserve #4 Asset Repair and Replacement.

Carried

8.2.7 Staff Report re: Brampton Transit 2023-2027 Business Plan – Supplementary Report

The following motion was considered.

CW430-2023

1. That the report from Doug Rieger, Director, Transit Development, Transit, to the Committee of Council Meeting of November 29, 2023, re: **Brampton Transit 2023-2027 Business Plan – Supplementary Report**, be received;

2. That the report from Doug Rieger, Director, Transit Development, to the Committee of Council Meeting of May 10, 2023, re: Brampton Transit 2023-2027 Business Plan (attached to this report as Appendix A), be received; and
3. That the updated summary document of the Brampton Transit 2023-2027 Business Plan and the Service Guidelines documents attached to this report (as Appendix B and C), be endorsed to help guide the improvement and expansion of the Brampton Transit and Züm network and services, through the next five years (2023 to 2027), noting that future changes in services are still subject to change and subsequent approval through the annual budget process.

Carried

8.2.8 Staff Report re: New Brampton Transit Facility – Project Update

This item was held for consideration after Closed Session.

The following motion was considered.

CW431-2023

That the report from John Zelem, Project Manager, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of November 29, 2023, re: **New Brampton Transit Facility – Project Update**, be received.

Carried

8.2.9 ^ Staff Report re: Traffic By-law 93-93 – Administrative Update

CW432-2023

1. That the report from Binita Poudyal, Traffic Operations Technologist, Public Works and Engineering, to the Committee of Council Meeting of November 29, 2023, re: **Traffic By-law 93-93 – Administrative Update**, 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

8.3 Other/New Business

8.3.1 ^ Minutes - Brampton School Traffic Safety Council - November 2, 2023

CW433-2023

That the **Minutes of the Brampton School Traffic Safety Council Meeting of November 2, 2023**, Recommendations SC035-2023 to SC039-2023, to the Committee of Council Meeting of November 29, 2023, be approved.

Carried

The recommendations were approved as follows:

SC035-2023

That the Brampton School Traffic Safety Council agenda be approved as published and circulated.

SC036-2023

1. That the Site Inspection report for Jean Augustine Secondary School be received;
2. That the Manager of Traffic Operations and Parking be requested to arrange for:
 - The installation of “No Stopping” anytime on the east side of Elbern Markell Drive and from Bovaird Drive to Lanark Circle
 - Review the existing “No Stopping” signage on the west side of Elbern Markell Drive from Bovaird to the northerly school driveway to ensure it is adequate for the location
 - The installation “No Stopping, Mon-Fri,8-5” restrictions on east of Elbern Markell Drive, from Lanark Circle to Banbridge Crescent
 - The installation of “No U-Turns” on Elbern Markell Drive between Bovaird Drive and Banbridge Crescent
 - 3. That the Principal be requested to:Ask the school board to review the pavement markings and signage in the Bus Loading area
 - 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 the Region of Peel be requested to:
 - Arrange for “No Parking” signs to be placed on the south side of Bovaird Drive between Mississauga Road and Elbern Markell Drive to replace the “No Stopping” signs

5. That the Manager of Enforcement and By-Law Services be requested to monitor and enforce the “No Stopping” restrictions on Elbern Markel Drive and Bovaird Drive arrival and dismissal times now and in the future when the new signage is in place; 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.

SC037-2023

1. That the Site Inspection report for Northwood Public School be received;
2. That a crossing guard is not warranted at the intersection of Gretna Drive and Kimbark Drive;
3. That the Manager of Traffic Operations and Parking arrange for:
 - a. the installation of “No Parking” anytime restrictions on the west side of Kimbark Drive from the driveway of 25 Kimbark Drive to the intersection of Kimbark Drive and Gretna Drive
 - b. the refreshing of pavement markings at Kimbark Drive and Gretna Drive; and
4. That the Manager of Parking Enforcement arrange for enforcement of parking rules on Gretna Drive and Kimbark during school arrival and dismissal times.

SC038-2023

That the report from Enforcement and By-law Services to the Brampton School Traffic Services meeting of November 2, 2023, re: School Patrol Statistics 2023-2024 be received.

SC039-2023

That the Brampton School Traffic Safety Council meeting do now adjourn to meet again December 7, 2023 at 9:30 a.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 in person or 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: Neighbourhood Association Guide (RM 60/2022)

CW434-2023

1. That the report from Razmin Said, Manager, Community Safety and Well-Being Office (CSWO), Community Services, to the Committee of Council Meeting of November 29, 2023, re: **Neighbourhood Association Guide**, be received;
2. That Council approve the final Neighbourhood Association Guide and the CSWO Nurtured Neighbourhood Grant; and
3. That the Commissioner, Community 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 Nurtured Neighbourhood Grant beginning with the 2024 program year, on such terms and conditions as may be satisfactory to the Commissioner, Community Services or designate in a form satisfactory to the City Solicitor or designate.

Carried

9.2.2 Staff Report re: Feasibility and Options for Washrooms in Parks

Committee discussion took place, and staff responded to questions, regarding enhancements to the portable washroom program, enclosure options and safety concerns.

The following motion was considered.

CW435-2023

1. That the report from Tonian Reid, Coordinator, Business Planning, Parks Maintenance and Forestry, Community Services, to the Committee of Council Meeting of November 29, 2023, re: **Feasibility and Options for Washrooms in Parks**, be received;
2. That upon approval of the 2024 Budget, staff proceed with the enhancement of the portable washroom program at public parks, with increased maintenance as required, in collaboration with Members of Council.

Carried

- 9.2.3 ^ Staff Report re: Enhancement Update on Two Parkettes Identified for Renaming - Ward 5 (RM 51/2023)

CW436-2023

1. That the report from Tonian Reid, Coordinator, Business Planning, Parks Maintenance and Forestry, Community Services, to the Committee of Council Meeting of November 29, 2023, re: **Enhancement Update on Two Parkettes Identified for Renaming - Ward 5 (RM 51/2023)**, be received; and
2. That upon conducting public engagement with the community, staff be directed to report back with suitable names to rename Whitewash Parkette and Native Landing Parkette for Council's approval.

Carried

- 9.2.4 ^ Staff Report re: Request to Begin Procurement for the Replacement of the Turf Field at Terry Fox Stadium – Ward 7

CW437-2023

1. That the report from Danial Chowdhary, Facility Planning, Recreation, Community Services, to the Committee of Council Meeting of November 29, 2023, re: **Request to Begin Procurement for the Replacement of the Turf Field at Terry Fox Stadium – Ward 7**, be received; and
2. That the Purchasing Agent be authorized to commence procurement for the replacement of the turf field at Terry Fox Stadium.

Carried

9.2.5 ^ Staff Report re: Sacred Fires at Meadowland Park - Ward 3

CW438-2023

Whereas, aligned with responding to the Truth and Reconciliation Commission Calls to Action #43 and United Nations Declarations on the Rights of Indigenous Peoples Article 12.1., recognizing and working with the local Indigenous community to re-establish a site for the use of a ceremonial Sacred Fire is viewed as a necessary and meaningful action in response to the City of Brampton's commitment;

Therefore Be It Resolved:

1. That the report from Andrew von Holt, Deputy Fire Chief, Brampton Fire and Emergency Services, to the Committee of Council Meeting of November 29, 2023, re: **Sacred Fires at Meadowland Park - Ward 3**, be received;
2. That a by-law be passed to amend By-law 91-94 (Open Air Fires) to provide for an exemption for the holding of Ceremonial or Sacred Fires for Indigenous Groups; and
3. That staff continue to work with the Indigenous Groups regarding the holding of Ceremonial or Sacred Fires in the City of Brampton.

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 in person or 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 Residential Rental Licensing Pilot Program for Wards 1, 3, 4, 5 and 7 (RM 23/2023 and RM 25/2023)

CW439-2023

1. That the report from Jeffrey Humble, Manager, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of November 29, 2023, re: **Proposed Residential Rental Licensing Pilot Program for Wards 1, 3, 4, 5 and 7 (RM 23/2023 and RM 25/2023)**, be received;
2. That the business licensing by-law, appended to the report as Attachment 1, for the residential rental pilot program be approved and the program be launched on January 1, 2024;
3. That the following licensing fee structure be implemented for applications submitted in 2024, as part of the initial launch of the pilot program: 0 to 3 months one hundred percent (100%) licensing fee waived; 3 to 6 months fifty percent (50%) of the licensing fee waived; and 6 months onward zero percent (0%) of the licensing fee waived;
4. That for the two-year term of the RRL pilot program commencing on January 1, 2024, a licensing fee renewal be required on January 1, 2025;
5. That the dedicated task force for the Residential Rental Licensing Pilot Program commence in Q4 2023 and continue for the term of the pilot; and,
6. That staff bring forward a mid-term and final report to Council evaluating the RRL pilot program and seek further direction from Council.

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 in person or 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

Nil

11.2 Reports

Nil

11.3 Other/New Business

11.3.1 ^ Minutes - MedTech Task Force - May 24, 2023

CW440-2023

That the **Minutes of the MedTech Task Force Meeting of May 24, 2023**, Recommendations MTTF001-2023 to MTTF005-2023, to the Committee of Council Meeting of November 29, 2023, be approved.

Carried

The recommendations were approved as follows:

MTTF001-2023

That the agenda for the MedTech Task Force Committee Meeting of May 24, 2023, be approved as published and circulated.

MTTF002-2023

That the presentation from Martin Bohl, Sector Manager, Health and Life Science, Office of the Chief Administrative Officer, re: Economic Development, to the MedTech Task Force Committee Meeting of May 24, 2023, be received.

MTTF003-2023

That the presentation from Mohamed Lachemi, President, Toronto Metropolitan University, re: Toronto Metropolitan University's School of Medicine, to the MedTech Task Force Committee Meeting of May 24, 2023, be received.

MTTF004-2023

That the presentation from Steve Ganesh, Commissioner, Planning, Building and Growth Management, re: Official Plan: Discussion and Consultation and City Lands: Highlighting MedTech Uses, to the MedTech Task Force Committee Meeting of May 24, 2023, be received.

MTTF005-2023

That the MedTech Task Force Committee do now adjourn.

11.3.2 ^ Minutes - MedTech Task Force - November 23, 2023

CW441-2023

That the **Minutes of the MedTech Task Force Meeting of November 23, 2023**, Recommendations MTTF006-2023 to MTTF007-2023, to the Committee of Council Meeting of November 29, 2023, be approved.

Carried

The recommendations were approved as follows:

MTTF006-2023

That the agenda for the MedTech Task Force Committee Meeting of November 23, 2023, be approved as published and circulated.

MTTF007-2023

That the following presentations to the MedTech Task Force Committee Meeting of November 23, 2023, re:

1. MedTech Canada
2. Rowan University
3. Sheridan College

4. Understanding Ontario's Wet Lab Challenge
5. Fero International
6. Simon Fraser University

be received.

MTTF008-2023

1. That that members of the Task Force assign the lead to the Economic Development staff at the City of Brampton to form a sub-committee with interested members to support our investment attraction plan and brand the City as a MedTech leader at the October 2024 MedTech Conference in Toronto and to report back to the Task Force with updates of the work at the next Task Force meeting; and,
2. That the members of the Task Force assign the lead to the Economic Development staff at the City of Brampton to work closely with the Brampton Venture Zone and interested members of the Task Force to develop ways to integrate the work of the Innovation District and the MedTech start-ups with the strategies of the new hospital, the new medical school, and with existing firms in Brampton, and to report back on progress at the next Task Force meeting; and,
3. That the members of the Task Force direct the Economic Development staff at the City of Brampton to develop a request for proposal for a feasibility study in establishing a wet lab in Brampton, with participation from interested Task Force members, and to report back at the next Task Force meeting.

MTTF009-2023

That the MedTech Task Force Committee do now adjourn.

11.3.3 Discussion Item at the Request of Deputy Mayor Singh, re: Airport Taxis

Note: This item was withdrawn at the request of Deputy Mayor Singh, and with the consent of Committee.

11.4 Correspondence

Nil

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions in person or 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

12.1.1 Staff Presentation re: Item 12.2.8 - Staff Report re: Bridge Financial Master Plan

Andrew Mirabella, Hemson Consulting, provided a presentation to Committee regarding the Bridge Financial Master Plan.

The following motion was considered.

CW442-2023

That the presentation from Andrew Mirabella, Hemson Consulting, to the Committee of Council Meeting of November 29, 2023, re: **Item 12.2.8 - Staff Report re: Bridge Financial Master Plan**, be received.

Carried

See Item 12.2.8 - Recommendation CW450-2023

12.2 Reports

12.2.1 ^ Staff Report re: Transactions Executed by Administrative Authority for July 1, 2023, to September 30, 2023

CW443-2023

That the report from Bennet Kim, Real Estate Coordinator, Realty Services, Office of the CAO, to the Committee of Council Meeting of November 29, 2023, re: **Transactions Executed by Administrative Authority for July 1, 2023, to September 30, 2023**, be received.

Carried

12.2.2 Staff Report re: Potential for Improvement to Maternity and Parental Benefits (RM 73/2023)

Committee discussion took place with respect to improving the City's maternity and parental benefits, and consideration was given to the options outlined in the subject report.

The following motion was considered.

CW444-2023

- 1. That the report from Cynthia Ogbarmey-Tetteh, Director, Human Resources, Corporate Support Services, to the Committee of Council Meeting of November 29, 2023, re: **Potential for Improvement to Maternity and Parental Benefits (RM 73/2023)**, be received; and
- 2. That 'Option One' as described within the report as:

“Option 1: Average: This option improves the City's position as average in its pregnancy and parental leave benefits among comparator municipalities.”

Gender	Average # Employees	Total Annual Cost of Parental for 10 weeks	OPTION 1 Total Annual Cost of Parental for 18 weeks (Average)
F	53	\$1,167,346	\$1,431,567
M	66	\$459,338	\$826,809
Total	119	\$1,626,684	\$2,258,376

, and

“Option 1: Average: This option improves the City's pregnancy and parental SUB top up to average among comparator municipalities, from 75% to 81% (average)”

Gender	Average # Employees	Total Annual Cost of Pregnancy + Parental SUB top up at 75%	OPTION 1 Total Annual Cost of Pregnancy + Parental SUB top up at from 75% to 81% (Average)
F	53	\$1,167,346	\$1,269,912

M	66	\$459,338	\$530,405
Total	119	\$1,626,684	\$1,800,317

, be approved.

Carried

12.2.3 Staff Report re: Budget Amendment – Certified Commercial Kitchen

Committee discussion took place, and staff responded to questions, regarding the Certified Commercial Kitchen project. Points of discussion included the following:

- Status and evaluation of the request for proposal, and an indication that staff will provide an update at a future meeting
- Review of alternative options to operate the kitchen
- Grant funding, tender and construction timelines
- Potential impact of delaying the budget amendment
- Interest in the Certified Commercial Kitchen project
- Marketing and promotion of this project
- Request for information from staff on the management of the commercial kitchen and support from the Brampton Entrepreneur Centre (BEC)

The following motion was considered.

CW445-2023

That the report from Gage Board, Acting Manager, Tourism, Corporate Support Services, to the Committee of Council Meeting of November 29, 2023, re: **Budget Amendment – Certified Commercial Kitchen**, be **referred** to staff for a report to the December 6, 2023 Council meeting.

Carried

12.2.4 ^ Staff Report re: Land Tax Apportionments Pursuant to the Municipal Act, 2001

CW446-2023

1. That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of November 29, 2023, re: **Land Tax Apportionments Pursuant to the *Municipal Act, 2001***, be received;
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

12.2.5 ^ Staff Report re: 2023 Third Quarter Reserve Report

CW447-2023

1. That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of November 29, 2023, re: **2023 Third Quarter Reserve Report**, be received; and
2. That a new reserve be established to manage the recently announced \$114 million in Housing Accelerator Funding from the Federal Government.

Carried

12.2.6 ^ Staff Report re: 2023 Third Quarter Operating Budget Forecast

CW448-2023

That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of November 29, 2023, re: **2023 Third Quarter Operating Budget Forecast**, be received.

Carried

12.2.7 ^ Staff Report re: Capital Project Financial Status Report – Q3 2023

CW449-2023

1. That the report from Maja Kuzmanov, Senior Manager, Accounting Services/Deputy Treasurer, Corporate Support Services, to the Committee of Council Meeting of November 29, 2023, re: **Capital Project Financial Status Report – Q3 2023**, be received; and

2. That the Treasurer be authorized to amend budgets for Capital Projects listed in Schedule D of this report.

Carried

12.2.8 Staff Report re: Bridge Financial Master Plan

The following motion was considered.

CW450-2023

1. That the report from Nash Damer, Treasurer, Corporate Support Services, to the Committee of Council Meeting of November 29, 2023, re: **Bridge Financial Master Plan**, be received;
2. That the Bridge Financial Master Plan report from Hemson Consulting Ltd. be considered a baseline snapshot of the City's financial position, prior to single-tier transition, as per Bill 112 – Hazel McCallion Act and prior to the implementation of Bill 23 – More Homes Built Faster Act; and
3. That the Bridge Financial Master Plan be utilized as a tool to identify, evaluate and quantify the impacts of Bill 112 and Bill 23, as these legislative changes are implemented.

Carried

See Item 12.1.1 - Recommendation CW442-2023.

12.3 Other/New Business

12.3.1 Discussion Item at the request of Regional Councillor Vicente, re: User Fee By-law 380-2003 Update

Regional Councillor Vicente introduced a motion with the following operative clause:

Be it resolved that:

The User Fee By-law 380-2003, as amended, be further amended to permit the Chief Administrative Officer, Public Works and Engineering Commissioner, or the Director of Facilities, Operations and Maintenance, as applicable to waive or lower established user fees, as appropriate or in accordance with defined criteria, in regard to City facility permits and associated fees as set out in Schedule E – Facilities, Operation and Maintenance.

Committee discussion on this matter included the authority provided to Commissioners to waive or lower established user fees, and an indication that the exclusion of the Commissioner of Public Works and Engineering was an oversight.

An amendment to the motion was introduced, and accepted by the mover, to remove the Chief Administrative Officer and the Director of Facilities, Operations and Maintenance, from the motion.

The motion, as amended, was considered as follows.

CW451-2023

Whereas the City's user fees are reviewed annually to ensure appropriate cost recovery, sustainability of programs/services, preservation of service quality, affordability, consistency, and customer satisfaction;

Whereas the City may recommend changes to the City's User Fee By-law 380-2003 to compress, categorize, and streamline the inventory of user fees associated with programs and services in order to make user fees more transparent, consistent and easier to understand to the resident;

Whereas Schedule E to City's User Fee By-law 380-2003 includes the schedule of fees related to the Public Works and Engineering Fees/Charges;

Whereas the CAO, Commissioner of Community Services, or the Director of Recreation, as applicable, may approve a new fee, or waive a fee in Schedule A – Recreation to Schedule E of the City's User Fee By-law 380-2003;

Be It Resolved That:

The User Fee By-law 380-2003, as amended, be further amended to permit the Commissioner, Public Works and Engineering, to waive or lower established user fees, as appropriate or in accordance with defined criteria, in regard to City facility permits and associated fees as set out in Schedule E – Facilities, Operation and Maintenance.

Carried

12.3.2 Discussion Item at the request of Regional Councillor Palleschi, re: Potential Amendment to the Procedure By-law relating to Closed Session Participation

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 12.3.2 was added.

(See Item 15 - Closed Session)

The following motion was considered.

CW452-2023

That staff be directed to draft and present a by-law to amend Procedure By-law 160-2004, as amended, to limit participation within Closed Session meetings of Council, and all standing committees of Council, to in-person only for all Members of Council and City staff.

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 in person or 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 in person or 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**

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 - a facility development matter

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 - a property lease matter

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 - a property lease matter

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 - property matter

15.5 Open Meeting exception under Section 239 (2) (c) and (e) 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 – an expropriation matter

A Point of Order was raised by Regional Councillor Palleschi. The Chair gave leave for the Point of Order. Councillor Palleschi expressed concern regarding a possible breach of closed session rules and requested that the closed session for this meeting be conducted with in-person participation only. The Chair accepted the Point of Order and ruled that the closed session for this meeting would be conducted with in-person participation only.

In addition, Regional Councillor Palleschi requested that staff commence the process to amend the Procedure By-law to limit participation within Closed Session meetings of Council, and all standing committees of Council, to in-person only.

On a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 12.3.2 was added to the agenda to consider this matter. (See Item 12.3.2 - Recommendation CW452-2023)

Regional Councillor Medeiros challenged the Chair's ruling, noting that the Procedure By-law permits online participation in closed session, and that the ruling will deny participation by Members of Council that have joined the meeting remotely.

A recorded vote was taken to sustain the ruling of the Chair, with the results as follows:

Yea (7): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Brar, Regional Councillor Palleschi, City Councillor Power, and Deputy Mayor Singh

Nay (1): Regional Councillor Medeiros

Absent (3): Regional Councillor Fortini, Regional Councillor Keenan and Regional Councillor Toor

Carried (7 to 1)

Based on the results of the vote above, the Chair's ruling was sustained.

The following motion was considered.

CW453-2023

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

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 - a facility development matter

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 - a property lease matter

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 - a property lease matter

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 - property matter

15.5 Open Meeting exception under Section 239 (2) (c) and (e) 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 – an expropriation matter

Carried

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

15.1 – This matter was considered in closed session, information was received and no direction was given to staff.

15.2 – This matter was considered in closed session, information was received and direction was given to staff.

15.3 – This matter was considered in closed session, information was received and direction was given to staff.

15.4 – This matter was considered in closed session, information was received and direction was given to staff.

15.5 – This matter was considered in closed session, information was received and no direction was given to staff.

16. Adjournment

The following motion was considered.

CW454-2023

That the Committee of Council do now adjourn to meet again on Wednesday, January 17, 2024, 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, January 17, 2024

- Members Present: Mayor Patrick Brown (ex officio)
Regional Councillor P. Vicente
Regional Councillor N. Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
City Councillor R. Power
Regional Councillor G. Toor
Deputy Mayor H. Singh
- Members Absent: Regional Councillor R. Santos (other municipal business)
- Staff Present: Marlon Kallideen, Chief Administrative Officer, and Acting
Commissioner, Public Works and Engineering
Bill Boyes, Commissioner, Community Services, and Acting Fire
Chief, Fire and Emergency Services
Steve Ganesh, Commissioner, Planning, Building and Growth
Management
Alex Milojevic, Commissioner, Corporate Support Services
Sameer Akhtar, Acting Commissioner, Legislative Services
Heidi Dempster, General Manager, Brampton Transit
Steven Ross, Acting City Solicitor
Shawnica Hans, Acting City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. **Call to Order**

The meeting was called to order at 9:31 a.m. and adjourned at 10:35 a.m.

2. **Approval of Agenda**

The following motion was considered.

CW001-2024

That the agenda for the Committee of Council Meeting of January 17, 2024 be approved, as amended, to vary the order of items to deal with Item 12.1.1 prior to Item 6.2.

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, 11.2.1, 11.2.2, 11.2.3, 11.2.4, 11.3.1, 11.4.1, 12.3.1)

The following motion was considered.

CW002-2024

That the following items to the Committee of Council Meeting of January 17, 2024 be approved as part of Consent:

(8.2.1, 11.2.1, 11.2.2, 11.2.3, 11.2.4, 11.3.1, 11.4.1, 12.3.1)

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Consent motion was reopened and Item 12.3.1 was added.

5. **Announcements**

Nil

6. Public Delegations

- 6.1 Delegation from Zohaib Hanif, Realtor, re: Purchase or Lease of City Property Located at 52 Bramalea Road - Ward 7

Note: The delegation was not in attendance at this meeting.

- 6.2 Delegations re: Item 12.2.1 - Light Rail Transit (LRT) Extension Study – Advance to TPAP Stage (RM 35/2023)

1. Jaipaul Massey-Singh, CEO, Brampton Board of Trade
2. Chris Drew, Brampton Transit Rider, on behalf of Transit Riders and the Drew Family of Brampton

(See Items 12.1.1 and 12.2.1)

Items 12.1.1 and 12.2.1 were brought forward and dealt with at this time.

Doug Rieger, Director, Transit Development, Transit, provided a presentation regarding the Light Rail Transit (LRT) Extension Study – Advance to TPAP Stage.

Jaipaul Massey-Singh, CEO, Brampton Board of Trade (BBOT), outlined the BBOT's support for the LRT extension in Brampton and the recommendations in the staff report. The delegation expressed appreciation for the analysis within the report, acknowledged the City's commitment to this file, and highlighted the need to advocate for funding for this project. In addition, the delegation outlined the economic impact of the LRT for Downtown Brampton and the importance of completing this project as expeditiously as possible.

In response to questions from Committee, the delegation advised that the BBOT would partner with the City to advocate the Federal and Provincial Governments with respect to the LRT extension project.

Chris Drew, Brampton Transit Rider, on behalf of Transit Riders and the Drew Family of Brampton, thanked staff for the information provided in the report and for their efforts on the LRT extension project. The delegation highlighted the City's progress on this project to date, and provided information regarding the substantial growth in Brampton, the need to continue to advocate for transit funding, and transit investments and challenges in other municipalities.

Mayor Brown thanked the delegations for their submissions and outlined Brampton's need for a modern transit system.

The following motion was considered.

CW003-2024

That the following delegations to the Committee of Council Meeting of January 17, 2024, re: **Item 12.2.1 - Light Rail Transit (LRT) Extension Study – Advance to TPAP Stage (RM 35/2023)**, be received:

1. Jaipaul Massey-Singh, CEO, Brampton Board of Trade
2. Chris Drew, Brampton Transit Rider, on behalf of Transit Riders and the Drew Family of Brampton

Carried

Committee consideration of the staff report included the following:

- Advocacy for the LRT extension project
- Transit ridership in Brampton
- Transit funding in the GTHA
- Request that future reports include the economic impact of transit investments

The following motion was considered.

CW004-2024

1. That the presentation and report from Doug Rieger, Director, Transit Development, to the Committee of Council Meeting of January 17, 2024, re: **Light Rail Transit (LRT) Extension Study – Advance to TPAP Stage (RM 35/2023)**, be received;
2. That staff be directed to advance the preferred tunnel alignment through the Transit Project Assessment Process (TPAP);
3. That staff be directed to continue to engage with federal and provincial officials to help explore and discuss potential funding options for the LRT Extension;
4. That staff monitor the status of various federal and provincial infrastructure programs and when appropriate, submit applications to help fund the extension of the Hazel McCallion LRT from Steeles Avenue to Downtown Brampton; and
5. That a copy of this report be forwarded to Metrolinx, the Province (Ministry of Transportation, Ministry of Infrastructure) and the Federal government (Ministry of Transport, Ministry of Infrastructure); and to the Brampton area MPs and MPPs, along with related correspondence.

Carried

7. Government Relations Matters

7.1 Staff Update re: Government Relations Matters

Andrzej Hoffmann, Advisor, Government Relations, Office of the CAO, provided a presentation, which included information and updates on matters relating to the Regional and Provincial Governments, and the Association of Municipalities of Ontario (AMO).

The following motion was considered.

CW005-2024

That the presentation by Andrzej Hoffmann, Advisor, Government Relations, Office of the CAO, to the Committee of Council Meeting of January 17, 2024, re: **Government Relations Matters**, be received.

Carried

8. Community Services Section

8.1 Staff Presentations

Nil

8.2 Reports

8.2.1 ^ Staff Report re: Request to Begin Procurement – Design, Supply and Installation of Park Shade Shelters, Playgrounds and Outdoor Sport Amenities at Various Locations Citywide

CW006-2024

1. That the report from Ed Fagan, Director, Parks Maintenance and Forestry, Community Services, to the Committee of Council Meeting of January 17, 2024, re: **Request to Begin Procurement – Design, Supply and Installation of Park Shade Shelters, Playgrounds and Outdoor Sport Amenities at Various Locations Citywide**, be received;
2. That the Purchasing Agent be authorized to commence the procurement for the design, supply and installation of park shade shelters at various locations;
3. That the Purchasing Agent be authorized to commence the procurement for the design, supply and installation of playgrounds at various locations;
4. That the Purchasing Agent be authorized to commence the procurement for the design, supply and installation of playground surfacing at various locations;

5. That the Purchasing Agent be authorized to commence the procurement for tennis and pickleball court design and construction at various locations;
6. That the Purchasing Agent be authorized to commence the procurement for a tape ball field and youth cricket pitches including all design and landscaping components at various locations; and
7. That the Purchasing Agent be authorized to commence the procurement for miscellaneous parks design, landscaping, and construction at various locations.

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 in person or via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. S. Hans, Acting 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

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 in person or via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. S. Hans, Acting 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 in person or via e-mail to the City Clerk’s Office regarding any decisions made under this section of the agenda. S. Hans, Acting 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: Purchasing Activity Quarterly Report – 3rd Quarter 2023

CW007-2024

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Office of the CAO, to the Committee of Council Meeting of January 17, 2024, re: **Purchasing Activity Quarterly Report – 3rd Quarter 2023**, be received.

Carried

11.2.2 ^ Staff Report re: Active Consulting Service Contracts – 3rd Quarter 2023

CW008-2024

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Office of the CAO, to the Committee of Council Meeting of January 17, 2024 re: **Active Consulting Service Contracts – 3rd Quarter 2023**, be received.

Carried

11.2.3 ^ Staff Report re: Delegation of Regional Tax Ratio Setting 2024

CW009-2024

1. That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of January 17, 2024, re: **Delegation of Regional Tax Ratio Setting 2024**, 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 2023 tax year; and.
3. That a certified copy of the resolution be forwarded to the Region of Peel before March 1, 2024.

Carried

11.2.4 ^ Staff Report re: Important and Commemorative Dates 2024

CW010-2024

1. That the report from Jason Tamming, Director, Strategic Communications, Tourism and Events, Corporate Support Services, to the Committee of Council Meeting of January 17, 2024, re: **Important and Commemoratives Dates 2024**, be received; and
2. That Council approve the proposed 2024 Commemorative Dates Listing and recommended tactics (Appendix A).

Carried

11.3 Other/New Business

11.3.1 ^ Minutes - Accessibility Advisory Committee - November 28, 2023

CW011-2024

That the **Minutes of the Accessibility Advisory Committee Meeting of November 28, 2023**, Recommendations AAC022-2023 to AAC027-2023, to the Committee of Council Meeting of January 17, 2024, be approved.

Carried

The recommendations were approved as follows:

AAC022-2023

That the agenda for the Accessibility Advisory Committee Meeting of November 28, 2023 be approved as published and circulated.

AAC023-2023

That the presentation by Sabrina Cook, Accessibility Coordinator, re: **Site Plan and Capital Project Review Process**, to the Accessibility Advisory Committee Meeting of November 28, 2023, be received

AAC024-2023

That the presentation by Pauline Dolovich, Principal, Reich&Petch Design International, re: **Brampton Sport Hall of Fame - Accessible Review** to the Accessibility Advisory Committee Meeting of November 28, 2023 be received.

AAC025-2023

That the presentation by Robert Eland, Architect, Architecture49 Inc., entitled, 'Brampton Transit Facility - Accessibility Review', to the Accessibility Advisory Committee meeting of November 28, 2023 be received.

AAC026-2023

That the report by Roberta Van Belkom, Enforcement Officer, Legislative Services, to the Accessibility Advisory Committee meeting of November 28, 2023, re: Accessible Enforcement Statistics - Q3 2023 be received.

AAC027-2023

That the Accessibility Advisory Committee meeting do now adjourn to meet again on February 13, 2024 at 6:30 p.m.

11.4 Correspondence

- 11.4.1 ^ Correspondence from Tamara Chipperfield, Credit Valley Conservation, dated January 4, 2024, re: Notice of Meeting to Approve the Apportionment to Participating Municipalities (2024 Budget)

CW012-2024

That the correspondence from Tamara Chipperfield, Credit Valley Conservation, dated January 4, 2024, to the Committee of Council Meeting of January 17, 2024, re: **Notice of Meeting to Approve the Apportionment to Participating Municipalities (2024 Budget)**, be received.

Carried

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions in person or via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. S. Hans, Acting City Clerk, confirmed that no questions were submitted.

12. Public Works and Engineering Section

12.1 Staff Presentations

12.1.1 Staff Presentation re: Item 12.2.1 - Light Rail Transit (LRT) Extension Study – Advance to TPAP Stage (RM 35/2023)

Dealt with under Item 6.2 - Recommendation CW004-2024

12.2 Reports

12.2.1 Staff Report re: Light Rail Transit (LRT) Extension Study – Advance to TPAP Stage (RM 35/2023)

Dealt with under Item 6.2 - Recommendation CW004-2024

12.3 Other/New Business

12.3.1 ^ Minutes - Environment Advisory Committee - December 5, 2023

CW013-2024

That the **Minutes of the Environment Advisory Committee Meeting of December 5, 2023**, Recommendations EAC017-2023 to EAC023-2023, to the Committee of Council Meeting of January 17, 2024, be approved.

Carried

The recommendations were approved as follows:

EAC017-2023

That the agenda for the Environment Advisory Committee Meeting of December 5, 2023, be approved, as amended to add the following item:

6.3 Verbal Update from Raman Vasudev, Chair, re: **Requirement of Green Bins in Public Parks.**

6.4 Verbal Update from Raman Vasudev, Chair, re: **Maintenance of Green Grass in All Plazas.**

EAC018-2023

That the verbal update from Karley Cianchino, Environmental Project Specialist, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of December 5, 2023, re: **Don't Mow, Let It Grow Initiative**, be received.

EAC019-2023

That the verbal update from Kristina Dokoska, Environmental Planner, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of December 5, 2023, re: **Grow Green Awards**, be received.

EAC020-2023

That the verbal update from Raman Vasudev, Chair, to the Environment Advisory Committee Meeting of December 5, 2023, re: **Requirement of Green Bins In Public Parks**, be received.

EAC021-2023

That the verbal update from Raman Vasudev, Chair, to the Environment Advisory Committee Meeting of December 5, 2023, re: **Maintenance of Green Grass In All Plazas**, be received.

EAC022-2023

That an Ad-Hoc Pollinator Sub-Committee be established for the term of Council ending November 14, 2026, and the following members be appointed thereto:

1. Charles Coimbra
2. Neil Fairhead
3. Sherry-Ann Ram
4. Sukran Balaban
5. Subhash Chander Duggal
6. Hardik Mankad
7. Sandra Roppa

EAC023-2023

That the Environment Advisory Committee do now adjourn.

12.4 Correspondence

Nil

12.5 Councillors Question Period

Nil

12.6 Public Question Period

The public was given the opportunity to submit questions in person or via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. S. Hans, Acting City Clerk, confirmed that no questions were submitted.

13. Referred Matters List

13.1 Referred Matters List - 4th Quarter Update 2023

The following motion was considered.

CW014-2024

That the **Referred Matters List - 4th Quarter Update 2023**, to the Committee of Council Meeting of January 17, 2024, be received.

Carried

14. Public Question Period

The public was given the opportunity to submit questions in person or 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

Nil

16. Adjournment

The following motion was considered.

CW015-2024

That the Committee of Council do now adjourn to meet again on Wednesday, January 31, 2024, 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, January 31, 2024

Members Present:

Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
City Councillor R. Power
Regional Councillor G. Toor
Deputy Mayor H. Singh

Staff Present:

Marlon Kallideen, Chief Administrative Officer, and Acting
Commissioner, Public Works and Engineering
Steve Ganesh, Commissioner, Planning, Building and Growth
Management
Bill Boyes, Commissioner, Community Services and Acting Fire
Chief, Fire and Emergency Services
Alex Milojevic, Commissioner, Corporate Support Services
Sameer Akhtar, Acting Commissioner, Legislative Services
Heidi Dempster, General Manager, Brampton Transit
Steven Ross, Acting City Solicitor, Legislative Services
Shawnica Hans, Acting City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. **Call to Order**

The meeting was called to order at 9:34 a.m., recessed at 12:21 p.m., reconvened at 1:22 p.m. and adjourned at 3:08 p.m.

2. **Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

CW016-2024

That the agenda for the Committee of Council Meeting of January 31, 2024 be approved, as amended, as follows:

To add:

9.3.1 Discussion Item at the request of Regional Councillor Keenan, re:
Advocacy to the Province on the Landlord and Tenant Board

To refer the following item to the February 7, 2024 City Council meeting:

6.5 Delegation from Barry Lavelle, Citizen Member, Active Transportation
Advisory Committee, re: Parking in Bike Lanes

To refer the following item back to staff for further consideration:

12.2.3 Staff Report re: Increased Penalties for Parking and Stopping in Bicycle
Lanes; and

To vary the order of items to deal with Item 7.1 (Government Relations
Matters), prior to Item 6.11 (Delegations from Brampton residents, re: Residential
Rental Licensing Pilot Program)

Carried

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

Nil

4. **Consent**

In response to an inquiry from the Chair, S. Hans, Acting City Clerk, advised that no delegations were registered to address Committee with respect to Item 6.1/8.2.3 (Explore Brampton - Youth Pass Pilot Program).

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, 8.3.1, 9.2.1, 9.4.1, 11.2.1, 11.2.2, 12.2.1, 12.2.2, 12.3.1, 15.1)

The following motion was considered.

CW017-2024

That the following items to the Committee of Council Meeting of January 31, 2024 be approved as part of Consent:

(8.2.2, 8.2.3, 8.3.1, 9.2.1, 9.4.1, 11.2.1, 11.2.2, 12.2.1, 12.2.2, 12.3.1, 15.1)

Carried

5. **Announcements**

Nil

6. **Public Delegations**

- 6.1 Possible Delegations re: Notice of the Intention to Amend User Fee By-law 380-2003 - Schedule G (Transit Division User Fees and Charges) - Explore Brampton Youth Pass

In response to an inquiry from the Chair, S. Hans, Acting City Clerk, advised that no delegations were registered to address Council with respect to this matter.

See Item 8.2.3 - Recommendation CW034-2024

- 6.2 Delegation from Robbie Mair and Jordon Francis, Founders, EcoTank Canada, re: Proposal to Create a New By-law to Reduce Plastic Waste in the City of Brampton

Robbie Mair, Co-Founder, EcoTank Canada, provided a presentation titled "Expanding the Federal Plastic Ban: A By-law Proposal for Municipalities".

Committee discussion took place with respect to the proposal for Brampton to establish a single-use plastic by-law, the impact of single-use plastic on the

environment, and the Eco-Tank solution and implementation in the GTA. In addition, Committee suggested that staff work with the Region of Peel and benchmark other municipalities regarding this matter.

The following motion was considered.

CW018-2024

That the delegation from Robbie Mair, Co-Founder, EcoTank Canada, to the Committee of Council Meeting of January 31, 2024, re: **Proposal to Create a New By-law to Reduce Plastic Waste in the City of Brampton**, be referred to staff for consideration.

Carried

- 6.3 Delegation from Sonia Maset, Manager, Different Spokes Brampton Bike Hub and Punjabi Community Health Services, re: Community Benefits of Different Spokes Brampton Bike Hub

Sonia Maset, Manager, Different Spokes Brampton Bike Hub and Punjabi Community Health Services, provided a presentation titled "Community Benefits Report", which included information regarding the services and benefits of the Different Spokes Brampton Bike Hub.

Committee Members thanked the delegation for the presentation and acknowledged the efforts of the Different Spokes Brampton Bike Hub and Punjabi Community Health Services.

The following motion was considered.

CW019-2024

That the delegation from Sonia Maset, Manager, Different Spokes Brampton Bike Hub and Punjabi Community Health Services, to the Committee of Council Meeting of January 31, 2024, re: **Community Benefits of Different Spokes Brampton Bike Hub**, be received.

Carried

- 6.4 Delegation from Jackie Duffus, Brampton resident, re: Ceremonial Street Naming - Maudlyn Biso

Jackie Duffus, Brampton resident, requested Committee's consideration for a ceremonial street naming in honour of the late Maudlyn Biso, a resident of Brampton. The delegation provided information on the many contributions of Maudlyn Biso to the local community, as outlined in the written submission and

related petition appended to the agenda and sought Committee's support for a ceremonial street naming in recognition of her service to the Brampton community.

Regional Councillor Vicente recognized the significant impact of Maudlyn Biso on the local community and thanked the delegation for the request.

The following motion was considered.

CW020-2024

That the delegation from Jackie Duffus, Brampton resident, to the Committee of Council Meeting of January 31, 2024, re: **Ceremonial Street Naming - Maudlyn Biso**, be **referred** to staff for consideration.

Carried

- 6.5 Delegation from Barry Lavelle, Citizen Member, Active Transportation Advisory Committee, re: Parking in Bike Lanes

(See Item 12.2.3)

Referred under the Approval of Agenda - Recommendation CW016-2024

- 6.6 Delegation from Renate Diorio, Brampton resident, re: Vehicular Noise and Speeding Concerns

Renate Diorio, Brampton resident, addressed Committee with concerns regarding vehicular noise, speeding and racing in Brampton, particularly in the area of Bramalea Road and Queen Street East, and outlined the need to address these issues and enforce applicable by-laws.

Sameer Akhtar, Acting Commissioner, Legislative Services, provided clarification regarding the jurisdiction of Peel Regional Police and the City's By-law and Enforcement Division in addressing these issues, and the challenges associated with the City's ability to enforce the by-law related to vehicular noise.

Committee discussion on this matter included the implementation of traffic calming measures in neighbourhoods, including Automated Speed Enforcement Cameras in community safety zones, and highlighted the success of Project Noisemaker implemented by Peel Regional Police, to target vehicles with modified and/or excessively loud exhaust systems.

The following motion was considered.

CW021-2024

That the delegation from Renate Diorio, Brampton resident, to the Committee of Council Meeting of January 31, 2024, re: **Vehicular Noise and Speeding Concerns**, be **referred** to staff for consideration and for a response to the delegate regarding measures underway.

Carried

- 6.7 Delegation from Zohaib Hanif, Realtor, re: Purchase or Lease of City Property Located at 52 Bramalea Road - Ward 7

Zohaib Hanif, Realtor, addressed Committee on behalf of his client, Ultimate Car Wash, to request consideration for the purchase or lease of city property located at 52 Bramalea Road, to operate a car wash business. A picture file submitted by the delegation was displayed, and the delegation explained how the car wash would operate and why the subject location is suitable for this type of business.

The following motion was considered.

CW022-2024

That the delegation from Zohaib Hanif, Realtor, to the Committee of Council Meeting of January 31, 2024, re: **Purchase or Lease of City Property Located at 52 Bramalea Road - Ward 7**, be received.

Carried

- 6.8 Delegation from Imran Hasan, Chair, Peel Crime Stoppers, re: Crime Stoppers Month and Request for Use of a City Facility for a Fundraising Event

Imran Hasan, Chair, Peel Crime Stoppers, thanked Council for proclaiming the month of January as Crime Stoppers Month, and provided information on the Crime Stoppers organization, including 2023 statistics, community engagement and fundraising. The delegation requested Committee's consideration for the use of a city ice rink to organize a pick-up hockey game fundraiser on Thursday, April 18 (10am - 2pm), provided details regarding this event and invited the Mayor and Members of Council to attend.

Mayor Brown highlighted the important work of Peel Crime Stoppers, noted that this is a community-led volunteer organization, and expressed support for the delegation's request.

The following motion was considered.

CW023-2024

That the delegation from Imran Hasan, Chair, Peel Crime Stoppers, to the Committee of Council Meeting of January 31, 2024, re: **Crime Stoppers Month and Request for Use of a City Facility for a Fundraising Event**, be referred to staff for consideration and identification of a potential funding source.

Carried

- 6.9 Delegation from Steeson Mathew, Founder/CEO, Loop Parking Inc., re: Modernizing Parking Enforcement with Ai Curbside Parking Detection System

Steeson Mathew, Founder/CEO, Loop Parking Inc., provided a presentation entitled "ParkSense +: AI Parking Detection System", and requested Committee's consideration for a pilot project to be undertaken to showcase the capability of this system and assist parking enforcement.

Committee discussion on this matter included expressions of support for the pilot project and the implementation of innovative solutions in Brampton.

The following motion was considered.

CW024-2024

That the delegation from Steeson Mathew, Founder/CEO, Loop Parking Inc., to the Committee of Council Meeting of January 31, 2024, re: **Modernizing Parking Enforcement with Ai Curbside Parking Detection System**, be referred to staff for consideration in conjunction with the Parking Master Plan.

Carried

- 6.10 Delegation from Ronald Nardeo, Brampton resident, re: Condition of Bloomingdale Park - Ward 3

Ronald Nardeo, Brampton resident, addressed Committee with respect to issues and concerns regarding the current condition of Bloomingdale Park, which included overgrown vegetation, water drainage and old playground equipment. Pictures submitted by the delegation illustrating these issues were displayed. The delegation advised Committee of discussions with staff regarding improvements and upgrades to this park, including cleaning, repairs, and the installation of new playground equipment. The delegation sought Committee's support in this regard and requested that the new playground be suitable for children of all ages to encourage outdoor play.

Committee discussion took place with respect to the various repairs needed in this park, and information was provided regarding a park clean-up planned for this Spring, and the replacement of the playground and walkway scheduled for 2025.

The following motion was considered.

CW025-2024

That the delegation from Ronald Nardeo, Brampton resident, to the Committee of Council Meeting of January 31, 2024, re: **Condition of Bloomingdale Park - Ward 3**, be **referred** to staff for consideration.

Carried

6.11 Delegations from Brampton residents, re: Residential Rental Licensing Pilot Program

1. Alok Paliwal
2. Jasvir Singh
3. Parambir Langha
4. Rajnish Joshi
5. Ravi Sohal
6. Sri Prathap Sathya
7. Udey Gupta
8. Baljit Singh Sandhu
9. Hetal Parikh (*Note: Ravi Sohal will provide remarks on behalf of this delegation*)
10. Rajesh Kumar
11. Ayesha Faruq
12. Aditya Rajpoot
13. Rakesh Goyal
- *14. Kamaljit Wadhawan (*Note: Rajesh Kumar will provide remarks on behalf of this delegation*)
15. Manpreet Singh Tandon
16. Raman Shergill
17. Atul Kharbanda
18. Rajiv Kumar
19. Ashwinder Puri
20. Bharatindu Goyal
21. Jat Barmi
- *22. Azad Goyat
- *23. Amrit Pal Singh
- *24. Abhishek Dubey
- *25. Seema Passi
- *26. Richard Campbell
- *27. Nanette Doherty

- *28. Cynthia Kilfeather, Michelle Gauthier and Deb Agathos (Note: A [video](#) delegation was submitted for Deb Agathos)
- *29. Barbara Johnstone
- *30. Fatima Faruq Ahmad
- *31. Manjit Sohal
- *32. Jane Russell
- *33. Kevin Russell
- *34. Balwinder Kanota

*(See Item 9.4.1)

The following delegations were not present in the meeting at the time their delegation was called:

- 2. Jasvir Singh
- 3. Parambir Langha
- 6. Sri Prathap Sathya
- 11. Ayesha Faruq
- 13. Rakesh Goyal
- 14. Kamaljit Wadhawan
- 15. Manpreet Singh Tandon
- 16. Raman Shergill
- 17. Atul Kharbanda
- 19. Ashwinder Puri
- 22. Azad Goyat
- 24. Abhishek Dubey
- 25. Seema Passi
- 30. Fatima Faruq Ahmad
- 31. Manjit Sohal
- 34. Balwinder Kanota

The following delegations outlined their comments, concerns, suggestions, and positions in support of, or in opposition to, the Residential Rental Licensing Pilot Program (RRL):

- 1. Alok Paliwal
- 4. Rajnish Joshi
- 5. Ravi Sohal
- 7. Udey Gupta
- 8. Baljit Singh Sandhu
- 9. Hetal Parikh (Note: Ravi Sohal provided remarks on behalf of this delegation)
- 10. Rajesh Kumar
- 12. Aditya Rajpoot
- 18. Rajiv Kumar
- 20. Bharatindu Goyal
- 21. Jat Barmi
- 23. Amrit Pal Singh

26. Richard Campbell
27. Nanette Doherty
28. Cynthia Kilfeather, Michelle Gauthier and Deb Agathos (Note: A video delegation was submitted for Deb Agathos, who was not present in the meeting. The video was not played at the request of Cynthia Kilfeather.)
29. Barbara Johnstone
32. Jane Russell
33. Kevin Russell

Mirella Palermo, Policy Planner, Planning Building and Growth Management, provided a presentation entitled "Residential Rental Licensing (RRL) Pilot Program Update", which outlined updates to the program in response to the feedback received from Brampton residents.

Committee discussion took place regarding the RRL pilot program, and included the following:

- Public consultation and opportunities for future engagement with residents and landlords
- Chronology of events relating to the implementation and temporary pause of the program
- Community feedback on the program
- The need to target illegal units
- Work of the Residential Rental Licensing Task Force
- Proposed program refinements, and streamlining business licence requirements for registered Additional Residential Units (ARU)
- Costs and additional resources required for the city-wide expansion of the program
- Safety of rental units
- Potential impact of the licensing fee on rental costs
- Landlord and tenant issues
- Suggestion that a Tele Townhall be held for further public input on this matter

The following motion was considered.

CW026-2024

That the delegations from the following Brampton residents, and the related staff response presentation, to the Committee of Council Meeting of January 31, 2024, re: **Residential Rental Licensing Pilot Program**, be received:

1. Alok Paliwal
2. Rajnish Joshi
3. Ravi Sohal
4. Udey Gupta
5. Baljit Singh Sandhu
6. Hetal Parikh (represented by Ravi Sohal)
7. Rajesh Kumar
8. Aditya Rajpoot
9. Rajiv Kumar
10. Bharatindu Goyal
11. Jat Barmi
12. Amrit Pal Singh
13. Richard Campbell
14. Nanette Doherty
15. Cynthia Kilfeather, Michelle Gauthier and Deb Agathos
16. Barbara Johnstone
17. Jane Russell
18. Kevin Russell

Carried

- 6.12 Delegation from Nation Cheong, Vice President, Community Opportunities and Mobilization, United Way Greater Toronto, re: Item 11.2.3 - Community Benefits Policy

Item 11.2.3 was brought forward and dealt with at this time.

Nation Cheong, Vice President, Community Opportunities and Mobilization, United Way Greater Toronto, addressed Committee with respect to Item 11.2.3 - Community Benefits Policy, and outlined the role and work of the United Way in building inclusive communities and partnering with government to advance community benefits throughout the region. The delegation highlighted various United Way collaborations and advocacy for community benefits on major infrastructure projects, the opportunity for governments to foster more inclusive and economic growth, and indicated that economic and social challenges are widening the gap between low and high income neighbourhoods. The delegation added that United Way was invited to provide input into the draft Community

Benefits Policy, and outlined five recommendations, as detailed in the written submission appended to the agenda, for Committee's consideration, to maximize the impact of the policy.

The following motions were considered.

CW027-2024

That the delegation from Nation Cheong, Vice President, Community Opportunities and Mobilization, United Way Greater Toronto, to the Committee of Council Meeting of January 31, 2024, re: **Item 11.2.3 - Community Benefits Policy**, be received.

Carried

CW028-2024

1. That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Office of the CAO, to the Committee of Council Meeting of January 31, 2024, re: **Community Benefits Policy**, be received;
2. That the Community Benefits Policy, as set out in Appendix A, be approved; and
3. That staff be authorized to implement and administer the policy.

Carried

6.13 Delegations re: Item 7.1 - Government Relations Matters - 2024 Provincial Pre-Budget Submission

1. Sylvia Roberts, Brampton resident
2. Janine Herrmann-McLeod, Co-Chair, Brampton Caledon Health Coalition

(See Item 7.1)

1. Sylvia Roberts, Brampton resident, addressed Committee with respect to the following:
 - Actions by the Provincial Government relating to postsecondary education and international students
 - Concern regarding the significant number of international students approved for Algoma University and attending the Brampton Campus
 - Advocacy opportunities for transit-related development charges

- Suggestion to meet with local MPPs regarding transit-related needs and processes
 - Ridership increase on Steeles Avenue and the need for dedicated bus lanes to improve service
 - Opportunities for municipal fiscal sustainability
2. Janine Herrmann-McLeod, Co-Chair, Brampton Caledon Health Coalition, addressed Committee with concerns regarding the inadequate level of healthcare in the City of Brampton, and advised that healthcare services have not increased despite the significant population growth in the City. The delegation outlined the main goals of the Brampton Caledon Health Coalition, which included OHIP for all, more public hospitals for Brampton and Caledon, and no privatization of healthcare. The delegation advised that the number of hospital beds in Brampton and Caledon is well below the provincial and national ratio averages, and expressed concerns regarding the following:
- Long Emergency Room wait times
 - Public-Private Partnerships (P3) (e.g. quality of care, long wait times, high costs, working conditions)
 - Peel Memorial Hospital expansion project (e.g. inadequate number of beds, lack of healthcare testing/services)

In addition, the delegation asked questions relating to the Peel Memorial Hospital expansion project, and planning for future hospitals in Brampton.

The following motion was considered.

CW029-2024

That the delegations from the following, to the Committee of Council Meeting of January 31, 2024, re: **Item 7.1 - Government Relations Matters - 2024 Provincial Pre-Budget Submission**, be received:

1. Sylvia Roberts, Brampton resident
2. Janine Herrmann-McLeod, Co-Chair, Brampton Caledon Health Coalition

Carried

7. Government Relations Matters

7.1 Staff Update re: Government Relations Matters

Note: This item was brought forward and dealt with prior to the delegations.

Item 9.3.1 was brought forward and dealt with at this time.

Andrzej Hoffmann, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation, which included information and updates on matters relating to the Regional, Provincial and Federal Governments, the Federation of Canadian Municipalities (FCM), and the Credit Valley Conservation Authority (CVC).

Committee discussion took place with respect to the following:

- Expansion of the A. Grenville and William Davis Courthouse
- Impact of the Justice of the Peace shortage and related advocacy
- Landlord/tenant issues, and backlog at the Ontario Landlord and Tenant Board

The following motion was introduced.

"Whereas the City of Brampton is calling on the Province to strengthen existing legislation to empower landlord rights in an effort to reduce the number of landlord/tenant issues creating a backlog at the Ontario Landlord and Tenant Board; and

Whereas Brampton has experienced a high and growing number of converted residential rental units also known as additional residential units in existing neighbourhoods; and

Whereas Brampton is home to a significant number of international students, many of whom find housing in residential rental units; and

Whereas the City of Brampton is the first city to endorse an International Students Charter and has continuously advocated for the federal and provincial governments to better address issues related to the high number of international students being housed in the City; and

Whereas the Province of Ontario has recently announced a requirement for post-secondary institutions to guarantee adequate housing options for incoming international students; and

Whereas the Province of Ontario is allowing additional residential units (ARUs) to be included in municipal housing targets; and

Whereas the City of Brampton recently launched the Residential Rental Licensing (RRL) Pilot Program to more effectively uphold local health, safety and property standards; and

Whereas, the RRL Pilot will also help collect data on the number of ARUs within Brampton; and

Whereas landlords with residential rental properties in Brampton are concerned about the backlog of tenant issues at the Ontario Landlord and Tenant Board, particularly related to overcrowding of tenants due to tenant subletting outside of lease agreements,

Therefore be it resolved that:

1. The Mayor, on behalf of Council write a letter to the Minister of Municipal Affairs and Housing, that asks the Landlord and Tenant Board to prioritize cases of licensed landlords in Brampton and strengthen landlord rights related to tenants who break agreements of their lease, including but not limited to, subletting to other tenants and excessive past-due rent; and
2. A copy of this letter be sent to the Attorney General of Ontario and all Brampton MPPs."

Committee discussion took place with respect to the above-noted motion. An amendment was introduced, and accepted by the mover, to amend clause 1 to read as follows:

1. The Mayor, on behalf of Council write a letter to the Minister of Municipal Affairs and Housing, that asks the Landlord and Tenant Board to prioritize cases of licensed landlords in Brampton and strengthen landlord rights and find a fair balance of landlord and tenant rights related to tenants who break agreements of their lease, including but not limited to, subletting to other tenants and excessive past-due rent, and also address the backlog of cases; and

Further Committee discussion included the following:

- Pause of the RRL pilot program due to concerns raised by landlords
- Impact of the backlog at the Ontario Landlord and Tenant Board

Further amendments to the motion were introduced, and accepted by the mover, to:

- delete the following paragraphs:

Whereas the City of Brampton recently launched the Residential Rental Licensing (RRL) Pilot Program to more effectively uphold local health, safety and property standards; and

Whereas, the RRL Pilot will also help collect data on the number of ARUs within Brampton; and

- further amend clause 1 to read as follows:
 1. The Mayor, on behalf of Council write a letter to the Minister of Municipal Affairs and Housing, that asks the Landlord and Tenant Board and find a fair balance of landlord and tenant rights related to tenants who break agreements of their lease, including but not limited to, subletting to other tenants and excessive past-due rent, and also address the backlog of cases; and

The motion, as amended, was considered as follows.

CW030-2024

Whereas the City of Brampton is calling on the Province to strengthen existing legislation to empower landlord rights in an effort to reduce the number of landlord/tenant issues creating a backlog at the Ontario Landlord and Tenant Board; and

Whereas Brampton has experienced a high and growing number of converted residential rental units also known as additional residential units in existing neighbourhoods; and

Whereas Brampton is home to a significant number of international students, many of whom find housing in residential rental units; and

Whereas the City of Brampton is the first city to endorse an International Students Charter and has continuously advocated for the federal and provincial governments to better address issues related to the high number of international students being housed in the City; and

Whereas the Province of Ontario has recently announced a requirement for post-secondary institutions to guarantee adequate housing options for incoming international students; and

Whereas the Province of Ontario is allowing additional residential units (ARUs) to be included in municipal housing targets; and

Whereas landlords with residential rental properties in Brampton are concerned about the backlog of tenant issues at the Ontario Landlord and Tenant Board, particularly related to overcrowding of tenants due to tenant subletting outside of lease agreements,

Therefore be it resolved that:

1. The Mayor, on behalf of Council, write a letter to the Minister of Municipal Affairs and Housing, that asks the Landlord and Tenant Board to find a fair balance of landlord and tenant rights related to tenants who break agreements

of their lease, including but not limited to, subletting to other tenants and excessive past-due rent, and also address the backlog of cases; and

2. A copy of this letter be sent to the Attorney General of Ontario and all Brampton MPPs.

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Regional Councillor Medeiros, Regional Councillor Fortini , City Councillor Power, Regional Councillor Toor, and Deputy Mayor Singh

Carried (11 to 0)

The following motion was considered.

CW031-2024

That the presentation by Andrzej Hoffmann, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of January 31, 2024, re: **Government Relations Matters**, be received.

Carried

8. Community Services Section

8.1 Staff Presentations

Nil

8.2 Reports

8.2.1 Staff Report re: Request to Begin Procurement - Tree Inventory Services at Various Locations within the City of Brampton – All Wards

Staff responded to questions from Committee regarding costs for tree inventory services, inventory process for City-owned trees, tree assessment in woodlots, and the City's partnership with the conservation authorities.

The following motion was considered.

CW032-2024

1. That the report from Adam Barkovitz, Supervisor, Forestry Planning, Parks Maintenance and Forestry, Community Services, to the Committee of Council

Meeting of January 31, 2024, re: **Request to Begin Procurement - Tree Inventory Services at Various Locations within the City of Brampton – All Wards**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for tree inventory services at various locations within the City of Brampton.

Carried

8.2.2 ^ Staff Report re: Request to Begin Procurement – Design and Construction of Park Amenities at Black Forest Park – Ward 9

CW033-2024

1. That the report from Ed Fagan, Director, Parks Maintenance and Forestry, Community Services, to the Committee of Council Meeting of January 31, 2024, re: **Request to Begin Procurement – Design and Construction of Park Amenities at Black Forest Park – Ward 9**, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the design and construction of park amenities at Black Forest Park - Ward 9.

Carried

8.2.3 ^ Staff Report re: Explore Brampton - Youth Pass Pilot Program

CW034-2024

1. That the report from Anand Patel, Director, Recreation, Community Services, and Ivana Tomas, Director, Transit Services, Transit, to the Committee of Council Meeting of January 31, 2024, re: **Explore Brampton Youth Pass (EBYP) Pilot Program**, be received;
2. That Council approves the staff recommendations to establish the Explore Brampton Youth Pass Program (2,500 passes) for youth ages 12-16 to have free access to Brampton Transit and Recreation programs during summer months on a permanent basis; and
3. That Council enact the by-law attached as Appendix D to this report, to amend Schedule G (Transit Division User Fees & Charges) of the User Fee By-law 380-2003, continuing a free Explore Brampton Youth Pass annually from Canada Day to Labour Day inclusive.

Carried

8.3 Other/New Business

8.3.1 ^ Minutes - Brampton Sports Hall of Fame Committee - January 18, 2024

CW035-2024

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of January 18, 2024**, Recommendations SHF001-2024 to SHF005-2024, to the Committee of Council Meeting of January 31, 2024, be approved.

Carried

The recommendations were approved as follows:

SHF001-2024

That the agenda for the Brampton Sports Hall of Fame Committee meeting of January 18, 2024 be approved as written and published.

SHF002-2024

That the minutes of the **Nomination Sub-Committee Meeting of September 28, 2023** to the Brampton Sports Hall of Fame Committee meeting of January 18, 2024 be received.

SHF003-2024

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

14.1. 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.

SHF004-2024

That the direction agreed upon within Closed Session, be approved, and that the official results be announced by media release once approved by Council.

SHF005-2024

That Brampton Sports Hall of Fame do now adjourn to meet again on February 8, 2024 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 in person or via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. S. Hans, Acting 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: Information and Data Governance Policies

CW036-2024

1. That the report from Janice Adshead, Deputy Clerk, Administrative Services and Information and Data, City Clerk's Office, Legislative Services, to the Committee of Council Meeting of January 31, 2024, re: **Information and Data Governance Policies**, be received;
2. That the Information and Data Governance Policy, as set out in Attachment 1 to this report, be approved;
3. That the Information and Data Privacy and Protection Policy, as set out in Attachment 2 to this report, be approved; and
4. That staff be authorized to implement and administer the policy.

Carried

9.3 Other/New Business

9.3.1 Discussion Item at the Request of Regional Councillor Keenan, re: Advocacy to the Province on the Landlord and Tenant Board

Dealt with under Item 7.1 - Recommendation CW030-2024

9.4 Correspondence

9.4.1 ^ Correspondence from Brampton residents, re: Residential Rental Licensing Pilot Program

CW037-2024

That correspondence from the following Brampton residents, to the Committee of Council Meeting of January 31, 2024, re: **Residential Rental Licensing Pilot Program**, be received:

1. Heritage Downtown Brampton Group
2. Lorraine Dunne-Leslie
3. Kevin Troake
4. Sandra Culley
5. Nancy Lyness
6. Anand Thonta
7. Nanette Doherty
8. Jona Senk

Carried

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions in person or via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. S. Hans, Acting 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 in person or via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. S. Hans, Acting 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: 2024 Temporary Borrowing By-Law

CW038-2024

1. That the report from Majbah Ahmed, Manager, Banking and Investments, Finance, Corporate Support Services, to the Committee of Council meeting of January 31, 2024, re: **2024 Temporary Borrowing By-Law**, 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 2024, until sufficient taxes are collected and other non-tax revenue are received.

Carried

11.2.2 ^ Staff Report re: Property Interests to be Expropriated for the Downtown Brampton Flood Protection Project (DBFP) – Ward 3

CW039-2024

1. That the report from Cheryl Waters, Senior Real Estate Coordinator, Realty Services, Office of the CAO, to the Committee of Council Meeting of January 31, 2024, re: **Property Interests to be Expropriated for the Downtown Brampton Flood Protection Project (DBFP) – Ward 3**, be received;
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 interests required in connection with the Downtown Brampton Flood Protection Project (DBFP), as described in Attachment 1 to this report for the purposes of design and construction of the Downtown Brampton Flood Protection; 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 interests.

Carried

11.2.3 Staff Report re: Community Benefits Policy

*(See Item 6.12)

Dealt with under Item 6.12 - Recommendation CW028-2024

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 in person or via e-mail to the City Clerk’s Office regarding any decisions made under this section of the agenda. S. Hans, Acting 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: Traffic By-law 93-93 – Administrative Update

CW040-2024

- 1. That the report from Mihir Patel, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of January 31, 2024, re: **Traffic By-law 93-93 – Administrative Update**, 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: Request to Begin Procurement – Various Transit Goods and Services

CW041-2024

- 1. That the report from Ryan Booth, Director, Transit Operations and Maintenance, Transit, to the Committee of Council Meeting of January 31, 2024, re: **Request to Begin Procurement – Various Transit Goods and Services**, be received;
- 2. That the Purchasing Agent be authorized to commence procurement in accordance with the Purchasing By-Law for:
 - a. Refurbishment of 18-metre (60-foot) articulated bus joints.
 - b. Mid-life major refurbishment of 18-metre (60-foot) articulated buses.
 - c. Rental services of subcompact cars and passenger minivans.

- d. General vehicle repairs for non-revenue vehicles.
 - e. Transit bus filters.
 - f. Supply and delivery of OEM (original equipment manufacturer) parts for NOVA buses.
 - g. Supply and delivery of OEM (original equipment manufacturer) parts for New Flyer buses.
 - h. Pick up and disposal of sandy/waste products.
 - i. Diesel and biodiesel for transit buses; and,
3. That the General Manager, Transit, or designate, be delegated the authority on behalf of the City to execute any necessary contracts, agreements and or amending agreements, and other documentation as 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

12.2.3 Staff Report re: Increased Penalties for Parking and Stopping in Bicycle Lanes

Referred under the Approval of Agenda - Recommendation CW016-2024

12.3 Other/New Business

12.3.1 ^ Minutes - Brampton School Traffic Safety Council - January 11, 2024

CW042-2024

That the **Minutes of the Brampton School Traffic Safety Council Meeting of January 11, 2024**, Recommendations SC001-2024 to SC005-2024, to the Committee of Council Meeting of January 31, 2024, be approved.

Carried

The recommendations were approved as follows:

SC001-2024

That the agenda for the Brampton School Traffic Safety Council meeting of January 11, 2024 be approved as published and circulated.

SC002-2024

1. That the site inspection request from Rajvir Singh Randhawa, Brampton resident, re: **Review of Safety Measures for Students and Pedestrians due to Speeding in Vicinity of School, Harold M. Brathwaite Secondary School, 415 Great Lakes Drive - Ward 9** be received; and
2. That staff of Traffic Services be requested to review the traffic signal infrastructure in the vicinity of the school and determine if additional safety measures are required.

SC003-2024

1. That the site inspection request from Susan Baier, Vice-Principal, re: **Review of Traffic Issues, Parking Congestion on School Street and School Property, Larkspur Public School, 111 Larkspur Road, Ward 9**, be received; and,
2. That a site inspection be undertaken.

SC004-2024

That the update by Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of January 11, 2024, re: **School Patrol Statistics 2023 - 2024** be received.

SC005-2024

That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on February 8, 2024.

12.4 Correspondence

Nil

12.5 Councillors Question Period

Nil

12.6 Public Question Period

The public was given the opportunity to submit questions in person or via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. S. Hans, Acting 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 in person or via e-mail to the City Clerk's Office regarding any decisions made during this meeting.

1. In response to questions from Janine Herrmann-McLeod, Co-Chair, Brampton Caledon Health Coalition, regarding land allocations for future hospitals in Brampton, Regional Councillor Palleschi advised that information on this matter could not be provided at this time.
2. S. Hans, Acting City Clerk, read the following question submitted online from Vivek Sharma, Brampton resident:

"How many illegal units have been penalized till date in Brampton?"

Regional Councillor Santos advised that staff would review the question and respond accordingly.

15. Closed Session

^15.1 Closed Session Minutes - Brampton Sports Hall of Fame Committee - January 18, 2024

Item 15.1 was added to consent and as such, Committee did not proceed into Closed Session.

16. Adjournment

The following motion was considered.

CW043-2024

That the Committee of Council do now adjourn to meet again on Wednesday, February 21, 2024, 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, February 21, 2024

Members Present:

Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
City Councillor R. Power
Regional Councillor G. Toor
Deputy Mayor H. Singh

Staff Present:

Marlon Kallideen, Chief Administrative Officer
Bill Boyes, Commissioner, Community Services and Acting Fire
Chief, Fire and Emergency Services
Steve Ganesh, Commissioner, Planning, Building and Growth
Management
Laura Johnston, Commissioner, Legislative Services
Peter Pilateris, Commissioner, Public Works and Engineering
Jason Tamming, Acting Commissioner, Corporate Support
Services
Heidi Dempster, General Manager, Brampton Transit
Sameer Akhtar, City Solicitor
Janice Adshead, Acting City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. **Call to Order**

The meeting was called to order at 9:33 a.m. and recessed at 11:32 a.m. At 11:51 a.m., Committee moved into Closed Session, recessed at 12:22 p.m., reconvened in Open Session at 12:36 p.m. and adjourned at 12:40 p.m.

2. **Approval of Agenda**

The following motion was considered.

CW044-2024

That the agenda for the Committee of Council Meeting of February 21, 2024 be approved, as published and circulated.

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, 11.2.3, 11.2.5, 12.2.1, 12.2.2, 12.2.5, 12.3.1, 12.3.2, 15.1, 15.2)

CW045-2024

That the following items to the Committee of Council Meeting of February 21, 2024 be approved as part of Consent:

(11.2.1, 11.2.2, 11.2.3, 11.2.5, 12.2.2, 12.2.5, 12.3.1, 12.3.2, 15.1, 15.2)

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, Consent was reopened and Item 12.2.1 was removed.

5. **Announcements**

Nil

6. Public Delegations

6.1 Possible Delegations re: Proposed Amendment to User Fee By-law 380-2003, as amended - Housekeeping Amendments

In response to an inquiry from the Chair, J. Adshead, Acting City Clerk, advised that there were no delegations registered to address Committee with respect to this matter.

See Item 11.2.4 - Recommendation CW060-2024

6.2 Delegation from Nancy Cairns, Former Political Assistant, re: Changes to the Ontario Municipal Act

Nancy Cairns, Former Political Assistant, provided a presentation to Committee regarding workplace safety and harassment by local leaders and elected officials, and advocacy for changes to the *Ontario Municipal Act*. The delegation requested that Council send a letter of support to the provincial government, to introduce legislation to amend the *Ontario Municipal Act* and the *City of Toronto Act* to address this issue.

Committee discussion on this matter included the following:

- Expressions of support for the delegation's request
- Municipal review of processes relating to workplace safety and harassment
- Tools for municipalities to address issues relating to the conduct of Members of Council

The following motion was considered.

CW046-2024

That the delegation from Nancy Cairns, Former Political Assistant, to the Committee of Council Meeting of February 21, 2024, re: **Changes to the *Ontario Municipal Act***, be **referred** to staff for the development of appropriate correspondence.

Carried

6.3 Delegation from Francesca Belle, Operations Manager/Coach, Kim Inglis-Clarke, Operations Manager, and Peter Cutruzzola, Director at Large, Cobra Swim Club, re: Aquatic Facilities in Brampton

Francesca Belle, Director at Large, Kim Inglis-Clarke, Operations Manager, and Peter Cutruzzola, Director at Large, Cobra Swim Club, provided a presentation entitled "Brampton Aquatics - A Case for Facility Investments", and outlined the following requests for Committee's consideration:

- "1. Include the necessary Aquatic Sport design elements for Embleton Pool
2. Amend the Existing Master Plan to allow for the development of concept for a new Aquatic Centre which includes a 50M Pool
3. Amend the Existing Master Plan to include for the revitalization and upgrades to McMurchy Pool"

Committee discussion on this matter included the following:

- Expressions of support for the Cobra Swim Club
- Request for design elements for the Embleton Pool, and the possibility of accommodating this request without delaying the project
- Accommodating requests in the updated Parks and Recreation Master Plan

The following motion was considered.

CW047-2024

That the delegation from Francesca Belle, Operations Manager/Coach, Kim Inglis-Clarke, Operations Manager, and Peter Cutruzzola, Director at Large, Cobra Swim Club, to the Committee of Council Meeting of February 21, 2024, re: **Aquatic Facilities in Brampton**, be **referred** to staff for consideration and a report back within 60 days, if possible, in the context of the updated Parks and Recreation Master Plan.

Carried

- 6.4 Delegation from Michael J. Gyovai, Executive Director, BGC Peel, and Tom Allain, President, Brampton Kiwanis, re: Status of Facility at 247 McMurchy Avenue South and Lease Alignments with Three Agencies

Michael J. Gyovai, Executive Director, BGC Peel, and Tom Allain, President, Brampton Kiwanis, addressed Committee with respect to the leases for BGC Peel, Brampton Kiwanis and the Cobra Swim Club at 247 McMurchy Avenue South, and requested that the lease periods for these organizations be aligned. The delegations provided information on the relationship between these organizations, their contributions to the Brampton community, and their vision for a community hub at this location.

Committee discussion on this matter included the outstanding work of these organizations, and the status of discussions with staff in relation to these leases.

The following motion was considered.

CW048-2024

That the delegation from Michael J. Gyovai, Executive Director, BGC Peel, and Tom Allain, President, Brampton Kiwanis, to the Committee of Council Meeting of February 21, 2024, re: **Status of Facility at 247 McMurchy Avenue South and Lease Alignments with Three Agencies**, be **referred** to staff for consideration, particularly with regard to the alignment of lease periods.

Carried

6.5 Delegations from Azad Goyat, Brampton First Foundation, re:

1. Rental Unit (Basement) Occupancy
2. Brampton Landlords
3. Brampton Auto Theft and Robberies

Regional Councillor Brar, Chair, announced that a Tele Town Hall (TTH) is scheduled to take place on Thursday, February 22, 2024 regarding the Residential Rental Licensing Pilot Program, and advised that resident feedback regarding this matter should be provided at the TTH. The Chair added that further information regarding the TTH is available on the City's website.

Azad Goyat, Brampton First Foundation, addressed Committee with respect to the following:

- Resident requests for an in-person town hall meeting regarding the Residential Rental Licensing Pilot Program
- Basement apartment occupancy
- Brampton landlords
- Impact of auto thefts and robberies on Brampton residents, and a suggestion to organize a summit to address this issue

In response to the delegation, Mayor Brown provided the following information regarding the matter of auto thefts:

- A local Auto Theft Summit was held in 2023 and the 2024 summit, sponsored by Peel Regional Police, is scheduled to take place on March 20, 2024

- An Auto Thefts Unit was established by Peel Regional Police
- Auto thefts by organized crime is an issue across Ontario and Quebec
- Auto theft statistics in surrounding municipalities
- The negative impact of misinformation on Brampton's reputation
- Brampton's leadership in addressing this issue

The following motion was considered.

CW049-2024

That the following delegations from Azad Goyat, Brampton First Foundation, to the Committee of Council Meeting of February 21, 2024, be received:

- 1. Rental Unit (Basement) Occupancy**
- 2. Brampton Landlords**
- 3. Brampton Auto Theft and Robberies**

Carried

- 6.6 Delegation from Sylvia Roberts, Brampton resident, re: Item 12.2.3 - Staff Report re: Budget Amendment and Request to Begin Procurement for the Demolition of Downtown City Properties – Ward 1

Sylvia Roberts, Brampton resident, addressed Committee with respect to the demolition of city-owned properties in Downtown Brampton and the provincial announcement regarding the expansion of the Hazel McCallion LRT line into the Downtown. The delegation highlighted the poor condition of the subject properties, including the Heritage Theatre, and the cost implications for repair, and outlined how the demolition of these properties will accommodate construction of the LRT expansion.

The following motion was considered.

CW050-2024

That the delegation from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of February 21, 2024, re: **Item 12.2.3 - Staff Report re: Budget Amendment and Request to Begin Procurement for the Demolition of Downtown City Properties – Ward 1**, be received.

Carried

See Item 12.2.3 - Recommendation CW065-2024

7. Government Relations Matters

7.1 Staff Update, re: Government Relations Matters

Andrzej Hoffmann, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation, which included information and updates on matters relating to the Regional, Provincial and Federal Governments, and the Federation of Canadian Municipalities (FCM).

The following motion was considered.

CW051-2024

That the presentation by Andrzej Hoffmann, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of February 21, 2024, re: **Government Relations Matters**, 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

Nil

9. **Legislative Services Section**

9.1 Staff Presentations

Nil

9.2 Reports

9.2.1 Staff Report re: Information Report to Council - Proposed Pilot Project - Driving Instruction Zones on City Property

Deputy Mayor Singh thanked staff for the subject report and expressed support for the proposed pilot project.

The following motion was considered.

CW052-2024

That the report from Kevin Lindegaard, Licensing Manager, Enforcement and By-law Services, Legislative Services, to the Committee of Council Meeting of February 21, 2024, re: **Information Report to Council - Proposed Pilot Project - Driving Instruction Zones on City Property**, be received.

Carried

9.2.2 Staff Report re: Illegal Development and Land Use Related to Truck, Trailer, and Container Storage

Committee discussion on this matter included the following:

- Establishment of a task force to continue enhanced enforcement measures
- Operational review of the Enforcement and By-law Services Division
- Staff resources in the Enforcement and By-law Services Division, the deployment of staff to various corporate projects (e.g. Proactive Property Standards Pilot, Second Unit Task Force, and Residential Rental Licensing Pilot Program), and recruitment of additional officers
- Increase of service requests and resident concerns regarding the lack of enforcement due to limited resources

A motion was introduced to add the following clause to the staff recommendations:

5. That, given the prior re-allocation of resources from other Enforcement and By-law Services operations to support the Trucking Task Force, four by-law enforcement officers be hired to, immediately on a temporary basis, complement Enforcement and By-law Services.

Further Committee discussion on this matter included the following:

- Coordination and communication between the Planning, Building and Growth Management Department and the Enforcement and By-law Services Division regarding the subject matter, including the development of a standard operating procedure
- Clarification regarding an active planning application and steps in the planning process (e.g. temporary re-zoning, site plan approval)
- Education outreach to achieve a change of behaviour across the industry

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

CW053-2024

1. That the report from Peter Bryson, Acting Director, Enforcement and By-Law Services, Legislative Services, to the Committee of Council Meeting of February 21, 2024, re: **Illegal Development and Land Use Related to Truck, Trailer, and Container Storage**, be received;
2. That a copy of this report be shared with the Region of Peel, Town of Caledon, City of Mississauga, City of Vaughan, Ministry of Transportation, Ministry of Environment, Conservation and Parks, Canadian National Railway, Canadian Pacific Railway, and the Ontario Trucking Association;
3. That an official task force to continue enhanced enforcement measures be endorsed;
4. That staff be authorized to share enforcement information with external agencies, as necessary; and
5. That, given the prior re-allocation of resources from other Enforcement and By-law Services operations to support the Trucking Task Force, four by-law enforcement officers be hired to, immediately on a temporary basis, complement Enforcement and By-law Services.

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 in person or via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. J. Adshead, Acting 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: 2023 Economic Development Investment Attraction and International Relations Update

The following motion was considered.

CW054-2024

1. That the report from Amanda Leard, Manager of Investment Attraction, Economic Development, Office of the CAO, to the Committee of Council Meeting of February 21, 2024, re: **2023 Economic Development Investment Attraction and International Relations Update**, be received; and
2. That the Chief Administrative Officer, in consultation with the Director of Economic Development, be authorized to approve Investment Attraction and

International Relations missions in 2024 as such opportunities arise, subject to alignment with the overall strategy and approved budget.

Carried

10.2.2 Staff Report re: Budget Amendment – Attracting International Entrepreneurs to the City of Brampton

Committee discussion took place with respect to the City's investment for the establishment Brampton BHive, and provincial funding for the Entrepreneurship Skills and Talent Development Program.

The following motion was considered.

CW055-2024

1. That the report from Denise McClure, Senior Manager, Economic Development, Office of the CAO, to the Committee of Council Meeting of February 21, 2024, re: **Budget Amendment – Attracting International Entrepreneurs to the City of Brampton**, be received;
2. That the Mayor and City Clerk be authorized to execute a funding agreement with the Ministry of Labour, Immigration, Training and Skills Development regarding the delivery of business services in the City of Brampton, in a form satisfactory to the City Solicitor (or designate);
3. That the Mayor and City Clerk be authorized to sign an agreement with the Toronto Business Development Centre (TBDC), a not-for-profit corporation, to implement the funding agreement, in keeping with the priorities of supporting International Entrepreneurs in the City of Brampton, and that the form of such agreement is satisfactory to the City Solicitor (or designate);
4. That staff report back to Council on achievements and results of the funding agreement on an annual basis; and
5. That a budget amendment be approved, and a new capital project established in the amount of \$4,000,000 for Economic Development, in partnership with the TBDC, to attract more entrepreneurs and business investment, and to be funded from the Ministry of Labour, Immigration, Training and Skills Development.

Carried

10.3 Other/New Business

10.3.1 Discussion Item at the request of Deputy Mayor Singh, re: MedTech Task Force Membership

The following motion was considered.

CW056-2024

Whereas, the City of Brampton officially launched the MedTech Task Force on May 25, 2023;

Whereas, the work of the MedTech Task Force is dependent on support from industry experts and community partners; and,

Whereas, the MedTech Task Force has garnered additional interest since its formation;

Therefore be it resolved:

- 1. That Jaipaul Massey-Singh, CEO, Brampton Board of Trade, be added as an official member of the MedTech Task Force; and
- 2. That the City Clerks Office be requested to contact the new member of the Task Force to advise of the membership invitation and request the necessary contact information be provided to the City Clerk’s Office.

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 in person or via e-mail to the City Clerk’s Office regarding any decisions made under this section of the agenda. J. Adshead, Acting 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: Transactions Executed by Administrative Authority for October 1, 2023 to December 31, 2023

CW057-2024

That the report from Bennett Kim, Real Estate Coordinator, Realty Services, Office of the CAO, to the Committee of Council Meeting of February 21, 2024, re: **Transactions Executed by Administrative Authority for October 1, 2023, to December 31, 2023**, be received.

Carried

11.2.2 ^ Staff Report re: Request to Begin Procurement – Professional Real Estate Appraisers and Surveyors for a One Year Period

CW058-2024

1. That the report from Lana Huynh, Advisor, Special Projects, Realty Services, Office of the CAO, to the Committee of Council Meeting of February 21, 2024, re: **Request to Begin Procurement – Professional Real Estate Appraisers and Surveyors for a One Year Period**, be received;
2. That the Purchasing Agent be authorized to commence the procurement for Professional Real Estate Appraisal Services; and
3. That the Purchasing Agent be authorized to commence the procurement for Professional Property Survey Services.

Carried

11.2.3 ^ Staff Report re: Status of General Accounts Receivable

CW059-2024

1. That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of February 21, 2024, re: **Status of General Accounts Receivable**, be received; and

2. That Council approves the write-off of any invoice with an amount over \$10,000 as described in this report.

Carried

11.2.4 Staff Report re: 2024 User Fees - Housekeeping Updates

(See Item 6.1)

The following motion was considered.

CW060-2024

1. That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of February 21, 2024, re: **2024 User Fees – Housekeeping Updates**, be received;
2. That a by-law be passed to amend User Fee By-law 380-2003, as amended, for the purpose of housekeeping updates as set out in Appendix 1; and
3. That the updated Stormwater Charge Credit Manual as set out in Appendix 2 be approved.

Carried

11.2.5 ^ Staff Report re: Request to Begin Procurement – Back-up Storage

CW061-2024

1. That the report from Pat Carmichael, Manager, Data Centre and Cloud, Information Technology, Corporate Support Services, to the Committee of Council Meeting of February 21, 2024, re: **Request to Begin Procurement – Back-up Storage**, be received; and
2. That the Purchasing Agent be authorized to commence procurement for the supply, installation, maintenance and support of Commvault Back-up Software for a Five (5) Year Period.

Carried

11.2.6 Staff Report re: Women’s Advisory Committee

Committee discussion took place with respect to the selection process for appointing members to this committee, and options to provide for Councillor Brar and Councillor Santos to participate in this process.

A motion was introduced to add the following clause to the staff recommendations:

5. That a subcommittee consisting of the Councillors appointed to the Women's Advisory Committee be tasked with reviewing citizen applicants to the Committee, and to make recommendation to Council with respect to appointments to the inaugural Brampton Women's Advisory Committee.

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

CW062-2024

1. That the report from Vincent Rodo, Director, Organizational Performance and Equity Diversity and Inclusion, Corporate Support Services, to the Committee of Council Meeting of February 21, 2024, re: **Women's Advisory Committee (RM 61/2022)**, be received;
2. That the draft Terms of Reference to establish the Women's Advisory Committee (Appendix 1) be approved;
3. That Councillor Navjit Kaur Brar and Councillor Rowena Santos be appointed to the Women's Advisory Committee;
4. That the Women's Advisory Committee be deemed constituted for an expeditious inaugural meeting; and
5. That a subcommittee consisting of the Councillors appointed to the Women's Advisory Committee be tasked with reviewing citizen applicants to the Committee, and to make recommendation to Council with respect to appointments to the inaugural Brampton Women's Advisory Committee.

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 in person or via e-mail to the City Clerk’s Office regarding any decisions made under this section of the agenda. J. Adshead, Acting 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: Traffic By-law 93-93 – Administrative Update

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, Consent was reopened and Item 12.2.1 was removed.

Regional Councillor Palleschi expressed concerns with respect to the portion of the report relating to no parking and through highways in Ward 6, and outlined the need to review this matter with staff.

The following motion was considered.

CW063-2024

- 1. That the report from Mihir Patel, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of February 21, 2024, re: **Traffic By-law 93-93 – Administrative Update**, be **referred** back to staff for further consideration; only with regard to ‘no parking and through highways in Ward 6’, and that the remainder be approved; and
- 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report, and as amended above.

Carried

12.2.2 ^ Staff Report re: Request to Begin Procurement for Engineering Services for Clark Boulevard Extension from Rutherford Road to Hansen Road South and Eastern Avenue Widening from Hansen Road South to Kennedy Road – Ward 3

CW064-2024

1. That the report from Ram Sah, Project Manager, Capital Works, Public Works and Engineering, to the Committee of Council Meeting of February 21, 2024, re: **Request to Begin Procurement for Engineering Services for Clark Boulevard Extension from Rutherford Road to Hansen Road South and Eastern Avenue Widening from Hansen Road South to Kennedy Road – Ward 3**, be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for engineering services for Clark Boulevard extension from Rutherford Road to Hansen Road South and Eastern Avenue widening from Hansen Road South to Kennedy Road.

Carried

12.2.3 Staff Report re: Budget Amendment and Request to Begin Procurement for the Demolition of Downtown City Properties – Ward 1

(See Item 6.6)

The following motion was considered.

CW065-2024

1. That the report from Peter Gabor, Manager, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of February 21, 2024, re: **Budget Amendment and Request to Begin Procurement for the Demolition of Downtown City Owned Properties - Ward 1**, be received;
2. That Council direct staff to proceed with the demolition of vacant City-owned properties located at 30-46 and 54-60 Main Street North;
3. That Council direct staff to proceed with continued negotiations to acquire the properties located at 22–28, 48, and 52 Main Street North for demolition;
4. That the Purchasing Agent be authorized to commence the procurement of a demolition contracting firm to proceed with the demolition of the city-owned properties located at 30-46 and 54–60 Main Street North; and
5. That a budget amendment be approved to establish a new capital project in the amount of \$6,000,000 for the demolition of the Downtown City-owned properties, with funding of \$4,575,000 transferred from Reserve #110 – Community Investment Fund, and remaining funding of \$1,425,000 to be transferred from Project #191584 - Demolition of 14 and 21 Nelson Street.

12.2.4 Staff Report re: Request to Begin Procurement for Traffic Camera and Automated Speed Enforcement Programs

Committee discussion took place with respect to speeding concerns, and R. Gasper, Director, Road Maintenance, Operations and Fleet, Public Works and Engineering, responded to questions with respect to the following:

- Installation of high resolution traffic cameras on regional and city roads
- Recent accident on Bovaird Drive involving youths
- Transition of regional roads to the City
- Review of local roads with Councillors in each ward pairing for the implementation of traffic calming measures

The following motion was considered.

CW066-2024

1. That the report from Jason Keddy, Manager, Security Services, Public Works and Engineering, and Michael Kralt, Strategic Leader, Project Management, Planning, Building and Growth Management, to the Committee of Council Meeting of February 21, 2024, re: **Request to Begin Procurement for Traffic Camera and Automated Speed Enforcement Programs**, be received;
2. That the Purchasing Agent be authorized to commence the procurement for the supply and installation of traffic cameras at various intersections; and
3. That the Purchasing Agent be authorized to commence the procurement for the supply and implementation of automated speed enforcement cameras and related services.

Carried

12.2.5 ^ Staff Report re: Budget Amendment and Request to Begin Procurement for Interior Renovations to 175 Sandalwood Parkway - Ward 2

CW067-2024

1. That the report from Peter Gabor, Manager, Building Design and Construction, Public Works and Engineering, to Committee of Council Meeting of February 21, 2024, re: **Budget Amendment and Request to Begin Procurement for Interior Renovations to 175 Sandalwood Parkway – Ward 2**, be received;

2. That Council direct staff to proceed with the necessary state of good repair work, security upgrades and interior renovations to accommodate the Automated Speed Enforcement (ASE) Processing Centre staff and operations at 175 Sandalwood Parkway;
3. That the Purchasing Agent be authorized to commence procurements as required to proceed with work necessary to accommodate the ASE Processing Centre staff and operations at 175 Sandalwood Parkway;
4. That Council approve the return of surplus capital funds totaling \$1,500,000 as detailed in the financial section of this report; and
5. That a budget amendment be approved to establish a new capital project in the amount of \$1,500,000 for the state of good repair work, security upgrades and interior renovations to accommodate the ASE Processing Center staff and operations at 175 Sandalwood Parkway, with funding of \$1,250,000 to be transferred from Reserve #100-Legacy Fund and \$250,000 from Reserve #4-Asset Repair and Replacement.

Carried

12.3 Other/New Business

12.3.1 ^ Minutes - Environment Advisory Committee - February 6, 2024

CW068-2024

That the **Minutes of the Environment Advisory Committee Meeting of February 6, 2024**, Recommendations EAC001-2024 to EAC006-2024, to the Committee of Council Meeting of February 21, 2024, be approved.

Carried

The recommendations were approved as follows:

EAC001-2024

That the agenda for the Environment Advisory Committee Meeting of February 6, 2024, be approved as published and circulated.

EAC002-2024

That the verbal update from Karley Cianchino, Environmental Project Specialist, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of February 6, 2024, re: **Earth Day**, be received.

EAC003-2024

That the verbal update from Karley Cianchino, Environmental Project Specialist, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of February 6, 2024, re: **Upcoming Engagement Opportunity - Seedy Saturday**, be received.

EAC004-2024

That the verbal update from Kristina Dokoska, Environmental Planner, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of February 6, 2024, re: **Climate Change Adaptation Plan**, be received.

EAC005-2024

That the verbal update from Kristina Dokoska, Environmental Planner, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of February 6, 2024, re: **Ontario Resource Centre for Climate Adaptation**, be received.

EAC006-2024

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, April 2, 2024 at 6:00 p.m., or at the call of the Chair.

12.3.2 ^ Minutes - Brampton School Traffic Safety Council - February 8, 2024

CW069-2024

That the **Minutes of the Brampton School Traffic Safety Council Meeting of February 8, 2024**, Recommendations SC006-2024 to SC015-2024, to the Committee of Council Meeting of February 21, 2024, be approved.

Carried

The recommendations were approved as follows:

SC006-2024

That the agenda for the Brampton School Traffic Safety Council meeting of February 8, 2024, be approved as published and circulated.

SC007-2024

1. That the correspondence from James Mann, Brampton resident, to the Brampton School Traffic Safety Council meeting of February, 8, 2024, re: **Request to review Safety Concerns at Vanderbrink Drive and Sugarcane**

Avenue and Crossing Guard inquiry, Hewson Public School, 235 Father Tobin Road - Ward 9, be received; and,

2. That a site inspection be undertaken.

SC008-2024

1. That the correspondence from Anuj Vohra, Brampton resident, to the Brampton School Traffic Safety Council meeting of February 8, 2024, re: **Request to review Traffic Congestion at intersection of Earnscliffe Circle and Earnscliffe Gate, Earnscliffe Public School, 50 Earnscliffe Circle - Ward 7**, be received; and,
2. That a site inspection be undertaken.

SC009-2024

1. That the correspondence from Elayia Ajjantheepan, Brampton resident, to the Brampton School Traffic Safety Council meeting of February 8, 2024, re: **Request for a Crossing Guard at intersection of Creditview Road and Tribune Drive, Tribune Drive Public School, 30 Tribune Drive - Ward 6**, be received; and,
2. That a site inspection be undertaken.

SC010-2024

1. That the correspondence from Peter Petrucelli, School Administrator, to the Brampton School Traffic Safety Council meeting of February 8, 2024, re: **Request to review Traffic Congestion at Corporation Drive and Torbram Road in vicinity of the school, St. Thomas Aquinas Secondary School, 25 Corporation Drive**, be received; and,
2. That a site inspection be undertaken.

SC011-2024

1. That the correspondence from Steven Quartarone, Vice-Principal, to the Brampton School Traffic Safety Council meeting of February 8, 2024, re: **Request for a Crossing Guard at Mayfield Road and Snellview Boulevard, St. Rita Catholic School, 30 Summer Valley Drive, Ward 2**, be received; and,
2. That a site inspection be undertaken.

SC012-2024

That the update by Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting, re: **School Patrol Statistics 2023 - 2024** be received.

SC013-2024

That the information from Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council meeting of February 8, 2024, re: **Crossing Guard Appreciation Week** be received.

SC014-2024

1. That the Site Inspection report for **Larkspur Public School**, 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. The principal be requested:
 - to ask the School Board to review the signage and pavement markings in the Kiss and Ride area. In addition, to review the placement of the “No Left Turn Sign”.
 - to remind drivers to observe the “No Left Turn” restrictions at the school exit
 - to arrange with the School Board Planning staff to review the Kiss and Ride operation with the possibility of opening it during arrival and dismissal times
4. That the Manager of Parking Enforcement arrange for the enforcement of Parking/Stopping infractions during arrival and dismissal times.

SC015-2024

That Brampton School Traffic Safety Council do now adjourn to meet again on March 7, 2024 at 9:30 a.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 in person or via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. J. Adshead, Acting 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 in person or via e-mail to the City Clerk's Office regarding any decisions made during this meeting. J. Adshead, Acting City Clerk, confirmed that no questions were submitted.

15. **Closed Session**

^ 15.1 Open Meeting exception under Section 239 (2) (h) of the Municipal Act, 2001:

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.

^ 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.

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) (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.

Items 15.1 and 15.2 were added to consent.

The following motion was considered.

CW070-2024

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

- 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) (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 approved on consent and therefore not discussed in closed session. The directions within were deemed given, including that a motion be considered in open session. (See Recommendation CW071-2024)

15.2 – This item was approved on consent and therefore not discussed in closed session. The directions within were deemed given, including that a motion be considered in open session. (See Recommendation CW072-2024)

15.3 – This item was considered in closed session, information was received and no direction was given.

15.4 – This item was considered in closed session, information was received and direction was given to staff.

The following recommendation was passed pursuant to Item 15.1:

CW071-2024

1. That a budget amendment be approved for project #234690-002 – Bus Purchases, in the amount of \$2,264,000, to be funded through \$1,391,000 from Reserve #121 - Municipal Transit Capital and \$873,000 from Res #96 - Transportation Initiatives Reserve;
2. That staff be authorized to begin procurement for a new bus contract, consisting of 40ft (12m) and 60ft (18m) conventional and BRT transit buses for a one (1) year initial term, with three (3) additional one (1) year renewal options, in accordance with the Purchasing By-Law, and;
3. That staff be authorized to begin procurement to advance the clean diesel to electric bus conversion pilot project.

Carried

The following recommendation was passed pursuant to Item 15.2:

CW072-2024

That the Commissioner, Community Services, be delegated authority to approve and execute any required agreements and other documents deemed necessary for completing the inductions into the 2024 Brampton Arts Walk of Fame program, on such terms and conditions as may be satisfactory to the Director, Cultural Services or designate, and in a form satisfactory to the City Solicitor or designate.

Carried

16. Adjournment

The following motion was considered.

CW073-2024

That the Committee of Council do now adjourn to meet again on Wednesday, March 20, 2024, 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 20, 2024

- Members Present: Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Brar
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
City Councillor R. Power
Regional Councillor G. Toor
Deputy Mayor H. Singh
- Members Absent: Regional Councillor M. Palleschi (other municipal business)
- Staff Present: Marlon Kallideen, Chief Administrative Officer
Steve Ganesh, Commissioner, Planning, Building and Growth Management
Laura Johnston, Commissioner, Legislative Services
Alex Milojevic, Commissioner, Corporate Support Services
Peter Pilateris, Commissioner, Public Works and Engineering
Edward Fagan, Acting Commissioner, Community Services
Heidi Dempster, General Manager, Brampton Transit
Sameer Akhtar, City Solicitor
Charlotte Gravlev, Acting City Clerk
Sonya Pacheco, Legislative Coordinator
Richa Ajitkumar, Legislative Coordinator

1. **Call to Order**

The meeting was called to order at 9:33 a.m., recessed at 12:43 p.m., reconvened at 1:30 p.m. and recessed again at 1:57 p.m. At 2:15 p.m. Committee moved into Closed Session, recessed at 2:35 p.m., reconvened in Open Session at 2:46 p.m. and adjourned at 2:47 p.m.

2. **Approval of Agenda**

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

CW074-2024

That the agenda for the Committee of Council Meeting of March 20, 2024 be approved, as amended, as follows:

To add:

6.10. Delegation from Emmanuel Pacheco, on behalf of Saraza-Pacheco and Luka Milacic-Perusina, Dancers on Canada's Got Talent 2024, re: Canada's Got Talent – Request for Council Support

9.1.1 Staff Presentation re: Item 9.2.1 - Staff Report re: Residential Rental Licensing Pilot Program Update

To reorder the agenda to deal with Item 6.8 (Delegations re: Item 9.2.1 - Residential Rental Licensing Pilot Program Update) as the final delegation.

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, 8.3.2, 9.4.2, 9.4.3, 10.2.1, 11.2.1, 11.2.2, 11.2.3, 11.2.4, 11.2.5, 12.2.3, 12.2.4, 12.2.6, 12.2.7, 12.2.8, 12.3.1, 13.1, 15.1, 15.3

The following motion was considered.

CW075-2024

That the following items to the Committee of Council Meeting of March 20, 2024 be approved as part of Consent:

8.2.1, 8.3.2, 9.4.2, 9.4.3, 10.2.1, 11.2.1, 11.2.2, 11.2.3, 11.2.4, 11.2.5, 12.2.3, 12.2.4, 12.2.6, 12.2.7, 12.2.8, 12.3.1, 13.1, 15.1

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, Consent was reopened and Item 15.3 was removed from Consent and dealt with in Closed Session.

5. Announcements

Nil

6. Public Delegations

- 6.1 Delegation from Henry F. Verschuren CD, Government and Community Liaison, Maj. Wm. Dwight Sharpe Branch 15, Royal Canadian Legion, re: Changes to the Lease for 80 Mary Street, Brampton

Henry F. Verschuren CD, Government and Community Liaison, Maj. Wm. Dwight Sharpe Branch 15, Royal Canadian Legion, provided a presentation to Committee, which included information on the history of the lease agreement and operations at 80 Mary Street, the services and support provided by the Royal Canadian Legion to the local community, and information regarding the current lease agreement and the financial impact on Branch 15. The delegation requested that consideration be given to amending the tenancy agreement to eliminate utility charges and reserve fund contributions commencing in 2024.

Committee Members thanked the delegation for his contributions to the community.

The following motion was considered.

CW076-2024

That the delegation from Henry F. Verschuren CD, Government and Community Liaison, Maj. Wm. Dwight Sharpe Branch 15, Royal Canadian Legion, to the Committee of Council Meeting of March 20, 2024, re: **Changes to the Lease for 80 Mary Street, Brampton**, be **referred** to staff for consideration.

Carried

6.2 Delegation from Gurpreet Malhotra, Chief Executive Officer, Indus Community Services, re: Indus Community Services Long Term Care Facility

Gurpreet Malhotra, Chief Executive Officer, Indus Community Services, provided a presentation to Committee regarding the Indus Senior's Community Campus of Care project, which included information regarding project timelines, and a request that the City transfer the ownership of the land to Indus Community Services.

Deputy Mayor Singh advised the delegation that the presentation and comments would be taken into consideration.

The following motion was considered.

CW077-2024

That the delegation from Gurpreet Malhotra, Chief Executive Officer, Indus Community Services, to the Committee of Council Meeting of March 20, 2024, re: **Indus Community Services Long Term Care Facility**, be received.

Carried

6.3 Delegation from Deep Toor, Director, Guardeer Inc., re: By-law Amendment and Products to Combat Auto Thefts

Deep Toor, Director, Guardeer Inc., provided a presentation to Committee entitled "Protecting Brampton: The Role of Residential Bollards", which included information regarding the rise in car thefts in Ontario, the residential bollards system, and the need for a collaborative approach to address this issue.

Committee discussion on this matter included the need to explore various options and solutions to address car thefts in Brampton.

The following motion was considered.

CW078-2024

That the delegation from Deep Toor, Director, Guardeer Inc., to the Committee of Council Meeting of March 20, 2024, re: **By-law Amendment and Products to Combat Auto Thefts**, be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

Carried

6.4 Delegation from Tanya Burkart, Leader, Peel ACORN, re: Ontario ACORN Renoviction Report

Tanya Burkart, Leader, Peel ACORN, advised Committee that the Ontario ACORN Renoviction Report was issued last week, and provided a presentation entitled "Ontario Renovictions Rising - What Can City of Brampton Do?". The presentation included information regarding the increase of N12s and N13s filed in Ontario, the impact of unknown landlords, housing crisis in Peel Region, Hamilton's Renovation Licence and Relocation By-law, and a request that Brampton consider enacting an anti-renoviction by-law.

The following motion was considered.

CW079-2024

That the delegation from Tanya Burkart, Leader, Peel ACORN, to the Committee of Council Meeting of March 20, 2024, re: **Ontario ACORN Renoviction Report**, be received.

Carried

- 6.5 Delegation from Molly McGuckin, Brampton resident, re: Proposal to Rename Loafer's Lake Park Paul Palleschi Park

Molly McGuckin, Brampton resident, addressed Committee with a proposal to rename Loafer's Lake Park to Paul Palleschi Park. The delegation provided examples of Mr. Palleschi's contributions to the community and his commitment to addressing resident concerns as a Member of Council. The delegation requested Committee's consideration to rename Loafer's Lake Park in his honour.

Committee Members thanked the delegation for the tribute to former Regional Councillor Paul Palleschi, recognized his contributions to the community, and expressed support for the proposal.

The following motion was considered.

CW080-2024

That the delegation from Molly McGuckin, Brampton resident, to the Committee of Council Meeting of March 20, 2024, re: **Proposal to Rename Loafer's Lake Park Paul Palleschi Park**, be **referred** to staff for consideration and a report back to a future Committee of Council meeting as expeditiously as possible.

Carried

- 6.6 Delegations, re: Illegal vs Non-compliant Dwelling Units, Slum Landlords, and Student Rentals

1. Dr. Azad Goyat, Brampton First Foundation

*2. Ravi Sohal, Brampton resident

At the request of Dr. Azad Goyat, Brampton First Foundation, the video submitted by Ravi Sohal was played.

Dr. Azad Goyat addressed Committee and expressed concerns with respect to the following:

- Use of the terms "illegal", to describe units that are not in compliance with City by-laws, and "slum landlords"
- Previous statements by Members of Council to the media in reference to 25 students living in a residential unit
- Request that an apology be issued by Council with respect to the above noted matters

Committee discussion on this matter included the following:

- Clarification of previous remarks made by a Council Member to the media relating to 25 students living in a residential unit
- Clarification regarding the terms "illegal" and "slumlord"
- Clarification that there are different regulations for group and lodging homes

Ravi Sohal, Brampton resident, addressed Committee with respect to the following:

- Contributions of international students to the community
- The need to provide safe and affordable rental housing for students
- Impact of licensing regulations on the ability for landlords to provide affordable rental housing to students

Committee discussion on this matter included the following:

- Collaboration with various agencies, including post-secondary institutions, to address matters relating to international students, including the provision of safe and affordable housing
 - Support for the Residential Rental Licensing Program by these agencies
- Brampton leadership and advocacy relating to housing for international students

The following motion was considered.

CW081-2024

That the following delegations to the Committee of Council Meeting of March 20, 2024, re: **Illegal vs Non-compliant Dwelling Units, Slum Landlords, and Student Rentals**, be received:

1. Dr. Azad Goyat, Brampton First Foundation
2. Ravi Sohal, Brampton resident

Carried

- 6.7 Delegation from Bob Basra, Head Coach, Brampton U14A Team, and Eli Craig, Player, Brampton Hockey, re: **Eli Craig/Coaches vs. Coaches Game/Resources for Families and Children with Illnesses**

Bob Basra, Head Coach, Brampton U14A Team, Brampton Hockey, accompanied by Eli Craig, Brampton Hockey Player, provided information to Committee regarding Eli Craig's health challenges, including his battle with cancer, and highlighted his courage, resilience, perseverance and determination as he continues to play hockey. The delegation announced that Brampton Hockey is organizing an event at the Susan Fennell Sportsplex on March 23, 2024 in support of Eli, invited Members of Council to attend, and requested that two City participants fill in as team captains for Mayor Brown and Commissioner Boyes, who are unavailable to participate. In addition, the delegation outlined the importance for the City to promote and raise awareness of services and resources available for families with children with illnesses.

Committee Members acknowledged that Eli's courage and strength are inspirational and presented him with a certificate in this regard. In addition, Committee requested that staff provide additional support to the Brampton Hockey event, and encouraged Council Members to attend and support this event.

The following motion was considered.

CW082-2024

That the delegation from Bob Basra, Head Coach, Brampton U14A Team, and Eli Craig, Player, Brampton Hockey, to the Committee of Council Meeting of March 20, 2024, re: **Eli Craig/Coaches vs. Coaches Game/Resources for Families and Children with Illnesses**, be **referred** to corporate Strategic Communications staff for additional support of this event expeditiously, and that any applicable rental fees to the City of Brampton be waived.

Carried

6.8 Delegations re: Item 9.2.1 - Residential Rental Licensing Pilot Program Update

(See Items *9.1.1, 9.2.1, 9.4.1 and *9.4.4)

1. Ravi Sohal
2. Ajaybir Singh
3. Sachin Rana
4. Vijay Kumar Jain
5. Hetal Parikh
6. Kuldeep Singh and Gurdeep Singh
7. Azad Goyat
8. Ayesha Faruq Ahmad
9. Baljit Singh Sandhu

Items 9.1.1, 9.2.1, 9.4.1 and 9.4.4 were brought forward and dealt with at this time.

Jeffrey Humble, Policy Manager, Integrated City Planning, Planning, Building and Growth Management, provided a presentation entitled "Residential Rental Licensing (RRL) Pilot Program Relaunch".

Committee Members thanked staff for their efforts in responding to resident concerns and streamlining the licensing process.

The following delegations outlined their comments, concerns, suggestions, and opposition to the Residential Rental Licensing Pilot Program (RRL):

1. Ravi Sohal
2. Ajaybir Singh
3. Sachin Rana
4. Vijay Kumar Jain
5. Hetal Parikh
6. Kuldeep Singh and Gurdeep Singh
7. Azad Goyat
8. Ayesha Faruq Ahmad
9. Baljit Singh Sandhu

In response to the delegation submissions, discussion took place with respect to the following:

- Misinformation regarding the RRL
- Confirmation that enforcement action is based on complaints received for registered and non-registered units
- The need to target non-compliant/illegal units and to hold landlords accountable for their properties
- Clarification of the licensing fee and renewal process
- Definition of "slumlord"
- Streamlining of the RRL program
- Safety of residential units

The following motions were considered.

CW083-2024

That the presentation by Jeffrey Humble, Policy Manager, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of March 20, 2024, re: **Item 9.2.1 - Staff Report re: Residential Rental Licensing Pilot Program Update**, be received.

Carried

CW084-2024

1. That the following delegations, to the Committee of Council Meeting of March 20, 2024, re: **Item 9.2.1 - Residential Rental Licensing Pilot Program Update**, be received:

1. Ravi Sohal
2. Ajaybir Singh
3. Sachin Rana
4. Vijay Kumar Jain
5. Hetal Parikh
6. Kuldip Singh and Gurdeep Singh
7. Azad Goyat
8. Ayesha Faruq Ahmad
9. Baljit Singh Sandhu;

2. That the correspondence from Walter Schmanda, Brampton resident, dated January 28, 2024, to the Committee of Council Meeting of March 20, 2024, re: **Support for the Residential Rental Licensing (RRL) Program**, be received; and
3. That the correspondence from Barbara Johnstone, Brampton resident, dated March 20, 2024, to the Committee of Council Meeting of March 20, 2024, re: **Item 9.2.1 - Staff Report re: Residential Rental Licensing Pilot Program Update**, be received.

Carried

CW085-2024

1. That the report from Mirella Palermo, Policy Planner, Integrated City Planning to the Committee of Council Meeting of March 20, 2024, re: **Residential Rental Licensing Pilot Program**, be received:
2. That Committee of Council continue to support and endorse the Residential Rental Licensing (RRL) Pilot Program to require applicants of registered additional residential units and single house-keeping units to obtain a business license through the revised streamlined application process:
 - I. Application form providing property owner information, acknowledgement/ declarations of adherence to the pilot program. This will create a database of the business licenses to expedite annual renewals;
 - II. Completion of an easy fillable PDF form with details of the self-contained rental unit related to number of sleeping areas, kitchen(s) and bathrooms, only required if a second additional unit has been added or an existing unit has been modified since the original permit issuance; and,
 - III. Copy of insurance certificate to confirm general liability coverage.
3. That Committee of Council adopt the proposed amendments to the Residential Rental Licensing Pilot Program as outlined above and eliminate the following application requirements, to facilitate rapid approval without additional expenses or burden incurred;
 - I. Proof of ownership;
 - II. Corporate ownership;
 - III. Electrical/gas inspections;
 - IV. Criminal record check;
 - V. Floor plans; and,

VI. Parking and storage plan;

4. That Committee of Council direct staff to relaunch the Residential Rental Licensing (RRL) Pilot Program for the end of March 2024 and no later than April 19, 2024, with the above-noted changes to the application process;
5. That the full fee waiver be extended for a three-month period pending launch date, targeting from March 30, 2024, to June 30, 2024 and include eliminating the renewal fee for applicants registering by June 30, 2024; and,
6. That staff bring forward amendments to the Residential Rental Licensing By-Law 216-2024 at the next City Council meeting.

Carried

- 6.9 Delegation from Gloria Berger, Vice President, Friends of Historic Bovaird House, re: Item 11.2.6 - Report to Council on Historic Bovaird House Management Agreement (Revised) – Ward 1 (RM 77/2023)

(See Item 11.2.6)

Item 11.2.6 was brought forward and dealt with at this time.

Gloria Berger, Vice President, Friends of Historic Bovaird House, addressed Committee with respect to Item 11.2.6 (Report to Council on Historic Bovaird House Management Agreement). The delegation provided information on the following:

- History, style and donation of the Bovaird House and Pendergast Log House to the City of Brampton
- Role of the Friends of Historic Bovaird House to protect, preserve, maintain and operate the Historic Bovaird House and property
- Annual and community events organized by the Friends of Historic Bovaird House
- Sourcing of antiques and furniture for the Bovaird House and Pendergast Log House
- Collaboration with the City to expand programming and engage the community

In addition, the delegation advised that the Friends of Historic Bovaird House looks forward to collaborating with the City to expand programming and negotiate a new management agreement.

Committee discussion on this matter included:

- The City's new working relationship with the Friends of Historic Bovaird House
- Progress towards museum status for the Historic Bovaird House
- Expressions of support for the programs and events at Historic Bovaird House
- Changes in the City since the last management agreement was executed
- Representation on the Friends of Historic Bovaird House Board

An amendment to the recommendations in the staff report was introduced to add the following clause:

That the Friends of Historic Bovaird House be requested to amend its membership to include an area Councillor, to make hybrid meetings available and update the organization by-laws to be consistent with the Agreement.

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

CW086-2024

1. That the delegation from Gloria Berger, Vice President, Friends of Historic Bovaird House, to the Committee of Council Meeting of March 20, 2024, re: **Item 11.2.6 - Report to Council on Historic Bovaird House Management Agreement (Revised) – Ward 1 (RM 77/2023)**, be received;
2. That the report from Charlton Carscallen, Principal Planner/Supervisor – Heritage, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of March 20, 2024, re: **Report to Council on Historic Bovaird House Management Agreement (Revised) – Ward 1 (RM 77/2023)**, be received;
3. That staff be directed to execute the agreement, which will run for a period of two years from April 1, 2024 to March 31, 2026 subject to the terms of the agreement;
4. That authority for signing the agreement be delegated to the Commissioner of Planning, Building and Growth Management; and
5. That the Friends of Historic Bovaird House be requested to amend its membership to include an area Councillor, to make hybrid meetings available and update the organization by-laws to be consistent with the Agreement.

Carried

- 6.10 Delegation from Emmanuel Pacheco, on behalf of Jenalyn Saraza-Pacheco and Luka Milacic-Perusina, Dancers on Canada's Got Talent 2024, re: Canada's Got Talent – Request for Council Support

Regional Councillor Santos advised that Brampton dance artists Jenalyn Saraza-Pacheco and Luka Milacic-Perusina were on the season premiere of "Canada's Got Talent", which aired on March 19, 2024. A video was played highlighting their talent and journey in dance.

Emmanuel Pacheco, father of Jenalyn Saraza-Pacheco, provided information to Committee regarding the talent and achievements of Jenalyn and Luka in dance, including their performance on the season premiere of "Canada's Got Talent", and requested that Council recognize their achievements and support them on their journey.

Regional Councillor Santos outlined additional awards and achievements by Jenalyn and Luka, advised that their talent has been featured on the international stage, and encouraged Members of Council to show their support.

The following motion was considered.

CW087-2024

That the delegation from Emmanuel Pacheco, on behalf of Jenalyn Saraza-Pacheco and Luka Milacic-Perusina, Dancers on Canada's Got Talent 2024, to the Committee of Council Meeting of March 20, 2024, re: **Canada's Got Talent – Request for Council Support**, be received.

Carried

7. Government Relations Matters

- 7.1 Staff Update re: Government Relations Matters

Andrzej Hoffmann, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation, which included information and updates on matters relating to the Regional, Provincial, Federal and Local Governments.

The following motion was considered.

CW088-2024

That the presentation by Andrzej Hoffmann, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of March 20, 2024, re: **Government Relations Matters**, 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 (2) Neighbourhood Parks and One (1) Pedestrian Trail – Wards 4, 6 and 8

CW089-2024

1. That the report from Mitchell Wiskel, Manager, Parks Planning, Development and Capital Delivery, Community Services, to the Committee of Council Meeting of March 20, 2024, re: **Request for Budget Amendment - Developer Reimbursement for the Development of Two (2) Neighbourhood Parks and One (1) Pedestrian Trail – Wards 4, 6 and 8**, be received; and
2. That a budget amendment be approved for Project #245860 - Park Blocks and NHS Trail Block in the amount of \$467,509 with full funding to be transferred from Reserve #134 – DC: Recreation.

Carried

8.2.2 Staff Report re: Results of 2023 Auto Theft Reduction Pilot Project (RM 2/2023)

Dealt with under Item 11.3.1 - Recommendation CW100-2024

8.3 Other/New Business

8.3.1 Discussion Item at the request of Mayor Brown, re: CCMWC - Men Who Cook - Century Gardens Reservation for Saturday, April 20, 2024

Mayor Brown provided information regarding the annual Celebrity Chef Men Who Cook event organized by the United Achievers' Club of Brampton, and provided an overview of this organization, which provides scholarships to black youth in the local community. The Mayor outlined the impact of the facility rental fee on this event and suggested that the fee be waived and the funds reallocated towards a scholarship in honour of 'Marc Andrews'. In addition, Mayor Brown encouraged Members of Council to participate in, or support, this event.

The following motion was considered.

CW090-2024

That the associated rental fee be waived for the Celebrity Chef Men Who Cook event at Century Gardens on Saturday, April 20, 2024, and that the funds instead be directed toward a scholarship to be instituted in honour of 'Marc Andrews'.

Carried

8.3.2 ^ Minutes - Brampton Community Safety Advisory Committee - February 1, 2024

CW091-2024

That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of February 1, 2024**, Recommendations BCS001-2024 to BCS005-2024, to the Committee of Council Meeting of March 20, 2024, be approved.

Carried

The recommendations were approved as follows:

BCS001-2024

That the agenda for the Brampton Community Safety Advisory Committee Meeting of February 1, 2024, be approved as amended, as follows:

To Add:

7.1 Discussion at the request of Councillor Palleschi re: **Inaccurate Social Media Posts**

To vary the order of items to deal with Item 6.2 (Verbal Update re: The Draft Litter Reduction Charter), prior to Item 6.1 (Verbal Update re: Meetings with Committee Members).

BCS002-2024

That the presentation from Amanda Agnihotri, Supervisor, Neighbourhood Outreach and Development, Community Safety and Well-Being Office, re: **Neighbourhood Association Guide**, to the Brampton Community Safety Advisory Committee Meeting of February 1, 2024, be received.

BCS003-2024

That the verbal update from Razmin Said, Manager, Community Safety and Well-Being Office, re: **Meetings With Committee Members**, to the Brampton Community Safety Advisory Committee Meeting of February 1, 2024, be received.

BCS004-2024

That the verbal update from Razmin Said, Manager, Community Safety and Well-Being Office, re: **The Draft Litter Reduction Charter**, to the Brampton Community Safety Advisory Committee Meeting of February 1, 2024, be received.

BCS005-2024

That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Thursday, April 18, 2024 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 in person or via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. C. Gravlev, Acting City Clerk, confirmed that no questions were submitted.

9. Legislative Services Section

9.1 Staff Presentations

9.1.1 Staff Presentation re: Item 9.2.1 - Staff Report re: Residential Rental Licensing Pilot Program Update

Dealt with under Item 6.8 - Recommendation CW083-2024

9.2 Reports

9.2.1 Staff Report re: Residential Rental Licensing Pilot Program Update

Dealt with under Item 6.8 - Recommendation CW085-2024

9.3 Other/New Business

Nil

9.4 Correspondence

- 9.4.1 Correspondence from Walter Schmanda, Brampton resident, dated January 28, 2024, re: Support for the Residential Rental Licensing (RRL) Program

Dealt with under Item 6.8 - Recommendation CW084-2024

- 9.4.2 ^ Correspondence and Petition from Mahesh Malhi, Taxi Industry Member, re: Request for a Review of Taxi Tariff Rates

CW092-2024

That the correspondence and petition from Mahesh Malhi, Taxi Industry Member, to the Committee of Council Meeting of March 20, 2024, re: **Request for a Review of Taxi Tariff Rates**, be received.

Carried

- 9.4.3 ^ Correspondence from The Honourable Prabmeet Singh Sarkaria, Minister of Transportation, dated February 29, 2024, re: Towing and Storage Safety and Enforcement Act, 2021 (TSSEA)

CW093-2024

That the correspondence from The Honourable Prabmeet Singh Sarkaria, Minister of Transportation, dated February 29, 2024, to the Committee of Council Meeting of March 20, 2024, re: **Towing and Storage Safety and Enforcement Act, 2021 (TSSEA)**, be received.

Carried

- 9.4.4 Correspondence from Barbara Johnstone, Brampton resident, dated March 20, 2024, re: Item 9.2.1 - Staff Report re: Residential Rental Licensing Pilot Program Update

Dealt with under Item 6.8 - Recommendation CW084-2024

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions in person or via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. C. Gravlev, Acting 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: 2023 External Funding Report and Sponsorship and Naming Rights Policy Housekeeping Amendments

CW094-2024

1. That the report from Tara Hunter, Manager, Sponsorship and Corporate Development, Economic Development, to the Committee of Council Meeting of March 20, 2024, re: **2023 External Funding Report and Sponsorship and Naming Rights Policy Housekeeping Amendments**, be received; and
2. That the Sponsorship and Naming Rights Policy be approved, as amended.

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 in person or via e-mail to the City Clerk’s Office regarding any decisions made under this section of the agenda. C. Gravlev, Acting 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: Enhancing Accessibility and Inclusion Initiative - Supported Employment Program (RM 72/2023)

CW095-2024

- 1. That the report from Cynthia Ogbarmey-Tetteh, Director, Human Resources, Corporate Support Services, to the Committee of Council Meeting of March 20, 2024, re: **Enhancing Accessibility and Inclusion Initiative - Supported Employment Program (RM 72/2023)**, be received; and
- 2. That staff enhance its outreach to actively support employment programs to promote employment opportunities and establish partnerships with external community partners.

Carried

11.2.2 ^ Staff Report re: Purchasing Activity Quarterly Report – 4th Quarter 2023

CW096-2024

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Office of the CAO, to the Committee of Council Meeting of March 20, 2024, re: **Purchasing Activity Quarterly Report – 4th Quarter 2023**, be received.

Carried

11.2.3 ^ Staff Report re: Active Consulting Service Contracts – 4th Quarter 2023

CW097-2024

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Office of the CAO, to the Committee of Council Meeting of March 20, 2024, re: **Active Consulting Service Contracts – 4th Quarter 2023**, be received.

Carried

11.2.4 ^ Staff Report re: Annual Statement of Remuneration and Expenses for 2023

CW098-2024

- 1. That the report from Maja Kuzmanov, Senior Manager, Accounting Services/Deputy Treasurer, Corporate Support Services, to the Committee of Council Meeting of March 20, 2024, re: **Annual Statement of Remuneration and Expenses for 2023**, be received; and
- 2. That Council approve the 2023 expenses exceeding the annual budget for the Mayor.

Carried

11.2.5 ^ Staff Report re: By-Law to Establish Tax Ratios for 2024

CW099-2024

- 1. That the report from Yvonne Kwiecien, Manager, Taxation and Assessment, Finance, Corporate Support Services, to the Committee of Council Meeting of March 20, 2024, re: **By-Law to Establish Tax Ratios for 2024**, 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, and
 - 0.25 for the managed forest class.

Carried

11.2.6 Staff Report re: Report to Council on Historic Bovaird House Management Agreement (Revised) – Ward 1 (RM 77/2023)

Dealt with under Item 6.9 - Recommendation CW086-2024

11.3 Other/New Business

11.3.1 Discussion Item at the request of Mayor Brown, re: Faraday Bag Program Expansion

Item 8.2.2 was dealt with during consideration of this item.

Mayor Brown addressed Committee regarding the increase of auto thefts in the GTA and advised that there was a decrease in thefts in most of the areas of the Faraday Bag Pilot Program. Mayor Brown provided information on the success and sponsorship of the pilot program and suggested that faraday bags be made available to residents on a request basis.

The following motion was considered.

CW100-2024

- 1. That the report from Razmin Said, Manager, Community Safety and Well-Being Office, Community Services, to the Committee of Council Meeting of March 20, 2024, re: **Results of 2023 Auto Theft Reduction Pilot Project**, be received; and
- 2. That the Faraday Bag program be continued on a ‘by request’ basis.

Carried

11.3.2 Discussion Item at the request of Regional Councillor Medeiros, re: Recognition of former Brampton Members of Council during Brampton 50th Year Commemorations

Regional Councillor Medeiros addressed Committee with respect to Brampton's 50th year commemorations and asked if consideration has been given to including and/or recognizing former Members of Council during the celebrations.

The following motion was considered.

CW101-2024

That the following item be **referred** to the March 27, 2024 meeting of Council:

Discussion Item at the request of Regional Councillor Medeiros, re:
Recognition of former Brampton Members of Council during Brampton 50th
Year Commemorations

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 in person or via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. C. Gravlev, Acting 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: 40 km/h Speed Limit Neighbourhood Pilot Results - Citywide

Committee discussion took place with respect to the success of the 40 km/h Speed Limit Neighbourhood Pilot Project in addressing speeding on local roads. Discussion included the use of traffic calming tools to reduce speeding, implementation of traffic calming measures on regional roads, and a request that information regarding the City's traffic calming efforts and plans be communicated to residents through an insert in the Council newsletters.

The following motion was considered.

CW102-2024

1. That the report from Domenic Barranca, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of March 20, 2024, re: **40 km/h Speed Limit Neighbourhood Pilot Results – Citywide**, be received; and,
2. That the neighbourhoods currently piloting 40 km/h reduced speed limits remain permanently reduced 40 km/h areas; and
3. That reduced neighbourhood speed limits be added as a countermeasure to the City's Neighbourhood Traffic Management Guide to be expanded throughout the City.

Carried

12.2.2 Staff Report re: Time Limit Parking – Ace Drive – Ward 9 (RM 75/2023)

Staff responded to questions from Committee with respect to the installation of time limit parking signage on Ace Drive, by-law restrictions for truck-specific signage, and potential amendments to the Traffic By-law in this regard. Staff further advised that additional signage specific to truck parking could be installed to deter unwanted parking behaviour but would not be enforceable.

The following motion was considered.

CW103-2024

1. That the report from Kevin Minaker, Manager, Traffic Operations and Parking, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of March 20, 2024, re: **Time Limit Parking – Ace Drive – Ward 9 (RM 75/2023)**, be received; and
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement permissive 20 minute parking on the east side of Ace Drive between Dockstader Road and a point 125 metres south of Mayfield Road; including additional truck-specific signage.

Carried

12.2.3 ^ Staff Report re: Request to Begin Procurement – Implementation of Physical Traffic Calming Measures (Citywide)

CW104-2024

1. That the report from Kevin Minaker, Manager, Traffic Operations and Parking, Road Maintenance, Operations and Fleet, Public Works and Engineering, to

the Committee of Council Meeting of March 20, 2024 re: **Request to Begin Procurement – Implementation of Physical Traffic Calming Measures (Citywide)**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for the implementation of physical traffic calming measures.

Carried

12.2.4 ^ Staff Report re: Request to Begin Procurement – Implementation of Green Pavement Markings for Bike Lanes - Citywide (RM 21/2023)

CW105-2024

1. That the report from Kevin Minaker, Manager, Traffic Operations and Parking, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of March 20, 2024 re: **Request to Begin Procurement – Implementation of Green Pavement Markings for Bike Lanes – Citywide (RM 21/2023)**, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the implementation of green pavement markings for bike lanes.

Carried

12.2.5 Staff Report re: Request to Begin Procurement for Engineering Services for Clarkway Drive Improvements from Castlemore Road to Mayfield Road – Ward 10

Committee discussion took place, and staff responded to questions, regarding the coordination of work for future signalization at the intersection of Countryside Drive and Clarkway Boulevard.

The following motion was considered.

CW106-2024

1. That the report from Jia He, Project Manager, Capital Works, Public Works and Engineering, to the Committee of Council Meeting of March 20, 2024, re: **Request to Begin Procurement for Engineering Services for Clarkway Drive Improvements from Castlemore Road to Mayfield Road – Ward 10**, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for engineering services for Clarkway Drive Improvements from Castlemore Road to Mayfield Road.

Carried

12.2.6 ^ Staff Report re: Request to Begin Procurement for Public Works Repairs West Side 2024

CW107-2024

- 1. That the report from Carlos Gomes, Supervisor, Contracts, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of March 20, 2024, re: **Request to Begin Procurement for Public Works Infrastructure Repairs West Side 2024**, be received; and
- 2. That the Purchasing Agent be authorized to commence the procurement for Public Works Repairs West Side.

Carried

12.2.7 ^ Staff Report re: Budget Amendment and Recommendation Report - Etobicoke Creek Wetland Enhancement Project: Ontario Transfer Payment Agreement – Ward 2

CW108-2024

- 1. That the report from Karley Cianchino, Environmental Project Specialist, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of March 20, 2024, re: **Budget Amendment and Recommendation Report - Etobicoke Creek Wetland Enhancement Project: Ontario Transfer Payment Agreement – Ward 2**, be received;
- 2. That a budget amendment be approved, and a new capital project be established in the amount of \$2,504,380.99 for the Etobicoke Creek wetland enhancement project, with funding from the Provincial Government, under the Province’s Wetland Conservation Partnership Program.

Carried

12.2.8 ^ Staff Report re: Request to Begin Procurement for the Replacement of Heritage Road Culvert over Heritage Creek North of Steeles Avenue West – Ward 6

CW109-2024

- 1. That the report from Borendra Sanyal, Senior Project Engineer, Capital Works, Public Works and Engineering, to the Committee of Council Meeting of March 20, 2024, re: **Request to Begin Procurement for the Replacement of Heritage Road Culvert over Heritage Creek North of Steeles Avenue West – Ward 6**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for the replacement of Heritage Road Culvert over Heritage Creek North of Steeles Avenue West.

Carried

12.3 Other/New Business

12.3.1 ^ Minutes - Brampton School Traffic Safety Council - March 7, 2024

CW110-2024

That the **Minutes of the Brampton School Traffic Safety Council Meeting of March 7, 2024**, Recommendations SC0016-2024 to SC026-2024, to the Committee of Council Meeting of March 20, 2024, be approved.

Carried

The recommendations were approved as follows:

SC016-2024

That the agenda for the Brampton School Traffic Safety Council meeting of March 7, 2024, be approved as published and circulated.

SC017-2024

1. That the correspondence from Tara Benson, Student Transportation of Peel Region (STOPR), to the Brampton School Traffic Safety Council meeting, re: **Request to Review Student Safety Crossing at Wanless Drive/Edenbrook Hill/Queen Mary Drive to attend Rowntree Public School, 254 Queen Mary Drive - Ward 6** be received; and,
2. That a site inspection be undertaken.

SC018-2024

1. That the correspondence from Tara Benson, Student Transportation of Peel Region (STOPR), to the Brampton School Traffic Safety Council meeting of March 7, 2024, re: **Request to Review Safety of Pedestrian Bridge at Brenscombe Road and Cyclone Trail, Malala Yousafzai Public School, 1248 Mayfield Road, Caledon**, be received; and,
2. That a site inspection be undertaken.

SC019-2024

1. That the correspondence from Jenn Schnier, Brampton resident, to the Brampton School Traffic Safety Council meeting of March 7, 2024, re:

Request for a Crossing Guard at intersection of Commuter Drive and Ganton Heights, Mount Pleasant Village Public School, 100 Commuter Drive - Ward 6, be received;

2. That a site inspection be undertaken.

SC020-2024

That the update by Enforcement and By-law Services to the Brampton School Traffic Safety Council meeting of March 7, 2024, re: **School Patrol Statistics 2023 - February 2024 be received.**

SC021-2024

1. That the Site Inspection report for **Hewson Public School** 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 Traffic Operations and Parking be requested to arrange for:
4. a) A Stop Sign Compliance Study to be conducted at the intersection of Sugarcane Avenue and Vanderbrink Drive
b) Enhanced Pavement Markings for the crosswalks at the intersection of Sugarcane Avenue and Vanderbrink Drive
5. That an adult crossing guard is not warranted at the intersection of Sugarcane Avenue and Vanderbrink Drive.

SC022-2024

1. That the Site Inspection report for **Tribune Public School** be received;
2. That an adult Crossing Guard is warranted at the intersection of Tribune Drive and Creditview Road for the west leg of the intersection;
3. That the Manager of Traffic Operations arrange to have the Installation of a "No stopping" signage on Tribune Drive from Creditview Road to the school driveway entrance; and,
4. That the Manager of Parking Enforcement arrange for enforcement of Parking/Stopping infractions during arrival and dismissal times.

SC023-2024

1. That the Site Inspection report for **St. Rita Catholic School** 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 Parking Enforcement be requested to observe the area during arrival and dismissal periods and take the appropriate action on drivers who disobey signage at the entrance and exit of school;
4. That School Administration consider closing the parking lot where cars doubled park, and use the Kiss and Ride lane only at arrival and dismissal times;
5. That the School Principal continue to reinforce traffic safety rules to students, especially around driver awareness and proper use of the Kiss and Ride area; and,
6. That the School Principal be requested to send information to parents regarding the safety of students in and around school property, emphasizing the requirement to cross safely at the signalized intersection rather than jaywalk into live traffic.

SC024-2024

1. That the Site Inspection report for **Earnscliffe Public School** be received; and,
2. That the Manager of Traffic Operations be requested to review the proposal on Earnscliffe Circle to operate as one way street.

SC025-2024

1. That the site inspection report for St. Thomas Aquinas Secondary School be received;
2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested:
 - to review the timing of the traffic signal at the intersection of Torbram Road and Corporation Drive
 - to determine if a southbound advance green is warranted, if pedestrian timing is sufficient, and if right turns should be restricted on a red light
3. That the Principal be requested to contact the Dufferin-Peel Catholic District School Board and suggest that the following actions be undertaken:
 - that the school board consider moving the entrance to the school further east to avoid congestion at the corner of Corporation Drive and Tobram Road; and,

4. That the Principal, through the school newsletter and school safety meetings, be requested to encourage the parents/guardians to move to the front of the Kiss and Ride and not block the school entrance.

SC026-2024

That Brampton School Traffic Safety Council do now adjourn to meet again on April 4, 2024 at 9:30 a.m.

12.3.2 Discussion Item at the request of Mayor Brown, re: Traffic Lights in the Vicinity of Countryside Drive and Bellini Avenue - Ward 10

Committee discussion took place, and staff responded to questions, regarding speeding in the vicinity of Countryside Drive and Bellini Avenue, and safety concerns at this intersection due to poor visibility resulting from a dip in the road.

In response to a question from Committee regarding the possibility of signaling this intersection, staff advised that a study would be undertaken to review traffic safety issues, determine if signalization is warranted, and review options to improve safety.

The following motion was considered.

CW111-2024

That, due to the high volume of traffic in the area, staff be directed to investigate signalized lights for the intersection of Countryside Drive and Bellini Avenue and report back to a future Committee of Council meeting.

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 in person or via e-mail to the City Clerk's Office regarding any decisions made under this section of the

agenda. C. Gravlev, Acting City Clerk, confirmed that no questions were submitted.

13. Referred Matters List

13.1 ^ Referred Matters List - 1st Quarter Update 2024

CW112-2024

That the **Referred Matters List - 1st Quarter Update 2024**, to the Committee of Council Meeting of March 20, 2024, be received.

Carried

14. Public Question Period

The public was given the opportunity to submit questions in person or via e-mail to the City Clerk's Office regarding any decisions made during this meeting. C. Gravlev, Acting City Clerk, read the following question from Kevin Russell, Brampton resident, regarding the Residential Rental Licensing (RRL) Pilot Program Update (Items 6.8, 9.1.1, 9.2.1, 9.4.1 and 9.4.4):

“According to the revised RRL Pilot Project report, the RRL does not set out occupancy limits. However, there has to be a limit on the number of people living in a house. Is there a standard to determine this? How can it be enforced by the RRL Pilot Project?”

Steve Ganesh, Commissioner, Planning, Building and Growth Management, provided information regarding residential occupancy limits and related enforcement.

15. 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.

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) (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.

Note: Earlier in the meeting, on a two-thirds majority vote to reopen the question, Consent was reopened and Item 15.3 was removed from Consent and dealt with in Closed Session.

The following motion was considered.

CW113-2024

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

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) (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 matter was approved on consent and therefore was not discussed in closed session.

15.2 – This matter was considered in closed session, information was received and no direction was given.

15.3 – This matter was considered in closed session, information was received and direction was given.

16. **Adjournment**

The following motion was considered.

CW114-2024

That the Committee of Council do now adjourn to meet again on Wednesday, April 10, 2024, 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