

Wednesday, January 17, 2018

Members Present:

Regional Councillor G. Gibson – Wards 1 and 5
Vice-Chair, Recreation

Regional Councillor E. Moore – Wards 1 and 5
Vice-Chair, Service Brampton and Facilities

Regional Councillor M. Palleschi – Wards 2 and 6
Chair, Community Services Section
Vice-Chair, Public Works and Engineering

Regional Councillor M. Medeiros – Wards 3 and 4

Regional Councillor G. Miles – Wards 7 and 8
Chair, Corporate Services Section

City Councillor D. Whillans – Wards 2 and 6
Chair, Public Works and Engineering Section
Vice-Chair, By-law Enforcement
Vice-Chair, Economic Development and Culture

City Councillor J. Bowman – Wards 3 and 4
Chair, Economic Development and Culture Section
Vice-Chair, Fire Services

City Councillor P. Fortini – Wards 7 and 8

City Councillor G. Dhillon – Wards 9 and 10
Vice-Chair, Corporate and Financial Affairs

Members Absent:

Regional Councillor J. Sprovieri – Wards 9 and 10 – personal
Vice-Chair, Transit Services
Vice-Chair, Engineering and Construction

Staff Present:

H. Schlange, Chief Administrative Officer

A. Meneses, Commissioner, Community Services

J. Pittari, Commissioner, Corporate Services

J. Pitushka, Commissioner, Public Works and Engineering

R. Conard, Acting Commissioner, Planning and Development Services

A. Milojevic, General Manager, Transit

B. Darling, Director, Economic Development and Culture

K. Kane, Deputy Fire Chief, Fire and Emergency Services

D. Squires, City Solicitor, Corporate Services

P. Fay, City Clerk, Office of the Chief Administrative Officer

C. Gravlev, Deputy City Clerk, Office of the Chief Administrative Officer

S. Pacheco, Legislative Coordinator, Office of the Chief Administrative Officer

**Minutes
Committee of Council**

The meeting was called to order at 9:32 a.m., recessed at 12:00 p.m., moved into Closed Session at 12:46 p.m. and recessed at 2:26 p.m. Committee moved back into Open Session at 2:36 p.m. and adjourned at 2:37 p.m.

The various sections of the meeting were chaired as follows:

City Councillor Whillans, Chair, Public Works and Engineering Section

- Sections 1, 2, 3, 4, 5 and 6

Regional Councillor Palleschi, Chair, Community Services Section

- Sections 5 and 7

City Councillor Bowman, Chair, Economic Development and Culture Section

- Sections 5 and 8

Regional Councillor Miles, Chair, Corporate Services Section

- Sections 9, 10, 11, 12, and 13

Note: City Councillor Dhillon, Vice-Chair, Corporate and Financial Affairs, assumed the Chair for a portion of Section 13 and Section 14.

Committee acknowledged the passing of Michael Rooney, father of Mayor Jeffrey, and Jim Tovey, City of Mississauga Councillor, and observed a moment of silence in their memory.

1. Approval of Agenda

The following motion was considered.

CW001-2018 That the agenda for the Committee of Council Meeting of January 17, 2018 be approved as amended to add the following items:

7.3.2. Request for report by City Councillor Whillans, re:
Provisions of Dog By-law 250-2005.

8.3.1. Discussion at the request of Regional Councillor Gibson, re:
Peel Regional Police Service Fees.

Carried

The following supplementary information was received by the City Clerk's Office after the agenda was published and was distributed at the meeting:

**Minutes
Committee of Council**

- Presentation relating to **Item 5.3 – Operational Success of Brannon Steel**
- The following item was listed on the agenda for distribution prior to the meeting:

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

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

1. Regional Councillor Miles declared a conflict of interest with respect to Item 13.3, as her husband worked for the organization

3. Consent

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

(6.3.1, 7.3.1, 9.2.1, 9.2.2, 9.2.3, 9.3.1, 9.3.2, 9.3.3)
(Item 7.2.4 was removed from consent)

4. Announcements – nil

5. Delegations

- 5.1. Possible delegations, re: **Surplus Declaration and Exchange of Property with Emerald Energy from Waste Inc. – Ward 7**

Note: Notice regarding this matter was published on the City's web portal and the Brampton Guardian on January 11, 2018.

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

Item 7.2.3 was brought forward and dealt with at this time.

The following motion was considered.

**Minutes
Committee of Council**

- CW002-2018
1. That the report from M. Schiau, Real Estate Coordinator, Community Services, dated November 1, 2017, to the Committee of Council Meeting of January 17, 2018, re: **Surplus Declaration and Exchange of Property with Emerald Energy from Waste Inc. – Ward 7** be received; and
 2. That a by-law be passed to declare surplus to the requirements of the Municipality approximately 0.15 acres of land, being part of Lot 14, Concession 4, East of Hurontario Street (part of PIN 14028-0395) as illustrated on Schedule “A” to this report (the “Additional Disposal Parcel”), and to authorize the Commissioner, Community Services to execute all documents necessary to effect the conveyance of the Additional Disposal Parcel from the City to Emerald Energy From Waste Inc. in exchange for the City’s acquisition of land parcels from Emerald Energy From Waste Inc., being parts of Lot 14, Concession 4, East of Hurontario Street as illustrated on Schedule “A” to this report, said exchange to be at no cost to the City, and said documents to be on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

Carried

- 5.2. Delegations from representatives of the Regeneration Outreach Community, re: **Provision of Supportive Affordable Housing for the Homeless and Nearly Homeless of Brampton:**
1. Ted Brown, Executive Director
 2. Niran Kulathungam, Chair, Housing Committee, Member of Board of Directors
 3. Rod Rice, Chair, Board of Directors

Rod Rice, Chair, Board of Directors, and Ted Brown, Executive Director, Regeneration Outreach Community, provided information to Committee regarding the programs and services provided by the Regeneration Outreach Community to the homeless and nearly homeless of Brampton, shared information regarding the circumstances and challenges of some of their guests, and addressed the need for more affordable housing in Brampton. Mr. Brown provided information on the Regeneration housing initiative/development and sought Committee’s support for the provision of surplus land, preferably within the boundaries of McLaughlin Road, Williams Parkway, Hansen Road and Nanwood Drive, that can be repurposed for this project, to provide supportive housing for the most vulnerable population of Brampton.

Committee discussion on this matter included:

**Minutes
Committee of Council**

- Recognition of the important work of the Regeneration Outreach Community
- The need for collaboration between the City of Brampton, Region of Peel and various agencies, to make this housing development a success
- The need to increase efforts to build more affordable housing
- Integrating affordable housing developments into the community
- Indication that the Regeneration Outreach Community will submit a request to delegate at the Region of Peel

The following motion was considered.

- CW003-2018
1. That the delegation from Rod Rice, Chair, Board of Directors, and Ted Brown, Executive Director, Regeneration Outreach Community, to the Committee of Council Meeting of January 17, 2018, re: **Provision of Supportive Affordable Housing for the Homeless and Nearly Homeless of Brampton**, be referred to staff with direction to work with the Region of Peel and the Regeneration Outreach Community to seek ways to assist the Regeneration Outreach Community generally, and specifically in relation to the breakfast program at Grace United Church on Main Street, and in relation to the potential use of surplus lands for the Regeneration Outreach Community as affordable housing; and
 2. That the City Clerk be requested to send Committee's direction on this matter to the Regional Clerk, Regional Chief Administrative Officer, and appropriate Region and Peel Living staff for consideration at a future Regional Council meeting and impending staff level meetings.

Carried

- 5.3. Delegation from Kirk Brannon, President, Brannon Steel, re: **Operational Success of Brannon Steel**.

Item 8.1.1 was brought forward and dealt with at this time.

D. Van Moorsel, Sector Manager, Advanced Manufacturing, Economic Development and Culture, presented an update on the Advanced Manufacturing Sector.

Kirk Brannon, President, Brannon Steel, presented background information regarding Brannon Steel, including its 50-year history in Brampton, current operations, and investments in new technology and machinery.

**Minutes
Committee of Council**

Mr. Brannon responded to questions from Committee regarding investments in new technology and the impact of the minimum wage increase and NAFTA negotiations on his business.

Committee thanked staff for their efforts, congratulated Mr. Brannon on celebrating 50 years in Brampton, and expressed thanks for his contributions to the community.

The following motion was considered.

- CW004-2018
1. That the delegation and presentation from Kirk Brannon, President, Brannon Steel, to the Committee of Council Meeting of January 17, 2018, re: **Operational Success of Brannon Steel** be received; and
 2. That the presentation by D. Van Moorsel, Sector Manager, Advanced Manufacturing, Economic Development and Culture, to the Committee of Council Meeting of January 17, 2018, re: **Advanced Manufacturing Sector Update** be received.

Carried

6. Public Works and Engineering Section
(City Councillor Whillans, Chair)

6.1. Staff Presentations – nil

6.2. Reports

- 6.2.1. Report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated November 14, 2017, re: **Request for Budget Amendment – Capital Project #175860 – Neighbourhood Parks, Queenspointe in Creditview Crossing – Chinguacousy Subdivision, Park Blocks 69 and 12 – Registered Plan 43M-1996 – Ward 4** (File C03W03.013 and C03W03.014).

The following motion was considered.

- CW005-2018
1. That the report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated November 14, 2017, to the Committee of Council Meeting of January 17, 2018, re: **Request for Budget Amendment – Capital Project #175860 – Neighbourhood Parks, Queenspointe in Creditview Crossing – Chinguacousy Subdivision, Park Blocks 69 and 12 – Registered Plan 43M-1996 – Ward 4** (File C03W03.013 and C03W03.014) be received; and

**Minutes
Committee of Council**

2. That approval be given to transfer \$371,115.24 from Reserve #134 – Recreation Development Charges, plus \$41,235.03 from Reserve #78 – 10% Operating Development Charge Contribution, to new Capital Project #175860-008 (Neighbourhood Parks), to allow staff to compensate Queenspointe Developments a total of \$412,350.27 for completing the development of the park on the City’s behalf, as summarized in Schedule D of the Subdivision Agreement.

Carried

- 6.2.2. Report from I. Hans, Senior Project Engineer, Public Works and Engineering, dated December 15, 2017, re: **Downtown Reimagined Streetscape Tender Integration with Region of Peel's Downtown Capital Project Phase 1 – Wards 1 and 3.**

An amendment to staff recommendation #2 in the subject report was introduced to add the words “to no later than June 30, 2018” after the word “tendering”.

The following motion was considered.

- CW006-2018
1. That the report from I. Hans, Senior Project Engineer, Public Works and Engineering, dated December 15, 2017, to the Committee of Council Meeting of January 17, 2018, re: **Downtown Reimagined Streetscape Tender Integration with Region of Peel's Downtown Capital Project Phase 1 – Wards 1 and 3** be received;
 2. That staff be directed to request the Regional Municipality of Peel to delay the tendering, to no later than June 30, 2018, of its Downtown Capital Project Phase 1 to allow for the integration of both the City’s Downtown Reimagined Streetscape work and the Region’s Downtown Capital Project Phase 1 work as one tender with the Region being responsible for the performance of both works and administration of the construction and related contracts;
 3. That staff be authorized to negotiate a joint capital project agreement for the performance of the City’s Downtown Reimagined Streetscape work by the Region and that the Mayor and City Clerk be authorized to execute such joint capital project agreement on behalf of the City on terms and conditions acceptable to the Commissioner, Public Works and Engineering and in a form acceptable to the City Solicitor or designate; and

**Minutes
Committee of Council**

4. That the City Clerk be directed to forward a copy of this report and Council's resolutions to the Regional Municipality of Peel for consideration by Regional Council.

Carried

6.3. Other/New Business

* 6.3.1. **Minutes – Environment Advisory Committee – December 12, 2017**

- CW007-2018 That the **Minutes of the Environment Advisory Committee Meeting of December 12, 2017**, to the Committee of Council Meeting of January 17, 2018, Recommendations EAC035-2017 to EAC038-2017, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

- EAC035-2017 That the Agenda for the Environment Advisory Committee Meeting of December 12, 2017, be approved, as amended as follows:

To add:

5.2. Discussion re: **City of Brampton Climate Action Plan**

- EAC036-2017 That the presentation by Francois Tomeo, Stantec Consulting Ltd., re: **Function and Design Review of the Heart Lake Road Corridor** be received.

- EAC037-2017 That the Environment Advisory Committee Co-Chairs delegate to Brampton Council in February 2018, to discuss the City's Environmental Master Plan as it relates to the Ontario Climate Change Strategy and leveraging funding for environmental projects.

- EAC038-2017 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, February 13, 2018, at 6:00 p.m.

- 6.3.2. Discussion at the request of Regional Councillor Gibson, re: **Snow Clearing Program and Call Centre Inquiries/Responses.**

Minutes Committee of Council

Regional Councillor Gibson thanked Roads Maintenance and Operations and Call Centre staff for their efforts this winter season, and addressed Committee with respect to the volume of calls received regarding snow removal services.

At the request of Committee, J. Pitushka, Commissioner, Public Works and Engineering, provided an overview of the 2017/2018 winter season and snow removal operations, including service levels, weather conditions and related impacts. Mr. Pitushka added that messaging via 311 has been reviewed to identify communication gaps.

M. Solski, Senior Manager, Service Brampton, Community Services, advised that Service Brampton works closely with Roads Maintenance and Operations staff in advance of weather events to review messaging to the public and advised that a workshop will be held next week to address communication gaps. In addition, Ms. Solski provided details regarding call volumes relating to winter services.

Committee discussion took place with respect to the following:

- Indication that a new contract has been signed for winter services
- Challenges in achieving a consistent quality of service from contractors
- Possible reasons for snow not being cleared from some streets within the prescribed timelines
- Suggestion that information on significant weather events be provided on the City's website and a request that staff investigate the possibility of communicating information through CP24 news
- Clarification from staff that plow routes are established and assigned by staff
- Contractor performance and quality of Brampton's winter services
- Questions regarding:
 - sidewalk snow clearing
 - repair of damages from snow plows
 - review of winter services and contractor performance
 - the use of salt, treated salt and sand on roads
 - supply of salt

6.4. Correspondence – nil

6.5. Councillors Question Period

1. J. Pitushka, Commissioner, Public Works and Engineering, responded to a question from City Councillor Fortini regarding the process to remove/tow vehicles parked on the street when snow removal services are in progress.

**Minutes
Committee of Council**

7. Community Services Section
(Regional Councillor Palleschi, Chair)

7.1. Staff Presentations – nil

7.2. Reports

- 7.2.1. Report from A. Meneses, Commissioner, Community Services, dated January 2, 2018, re: **Update to Authority to Modernize Mandate – Revised Real Estate Acquisition, Disposal and Leasing Strategy – Parks, Recreation, Transit and Other Required Land Acquisitions to Build-Out.**

The following motion was considered.

- CW008-2018 That the report from A. Meneses, Commissioner, Community Services, dated January 2, 2018, to the Committee of Council Meeting of January 17, 2018, re: **Update to Authority to Modernize Mandate – Revised Real Estate Acquisition, Disposal and Leasing Strategy – Parks, Recreation, Transit and Other Required Land Acquisitions to Build-Out** be received.

Carried

- 7.2.2. Report from D. Boyce, Director, Recreation, Community Services, dated December 21, 2017, re: **Update to MOU for Proposed Partnership with the Peel District School Board – Shared Use Artificial Turf Sports Field at Jean Augustine Secondary School.**

Committee members expressed satisfaction with the proposed partnership with the Peel District School Board, and highlighted the need to communicate this information to the public.

The following motion was considered.

- CW009-2018 1. That the report from D. Boyce, Director, Recreation, Community Services, dated December 21, 2017, to the Committee of Council Meeting of January 17, 2018, re: **Update to MOU for Proposed Partnership with the Peel District School Board – Shared Use Artificial Turf Sports Field at Jean Augustine Secondary School** be received; and

**Minutes
Committee of Council**

2. That the delegations of authority outlined in the report from D. Boyce, Director, Recreation, Community Services, dated April 10, 2017, approved by Council on June 21, 2017 (Recommendation CW244-2017), be updated and confirmed as including the material change in the terms of the Memorandum of Understanding set out in the subject report and in particular the City's assumption of full responsibility for the capital repairs, replacements and improvements to the lights of the Turf Sports Field in accordance with clause 3.4 (a)(xi) of the draft MOU in Appendix A.

Carried

- 7.2.3. Report from M. Schiau, Real Estate Coordinator, Community Services, dated November 1, 2017, re: **Surplus Declaration and Exchange of Property with Emerald Energy from Waste Inc. – Ward 7.**

Dealt with under Item 5.1 – Recommendation CW002-2018

- 7.2.4. Report from D. Nixon, Manager, Maintenance, Transit, dated December 18, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 - For the Supply and Delivery of Low Floor Conventional Diesel Urban Transit Vehicles for a Three Year Period.**

In response to a request from Committee, A. Milojevic, provided an update on the Pan-Ontario Electric Bus Demonstration and Integration Trial, noting that an announcement from the Province of Ontario is expected shortly.

Committee discussion took place with respect to the bus replacement program and electrifying the City's bus fleet.

The following motion was considered.

- CW010-2018
1. That a report from D. Nixon, Manager, Maintenance, Transit, dated December 18, 2017, to the Committee of Council Meeting of January 17, 2018, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – For the Supply and Delivery of Low Floor Conventional Diesel Urban Transit Vehicles for a Three Year Period** be received; and
 2. That the Purchasing Agent be authorized to begin the procurement of the supply and delivery of low floor conventional diesel urban transit vehicles for a three-year period.

Carried

**Minutes
Committee of Council**

7.3. Other/New Business

*** 7.3.1. Minutes – Brampton Sports Hall of Fame – December 7, 2017**

CW011-2018 That the **Minutes from the Brampton Sports Hall of Fame Committee Meeting of December 7, 2017**, to the Committee of Council Meeting of January 17, 2018, Recommendations SHF032-2017 to SHF034-2017, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

SHF032-2017 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of December 7, 2017 be approved, as printed and circulated.

SHF033-2017 That staff arrange to meet with the Brampton Sports Hall of Fame - Events Sub-Committee to discuss the Induction Ceremony scheduled for May 15, 2018 at Rose Theatre.

SHF034-2017

1. That the next meeting of the Brampton Sports Hall of Fame Committee be rescheduled to Thursday, January 11, 2018; and,
2. That the Brampton Sports Hall of Fame Committee meeting do now adjourn to meet again on Thursday, January 11, 2018 at 7:00 p.m.

7.3.2. Request for report by City Councillor Whillans, re: Provisions of Dog By-law 250-2005.

City Councillor Whillans asked staff review and report back on the following matters for possible amendments to the Dog By-law:

- a. Keeping of the number of dogs per dwelling unit or location
- b. Leashing and tethering of dogs
- c. Keeping dogs within vehicles
- d. Keeping of dogs within outdoor enclosures on properties

The following motion was considered.

CW012-2018 That staff be requested to investigate and report to Committee on possible amendments to Dog By-law 250-2005, regarding the following matters:

**Minutes
Committee of Council**

- a. Keeping of the number of dogs per dwelling unit or location
- b. Leashing and tethering of dogs
- c. Keeping dogs within vehicles
- d. Keeping of dogs within outdoor enclosures on properties.

Carried

7.4. Correspondence – nil

7.5. Councillors Question Period

1. In response to a question from Mayor Jeffrey as to whether the City has a protocol in place for publicly communicating changes to events as a result of inclement weather or other circumstances, H. Schlange, Chief Administrative Officer, advised that staff would review this matter.

Mayor Jeffrey highlighted the need to improve communications with Council in this regard.

**8. Economic Development and Culture Section
(City Councillor Bowman, Chair)**

8.1. Staff Presentations

- 8.1.1. Presentation by D. Van Moorsel, Sector Manager, Advanced Manufacturing, Economic Development and Culture, re: **Advanced Manufacturing Sector Update.**

Dealt with under Item 5.3 – Recommendation CW004-2017

8.2. Reports – nil

8.3. Other/New Business

- 8.3.1. Discussion at the request of Regional Councillor Gibson, re: **Peel Regional Police Service Fees.**

Regional Councillor Gibson advised Committee with respect to recent policy changes at Peel Regional Police relating to increased fees for services at events, and highlighted the need to understand the potential additional costs and event implications for City and other community-based events requiring police services support.

**Minutes
Committee of Council**

B. Darling, Director, Economic Development and Culture, provided information on these policy changes and the impacts on events.

The following motion was considered.

CW013-2018 That staff be requested to work with Peel Regional Police regarding its new fee for service (e.g. paid duty) structure, effective in 2018, to understand potential additional costs and event implications for City events and other community-based events requiring police services support, and report back to Committee on the findings, implications and possible solutions to address any added costs resulting from the new police service fee structure.

Carried

8.4. Correspondence – nil

8.5. Councillors Question Period

1. In response to a question from Regional Councillor Miles regarding the displacement and accommodation of the Brampton Music Theatre, B. Darling, Director, Economic Development and Culture, outlined the challenges in meeting the large demands of this group. In addition, Mr. Darling advised that staff will be providing an update on the Arts and Culture Master Plan, which is anticipated to be completed in June 2018.
2. Regional Councillor Moore asked staff to address issues relating to:
 - inequity among arts groups (e.g. rental fees)
 - gaps in the City's ability to provide infrastructure for arts groups
 - misinformation regarding the City's investment in the arts
3. In response to a question from Regional Councillor Medeiros regarding the status of the report on friendship/sister city relationship agreements, B. Darling, Director, Economic Development and Culture, advised that a report is anticipated to be presented to Committee in February 2018.

9. Corporate Services Section
(Regional Councillor Miles, Chair)

9.1. Staff Presentations – nil

**Minutes
Committee of Council**

9.2. Reports

- * 9.2.1. Report from D. Sutton, Treasurer, Corporate Services, dated December 12, 2017, re: **2018 Temporary Borrowing By-Law.**

- CW014-2018
1. That the report from D. Sutton, Treasurer, Corporate Services, dated December 12, 2017, to the Committee of Council Meeting of January 17, 2018, re: **2018 Temporary Borrowing By-Law** be received; and
 2. That a by-law be enacted in accordance with Section 407 of the *Municipal Act, 2001* to authorize the temporary borrowing of funds, if considered necessary by the Treasurer, to meet current expenditures for the year 2018, until sufficient taxes are collected and other non-tax revenue are received.

Carried

- * 9.2.2. Report from D. Sutton, Treasurer, Corporate Services, dated November 16, 2017, re: **Status of General Accounts Receivable.**

- CW015-2018
- That the report from D. Sutton, Treasurer, Corporate Services, dated November 16, 2017, to the Committee of Council Meeting of January 17, 2018, re: **Status of General Accounts Receivable** be received.

Carried

- * 9.2.3. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated December 4, 2017, re: **Delegation of Regional Tax Ratio Setting 2018.**

- CW016-2018
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated December 4, 2017, to the Committee of Council Meeting of January 17, 2018, re: **Delegation of Regional Tax Ratio Setting 2018** be received;
 2. That the City of Brampton consents to a By-law delegating the upper tier tax ratio setting authority within the Region of Peel to the lower tier Municipalities and to a continuation of the apportionment methodology in place in the 2017 tax year; and
 3. That a certified copy of the resolution be forwarded to the Region of Peel before March 1, 2018.

Carried

**Minutes
Committee of Council**

9.3. Other New/Business

*** 9.3.1. Minutes – Taxicab Advisory Committee – December 4, 2017**

CW017-2018 That the **Minutes of the Taxicab Advisory Committee Meeting of December 4, 2017**, to the Committee of Council Meeting of January 17, 2018, be received.

Carried

Note: The recommendations outlined in the minutes were approved by Council on December 13, 2017.

*** 9.3.2. Minutes – Accessibility Advisory Committee – December 5, 2017**

CW018-2018 That the **Minutes of the Accessibility Advisory Committee Meeting of December 5, 2017**, to the Committee of Council Meeting of January 17, 2018, Recommendations AAC024-2017 to AAC025-2017, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

AAC024-2017 That the agenda for the Accessibility Advisory Committee meeting December 5, 2017 be approved, as printed and circulated.

AAC025-2017 That the accessible Advisory Committee meeting do now adjourn to meet again on Tuesday, January 9, 2018 at 6:30 p.m.

*** 9.3.3. Minutes – Brampton School Traffic Safety Council – December 7, 2017**

CW019-2018 That the **Minutes of the Brampton School Traffic Safety Council Meeting of December 7, 2017**, to the Committee of Council Meeting of January 17, 2018, Recommendations SC099-2017 to SC114-2017, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

**Minutes
Committee of Council**

- SC099-2017 That the agenda for the Brampton School Traffic Safety Council of December 7, 2017 be approved, as printed and circulated.
- SC100-2017 1. That the correspondence from Jacqueline Kabanov, Brampton resident, to the Brampton School Traffic Safety Council meeting of December 7, 2017, re: **Request to Review Parking Issues and Traffic Congestion on School Street - St. Andre Bessette Catholic School, 125 Riverstone Drive - Ward 8** be received; and
2. That a site inspection be undertaken.
- SC101-2017 1. That the correspondence from Erin Dietrich, Vice-Principal, to the Brampton School Traffic Safety Council meeting of December 7, 2017, re: **Request to Review, Parking Issues, Traffic Congestion on School Street and Crossing Guard - Ridgeview Public School, 25 Brenda Avenue - Ward 3** be received; and
2. That the Manager of Enforcement and By-law Services continue to monitor the parking issues and traffic congestion on the school street; and
3. That an update be provided at a future Brampton School Traffic Safety Council meeting in 2018.
- SC102-2017 1. That the correspondence from Sayed Ahamed, Brampton resident, to the Brampton School Traffic Safety Council meeting of December 7, 2017, re: **Request to Review the Traffic Congestion and Parking Issues at the Intersection of Father Tobin Drive and Dixie Road - St. Marguerite D'Youville Secondary School, 10815 Dixie Road - Ward 9** be received; and,
2. That a site inspection be undertaken.
- SC103-2017 1. That the correspondence from Tammy King, Principal, to the Brampton School Traffic Safety Council meeting of December 7, 2017, re: **Request to Review Traffic Congestion/Crossing Guard at the Corner of Gretna Drive and Kimbark Drive - Northwood Public School, 70 Gretna Drive - Ward 5** be received; and,
2. That a site inspection be undertaken.

**Minutes
Committee of Council**

- SC104-2017
1. That the correspondence from Angela McGinnity, Brampton resident, to the Brampton School Traffic Safety Council meeting of December 7, 2017, re: **Request to Review Safety Concerns at the Intersection of Edenbrook Hill Drive and Duffield Drive - St. Angela Merici Catholic School, 83 Edenbrook Hill Drive - Ward 6** be received; and,
 2. That a site inspection be undertaken.
- SC0105-2017
- That the report from Thomas Tsung, Controller of Corporate Services, Peel District School Board, to the Brampton School Traffic Safety Council meeting of December 7, 2017, re: **Peel District School Board Annual Planning Report** be received.
- SC106-2017
- That the report from Mike Mulick, Project Supervisor, Service Standards, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of December 7, 2017, re: **Enforcement School Patrol Statistics for November 2017** be received.
- SC107-2017
1. That the verbal advisory by Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council Meeting of December 7, 2017, re: **Crossing Guard at Queen Street and McMurchy Avenue** be received; and
 2. That the crossing guard stationed at the corner of Queen Street and McMurchy Avenue be removed due to the decrease in student crossings at the location.
- SC108-2017
1. That the correspondence from Mr. Mike Moffat, Vice Chair, to the Brampton School Traffic Safety Council meeting of December 7, 2017, re: **Resignation from Brampton School Traffic Safety Council**, be received; and
 2. That Mr. Moffat be thanked for his participation and contribution, and his many years of volunteering as a member to the Brampton School Traffic Safety Council; and,
 3. That the City Clerk be requested to fill the resulting vacancy for the term ending November 30, 2018, in accordance with the Citizen Appointment Process.

**Minutes
Committee of Council**

- SC109-2017
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of December 7, 2017, re: **Castle Oaks Public School, 155 Castle Oaks Crossing – Ward 10** be received; and,
 2. That the Manager of Traffic Services be requested to arrange for the implementation of the following:
 - No Stopping, Monday to Friday, 8:00 a.m. - 5:00 p.m. on the north side of Castle Oaks Crossing from the west property line to Clarkway Drive.
 - “No Stopping” corner restrictions on the south side of Castle Oaks Crossing on either side of the entrance and exit driveways of the school.
 - Pavement markings at the intersection of Castle Oaks Crossing and Clarkway Drive be refreshed
 - Crossing Guard staff to observe pedestrians at the intersection and review proper crossing procedures with them; and,
 3. That the Manager of Enforcement and By-law Services be requested to arrange for the enforcement of the new parking /stopping restrictions on Castle Oaks Crossing when the signs are installed; and,
 4. That based on the site inspection, an adult Crossing Guard is not warranted at the intersection of Castle Oaks Crossing and Clarkway Drive; and,
 5. That the Peel District School Board review the design of the parking lot in the Kiss and Ride and parking lot area with respect to safety; and,
 6. That the principal provide information to educate parents and students on safety rules and driver awareness.
- SC110-2017
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of December 7, 2017, re: **Cardinal Newman Catholic School, 698 Balmoral Drive - Ward 7** be received, and
 2. That the Senior Manager of Traffic Services arrange for:
 - The enhanced pavement markings to be refreshed on all four legs of the intersection of Bramalea Road and Balmoral Drive

**Minutes
Committee of Council**

- The review of pedestrian signal timings to ensure that students have sufficient time to cross the intersection safely if there is a boundary change
3. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at this time as no students were observed crossing the intersection; and
 4. That the intersection be reviewed if and when changes occur.
- SC111-2017
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of December 7, 2017, re: **Springbrook Public School, 1 Hanbury Crescent – Ward 5** be received; and,
 2. That the Senior Manager of Traffic Services arrange for:
 - Enhanced pavement markings at the All Way Stop intersection of Antibes Drive and Jorgensen Drive
 - “No Parking” corner restrictions on the east side of Jordensen Drive and the north and south sides of the Kiss and Ride entrance/exit.
 - An All Way Stop study at the intersection of Jordensen Drive and Hanbury Crescent (south intersection) to determine if it is warranted; and
 3. That the Principal be requested to provide material to students and parents to educate and encourage them to use the All Way Stop intersection of Antibes Drive and Jordensen Drive when crossing the street.
- SC112-2017
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of December 7, 2017, re: **Eldorado Public School, 25 Wardsville Drive – Ward 4** be received; and,
 2. That Senior Manager of Traffic Services arrange for:
 - Enhanced pavement markings on all legs of the intersection of Financial Drive and Wardsville Drive
 - Implementation of “No Stopping” corner restrictions on the west side of Financial Drive, north and south of Wardsville Drive; and
 3. That the Manager of Parking Enforcement and By-Law Services be requested to enforce parking restrictions in the vicinity of the school; and,

**Minutes
Committee of Council**

4. That Peel Regional Police monitor the intersection of Financial Drive and Wardsville Drive to enforce the posted “No U-Turn” restriction; and,
5. That the Crossing Guard Supervisor provide educational information on traffic signals to the principal of Eldorado Public School for distribution to the school community; and,
6. That it is the position Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Financial Drive and Wardsville Drive, as no conflicts were observed between pedestrians and vehicles.

- SC113-2017
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of December 7, 2017, re: **Cherrytree Public School, 155 Cherrytree Drive – Ward 4** be received; and,
 2. That the Crossing Guard Supervisor provide educational information on the proper usage of traffic signals to the Principal of Cherrytree Public School for distribution to the school community; and,
 3. That the Senior Manager of Traffic Services arrange for:
 - School area signs to be installed on Cherrytree Drive in the vicinity of the school
 - Portable speed display boards to be placed on Ray Lawson Boulevard in the vicinity of Cherrytree Drive; and,
 4. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Ray Lawson Boulevard and Cherrytree Drive as no conflicts were observed between pedestrians and vehicles.

- SC114-2017
1. That the next meeting of the Brampton School Traffic Safety Council be rescheduled to Thursday, January 11, 2018; and,
 2. That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, January 11, 2018 at 9:30 a.m. or at the call of the Chair.

9.4. Correspondence

**Minutes
Committee of Council**

- 9.4.1. Correspondence from The Honourable Charles Sousa, Minister of Finance, Province of Ontario, re: **Legalization of Cannabis**.

The following motion was considered.

- CW020-2018 That the correspondence from The Honourable Charles Sousa, Minister of Finance, Province of Ontario, to the Committee of Council Meeting of January 17, 2018, re: **Legalization of Cannabis** be received.

Carried

9.5. Councillors Question Period

1. In response to a question from City Councillor Fortini, J. Pittari, Commissioner, Corporate Services, confirmed that staff are investigating implications relating to the regulation of short-term residential properties (i.e. AirBnB).

10. Referred Matters List – nil

11. Government Relations Matters

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

L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, provided an update on the Development Charges Rebate Program and indicated that staff is exploring a role for the Region of Peel.

Mayor Jeffrey provided information regarding the recent changes to the Provincial cabinet, and highlighted the need to ensure the new Ministers are informed of Brampton's priorities before the Provincial election.

The following motion was considered.

- CW021-2018 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of January 17, 2018, re: **Government Relations Matters** be received.

Carried

**Minutes
Committee of Council**

12. Public Question Period – nil

13. Closed Session

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

13.2. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter

13.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – potential litigation matter

Note: Regional Councillor Miles declared a conflict of interest with respect to Item 13.3, as her husband worked for the organization, and left the room during consideration of this matter.

The following motion was considered.

CW022-2018 That Committee proceed into Closed Session to discuss matters pertaining to the following:

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

13.2. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter

13.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – potential litigation matter

Carried

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

- Item 13.1 – Committee considered this matter and no direction was given to staff in Closed Session
- Item 13.2 – Committee considered this matter and no direction was given to staff in Closed Session
- Item 13.3 – Committee considered this matter and direction was given to staff in Closed Session to refer this item to the January 24, 2018 Council meeting

**Minutes
Committee of Council**

14. Adjournment

The following motion was considered.

CW023-2018 That the Committee of Council do now adjourn to meet again on Wednesday, January 31, 2018 at 9:30 a.m. or at the call of the Chair.

Carried

City Councillor D. Whillans, Chair
Public Works and Engineering Section

Regional Councillor M. Palleschi, Chair
Community Services Section

City Councillor J. Bowman, Chair
Economic Development and Culture Section

Regional Councillor G. Miles, Chair
Corporate Services Section

Wednesday, January 31, 2018

Members Present:

Regional Councillor G. Gibson – Wards 1 and 5
Vice-Chair, Recreation

Regional Councillor M. Palleschi – Wards 2 and 6
Chair, Community Services Section
Vice-Chair, Public Works and Engineering

Regional Councillor M. Medeiros – Wards 3 and 4
(arrived at 9:37 a.m. – personal)

Regional Councillor G. Miles – Wards 7 and 8
Chair, Corporate Services Section

Regional Councillor J. Sprovieri – Wards 9 and 10
Vice-Chair, Transit Services
Vice-Chair, Engineering and Construction

City Councillor D. Whillans – Wards 2 and 6
Chair, Public Works and Engineering Section
Vice-Chair, By-law Enforcement
Vice-Chair, Economic Development and Culture

City Councillor J. Bowman – Wards 3 and 4
Chair, Economic Development and Culture Section
Vice-Chair, Fire Services

City Councillor P. Fortini – Wards 7 and 8
(arrived at 10:34 a.m. – personal)

City Councillor G. Dhillon – Wards 9 and 10
Vice-Chair, Corporate and Financial Affairs
(arrived at 9:37 a.m. – personal)

Members Absent:

Regional Councillor E. Moore – Wards 1 and 5 – vacation
Vice-Chair, Service Brampton and Facilities

Staff Present:

H. Schlange, Chief Administrative Officer
A. Meneses, Commissioner, Community Services
J. Pittari, Commissioner, Corporate Services
J. Pitushka, Commissioner, Public Works and Engineering
R. Conard, Acting Commissioner, Planning and Development Services
A. Milojevic, General Manager, Transit
B. Darling, Director, Economic Development and Culture
B. Boyes, Fire Chief, Fire and Emergency Services
P. Fay, City Clerk, Office of the Chief Administrative Officer
C. Gravlev, Deputy City Clerk, Office of the Chief Administrative Officer
S. Pacheco, Legislative Coordinator, Office of the Chief Administrative Officer

**Minutes
Committee of Council**

The meeting was called to order at 9:32 a.m. and adjourned at 12:04 p.m.

The various sections of the meeting were chaired as follows:

City Councillor Whillans, Chair, Public Works and Engineering Section

- Sections 1, 2, 3, 4, and 6

Regional Councillor Palleschi, Chair, Community Services Section

- Section 7

City Councillor Bowman, Chair, Economic Development and Culture Section

- Sections 5 and 8

Regional Councillor Miles, Chair, Corporate Services Section

- Sections 5, 9, 10, 11, 12, 13 and 14

1. Approval of Agenda

During consideration of the agenda, there was Committee consensus to change the order of business to deal with Delegation Item 5.2 before 5.1, and to deal with Item 8.1.1 after Item 5.3.

In response to a question from Regional Councillor Sprovieri regarding a Committee of Adjustment matter, P. Fay, City Clerk, advised that such matters are outside the jurisdiction of Committee of Council and Council, and should be dealt with by appropriate Planning and Development Services staff and the Committee of Adjustment directly.

The following motion was considered.

CW024-2018 That the agenda for the Committee of Council Meeting of January 31, 2018 be approved as printed and circulated.

Carried

The following supplementary information was received by the City Clerk's Office after the agenda was published, and was distributed at the meeting:

1. Re. Item 5.3 – 2018 World of Jazz Festival

- Delegation from Joe Asensio, B-Jazzed
- Presentation entitled "World of Jazz – 2017 Review and 2018 Proposal"

**Minutes
Committee of Council**

2. **Re. Item 8.1.1 – Culture Master Plan Update**

This presentation was listed on the agenda to be distributed prior to the meeting.

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

3. **Consent**

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

(6.3.1, 8.4.1, 9.2.1)

4. **Announcements – nil**

5. **Delegations**

5.1. **Delegation from Sharon Vandrish, President, Brampton Music Theatre, re: Displacement of Brampton Music Theatre.**

Sharon Vandrish, President, Brampton Music Theatre, provided background information regarding the history, success and impact of the Brampton Music Theatre in the community, and expressed concerns with respect to:

- changes to the youth troupe rental pricing at Lester B. Pearson Theatre
- the City's intent to sell property on Orenda Road
- closure of Lester B. Pearson Theatre for renovations
- adjustment of rollover dates at the Rose Theatre

Ms. Vandrish outlined the requests of the Brampton Music Theatre, which included:

- providing sufficient dates to support mainstage programs in the Rose Theatre
- allocating time in the Rose Theatre for one to three shows during the youth troupe's displacement from Lester B. Pearson Theatre
- to not sell, or delay the sale of the Orenda Road property, until sufficient alternative space is located for the Brampton Music Theatre and other groups

**Minutes
Committee of Council**

At the request of Committee, P. Fay, City Clerk, outlined the rules of procedure relating to delegations for which there is no staff report on the agenda.

The following motion was introduced.

That the content of the presentation and delegation requests be **referred** to staff for consideration and report back to Committee in a timely manner.

Committee discussion took place with respect to the following:

- Staff's commitment to work with the arts community to address needs in a fair and equitable manner
- Challenges in locating suitable space for the Brampton Music Theatre
- Launch of the Culture Master Plan

A motion was introduced to waive the rules of procedure to allow discussion of the delegation's request.

In response to questions from Committee regarding the ranking of motions, Mr. Fay ruled that a motion to waive the rules of procedure takes precedence over a motion to refer.

The motion was considered as follows.

*CW025-2018 That the Committee of Council waive the rules of the Procedure By-law
Lost to allow discussion on the request of the Brampton Music Theatre.*

A recorded vote was requested, voted on and lost, as the required two-thirds majority vote was not achieved.

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
<i>Miles</i>	<i>Bowman</i>	<i>Moore</i>
<i>Fortini</i>	<i>Whillans</i>	
<i>Medeiros</i>	<i>Dhillon</i>	
<i>Sprovieri</i>	<i>Gibson</i>	
<i>Palleschi</i>		

*Lost
5 Yeas
4 Nays
1 Absent*

Further Committee discussion on this matter included:

- Request that Council Members be given the opportunity to participate in discussions between staff and the arts community
- Acknowledgment that availability of suitable space is a key issue for the arts community

**Minutes
Committee of Council**

- Indication that staff will endeavor to address all concerns raised by the Brampton Music Theatre
- Timelines for a report back from staff on the matters presented by the delegation, and consideration of the potential impact of these timelines on the Brampton Music Theatre's schedule

The following motion was considered.

- CW026-2018
1. That the delegation from Sharon Vandrish, President, Brampton Music Theatre, to the Committee of Council Meeting of January 31, 2018, re: **Displacement of Brampton Music Theatre** be received; and
 2. That the content of the presentation and delegation requests be **referred** to staff for consideration and report back to Committee in a timely manner.

Carried

- 5.2. Delegation from Matthew Wilson, Senior Advisor, Association of Municipalities of Ontario (AMO) re: **Local Share Campaign**.

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

Matthew Wilson, Senior Advisor, Association of Municipalities of Ontario (AMO), provided a presentation to Committee regarding the "What's Next Ontario?" Local Share Campaign.

Committee acknowledged the draft motion provided by AMO for Council support of the Local Share Campaign, and the following motion was introduced in its place:

Whereas Ontarians identify infrastructure and transit as the biggest problems facing their municipal government and Ontarians already pay the highest property taxes in the country; and

Whereas municipalities have limited authority to make changes that are needed to reduce the cost of delivering municipal services and financing infrastructure projects; and

Whereas a ten-year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases shows there to be an unfunded average annual need of \$4.9 billion to fix local infrastructure and provide for municipal operating needs; and

**Minutes
Committee of Council**

Whereas this gap calculation presumes all existing and multi-year planned federal and provincial transfers to municipal governments will be fulfilled;
and

Whereas each municipal government in Ontario faces unique issues, fiscal health is a challenge shared by all municipal governments, regardless of size; and

Whereas diversifying municipal revenues strengthens municipal long-term infrastructure planning and financing and would reduce the vulnerability of municipal governments to any federal or provincial changes and their own respective fiscal health;

Therefore Be It Resolved that the City of Brampton request the leaders of each of the three (3) Provincial political parties provide their position on the Local Share initiative, as proposed by the Association of Municipalities of Ontario (AMO) and/or alternatives for addressing the problem of financing infrastructure renewal; and

That Council supports the Association of Municipalities of Ontario in its efforts to secure this new source of revenue to help fund critical municipal services like roads, bridges, transit, clean water and other services.

Committee discussion took place with respect to the following:

- Allocation of HST revenue to municipalities
- The need to identify new sources of funding for municipalities to deliver existing services and close the infrastructure gap
- The need to consider illegal second unit dwellings in the allocation of funds
- Benefits of increasing the HST as opposed to raising property taxes
- The need to continue to advocate the needs of municipalities to the Province
- The Province's current financial state and competition for Provincial funds
- Alternative sources of revenue (e.g. identifying efficiencies, increasing user fees)
- Concern regarding the impact of an HST increase on taxpayers

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

- CW027-2018 1. That the delegation from Matthew Wilson, Senior Advisor, Association of Municipalities of Ontario (AMO), to the Committee of Council Meeting of January 31, 2018, re: **Local Share Campaign** be received;

**Minutes
Committee of Council**

2. That the report from D. Sutton, Treasurer, Corporate Services, and L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated January 24, 2018, to the Committee of Council Meeting of January 31, 2018, re: **Association of Municipalities of Ontario (AMO) – Local Share Campaign** be received; and
3. Whereas Ontarians identify infrastructure and transit as the biggest problems facing their municipal government and Ontarians already pay the highest property taxes in the country; and

Whereas municipalities have limited authority to make changes that are needed to reduce the cost of delivering municipal services and financing infrastructure projects; and

Whereas a ten-year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases shows there to be an unfunded average annual need of \$4.9 billion to fix local infrastructure and provide for municipal operating needs; and

Whereas this gap calculation presumes all existing and multi-year planned federal and provincial transfers to municipal governments will be fulfilled; and

Whereas each municipal government in Ontario faces unique issues, fiscal health is a challenge shared by all municipal governments, regardless of size; and

Whereas diversifying municipal revenues strengthens municipal long-term infrastructure planning and financing and would reduce the vulnerability of municipal governments to any federal or provincial changes and their own respective fiscal health;

Therefore Be It Resolved that the City of Brampton request the leaders of each of the three (3) Provincial political parties provide their position on the Local Share initiative, as proposed by the Association of Municipalities of Ontario (AMO) and/or alternatives for addressing the problem of financing infrastructure renewal; and

That Council supports the Association of Municipalities of Ontario in its efforts to secure this new source of revenue to help fund critical municipal services like roads, bridges, transit, clean water and other services.

Carried

**Minutes
Committee of Council**

5.3. Delegation from Carmen Spada, Artistic Director, B-Jazzed, re: **2018 World of Jazz Festival**.

In appreciation of Council's support of the inaugural World of Jazz Festival held on September 9, 2017, Carmen Spada, Artistic Director, and Joe Asensio, B-Jazzed, presented a poster to the Committee of Council, signed by the leaders of the ensembles that performed at this event.

Mr. Spada provided information on his background in music, the establishment and objective of B-Jazzed, the 2017 World of Jazz Festival review, the 2018 proposal and the benefits of this festival to the Brampton community. In addition, Mr. Spada:

- expressed his opinion that there is disparity in how arts organizations are sustained and supported in Brampton
- highlighted the need for additional space and funding for the arts community
- requested that the provision of space to arts groups be based on a fair and equitable system

Committee discussion on this matter included:

- Success of previous jazz festivals in Brampton
- Operating budget for the 2017 World of Jazz Festival
- Potential benefits of establishing a multi-year grant for community groups to help build sustainability
- B-Jazzed current and prospective offerings

The following motion was considered.

- CW028-2018
1. That the delegation from Carmen Spada, Artistic Director, B-Jazzed, to the Committee of Council Meeting of January 31, 2018, re: **2018 World of Jazz Festival** be received; and
 2. That the content of the presentation and delegation requests be **referred** to staff for consideration and report back to Committee in a timely manner.

Carried

6. **Public Works and Engineering Section**
(City Councillor Whillans, Chair)

6.1. **Staff Presentations – nil**

**Minutes
Committee of Council**

6.2. Reports

- 6.2.1. Report from I. Hans, Senior Project Engineer, Public Works and Engineering, dated December 18, 2017, re: **Request to Begin Procurement and Budget Amendment – Purchasing By-law Section 4.0 – Road Resurfacing within the City of Brampton – Wards 1-9.**

J. Pitushka, Commissioner, Public Works and Engineering, responded to questions from Committee regarding road resurfacing project schedules and notification to affected property owners.

The following motion was considered.

- CW029-2018
1. That the report from I. Hans, Senior Project Engineer, Public Works and Engineering, dated December 18, 2017, to the Committee of Council Meeting of January 31, 2018, re: **Request to Begin Procurement and Budget Amendment – Purchasing By-law Section 4.0 – Road Resurfacing within the City of Brampton – Wards 1-9** be received;
 2. That the budget be amended to include \$123,000 (inclusive 1.76% HST) into the 2018 road resurfacing budget from Capital Project # 163820-001 – 2016 Road Resurfacing Program;
 3. That the budget be amended to include \$390,000 (inclusive 1.76% HST) into the 2018 road resurfacing budget from Capital Project # 173820-001 – 2017 Road Resurfacing Program;
 4. That \$375,000 (inclusive 1.76% HST) recoverable amount funded from Capital Project # 183820-002 – 2018 Road Resurfacing for watermain works to be completed on behalf of the Region of Peel; and,
 5. That the Purchasing Agent be authorized to commence the procurement for the 2018 Road Resurfacing Program.

Carried

- 6.2.2. Report from R. Moryc, Traffic Operations Technologist, Public Works and Engineering, dated October 31, 2017, re: **Traffic Calming Plan – Richvale Drive North / Richvale Drive South (Kennedy Road North to Bovaird Drive East) and Mountainash Road (Countryside Drive to Peter Robertson Boulevard) – Wards 2 and 10.**

Committee discussion took place with respect to the following:

**Minutes
Committee of Council**

- On-street parking and school traffic on Richvale Drive in the vicinity of Robert H. Lagerquist Senior Public School
- Effectiveness of the traffic calming program and measures used to reduce speed
- Suggestion that community surveys be conducted to obtain feedback from residents regarding the program

The following motion was considered.

- CW030-2018
1. That the report from R. Moryc, Traffic Operations Technologist, Public Works and Engineering, dated October 31, 2017, to the Committee of Council Meeting of January 31, 2018, re: **Traffic Calming Plan – Richvale Drive North / Richvale Drive South (Kennedy Road North to Bovaird Drive East) and Mountainash Road (Countryside Drive to Peter Robertson Boulevard) – Wards 2 and 10** be received; and
 2. That staff implement the recommended traffic calming measures for Richvale Drive North/Richvale Drive South and Mountainash Road, as outlined in this report.

Carried

- 6.2.3. Report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated December 5, 2017, re: **General Traffic By-law 93-93, as amended – Administrative Update to the Schedules Relating to Fire Routes, No Stopping, U-Turns, Stop Signs, and Rate of Speed** (File I.AC).

The following motion was considered.

- CW031-2018
1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated December 5, 2017, to the Committee of Council Meeting of January 31, 2018, re: **General Traffic By-law 93-93, as amended – Administrative Update to the Schedules Relating to Fire Routes, No Stopping, U-Turns, Stop Signs, and Rate of Speed** (File I.AC) be received; and
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended.

Carried

**Minutes
Committee of Council**

6.3. Other/New Business

*** 6.3.1. Minutes – Brampton School Traffic Safety Council – January 11, 2018**

CW032-2018 That the **Minutes of the Brampton School Traffic Safety Council Meeting of January 11, 2018**, to the Committee of Council Meeting of January 31, 2018, Recommendations SC001-2018 to SC011-2018, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

SC001-2018 That the agenda for the Brampton School Traffic Safety Council of January 11, 2018 be approved, as printed and circulated.

SC002-2018

1. That the correspondence from Kathryn Bray, Vice Principal, to the Brampton School Traffic Safety Council meeting of January 11, 2018, re: Request to Review Park and Ride/Traffic Congestion/Parking Issues on School Street/Property - Shaw Public School, 10 Father Tobin Road - Ward 10 be received; and,
2. That a site inspection be undertaken.

SC003-2018

1. That the correspondence from Tony Kandola, Brampton Resident, to the Brampton School Traffic Safety Council meeting of January 11, 2018, re: Request to Review Traffic Congestion/Safety Concerns/Crossing Guard on School Street - Fairlawn Public School, 40 Fairlawn Boulevard - Ward 10 be received; and,
2. That a site inspection be undertaken.

SC004-2018

1. That the verbal advisory from the Clerk's Office, to the Brampton School Traffic Safety Council, re: Resignation from Brampton School Traffic Safety Council be received; and,
2. That Mr. Kainth be thanked for his participation as a volunteer with the Brampton School Traffic Safety Council; and,
3. That the City Clerk be requested to fill the resulting vacancy for the term ending November 30, 2018, in accordance with the Citizen Appointment Process.

**Minutes
Committee of Council**

- SC005-2018 That the report from Mike Mulick, Project Supervisor, Service Standards, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of January 11, 2018, re: School Patrol Statistics – Period ending December 29, 2017 be received.
- SC006-2018 That the discussion, re: School Board Representation at Committee to the Brampton School Traffic Safety Council meeting of January 11, 2018 be deferred to a future meeting.
- SC007-2018
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of January 11, 2018, re: St. Andre Bessette Catholic School, 125 Riverstone Drive - Ward 8 be received; and,
 2. That the Manager of Enforcement and By-law Services be requested to enforce parking restrictions along Riverside Drive, Ballyshire Drive and Lindyfalls Drive during arrival and dismissal times at the school; and,
 3. That the Crossing Guard Supervisor provide educational information to the school principal on pedestrian safety in and around schools for distribution to the school community; and,
 4. That the Senior Manager of Traffic Services arrange for the implementation of “No U-Turn” signage on Riverstone Drive in the vicinity of the school; and,
 5. That Peel Regional Police be requested to monitor and enforce “No U-Turns” restrictions in the vicinity of the school; and,
 6. That the Principal continue to encourage parents and students to cross Riverstone Drive using the crossing guards that are positioned at the school location.
- SC008-2018
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of January 11, 2018, re: St. Marguerite D'Youville Secondary School, 10815 Dixie Road - Ward 9 be received; and,
 2. That the Manager of Enforcement and By-law Services be requested to enforce traffic regulations more so in the afternoon for right turns from Dixie Road to the school property; and,

**Minutes
Committee of Council**

3. That the Dufferin-Peel Catholic District School board review the possibility of widening the northerly entrance /exit to the school property from Father Tobin Road to ease the traffic flow of vehicles exiting the school property; and,
4. That the Principal encourage the parents to use the parking lots on the south side of the school to pick up or drop off students.

SC009-2018

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of January 11, 2018, re: Northwood Public School, 70 Gretna Drive – Ward 5 be received; and,
2. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Gretna Drive and Kimbark Drive, as no conflicts were observed between pedestrians and vehicles; and,
5. That the Manager of Enforcement and By-law Services be requested to enforce parking restrictions in the vicinity of the school during the morning and afternoon periods; and,
6. That the Senior Manager of Traffic Services arrange for a Stop Sign Compliance Study for the intersection of Gretna Drive and Kimbark Drive; and,
7. That Peel Regional Police monitor the intersection of Gretna Drive and Kimbark Drive to ensure compliance with the Stop Signs; and,
8. That the Crossing Guard Supervisor provide educational information to the School Principal regarding safety in and around the school for distribution to the school community.

SC010-2018

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of January 11, 2018, St. Angela Merici Catholic School, 83 Edenbrook Hill Drive – Ward 6 be received, and,
2. That the Principal be requested to remind all students living on the west side of Edenbrook Hill Drive to walk to the crossing guard at Edenbrook Hill Drive and Packham Road to cross Edenbrook Hill Drive safely to get to school; and
3. That the Senior Manager of Traffic Services arrange for:

**Minutes
Committee of Council**

- the enhanced pavement markings on Duffield Road to be refreshed
 - a Stop Sign Compliance study to be conducted for the intersection of Edenbrook Hill Drive and Duffield Road; and,
4. That the Manager of Student Transportation of Peel Region arrange for the school bus pick-up location on Duffield Road to be moved further west and away from the intersection of Edenbrook Hill Drive and Duffield Road; and,
 5. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Duffield Road and Edenbrook Hill Drive.

SC011-2018 1. That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, February 1, 2018 at 9:30 a.m. or at the call of the Chair.

6.4. Correspondence

6.4.1. Correspondence from Scott R. Butler, Policy and Research, Ontario Good Roads Association (OGRA), dated January 17, 2018, re: **OGRA Requests Support for Municipal Class Environmental Assessment (MCEA) Process Reform.**

The following motion was considered.

CW033-2018 That the correspondence from Scott R. Butler, Policy and Research, Ontario Good Roads Association (OGRA), dated January 17, 2018, to the Committee of Council Meeting of January 31, 2018, re: **OGRA Requests Support for Municipal Class Environmental Assessment (MCEA) Process Reform** be referred to Public Works and Engineering staff for review and recommendations thereon.

Carried

6.5. Councillors Question Period – nil

7. Community Services Section
(Regional Councillor Palleschi, Chair)

7.1. Staff Presentations – nil

**Minutes
Committee of Council**

7.2. Reports

- 7.2.1. Report from K. Hamilton, Division Chief, Fire and Emergency Services, dated January 8, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Supply and Delivery of One (1) Fire Aerial Device for The City of Brampton – All Wards.**

The following motion was considered.

- CW034-2018
1. That the report from K. Hamilton, Division Chief, Fire and Emergency Services, dated January 8, 2018, to the Committee of Council Meeting of January 31, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Supply and Delivery of One (1) Fire Aerial Device for The City of Brampton – All Wards** be received; and
 2. That the Purchasing agent be authorized to commence the procurement and enter into direct negotiations with Emergency One Incorporated for one (1) aerial device for the City of Brampton.

Carried

7.3. Other/New Business – nil

7.4. Correspondence – nil

7.5. Councillors Question Period – nil

**8. Economic Development and Culture Section
(City Councillor Bowman, Chair)**

8.1. Staff Presentations

- 8.1.1. Presentation by V. Mountain, Manager, Culture, Economic Development and Culture, re: **Culture Master Plan Update.**

K. Stahl, Senior Manager, Cultural Services, and V. Mountain, Manager, Culture, Economic Development and Culture, presented an update on the Culture Master Plan, which included information on the State of Culture report, the public engagement process and next steps.

Committee discussion on this matter included:

**Minutes
Committee of Council**

- Suggestion to increase the Arts Capacity Building Fund as a short-term measure to address the needs of the arts community
- The need to support community arts groups in an equitable manner
- Request that the schedule for public engagement be shared with Council Members
- The need to engage the private sector in supporting arts and culture in Brampton

In response to a question from Committee, B. Darling, Director, Economic Development and Culture, advised that staff have, and will continue to, actively reach out to Alessia Cara, a Canadian singer/songwriter from Brampton, to congratulate and honour her for her outstanding achievements.

The following motion was considered.

CW035-2018 That the presentation by V. Mountain, Manager, Culture, Economic Development and Culture, to the Committee of Council Meeting of January 31, 2018, re: **Culture Master Plan Update** be received.

Carried

8.2. Reports

8.2.1. Report from K. Stahl, Senior Manager, Cultural Services, dated January 4, 2018, re: **Special Event Road Closure – Rogers Hometown Hockey**.

The following motion was considered.

- CW036-2018
1. That the report from K. Stahl, Senior Manager, Cultural Services, dated January 4, 2018, to the Committee of Council Meeting of January 31, 2018, re: **Special Event Road Closure – Rogers Hometown Hockey** be received;
 2. That the closure of Main Street between Queen Street and Theatre Lane/Nelson Street West for Thursday, March 8, 2018 starting at 9:00am to Monday, March 12, 2018 at 5:00am for Rogers Hometown Hockey be approved, subject to standard permit requirements; and
 3. That the closure of Main Street South from Wellington Street to Queen Street and Queen Street from Chapel Street to George Street for Saturday, March 10, 2018 starting at 10:00am to Sunday, March 11, 2018 at 11:59pm for Rogers Hometown Hockey, be approved, subject to standard permit requirements.

Carried

**Minutes
Committee of Council**

8.2.2. Report from K. Stahl, Senior Manager, Cultural Services, dated January 10, 2018, re: **Year-Round Farmers' Market Feasibility Study – Final Report.**

In response to questions from Committee, K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, advised that staff will explore all opportunities for the year-round indoor market, including opportunities to attract a broader audience.

Committee discussion took place with respect to the benefits of a year-round indoor market in downtown Brampton, and potential locations.

The following motion was considered.

- CW037-2018
1. That the report from K. Stahl, Senior Manager, Cultural Services, dated January 10, 2018, to the Committee of Council Meeting of January 31, 2018, re: **Year-Round Farmers' Market Feasibility Study – Final Report** be received; and
 2. That staff be directed to determine a site, develop a detailed preliminary implementation plan and report back to Council as part of the 2019 Budget process with associated funding requirements.

Carried

8.3. **Other/New Business – nil**

8.4. **Correspondence**

- * 8.4.1. Correspondence (two letters) from Suzy Godefroy, Executive Director, Downtown Brampton Business Improvement Area (DBBIA), dated January 19, 2018, re: **Board of Directors Replacement of Johnathan Pereira, Sul Irmaos Smokehouse, with Carrie Percival, The Brampton Academy of Martial Arts.**

- CW038-2018 That the correspondence (two letters) from Suzy Godefroy, Executive Director, Downtown Brampton Business Improvement Area (DBBIA), dated January 19, 2018, to the Committee of Council Meeting of January 31, 2018, re: **Board of Directors Replacement of Johnathan Pereira, Sul Irmaos Smokehouse, with Carrie Percival, The Brampton Academy of Martial Arts** be received.

Carried

**Minutes
Committee of Council**

8.5. Councillors Question Period

1. In response to a question from City Councillor Dhillon, B. Darling, Director, Economic Development and Culture, advised that staff will seek support from Council Members to promote the public engagement process for the Culture Master Plan.

9. Corporate Services Section
(Regional Councillor Miles, Chair)

9.1. Staff Presentations – nil

9.2. Reports

- * 9.2.1. Report from J. Macintyre, Director, Purchasing, Corporate Services, dated January 12, 2018, re: **Purchasing Activity Quarterly Report – 2nd Quarter 2017**.

CW039-2018 That the report from J. Macintyre, Director, Purchasing, Corporate Services, dated January 12, 2018, to the Committee of Council Meeting of January 31, 2018, re: **Purchasing Activity Quarterly Report – 2nd Quarter 2017** be received.

Carried

- 9.2.2. Report from D. Sutton, Treasurer, Corporate Services, and L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated January 24, 2018, re: **Association of Municipalities of Ontario (AMO) – Local Share Campaign**.

Dealt with under Item 5.2 – Recommendation CW027-2018

9.3. Other New/Business – nil

9.4. Correspondence – nil

9.5. Councillors Question Period – nil

10. Referred Matters List – nil

**Minutes
Committee of Council**

11. Government Relations Matters

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

Note: This item was listed on the agenda to be distributed prior to the meeting. Staff subsequently advised that an update would not be provided at this meeting.

12. Public Question Period

Silvio Roberts, Brampton resident, expressed concern regarding incidents of speeding on Steeles Avenue at night, and asked if arterial roads are studied for the implementation of traffic calming measures.

J. Pitushka, Commissioner, Public Works and Engineering, acknowledged the concerns on Steeles Avenue, and advised that the traffic calming program is focused on residential roads. Mr. Pitushka indicated that speeding at night is an ongoing issue on Steeles Avenue, which is a regional road, and added that the City is working with the Region of Peel as partners in Vision Zero, a road traffic safety project that aims to achieve a highway system with no fatalities or serious injuries.

In addition, Regional Councillor Palleschi advised that Regional Council will be considering speed limit reductions along various sections of Steeles Avenue on March 8, 2018.

13. Closed Session – nil

14. Adjournment

The following motion was considered.

- CW040-2018 That the Committee of Council do now adjourn to meet again on Wednesday, February 14, 2018 at 9:30 a.m. or at the call of the Chair.

Carried

**Minutes
Committee of Council**

City Councillor D. Whillans, Chair
Public Works and Engineering Section

Regional Councillor M. Palleschi, Chair
Community Services Section

City Councillor J. Bowman, Chair
Economic Development and Culture Section

Regional Councillor G. Miles, Chair
Corporate Services Section

Wednesday, February 14, 2018

Members Present: Regional Councillor G. Gibson – Wards 1 and 5
Vice-Chair, Recreation
Regional Councillor E. Moore – Wards 1 and 5
Vice-Chair, Service Brampton and Facilities
Regional Councillor M. Palleschi – Wards 2 and 6
Chair, Community Services Section
Vice-Chair, Public Works and Engineering
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Chair, Corporate Services Section
Regional Councillor J. Sprovieri – Wards 9 and 10
Vice-Chair, Transit Services
Vice-Chair, Engineering and Construction
City Councillor J. Bowman – Wards 3 and 4
Chair, Economic Development and Culture Section
Vice-Chair, Fire Services
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10
Vice-Chair, Corporate and Financial Affairs
(arrived at 10:39 a.m. – personal)

Members Absent: City Councillor D. Whillans – Wards 2 and 6 – vacation
Chair, Public Works and Engineering Section
Vice-Chair, By-law Enforcement
Vice-Chair, Economic Development and Culture

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

**Minutes
Committee of Council**

The meeting was called to order at 9:30 a.m. and adjourned at 11:18 a.m.

The various sections of the meeting were chaired as follows:

Regional Councillor Palleschi, Chair, Community Services Section, and Vice Chair, Public Works and Engineering

- Sections 1, 2, 3, 4, 5, 6 and 7

City Councillor Bowman, Chair, Economic Development and Culture Section

- Section 8

Regional Councillor Miles, Chair, Corporate Services Section

- Section 9, 10, 11, 12, 13 and 14

1. Approval of Agenda

During consideration of the Approval of Agenda, there was Committee consensus to re-order the agenda to deal with Item 8.3.1 immediately before Item 7.2.1.

The following motion was considered.

CW041-2018 That the agenda for the Committee of Council Meeting of February 14, 2018 be approved, as amended, to add the following items:

4.1. **Announcement –Fire and Emergency Services Valentine’s Day Message – “Nothing says ‘I love you’ like working smoke alarms”**

6.3.1. Discussion at the request of Regional Councillor Miles, re: **Snow Removal Financial Assistance Program.**

8.3.2. Discussion at the request of Regional Councillor Moore, re: **Provincial Funding Opportunity.**

Carried

The following supplementary information was received by the City Clerk’s Office after the agenda was published, and was distributed at the meeting:

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

**Minutes
Committee of Council**

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

3. Consent

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

(6.2.1, 7.3.1, 9.2.2, 9.2.4)
(Item 9.2.2 was added to consent)

4. Announcements

4.1. Announcement –Fire and Emergency Services Valentine’s Day Message – “Nothing says ‘I love you’ like working smoke alarms”

Mayor Jeffrey expressed her support for the messaging from Fire and Emergency Services regarding the importance of having working smoke alarms.

The promotional video “Nothing says ‘I love you’ like working smoke alarms” was played.

B. Boyes, Fire Chief, highlighted the importance of having working smoke alarms, carbon monoxide detectors and a fire escape plan, noting that each year lives are lost due to fire.

Committee discussion on this matter included the following:

- Indication that batteries should never be removed to silence a smoke alarm
- Availability of smoke alarms with a “hush” feature
- Provisions for smoke alarms in the Building Code

5. Delegations

5.1. Delegation from Henry Verschuren, Parade Commander and Poppy Trust Fund Chair, Royal Canadian Legion Branch 15 Brampton, re: **Certificate of Appreciation for the City's Contribution to the 2017 Poppy Campaign.**

Henry Verschuren, Parade Commander and Poppy Trust Fund Chair, Royal Canadian Legion Branch 15 Brampton, provided details on the 2017 Poppy Campaign and presented a Certificate of Appreciation to the City of Brampton it's contributions to the campaign.

**Minutes
Committee of Council**

The following motion was considered.

- CW042-2018 That the delegation from Henry Verschuren, Parade Commander and Poppy Trust Fund Chair, Royal Canadian Legion Branch 15 Brampton, to the Committee of Council Meeting of February 14, 2018, re: **Certificate of Appreciation for the City's Contribution to the 2017 Poppy Campaign** be received.

Carried

- 5.2. Delegation from Henry Verschuren, Parade Commander and Poppy Trust Fund Chair, Royal Canadian Legion Branch 15 Brampton, re: **Proposal to Build a Memorial Wall Adjacent to the Cenotaph.**

Henry Verschuren, Parade Commander and Poppy Trust Fund Chair, Royal Canadian Legion Branch 15 Brampton, presented a proposal to build a Memorial Wall adjacent to the Cenotaph on Ken Whillans Square, and provided information regarding Brampton's memorial record, and the design, location, cost and timeline for the proposed wall. Mr. Verschuren advised Committee that a Memorial Book with the names of those who sacrificed their lives in World War I and II is located in a crypt behind the bronze plaque on the Cenotaph. These names along with those who died on duty for Korea, Afghanistan and all UN and NATO deployments would be engraved in the Memorial Wall. Mr. Verschuren sought Committee's support to approve this project, in principle, subject to a staff report at a future meeting.

Committee discussion took place with respect to the following:

- Challenge of meeting the desired timelines to complete this project
- Concern regarding incidents of stolen plaques across the City and security of the plaque on the Cenotaph
- Dimensions and location of the proposed Memorial Wall

The following motion was considered.

- CW043-2018
1. That the delegation from Henry Verschuren, Parade Commander and Poppy Trust Fund Chair, Royal Canadian Legion Branch 15 Brampton, to the Committee of Council Meeting of February 14, 2018, re: **Proposal to Build a Memorial Wall Adjacent to the Cenotaph** be received; and
 2. That the proposal to build a Memorial Wall adjacent to the Cenotaph be **referred** to staff for review and a report back to a future Committee of Council Meeting.

Carried

**Minutes
Committee of Council**

6. Public Works and Engineering Section
(City Councillor Whillans, Chair)

6.1. Staff Presentations – nil

6.2. Reports

- * 6.2.1. Report from W. Guy, Supervisor, Contracts, Public Works and Engineering, dated January 12, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Street and Parking Lot Sweeping Services For a Three (3) Year Period Within the City of Brampton – All Wards** (File EG.X).

- CW044-2018
1. That the report from from W. Guy, Supervisor, Contracts, Public Works and Engineering, dated January 12, 2018, to the Committee of Council Meeting of February 14, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Street and Parking Lot Sweeping Services For a Three (3) Year Period Within the City of Brampton – All Wards** (File EG.X) be received; and
 2. That the Purchasing Agent be authorized to commence the procurement for street and parking lot sweeping services for a three-year period within the City of Brampton.

Carried

6.3. Other/New Business

- 6.3.1. Discussion at the request of Regional Councillor Miles, re: **Snow Removal Financial Assistance Program**.

Regional Councillor Miles advised staff of a situation where seniors may not qualify for the Snow Removal Financial Assistance Program, and asked staff if there is any flexibility in the eligibility criteria.

J. Pitushka, Commissioner, Public Works and Engineering, advised that staff would review this situation, and provide a response to the Councillor.

In addition, Mr. Pitushka responded to questions regarding the process for reimbursement of costs incurred from hiring a service provider to remove snow.

**Minutes
Committee of Council**

6.4. **Correspondence – nil**

6.5. **Councillors Question Period – nil**

7. **Community Services Section**
(Regional Councillor Palleschi, Chair)

7.1. **Staff Presentations**

7.2. **Reports**

7.2.1. Report from D. Falsarella, Manager, Building Design and Construction, Community Services, dated January 26, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of an Architect to provide Design Services for the Brampton Centre for Education, Innovation and Collaboration (BCEIC).**

Item 8.3.1 was brought forward and dealt with at this time.

B. Seguin, Advisor, Economic Development, Office of the Chief Administrative Officer, provided an update on the status of the university project, and provided information regarding meetings held with Provincial and Ryerson University representatives.

Committee discussion took place with respect to the following:

- Indication that the announcement regarding the location and funding for the university may occur closer to the Provincial Election
- Suggestion that the Brampton Centre for Education, Innovation and Collaboration (BCEIC) be referred to as the Brampton Centre for Innovation, Collaboration and Education (Brampton Centre ICE)
- Concern regarding the Province's commitment to the university project following the Provincial Election
- Questions regarding the selection of a site for the university, the role of Council in this regard, and an indication from staff that a downtown location is preferred
- Significant economic impact of a Ryerson University in downtown Brampton
- Questions regarding the impact of the university on the downtown mobility hub and the vision for development in this area
- Alignment of various projects with the university

The following motions were considered.

**Minutes
Committee of Council**

CW045-2018 That the verbal update from B. Seguin, Advisor, Economic Development, Office of the Chief Administrative Officer, to the Committee of Council Meeting of February 14, 2018, re: **University Update** be received.

Carried

CW046-2018

1. That the report from D. Falsarella, Manager, Building Design and Construction, Community Services, dated January 26, 2018, to the Committee of Council Meeting of February 14, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of an Architect to provide Design Services for the Brampton Centre for Education, Innovation and Collaboration (BCEIC)** be received;
2. That the Purchasing Agent be authorized to begin procurement to retain an Architectural firm to provide design and contract administration services for the Brampton Centre for Education, Innovation and Collaboration (BCEIC); and
3. That, until such time that all the funding principles are achieved, Council authorizes a capped interim sum of \$750,000, from the currently approved budget, to allow for functional programming, visioning and due diligence work while maintaining delivery schedules with the proposed Ryerson University facility.

Carried

7.3. Other/New Business

*** 7.3.1. Minutes – Brampton Sports Hall of Fame Committee – February 1, 2018**

CW047-2018 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of February 1, 2018**, to the Committee of Council Meeting of February 14, 2018, Recommendations SHF006-2018 to SHF010-2018, be approved as printed and circulated.

Carried

The recommendations were approved as follows

SHF006-2018 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of February 1, 2018 be approved, as printed and circulated.

**Minutes
Committee of Council**

- SHF007-2018 That the update by Sindy Maguire, Event Sub-Committee Member, to the Brampton Sports Hall of Fame Committee meeting of February 1, 2018, re: **Event Sub-Committee Meeting of January 24, 2018** be received.
- SHF008-2018
1. That the list of keynote speakers to Sports Hall of Fame Committee meeting of February 1, 2018, re: **Review and Selection of Sports Hall of Fame Induction Ceremony Keynote Speaker** be received; and,
 2. That Damon Allen, considered by the National Speakers Bureau as one of the greatest CFL quarterbacks of all-time, be selected as the keynote speaker at the Brampton Sports Hall of Fame Induction Ceremony on May 15, 2018; and
 3. That Recreation staff follow the required procedure to secure the services of Mr. Allen for the event.
- SHF009-2017 That funds from the Community Services budget be allocated to the purchase of golf shirts in various sizes with the City of Brampton Sports Hall of Fame logo.
- SHF010-2018 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, March 1, 2018 at 7:00 p.m.

7.4. Correspondence – nil

7.5. Councillors Question Period – nil

8. Economic Development and Culture Section
(City Councillor Bowman, Chair)

8.1. Staff Presentations – nil

8.2. Reports – nil

8.3. Other/New Business

**Minutes
Committee of Council**

- 8.3.1. Verbal Update from B. Seguin, Advisor, Economic Development, Office of the Chief Administrative Officer, re: **University Update**.

Dealt with under Item 7.2.1 – Recommendation CW045-2018

- 8.3.2. Discussion at the request of Regional Councillor Moore, re: **Provincial Funding Opportunity**.

Regional Councillor Moore advised Committee that during a meeting of the Downtown Brampton Business Improvement Area (DBBIA), the Executive Director advised of a potential funding opportunity from the Province regarding digital mainstreet opportunities, for which limited information was available.

In response to a question from Councillor Moore, B. Darling, Economic Development and Culture, advised that he was not aware of a funding opportunity, and would follow up with the Executive Director of the DBBIA in this regard.

- 8.4. **Correspondence – nil**

- 8.5. **Councillors Question Period – nil**

9. **Corporate Services Section**
(Regional Councillor Miles, Chair)

- 9.1. **Staff Presentations – nil**

- 9.2. **Reports**

- 9.2.1. Report from J. Pittari, Commissioner, Corporate Services, dated February 6, 2018, re: **Smart Cities Challenge**.

J. Pittari, Commissioner, Corporate Services, advised Committee that Brampton will be participating in the 2018 Smart Cities Challenge and is eligible to compete for the largest prize of \$50M. Mr. Pittari indicated that Brampton is in an advantageous position in this competition, as a result of the public engagement program implemented through the Planning Vision. In addition, Mr. Pittari advised that staff will further engage the public to create a refined challenge statement for the Smart Cities Challenge submission, with support from an external consultant.

**Minutes
Committee of Council**

Mr. Pittari responded to questions from Committee regarding public engagement for the challenge statement.

The following motion was considered.

- CW048-2018
1. That the report from J. Pittari, Commissioner, Corporate Services, dated February 6, 2018, to the Committee of Council Meeting of February 14, 2018, re: **Smart Cities Challenge** be received;
 2. That staff continue to build on its successes by further engaging the public to create a refined challenge statement for the Smart Cities Challenge submission with the support from an external consultant; and
 3. That staff report back to Council with the outcomes of the public engagement, a refined challenge statement, and the Smart Cities application prior to the submission deadline of April 24, 2018 to the Ministry of Infrastructure and Communities.

Carried

- * 9.2.2. Report from C. Hicks, Legal Counsel, Corporate Services, dated January 30, 2018, re: **Administrative Authority Policy** (File GDX-DEL).

- CW049-2018
1. That the report from C. Hicks, Legal Counsel, Corporate Services, dated January 30, 2018, to the Committee of Council Meeting of February 14, 2018, re: **Administrative Authority Policy** (File GDX-DEL) be received; and
 2. That the Administrative Authority Policy as set forth in Appendix "A" attached to this report, be approved.

Carried

- 9.2.3. Report from F. Peacefull, Director, Human Resources, dated February 2, 2018, re: **Building a Culture of Respect: Status Update.**

Committee discussion took place with respect to the following:

- Issues relating to respect among Members of Council
- Expectation that all Members of Council and employees comply with the Respectful Workplace Policy
- Continuous efforts to enable a culture of respect
- Opportunities to bring staff together from different areas to learn about their roles in the Corporation

**Minutes
Committee of Council**

- Process for addressing a breach of the Employee Code of Conduct and Respectful Workplace Policy

The following motion was considered.

- CW050-2018
1. That the report from F. Peacefull, Director, Human Resources, dated February 2, 2018, to the Committee of Council Meeting of February 14, 2018, re: **Building a Culture of Respect: Status Update** be received; and
 2. That Council continue to support and enable organizational results that build a culture of respect, in concert with our human capital strategy: People Advantage.

Carried

- * 9.2.4. Report from L. Robinson, Business Coordinator, City Clerk's Office, Office of the Chief Administrative Officer, dated January 5, 2018, re: **2017 Council / Committee Meeting Attendance Record** (File BC.x).

- CW051-2018
- That the report from L. Robinson, Business Coordinator, City Clerk's Office, Office of the Chief Administrative Officer, dated January 5, 2018, to the Committee of Council Meeting of February 14, 2018, re: **2017 Council / Committee Meeting Attendance Record** (File BC.x) be received.

Carried

9.3. Other/New Business – nil

9.4. Correspondence – nil

9.5. Councillors Question Period

1. In response to a question from City Councillor Fortini regarding the status of staff's review on the regulation of short-term residential properties (i.e. AirBnB), J. Pittari, Commissioner, Corporate Services, advised that meetings have taken place with staff to develop a mitigation strategy, and a report will be provided to Committee at a future meeting.

10. Referred Matters List – nil

**Minutes
Committee of Council**

11. Government Relations Matters

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

L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, provided an update on the GTA West Corridor, noting that Ontario has announced that it will not proceed with a highway for this corridor.

Committee discussion on this matter included the following:

- Indication that the GTA West Advisory Panel did not assess the work done by Brampton or Peel Region
- Indication from staff that further information on this matter will be provided at the March 5, 2018 Planning and Development Committee Meeting
- The need for a 4-6 lane arterial road in the GTA West Corridor to address transportation needs and advance planning in this area
- Request to the Province for detailed mapping of the subject area
- Designing communities to be less car-oriented
- Suggestion that a resolution be sent to the Province outlining Brampton's position on the decision to not proceed with a highway for the GTA West Corridor

The following motion was introduced.

That staff prepare a draft motion for consideration at the February 21, 2018 Council Meeting, outlining the City's concerns and requesting reconsideration of the decision to discontinue the GTA West Corridor environmental assessment.

Further discussion took place with respect to the following:

- The need for additional information regarding the Province's new plan for the GTA West Corridor
- Information from staff regarding a proposed election strategy

The following motion was considered.

- CW052-2018 1. That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of February 14, 2018, re: **Government Relations Matters** be received; and,

**Minutes
Committee of Council**

2. That staff prepare a draft motion for consideration at the February 21, 2018 Council Meeting, outlining the City's concerns and requesting reconsideration of the decision to discontinue the GTA West Corridor environmental assessment.

Carried

12. Public Question Period

1. Silvio Roberts, Brampton resident, asked a question regarding the City's long-term transportation plan to meet growth demands and provide service to future university students.

H. Schlange, Chief Administrative Officer, advised that he would provide information on this matter to the resident following the meeting.

13. Closed Session – nil

14. Adjournment

The following motion was considered.

- CW053-2018 That the Committee of Council do now adjourn to meet again on Wednesday, February 28, 2018 at 9:30 a.m. or at the call of the Chair.

Carried

Regional Councillor M. Palleschi, Chair
Community Services Section, and Vice Chair,
Public Works and Engineering

City Councillor J. Bowman, Chair
Economic Development and Culture Section

Regional Councillor G. Miles, Chair
Corporate Services Section

Wednesday, February 28, 2018

Members Present:

- Regional Councillor G. Gibson – Wards 1 and 5
Vice-Chair, Recreation
- Regional Councillor E. Moore – Wards 1 and 5
Vice-Chair, Service Brampton and Facilities
- Regional Councillor M. Palleschi – Wards 2 and 6
Chair, Community Services Section
Vice-Chair, Public Works and Engineering
- Regional Councillor M. Medeiros – Wards 3 and 4
(arrived at 9:42 – personal – nearby fire obstructed entrance to City Hall) (left at 3:35 p.m. – personal)
- Regional Councillor G. Miles – Wards 7 and 8
Chair, Corporate Services Section
- Regional Councillor J. Sprovieri – Wards 9 and 10
Vice-Chair, Transit Services
Vice-Chair, Engineering and Construction
(arrived at 9:35 – personal – nearby fire obstructed entrance to City Hall) (after recess, arrived at 12:55 p.m. – personal) (left at 3:35 p.m. – personal)
- City Councillor D. Whillans – Wards 2 and 6
Chair, Public Works and Engineering Section
Vice-Chair, By-law Enforcement
Vice-Chair, Economic Development and Culture
- City Councillor J. Bowman – Wards 3 and 4
Chair, Economic Development and Culture Section
Vice-Chair, Fire Services
(left at 2:32 p.m. – other municipal business)
- City Councillor P. Fortini – Wards 7 and 8
(left at 3:35 p.m. – personal)
- City Councillor G. Dhillon – Wards 9 and 10
Vice-Chair, Corporate and Financial Affairs

Staff Present:

- H. Schlange, Chief Administrative Officer
- A. Meneses, Commissioner, Community Services
- J. Pitushka, Commissioner, Public Works and Engineering
- R. Elliott, Commissioner, Planning and Development Services
- A. Milojevic, General Manager, Transit
- B. Darling, Director, Economic Development and Culture
- B. Boyes, Fire Chief, Fire and Emergency Services
- P. Fay, City Clerk, Office of the Chief Administrative Officer
- C. Gravlev, Deputy City Clerk, Office of the Chief Administrative Officer
- S. Pacheco, Legislative Coordinator, Office of the Chief Administrative Officer

**Minutes
Committee of Council**

The meeting was called to order at 9:30 a.m., recessed at 11:48 a.m., reconvened at 12:48 p.m., and recessed again at 1:30 p.m. At 1:43 p.m., Committee reconvened in Closed Session, recessed 3:35 p.m., reconvened in Open Session at 3:41 p.m. and adjourned at 3:41 p.m.

The various sections of the meeting were chaired as follows:

City Councillor Whillans, Chair, Public Works and Engineering, and Vice-Chair, Economic Development and Culture

- Sections 1, 2, 3, 4, 6 and 8

Regional Councillor Palleschi, Chair, Community Services Section,

- Section 7

Regional Councillor Miles, Chair, Corporate Services Section

- Sections 5, 9, 10, 11, 12, 13 and 14

1. Approval of Agenda

The following motion was considered.

CW054-2018 That the agenda for the Committee of Council Meeting of February 28, 2018 be approved, as amended, as follows:

To add:

7.3.1. Discussion at the Request of Regional Councillor Palleschi, re: **Bill 175 – Safer Ontario Act.**

9.3.1. Discussion at the request of Regional Councillor Moore, re: **GTA West Corridor.**

9.3.2. Discussion at the request of Regional Councillor Moore, re: **Cost of External Media.**

To re-number Item 9.3.1 (**Minutes – Brampton School Traffic Safety Council – February 1, 2018**) as Item 6.3.1, to be correctly identified under the Public Works and Engineering Section.

Carried

The following supplementary information was received by the City Clerk's Office after the agenda was published, and was distributed at the meeting:

**Minutes
Committee of Council**

5.1. Presentation by Dr. Brendan Carr, President and CEO, William Osler Health System, re: **William Osler Health System Update**.

9.1.1. Presentation by L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Proposed Engagement Strategy for the 2018 Provincial Election**.

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

City Councillor Bowman declared a conflict of interest regarding Item 8.2.2 (Funding Recommendations for 2018 Community Grant Program) as his son does graphics work for one of the groups on the list.

3. Consent

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

(6.2.1, 6.2.2, 6.2.3, 6.2.4, 6.2.5, 6.3.1, 7.2.3, 7.2.4, 7.2.5, 9.2.1, 9.2.2)
(Item 6.2.1 was added to consent)

4. Announcements – nil

5. Delegations

5.1. Delegation from Dr. Brendan Carr, President and CEO, William Osler Health System, re: **William Osler Health System Update**.

Dr. Brendan Carr, President and CEO, William Osler Health System, presented an update on the Williams Osler Health System in Brampton, and acknowledged the advocacy efforts and support from Council. Dr. Carr's update included information with respect to the following:

- Going beyond for the community
- Demand for Emergency Department and Urgent Care Clinic services
- Wait times – Improvements
- Patient experience and satisfaction
- Peel Memorial journey towards Phase II
- Peel Long-Range Plan
- Peel Phase II Development Process
- New Volumes: Peel Memorial
- Meeting the Needs of Our Community

Minutes Committee of Council

In response to questions from Committee, Dr. Carr:

- advised that all beds are open at Brampton Civic Hospital and all available space is used to deliver care
- advised there is a need for more beds and ultimately, another healthcare facility in Brampton
- provided information regarding CTAS levels at Brampton Civic Hospital
- provided information regarding the advancements in healthcare at Brampton Civic Hospital

In addition, Dr. Naveed Mohammad, Vice President, Medical Affairs, William Osler Health System, provided information to Committee regarding the hours of operation of the Peel Memorial Centre, and the CTAS levels at Brampton Civic Hospital, which demonstrate the community is using the Emergency Department and Urgent Care Clinic appropriately.

Committee discussion on this matter included the following:

- Concern regarding the timeline for Phase II of the Peel Memorial Centre and a third hospital in Brampton
- Possibility of adding more beds at the Peel Memorial Centre
- Delivering care through community partnerships
- Addressing health issues through education and promotion of health and wellness in the community, and the role of the William Osler Health System in this regard
- Concern regarding the sustainability of healthcare in Brampton
- Peel Memorial Centre hours of operation and a suggestion that it operate 24/7
- Concern regarding patients receiving care in hospital hallways due to “code gridlock” conditions
- Improved relationship between the City and the William Osler Health System
- The need to advocate for Peel’s fair share of funding for healthcare
- Community narrative regarding the delivery of care at Brampton Civic Hospital and need to communicate facts to the public
- Exceptional care provided by staff at Brampton Civic Hospital and the Peel Memorial Centre

The following motion was considered.

CW055-2018 That the delegation from Dr. Brendan Carr, President and CEO, William Osler Health System, to the Committee of Council Meeting of February 28, 2018, re: **William Osler Health System Update** be received.

Carried

**Minutes
Committee of Council**

6. Public Works and Engineering Section
(City Councillor Whillans, Chair)

6.1. Staff Presentations – nil

6.2. Reports

- * 6.2.1. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated January 29, 2018, re: **Initiation of Subdivision Assumption – Opus Homes (River’s Edge) Inc. – Registered Plan 43M-1904 – South of Castlemore Road, East of McVean Drive – Ward 8** (File C09E09.006 and 21T-09006B).

- CW056-2018
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated January 29, 2018, to the Committee of Council Meeting of February 28, 2018, re: **Initiation of Subdivision Assumption – Opus Homes (River’s Edge) Inc. – Registered Plan 43M-1904 – South of Castlemore Road, East of McVean Drive – Ward 8** (File C09E09.006 and 21T-09006B) be received;
 2. That the City initiate the Subdivision Assumption of Opus Homes (River’s Edge) Inc., Registered Plan 43M-1904; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Opus Homes (River’s Edge) Inc., Registered Plan 43M-1904 once all departments have provided their clearance for assumption.

Carried

- * 6.2.2. Report from B. Varghese, Senior Project Engineer, Public Works and Engineering, dated January 25, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Noise Attenuation Wall Construction along Williams Parkway between McLaughlin Road and North Park Drive – Wards 1, 5 and 7.**

- CW057-2018
1. That the report from B. Varghese, Senior Project Engineer, Public Works and Engineering, dated January 25, 2018, to the Committee of Council Meeting of February 28, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Noise Attenuation Wall Construction along Williams Parkway between McLaughlin Road and North Park Drive – Wards 1, 5 and 7.** be received; and

**Minutes
Committee of Council**

2. That the Purchasing Agent be authorized to commence the procurement for Noise Attenuation Wall Construction along Williams Parkway between McLaughlin Road and North Park Drive.

Carried

- * 6.2.3. Report from S. Choi, Senior Project Engineer, Public Works and Engineering, dated January 26, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Humberwest Parkway Reconstruction and Widening between Exchange Drive and Williams Parkway – Ward 8** (File IA.A).

- CW058-2018
1. That the report from S. Choi, Senior Project Engineer, Public Works and Engineering, dated January 26, 2018, to the Committee of Council Meeting of February 28, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Humberwest Parkway Reconstruction and Widening between Exchange Drive and Williams Parkway – Ward 8** (File IA.A) be received;
 2. That the Commissioner, Public Works and Engineering, be authorized to execute a Monitoring Agreement with Hydro One Networks Inc. (HONI) for the proposed Goreway Drive realignment works at Humberwest Parkway on terms and conditions satisfactory to the Commissioner, Public Works and Engineering, and in a form satisfactory to the City Solicitor or designate; and
 3. That the Purchasing Agent be authorized to commence the procurement for the Humberwest Parkway Reconstruction and Widening between Exchange Drive and Williams Parkway.

Carried

- * 6.2.4. Report from G. Gorzynska, Project Engineer, Public Works and Engineering, dated January 25, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Castlemore Road Widening and Noise Attenuation Wall Construction between Goreway Drive and McVean Drive – Wards 8 and 10** (File IA.A).

- CW059-2018
1. That the report from G. Gorzynska, Project Engineer, Public Works and Engineering, dated January 25, 2018, to the Committee of Council Meeting of February 28, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Castlemore Road Widening and Noise Attenuation Wall Construction between Goreway Drive and McVean Drive – Wards 8 and 10** (File IA.A) be received; and

**Minutes
Committee of Council**

2. That the Purchasing Agent be authorized to commence the procurement for Castlemore Road widening and noise attenuation wall construction between Goreway Drive and McVean Drive.

Carried

- * 6.2.5. Report from W. Guy, Supervisor, Contracts, Public Works and Engineering, dated January 18, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Public Works Repairs Within the City of Brampton – All Wards** (File EG.X).

- CW060-2018
1. That the report from W. Guy, Supervisor, Contracts, Public Works and Engineering, dated January 18, 2018, to the Committee of Council Meeting of February 28, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Public Works Repairs Within the City of Brampton – All Wards** (File EG.X) be received; and
 2. That the Purchasing Agent be authorized to commence the procurement for Public Works Repairs East for a Three-Year Period and Public Works Repairs West for a Two-Year Period within the City of Brampton.

Carried

6.3. Other/New Business

- * 6.3.1. **Minutes – Brampton School Traffic Safety Council – February 1, 2018**

- CW061-2018 That the **Minutes of the Brampton School Traffic Safety Council Meeting of February 1, 2018**, to the Committee of Council Meeting of February 28, 2018, Recommendations SC012-2018 to SC021-2018, be approved as printed and circulated.

Carried

The recommendations were approved as follows

- SC012-2018 That the agenda for the Brampton School Traffic Safety Council meeting of February 1, 2018 be approved, as amended to add the following:

**Minutes
Committee of Council**

- 8.4 Correspondence from Bridget Jeffery, Brampton resident, re: **Request to Review Safety Concerns/Crossing Guard Inquiry at the intersection of Hansen Road North and Marshall Drive – Madoc Drive Public School, 49 Madoc Drive - Ward 1**
- 12.2 Discussion at the request of Craig Kummer, Senior Manager, Traffic Services, re: **Future Presentations at Committee**
- 12.3 Discussion at the request of Committee, re: **Selection of Vice-Chair of Brampton School Traffic Safety Council**
- SC013-2018
1. That the correspondence from Stacy Forrest, Brampton resident, to the Brampton School Traffic Safety Council Meeting of February 1, 2018, re: **Site Inspection Request to Review Traffic Safety Concerns/Crossing Guard at McCrimmon Drive and Brisdale Drive - McCrimmon Public School, 63 McCrimmon Drive - Ward 6** be received; and,
 2. That a site inspection be undertaken.
- SC014-2018
1. That correspondence from Ernestina Treminio, Brampton resident, to the Brampton School Traffic Safety Council Meeting of February 1, 2018, re: **Site Inspection Request to Review Park and Ride/Traffic Congestion on School Street/Property/Crossing Guard Inquiry - Jefferson Public School, 48 Jefferson Road - Ward 8** be received, and,
 2. That a site inspection be undertaken.
- SC015-2018
1. That the correspondence from Charanjit Banayat, Brampton resident, to the Brampton School Traffic Safety Council Meeting of February 1, 2018, re: **Request to Review Safety Concerns/Crossing Guard Inquiry - Stanley Mills Public School, 286 Sunny Meadow Boulevard - Ward 9** be received; and,
 2. That a site inspection be undertaken.

**Minutes
Committee of Council**

- SC016-2018 1. That the correspondence from Bridget Jeffrey, Brampton resident, to the Brampton School Traffic Safety Council Meeting of February 1, 2018, re: **Request to Review Safety Concerns/Crossing Guard Inquiry at the intersection of Hansen Road North and Marshall Drive – Madoc Drive Public School, 49 Madoc Drive – Ward 1**, be received; and,
2. That a site inspection be undertaken.
- SC017-2018 That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of February 1, 2018, re: **School Patrol Statistics – Period ending January 22, 2018** be received.
- SC018-2018 That Max Kazman, Member, be elected to the position of Vice-Chair of the Brampton School Traffic Safety Council for the term ending November 30, 2018, or until a successor is named.
- SC019-2018 1. That the site inspection report to the Brampton School Traffic Safety Council meeting of February 1, 2018, re: **Shaw Public School, 10 Father Tobin Road – Ward 10** be received;
2. That the Principal be requested to:
- Invite Enforcement and By-law Services, to enforce parking violations on school property;
 - Utilize the school newsletter and other school safety mediums, to educate students and parents/guardians on safety matters, such as:
 - proper use of the Kiss and Ride
 - students should sit on the passenger side of the vehicles to safely exit
 - Encourage and direct parents who live on the south side of Father Tobin Road to use the crossing guard at the intersection of Father Tobin Road and Mountain Ash Road to cross the street; and,
3. That the Senior Manager of Traffic Services be requested to:
- Install “No Stopping” corner restrictions on the north side of Father Tobin Road, and on the east and west side of the Kiss and Ride entrance/exit
 - Install “No Parking, 8-5, Mon-Fri” restrictions on the south side of Father Tobin Road from Mountainash Road to the end of the school property

**Minutes
Committee of Council**

- Install “No U-Turns” signs on Father Tobin Road and Mountainash Road

- SC020-2018
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of February 1, 2018, re: **Fairlawn Public School, 40 Fairlawn Boulevard - Ward 10** be received;
 2. That the Manager of Enforcement and By-Law Services be requested to monitor and enforce parking restrictions on Fairlawn Boulevard during school arrival and dismissal times;
 3. That the Senior Manager of Traffic Services arrange for “No Parking, Mon-Fri,8-5” parking restrictions to be added to the north and south side of Vanwood Crescent, at the northerly entrance from Fairlawn Boulevard to Bengel Road;
 4. That Peel Regional Police be requested to enforce the “No U-Turn” driving restrictions on Fairlawn Boulevard;
 5. That the Principal be requested to:
 - Direct parents/students to use the crossing guard at Ricardo Road and Fairlawn Boulevard
 - Send educational reminders to parents and students about safe street crossing using intersections with crossing guards and proper use of Kiss and Ride
 - Advise all staff who assist in the Kiss and Ride area to wear safety vests at all times
 - Install signage that identifies the beginning of the Kiss and Ride area; and,
 6. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at this time.
- SC021-2018
1. That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, March 1, 2018 at 9:30 a.m. or at the call of the Chair.

6.4. Correspondence – nil

6.5. Councillors Question Period – nil

**Minutes
Committee of Council**

7. Community Services Section
(Regional Councillor Palleschi, Chair)

7.1. Staff Presentations – nil

7.2. Reports

7.2.1. Report from A. Milojevic, General Manager, Transit, dated February 9, 2018, re: **Peel Affordable Transportation Program – Brampton.**

Item 7.2.2 was brought forward and dealt with at this time.

Committee discussion took place with respect to the following:

- Clarification from staff regarding:
 - the low-income eligibility requirements for the Peel Affordable Transportation Program
 - the net zero revenue loss to the City
 - the purpose of the program, which is to provide assistance to low-income adults and seniors
- Budget Committee Recommendation BC011-2017 and the potential financial impact of reducing the senior monthly pass rate to \$15
- Benefits of the Peel Affordable Transportation Program
- Current reduced fares for seniors in Brampton, which includes the lowest single ride senior fare in the GTHA
- Varying opinions that the Peel Affordable Transportation Program does not provide sufficient assistance to seniors
- Expressions of support for this program, which provides assistance to vulnerable residents
- Concern regarding the increase of low-income neighbourhoods in Brampton
- The need to communicate and raise awareness of this program

The following motions were considered.

- CW062-2018
1. That the report from A. Milojevic, General Manager, Transit, dated February 9, 2018, to the Committee of Council Meeting of February 28, 2018, re: **Peel Affordable Transportation Program – Brampton** be received;
 2. That effective May 1, 2018, the Peel Affordable Transportation Program – Brampton be implemented in partnership with the Region of Peel, with the Region of Peel providing a 50% subsidy on the cost of eligible adult or senior monthly PRESTO passes (at net zero revenue loss to the City of Brampton);

**Minutes
Committee of Council**

3. That a new capital budget item be established and a budget amendment be approved in the amount of \$85,000 (inclusive of taxes) for Brampton's share of a one-time contribution to the Region of Peel for the creation of the new electronic secure portal for the confidential sharing of participant eligibility information with the funding transferred from the General Rate Stabilization Reserve;
4. That funding of the transit subsidy to ensure a zero revenue loss, along with ongoing costs required to determine participant eligibility continue to be funded by the Region of Peel;
5. That the General Manager, Transit, or designate, be authorized to execute any associated agreements, including a Memorandum of Understanding, in a form acceptable to the City Solicitor, as may be required to support the implementation of the Peel Affordable Transportation Program in the City of Brampton; and
6. That the City Clerk be directed to forward a copy of this report and any related subsequent Council resolutions to the Region of Peel, the Age-Friendly Brampton Advisory Committee, the Brampton Seniors Council, and the City of Mississauga for information.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Jeffrey	nil	nil
Miles		
Fortini		
Bowman		
Medeiros		
Palleschi		
Dhillon		
Sprovieri		
Whillans		
Moore		
Gibson		
		Carried
		11 Yeas
		0 Nays
		0 Absent

**Minutes
Committee of Council**

- CW063-2018
1. That the report from A. Milojevic, General Manager, Transit, dated February 2, 2018, to the Committee of Council Meeting of February 28, 2018, re: **Senior Transit Fares (RM 64/2017)** be received;
 2. That further reduced fares for low-income seniors in the City of Brampton be administered through the Peel Affordable Transportation Program (ATP) effective with the launch of the new ATP in Brampton proposed for May 1, 2018, subject to Council approval of the ATP; and
 3. That this report also be provided to the Region of Peel, the Age-Friendly Brampton Advisory Committee, and the Brampton Seniors Council for information.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Jeffrey	nil	nil
Miles		
Fortini		
Bowman		
Medeiros		
Palleschi		
Dhillon		
Sprovieri		
Whillans		
Moore		
Gibson		
		Carried
		11 Yeas
		0 Nays
		0 Absent

- 7.2.2. Report from A. Milojevic, General Manager, Transit, dated February 2, 2018, re: **Senior Transit Fares (RM 64/2017)**.

Dealt with under Item 7.2.1 – Recommendation CW063-2018

- * 7.2.3. Report from D. Rieger, Senior Manager, Transit, dated January 31, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Supply and Installation of Transit Bus Shelters for a three (3) year period within the City of Brampton.**

**Minutes
Committee of Council**

- CW064-2018
1. That the report from D. Rieger, Senior Manager, Transit, dated January 31, 2018, to the Committee of Council Meeting of February 28, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Supply and Installation of Transit Bus Shelters for a three (3) year period within the City of Brampton** be received; and
 2. That the Purchasing Agent be authorized to commence the procurement for the Supply and Installation of Transit Bus Shelters for a three (3) year period within the City of Brampton.

Carried

- * 7.2.4. Report from L. Goray, Manager, Building Design and Construction, Community Services, dated February 8, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 4.0. – Hiring of Consultants and General Contracting Services as required for South Fletchers Sportsplex, Memorial Arena, Chris Gibson Recreation Centre, Lester B. Pearson Theatre and Williams Parkway Fire Campus.**

- CW065-2018
1. That the report from L. Goray, Manager, Building Design and Construction, Community Services, dated February 8, 2018, to the Committee of Council Meeting of February 28, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 4.0. – Hiring of Consultants and General Contracting Services as required for South Fletchers Sportsplex, Memorial Arena, Chris Gibson Recreation Centre, Lester B. Pearson Theatre and Williams Parkway Fire Campus** be received;
 2. That the Purchasing Agent be authorized to commence the procurement for South Fletchers Sportsplex;
 3. That the Purchasing Agent be authorized to commence the procurement for Memorial Arena;
 4. That the Purchasing Agent be authorized to commence the procurement for Williams Parkway Fire Campus;
 5. That the Purchasing Agent be authorized to commence the procurement for Lester B. Pearson Theatre; and
 6. That the Purchasing Agent be authorized to commence the procurement for Chris Gibson Recreation Centre.

Carried

**Minutes
Committee of Council**

- * 7.2.5. Report from K. Thususka, Real Estate Coordinator, Community Services, dated January 2, 2018, re: **Quarterly Report – Real Estate Transactions Executed by Administrative Authority – Q4 2017.**

CW066-2018 That the report from K. Thususka, Real Estate Coordinator, Community Services, dated January 2, 2018, to the Committee of Council Meeting of February 28, 2018, re: **Quarterly Report – Real Estate Transactions Executed by Administrative Authority – Q4 2017** be received.

Carried

7.3. Other/New Business

- 7.3.1. Discussion at the Request of Regional Councillor Palleschi, re: **Bill 175 – Safer Ontario Act**

A copy of the following report, considered by the Community Safety Advisory Committee on February 27, 2018, was distributed to Committee for information:

Report from A. Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, dated February 7, 2018, re: **Bill 175 – Safer Ontario Act – Brampton – All Wards.**

Regional Councillor Palleschi advised Committee that on Thursday, March 1, 2018 the Standing Committee on Justice Policy will be holding a public hearing regarding Bill 175. Councillor Palleschi advised that he will be attending on behalf of the Region of Peel and added that this is the final date for submissions on this matter.

At the request of Committee, A. Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, provided an overview of Bill 175 and outlined the City's concerns with the proposed legislation, which included the following:

- The risks identified in the proposed legislation are all under regional jurisdiction
- Many of the safety issues identified by Brampton's Community Safety Advisory Committee are not addressed
- The potential financial implications of developing and implementing a community safety and well-being plan, and the need to coordinate with the Region of Peel, and its lower tier municipalities, to reduce/avoid duplication of efforts

Minutes Committee of Council

Committee discussion took place with respect to the following:

- Requirement for municipalities to develop and implement a community safety and well-being plan
- Concern regarding the lack of community engagement regarding safety issues
- Concern that the proposed legislation requires safety plans to deal primarily with crime, victimization, addiction, drug overdose and suicide, and does not address many of the safety issues that Brampton has identified and has jurisdiction over (e.g. traffic safety, fire prevention, bullying)
- Use of City resources (e.g. community hubs) to increase safety

The following motion was drafted by staff for Committee's consideration.

1. The City of Brampton supports the comments from the Association of Municipalities of Ontario (AMO) and the Regional Municipality of Peel, regarding Bill 175, *Safer Ontario Act*, in relation to requirements for Community Safety and Well-Being Plans; and,
2. Regional Councillor Palleschi, who is scheduled to delegate on March 1, 2018 on behalf of the Regional Municipality of Peel to the Provincial Standing Committee receiving comments and input on Bill 175, be authorized to convey on behalf of the City of Brampton:
 - a. support for the comments by AMO and the Region of Peel, in relation to the requirements for Community Safety and Well-Being Plans; and
 - b. the City of Brampton concerns and issues with Bill 175, as set out in the Appendix to a staff report considered by Committee of Council at its February 28, 2018 meeting, including:
 - i. committee composition and issues jurisdiction,
 - ii. duplication of efforts required to implement the legislation,
 - iii. the punitive rather than supportive approach to compliance taken by the draft legislation, and
 - iv. the current exclusion of community safety matters within the draft legislation including, traffic safety, fire prevention, workplace safety and bullying.

The following motion was introduced.

Whereas Community Safety Plans require a coordinated effort of all levels of government;

And whereas municipalities need to determine what safety issues are a priority within their own community;

**Minutes
Committee of Council**

And whereas community engagement is essential to the success of any plan;

Therefore Be It Resolved that the Province of Ontario be requested to commit ongoing funding to the development and implementation of Community Safety and Well-Being Plans.

Committee discussion regarding the above-noted motions included requests to:

- remove the following from clause 2, part b of the motion drafted by staff
 - i. committee composition and issues jurisdiction,
 - ii. duplication of efforts required to implement the legislation,
- add the words “youth and violence” after the word “including” in clause 2, part b (iv) of the motion drafted by staff
- combine the above-noted motions

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

CW067-2018 Whereas Community Safety Plans require a coordinated effort of all levels of government;

And whereas municipalities need to determine what safety issues are a priority within their own community;

And whereas community engagement is essential to the success of any plan;

Therefore Be It Resolved That:

1. The Province of Ontario be requested to commit ongoing funding to the development and implementation of Community Safety and Well-Being Plans;
2. The City of Brampton supports the comments from the Association of Municipalities of Ontario (AMO) and the Regional Municipality of Peel, regarding Bill 175, *Safer Ontario Act*, in relation to requirements for Community Safety and Well-Being Plans; and,
3. Regional Councillor Palleschi, who is scheduled to delegate on March 1, 2018 on behalf of the Regional Municipality of Peel to the Provincial Standing Committee receiving comments and input on Bill 175, be authorized to convey on behalf of the City of Brampton:

**Minutes
Committee of Council**

- a. support for the comments by AMO and the Region of Peel, in relation to the requirements for Community Safety and Well-Being Plans; and
- b. the City of Brampton concerns and issues with Bill 175, as set out in the Appendix to a staff report considered by Committee of Council at its February 28, 2018 meeting, including:
 - i. the punitive rather than supportive approach to compliance taken by the draft legislation, and
 - ii. the current exclusion of community safety matters within the draft legislation including youth and violence, traffic safety, fire prevention, workplace safety and bullying.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Jeffrey	nil	nil
Miles		
Fortini		
Bowman		
Medeiros		
Palleschi		
Dhillon		
Sprovieri		
Whillans		
Moore		
Gibson		
		Carried
		11 Yeas
		0 Nays
		0 Absent

7.4. Correspondence – nil

7.5. Councillors Question Period – nil

**8. Economic Development and Culture Section
(City Councillor Bowman, Chair)**

8.1. Staff Presentations

**Minutes
Committee of Council**

- 8.1.1. Presentation by V. Mountain, Manager, Culture, Economic Development and Culture, re: **Culture Master Plan Update**.

V. Mountain, Manager, Culture, Economic Development and Culture, provided an update on the Culture Master Plan, which included information regarding public engagement and the Artists and Cultural Entrepreneurs Workshop on February 15, 2018. Ms. Mountain added that staff is committed to completing this project by June 2018.

Committee discussion on this matter included:

- Aggressive timeline for completion of this project
- Definition of “culture” for the purpose of the Culture Master Plan
- Engagement with the business community and community groups
- Request that information be provided to Council Members regarding the City’s contributions/investment to economic development

The following motion was considered.

- CW068-2018 That the presentation by V. Mountain, Manager, Culture, Economic Development and Culture, to the Committee of Council Meeting of February 28, 2018, re: **Culture Master Plan Update** be received.

Carried

- 8.1.2. Presentation by M. Bohl, Sector Manager, Health and Life Sciences, Economic Development and Culture, re: **Health Partnerships – Status Update**.

M. Bohl, Sector Manager, Health and Life Sciences, Economic Development and Culture, presented an update regarding Health Partnerships, which included information on health and life sciences in Brampton, partnerships, marketing and promotions, jobs and investments and next steps.

The following motion was considered.

- CW069-2018 That the presentation by M. Bohl, Sector Manager, Health and Life Sciences, Economic Development and Culture, to the Committee of Council Meeting of February 28, 2018, re: **Health Partnerships – Status Update** be received.

Carried

8.2. Reports

**Minutes
Committee of Council**

- 8.2.1. Report from B. Darling, Director, Economic Development and Culture, dated February 6, 2018, re: **2017 Citizen's Awards** (File CB.x).

The following motion was considered.

- CW070-2018
1. That the report from B. Darling, Director, Economic Development and Culture, dated February 6, 2018, to the Committee of Council Meeting of February 28, 2018, re: **2017 Citizen's Awards** (File CB.x) be received;
 2. That the list of award recipients as recommended by the Citizens Awards Selection Committee, as shown in Appendix A "2017 Citizens Awards Recipients" be approved; and
 3. That the Director, Economic Development and Culture, be authorized to execute, on behalf of the City, all agreements, contracts and related documentation, as may be required to deliver the Citizens Awards program outlined in this report, and that such agreements, contracts and related documentation shall be with a content satisfactory to the Senior Manager, Cultural Services and in a form satisfactory to the City Solicitor.

Carried

- 8.2.2. Report from B. Darling, Director Economic Development and Culture, dated February 9, 2018, re: **Funding Recommendations for 2018 Community Grant Program** (File CE.x).

Note: City Councillor Bowman declared a conflict of interest regarding Item 8.2.2 (Funding Recommendations for 2018 Community Grant Program) as his son does graphics work for one of the groups on the list, and left the room during consideration of this matter.

Committee discussion took place with respect to the following:

- Opportunity for the Santa Claus Parade to be integrated into a signature seasonal event
- Level of service provided by Peel Regional Police for community and City events
- Value of the total funding requests in the 34 grant proposals recommended by staff
- Expressions of support for the community grant funding model
- Request that staff explore options for Carabram to be a signature event in the City

**Minutes
Committee of Council**

The following motion was considered.

- CW071-2018
1. That the report from B. Darling, Director Economic Development and Culture, dated February 9, 2018, to the Committee of Council Meeting of February 28, 2018, re: **Funding Recommendations for 2018 Community Grant Program** (File CE.x) be received;
 2. That each of the 34 (thirty-four) grant applications listed in Appendix A be approved for funding under the 2018 City of Brampton Community Grant Program, subject to the execution of the City's grant agreement by such applicant;
 3. That the total grant amount of \$850,000 be funded from the approved base operating budget of \$967,000 for the 2018 Community Grant Program;
 4. That the Mayor and City Clerk be authorized to execute the necessary Grant Agreements to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Director, Economic Development and Culture (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate); and
 5. That the Director, Economic Development and Culture (or designate) be authorized on behalf of the City to exercise the City's rights and to execute any necessary documentation under any Grant Agreement executed pursuant to the Community Grant Program, including, without limitation, those relating to the cancellation of a grant and/or termination of a Grant Agreement.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	nil	Bowman
Fortini		
Medeiros		
Whillans		
Dhillon		
Sprovieri		
Palleschi		
Moore		
Gibson		

Carried
9 Yeas
0 Nays
1 Absent

**Minutes
Committee of Council**

8.3. **Other/New Business – nil**

8.4. **Correspondence – nil**

8.5. **Councillors Question Period – nil**

9. **Corporate Services Section**
(Regional Councillor Miles, Chair)

9.1. **Staff Presentations**

9.1.1. Presentation by L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Proposed Engagement Strategy for the 2018 Provincial Election**.

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

J. Svedas, Advisor, Strategic Development, Office of the Chief Administrative Officer, provided a presentation on the Proposed Engagement Strategy for the 2018 Provincial Election. Ms. Svedas provided information on party leaders, ridings in Brampton, local candidates, advocacy approach, and themes and issues.

Committee discussion on this matter included:

- Educating and providing information to local provincial candidates on the City's needs, issues and challenges
- Engaging the public and raising awareness of critical issues that require provincial commitment
- Establishing a foundation to build a positive relationship with the Province
- Candidate engagement opportunities

The following motion was considered.

CW072-2018 1. That the presentation by J. Svedas, Advisor, Strategic Development, Office of the Chief Administrative Officer, to the Committee of Council Meeting of February 28, 2018, re: **Proposed Engagement Strategy for the 2018 Provincial Election** be received;

**Minutes
Committee of Council**

2. That the report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated February 15, 2018, to the Committee of Council Meeting of February 28, 2018, re: **Proposed Engagement Strategy for the 2018 Provincial Election** be received; and
3. That the proposed engagement strategy including themes and specific identified issues within the report be endorsed.

Carried

9.2. Reports

- * 9.2.1. Report from D. Sutton, Treasurer, Corporate Services, dated February 5, 2018, re: **Tax Collection Extension Agreement.**

- CW073-2018
1. That the report from D. Sutton, Treasurer, Corporate Services, dated February 5, 2018, to the Committee of Council Meeting of February 28, 2018, re: **Tax Collection Extension Agreement** be received; and
 2. That a by-law be passed to authorize the Treasurer to execute on behalf of the City an Extension Agreement with the owner of 173 Advance Boulevard, Unit 55 pursuant to Section 378 of the *Municipal Act, 2001* on such terms and conditions as may be approved by the Treasurer and in a form as may be approved by the City Solicitor or his/her delegate.

Carried

- * 9.2.2. Report from D. Sutton, Treasurer, Corporate Services, dated February 7, 2018, re: **By-law to Establish Bank Signing Authority and to Repeal By-law 116-2016.**

- CW074-2018
1. That the report from D. Sutton, Treasurer, Corporate Services, dated February 7, 2018, to the Committee of Council Meeting of February 28, 2018, re: **By-law to Establish Bank Signing Authority and to Repeal By-law 116-2016** be received;
 2. That a by-law be enacted to designate signing authority for cheques, approvals of electronic fund transfers and wire transfers, taking delivery of certain documents and instruments from and executing certain forms and receipts to the City's bank(s), and executing instruments to transfer funds between City accounts and to repeal By-law 116-2016, substantially in the form and content as set out in Appendix A to this report;

**Minutes
Committee of Council**

3. That all relevant City policies, administrative directives and standard operating procedures be amended to reflect the proper position titles in accordance with the by-law recommended by this report and staff be directed to undertake such amendments; and
4. That the Treasurer be authorized to execute any agreements required to amend any of the City's external financial services agreements to reflect the proper position titles in accordance with the by-law recommended in this report and on such other terms as may be acceptable to the Treasurer and in form acceptable to the City Solicitor or designate.

Carried

- 9.2.3. Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated February 15, 2018, re: **Proposed Engagement Strategy for the 2018 Provincial Election.**

Dealt with under Item 9.1.1 – Recommendation CW0072-2018

9.3. Other/New Business

- 9.3.1. Discussion at the request of Regional Councillor Moore, re: **GTA West Corridor.**

Pursuant to Committee of Council Recommendation CW052-2018 (February 14, 2018), the following motion was drafted by staff for Committee's consideration.

Whereas on February 9, 2018, the Minister of Transportation announced the Province of Ontario has accepted the Greater Toronto Area (GTA) West Advisory Panel's advice to not move forward with a highway for the GTA West Corridor or the completion of the Stage 2 Environmental Assessment;

And whereas in December 2017 the Ministry of Transportation and the Independent Electricity System Operator, with support from the Ministry of Energy, initiated a joint Northwest GTA Corridor Identification Study that will:

- Assess long-term infrastructure uses for a corridor approximately one-third of the size of the analysis of the environmental assessment in northwest GTA;
- Move forward over the next 9 to 12 months looking at future infrastructure, such as utilities, transit or other transportation options, that will be required to support growth in this area;

**Minutes
Committee of Council**

- Not be conducted as an environmental assessment, and any infrastructure development in the area would require the completion of an environmental assessment;

And whereas the City of Brampton and the Region of Peel have continually been advocating since 2003 for the completion of the GTA West Corridor EA study, in order to identify and protect a preferred route as soon as possible;

And whereas City of Brampton has been assigned 2031 population and employment targets in the Secondary Plan Areas 52 and 53 (Northwest Brampton) and Area 47 (Northeast Brampton) as prescribed by the Provincial Policy Statement and the Region of Peel and Brampton Official Plans, it is imperative the Province move expeditiously to identify a specific corridor to support development in these secondary plan areas to:

- Allow for the advancement of secondary planning in Secondary Plan Areas 52 and 53 (“Heritage Heights”) where development is contingent on the provision of a major north-south transportation corridor;
- Allow for the completion of a roads EA in Secondary Plan Area 47 and for the release of lands that are designated for employment uses;
- Enhance Brampton’s locational advantage for attracting employment;
- Facilitate the movement of goods and people within Brampton and across the Region of Peel;
- Alleviate future congestion on City and Regional roads expected to ensue from forecasted strong growth in Brampton and the wider Region;
- Include alternative transportation modes (e.g. cycling infrastructure and transit) that could reduce the use of single-occupancy vehicles and greenhouse gas emissions;
- Complete long-range transportation and land-use planning in Brampton;
- Complete an integrated highway network cell by connecting to Highway 410 and Highway 427; and
- Facilitate the flow of goods and people on corridors that are already at capacity (e.g. Highway 401).

Now Therefore Be It Resolved That:

1. The Ministry of Transportation be requested to work with the City of Brampton through the current Northwest GTA Corridor Identification Study, including to expeditiously identify a preferred route in Brampton, to ensure planning can commence concurrently on transportation infrastructure required to service the full development of Northwest and Northeast areas of Brampton;

**Minutes
Committee of Council**

2. The Commissioner of Planning and Development in consultation with the Region of Peel, commence a transportation study, to confirm the long term transportation infrastructure needs for Northwest Brampton in parallel to the Northwest GTA Corridor Identification Study;
3. The Mayor, on behalf of Council, write a letter to the Minister of Transportation to outline the impact this provincial decision has on the City of Brampton;
4. A copy of this resolution be circulated to the Premier of Ontario, the Minister of Transportation, the Region of Peel, and the Town of Caledon.

Committee discussion on this matter included the following:

- Information from staff regarding a meeting with The Honourable Kathryn McGarry, Minister of Transportation, regarding the GTA West Corridor
- Indication from staff that additional information on this matter will be provided at the March 5, 2018 Planning and Development Committee Meeting
- Previous Council decisions on this issue and an indication that Council's position remains unchanged
- Indication that residents would like to provide input on this matter
- Information from staff that the Province is considering a new alignment and will be undertaking a planning study to determine what is appropriate for this new corridor

The above-noted motion was formally introduced, as amended, to add the words "the leaders and transportation critics for the other provincial parties" after the word "Ontario" in clause 4.

An amendment to paragraph 3 to add the words "including previous Council decisions" after the word "study" was introduced, and later withdrawn.

The motion was considered as follows.

- CW075-2018 Whereas on February 9, 2018, the Minister of Transportation announced the Province of Ontario has accepted the Greater Toronto Area (GTA) West Advisory Panel's advice to not move forward with a highway for the GTA West Corridor or the completion of the Stage 2 Environmental Assessment;

Minutes Committee of Council

And whereas in December 2017 the Ministry of Transportation and the Independent Electricity System Operator, with support from the Ministry of Energy, initiated a joint Northwest GTA Corridor Identification Study that will:

- Assess long-term infrastructure uses for a corridor approximately one-third of the size of the analysis of the environmental assessment in northwest GTA;
- Move forward over the next 9 to 12 months looking at future infrastructure, such as utilities, transit or other transportation options, that will be required to support growth in this area;
- Not be conducted as an environmental assessment, and any infrastructure development in the area would require the completion of an environmental assessment;

And whereas the City of Brampton and the Region of Peel have continually been advocating since 2003 for the completion of the GTA West Corridor EA study, in order to identify and protect a preferred route as soon as possible;

And whereas City of Brampton has been assigned 2031 population and employment targets in the Secondary Plan Areas 52 and 53 (Northwest Brampton) and Area 47 (Northeast Brampton) as prescribed by the Provincial Policy Statement and the Region of Peel and Brampton Official Plans, it is imperative the Province move expeditiously to identify a specific corridor to support development in these secondary plan areas to:

- Allow for the advancement of secondary planning in Secondary Plan Areas 52 and 53 (“Heritage Heights”) where development is contingent on the provision of a major north-south transportation corridor;
- Allow for the completion of a roads EA in Secondary Plan Area 47 and for the release of lands that are designated for employment uses;
- Enhance Brampton’s locational advantage for attracting employment;
- Facilitate the movement of goods and people within Brampton and across the Region of Peel;
- Alleviate future congestion on City and Regional roads expected to ensue from forecasted strong growth in Brampton and the wider Region;
- Include alternative transportation modes (e.g. cycling infrastructure and transit) that could reduce the use of single-occupancy vehicles and greenhouse gas emissions;
- Complete long-range transportation and land-use planning in Brampton;

**Minutes
Committee of Council**

- Complete an integrated highway network cell by connecting to Highway 410 and Highway 427; and
- Facilitate the flow of goods and people on corridors that are already at capacity (e.g. Highway 401).

Now Therefore Be It Resolved That:

1. The Ministry of Transportation be requested to work with the City of Brampton through the current Northwest GTA Corridor Identification Study, including to expeditiously identify a preferred route in Brampton, to ensure planning can commence concurrently on transportation infrastructure required to service the full development of Northwest and Northeast areas of Brampton;
2. The Commissioner of Planning and Development in consultation with the Region of Peel, commence a transportation study, to confirm the long term transportation infrastructure needs for Northwest Brampton in parallel to the Northwest GTA Corridor Identification Study;
3. The Mayor, on behalf of Council, write a letter to the Minister of Transportation to outline the impact this provincial decision has on the City of Brampton;
4. A copy of this resolution be circulated to the Premier of Ontario, the leaders and transportation critics for the other provincial parties, the Minister of Transportation, the Region of Peel, and the Town of Caledon.

Carried

Committee requested that Recommendation CW075-2018 be provided at the Planning and Development Committee Meeting of March 5, 2018.

9.3.2. Discussion at the request of Regional Councillor Moore, re: **Cost of External Media.**

Committee discussion took place with respect to a recent post on social media regarding funds paid by the City to external media outlets for advertising, promotions and notices.

The following motion was considered.

**Minutes
Committee of Council**

CW076-2018 That staff be requested to report back with a list of all media outlets the City pays for advertising, promotions and notices, along with a breakdown of all funds paid this term of Council to external media, including the Brampton Guardian, InBrampton and Bramptonist.

Carried

9.4. Correspondence – nil

9.5. Councillors Question Period – nil

10. Referred Matters List – nil

11. Government Relations Matters

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

Note: This item was listed on the agenda to be distributed prior to the meeting. Staff subsequently advised that an update would not be provided at this meeting.

12. Public Question Period – nil

13. Closed Session

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

The following motion was considered.

CW077-2018 That Committee proceed into Closed Session to discuss matters pertaining to the following:

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

Carried

**Minutes
Committee of Council**

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

- Item 13.1 – Committee considered this matter and direction was given to staff in Closed Session

14. Adjournment

The following motion was considered.

CW078-2018 That the Committee of Council do now adjourn to meet again on Wednesday, March 28, 2018 at 9:30 a.m. or at the call of the Chair.

Carried

City Councillor D. Whillans, Chair
Public Works and Engineering Section and
Vice -Chair, Economic Development and
Culture Section

Regional Councillor M. Palleschi, Chair
Community Services Section

Regional Councillor G. Miles, Chair
Corporate Services Section

Wednesday, March 28, 2018

Members Present:

- Regional Councillor E. Moore – Wards 1 and 5
Vice-Chair, Service Brampton and Facilities
- Regional Councillor M. Palleschi – Wards 2 and 6
Chair, Community Services Section
Vice-Chair, Public Works and Engineering
- Regional Councillor M. Medeiros – Wards 3 and 4
(arrived at 1:05 p.m. – personal)
- Regional Councillor J. Sprovieri – Wards 9 and 10
Vice-Chair, Transit Services
Vice-Chair, Engineering and Construction
- City Councillor D. Whillans – Wards 2 and 6
Chair, Public Works and Engineering Section
Vice-Chair, By-law Enforcement
Vice-Chair, Economic Development and Culture
(left at 3:01 p.m. – personal)
- City Councillor J. Bowman – Wards 3 and 4
Chair, Economic Development and Culture Section
Vice-Chair, Fire Services
- City Councillor P. Fortini – Wards 7 and 8
(arrived at 1:46 p.m. – personal)
- City Councillor G. Dhillon – Wards 9 and 10
Vice-Chair, Corporate and Financial Affairs

Members Absent:

- Regional Councillor G. Gibson – Wards 1 and 5 – personal
Vice-Chair, Recreation
- Regional Councillor G. Miles – Wards 7 and 8 – vacation
Chair, Corporate Services Section

Staff Present:

- H. Schlange, Chief Administrative Officer
- A. Meneses, Commissioner, Community Services
- J. Pittari, Commissioner, Corporate Services
- R. Gasper, Acting Commissioner, Public Works and Engineering
- A. Milojevic, General Manager, Transit
- B. Darling, Director, Economic Development and Culture
- B. Boyes, Fire Chief, Fire and Emergency Services
- D. Squires, City Solicitor, Corporate Services
- P. Fay, City Clerk, Office of the Chief Administrative Officer
- S. Pacheco, Legislative Coordinator, Office of the Chief Administrative Officer

Minutes Committee of Council

The meeting was called to order at 9:33 a.m., recessed at 10:59 a.m., reconvened at 11:11 a.m., recessed again at 12:14 p.m. and reconvened at 1:00 p.m. At 2:03 p.m. Committee recessed and reconvened in Closed Session at 2:17 p.m. Committee moved back into Open Session at 3:01 p.m. and adjourned at 3:08 p.m.

The various sections of the meeting were chaired as follows:

City Councillor Whillans, Chair, Public Works and Engineering

- Sections 1, 2, 3, 4, and 6

Regional Councillor Palleschi, Chair, Community Services Section,

- Sections 5 and 7

City Councillor Bowman, Chair, Economic Development and Culture

- Sections 5 and 8

City Councillor Dhillon, Acting Chair, Corporate Services Section

- Sections 5, 9, 10, 11, 12, 13 and 14

1. Approval of Agenda

The following motion was considered.

CW079-2018 That the agenda for the Committee of Council Meeting of March 28, 2018 be approved, as amended, as follows:

To delete the following items as the Developer is no longer interested in purchasing the subject property:

- 5.1. Possible Delegations, re: **Notice of the Intention to Declare Surplus a Portion of City owned lands located at the northwest corner of Torbram Road and Steeplebush Avenue, known as Steeplebush Parkette – Ward 9.**
- 7.2.3. Report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated December 20, 2017, re: **Declare Surplus a portion of City owned lands located at the northwest corner of Torbram Road and Steeplebush Avenue, for the purpose of facilitating the future extension of Silktop Trail – Ward 9.**
- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board – property disposition matter

To add the following items:

**Minutes
Committee of Council**

- 8.3.2. Verbal update from City Councillor Bowman, re: **Smart Cities Hackathon – March 25, 2018.**
- 13.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter

Carried

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

1. The following information was received by the City's Clerk's Office after the agenda was published and relates to Item 5.5 on the agenda.
 - Presentation from Catherine Sople, Founder, Building Up Our Neighbourhoods, Member, Peel Poverty Action Group, and Jada Fearon, Member, Peel Poverty Action Group
2. The following information was received by the City's Clerk's Office after the agenda was published and relates to Item 5.6 on the agenda.
 - Presentation from Sharon Vandrish, President, Brampton Music Theatre
 - Brampton Music Theatre 2013-2017 Reconciliations
3. The following delegation was received by the City's Clerk's Office after the agenda was published and relates to Item 8.2.2 on the agenda.
 - 5.7. Delegation from Carmen Spada, Artistic Director, B-Jazzed, re: **Access to City of Brampton Cultural / Performances Spaces for Arts Organizations – RM 4/2018 and RM 5/2018** (File CE.x).
4. The following items were listed on the agenda to be distributed prior to the meeting:
 - 9.1.1. Presentation by L. Rubin-Vaughan, Government Relations Manager, Office of the Chief Administrative Officer, re: **The Legalization of Recreational Cannabis in Canada.**
 - 11.1. Briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Government Relations Matters.**

**Minutes
Committee of Council**

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

3. Consent

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

(6.2.1, 6.2.2, 6.2.3, 6.2.4, 6.3.1, 7.3.2, 9.2.1,
9.2.2, 9.2.3, 9.2.4, 9.2.7, 9.3.1, 9.3.2, 10.1)

4. Announcements – nil

5. Delegations

- 5.1. Possible Delegations, re: **Notice of the Intention to Declare Surplus a Portion of City owned lands located at the northwest corner of Torbram Road and Steeplebush Avenue, known as Steeplebush Parkette – Ward 9.**

Deleted under Approval of Agenda – Recommendation CW079-2018

- 5.2. Possible Delegations, re: **Notice of Intention to Amend Sign By-law 399-2002 – Regulation of Third Party Advertiser Election Signs during an Election Period (File BG.a).**

Note: Public notice regarding this matter was published on the City's website on March 21, 2018.

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

Item 9.2.6 was brought forward and dealt with at this time.

The following motion was considered.

- CW080-2018 1. That the report from S. Hans, Program Manager, Elections, Office of the Chief Administrative Officer, dated March 12, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Amendments to Sign By-law 399-2002 – Third Party Advertiser Election Signs (File BG.a)** be received; and

**Minutes
Committee of Council**

2. That a by-law be passed to amend Sign By-law 399-2002, as amended, as set out in Appendix A of the subject report.

Carried

- 5.3. Delegation from Mani Bhatti, Community Organizer, Youth Advocate, Drug Awareness Society of Toronto, re: **Safety Concerns of Cannabis Sales in Brampton.**

Mani Bhatti, Community Organizer, Youth Advocate, Drug Awareness Society of Toronto, provided information on the Drug Awareness Society of Toronto, including their work with community partners to raise awareness of the dangers of drugs. He expressed his opinion that more time is required for the various levels of government to establish appropriate policies and ensure sufficient resources are in place for the sale and enforcement of cannabis in municipalities. Mr. Bhatti added that a communication plan is needed to educate the public about the effects of consuming cannabis.

Committee thanked Mr. Bhatti for his delegation and suggested that he contact the Region of Peel to delegate at the April 5, 2018 Regional Council meeting, at which a staff report regarding the legalization of cannabis will be considered.

Committee discussion on this matter included the intent and potential implications of the cannabis legislation.

The following motion was considered.

- CW081-2018 That the delegation from Mani Bhatti, Community Organizer, Youth Advocate, Drug Awareness Society of Toronto, to the Committee of Council Meeting of March 28, 2018, re: **Safety Concerns of Cannabis Sales in Brampton** be received.

Carried

- 5.4. Delegation from Fazal Khan, Program Manager – Neighbourhood Watch Brampton, Brampton Focus Community Media, re: **Neighbourhood Watch Brampton Status / Signage Request / Staff Report.**

Fazal Khan, Program Manager – Neighbourhood Watch Brampton, Brampton Focus Community Media, provided a presentation on the Neighbourhood Watch program, which included:

- an overview of the program in Brampton and Mississauga
- program signage and process

Minutes Committee of Council

- registered neighbourhoods
- crime statistics and mapping information
- Trac Tag technology and the Community Safety Network
- Brampton Community Safety Advisory Committee response to signage request

Committee discussion took place with respect to the following:

- Questions as to whether Brampton's population growth is reflected in the crime statistics outlined in the presentation
- Other Neighbourhood Watch programs in Brampton
- Neighbourhood Watch signage request to the City
- Suggestion that Neighbourhood Watch Brampton formalize their relationship with Peel Regional Police through a Memorandum of Understanding (MOU)
- Recognition that Neighbourhood Watch is a valuable community program
- Questions regarding the protection of personal information collected by Neighbourhood Watch Brampton

The following motion was considered.

CW082-2018 That the delegation from Fazal Khan, Program Manager – Neighbourhood Watch Brampton, Brampton Focus Community Media, to the Committee of Council Meeting of March 28, 2018, re: **Neighbourhood Watch Brampton Status / Signage Request / Staff Report** be received.

Carried

5.5. Delegation from Catherine Sople, Founder, Building Up Our Neighbourhoods, and Member, Peel Poverty Action Group, and Jada Fearon, Member, Peel Poverty Action Group, re: **Recognition of the 10th Anniversary of the 2007 Peel Youth Charter (RM 62/2017)**.

Item 7.2.1 was brought forward and dealt with at this time.

Catherine Sople, Founder, Building Up Our Neighbourhoods, and Member, Peel Poverty Action Group, and Jada Fearon, Member, Peel Poverty Action Group, provided a presentation to Committee regarding the Peel Youth Charter, which included the following:

- Key impacts since 2017
- Developing an age-friendly Brampton
- Suggestions from Brampton youth (e.g. more affordable, accessible transit)

**Minutes
Committee of Council**

- 2018 reasons to endorse the Peel Youth Charter and continue best efforts

Committee discussion included a suggestion that staff report back on the impact of endorsing the Peel Youth Charter.

Richard Antonio, Peel Poverty Action Group Chair, advised Committee that the Peel Poverty Action Group will work with staff in taking action on the Peel Youth Charter.

The following motion was considered.

- CW083-2018
1. That the delegation from Catherine Sople, Founder, Building Up Our Neighbourhoods, and Member, Peel Poverty Action Group, and Jada Fearon, Member, Peel Poverty Action Group, to the Committee of Council Meeting of March 28, 2018, re: **Recognition of the 10th Anniversary of the 2007 Peel Youth Charter (RM 62/2017)** be received;
 2. That the report from D. Boyce, Director, Recreation, Community Services, dated March 2, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Recognition of the 10th Anniversary of the 2007 Peel Youth Charter (RM 62/2017)** be received; and
 3. That the City of Brampton endorse the Peel Youth Charter and authorize the Mayor to sign on behalf of Council.

Carried

- 5.6. Delegation from Sharon Vandrish, President, Brampton Music Theatre, re: **Access to City of Brampton Cultural / Performances Spaces for Arts Organizations – RM 4/2018 and RM 5/2018** (File CE.x).

Item 8.2.2 was brought forward and dealt with at this time.

Sharon Vandrish, President, Brampton Music Theatre (BMT), addressed Committee with respect to the staff report and provided a presentation, which included the following:

- Overview of BMT's request to Committee on January 31, 2018
- Concerns regarding the accuracy of information provided in the staff report as it relates to attendance at BMT shows
- Box Office/settlement reports submitted by the Rose Theatre to the BMT
- Average annual growth in sales and patrons for BMT shows

**Minutes
Committee of Council**

- Support for community theatre in other municipalities
- Request that Committee support BMT's request for a two-week run in Spring 2019

Carmen Spada, Artistic Director, B-Jazzed, addressed Committee with respect to the staff report, and highlighted the following:

- Findings in the staff report, which provides encouragement that many of the issues faced by the arts community will be addressed through the Culture Master Plan
- The need for a system that ensures all arts groups are considered for opportunities in a fair and equitable manner
- Consultations with the arts community for the Culture Master Plan
- Funding provided through the Community Grant Program

The following motion was considered.

CW084-2018 That the following delegations to the Committee of Council Meeting of March 28, 2018, re: **Access to City of Brampton Cultural / Performances Spaces for Arts Organizations – RM 4/2018 and RM 5/2018** (File CE.x) be received;

1. Sharon Vandrish, President, Brampton Music Theatre
2. Carmen Spada, Artistic Director, B-Jazzed

Carried

Committee discussion took place with respect to the following:

- The need to ensure all arts groups are considered in a fair and equitable manner
- History of the BMT in Brampton
- Supply and demand for cultural spaces in Brampton and an indication that a theatre policy will be presented to Committee in 2018
 - It was noted that approximately 250 Rose Theatre rental applications are reviewed on an annual basis
- Lester B. Pearson Theatre renovation schedule, and confirmation that only one show of the BMT youth program will be impacted

The following motion was considered.

CW085-2018 That the report from B. Darling, Director, Economic Development and Culture, dated March 9, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Access to City of Brampton Cultural / Performances Spaces for Arts Organizations – RM 4/2018 and RM 5/2018** (File CE.x) be received.

Carried

**Minutes
Committee of Council**

- 5.7. Delegation from Carmen Spada, Artistic Director, B-Jazzed, re: **Access to City of Brampton Cultural / Performances Spaces for Arts Organizations – RM 4/2018 and RM 5/2018** (File CE.x).

Dealt with under Item 5.6 – Recommendations CW084-2018 and CW085-2018

6. **Public Works and Engineering Section**
(City Councillor Whillans, Chair)

6.1. **Staff Presentations** – nil

6.2. **Reports**

- * 6.2.1. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 2, 2018, re: **Initiation of Subdivision Assumption – Magnum Opus Developments (Brampton) Corporation – Registered Plan 43M-1887, South of Mayfield Road, East of Hurontario Street – Ward 2** (File C01E16.014 and 21T-05005B).

- CW086-2018
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 2, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Initiation of Subdivision Assumption – Magnum Opus Developments (Brampton) Corporation – Registered Plan 43M-1887, South of Mayfield Road, East of Hurontario Street – Ward 2** (File C01E16.014 and 21T-05005B) be received;
 2. That the City initiate the Subdivision Assumption of Magnum Opus Developments (Brampton) Corporation, Registered Plan 43M-1887; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Magnum Opus Developments (Brampton) Corporation, Registered Plan 43M-1887 once all departments have provided their clearance for assumption.

Carried

- * 6.2.2. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 20, 2018, re: **Initiation of Subdivision Assumption – Kravenside Developments Inc. – Registered Plan 43M-1891 – South of Countryside Drive, West of Dixie Road – Ward 9** (File C03E15.009 and 21T-01005B).

**Minutes
Committee of Council**

- CW087-2018
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 20, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Initiation of Subdivision Assumption – Kravenside Developments Inc. – Registered Plan 43M-1891 – South of Countryside Drive, West of Dixie Road – Ward 9** (File C03E15.009 and 21T-01005B) be received;
 2. That the City initiate the Subdivision Assumption of Kravenside Developments Inc., Registered Plan 43M-1891; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Kravenside Developments Inc., Registered Plan 43M-1891 once all departments have provided their clearance for assumption.

Carried

- * 6.2.3. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 20, 2018, re: **Initiation of Subdivision Assumption – Bramchin Developments Limited & Jasmine Falls Estates – Registered Plan 43M-1884 – South of Queen Street, West of Chinguacousy Road – Ward 4** (File C03W05.013 and 21T-05042B).

- CW088-2018
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 20, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Initiation of Subdivision Assumption – Bramchin Developments Limited & Jasmine Falls Estates – Registered Plan 43M-1884 – South of Queen Street, West of Chinguacousy Road – Ward 4** (File C03W05.013 and 21T-05042B) be received;
 2. That the City initiate the Subdivision Assumption of Bramchin Developments Limited & Jasmine Falls Estates Inc., Registered Plan 43M-1884; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Bramchin Developments Limited & Jasmine Falls Estates Inc., Registered Plan 43M-1884 once all departments have provided their clearance for assumption.

Carried

**Minutes
Committee of Council**

- * 6.2.4. Report from B. Parajuli, Manager, Infrastructure Planning, Public Works and Engineering, dated February 27, 2018, re: **Reforms to the Municipal Class Environmental Assessment (MCEA) Process (RM 6/2018)**.

- CW089-2018
1. That the report from B. Parajuli, Manager, Infrastructure Planning, Public Works and Engineering, dated February 27, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Reforms to the Municipal Class Environmental Assessment (MCEA) Process (RM 6/2018)** be received; and
 2. That, as requested by the Ontario Good Roads Association on January 17, 2018, the following resolution of support be adopted to expedite the review of MCEA process by the Ministry of the Environment and Climate Change:

Whereas a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario (RCCAO) have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the *Environmental Bill of Rights Act, 1993* (EBR Act);

Whereas impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;

Whereas the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

Whereas analysis by the RCCAO has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went up from an average of \$113,300 to \$386,500;

Whereas the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

Whereas in spite of written commitments made by the Ministry of the Environment and Climate Change between 2013-2015, no action has been taken; and

Whereas local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;

Therefore Be It Resolved that the City of Brampton requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

**Minutes
Committee of Council**

And further, that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the *Planning Act*;

And further, that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation; and

3. That the City Clerk be requested to communicate the resolution to the Minister of the Environment and Climate Change.

Carried

- 6.2.5. Report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated January 18, 2018, re: **Special Event Road Closure – Rotary Rib and Roll – May 25 to May 27, 2018 – Ward 3** (File BJ.x).

The following motion was considered.

- CW090-2018
1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated January 18, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Special Event Road Closure – Rotary Rib and Roll – May 25 to May 27, 2018 – Ward 3** (File BJ.x) be received;
 2. That the closure of Wellington Street West between George Street South and Main Street South from 9:00 a.m. on Friday, May 25, 2018, to 11:59 p.m. on Sunday, May 27, 2018 be approved.

Carried

6.3. Other/New Business

- * 6.3.1. **Minutes – Brampton School Traffic Safety Council – March 1, 2018**

- CW091-2018 That the **Minutes of the Brampton School Traffic Safety Council Meeting of March 1, 2018**, to the Committee of Council Meeting of March 28, 2018, Recommendations SC022-2018 to SC032-2018, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

**Minutes
Committee of Council**

- SC022-2018 That the agenda for the Brampton School Traffic Safety Council meeting of March 1, 2018 be approved, as amended to add the following item:
- 8.1 Correspondence from Wendy Vokey, Principal, re: **Request to Review Safety Concerns on Great Lakes Drive in the Vicinity of Great Lakes Public School, 285 Great Lakes Drive – Ward 9**
- SC023-2018 1. That the presentation by Violet Skirten, Crossing Guard Supervisor, Traffic Services, to the Brampton School Traffic Safety Council meeting of March 1, 2018, re: **School Travel Planning Program** be received; and
2. That the site inspection report template be modified to include a recommendation requesting the principal to contact the school’s designated Peel Health Nurse to initiate participation in the School Travel Plan Program in Peel, in an effort to encourage Active Transportation to and from school; and,
3. That the School Travel Planning flyer be included with the communication forwarded to school principals following the site inspection process.
- SC024-2018 That the heading “**Program – Peel Regional Police – Safety Committee**” be removed from the Brampton School Traffic Safety Council agenda until meetings are resumed and reports/updates are ready to be provided to this Committee.
- SC025-2018 1. That the correspondence from Wendy Vokey, Principal, to the Brampton School Traffic Safety Council meeting of March 1, 2018, re: **Request to Review Safety Concerns on Great Lakes Drive in the Vicinity of Great Lakes Public School, 285 Great Lakes Drive – Ward 9** be received; and
2. That a site inspection be undertaken.
- SC026-2018 That the discussion at the request of Anna da Silva, Trustee, Dufferin-Peel Catholic District School Board, re: **School Board Representation at Committee** to the Brampton school Traffic Safety Council meeting of March 1, 2018 be withdrawn.

**Minutes
Committee of Council**

- SC027-2018
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 1, 2018, re: **Jefferson Public School, 48 Jefferson Road – Ward 10**, be received; and,
 2. That the Senior Manager of Traffic Services arrange for:
 - The installation of “No U-turn” restrictions on Jefferson Road in the vicinity of the school
 - An All Way Stop feasibility study be conducted along Jefferson Road, from North Park Drive to Jordan Boulevard
 3. That the Manager of Enforcement and By-Law Services be requested to enforce the parking restrictions on Jefferson Road during school arrival and dismissal times; and,
 4. That the Principal be requested to:
 - Install 'Kiss and Ride' signage at the entrance to the school property
 - Arrange for lines to be painted in Kiss and Ride operation areas to identify the bus lane and drive through lanes, and a stop bar where the stop sign is located
 - Encourage and educate parents and students about the proper use of Kiss and Ride.
 - Replace the faded “One Way” sign currently posted at the driveway entrance, and that another “One Way” sign be posted at the exit of the school property.
- SC028-2018
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 1, 2018, re: **McCrimmon Public School, 83 McCrimmon Drive – Ward 8**, be received; and
 2. That the Principal of McCrimmon Senior Public School continue to encourage and educate parents and students to safely cross the street;
 3. That the Senior Manager of Traffic Services arrange for the enhanced pavement markings at the intersection of Brisdale Dr. and McCrimmon Dr. to be refreshed in the spring; and,
 4. That it is the position of the Brampton School Traffic Safety Council that an extension of the timelines for the crossing guard located at McCrimmon Dr. and Brisdale Dr. is not required, as no concerns were observed.

**Minutes
Committee of Council**

- SC029-2018
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 1, 2018, re: **Madoc Public School – Ward 1** be received; and
 2. That the Senior Manager of Traffic Services arrange for:
 - A Stop Sign compliance study for the intersection of Hansen Rd./ Crawford Dr. and Marshall Dr.
 - Implementation of enhanced pavement markings on Crawford Dr.
 - Refreshed stop bars on all legs of the intersection of Hansen Rd./ Crawford Dr. and Marshall Dr.
 - A feasibility study on the use of the concrete pad on the west side of Hansen Rd., south of Marshall Dr., as a potential pedestrian crosswalk location to cross Hansen Dr. on the south leg of the intersection.
 - Repair of the speed board sign on Crawford Dr.
 3. That Peel Regional Police be requested to monitor the intersection of Hansen Rd./ Crawford Dr. and Marshall Dr. to ensure stop sign compliance; and
 4. That the Principal communicate and encourage the school community to use the crossing guard located at Lauderdale Rd and Hansen Rd. to cross Hansen Rd.,
 5. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Hansen Rd./Crawford Dr. and Marshall Dr.
 6. That the Principal be requested to:
 - cone off the parking lot to encourage drivers to use the Kiss and Ride only to drop off their students
 - arrange for the Kiss and Ride lanes to be painted and the installation of Kiss and Ride signage at the entrance of the school
 - encourage parents to walk their children to the walkway on the east side of the school to safely enter the school property rather than walk through The Kiss and Ride area
 7. That the Manager of Enforcement and By-law Services be requested to monitor and ensure parking restrictions are being obeyed on Madoc Drive in the vicinity of the school; and
 8. That the Peel District School Board review the following:

**Minutes
Committee of Council**

- the possibility of removing some of the parking spots to allow for the widening or extension of the Kiss and Ride area to circle the parking lot and keep traffic off Madoc Drive.

- SC030-2018
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 1, 2018, re: **Stanley Mills Public School, 286 Sunny Meadow** be received; and
 2. That the Manager of Traffic Services arrange for the implementation of painted crosswalks with enhanced markings on all three sides at the intersection of Sunny Meadow Boulevard and Chapparral Drive;
 3. That the School Principal encourage students and parents, living on the east side of Sunny Meadow Boulevard, to utilize the crossing guard located at the south exit driveway to enter the school safely;
 4. That the Manager of Parking Enforcement monitor the area for illegally parked vehicles; and,
 5. That a crossing guard is not required at Sunny Meadow Boulevard and Chapparral Drive, as one is located south of the school.
- SC031-2018
- That the information to the Brampton School Traffic Safety Council, re: **Traffic Measures on Calderstone Drive in the vicinity of Calderstone Middle School, 160 Calderstone Drive - Ward 8** be received.
- SC032-2018
- That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, April 5, 2018 at 9:30 a.m. or at the call of the Chair.

6.4. **Correspondence** – nil

6.5. **Councillors Question Period** – nil

7. **Community Services Section**
(Regional Councillor Palleschi, Chair)

**Minutes
Committee of Council**

7.1. Staff Presentations

7.1.1. Presentation by B. Boyes, Fire Chief, Fire and Emergency Services, re: **Brampton Fire and Emergency Services 2017/2018 Update.**

B. Boyes, Fire Chief, Fire and Emergency Services, expressed thanks for Council's support relating to the recent passing of a firefighter and injuries sustained by a District Fire Chief, in an unrelated incident.

Fire Chief Boyes introduced the members of the Fire and Emergency Services Department present at the meeting, and provided a presentation entitled "Brampton Fire and Emergency Services 2017/2018 Update".

Committee discussion took place with respect to the following:

- Indication that a majority of fires occur as a result of unattended cooking and discarded smoking materials
- Questions regarding:
 - electrical fires
 - medical emergency responses
 - emergency response times
 - rate of false alarms
 - identified "hot zone" areas
- Increased use of technology by Fire and Emergency Services and a suggestion that staff connect with Ryerson University regarding cyber security

Committee commended the Fire and Emergency Services Department for their efforts.

The following motion was considered.

CW092-2018 That the presentation by B. Boyes, Fire Chief, Fire and Emergency Services, to the Committee of Council Meeting of March 28, 2018, re: **Brampton Fire and Emergency Services 2017/2018 Update** be received.

Carried

7.1.2. Presentation by A. Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, re: **Large Crowd Events Safety Plans Protocol.**

Item 7.2.2 was brought forward and dealt with at this time.

**Minutes
Committee of Council**

A. Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, provided a presentation entitled “Large Crowd Events Safety Plans Protocol”.

Committee commended Mr. Normand for his efforts.

The following motion was considered.

- CW093-2018 That the presentation and report from A. Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, dated March 13, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Large Crowd Events Safety Plans Protocol** be received.

Carried

7.2. Reports

- 7.2.1. Report from D. Boyce, Director, Recreation, Community Services, dated March 2, 2018, re: **Recognition of the 10th Anniversary of the 2007 Peel Youth Charter (RM 62/2017)**.

Dealt with under Item 5.5 – Recommendation CW083-2018

- 7.2.2. Report from A. Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, dated March 13, 2018, re: **Large Crowd Events Safety Plans Protocol**.

Dealt with under Item 7.1.2 – Recommendation CW093-2018

- 7.2.3. Report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated December 20, 2017, re: **Declare Surplus a portion of City owned lands located at the northwest corner of Torbram Road and Steeplebush Avenue, for the purpose of facilitating the future extension of Silktop Trail – Ward 9.**

Deleted under Approval of Agenda – Recommendation CW079-2018

7.3. Other/New Business

**Minutes
Committee of Council**

7.3.1. **Minutes – Brampton Community Safety Advisory Committee – February 27, 2018**

The following motion was considered.

CW094-2018 That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of February 27, 2018**, to the Committee of Council Meeting of March 28, 2018, Recommendations BCS001-2018 to BCS007-2018, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

BCS001-2018 That the agenda for the Brampton Community Safety Advisory Committee Meeting of February 27, 2018 be approved as printed and circulated.

- BCS002-2018
1. That the presentation from A. Normand, Manager, Emergency Services, Fire and Emergency Services, to the Brampton Community Safety Advisory Committee meeting of February 27, 2018, re: **Bill 175 – Safer Ontario Act**, be received; and,
 2. That the report from Alain Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, dated February 7, 2018, to the Community Safety Advisory Committee Meeting of February 27, 2018, re: **Bill 175 –Safer Ontario Act – Brampton – all Wards**, be received; and
 3. That the City of Brampton, through the Community Safety Advisory Committee, provide a response through the public consultation process on Bill 175 to indicate Brampton's concerns with various provision within the proposed legislation; and,
 4. That the City of Brampton, through its Community Safety Advisory Committee, engage in discussions with the Region of Peel on approaches to limit duplication of efforts in implementing the requirements of the Safer Ontario Act.

BCS003-2018

1. That the report from Alain Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, dated January 24, 2018, to the Community Safety Advisory Committee Meeting of February 27, 2018, re: **Neighbourhood Watch Signage – Brampton – all Wards**, be received; and,

**Minutes
Committee of Council**

2. That the City of Brampton through its Community Safety Advisory Committee maintain an advisory and information-based role to agencies and organizations that propose to introduce safety initiatives; and,
3. That Brampton Focus and any other organization taking responsibility for the Neighborhood Watch or other Community Safety programs in Brampton and requesting City support be directed to apply to the City's Community Grant program for funding according to criteria and requirements of that grant program.

BCS004-2018 That Fire and Emergency Services staff invite Peel Regional Police to a future meeting to provide a presentation on community safety and their role within the community.

BCS005-2018 That the verbal update from Councillor Bowman, to the Brampton Community Safety Advisory Committee Meeting of February 27, 2018, re: **Missing Persons Advisory**, be received.

BCS006-2018 That the Correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Brampton Community Safety Advisory Committee Meeting of February 27, 2018, re: **Downtown BIA Representation On The Brampton Community Safety Advisory Committee**, be received.

BCS007-2018 That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Tuesday, March 27, 2018, at 7:00 p.m.

*** 7.3.2. Minutes – Brampton Sports Hall of Fame Committee – March 1, 2018**

CW095-2018 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of March 1, 2018**, to the Committee of Council Meeting of March 28, 2018, Recommendations SHF011-2018 to SHF013-2018, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

SHF011-2018 That the agenda for the Brampton Sports Hall of Fame Committee meeting March 1, 2018, be amended to add the following items:

**Minutes
Committee of Council**

- 7.3. Update by Terri Bommer, Coordinator, Sports Brampton, Recreation, re: **2018 Photo Session**
- 7.4. Discussion at the request of Don Doan, Constitution Chair, re: **Status of Brampton Sports Hall of Fame Constitution Update Report**

SHF012-2018 That the update by Teri Bommer, Coordinator, Sport Liaison, Community Services, to the Brampton Sports Hall of Fame Committee meeting of March 1, 2018, re: **Communication Plan – Induction Ceremony & Nomination Deadline** be received.

SHF013-2018 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, April 5, 2018 at 7:00 p.m.

7.4. Correspondence – nil

7.5. Councillors Question Period – nil

8. Economic Development and Culture Section
(City Councillor Bowman, Chair)

8.1. Staff Presentations – nil

8.2. Reports

8.2.1. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated March 14, 2018, re: **Key to the City Program** (File CE.x).

The following motion was considered.

- CW096-2018
- 1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated March 14, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Key to the City Program** (File CE.x) be received;
 - 2. That the selection of recipients for the Key to the City be at the discretion of the Mayor; and

**Minutes
Committee of Council**

3. That administration of the Key to the City program be managed by the Office of the Mayor, with support from the operating departments, as needed.

Carried

- 8.2.2. Report from B. Darling, Director, Economic Development and Culture, dated March 9, 2018, re: **Access to City of Brampton Cultural / Performances Spaces for Arts Organizations – RM 4/2018 and RM 5/2018** (File CE.x).

Dealt with under Item 5.6 – Recommendation CW085-2018

8.3. Other/New Business

- 8.3.1. Verbal update from B. Seguin, Advisor, Economic Development, Office of the Chief Administrative Officer, re: **University Project Update**.

P. Aldunate, Expeditor, Office of the Chief Administrative Officer, advised Committee that an announcement from the Province regarding the university project is imminent, and provided an overview on various initiatives underway for a Ryerson University campus in downtown Brampton.

B. Seguin, Advisor, Economic Development, Office of the Chief Administrative Officer, advised that the Federal Government has expressed an interest in creating a cyber security strategy, and provided information on how staff are working with Ryerson University and Sheridan College to explore this opportunity.

The following motion was considered.

- CW097-2018 That the verbal update from B. Seguin, Advisor, Economic Development, and P. Aldunate, Expeditor, Office of the Chief Administrative Officer, to the Committee of Council Meeting of March 28, 2018, re: **University Project Update** be received.

Carried

- 8.3.2. Verbal update from City Councillor Bowman, re: **Smart Cities Hackathon – March 25, 2018**.

City Councillor Bowman provided an overview of the Smart Cities Hackathon held on March 25, 2018 for the Federal Government's Smart Cities Challenge. He highlighted the success of the event, noting that it was well

**Minutes
Committee of Council**

attended and encouraged ideas by competitors. In addition, Councillor Bowman recognized the talent of Brampton's youth, and expressed thanks to staff and Chinguacousy Secondary School for their efforts in making this event a success.

The following motion was considered.

CW098-2018 That the verbal update from City Councillor Bowman, to the Committee of Council Meeting of March 28, 2018, re: **Smart Cities Hackathon – March 25, 2018** be received.

Carried

8.4. Correspondence – nil

8.5. Councillors Question Period – nil

9. Corporate Services Section
(City Councillor Dhillon, Acting Chair)

9.1. Staff Presentations

9.1.1. Presentation by L. Rubin-Vaughan, Government Relations Manager, Office of the Chief Administrative Officer, re: **The Legalization of Recreational Cannabis in Canada**.

Item 9.2.8 was brought forward and dealt with at this time.

L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, provided a presentation entitled "The Legalization of Recreational Cannabis in Canada".

Committee discussion on this matter included the following:

- Potential impact of this legislation on municipalities and an indication that further information is pending from the Province
- Indication that staff are working closely with the Province on a retail site location
- Questions regarding the potential need to amend existing City by-laws/policies in preparation for the legalization of cannabis
- Questions regarding the City's Nuisance By-law and how it may assist in enforcing cannabis related complaints

**Minutes
Committee of Council**

- Staff advised that the Province is aware of potential nuisance issues (e.g. smell of cannabis smoke) and will be considering this as part of the regulations
- Possibility of Council passing a resolution to not allow the sale of cannabis in Brampton

The following motion was considered.

- CW099-2018
1. That the presentation and report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated March 20, 2018, to the Committee of Council Meeting of March 28, 2018, re: **The Legalization of Recreational Cannabis in Canada** be received;
 2. That the City of Brampton continue to engage with stakeholders in the following areas:
 - a. Advocating to the Province of Ontario to ensure its portion of the tax revenue from the sale of cannabis to offset any costs incurred by the municipality; and
 - b. Working with the Region of Peel, City of Mississauga, Town of Caledon, Peel Regional Police, and Ontario Provincial Police, to coordinate efforts, in particular as it relates to enforcement, public health and safety and education;
 3. That staff report back to Council should any amendments to planning and/or enforcement tools be required subsequent to further direction and/or regulation from the Province that relates to the use of recreational cannabis in the City of Brampton; and
 4. That a copy of this report and Council resolution be sent to the Minister of Finance, the Attorney General of Ontario, the Ontario Cannabis Retail Corporation, the Region of Peel, the Federation of Canadian Municipalities and the Association of Municipalities of Ontario for information.

Carried

9.2. Reports

- * 9.2.1. Report from D. Sutton, Treasurer, Corporate Services, dated March 1, 2018, re: **Status of Collection Activities on *Provincial Offences Act* Defaulted Fines.**

**Minutes
Committee of Council**

- CW100-2018
1. That the report from D. Sutton, Treasurer, Corporate Services, dated March 1, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Status of Collection Activities on *Provincial Offences Act* Defaulted Fines** be received; and
 2. That the write-off of the fines summarized in Table E as uncollectable be approved, given that proof of death of the debtor has been received.

Carried

- * 9.2.2. Report from D. Sutton, Treasurer, Corporate Services, dated March 2, 2018, re: **Tax Collection Extension Agreement.**

- CW101-2018
1. That the report from D. Sutton, Treasurer, Corporate Services, dated March 2, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Tax Collection Extension Agreement** be received; and
 2. That a by- law be passed to authorize the Treasurer to execute on behalf of the City an Extension Agreement with the owners of 18 Automatic Road, Unit 22 pursuant to Section 378 of the *Municipal Act, 2001* on such terms and conditions as may be approved by the Treasurer and in a form as may be approved by the City Solicitor or his/her delegate.

Carried

- * 9.2.3. Report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated March 2, 2018, re: **Annual Statement of Remuneration and Expenses for 2017.**

- CW102-2018
- That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated March 2, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Annual Statement of Remuneration and Expenses for 2017** be received.

Carried

- * 9.2.4. Report from P. Morrison, Director, Enforcement and By-law Services, Corporate Services, dated March 13, 2018, re: **Enforcement Division Holiday Initiatives.**

**Minutes
Committee of Council**

CW103-2018 That the report from P. Morrison, Director, Enforcement and By-law Services, Corporate Services, dated March 13, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Enforcement Division Holiday Initiatives** be received.

Carried

9.2.5. Report from E. O'Hoski, Director, Strategic Communications, Office of the Chief Administrative Officer, dated March 15, 2018, re: **Dignitary Gifts Procedure for Members of Council and City Staff – RM 56/2016**.

The following motion was considered.

CW104-2018 1. That the report from E. O'Hoski, Director, Strategic Communications, Office of the Chief Administrative Officer, dated March 15, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Dignitary Gifts Procedure for Members of Council and City Staff – RM 56/2016** be received; and

2. That the Dignitary Gifts Standard Operating Procedure attached to the subject report (Appendix A) be endorsed.

Carried

9.2.6. Report from S. Hans, Program Manager, Elections, Office of the Chief Administrative Officer, dated March 12, 2018, re: **Amendments to Sign By-law 399-2002 – Third Party Advertiser Election Signs** (File BG.a).

Dealt with under Item 5.2 – Recommendation CW080-2018

* 9.2.7. Report from D. DeForest, Freedom of Information Coordinator, Office of the Chief Administrative Officer, dated February 22, 2018, re: **Annual Report on the Access to Information and Protection of Privacy Program for 2017**.

CW105-2018 That the report from D. DeForest, Freedom of Information Coordinator, Office of the Chief Administrative Officer, dated February 22, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Annual Report on the Access to Information and Protection of Privacy Program for 2017** be received.

Carried

**Minutes
Committee of Council**

- 9.2.8. Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated March 20, 2018, re: **The Legalization of Recreational Cannabis in Canada**.

Dealt with under Item 9.1.1 – Recommendation CW099-2018

9.3. Other/New Business

* 9.3.1. **Minutes – Accessibility Advisory Committee – February 13, 2018**

- CW106-2018 That the **Minutes of the Accessibility Advisory Committee Meeting of February 13, 2018**, to the Committee of Council Meeting of March 28, 2018, Recommendations AAC001-2018 to AAC005-2018, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

- AAC001-2018 That the agenda for the Accessibility Advisory Committee meeting of February 13, 2018, be approved, as printed and circulated.
- AAC002-2018 That the presentation by Shawnica Hans, Program Manager, Elections, to the Accessibility Advisory Committee meeting of February 13, 2018, re: **2018 Elections Accessibility Plan** be received.
- AAC003-2018 That the presentation by Victoria Mountain, Manager, Culture, Economic Development and Culture, to the Accessibility Advisory Committee meeting of February 13, 2018, re: **Culture Master Plan Survey** be received.
- AAC004-2018 That the update by Enforcement and By-law Services, to Accessibility Advisory Committee meeting of February 13, 2018, re: **Accessible Enforcement Quarterly Report for Q4 – 2017** be deferred to the next meeting.
- AAC005-2018 That the Accessible Advisory Committee meeting do now adjourn to meet again on Tuesday, April 17 2018 at 6:30 p.m.

**Minutes
Committee of Council**

* 9.3.2. **Minutes – Taxicab Advisory Committee – February 27, 2018**

CW107-2018 That the **Minutes of the Taxicab Advisory Committee Meeting of February 27, 2018**, to the Committee of Council Meeting of March 28, 2018, Recommendations TC001-2018 to TC006-2018, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

TC001-2018 That the agenda for the Taxicab Advisory Committee Meeting of February 27, 2018 be approved as amended to add the following:

6.4. Discussion at the request of Jaswant Uppal, Committee Member, re: **Status Update – Work Plan for Ride-Sharing Company Licensing**.

TC002-2018 That the delegation from Pete Karageorgos, Director, Consumer and Industry Relations, Insurance Bureau of Canada, to the Taxicab Advisory Committee Meeting of February 27, 2018, re: **Insurance Coverage for Ride-sharing** be received.

TC003-2018 That the verbal update from James Bisson, Manager, Licensing Enforcement, Corporate Services, to the Taxicab Advisory Committee Meeting of February 27, 2018, re: **Definition of "Taxi Business" in the Excise Tax Act** be received.

TC004-2018 Whereas the Taxicab Advisory Committee terms of reference define its composition to include taxicab driver representatives (as defined in Licensing By-law) and who are not plate owners; and

Whereas Lynn Slade was appointed to the Committee early 2016 as a Driver Representative, and has made valuable and productive contributions to the Committee, including an exemplary attendance record; and

Whereas Lynn Slade recently became a taxicab plate owner, and thus is technically ineligible to continue as a Driver Representative, based on the Committee terms of reference; and

**Minutes
Committee of Council**

Whereas there are only two scheduled meetings of the Committee remaining this term (after February 27, 2018) and Lynn Slade's continued representation and contribution to the Committee will contribute to effective meetings;

Therefore Be It Resolved That, having regard for her valued contributions and attendance with the Committee to date, Lynn Slade, originally appointed to the Committee as a Driver Representative, be permitted to continue to serve on the Committee for the remainder of this term, despite having now become a Plate Owner Representative.

TC005-2018 That a Special Meeting of the Taxicab Advisory Committee be scheduled to take place on Monday, April 23, 2018 at 2:00 p.m. for the purpose of reviewing a proposed ride-sharing program.

TC006-2018 That the Taxicab Advisory Committee do now adjourn to meet again on Monday, April 23, 2018 at 2:00 p.m. or at the call of the Chair.

9.4. Correspondence – nil

9.5. Councillors Question Period

1. In response to a question from Regional Councillor Moore as to whether the City has a non-disparagement clause in its contracts, D. Squires, City Solicitor, advised that it is not a standard practice; however, staff are reviewing this for certain types of contracts.

10. Referred Matters List

*** 10.1. Referred Matters List – Committee of Council**

CW108-2018 That the **Referred Matters List – Committee of Council** to the Committee of Council Meeting of March 28, 2018, be received.

Carried

11. Government Relations Matters

**Minutes
Committee of Council**

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

L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, provided a presentation on Government Relations Matters and highlighted the following:

- Federal Government – Infrastructure
 - Indication that Canada and Ontario have signed a 10-year \$22.0B infrastructure Integrated Bilateral Agreement
- Federal Government – Public Transit
 - Brampton's Public Transit Stream Allocation is approximately \$474M, based on 2015 ridership
 - Impact of the use of 2015 data given Brampton's significant ridership growth, and proposed advocacy to the Provincial and Federal Governments to address this issue

Committee discussion took place with respect to the following:

- Suggestion that a press release be issued to address Brampton's share of transit and infrastructure funding
- Questions regarding the list of recently nominated local candidates
- Suggestion that updates regarding Brampton affairs be provided to Brampton MPs and MPPs on a regular basis (e.g. monthly)
- Indication that staff advocates for transit needs on an annual basis through the Canadian Urban Transit Association

The following motion was considered.

- CW109-2018 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of March 28, 2018, re: **Government Relations Matters** be received.

Carried

12. Public Question Period

1. Silvio Roberts, Brampton resident, addressed Committee regarding the need for increased transit service in the evening and weekends, particularly for youth, and asked whether additional funds would be allocated to improve this service.

A. Milojevic, General Manager, Transit, provided information on increased funding for transit and enhanced evening service to Sheridan College.

**Minutes
Committee of Council**

13. Closed Session

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

Deleted under Approval of Agenda – Recommendation CW079-2018

13.2. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter

13.3. A subject matter related to the consideration of a request under the *Municipal Freedom of Information and Protection of Privacy Act* (MFIPPA) – MFIPPA matter

13.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter

The following motion was considered.

CW110-2018 That Committee proceed into Closed Session to discuss matters pertaining to the following:

13.2. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter

13.3. A subject matter related to the consideration of a request under the *Municipal Freedom of Information and Protection of Privacy Act* (MFIPPA) – MFIPPA matter

13.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter

Carried

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

- Item 13.2 – Committee considered this matter and direction was given to staff in Closed Session
- Item 13.3 – Committee considered this matter and no direction was given to staff in Closed Session
- Item 13.4 – Committee considered this matter and no direction was given to staff in Closed Session

**Minutes
Committee of Council**

14. Adjournment

The following motion was considered.

CW111-2018 That the Committee of Council do now adjourn to meet again on Wednesday, April 11, 2018 at 9:30 a.m. or at the call of the Chair.

Carried

City Councillor D. Whillans, Chair
Public Works and Engineering Section

Regional Councillor M. Palleschi, Chair
Community Services Section

City Councillor J. Bowman, Chair
Economic Development and Culture Section

City Councillor G. Dhillon, Acting Chair
Corporate Services Section

Wednesday, April 11, 2018

Members Present:

Regional Councillor G. Gibson – Wards 1 and 5
Vice-Chair, Recreation

Regional Councillor E. Moore – Wards 1 and 5
Vice-Chair, Service Brampton and Facilities

Regional Councillor M. Palleschi – Wards 2 and 6
Chair, Community Services Section
Vice-Chair, Public Works and Engineering

Regional Councillor M. Medeiros – Wards 3 and 4

Regional Councillor G. Miles – Wards 7 and 8
Chair, Corporate Services Section

Regional Councillor J. Sprovieri – Wards 9 and 10
Vice-Chair, Transit Services
Vice-Chair, Engineering and Construction

City Councillor D. Whillans – Wards 2 and 6
Chair, Public Works and Engineering Section
Vice-Chair, By-law Enforcement
Vice-Chair, Economic Development and Culture

City Councillor J. Bowman – Wards 3 and 4
Chair, Economic Development and Culture Section
Vice-Chair, Fire Services

City Councillor P. Fortini – Wards 7 and 8

City Councillor G. Dhillon – Wards 9 and 10
Vice-Chair, Corporate and Financial Affairs
(after 1st recess, arrived at 1:02 p.m. – personal)

Staff Present:

H. Schlange, Chief Administrative Officer

R. Elliott, Commissioner, Planning and Development Services

A. Meneses, Commissioner, Community Services

J. Pittari, Commissioner, Corporate Services

J. Pitushka, Commissioner, Public Works and Engineering

A. Milojevic, General Manager, Transit

B. Darling, Director, Economic Development and Culture

B. Boyes, Fire Chief, Fire and Emergency Services

D. Squires, City Solicitor, Corporate Services

P. Fay, City Clerk, Office of the Chief Administrative Officer

C. Gravlev, Deputy City Clerk, Office of the Chief Administrative Officer

S. Pacheco, Legislative Coordinator, Office of the Chief Administrative Officer

**Minutes
Committee of Council**

The meeting was called to order at 9:30 a.m., recessed at 12:07 p.m. and reconvened at 1:01 p.m. At 2:34 p.m. Committee recessed and moved into Closed Session at 2:46 p.m., moved out of Closed Session at 3:42 p.m. reconvened at 3:48 p.m. and adjourned at 3:49 p.m.

The various sections of the meeting were chaired as follows:

City Councillor Whillans, Chair, Public Works and Engineering

- Sections 1, 2, 3, 4, 5 and 6

Regional Councillor Palleschi, Chair, Community Services Section,

- Sections 5, 7 and 13

City Councillor Bowman, Chair, Economic Development and Culture

- Sections 4 and 8

Regional Councillor Miles, Chair, Corporate Services Section

- Sections 9, 10, 11, 12, 13 and 14

1. Approval of Agenda

During consideration of the Approval of Agenda, there was Committee consensus to re-order the agenda items to deal with Item 4.3 immediately prior to Item 8.2.1.

The following motion was considered.

CW112-2018 That the agenda for the Committee of Council Meeting of April 11, 2018 be approved, as amended, to add the following:

- 4.1. **Announcement – 2018 Arts Walk of Fame**
(Council Sponsor – City Councillor Bowman)
- 4.2. **Announcement – Alstom Investment in Brampton**
(Council Sponsor – City Councillor Whillans)
- 4.3. **Announcement – International Day of Pink – April 11, 2018**
(Council Sponsor – Regional Councillor Palleschi)
- 7.3.2. Discussion at the request of Regional Councillor Miles, re:
Professor’s Lake Cleanup Day – April 22, 2018.
- 13.1. Personal matters about an identifiable individual, including municipal or local board employees – personnel matter

Carried

**Minutes
Committee of Council**

The following item was listed on the agenda to be distributed prior to the meeting:

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

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

3. Consent

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

(9.2.4, 9.2.5, 9.3.1)
(Item 9.2.3 was removed from consent)

4. Announcements

4.1. Announcement – 2018 Arts Walk of Fame
(Council Sponsor – City Councillor Bowman)

V. Mountain, Manager, Culture, Economic Development and Culture, provided details on the 2018 Arts Walk of Fame event and announced the following 2017 inductees:

- Director X (Julien Lutz)
- Rupi Kaur
- Zarqa Nawaz
- William Perkins Bull

Ms. Mountain highlighted the achievements and successes of each inductee.

City Councillor Bowman expressed his support for this event and changes to the 2018 program.

4.2. Announcement – Alstom Investment in Brampton
(Council Sponsor – City Councillor Whillans)

City Councillor Whillans announced that Alstom will be locating a new assembly facility in Brampton and provided information on the total investment in Brampton and number of jobs that will be created. Councillor Whillans thanked staff for their efforts in this regard.

Minutes Committee of Council

In response to questions from Committee, B. Darling, Director, Economic Development and Culture, advised that staff will explore the opportunity of hosting an event in recognition of Alstom's investment in Brampton.

4.3. **Announcement – International Day of Pink – April 11, 2018** (Council Sponsor – Regional Councillor Palleschi)

Regional Councillor Palleschi announced that April 11, 2018 marks the International Day of Pink, which raises awareness to stop homophobia, transphobia, and all forms of bullying. Councillor Palleschi provided background information on how the International Day of Pink was started in Nova Scotia, and expressed thanks to those who demonstrated their support by wearing pink.

5. **Delegations**

5.1. Delegation from Helen Warner, Public Affairs Director, Brampton Ontario Stake, The Church of Jesus Christ of Latter-day Saints, re: **Services Provided to the Brampton Community.**

Helen Warner, Public Affairs Director, Brampton Ontario Stake, The Church of Jesus Christ of Latter-day Saints, provided information to Committee on the services provided to the community by The Church of Jesus Christ of Latter-day Saints, and highlighted the following:

- History in Brampton – Churchville Historic Marker
- Communities in Bloom
- Latter-day Saint buildings in Brampton
- Brampton Civic Hospital support
- Bishops' Storehouse – food donations
- Emergency resources
- Auxiliary Triage Centre
- Youth service projects
- Chinguacousy Park Nativity Pageant
- Brampton's Doors Open
- Vanier Reading Program and Comfort Kit

Ms. Warner expressed thanks to Committee for the opportunity to work with the City of Brampton.

Committee Members expressed thanks and appreciation to Ms. Warner for the contributions, programs and services provided by The Church of Jesus Christ of Latter-day Saints.

**Minutes
Committee of Council**

The following motion was considered.

- CW113-2018 That the delegation from Helen Warner, Public Affairs Director, Brampton Ontario Stake, The Church of Jesus Christ of Latter-day Saints, to the Committee of Council Meeting of April 11, 2018, re: **Services Provided to the Brampton Community** be received.

Carried

- 5.2. Delegation from Trevor Boston, Co-Chair, Environment Advisory Committee, re: **Brampton Grow Green Environmental Master Plan Implementation.**

Items 6.1.1 and 6.2.1 were brought forward and dealt with at this time.

S. Kassaris, Environmental Planner, Public Works and Engineering, provided a presentation to Committee on the progress and next steps of the Brampton Grow Green Environmental Master Plan.

Trevor Boston, Co-Chair, Environment Advisory Committee, provided a presentation to Committee regarding the benefits of implementing the Brampton Grow Green Environmental Master Plan and provided information regarding greenhouse gas emissions and the costs associated with inaction.

Committee discussion included the following:

- Operational impact of implementing the Environmental Master Plan
- Environmental Master Plan metrics and performance monitoring
- Reducing the use of paper for Council/Committee meeting agendas
- The need to conduct a waste audit
- Cost of implementing the Environmental Master Plan and available funding from the Provincial and Federal governments
- Impact of not addressing environmental sustainability
- Tree planting strategy
- Excessive littering in the City and the need to implement a waste strategy
- Naturalization of parks
- Community engagement, including local schools

The following motion was considered.

- CW114-2018 1. That the delegation from Trevor Boston, Co-Chair, Environment Advisory Committee, to the Committee of Council Meeting of April 11, 2018, re: **Brampton Grow Green Environmental Master Plan Implementation** be received;

**Minutes
Committee of Council**

2. That the presentation and report from S. Kassaris, Environmental Planner, Public Works and Engineering, dated January 31, 2018, to the Committee of Council Meeting of April 11, 2018, re: **Brampton Grow Green Environmental Master Plan Implementation – Status Update – RM 63/2017** (File HA.A) be received;
3. That staff be directed to develop a Community Energy and Emissions Reduction Plan, including the development of a community-wide greenhouse gas (GHG) inventory, emissions reduction targets, and supporting action plan;
4. That the City of Brampton join the Federation of Canadian Municipalities' Partners for Climate Protection program, and that the program declaration, as outlined in Appendix 4 of this report, be endorsed; and
5. That the City Council representative of the Brampton Environment Advisory Committee (BEAC), and a staff member of the Environment and Development Engineering Division be selected as liaisons to the Partners for Climate Protection program.

Carried

6. Public Works and Engineering Section
(City Councillor Whillans, Chair)

6.1. Staff Presentations

- 6.1.1. Presentation by S. Kassaris, Environmental Planner, Public Works and Engineering, re: **Brampton Grow Green Environmental Master Plan**.

Dealt with under Item 5.2 – Recommendation CW114-2018

6.2. Reports

- 6.2.1. Report from S. Kassaris, Environmental Planner, Public Works and Engineering, dated January 31, 2018, re: **Brampton Grow Green Environmental Master Plan Implementation – Status Update – RM 63/2017** (File HA.A).

Dealt with under Item 5.2 – Recommendation CW114-2018

**Minutes
Committee of Council**

- 6.2.2. Report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated February 27, 2018, re: **Special Event Road Closure – Farmers’ Market – June 16 to September 1, 2018 – Wards 1 and 3** (File BJ.x).

B. Darling, Director, Economic Development and Culture, responded to questions from Committee regarding the expansion of the Farmers’ Market.

The following motion was considered.

- CW115-2018
1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated February 27, 2018, to the Committee of Council Meeting of April 11, 2018, re: **Special Event Road Closure – Farmers’ Market – June 16 to September 1, 2018 – Wards 1 and 3** (File BJ.x) be received; and,
 2. That the closure of Main Street North between Theatre Lane/Nelson Street West and Queen Street, and the closure of Main Street South between Queen Street and Wellington Street on consecutive Saturdays from June 16, 2018 to September 1, 2018, 5:45 a.m. to 2:00 p.m., for the Farmers’ Market, be approved.

Carried

6.3. **Other/New Business** – nil

6.4. **Correspondence** – nil

6.5. **Councillors Question Period** – nil

7. **Community Services Section**
(*Regional Councillor Palleschi, Chair*)

At this time in the meeting, Regional Councillor Palleschi acknowledged the recent bus collision involving the Humboldt Broncos hockey team, and informed Committee of the “#SticksOutForHumboldt” trend spreading across the country and beyond, as an expression of sympathy and support for the victims.

Members of Council, staff and the public observed a moment of silence for the victims of the Humboldt Broncos tragedy.

**Minutes
Committee of Council**

7.1. Staff Presentations – nil

7.2. Reports – nil

7.3. Other/New Business

7.3.1. Discussion at the request of Regional Councillor Sprovieri re: **Damage to Corner Overhang on West Tower (George Street and Queen Street West).**

In response to questions from Regional Councillor Sprovieri regarding the damage to the corner overhang of the West Tower, A. Meneses, Commissioner, Community Services, advised that contractors have been contacted to assess and repair the damage.

Committee discussion on this matter included the following:

- Number of times this corner has been damaged and the need to identify a permanent solution to prevent further damage
- Suggestions for a permanent solution (e.g. reduce the overhang) to prevent recurrences of damage
- Indication from staff that:
 - damages are covered by insurance
 - road network changes, which will assist drivers to navigate sharp turns, will be implemented through the Downtown Brampton Reimagined project to prevent further damage to the overhang
 - further information/options regarding the road network changes will be provided at the April 24, 2018 Council Workshop
- Projected timeline for the Downtown Brampton Reimagined project
- Concerns regarding potential safety risks for pedestrians

The following motion was introduced.

That staff be requested to develop a permanent solution to the recurring damages to the corner of the West Tower building at George Street and Queen Street North and report back to Council thereon.

A motion to defer the above-noted motion was considered as follows.

CW116-2018 That the following motion be **deferred** to the April 25, 2018 Committee of Council Meeting:

That staff be requested to develop a permanent solution to the recurring damages to the corner of the West Tower building at George Street and Queen Street North and report back to Council thereon.

Carried

**Minutes
Committee of Council**

7.3.2. Discussion at the request of Regional Councillor Miles, re: **Professor's Lake Cleanup Day – April 22, 2018.**

Regional Councillor Miles provided information to Committee regarding the Professor's Lake Cleanup Day taking place on April 22, 2018.

H. Schlange, Chief Administrative Officer, responded to questions regarding staff participation at this event.

7.4. **Correspondence – nil**

7.5. **Councillors Question Period**

1. In response to a question from City Councillor Whillans, Regional Councillor Palleschi provided information regarding the Loafer's Lake cleanup event taking place on Earth Day (Sunday, April 22, 2018).

8. **Economic Development and Culture Section**
(City Councillor Bowman, Chair)

8.1. **Staff Presentations – nil**

8.2. **Reports**

- 8.2.1. Report from B. Darling, Director, Economic Development and Culture, dated March 28, 2018, re: **Economic Development Global Partnership Program** (File CE.x).

Committee discussion took place with respect to the following:

- Varying opinions regarding the benefits and shortcomings of Sister/Friendship City agreements
- Indication from staff that such agreements:
 - are not required to explore opportunities in foreign countries
 - require significant staff resources
- Indication that the Economic Development and Culture Department has limited resources and its primary focus is job creation
- Indication that Sister City relationships have shown minimal return on investment
- The need to address the cultural component of these agreements
- Brampton's South Asian community and the need to explore investment opportunities in India
- Questions regarding the results of a previous business mission to India

**Minutes
Committee of Council**

- Questions regarding how cultural relationships will be addressed in the Planning Vision
- Suggestion that staff consider discussions with consular officials

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

The following motions were considered.

CW117-2018 *That the following report be **referred** back to staff for further consideration in regard to options in relation to cultural and community-based relationships, including appropriate discussions with consular contacts:*
Lost

*Report from B. Darling, Director, Economic Development and Culture, dated March 28, 2018, re: **Economic Development Global Partnership Program** (File CE.x).*

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
<i>Miles</i>	<i>Bowman</i>	
<i>Fortini</i>	<i>Sprovieri</i>	
<i>Medeiros</i>	<i>Palleschi</i>	
<i>Jeffrey</i>	<i>Whillans</i>	
<i>Dhillon</i>	<i>Moore</i>	
	<i>Gibson</i>	
		<i>Lost</i>
		<i>5 Yeas</i>
		<i>6 Nays</i>
		<i>0 Absent</i>

- CW118-2018*
1. That the report from B. Darling, Director, Economic Development and Culture, dated March 28, 2018, to the Committee of Council Meeting of April 11, 2018, re: **Economic Development Global Partnership Program** (File CE.x) be received;
 2. That the Economic Development Global Partnership Program be approved, as outlined in Appendix C to the report;
 3. That the existing Sister City Protocol be rescinded; and,

**Minutes
Committee of Council**

4. That the Director, Economic Development and Culture be authorized to execute the necessary agreement(s) required to effect the recommendations in this report, and that the content of such agreements be satisfactory to the Senior Manager, Economic Development (or designate) and that such agreement(s) be in a form satisfactory to the City Solicitor (or designate).

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Bowman	Miles	
Dhillon	Fortini	
Sprovieri	Medeiros	
Palleschi	Jeffrey	
Whillans		
Moore		
Gibson		
		Carried
		7 Yeas
		4 Nays
		0 Absent

8.3. **Other/New Business – nil**

8.4. **Correspondence – nil**

8.5. **Councillors Question Period – nil**

9. **Corporate Services Section**
(Regional Councillor Miles, Chair)

9.1. **Staff Presentations – nil**

9.2. **Reports – nil**

9.2.1. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated March 14, 2018, re: **Delegation of Authority for Restricted Acts Under Section 275 of the *Municipal Act, 2001***.

The following motion was considered.

**Minutes
Committee of Council**

- CW119-2018
1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated March 14, 2018, to the Committee of Council Meeting of April 11, 2018, re: **Delegation of Authority for Restricted Acts Under Section 275 of the *Municipal Act, 2001*** be received;
 2. That the Chief Administrative Officer be delegated the authority, for those restricted matters set out in Section 275 of the *Municipal Act, 2001*, to approve all expenditures and execute any contracts, including those related to the disposition or acquisition of real property, during the period from Council's last scheduled meeting before or after Nomination Day (July 27, 2018) in 2018, until the end of the term of Council (November 30, 2018); and
 3. The Chief Administrative Officer report to Council in the first quarter of 2019 regarding any exercise of this delegated authority.

Carried

- 9.2.2. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated March 26, 2018, re: **Diversity and Inclusion Training**.

In response to questions from Committee, P. Fay, City Clerk, Office of the Chief Administrative Officer, provided information with respect to the following:

- Reputation and experience of the Canadian Centre for Diversity and Inclusion (CCDI)
- Indication that the City is not the first municipality to engage in diversity and inclusion training
- Cost of the training program
- Training session for Council on April 24, 2018
- Longer term training options for the new term of Council, and an indication that terms of reference will be prepared for an informal call for proposals

Committee discussion on this matter included the need to determine if these training sessions provide good value to the City.

The following motion was considered.

- CW120-2018 That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated March 26, 2018, to the Committee of Council Meeting of April 11, 2018, re: **Diversity and Inclusion Training** be received.

Carried

**Minutes
Committee of Council**

- 9.2.3. Report from J. Macintyre, Director, Purchasing, Corporate Services, dated March 19, 2018, re: **Purchasing Activity Quarterly Report – 3rd and 4th Quarter 2017**.

Staff responded to questions from Committee regarding contract extensions and renewals, and the contractor valuation process.

The following motion was considered.

- CW121-2018 That the report from J. Macintyre, Director, Purchasing, Corporate Services, dated March 19, 2018, to the Committee of Council Meeting of April 11, 2018, re: **Purchasing Activity Quarterly Report – 3rd and 4th Quarter 2017** be received.

Carried

- * 9.2.4. Report from D. Sutton, Treasurer, Corporate Services, dated March 7, 2018, re: **Tax Rebate Program for Low-Income Seniors and Low-Income Persons with Disabilities**.

- CW122-2018
1. That the report from D. Sutton, Treasurer, Corporate Services, dated March 7, 2018, to the Committee of Council Meeting of April 11, 2018, re: **Tax Rebate Program for Low-Income Seniors and Low-Income Persons with Disabilities** be received; and,
 2. That a by-law be passed to amend By-law 57-2010 to include an annual adjustment to the property tax rebate amount equal to the blended tax impact in total residential taxes for the year commencing in 2018.

Carried

- * 9.2.5. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated March 15, 2018, re: **By-Law to Establish Tax Ratios for 2018**.

- CW123-2018
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated March 15, 2018, to the Committee of Council Meeting of April 11, 2018, re: **By-Law to Establish Tax Ratios for 2018** be received; and,
 2. That a by-law be passed to authorize the following tax ratios for the purpose of establishing tax rates:
 - 1.0000 for the residential property class
 - 1.7050 for the multi-residential property class
 - 1.0000 for the new multi-residential property class

**Minutes
Committee of Council**

- 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

9.3. Other/New Business

*** 9.3.1. Minutes – Inclusion and Equity Committee – February 22, 2018**

CW124-2018 That the **Minutes of the Inclusion and Equity Committee Meeting of February 22, 2018**, to the Committee of Council Meeting of April 11, 2018, Recommendations IE001-2018 to IE009-2018, be approved as printed and circulated.

Carried

The recommendations were approved as follows

- IE001-2018 That the agenda for the Inclusion and Equity Committee meeting of February 27, 2018, be approved, as amended, to add the following items:
- 7.5. Update by Daisy Wright, Member and Secretary, Sub-Committee Awareness, re: **Recap of Black History Month Events.**
 - 7.6. Update by Peter Fay, City Clerk, re: **Council Resolution Approved for Sensitivity and Cultural Sensitivity Training**
 - 7.7. Discussion at the request of Gurwinder Gill, Member, re: **Update on Inclusion and Equity Accomplishments**
- IE002-2018 That the delegation by Fazal Khan, Director Programmer, Brampton Focus Community Media, to the Inclusion and Equity Committee meeting of February 22, 2018, re: **Announcement - Welcoming Brampton's Diversity and Newcomers Event** be received.

**Minutes
Committee of Council**

IE003-2018 That the presentation by Jeff Lazenby, Senior Director, Client Services, and Jay Yakabowich, Senior Vice President, Career Edge, to the Inclusion and Equity Committee meeting of February 22, 2018, re: **City of Brampton Partnership with Career Edge** be received.

IE004-2018 That the presentation by Victoria Mountain, Manager, Culture, Economic Development and Culture, to the Inclusion and Equity Committee meeting of February 22, 2018, re: **Culture Master Plan Survey** be received.

IE005-2018 That the **Minutes of the Awareness Sub-Committee Meeting of June 27, 2017** to the Inclusion and Equity Committee meeting of February 22, 2018 be received.

IE006-2018 1. That the information from Kris Noakes, Member, Peel Aboriginal Network, to the Inclusion and Equity Committee meeting of February 22, 2018, re: **Land Acknowledgement Statement and Indigenous People Cultural Competency Training** be received; and

2. That the Land Acknowledgement Statement as written below be included in the Inclusion and Equity agenda and read at each meeting:

‘As we begin today’s meeting, we would like to acknowledge that we are gathering here today on the Treaty Territory of the Mississaugas of the New Credit First Nation, and before them, the traditional territory of the Haudenosaunee, Huron and Wendat.

We also acknowledge the many First Nations, Metis, Inuit and other global Indigenous people that now call Brampton their home. We are honoured to live, work and enjoy this land’.

IE007-2018 1. That the verbal advisory from the City Clerk's Office, to the Inclusion and Equity Committee meeting of February 22, 2018, re: **Resignation of Joanne Leslie from Inclusion and Equity Committee** be received; and

2. That the resignation be accepted and Ms. Leslie be thanked for her participation and contribution to the Committee.

**Minutes
Committee of Council**

- IE008-2018 That the update by Daisy Wright, Member and Secretary, Sub-Committee Awareness, to the Inclusion and Equity Committee meeting of February 22, 2018, re: **Recap of Black History Month Events** be received.
- IE009-2018 That the Inclusion and Equity Committee meeting do now adjourn to meet again on April 26, 2018.

9.3.2. **Minutes – Council Compensation Committee – March 22, 2018**

Committee discussion and questions included the following:

- Confirmation from staff that the Council Compensation Committee has completed its mandate
- Corporate policy relating to benefits for former Councillors and staff at the age of 65
- Discontinuation of the healthcare spending account for Councillors at the age of 65
- Questions regarding a post-office benefits package for Councillors, which is no longer in effect
- Benchmarking results, which showed few municipalities provide benefits to former Councillors and staff after age 65
- Indication that the new Council will determine whether the Council Compensation Committee is re-established

The following motion was introduced.

That staff and the Council Compensation Committee for the next term of Council, be requested to review the policy in relation to the conclusion of benefits for former Councillors and staff at the age of 65.

The following motion was considered voted on and carried.

That the **Minutes of the Council Compensation Committee Meeting of March 22, 2018**, to the Committee of Council Meeting of April 11, 2018, Recommendations CCC001-2018 to CCC006-2018, be approved as printed and circulated.

Subsequently, a recorded vote was requested on the above-noted motion, and the vote was taken as follows:

- CW125-2018 That the **Minutes of the Council Compensation Committee Meeting of March 22, 2018**, to the Committee of Council Meeting of April 11, 2018, Recommendations CCC001-2018 to CCC006-2018, be approved as printed and circulated.

**Minutes
Committee of Council**

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Bowman	
Fortini	Whillans	
Medeiros		
Jeffrey		
Dhillon		
Sprovieri		
Palleschi		
Moore		
Gibson		
		Carried
		9 Yeas
		2 Nays
		0 Absent

The recommendations were approved as follows

- CCC001-2018 That the agenda for the Council Compensation Committee Meeting of March 22, 2018, be approved as printed and circulated.
- CCC002-2018 That the minutes from the Council Compensation Committee Meeting of March 21, 2016, be received.
- CCC003-2018 That the Briefing Note from P. Fay, City Clerk, dated March 12, 2018, re: **Reconvening Council Compensation Committee to Complete Mandate to Prepare for 2018-2022 Term of Council**, be received.
- CCC004-2018
1. That the remuneration rate for the Mayor, City of Brampton, be established, effective December 1, 2018, for the 2018-2022 term of Council, at the equivalent gross 2018 remuneration rate for the position of Mayor, City of Mississauga (\$139,374), subject to any additional remuneration for representation at the Regional Municipality of Peel Council, and annually adjusted starting in 2019 based on the City of Brampton non-union economic adjustment percentage applied to the Salary Schedule; and
 2. That the remuneration rate for the Council, City of Brampton, be established, effective December 1, 2018, for the 2018-2022 term of Council, at the equivalent gross 2018 remuneration rate for the position of Councillor, City of Mississauga (\$88,573), subject to any additional remuneration for representation at the Regional

**Minutes
Committee of Council**

Municipality of Peel Council, and annually adjusted starting in 2019 based on the City of Brampton non-union economic adjustment percentage applied to the Salary Schedule .

CCC005-2018 That, it is the opinion of the Council Compensation Committee, that a citizen-based Council Compensation Committee be re-established during the next term of Council to ensure taxpayer accountability and transparency, as well as consistency in the appropriateness of remuneration and benefits for the Mayor and Councillors.

CCC006-2018 That the Council Compensation Committee do now adjourn to meet again at the call of the Chair.

The following motion was considered.

CW126-2018 That staff and the Council Compensation Committee for the next term of Council, be requested to review the policy in relation to the conclusion of benefits for former Councillors and staff at the age of 65.

Carried

9.4. Correspondence – nil

9.5. Councillors Question Period – nil

10. Referred Matters List – nil

11. Government Relations Matters

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

L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, provided information to Committee on Regional Council agenda items related to Growth Management, including:

- recent changes to Provincial land use planning
- Province's recent cancellation of the GTA West Corridor
- proposed recommended next steps

**Minutes
Committee of Council**

Committee discussions included the deferral of any decisions by Regional Council at the April 12, 2018 meeting relating to Growth Management.

The following motion was introduced.

Whereas recent provincial policy decisions including new requirements for Municipal Comprehensive Reviews and Land Needs Assessment Methodology has an impact to the Region of Peel's integrated approach to growth management;

Whereas the decision to cancel the GTA West Corridor, the Region will be reviewing the distribution of draft growth forecasts for the area municipalities along with implementation strategies;

Whereas at the April 12, 2018 Region of Peel Council meeting the following detailed presentation and four comprehensive reports related Growth Management have been added to the agenda to address the impact of the provincial policy decisions:

- Implications of Provincial Policy on Major Planning and Growth Management Initiatives in Peel (Presentation)
- Current Provincial Land Use Planning Context (Recommendation)
- Implications of the Current Provincial Planning Context on Major Planning Initiatives (Recommendation)
- Implications on the Growth Management Work Plan as Result of Provincial Policy Directions (For Information)
- GTA West Corridor/Northwest Greater Toronto Area Corridor Identification Study Update (For Information);

Whereas the integrated growth management program will now be extended into 2020;

Whereas the City of Brampton previously raised concerns that submitting draft ROPAs would be premature to the Province or released for public consultation until the Province had issued the land budget methodology and area municipalities, working together with the Region, have defined the boundaries of the major transit station areas; and

Whereas, it continues to be in the interest of the Region to have continued cooperation from its area municipal partners, and the highest integrity in the data used, throughout the Peel 2041 Growth Management ROPA process;

Now Therefore Be It Resolved That:

**Minutes
Committee of Council**

1. Given the importance that growth management has to the future of the City of Brampton, that the Region of Peel defer any decisions at its April 12, 2018 meeting relating to the reports on Growth Management, identified earlier, to at least the next Regional Council meeting scheduled for April 26, 2018;
2. It is of utmost imperative that the preliminary, and agreed upon 2041 activity rate for Brampton, based on the draft population and employment forecast, not be adjusted downwards during the review and that all efforts be made to achieve Council directed 40% activity rate;
3. The City of Brampton continue to work with the Region to ensure this important work continues to progress in a coordinated manner; and
4. A copy of this resolution immediately be circulated to the Region of Peel for consideration on its April 12, 2018 agenda.

Committee discussion took place with respect to the following:

- The need for City staff to evaluate the Region's Growth Management reports
- Varying opinions regarding the 2041 activity rate for Brampton, based on the draft population and employment forecast
 - Questions regarding a possible reduction of Brampton's population forecast
 - Benefits of increasing population densities in appropriate areas to increase the viability of investments in transportation and employment
 - Current employment rate and concern regarding the City's ability to achieve the Council directed 40% activity rate
- Questions regarding how jobs in Brampton are counted where head offices are located beyond the City's borders (e.g. school board employees)

An amendment to the motion was accepted to remove the words "at least" from clause 1.

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

The following motions were considered.

**Minutes
Committee of Council**

CW127-2018 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of April 11, 2018, re: **Government Relations Matters** be received.

Carried

CW128-2018 Whereas recent provincial policy decisions including new requirements for Municipal Comprehensive Reviews and Land Needs Assessment Methodology has an impact to the Region of Peel's integrated approach to growth management;

Whereas the decision to cancel the GTA West Corridor, the Region will be reviewing the distribution of draft growth forecasts for the area municipalities along with implementation strategies;

Whereas at the April 12, 2018 Region of Peel Council meeting the following detailed presentation and four comprehensive reports related Growth Management have been added to the agenda to address the impact of the provincial policy decisions:

- Implications of Provincial Policy on Major Planning and Growth Management Initiatives in Peel (Presentation)
- Current Provincial Land Use Planning Context (Recommendation)
- Implications of the Current Provincial Planning Context on Major Planning Initiatives (Recommendation)
- Implications on the Growth Management Work Plan as Result of Provincial Policy Directions (For Information)
- GTA West Corridor/Northwest Greater Toronto Area Corridor Identification Study Update (For Information);

Whereas the integrated growth management program will now be extended into 2020;

Whereas the City of Brampton previously raised concerns that submitting draft ROPAs would be premature to the Province or released for public consultation until the Province had issued the land budget methodology and area municipalities, working together with the Region, have defined the boundaries of the major transit station areas; and

Whereas, it continues to be in the interest of the Region to have continued cooperation from its area municipal partners, and the highest integrity in the data used, throughout the Peel 2041 Growth Management ROPA process;

**Minutes
Committee of Council**

Now Therefore Be It Resolved That:

1. Given the importance that growth management has to the future of the City of Brampton, that the Region of Peel defer any decisions at its April 12, 2018 meeting relating to the reports on Growth Management, identified earlier, to the next Regional Council meeting scheduled for April 26, 2018;
2. It is of utmost imperative that the preliminary, and agreed upon 2041 activity rate for Brampton, based on the draft population and employment forecast, not be adjusted downwards during the review and that all efforts be made to achieve Council directed 40% activity rate;
3. The City of Brampton continue to work with the Region to ensure this important work continues to progress in a coordinated manner; and
4. A copy of this resolution immediately be circulated to the Region of Peel for consideration on its April 12, 2018 agenda.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Fortini	Miles	
Bowman	Palleschi	
Medeiros		
Jeffrey		
Dhillon		
Sprovieri		
Whillans		
Moore		
Gibson		
		Carried
		9 Yeas
		2 Nays
		0 Absent

12. Public Question Period

1. George Startup, Brampton resident, asked about the possibility of adding a Public Question Period at the end of each business section in the Committee of Council agenda.

**Minutes
Committee of Council**

Regional Councillor Miles advised a discussion item on this matter would be added to the April 25, 2018 Committee of Council agenda.

2. In response to a question from George Startup, Brampton resident, in regard to reducing the corner overhang on the West Tower to prevent further damage, staff advised that road network changes will be examined to address this issue.

3. In response to questions from George Startup, Brampton resident, regarding the business mission attendance protocol, Regional Councillor Miles confirmed this protocol is still in place and suggested Mr. Startup contact the Chief Administrative Officer for copies of reports which may be available on business missions attended by Members of Council.

4. In response to a question from Silvio Roberts, Brampton resident, as to whether the City plans to place more waste receptacles in the vicinity of Sheridan College to reduce littering, Regional Councillor Miles suggested that Mr. Roberts submit his request for additional waste receptacles to the Chief Administrative Officer.

5. Silvio Roberts, Brampton resident, outlined the need for increased transit service in the evening and weekends, particularly for youth, and asked whether this service will be improved.

A. Milojevic, General Manager, Transit, advised that late evening services will be enhanced.

13. Closed Session

- 13.1. Personal matters about an identifiable individual, including municipal or local board employees – personnel matter

The following motions were considered.

CW129-2018 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 13.1. Personal matters about an identifiable individual, including municipal or local board employees – personnel matter

Carried

**Minutes
Committee of Council**

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

- 13.1 – See Recommendation CW130-2018 below

The following motion was considered in regard to Item 13.1:

- CW130-2018 That the Director of Human Resources be requested to:
- (a) review the Council Office protocols and policies to ensure they align with the corporate goals of a respectful workplace; and
 - (b) meet with Members of Council and their assistants to better understand their roles and responsibilities.

Carried

14. Adjournment

The following motion was considered.

- CW131-2018 That the Committee of Council do now adjourn to meet again on Wednesday, April 25, 2018 at 9:30 a.m. or at the call of the Chair.

Carried

City Councillor D. Whillans, Chair
Public Works and Engineering Section

Regional Councillor M. Palleschi, Chair
Community Services Section

City Councillor J. Bowman, Chair
Economic Development and Culture Section

Regional Councillor G. Miles, Chair
Corporate Services Section

Wednesday, April 25, 2018

- Members Present:**
- Regional Councillor G. Gibson – Wards 1 and 5
Vice-Chair, Recreation
 - Regional Councillor E. Moore – Wards 1 and 5
Vice-Chair, Service Brampton and Facilities
(arrived at 9:32 a.m. – personal)
 - Regional Councillor M. Palleschi – Wards 2 and 6
Chair, Community Services Section
Vice-Chair, Public Works and Engineering
 - Regional Councillor M. Medeiros – Wards 3 and 4
 - Regional Councillor G. Miles – Wards 7 and 8
Chair, Corporate Services Section
 - Regional Councillor J. Sprovieri – Wards 9 and 10
Vice-Chair, Transit Services
Vice-Chair, Engineering and Construction
 - City Councillor D. Whillans – Wards 2 and 6
Chair, Public Works and Engineering Section
Vice-Chair, By-law Enforcement
Vice-Chair, Economic Development and Culture
 - City Councillor J. Bowman – Wards 3 and 4
Chair, Economic Development and Culture Section
Vice-Chair, Fire Services
 - City Councillor P. Fortini – Wards 7 and 8
 - City Councillor G. Dhillon – Wards 9 and 10
Vice-Chair, Corporate and Financial Affairs
(arrived at 9:44 a.m. – personal)

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

**Minutes
Committee of Council**

The meeting was called to order at 9:31 a.m., recessed at 12:13 p.m., reconvened at 1:03 p.m. and adjourned at 2:26 p.m.

The various sections of the meeting were chaired as follows:

City Councillor Whillans, Chair, Public Works and Engineering

- Sections 1, 2, 3, 4, 5 and 6

Regional Councillor Palleschi, Chair, Community Services Section,

- Sections 7 and 13

City Councillor Bowman, Chair, Economic Development and Culture

- Sections 5 and 8

Regional Councillor Miles, Chair, Corporate Services Section

- Sections 9, 10, 11, 12, 13 and 14

1. Approval of Agenda

Prior to consideration of the agenda, City Councillor Whillans advised Committee that the Earth Day posters displayed in the Council Chambers were created by the Grade 6 students of St. Mary's Elementary School, and highlighted how these students were engaged in Earth Day events.

The following motion was considered.

CW132-2018 That the agenda for the Committee of Council Meeting of April 25, 2018 be approved, as amended, to add the following items:

4.2. **Announcement – Planning Vision Update**
(Council Sponsor – Regional Councillor Moore)

8.3.1. Discussion at the request of Regional Councillor Gibson, re: **University Announcement.**

8.3.2. Discussion at the request of Regional Councillor Sprovieri, re: **Farmers' Market Safety Concerns.**

Carried

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

Re. Item 5.1 – **Transit Requests and Traffic Concerns at the Intersection of Steeles Avenue and Polonia Avenue – Ward 4**

- Pictures of the subject area

**Minutes
Committee of Council**

Re. Item 5.2 – **Downtown Brampton BIA Annual Summer Event Support Request**

- Presentation from Suzy Godefroy, Executive Director, Downtown Brampton BIA

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

9.3.1. **Minutes – Taxicab Advisory Committee – Special Meeting – April 23, 2018**

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

- **2018 Provincial Election Update**
- **Regional Council Meeting – April 26, 2018**

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

3. **Consent**

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

(6.3.1, 6.3.2, 7.3.1, 9.2.1, 9.2.2)

4. **Announcements**

4.1. **Announcement – Festival of Literary Diversity (May 3 to May 6, 2018) and Brampton Book Ride (April 29, 2018)**

Jael Richardson, Artistic Director, The FOLD Foundation, made an announcement regarding the Festival of Literary Diversity in Brampton, which celebrates the diverse voices of underrepresented story tellers and audiences. She provided details on various events taking place during the festival, including Book Ride, Local Author Trivia Night, Lunch 'N' Lit, From Boys to Men and The Stories We See. She indicated that Audible Canada has joined The FOLD in a 3-year sponsorship and highlighted the benefits of this sponsorship to enhance the festival. In addition, Ms. Richardson advised that the events scheduled to be held at the Four Corners Library Branch have been moved to PAMA for accessibility reasons.

**Minutes
Committee of Council**

Committee Members congratulated Ms. Richardson on the sponsorship, and for her efforts in organizing this event.

4.2. Announcement – Planning Vision Update

A. Minichillo, Project Manager, Planning Vision, Office of the Chief Administrative Officer, announced that at the May 7, 2018 Special Council Meeting, Larry Beasley, Beasley and Associates Planning Inc., will present and seek Council's endorsement of Brampton's 2040 Vision "Living the Mosaic". Ms. Minichillo advised that the vision document will be available for viewing on the City's website on April 25, 2018 and provided an overview of various themes outlined within.

Committee commended the Planning Vision team for their efforts throughout this process.

5. Delegations

5.1. Delegation and Petition from Maksymilian Buś, Wieslawa Kula and Krystyna Kulesza, residents of Brampton, re: **Transit Requests and Traffic Concerns at the Intersection of Steeles Avenue and Polonia Avenue – Ward 4.**

Maksymilian Buś, resident of Brampton, addressed Committee on behalf of the residents of Polonia Avenue, with respect to concerns at the intersection of Steeles Avenue and Polonia Avenue. Mr. Buś advised that many of the residents accessing this intersection are seniors, and outlined the following concerns:

- Safety of residents crossing Steeles Avenue due to traffic volume and speed
- Lack of shelter and benches at the bus stop
- The need to improve bus frequency at this intersection

Mr. Buś added that a petition signed by 241 residents was submitted to the City Clerk's Office and requested that consideration be given to the requests outlined within.

In response to questions from Committee, A. Milojevic, General Manager, Transit, advised that:

- staff have investigated the concerns outlined in the petition relating to transit, and provided information regarding bus frequency and timeline for erecting a shelter, which is anticipated to be completed in 2018
- information regarding the bus schedule for this location will be provided to residents
- an analysis needs to be conducted to determine whether a Züm bus stop is warranted at this location

**Minutes
Committee of Council**

Committee discussion took place with respect to the following:

- Timeline for installing the bus shelter
- Possibility of installing benches at the bus stop
- Possibility of installing heat wires in the cement pad to prevent icing
- The need to implement safety measures on major roads for pedestrians

The following motion was considered.

- CW133-2018
1. That the delegation and petition from Maksymilian Buś, Wiesława Kula and Krystyna Kulesza, residents of Brampton, to the Committee of Council Meeting of April 25, 2018, re: **Transit Requests and Traffic Concerns at the Intersection of Steeles Avenue and Polonia Avenue – Ward 4** be received; and,
 2. That the requests from the delegations be **referred** to staff for review and a report back to a future Committee of Council Meeting.

Carried

- 5.2. Delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, re: **Downtown Brampton BIA Annual Summer Event Support Request.**

Suzy Godefroy, Executive Director, Downtown Brampton BIA, outlined the vision, mission, corporate goals and key service areas of the BIA, presented the 2018 in-kind summer event request, and provided details regarding the following events:

- Thursday Night Concert Series
- Farmers' Market
- Party in the Lanes

Ms. Godefroy outlined the benefits of these events to revitalize the downtown core and added that the City of Brampton would be recognized as a key partner and sponsor of these events.

Committee discussion on this matter included:

- clarification of the procedure to refer delegations to staff when there is no related staff report on the agenda
- suggestion that future requests from the BIA be accompanied by a staff report
- indication that staff are working with the BIA regarding their in-kind request

The following motion was considered.

**Minutes
Committee of Council**

- CW134-2018
1. That the delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Committee of Council Meeting of April 25, 2018, re: **Downtown Brampton BIA Annual Summer Event Support Request** be received; and,
 2. That the 2018 in-kind summer event support request from the Downtown Brampton BIA be **referred** to staff for review and a report back to a future Committee of Council Meeting.

Carried

5.3. Delegation by Darnel Harris, resident of Toronto, re: **Living Green Infrastructure Design – Mobility Greenway.**

Darnel Harris, resident of Toronto, provided a presentation entitled “Different Spokes. Different Folks. Dignified Mobility in Our Suburban Nation”, which included information regarding:

- various modes of mobility
- pathways to make mobility/active transportation safe and easy, while supporting jobs and the environment
- benefits of a “mobility greenway” to support active modes of transportation, emergency vehicles and manage storm water
- Our Greenway website (www.ourgreenway.ca)
- discussions with Metrolinx regarding this initiative and the need for support from local municipalities

A motion was introduced to waive the rules of the Procedure By-law to allow discussion on the delegation from Mr. Harris.

Committee discussion took place regarding the procedure to refer delegations to staff when there is no related staff report on the agenda.

The motion was considered as follows:

CW135-2018 That the Committee of Council waive the rules of the Procedure By-law to allow discussion regarding the delegation from Darnel Harris.
Lost

A recorded vote was requested, voted on and lost, as the required two-thirds majority vote was not achieved.

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Fortini	nil
Dhillon	Bowman	
Sprovieri	Medeiros	
Palleschi	Jeffrey	
Moore	Whillans	
	Gibson	

**Minutes
Committee of Council**

*Lost
5 Yeas
6 Nays
0 Absent*

A motion to refer the delegation's request to staff for review and a report back to a future Committee of Council meeting was introduced.

In response to questions from Committee, J. Pitushka, Commissioner, Public Works and Engineering, advised that staff are currently implementing a number of features outlined in the presentation in various construction projects, including the Downtown Reimagined Streetscape project.

Committee discussion took place with respect to the following:

- Suggestion that Mr. Harris' presentation be considered as part of the submissions to be received at the Hurontario Light Rail Transit Project Open House on April 25, 2018
- Safe traveling routes for various modes of transportation and an indication from staff that the features outlined in the presentation are incorporated into City projects where possible
 - Suggestion that these features be considered during the development planning stages for new communities
- The City's participation in the Region of Peel Vision Zero road safety program

The following motion was considered.

- CW136-2018
1. That the delegation from Darnel Harris, resident of Toronto, to the Committee of Council Meeting of April 25, 2018, re: **Living Green Infrastructure Design – Mobility Greenway** be received; and
 2. That the presentation by Mr. Harris be **referred** to staff for review and a report back to a future Committee of Council Meeting.

Carried

6. Public Works and Engineering Section
(City Councillor Whillans, Chair)

6.1. Staff Presentations – nil

6.2. Reports

**Minutes
Committee of Council**

- 6.2.1. Report from R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, dated April 4, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – For the Installation of a New Irrigation Water Main and Removal of an Existing Concrete Weir at the Peel Village Golf Course – Ward 3.**

The following motion was considered.

- CW137-2018
1. That report from the R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, dated April 4, 2018, to the Committee of Council Meeting of April 25, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – For the Installation of a New Irrigation Water Main and Removal of an Existing Concrete Weir at the Peel Village Golf Course – Ward 3.** be received; and
 2. That the Purchasing Agent be authorized to begin the procurement for the installation of a new irrigation water main and the removal of the existing concrete weir at the Peel Village Golf Course.

Carried

- 6.2.2. Report from T. Kocialek, Manager, Engineering, Public Works and Engineering, dated February 27, 2018, re: **Budget Amendment – Land Acquisition.**

Committee expressed concern regarding the lack of information provided in the staff report relating to the requested budget amendment in the amount of \$7 million to complete the 2018 land acquisitions for various road projects.

In response to questions from Committee, staff:

- advised that negotiations are currently underway to purchase various pieces of property required for a number of road projects in 2018
- explained the confidentiality of these negotiations and why additional funds are being requested
- provided information regarding the various property requirements

Committee members outlined the need for additional information to be provided on this matter, in order for Committee to make an informed decision.

The following motion was considered.

- CW138-2018
1. That the report from T. Kocialek, Manager, Engineering, Public Works and Engineering, dated February 27, 2018, to the Committee of Council Meeting of April 25, 2018, re: **Budget Amendment – Land Acquisition** be **referred** to the May 2, 2018 Council Meeting for further consideration; and

**Minutes
Committee of Council**

2. That a Closed Session item be added to the May 2, 2018 Council Meeting agenda to address matters pertaining to the following:
 - A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter.

Carried

- 6.2.3. Report from B. Sanyal, Senior Project Engineer – Bridges, Public Works and Engineering, dated April 6, 2018, re: **Request for Budget Amendment and Request to Begin Procurement to Rehabilitate the Main Street Bridge over Etobicoke Creek and three Pedestrian Bridges – Wards 3 and 7** (File I.AA.).

The following motion was considered.

- CW139-2018
1. That the report from B. Sanyal, Senior Project Engineer – Bridges, Public Works and Engineering, dated April 6, 2018, to the Committee of Council Meeting of April 25, 2018, re: **Request for Budget Amendment and Request to Begin Procurement to Rehabilitate the Main Street Bridge over Etobicoke Creek and three Pedestrian Bridges – Wards 3 and 7** (File I.AA.) be received;
 2. That a budget amendment be approved for Capital Project #184230-001 Bridge Repairs in the amount of \$1.99 million with funding to be transferred from Reserve #4 – Asset Repair and Replacement; and,
 3. That the Purchasing Agent be authorized to begin procurement to rehabilitate the Main Street bridge over Etobicoke Creek and three pedestrian bridges.

Carried

6.3. Other/New Business

*** 6.3.1. Minutes – Brampton School Traffic Safety Council – April 5, 2018**

- CW140-2018 That the **Minutes of the Brampton School Traffic Safety Council Meeting of April 5, 2018**, to the Committee of Council Meeting of April 25, 2018, Recommendations SC033-2018 to SC040-2018, be approved as printed and circulated.

Carried

The recommendations were approved as follows

**Minutes
Committee of Council**

- SC033-2018 That the agenda for the Brampton School Traffic Safety Council meeting of April 5, 2018 be approved, as amended to add the following item:
- 15.1 Correspondence from J. Pitushka, Commissioner, Public Works and Engineering, dated March 23, 2018, re: Storm Sewer and Watercourse Safety – All Wards
- SC034-2018
1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, Traffic Services, on behalf of the School Principal, to the Brampton School Traffic Safety Council Meeting of April 5, 2018, re: **Site Inspection Request to Review Park and Ride/Traffic Congestion on School Streets/School Property – Eastbourne Public School, 702 Balmoral Drive – Ward 7** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC035-2018
1. That the Correspondence from Anna Gentile, Central Planning and Operations Officer, Student Transportation of Peel Region, to the Brampton School Traffic Safety Council Meeting of April 5, 2018, re: **Site Inspection Request to Review the Intersection of Creditview Road and Remembrance Road for Suitability of Crossing – Dolson Public School, 95 Remembrance Road – Ward 6** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC036-2018
1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, Traffic Services, to the Brampton School Traffic Safety Council Meeting of April 5, 2018, re: **Site Inspection Request to Review Inquiry for Crossing Guard at Intersection of Antibes Drive and Jordensen Drive – Springbrook Public School, 145 Jordensen Drive – Ward 5** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC037-2018
1. That the request from Violet Skirten, Crossing Guard Supervisor, Traffic Services, on behalf of the School Principal, to the Brampton School Traffic Safety Council Meeting of April 5, 2018, re: **Site Inspection Request to Review Park and Ride/Traffic Congestion on School Streets/School Property – Eastbourne Public School, 702 Balmoral Drive – Ward 7** (File G25SA) be received; and,

**Minutes
Committee of Council**

2. That the Item be placed under the agenda section “Future/follow-up Site Inspection(s)” to be scheduled for a site inspection at the May 2, 2018 meeting.

SC038-2018 That the **School Patrols Statistics Report Ending March 14, 2018** (File G25SA), to the Brampton School Traffic Safety Council Meeting of April 5, 2018, be received.

- SC039-2018
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of April 5, 2018, re: **Great Lakes Public School, 285 Great Lakes Drive – Ward 9**, be received; and,
 2. That the Senior Manager of Traffic Services arrange the following:
 - a) A study to determine if a southbound advance green signal is warranted at Great Lakes Drive and Sailwind Road during dismissal and arrival times for schools in the area;
 - b) Review of the signal timing at the intersection of Great Lakes Drive and Sailwind Road to determine if there are any timing changes that would alleviate the congestion on Great Lakes Drive and /or Sailwind Road;
 - c) A study to determine if a pedestrian crossing is warranted on Great Lakes Drive in the vicinity of Harold M. Brathwaite Secondary School for the secondary students;
 - d) Painting of pedestrian walkway lines on Demaris Drive at the intersection of Great Lakes Drive.
 3. That the Principal of Great Lakes Public School continue to remind all students to use the crossing guard located at Great Lakes Drive and Sailwind Road; and,
 4. That it is the position of the Brampton School Traffic Safety Council, that a crossing guard is not warranted on Great Lakes Drive, north of Sailwind Road.

SC040-2018 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, May 3, 2018 at 9:30 a.m. or at the call of the Chair.

* 6.3.2. **Minutes – Environment Advisory Committee – April 10, 2018**

**Minutes
Committee of Council**

CW141-2018 That the **Minutes of the Environment Advisory Committee Meeting of April 10, 2018**, to the Committee of Council Meeting of April 25, 2018, Recommendations EAC010-2018 to EAC020-2018, be approved as printed and circulated.

Carried

The recommendations were approved as follows

- EAC010-2018 That the agenda for the Environment Advisory Committee Meeting of April 10, 2018, be approved, as amended, to add the following items:
- 4.2. Presentation by Anand Balram, Planner, Planning and Development Services, re: **Planning Vision**.
 - 5.4. Discussion at the request of Trevor Boston, Co-Chair, re: **Delegation to Committee of Council – Environmental Master Plan**.
 - 7.3. Verbal update from City Councillor Whillans, re: **Expression of Thanks to Staff – Energy and Emissions Reduction Strategy Presentation**.
- EAC011-2018 That the delegation from Darnel Harris, resident of Toronto, to the Environment Advisory Committee Meeting of April 10, 2018, re: **Living Green Infrastructure Design – Mobility Greenway** be referred to a future Committee of Council Meeting.
- EAC012-2018 That the presentation by Anand Balram, Planner, Planning and Development Services, to the Environment Advisory Committee Meeting of April 10, 2018, re: **Planning Vision** be received.
- EAC013-2018 That the verbal update from Michael Hoy, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of April 10, 2018, re: **City Plans for 100 in 1 Day Event** be received.
- EAC014-2018 That the verbal update from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of April 10, 2018, re: **Future Ready Brampton Vision Planning Session and Presentation to Council on May 7, 2018** be received.

**Minutes
Committee of Council**

- EAC015-2018 That the verbal update from David Laing, Co-Chair, to the Environment Advisory Committee Meeting of April 10, 2018, re: **Eco-pledge Launch Events – Environmental Town Hall** be received.
- EAC016-2018 That the verbal update from Davika Misir, Committee Member, to the Environment Advisory Committee Meeting of April 10, 2018, re: **Grow Green Network Meeting #3 – Summary and Plan for Grow Green Network Meeting #4 –May 2018** be received.
- EAC017-2018 That the verbal update from Rosemary Keenan, Committee Member, to the Environment Advisory Committee meeting of April 10, 2018, re: **Earth Day Eco-Pledge Launch Event at Eldorado Park – April 21, 2018** be received.
- EAC018-2018 That the verbal update from City Councillor Whillans, to the Environment Advisory Committee Meeting of April 10, 2018, re: **Expression of Thanks to Staff – Energy and Emissions Reduction Strategy Presentation** be received.
- EAC019-2018
1. That the correspondence from Ian McGillivray, Member, dated March 26, 2018, to the Environment Advisory Committee Meeting of April 10, 2018, re: **Resignation of Ian McGillivray from the Environment Advisory Committee** be received; and,
 2. That Mr. McGillivray be thanked for his contributions to the Environment Advisory Committee and that his resignation be accepted with regret.
- EAC020-2018 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, June 12, 2018, at 6:00 p.m.

6.4. Correspondence – nil

6.5. Councillors Question Period

In response to a question from City Councillor Fortini as to whether speed bumps are being installed in the Chinguacousy Park parking lot, J. Pitushka, Commissioner, Public Works and Engineering, advised that he would investigate and respond to the Councillor directly.

**Minutes
Committee of Council**

7. Community Services Section
(Regional Councillor Palleschi, Chair)

7.1. Staff Presentations – nil

7.2. Reports – nil

7.3. Other/New Business

*** 7.3.1. Minutes – Brampton Sports Hall of Fame Committee – April 5, 2018**

CW142-2018 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of April 5, 2018**, to the Committee of Council Meeting of April 25, 2018, Recommendations SHF014-2018 to SHF018-2018, be approved as printed and circulated.

Carried

The recommendations were approved as follows

SHF014-2018 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of April 5, 2018, be approved, as amended to add the following items:

7.2. Verbal update from Don Doan, Chair, Constitution Sub-Committee, and Garry Hardy, Supervisor, Sports Brampton, Community Services, re: **Constitution Update – Role of the Treasurer**.

7.3. Verbal update from Teri Bommer, Coordinator, Sport Liaison, Community Services, re: **Sports Hall of Fame Commemorative Books**.

SHF015-2018 That the information sheet from Gage Board, Events Specialist, Economic Development and Culture, to the Brampton Sports Hall of Fame Committee Meeting of April 5, 2018, re: **38th Annual Brampton Sports Hall of Fame Induction Ceremony and Cocktail Reception – May 15, 2018**, be received.

SHF016-2018 That the verbal update from Don Doan, Chair, Constitution Sub-Committee, and Garry Hardy, Supervisor, Sports Brampton, Community Services, to the Brampton Sports Hall of Fame Committee Meeting of April 5, 2018, re: **Constitution Update – Role of the Treasurer** be received.

**Minutes
Committee of Council**

SHF017-2018 That the verbal update from Teri Bommer, Coordinator, Sport Liaison, Community Services, to the Brampton Sports Hall of Fame Committee Meeting of April 5, 2018, re: **Sports Hall of Fame Commemorative Books** be received.

SHF018-2018 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, May 3, 2018 at 7:00 p.m.

7.3.2. Motion – Permanent Solution to the Recurring Damages to the Corner of the West Tower Building.

A. Meneses, Commissioner, Community Services, advised that the issue relating to the recurring damages to the corner of the West Tower building will be addressed through the implementation of road network changes in the Downtown Brampton Reimagined project, as presented at the April 24, 2018 Council Workshop. He added that these changes will assist drivers navigate sharp turns, and prevent further damage to the overhang.

Committee requested that staff investigate the possibility of implementing the road network changes as soon as possible to address this issue.

The following motion was considered.

CW143-2018 That staff be requested to develop a permanent solution to the recurring damages to the corner of the West Tower building at George Street and Queen Street North and report back to Council thereon.

Carried

7.4. Correspondence – nil

7.5. Councillors Question Period

1. In response to questions from City Councillor Fortini regarding the Riverstone facility, A. Meneses, Commissioner, Community Services, provided information regarding current work underway, the status of construction, and access to the parking lot.

In response to a further question from Regional Councillor Miles regarding this facility, Mr. Meneses advised that the acquisition and renovation is proceeding according to schedule.

**Minutes
Committee of Council**

2. In response to a question from City Councillor Fortini regarding the status of renovations to his office, it was noted that this matter will be discussed at the May 7, 2018 Member Services Committee meeting.

8. Economic Development and Culture Section
(City Councillor Bowman, Chair)

8.1. Staff Presentations

- 8.1.1. Presentation by V. Mountain, Manager, Culture, Economic Development and Culture, re: **Culture Master Plan – Phase 2: Public Engagement Update**.

V. Mountain, Manager, Culture, Economic Development and Culture, provided a presentation regarding Phase 2 (Public Engagement) of the Culture Master Plan, which included information regarding engagement efforts, partners and supporters of the Culture Master Plan, use of social media to engage residents, public engagement results, and Phase 3 highlights.

Ms. Mountain acknowledged the efforts of the Culture team throughout the engagement process, and expressed appreciation to Members of Council and the Brampton community for participating in this plan.

Committee discussion took place with respect to the following:

- The need to clearly define the City's role in the Culture Master Plan and to communicate this to the community, in order to manage expectations regarding the City's level of support
- The need to explore the opportunity for private sector investment in the Culture Master Plan

The following motion was considered.

- CW144-2018 That the presentation by V. Mountain, Manager, Culture, Economic Development and Culture, to the Committee of Council Meeting of April 25, 2018, re: **Culture Master Plan – Phase 2: Public Engagement Update** be received.

Carried

- 8.1.2. Presentation by B. Healy, Artistic Director, Performing Arts, Economic Development and Culture, re: **Performing Arts Update**.

B. Healy, Artistic Director, Performing Arts, Economic Development and Culture, presented an update regarding the Performing Arts in Brampton, which included information on the benefits of culture, social media postings

**Minutes
Committee of Council**

from Brampton artists, performing arts centres in other municipalities, and the visions for The Rose, Garden Square, Lester B. Pearson and Cyril Clark facilities. In addition, Mr. Healy highlighted various challenges for Performing Arts and outlined the following four-step process to address them:

- Step 1: Performing Arts Task Force
- Step 2: Policy Development
- Step 3: Establish Guidelines and Procedures
- Step 4: Establish Structure for External Input

Committee discussion took place with respect to the following:

- Recent improvements to the operation of The Rose Theatre
- The need to ensure the appropriate use of the City's theatres by arts groups
- Suggestion that staff explore options to establish a youth centre for the arts

The following motion was considered.

- CW145-2018
1. That the presentation by B. Healy, Artistic Director, Performing Arts, Economic Development and Culture, to the Committee of Council Meeting of April 25, 2018, re: **Performing Arts Update** be received;
 2. That the content of the presentation, regarding a four step process made by B. Healy, Artistic Director, Performing Arts, Economic Development and Culture, be endorsed in principle; and
 3. That the continuing work of the Performing Arts staff in this direction be supported.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	nil	Sprovieri
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Palleschi		
Whillans		
Moore		
Gibson		

Carried
10 Yeas
0 Nays
1 Absent

**Minutes
Committee of Council**

8.2. Reports – nil

8.3. Other/New Business

8.3.1. Discussion at the request of Regional Councillor Gibson, re: **University Announcement.**

The following motion was introduced.

Whereas the Ministry of Advanced Education and Skills Development announced the establishment of a new Ryerson University campus, with Sheridan College as an academic partner; and

Whereas the Ryerson University campus will be located adjacent to the downtown GO station at the south east corner of Mill Street North and Church Street West on lands currently used for parking;

Therefore Be It Resolved that staff initiate a student housing policy review to assess the impacts that post-secondary institutions, such as Ryerson University and Sheridan College, have on the demand, supply and type of housing options available, including but not limited to lodging and group homes;

That staff ensure that all the associated impacts of the university development on the host neighbourhood be considered, including impacts related to traffic, parking, servicing, urban design, environment and construction; and,

That staff report back on how the university development timelines, line up with other construction and development initiatives in the downtown.

Committee discussion took place with respect to the following:

- Concerns from residents in the vicinity of the university site
- The need for additional information regarding the plans for the university, including student housing
- Proposed parking for the GO Station

The following motion was considered.

CW146-2018 Whereas the Ministry of Advanced Education and Skills Development announced the establishment of a new Ryerson University campus, with Sheridan College as an academic partner; and

Whereas the Ryerson University campus will be located adjacent to the downtown GO station at the south east corner of Mill Street North and Church Street West on lands currently used for parking;

**Minutes
Committee of Council**

Therefore Be It Resolved that staff initiate a student housing policy review to assess the impacts that post-secondary institutions, such as Ryerson University and Sheridan College, have on the demand, supply and type of housing options available, including but not limited to lodging and group homes;

That staff ensure that all the associated impacts of the university development on the host neighbourhood be considered, including impacts related to traffic, parking, servicing, urban design, environment and construction; and,

That staff report back on how the university development timelines, line up with other construction and development initiatives in the downtown.

Carried

8.3.2. Discussion at the request of Regional Councillor Sprovieri, re: **Farmers' Market Safety Concerns.**

In response to questions from Regional Councillor Sprovieri regarding safety measures for the Farmers' Market event, in light of the recent van attack in the City of Toronto, K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, advised that staff work closely with Corporate Security, Fire and Emergency Services, and Peel Regional Police to complete safety plans for City events. Ms. Stahl added that a new safety plan for the Farmers' Market is in the process of being completed.

The following motion was considered.

CW147-2018 That the matter relating to the implementation of safety measures for City events, including the Farmers' Market, be **referred** to staff for review and a report back to a future Committee of Council meeting.

Carried

8.4. **Correspondence – nil**

8.5. **Councillors Question Period**

City Councillor Fortini asked staff why a particular business in Brampton was not selected as a sponsor for the Canada Day event, given its previous contributions to the community.

**Minutes
Committee of Council**

A Point of Order was raised by Regional Councillor Palleschi. The Chair granted leave for the Point of Order. Regional Councillor Palleschi expressed concern regarding the matter raised by City Councillor Fortini, noting that staff has taken the appropriate measures to resolve this issue.

B. Darling, Director, Economic Development and Culture, advised that all opportunities to reduce costs and obtain sponsorships for City events are reviewed, and added that staff have arranged to meet with the subject business owner regarding other opportunities to participate.

9. Corporate Services Section
(Regional Councillor Miles, Chair)

9.1. Staff Presentations – nil

9.2. Reports

- * 9.2.1. Report from D. Sutton, Treasurer, Corporate Services, dated April 4, 2018, re: **Prudent Investor Standard Update**.

- CW148-2018
1. That the report from D. Sutton, Treasurer, Corporate Services, dated April 4, 2018, to the Committee of Council Meeting of April 25, 2018, re: **Prudent Investor Standard Update** be received, and
 2. That staff undertake the necessary due diligence of a move to the prudent investor standard while continuing for the time being to invest using the existing framework of the “prescribed list” and report back to Council at the appropriate time with a final recommendation once full due diligence has been completed.

Carried

- * 9.2.2. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated March 23, 2018, re: **Land Tax Apportionments**.

- CW149-2018
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated March 23, 2018, to the Committee of Council Meeting of April 25, 2018, re: **Land Tax Apportionments** be received; and,
 2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Appendix A to this report be apportioned according to their relative value for each year as indicated in Appendix A.

Carried

**Minutes
Committee of Council**

- 9.2.3. Report from J. Avbar, Manager, Property Standards Enforcement, Corporate Services, dated April 5, 2018, re: **Vital Services By-law – RM 56/2017**.

In response to questions from Committee regarding the proposed Vital Services By-law, staff provided the following:

- Justification for maintaining the transition dates of September 15 and June 1 in the by-law
- Challenges resulting from unpredictable weather patterns, and an indication that staff will monitor weather forecasts in advance of transition dates
- Indication that the by-law authorizes the Director of Enforcement and By-law Services to direct that Section 6(1) of this by-law, relating to the provision of adequate heat, not be enforced for a period specified by the Director

Committee discussion took place with respect to the following:

- Complaints received in September 2017 from residential tenants regarding heating systems being turned on during warm weather
- Concern that the proposed by-law will not address the concerns of residential tenants
- The need to include additional information in the by-law to address extreme weather events (e.g. heat wave)
- Clarification that the by-law does not require landlords to turn on heating systems by September 15, but rather to be able to provide it when needed
- Indication that staff will be more proactive in monitoring weather patterns and enhance communications with landlords
- Flexibility provided in Section 15 of the proposed by-law with respect to the enforcement of Section 6(1)

The following motion was considered.

- CW150-2018 That the report from J. Avbar, Manager, Property Standards Enforcement, Corporate Services, dated April 5, 2018, to the Committee of Council Meeting of April 25, 2018, re: **Vital Services By-law – RM 56/2017** be **referred** back to staff to include more specific language in the by-law outlining conditions that might be considered as extenuating circumstances in relation to the application of the authority granted under Section 15.

Carried

- 9.2.4. Report from N. Early, Manager, Corporate Policy, Office of the Chief Administrative Officer, dated April 11, 2018, re: **Modernizing the City of Brampton's Policies and Practices – Obsolete Council Policies and a New Policy Library**.

The following motion was considered.

**Minutes
Committee of Council**

- CW151-2018
1. That the report from N. Early, Manager, Corporate Policy, Office of the Chief Administrative Officer, dated April 11, 2018, to the Committee of Council Meeting of April 25, 2018, re: **Modernizing the City of Brampton's Policies and Practices – Obsolete Council Policies and a New Policy Library** be received; and
 2. That the following Council policies be declared obsolete and rescinded from the Council policy registry:
 - a) Acceptable Methods of Payment (13.9.0), 2003
 - b) Accident Investigation (12.3.1), 2006
 - c) Dress Code (2.4.0), 2002
 - d) Eye Protection (12.5.1), 2004
 - e) Head Protection (12.5.3), 2004
 - f) Inventory Valuation (13.5.0), 2007
 - g) Lockout (12.4.3), 2004
 - h) Machine Guarding (12.4.9), 2007
 - i) Overtime Policy and Lieu Time (4.3.0), 2002
 - j) Payroll Deductions (4.2.0), 2002
 - k) Prohibition of Smoking in the Workplace (2.5.0), 2002
 - l) Reporting and Resolving Health and Safety Concerns (12.1.2), 2004
 - m) Stake Out (12.4.5), 2004
 - n) Travel Agency of Record (14.11.0), 2002
 - o) Trenching Shoring Excavating (12.4.6), 2004
 - p) WHMIS (12.7.1), 2004
 - q) Workplace Harassment and Violence Prevention (12.14.11), 2006
 - r) Workplace Inspection (12.2.1), 2004
 - s) Work Refusal (12.1.3), 2006

Carried

9.3. Other/New Business

9.3.1. Minutes – Taxicab Advisory Committee – Special Meeting – April 23, 2018

City Councillor Dhillon advised that, at the April 23, 2018 Taxicab Advisory Committee meeting, staff presented an overview of a report regarding Private Transportation Company licensing in Brampton. Councillor Dhillon advised that the Taxicab Advisory Committee has requested to review this report at their next meeting on May 22, 2018, prior to it proceeding to the Committee of Council on June 6, 2018.

J. Pittari, Commissioner, Corporate Services, advised that in consultation with the City Clerk, staff will provide the subject report to the Taxicab Advisory Committee on May 22, 2018 for review and discussion.

**Minutes
Committee of Council**

The following motion was considered.

- CW152-2018 That the **Minutes of the Taxicab Advisory Committee Meeting of April 23, 2018**, to the Committee of Council Meeting of April 25, 2018, Recommendations TC007-2018 to TC010-2018, be approved as printed and circulated.

Carried

The recommendations were approved as follows

- TC007-2018 That the agenda for the Special Taxicab Advisory Committee Meeting of April 23, 2018 be approved as printed and circulated.
- TC008-2018 That the presentation by J. Bisson, Manager, Licensing Enforcement, Corporate Services, to the Special Taxicab Advisory Committee Meeting of April 23, 2018, re: **Private Transportation Company Licensing Considerations** be received.
- TC009-2018 That staff be requested to review with the City Clerk, the possibility of providing a draft report regarding private transportation company licensing to the Taxicab Advisory Committee, prior to being presented to the Committee of Council.
- TC010-2018 That the Taxicab Advisory Committee do now adjourn to meet again on Tuesday, May 22, 2018 at 2:00 p.m. or at the call of the Chair.

9.3.2. Discussion item re: **Addition of Public Question Period to the End of Each Committee of Council Business Section.**

Note: There was Committee consensus to re-order the items of the agenda to deal with this item prior to recess.

In response to questions from Committee, P. Fay, City Clerk, advised that an amendment to the Procedure By-law would be required to establish a specific Public Question Period at the end of each of the functional sections of the Committee of Council agenda. In addition, Mr. Fay highlighted the need to determine a maximum time for each Public Question Period, and explained the need to maintain the existing Public Question Period, prior to closed session deliberations.

The following motion was considered.

**Minutes
Committee of Council**

CW153-2018 1. That a by-law be passed to amend Procedure By-law 160-2004, as amended, to establish a specific Public Question Period at Committee of Council meetings at the end of the following functional sections of the agenda:

- Public Works and Engineering Section,
- Community Services Section,
- Economic Development and Culture Section, and
- Corporate Services Section;

in addition to the existing Public Question Period, prior to closed session deliberations, with each Public Question Period at Committee of Council meeting now being a maximum of 5 minutes (unless unanimous consent of the members present to extend the time limit) to allow any attending member of the public to ask a question related to any recommendation made by committee on the agenda for that portion of the meeting, except a matter dealt with in a closed session;

2. That the City Clerk be requested to provide the required public notice for the by-law amendment to enable Council to enact the by-law amendment at a future meeting.

Carried

9.4. Correspondence – nil

9.5. Councillors Question Period

1. In response to questions from City Councillor Bowman, P. Morrison, Director, Enforcement and By-law Services, Corporate Services, provided information regarding the recruitment of additional Enforcement and By-law Services staff approved in the 2018 Budget.

10. Referred Matters List – nil

11. Government Relations Matters

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

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

Minutes Committee of Council

- 2018 Provincial Election Update
 - Recently nominated candidates
 - Key themes
 - Strong Infrastructure
 - Education, Excellence and Innovation
 - Health Partnerships
 - Regional Governance
 - Direct and concise messaging
 - Four pillars to Inform, Engage, Excite and Unite
 - New Government Relations web page
 - Candidate Engagement Session on May 18, 2018
- Regional Council Reports – April 26, 2018 meeting
 - Growth Management
 - Update on Peel's Changing Economic Environment

Committee discussion took place with respect to the 2018 Provincial Election update, as follows:

- Format and purpose of the Candidate Engagement Session on May 18, 2018
 - Rules of engagement
 - Candidate attendance
 - Opportunity to ask questions regarding Brampton's priorities
 - Varying opinions regarding the effectiveness of this event
 - Clarification that this is a corporate event
- Posting survey responses and videos from candidates commenting on City priorities on the Government Relations web page
- Lack of response from the Province regarding Brampton's needs and priorities (e.g. second hospital, regional governance, etc.)
- Directing candidates to the City's website for information on Brampton's priorities

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

The following motion was considered.

- CW154-2018 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of April 25, 2018, re: **Government Relations Matters** be received:
- **2018 Provincial Election Update**
 - **Regional Council Meeting – April 26, 2018.**

Carried

**Minutes
Committee of Council**

12. **Public Question Period** – nil

13. **Closed Session** – nil

14. **Adjournment**

The following motion was considered.

CW155-2018 That the Committee of Council do now adjourn to meet again on Wednesday, May 9, 2018 at 9:30 a.m. or at the call of the Chair.

Carried

City Councillor D. Whillans, Chair
Public Works and Engineering Section

Regional Councillor M. Palleschi, Chair
Community Services Section

City Councillor J. Bowman, Chair
Economic Development and Culture Section

Regional Councillor G. Miles, Chair
Corporate Services Section

Wednesday, May 9, 2018

Members Present: Regional Councillor G. Gibson – Wards 1 and 5
Vice-Chair, Recreation
Regional Councillor E. Moore – Wards 1 and 5
Vice-Chair, Service Brampton and Facilities
(left at 3:19 p.m. – personal)
Regional Councillor M. Palleschi – Wards 2 and 6
Chair, Community Services Section
Vice-Chair, Public Works and Engineering
Regional Councillor M. Medeiros – Wards 3 and 4
(left at 3:27 p.m. – other municipal business)
Regional Councillor G. Miles – Wards 7 and 8
Chair, Corporate Services Section
Regional Councillor J. Sprovieri – Wards 9 and 10
Vice-Chair, Transit Services
Vice-Chair, Engineering and Construction
City Councillor D. Whillans – Wards 2 and 6
Chair, Public Works and Engineering Section
Vice-Chair, By-law Enforcement
Vice-Chair, Economic Development and Culture
City Councillor J. Bowman – Wards 3 and 4
Chair, Economic Development and Culture Section
Vice-Chair, Fire Services
City Councillor G. Dhillon – Wards 9 and 10
Vice-Chair, Corporate and Financial Affairs
(arrived at 9:31 a.m. – personal)

Members Absent: City Councillor P. Fortini – Wards 7 and 8 (vacation)

Staff Present: H. Schlange, Chief Administrative Officer
R. Elliott, Commissioner, Planning and Development Services
A. Meneses, Commissioner, Community Services
J. Pittari, Commissioner, Corporate Services
J. Pitushka, Commissioner, Public Works and Engineering
V. Rodo, Director, and Acting General Manager, Transit
B. Darling, Director, Economic Development and Culture
K. Kane, Deputy Fire Chief, Fire and Emergency Services
J. Zingaro, Deputy City Solicitor, Corporate Services
P. Fay, City Clerk, Office of the Chief Administrative Officer
C. Gravlev, Deputy City Clerk, Office of the Chief Administrative Officer
S. Pacheco, Legislative Coordinator, Office of the Chief Administrative Officer

**Minutes
Committee of Council**

The meeting was called to order at 9:30 a.m., recessed at 10:54 a.m., reconvened at 10:59 a.m., recessed again at 12:33 p.m. and reconvened at 1:07 p.m. At 3:27 p.m. Committee moved into Closed Session, moved back into Open Session at 3:35 p.m. adjourned at 3:36 p.m.

The various sections of the meeting were chaired as follows:

City Councillor Whillans, Chair, Public Works and Engineering

- Sections 1, 2, 3, 5 and 6

Regional Councillor Palleschi, Chair, Community Services Section,

- Sections 5, 7 and 13

City Councillor Bowman, Chair, Economic Development and Culture

- Sections 4 and 8

Regional Councillor Miles, Chair, Corporate Services Section

- Sections 9, 10, 11, 12, 13 and 14

1. Approval of Agenda

The following motion was considered.

CW156-2018 That the agenda for the Committee of Council Meeting of May 9, 2018 be approved, as amended, to add the following item:

6.3.1. Discussion at the request of Regional Councillor Sprovieri,
re: **Illegal Dumping.**

Carried

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

1. Re. **Item 4.1 – 2018/2019 Rose Season Brochure**

2. Re. **Item 6.2.4 – Proposal to Build a Memorial Wall Adjacent to the Cenotaph**

5.3. Delegation from Henry F. Verschuren CD, Parade
Commander, Royal Canadian Legion Branch 15

3. Re. **Item 6.2.5 – Downtown Reimagined**

5.4. Delegations from:
1. David Harmsworth, Harmsworth Decorating

**Minutes
Committee of Council**

2. Suzy Godefroy, Executive Director, Downtown Brampton BIA
3. Dave Kapil, Kapil Group of Companies
4. Rod Rice, Rice Development

4. Re. **Item 6.2.5 – Downtown Reimagined**

6.4.1. Correspondence from:

1. Heather Strati, Chair, Brampton Board of Trade, dated May 7, 2018
2. Paul and Vytas Kiss, Downtown Brampton Property Owners, dated May 6, 2018

5. Re. **Item 6.2.5 – Downtown Reimagined**

- **Attachment #3** to the staff report – Responses to Council Workshop Questions (April 24, 2018 Session)

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

6.1.1. Presentation, re: **Update on Downtown Reimagined:**

7.3.1. **Minutes – Brampton Community Safety Advisory Committee – April 24, 2018**

9.1.1. Presentation by C. Braun, Advisor, Organizational Development and Learning, Human Resources, Office of the Chief Administrative Officer, re: **Our DNA: Fostering a Culture of High Performance and Service Excellence.**

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

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

3. **Consent**

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

(6.2.1, 6.2.2, 6.2.3, 7.3.1, 9.2.3, 9.2.5)
(Items 6.2.1 and 7.3.1 were added to consent;
Item 9.2.4 was withdrawn from consent)

**Minutes
Committee of Council**

4. Announcements

4.1. Announcement – 2018/2019 Rose Season Reveal
(Council Sponsor – City Councillor Bowman)

Brendan Healy, Artistic Director, Performing Arts, Economic Development and Culture, made an announcement and provided details regarding the 2018/2019 season brochure and scheduled performances at the Rose Theatre.

Committee Members expressed excitement regarding the 2018/2019 season, and thanked Mr. Healy for his efforts. In addition, a suggestion was made to include in the brochure, targeted age groups for each performance.

5. Delegations

5.1. Possible delegations, re: **Notice of the Intention to Declare Surplus a Portion of City owned lands located at the northeast corner of Steeles Avenue East and Main Street South – Ward 3.**

Public notice regarding this matter was published on the City's website on May 3, 2018.

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

Item 7.2.1 was brought forward and dealt with at this time.

The following motion was considered.

- CW157-2018
1. That the report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated February 20, 2018, to the Committee of Council Meeting of May 9, 2018, re: **Declare Surplus a Portion of City owned lands located at the northeast corner of Steeles Avenue East and Main Street South – Ward 3** be received; and
 2. That a by-law be passed to declare surplus to the City's requirements Part 1 on Plan 43R-34610, being part of the lands owned by the City legally described as Part of Lot 1, Concession 1, East of Hurontario Street (formerly Township of Chinguacousy), City of Brampton, Regional Municipality of Peel, in order that Part 1 on Plan 43R-34610 be conveyed to Enbridge Gas Distribution Inc., for the sole purpose of completing a land exchange in connection with the construction of the Shoppers World Transit Terminal.

Carried

**Minutes
Committee of Council**

5.2. Possible delegations, re: **Notice of the Intention to Declare Surplus a Portion of City owned lands – 115 Orenda Road – Ward 3.**

Public notice regarding this matter was published on the City's website on May 3, 2018.

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

Item 7.2.2 was brought forward and dealt with at this time.

The following motion was considered.

- CW158-2018
1. That the report from M. Milojevic, Real Estate Coordinator, Community Services, dated April 7, 2018, to the Committee of Council Meeting of May 9, 2018, re: **Surplus Declaration 115 Orenda Road – Ward 3** be received;
 2. That a by-law be passed to declare surplus to the City's requirements Part 2 on Plan 43R-38200, being part of the lands owned by the City legally described as Part Lot 4 Concession 2 EHS (CHING) designated as Part 9 and Parts 11 to 13 on Plan 43R-8876 and municipally known as 115 Orenda Road, Brampton; and
 3. That staff be directed to market the property for sale on the open market.

Carried

5.3. Delegation from Henry F. Verschuren CD, Parade Commander, Royal Canadian Legion Branch 15, re: **Proposal to Build a Memorial Wall Adjacent to the Cenotaph.**

Item 6.2.4 was brought forward and dealt with at this time.

Henry F. Verschuren CD, Parade Commander, Royal Canadian Legion Branch 15, addressed Committee with respect to the staff report and requested that the City commence work on a permanent Memorial Wall within Ken Whillans Square.

Committee discussion on this matter included the following:

- Indication from staff that:
 - the visioning exercise for Ken Whillans Square, as part of the Downtown Reimagined project, has not been completed

**Minutes
Committee of Council**

- staff will consult with the Royal Canadian Legion Branch 15 on an interim strategy for the memorial
 - funding options for this proposal will be explored
- Ensuring quality of the Memorial Wall and the potential impact of commencing this project in advance of the Ken Whillans Square redevelopment
- Deadline for submitting a funding application for this proposal and the funding formula with other levels of government
- Estimated project budget and clarification from staff that capital projects are not eligible for grants under the Community Grant Program
- Confirmation that Council is committed to incorporating a Memorial Wall in Ken Whillans Square

The following amendments to the staff recommendations were introduced:

1. That Council is committed to incorporating a Memorial Wall into Ken Whillans Square considering factors such as:
 - a. the future visioning and timing for the redevelopment of the square,
 - b. budget approval for detail design and construction;
 - c. funding grants to support the work;
2. That staff be directed to work with the Royal Canadian Legion Branch 15 to meet the deadlines for an application for funding; and
3. That staff continue to work to develop a strategy for inclusion of the Memorial wall within the Ken Whillans Square redevelopment.

The following motions were considered.

CW159-2018 That the delegation from Henry F. Verschuren CD, Parade Commander, Royal Canadian Legion Branch 15, to the Committee of Council Meeting of May 9, 2018, re: **Proposal to Build a Memorial Wall Adjacent to the Cenotaph** be received.

Carried

CW160-2018

1. That the report from I. Hans, Senior Project Engineer, Public Works and Engineering, dated April 10, 2018, to the Committee of Council Meeting of May 9, 2018, re: **Proposal to Build a Memorial Wall Adjacent to the Cenotaph – RM 8/2018 – Ward 3** be received; and
2. That Council is committed to incorporating a Memorial Wall into Ken Whillans Square considering factors such as:

**Minutes
Committee of Council**

- a. the future visioning and timing for the redevelopment of the square,
 - b. budget approval for detail design and construction;
 - c. funding grants to support the work;
3. That staff be directed to work with the Royal Canadian Legion Branch 15 to meet the deadlines for an application for funding; and
 4. That staff continue to work to develop a strategy for inclusion of the Memorial wall within the Ken Whillans Square redevelopment.

Carried

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Gibson	nil	Fortini
Moore		
Palleschi		
Sprovieri		
Dhillon		
Whillans		
Medeiros		
Bowman		
Miles		
Jeffrey		

Carried
10 Yeas
0 Nays
1 Absent

- 5.4. Delegations from the following individuals, re: **Downtown Reimagined Project**
 1. David Harmsworth, Harmsworth Decorating
 2. Suzy Godefroy, Executive Director, Downtown Brampton BIA
 3. Dave Kapil, Kapil Group of Companies
 4. Rod Rice, Rice Development

Note: Rod Rice, Rice Development, was not in attendance at this meeting.

Items 6.1.1, 6.2.5 and 6.4.1 were brought forward and dealt with at this time.

An update on the Downtown Reimagined project was presented to Committee and included details on various aspects of the project including lighting, trees, sustainable design, surface treatment and construction staging options.

Minutes Committee of Council

David Harmsworth, Harmsworth Decorating, expressed thanks to Members of Council and staff for their commitment to the downtown, and outlined his support for the Downtown Reimagined project. Mr. Harmsworth outlined his support for construction staging Option 3 – Full Closure, noting that it offers the shortest construction period.

Suzy Godefroy, Executive Director, Downtown Brampton BIA (BIA), provided a presentation to Committee entitled “Revitalize Downtown Brampton”, and outlined the BIA’s support for the Downtown Reimagined project and construction staging Option 3 – Full Closure. Ms. Godefroy submitted the following recommendations from the BIA for Committee’s consideration:

“That following approval of the recommendations contained in the staff report, project staff at the city of Brampton be directed to ensure and establish a robust outward facing communication strategy for the Downtown Reimagined implementation, which may include engaging external community engagement and communication experts with demonstrated experience in these types of infrastructure projects having significant construction-period impacts on local businesses, residents and communities; and

Further that following approval of the recommendations contained in the staff report, staff be directed to work collaboratively with the Brampton BIA to benchmark other municipalities who have or are currently undertaking a similar major infrastructure project, to implement marketing and communication strategies, mitigation initiatives, and best practices for supporting our downtown business community.”

Dave Kapil, Kapil Group of Companies, expressed his support for the Downtown Reimagined project, and highlighted the significant impact this will have on the revitalization of downtown and Brampton’s image as a whole. Mr. Kapil stressed the need for infrastructure updates in this area and indicated that this project, in conjunction with Ryerson University, will attract new investment. In addition, Mr. Kapil outlined his support for construction staging Option 3 – Full Closure, noting that a longer construction period would have a negative impact on the downtown.

Committee discussion took place with respect to the following:

- Expressions of support from Members of Council for the Downtown Reimagined project
- Streetscape design and surface treatment options
- Installation of public safety features (e.g. bollards)
- Tree planting strategy and soil cells/treatment system
- Completion of a traffic study in relation to the new location for GO station parking
- Construction timing/management for various downtown projects

Minutes Committee of Council

- Opportunity for the redevelopment of downtown businesses during construction
- Request that staff explore opportunities to improve laneways and the rear façade of downtown properties to encourage pedestrian movement throughout the area and assist businesses during the construction period
- Use of the laneways for access and deliveries during construction
- Indication that a study on downtown laneways will be proposed through the 2019 budget process
- Significant improvements required to the downtown infrastructure
- Communication strategy for the Downtown Reimagined project and concerns that some downtown property/business owners do not fully comprehend the magnitude of this project and the potential impact on business
- Management of an Ambassador Program for Downtown Reimagined and other downtown projects
- Questions regarding the “ring road” system to detour traffic during construction
- Possibility of including a “bonus” in the contract for project completion within 2 years, and an indication that staff is examining this option
- Indication that a contractor pre-qualification process will be undertaken
- The City’s significant investment in the downtown
- Recommendations submitted by the BIA

The following motion was introduced:

1. That staff be directed to:
 - a. ensure and establish a robust outward facing communication strategy for the Downtown Reimagined implementation, which may include engaging external community engagement and communication experts with demonstrated experience in these types of infrastructure projects having significant construction-period impacts on local businesses, residents and communities; and,
 - b. work collaboratively with the Brampton BIA to benchmark other municipalities who have or are currently undertaking a similar major infrastructure project, to implement marketing and communication strategies, mitigation initiatives, and best practices for supporting our downtown business community; and
2. That the following correspondence provided in relation to this item be **referred** to staff for consideration within the design process:
 - a. Heather Strati, Chair, Brampton Board of Trade, dated May 7, 2018
 - b. Paul and Vytas Kiss, Downtown Brampton Property Owners, dated May 6, 2018

**Minutes
Committee of Council**

An amendment was introduced to the motion above to add the following words to the end of clause 1(b):

“within existing budgeted resources, with anything further to be requested through Budget Committee deliberations”

The following motions were considered as follows.

- CW161-2018 That the following delegations to the Committee of Council Meeting of May 9, 2018, re: **Downtown Reimagined Project** be received:
1. David Harmsworth, Harmsworth Decorating
 2. Suzy Godefroy, Executive Director, Downtown Brampton BIA
 3. Dave Kapil, Kapil Group of Companies.

Carried

- CW162-2018 That the presentation by the following individuals, to the Committee of Council Meeting of May 9, 2018, re: **Update on Downtown Reimagined** be received:
1. J. Pitushka, Commissioner, Public Works and Engineering
 2. B. Miranda, Landscape Consultant – DTAH
 3. I. Hans, Senior Project Engineer, Public Works and Engineering
 4. P. Aldunate, Expeditor, Office of the Chief Administrative Officer

Carried

- CW163-2018
1. That the report from Inderjit Hans, Senior Project Engineer, Capital Works, Public Works and Engineering Department, dated April 24, 2018, to the Committee of Council Meeting of May 9, 2018, re: **Recommendation Report – Downtown Reimagined Roadway Surface Material and Construction Staging – Wards 1 and 3** be received;
 2. That interlock paving for the roadway within the streetscaping limits be approved:
 - a. Main Street between Wellington Street and Nelson Street East, and
 - b. Queen Street from Mill Street South to Chapel Street;
 3. That permission for a road closure for the majority of the construction contract within the following limits be approved:
 - a. Main Street from Wellington Street to Nelson Street West, and
 - b. Queen Street from George Street to Chapel Street;

**Minutes
Committee of Council**

4. That staff report back to Council through a by-law administrative update for any amendments to the General Traffic By-law 93-93 to accommodate the preferred design;
5. That staff be directed to:
 - a. ensure and establish a robust outward facing communication strategy for the Downtown Reimagined implementation, which may include engaging external community engagement and communication experts with demonstrated experience in these types of infrastructure projects having significant construction-period impacts on local businesses, residents and communities; and,
 - b. work collaboratively with the Brampton BIA to benchmark other municipalities who have or are currently undertaking a similar major infrastructure project, to implement marketing and communication strategies, mitigation initiatives, and best practices for supporting our downtown business community, within existing budgeted resources, with anything further to be requested through Budget Committee deliberations; and
6. That the following correspondence provided in relation to this item be **referred** to staff for consideration within the design process:
 - a. Heather Strati, Chair, Brampton Board of Trade, dated May 7, 2018
 - b. Paul and Vytas Kiss, Downtown Brampton Property Owners, dated May 6, 2018

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Gibson	nil	Fortini
Moore		
Palleschi		
Sprovieri		
Dhillon		
Whillans		
Medeiros		
Bowman		
Miles		
Jeffrey		
		Carried
		10 Yeas
		0 Nays
		1 Absent

**Minutes
Committee of Council**

6. Public Works and Engineering Section
(City Councillor Whillans, Chair)

6.1. Staff Presentations

- 6.1.1. Presentation by the following, re: **Update on Downtown Reimagined:**
1. J. Pitushka, Commissioner, Public Works and Engineering
 2. B. Miranda, Landscape Consultant – DTAH
 3. I. Hans, Senior Project Engineer, Public Works and Engineering
 4. P. Aldunate, Expeditor, Office of the Chief Administrative Officer

Dealt with under Item 5.4 – Recommendation CW162-2018

6.2. Reports

- * 6.2.1. Report from J. Spencer, Manager Parks and Facility Planning, Public Works and Engineering, dated April 2, 2018, re: **Request for Budget Amendment – Parkland Over-Dedication – LIV Developments Ltd. (formerly Landmart Development Corp.) – Northwest corner of Chinguacousy Road and Wanless Drive – Ward 6** (File C03W16.004 and 21T-13007B).

- CW164-2018
1. That the report from J. Spencer, Manager Parks and Facility Planning, Public Works and Engineering, dated April 2, 2018, to the Committee of Council Meeting of May 9, 2018, re: **Request for Budget Amendment – Parkland Over-Dedication – LIV Developments Ltd. (formerly Landmart Development Corp.) – Northwest corner of Chinguacousy Road and Wanless Drive – Ward 6** (File C03W16.004 and 21T-13007B) be received; and
 2. That a budget amendment of \$1,967,292.31 be approved and a new capital project be established under Capital Project #176700-003, titled LIV Developments Parkland Over-Dedication, with funding to be transferred from Reserve '2' (Cash-in-Lieu of Parkland Reserve) to facilitate compensation to LIV Developments Ltd. for parkland conveyed to the City through Schedule 'D' of the Subdivision Agreement for application C03W16.004 and 21T-13007B.

Carried

- * 6.2.2. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated April 5, 2018, re: **Initiation of Subdivision Assumption – Eden Oak (Creditview) Inc. – Registered Plan 43M-1822 – South of Williams Parkway, West of Creditview Road – Ward 5** (File C04W07.005 and 21T-05013B).

**Minutes
Committee of Council**

- CW165-2018
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated April 5, 2018, to the Committee of Council Meeting of May 9, 2018, re: **Initiation of Subdivision Assumption – Eden Oak (Creditview) Inc. – Registered Plan 43M-1822 – South of Williams Parkway, West of Creditview Road – Ward 5** (File C04W07.005 and 21T-05013B) be received;
 2. That the City initiate the Subdivision Assumption of Eden Oak (Creditview) Inc., Registered Plan 43M-1822; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Eden Oak (Creditview) Inc., Registered Plan 43M-1822 once all departments have provided their clearance for assumption.

Carried

- * 6.2.3. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated March 28, 2018, re: **Initiation of Subdivision Assumption – Eden Oak (Creditview) Inc. – Registered Plan 43M-1849 – South of Williams Parkway, West of Creditview Road – Ward 5** (File C04W07.005 and 21T-05013B).

- CW166-2018
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated March 28, 2018, to the Committee of Council Meeting of May 9, 2018, re: **Initiation of Subdivision Assumption – Eden Oak (Creditview) Inc. – Registered Plan 43M-1849 – South of Williams Parkway, West of Creditview Road – Ward 5** (File C04W07.005 and 21T-05013B) be received;
 2. That the City initiate the Subdivision Assumption of Eden Oak (Creditview) Inc., Registered Plan 43M-1849; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Eden Oak (Creditview) Inc., Registered Plan 43M-1849 once all departments have provided their clearance for assumption.

Carried

- 6.2.4. Report from I. Hans, Senior Project Engineer, Public Works and Engineering, dated April 10, 2018, re: **Proposal to Build a Memorial Wall Adjacent to the Cenotaph – RM 8/2018 – Ward 3.**

Dealt with under Item 5.3 – Recommendation CW160-2018

**Minutes
Committee of Council**

- 6.2.5. Report from I. Hans, Senior Project Engineer, Public Works and Engineering, dated April 24, 2018, re: **Downtown Reimagined Roadway Surface Material and Construction Staging – Wards 1 and 3.**

Dealt with under Item 5.4 – Recommendation CW163-2018

6.3. Other/New Business

- 6.3.1. Discussion at the request of Regional Councillor Sprovieri, re: **Illegal Dumping.**

Regional Councillor Sprovieri advised Committee of an issue relating to the illegal dumping of fill, and asked staff to explore options to address this issue outside the court process.

J. Pittari, Commissioner, Corporate Services, advised that staff will review and explore alternative options to address this issue.

6.4. Correspondence

- 6.4.1. Correspondence from the following re: **Downtown Reimagined Project:**
1. Heather Strati, Chair, Brampton Board of Trade, dated May 7, 2018
 2. Paul and Vytas Kiss, Downtown Brampton Property Owners, dated May 6, 2018

Dealt with under Item 5.4 – Recommendation CW163-2018

6.5. Councillors Question Period – nil

7. Community Services Section
(Regional Councillor Palleschi, Chair)

7.1. Staff Presentations – nil

7.2. Reports

- 7.2.1. Report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated February 20, 2018, re: **Declare Surplus a Portion of City owned lands located at the northeast corner of Steeles Avenue East and Main Street South – Ward 3.**

Dealt with under Item 5.1 – Recommendation CW157-2018

**Minutes
Committee of Council**

7.2.2. Report from M. Milojevic, Real Estate Coordinator, Community Services, dated April 7, 2018, re: **Surplus Declaration 115 Orenda Road – Ward 3.**

Dealt with under Item 5.2 – Recommendation CW158-2018

7.3. Other/New Business

* 7.3.1. **Minutes – Brampton Community Safety Advisory Committee – April 24, 2018**

CW167-2018 That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of April 24, 2018**, to the Committee of Council Meeting of May 9, 2018, Recommendations BCS008-2018 to BCS015-2018, be approved as printed and circulated.

Carried

The recommendations were approved as follows

BCS008-2018 That the agenda for the Brampton Community Safety Advisory Committee Meeting of April 24, 2018, be approved as printed and circulated.

BCS009-2018 That the presentation from Antonietta Minichillo, Project Manager, Planning Vision, to the Brampton Community Safety Advisory Committee Meeting of April 24, 2018, re: **2040 Vision Draft**, be received.

BCS010-2018 That the presentation from A. Normand, Manager, Emergency Measures, Fire and Emergency Services, to the Brampton Community Safety Advisory Committee Meeting of April 24, 2018, re: **Large Crowd Events Safety Plans Protocol**, be received.

BCS011-2018 That the presentation from Matthew Pietryszyn, Team Lead, GIS and Open Data, Information Technology Division, Corporate Services, to the Brampton Community Safety Advisory Committee meeting of April 24, 2018, re: **Usage of the City's GEOHub Program for Community Safety Purpose**, be received.

BCS012-2018 That the report from Alain Normand, Manager, Emergency Measures, Fire and Emergency Services, dated April 11, 2018, to the Community Safety Advisory Committee Meeting of April 24, re: **Proposed Draft of the Missing Persons Communication Protocol – Brampton – All Wards**, be received.

BCS013-2018 That the correspondence from Suzy Godefroy, Executive Director Downtown Brampton BIA, dated March 14, 2018, to the Brampton Community Safety Advisory Committee Meeting of April 24, 2018, re: **City of Brampton Safety Committee**, be received.

**Minutes
Committee of Council**

BCS014-2018 That the correspondence from Sonya Pacheco, Legislative Coordinator, City Clerk's Office, dated March 13, 2018, to the Brampton Community Safety Advisory Committee Meeting of April 24, 2018, re: **Bill 175 – Safer Ontario Act**, be received.

BCS015-2018 That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Tuesday, May 29, 2018, at 7:00 p.m.

7.4. Correspondence – nil

7.5. Councillors Question Period – nil

**8. Economic Development and Culture Section
(City Councillor Bowman, Chair)**

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

**9. Corporate Services Section
(Regional Councillor Miles, Chair)**

9.1. Staff Presentations

9.1.1. Presentation by C. Braun, Advisor, Organizational Development and Learning, Human Resources, Office of the Chief Administrative Officer, re: **Our DNA: Fostering a Culture of High Performance and Service Excellence.**

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

H. Schlange, Chief Administrative Officer, provided an overview of the new corporate culture, and highlighted the importance of front line employees who interact with and serve the public on a daily basis.

**Minutes
Committee of Council**

C. Braun, Advisor, Organizational Development and Learning, Human Resources, Office of the Chief Administrative Officer, provided a presentation to Committee entitled “Culture: Purpose. Values. Mindset. Style”.

Committee expressed thanks for the presentation, and discussion took place with respect to the following:

- Employee contributions to the development of organizational values of trust, compassion, integrity and courage
- Time and investment required for culture-building, and the need for a commitment from Council, corporate leaders and employees
- Indication that the organizational culture is improving
- Hiring practices relating to temporary/contract employees
- The need to enhance efforts to communicate with and engage low-level employees
- Concerns and “fear” among employees as it relates to organizational change and job security
- Aspiration for Brampton to be an employer of choice

The following motion was considered.

- CW168-2018
1. That the presentation by C. Braun, Advisor, Organizational Development and Learning, Human Resources, Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 9, 2018, re: **Our DNA: Fostering a Culture of High Performance and Service Excellence** be received;
 2. That the report from H. Schlange, Chief Administrative Officer, dated April 19, 2018, to the Committee of Council Meeting of May 9, 2018, re: **Our DNA: Fostering a Culture of High Performance and Service Excellence** be received; and
 3. That the Corporate Values Policy 1.2.0, dated October 16, 2002, be rescinded.

Carried

- 9.1.2. Presentation by M. Kralt, Advisor, Human Resources, Office of the Chief Administrative Officer, and L. Banhaon, Project Manager, Building Design and Construction, Community Services, re: **Workplace Modernization Strategy: Building Employee Engagement Through Workplace Design.**

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

M. Kralt, Advisor, Human Resources, Office of the Chief Administrative Officer, and L. Banhaon, Project Manager, Building Design and Construction, Community Services, provided a presentation entitled “Building Employee Engagement Through Workplace Design”.

**Minutes
Committee of Council**

Committee discussion included the following:

- Transformation of the Rogers workplace and the resulting benefits, including improved employee morale and increased productivity
- Workplace facilities/spaces designed to engage outside/off-site employees
- Employee engagement and efforts to ensure all employees are aware of their role and contributions to the City
- Questions regarding the status of a “work from home” policy
- Benefits of modernizing and creating flexibility in the workplace and acknowledgement that many employees work extra hours
- Varying opinions regarding the addition of a small exercise room in the West Tower for employees
- Importance of health and wellness in the workplace

The City Clerk advised Committee of the previous Resolution of Council specifying that the 2017 Capital Project for a fitness room in the West Tower be deferred until such time as the Chief Administrative Officer presents the employee community engagement report, which the subject report before Committee today represents.

The following motion was considered.

CW169-2018 *That consideration of “plans to add a small exercise room in the west tower”, as identified on page 9.2.2-5 of the report, be **referred** to the next budget cycle.*

Lost

Lost

A motion to receive the staff report was introduced. The motion was split and considered as noted below.

A recorded vote was taken on the matter relating to “plans to add a small exercise room in the west tower”, as identified on page 9.2.2-5 of the report, with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Jeffrey	Fortini
Bowman	Medeiros	
Whillans	Dhillon	
Sprovieri		
Palleschi		
Moore		
Gibson		

Carried
7 Yeas
3 Nays
1 Absent

**Minutes
Committee of Council**

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

- CW170-2018
1. That the presentation by M. Kralt, Advisor, Human Resources, Office of the Chief Administrative Officer, and L. Banhaon, Project Manager, Building Design and Construction, Community Services, to the Committee of Council Meeting of May 9, 2018, re: **Workplace Modernization Strategy: Building Employee Engagement Through Workplace Design** be received; and,
 2. That the report from H. Schlange, Chief Administrative Officer, dated April 16, 2018, to the Committee of Council Meeting of May 9, 2018, re: **Workplace Modernization Strategy: Building Employee Engagement Through Workplace Design – RM 62/2016** be received.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Gibson	nil	Fortini
Moore		
Palleschi		
Sprovieri		
Dhillon		
Whillans		
Medeiros		
Bowman		
Miles		
Jeffrey		
		Carried
		10 Yeas
		0 Nays
		1 Absent

9.2. Reports

- 9.2.1. Report from H. Schlange, Chief Administrative Officer, dated April 19, 2018, re: **Our DNA: Fostering a Culture of High Performance and Service Excellence.**

Dealt with under Item 9.1.1 – Recommendation CW168-2018

- 9.2.2. Report from H. Schlange, Chief Administrative Officer, dated April 16, 2018, re: **Workplace Modernization Strategy: Building Employee Engagement Through Workplace Design – RM 62/2016.**

Dealt with under Item 9.1.2 – Recommendation CW170-2018

**Minutes
Committee of Council**

* 9.2.3. Report from D. Sutton, Treasurer, Corporate Services, dated April 9, 2018, re: **Final Tax Levy**.

- CW171-2018
1. That the report from D. Sutton, Treasurer, Corporate Services, dated April 9, 2018, to the Committee of Council Meeting of May 9, 2018, re: **Final Tax Levy** be received; and,
 2. That a by-law be passed for the levy and collection of 2018 Final Property Taxes.

Carried

9.2.4. Report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated April 24, 2018, re: **Annual Treasurer's Statement Report: Summary of Activity in 2017**.

Committee discussion took place with respect to the following:

- Concern that the current Development Charge (DC) balance is net of \$33 million in unfunded DC exemptions/discounts to developers
- Options to reduce DC exemptions/discounts and to recover this amount through the general tax base
- Information from staff regarding DC projections
- Indication that the Central Area Community Improvement Plan and the Development Charges Incentive Program (DCIP) was established to stimulate development in downtown

The following motion was introduced.

That staff be requested to undertake a benchmarking review, and bring back any possible techniques identified to reduce discounting or relief practices.

Committee discussion regarding the above-noted motion included:

- Varying opinions regarding the value of the benchmarking review
- Impact of the DCIP on the construction of various projects downtown and along the Queen Street corridor, and the expectation that the revenue loss would be offset by future property taxes from these developments
- Suggestion that staff evaluate the effectiveness of the DCIP and the need for its continuation in the future, as interest to invest in Brampton continues to grow

An amendment to the above-noted motion was introduced as follows:

That staff be requested to undertake a benchmarking review of techniques regarding discounting or relief practices.

**Minutes
Committee of Council**

A subsequent motion was introduced as follows:

That staff be requested to review past instances where development charge relief has been provided and provide assessment of the effectiveness of the practice.

The motions were considered as follows:

- CW172-2018
1. That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated April 24, 2018, to the Committee of Council Meeting of May 9, 2018, re: **Annual Treasurer's Statement Report: Summary of Activity in 2017** be received;
 2. That staff be requested to undertake a benchmarking review of techniques regarding discounting or relief practices; and
 3. That staff be requested to review past instances where development charge relief has been provided and provide assessment of the effectiveness of the practice.

Carried

- * 9.2.5. Report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated April 9, 2018, re: **Building Code Act – Annual Report for the Fiscal Year 2017**.

- CW173-2018
1. That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated April 9, 2018, to the Committee of Council Meeting of May 9, 2018, re: **Building Code Act – Annual Report for the Fiscal Year 2017** be received.

Carried

9.3. Other/New Business – nil

9.4. Correspondence – nil

9.5. Councillors Question Period

**Minutes
Committee of Council**

1. In response to questions from Committee, P. Fay, City Clerk, provided information regarding:
 - the schedule of Council/Committee meetings after June 2018 leading up to the election, and the possibility of cancelling the second cycle of meetings in September 2018
 - “Restricted Acts” not authorized for Council decision-making if Council is in a “lame duck” situation, and the authority delegated to the Chief Administrative Officer for those restricted matters.

10. Referred Matters List – nil

11. Government Relations Matters

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

The following motion was considered.

- CW174-2018 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 9, 2018, re: **Government Relations Matters** be received:
- **Regional Council Meeting – May 10, 2018**
 - **2018 Provincial Election Update – Candidates.**

Carried

12. Public Question Period – nil

13. Closed Session

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board – surplus property disposition matter
- 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter

Committee acknowledged Item 13.1 in Open Session and the following motion was considered.

**Minutes
Committee of Council**

CW175-2018 That staff be authorized to negotiate and a by-law be passed to authorize the General Manager of Transit to execute a land exchange agreement, together with all other documents necessary to effect the disposal of the lands legally described as Part of Lot 1, Concession 1, East of Hurontario Street (formerly Township of Chinguacousy), designated as Part 1 on Plan 43R-34610, City of Brampton, Regional Municipality of Peel, being Part of PIN 14050-0321(LT) to Enbridge Gas Distribution Inc., said agreement and documents to be on terms and conditions acceptable to the General Manager Transit and in a form acceptable to the City Solicitor or designate.

Carried

The following motion was considered.

CW176-2018 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter

Carried

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

- 13.2 – See Recommendation CW177-2018 below

The following motion was considered in regard to Item 13.2:

CW177-2018 That a by-law be passed to authorize the Director of Economic Development and Culture to execute a lease extension agreement of the current lease agreement, with the owner of 24 Queen Street East, for Unit LL02, occupied by Economic Development and Culture staff, to support ongoing theatre operations and culture activities, for two additional three-year terms, on the same terms and conditions as the current Lease Agreement dated May 28, 2013, and other terms acceptable to the Director of Economic Development and Culture, and in a form acceptable to the City Solicitor, or designate.

Carried

**Minutes
Committee of Council**

14. Adjournment

The following motion was considered.

CW178-2018 That the Committee of Council do now adjourn to meet again on Wednesday, May 23, 2018 at 9:30 a.m. or at the call of the Chair.

Carried

City Councillor D. Whillans, Chair
Public Works and Engineering Section

Regional Councillor M. Palleschi, Chair
Community Services Section

City Councillor J. Bowman, Chair
Economic Development and Culture Section

Regional Councillor G. Miles, Chair
Corporate Services Section

Wednesday, May 23, 2018

- Members Present:**
- Regional Councillor G. Gibson – Wards 1 and 5
Vice-Chair, Recreation
 - Regional Councillor E. Moore – Wards 1 and 5
Vice-Chair, Service Brampton and Facilities
 - Regional Councillor M. Palleschi – Wards 2 and 6
Chair, Community Services Section
Vice-Chair, Public Works and Engineering
 - Regional Councillor M. Medeiros – Wards 3 and 4
(arrived late after 2nd recess – 1:07 p.m.)
 - Regional Councillor J. Sprovieri – Wards 9 and 10
Vice-Chair, Transit Services
Vice-Chair, Engineering and Construction
 - City Councillor D. Whillans – Wards 2 and 6
Chair, Public Works and Engineering Section
Vice-Chair, By-law Enforcement
Vice-Chair, Economic Development and Culture
 - City Councillor J. Bowman – Wards 3 and 4
Chair, Economic Development and Culture Section
Vice-Chair, Fire Services
 - City Councillor P. Fortini – Wards 7 and 8
(arrived late after 2nd recess – 1:08 p.m.)
(left at 1:35 p.m. – personal)
 - City Councillor G. Dhillon – Wards 9 and 10
Vice-Chair, Corporate and Financial Affairs

- Members Absent:**
- Regional Councillor G. Miles – Wards 7 and 8 (Vacation)
Chair, Corporate Services Section

- Staff Present:**
- H. Schlange, Chief Administrative Officer
 - J. Pittari, Commissioner, Corporate Services
 - J. Pitushka, Commissioner, Public Works and Engineering
 - J. Raina, Director, Facility Operations and Maintenance, and Acting
Commissioner, Community Services
 - A. Milojevic, General Manager, Transit
 - B. Boyes, Fire Chief, Fire and Emergency Services
 - B. Darling, Director, Economic Development and Culture
 - D. Soos, Deputy City Solicitor, Corporate Services
 - C. Gravlev, Deputy City Clerk, Office of the Chief Administrative
Officer
 - T. Brenton, Legislative Coordinator, Office of the Chief
Administrative Officer
 - S. Pacheco, Legislative Coordinator, Office of the Chief
Administrative Officer

**Minutes
Committee of Council**

The meeting was called to order at 9:31 a.m., moved into Closed Session at 10:07 a.m., recessed at 11:45 a.m. and reconvened in Open Session at 11:57 a.m. At 12:26 p.m. Committee recessed again, reconvened at 1:00 p.m., moved into Closed Session at 1:40 p.m., moved back into Open Session at 2:13 p.m. and adjourned at 2:15 p.m.

The various sections of the meeting were chaired as follows:

City Councillor Whillans, Chair, Public Works and Engineering

- Sections 1, 2, 3, 4, 6 and 13.1

Regional Councillor Palleschi, Chair, Community Services Section,

- Sections 5 and 7

City Councillor Bowman, Chair, Economic Development and Culture

- Sections 4, 5 and 8

City Councillor Dhillon, Acting Chair, Corporate Services Section

- Sections 9, 10, 11, 12, 13.2 and 14

1. Approval of Agenda

CW179-2018 That the agenda for the Committee of Council Meeting of May 23, 2018 be approved, as amended, to vary the order of business to deal with Item 13.1 (Closed Session) immediately following delegations.

Carried

The following item was listed on the agenda to be distributed prior to the meeting:

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

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

3. Consent

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

(6.2.2, 6.2.3, 6.2.4, 6.2.5, 6.2.6, 6.2.7, 6.2.8, 6.2.9, 6.2.10, 6.3.1, 7.2.2, 7.3.1, 9.3.1)

(Items 6.2.8, 6.2.9 and 6.2.10 were added to consent)

**Minutes
Committee of Council**

4. Announcements – nil

5. Delegations

5.1. Possible delegations, re: **Notice of the Intention to Amend User Fee By-law 380-2003, as amended – Schedule E – Mobile Stage Rental User Fees.**

Notice regarding this matter was published on the City's web portal on May 17, 2018.

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

Item 8.2.1 was brought forward and dealt with at this time.

The following motion was considered.

- CW180-2018
1. That the report from B. Darling, Director, Economic Development and Culture, dated April 11, 2018, to the Committee of Council Meeting of May 23, 2018, re: **Request to Amend User Fee By-law 380-2003, as amended – Performing Arts, Economic Development and Culture – 2018 User Fee Addition: Stageline SL75 Mobile Stage** be received;
 2. That the fees outlined in this report for the use of Stageline SL75 Mobile Stage be approved; and
 3. That a by-law, substantially in the form appended to this report, be passed to amend Schedule E of User Fee By-law 380-2003, to include the approved added fees effective June 1, 2018.

Carried

5.2. Delegation from Nazira Jaffer, Executive Director, Jeannette Vanden Heuvel, Director of Development, and Debbie Davis, Board Chair, Bethell Hospice, re: **Bethell Hospice Services.**

Nazira Jaffer, Executive Director, Bethell Hospice, provided a presentation on the Bethell Hospice, which included information regarding their core values, programs and services, hospice clients, funding, 2018-2022 strategic plan and support for the hospice.

Committee members thanked Ms. Jaffer for her presentation.

**Minutes
Committee of Council**

The following motion was considered.

- CW181-2018 That the delegation from Nazira Jaffer, Executive Director, Bethell Hospice, to the Committee of Council Meeting of May 23, 2018, re: **Bethell Hospice Services** be received.

Carried

- 5.3. Delegation from Steven J. Wong, Senior Vice President, HockeyShot Inc., re: **Implementation of Synthetic Ice Rinks in Brampton.**

Steven J. Wong, Senior Vice President, HockeyShot Inc., provided information to Committee regarding the new HockeyShot Extreme Glide Synthetic Ice. He provided details on the quality, efficiency and longevity of this product, and highlighted the benefits of implementing synthetic ice rinks in Brampton. Mr. Wong added that this product is used by various NHL hockey teams for training, is a cost effective alternative to real ice that can be used in variable conditions, and will help Brampton retain and develop talent. Three videos demonstrating this product were played.

Committee discussion took place with respect to the following:

- Retaining and developing local talent in Brampton
- The need to explore alternative, cost-effective technologies and to evaluate this product giving consideration to:
 - costs of transitioning
 - opportunities for summer programming
 - use in neighbourhood parks
 - impact on heating/cooling costs
- Indication that this product requires minimal maintenance and has a multipurpose surface, which is suitable for other sports
- Life expectancy of this product

The following motion was considered.

- CW182-2018
1. That the delegation from Steven J. Wong, Senior Vice President, HockeyShot Inc., to the Committee of Council Meeting of May 23, 2018, re: **Implementation of Synthetic Ice Rinks in Brampton** be received; and
 2. That the matter regarding the implementation of synthetic ice rinks in Brampton be **referred** to staff for review and a report back to a future Committee of Council Meeting.

Carried

**Minutes
Committee of Council**

In accordance with CW179-2018 (Approval of Agenda), the following motion was considered at this time.

CW183-2018 That Committee proceed into Closed Session to discuss matters pertaining to the following:

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

Carried

6. Public Works and Engineering Section
(City Councillor Whillans, Chair)

6.1. Staff Presentations – nil

6.2. Reports

- 6.2.1. Report from C. Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, dated April 6, 2018, re: **Hurontario Light Rail Transit (LRT) Project Update – Operation and Maintenance Responsibilities – Wards 3 and 4** (File IA.A).

The following motion was considered.

- CW184-2018
1. That the report from C. Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, dated April 6, 2018, to the Committee of Council Meeting of May 23, 2018, re: **Hurontario Light Rail Transit (LRT) Project Update – Operation and Maintenance Responsibilities – Wards 3 and 4** (File IA.A) be received;
 2. That staff be directed to negotiate with Metrolinx and the City of Mississauga on a Memorandum of Understanding and/or agreement that will outline the roles and responsibilities, cost and revenue sharing, etc. for the operation and maintenance of the Hurontario LRT;
 3. That staff be directed to negotiate with the City of Mississauga on a separate Memorandum of Understanding and/or agreement outlining the relationship between the Cities of Brampton and Mississauga including roles and responsibilities, cost and revenue sharing, staffing, etc. for operation and maintenance of the Hurontario LRT;

**Minutes
Committee of Council**

4. That staff be directed to bring forward a future report seeking Council approval of the two Memorandums of Understanding and/or agreements as set out in recommendations 2 and 3, including the final operation and maintenance costs of the Hurontario LRT to be borne by the City of Brampton; and
5. That the City Clerk be directed to forward a copy of this report and Council resolution to Metrolinx, the City of Mississauga, and the Region of Peel.

Carried

- * 6.2.2. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated April 16, 2018, re: **Initiation of Subdivision Assumption – Ashwid Developments Inc. – Registered Plan 43M-1878 and 1879 – South of Sandalwood Parkway West, West of Creditview Road – Ward 6** (File C03E15.009 and 21T-10005B).

- CW185-2018
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated April 16, 2018, to the Committee of Council Meeting of May 23, 2018, re: **Initiation of Subdivision Assumption – Ashwid Developments Inc. – Registered Plan 43M-1878 and 1879 – South of Sandalwood Parkway West, West of Creditview Road – Ward 6** (File C03E15.009 and 21T-10005B) be received;
 2. That the City initiate the Subdivision Assumption of Ashwid Developments Inc., and Mattamy (Credit River) Limited, Registered Plan 43M-1878 and 1879; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Ashwid Developments Inc., and Mattamy (Credit River) Limited, Registered Plan 43M-1878 and 1879 once all departments have provided their clearance for assumption.

Carried

- * 6.2.3. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated April 17, 2018, re: **Initiation of Subdivision Assumption – Sabro Developments Inc. – Registered Plan 43M-1956 – South of Wanless Drive, West of Creditview Road – Ward 6** (File C04W12.002 and 21T-10013B).

**Minutes
Committee of Council**

- CW186-2018
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated April 17, 2018, to the Committee of Council Meeting of May 23, 2018, re: **Initiation of Subdivision Assumption – Sabro Developments Inc. – Registered Plan 43M-1956 – South of Wanless Drive, West of Creditview Road – Ward 6** (File C04W12.002 and 21T-10013B) be received;
 2. That the City initiate the Subdivision Assumption of Sabro Developments Inc., Registered Plan 43M-1956; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sabro Developments Inc., Registered Plan 43M-1956 once all departments have provided their clearance for assumption.

Carried

- * 6.2.4. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated April 19, 2018, re: **Initiation of Subdivision Assumption – Sandringham Place Inc. – Registered Plan 43M-1890 – South of Countryside Drive, West of Dixie Road – Ward 9** (File C03E15.009 and 21T-10005B).

- CW187-2018
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated April 19, 2018, to the Committee of Council Meeting of May 23, 2018, re: **Initiation of Subdivision Assumption – Sandringham Place Inc. – Registered Plan 43M-1890 – South of Countryside Drive, West of Dixie Road – Ward 9** (File C03E15.009 and 21T-10005B) be received;
 2. That the City initiate the Subdivision Assumption of Sandringham Place Inc., Registered Plan 43M-1890; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sandringham Place Inc., Registered Plan 43M-1890 once all departments have provided their clearance for assumption.

Carried

- * 6.2.5. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated April 19, 2018, re: **Initiation of Subdivision Assumption – Sunrise Homes Limited – Registered Plan 43M-1928 – South of Countryside Drive, East of Dixie Road – Ward 9** (File C04E15.008 and 21T-11004B).

**Minutes
Committee of Council**

- CW188-2018
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated April 19, 2018, to the Committee of Council Meeting of May 23, 2018, re: **Initiation of Subdivision Assumption – Sunrise Homes Limited – Registered Plan 43M-1928 – South of Countryside Drive, East of Dixie Road – Ward 9** (File C04E15.008 and 21T-11004B) be received;
 2. That the City initiate the Subdivision Assumption of Sunrise Homes Limited, Registered Plan 43M-1928; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sunrise Homes Limited, Registered Plan 43M-1928 once all departments have provided their clearance for assumption.

Carried

- * 6.2.6. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated April 19, 2018, re: **Initiation of Subdivision Assumption – Sandysore Property Development Corp. – Registered Plan 43M-1965 – South of James Potter Road, West of Creditview Road – Ward 5** (File C04W09.002 and 21T-04012B).

- CW189-2018
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated April 19, 2018, to the Committee of Council Meeting of May 23, 2018, re: **Initiation of Subdivision Assumption – Sandysore Property Development Corp. – Registered Plan 43M-1965 – South of James Potter Road, West of Creditview Road – Ward 5** (File C04W09.002 and 21T-04012B) be received;
 2. That the City initiate the Subdivision Assumption of Sandysore Property Development Corp., Registered Plan 43M-1965; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sandysore Property Development Corp., Registered Plan 43M-1965 once all departments have provided their clearance for assumption.

Carried

- * 6.2.7. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated April 19, 2018, re: **Initiation of Subdivision Assumption – Credit Valley Block 5 Landowners Group Inc. – Registered Plan 43M-1953 – South of Queen Street West, West of James Potter Road – Ward 4** (File C03W05.012 and 21T-05034B).

**Minutes
Committee of Council**

- CW190-2018
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated April 19, 2018, to the Committee of Council Meeting of May 23, 2018, re: **Initiation of Subdivision Assumption – Credit Valley Block 5 Landowners Group Inc. – Registered Plan 43M-1953 – South of Queen Street West, West of James Potter Road – Ward 4** (File C03W05.012 and 21T-05034B) be received;
 2. That the City initiate the Subdivision Assumption of Credit Valley Block 5 Landowners Group Inc., Registered Plan 43M-1953; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Credit Valley Block 5 Landowners Group Inc., Registered Plan 43M-1953 once all departments have provided their clearance for assumption.

Carried

- * 6.2.8. Report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated April 6, 2018, re: **Traffic Related Issues – U-turns on Gardenbrooke Trail – Ward 10** (File I.AC).

- CW191-2018
1. That the report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated April 6, 2018, to the Committee of Council Meeting of May 23, 2018, re: **Traffic Related Issues – U-turns on Gardenbrooke Trail – Ward 10** (File I.AC) be received; and
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement a U-turn restriction on Gardenbrooke Trail between The Gore Road and Thorndale Road.

Carried

- * 6.2.9. Report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated April 11 2018, re: **Traffic Related Issues – U-turns on Pinestaff Road – Ward 8** (File I.AC).

- CW192-2018
1. That the report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated April 11 2018, to the Committee of Council Meeting of May 23, 2018, re: **Traffic Related Issues – U-turns on Pinestaff Road – Ward 8** (File I.AC) be received; and

**Minutes
Committee of Council**

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement a U-turn restriction on Pinestaff Road between Tappet Drive and Lockport Crescent (southerly intersection).

Carried

- * 6.2.10. Report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated April 20, 2018, re: **All-way Stop Review – Clayborne Avenue and Kershaw Street – Ward 6** (File I.AC).

- CW193-2018
1. That the report S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated April 20, 2018, to the Committee of Council Meeting of May 23, 2018, re: **All-way Stop Review – Clayborne Avenue and Kershaw Street – Ward 6** (File I.AC) be received; and
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Clayborne Avenue and Kershaw Street.

Carried

- 6.2.11. Report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated April 23, 2018, re: **General Traffic By-law 93-93, as amended – Administrative Update** (File I.AC).

The following motion was considered.

- CW194-2018
1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated April 23, 2018, to the Committee of Council Meeting of May 23, 2018, re: **General Traffic By-law 93-93, as amended – Administrative Update** (File I.AC) be received; and
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make the administrative updates outlined in the subject report.

Carried

- 6.2.12. Report from S. Choi, Senior Project Engineer, Public Works and Engineering, April 26, 2018, re: **Budget Amendment – Closing of Goreway Drive and Request to Begin Procurement – Purchasing By-law Section 4.0 – Goreway Drive CN Rail Grade Separation at South City Limit – Ward 8** (File IA.A).

Minutes Committee of Council

At the request of Committee, J. Pitushka, Commissioner, Public Works and Engineering, provided an overview of the subject report, including details regarding traffic volume on Goreway Drive, the average daily number of freight trains, and the Exposure Index for the at-grade rail crossing, which warrants a grade separation. Mr. Pitushka provided further information regarding the recommended closure of Goreway Drive during construction of the grade separation, and project costs.

Committee expressed thanks to staff for their efforts on this project.

Discussion took place with respect to the following:

- Decision to close Goreway Drive during construction and the impact on commuters and transit services
- Detour around the proposed road closure
- Anticipated project timing and public engagement

The following motion was considered.

- CW195-2018
1. That the report from S. Choi, Senior Project Engineer, Public Works and Engineering, April 26, 2018, to the Committee of Council Meeting of May 23, 2018, re: **Budget Amendment – Closing of Goreway Drive and Request to Begin Procurement – Purchasing By-law Section 4.0 – Goreway Drive CN Rail Grade Separation at South City Limit – Ward 8** (File IA.A) be received;
 2. That a Budget Amendment be approved to increase the capital project account 143580-001 by \$33 million to cover the construction costs of the Goreway Drive Grade Separation project and the additional work of reconstruction, with funding to be transferred from Reserve #137 – DC: Roads in the amount of \$16 million, and \$16 million from 601044 Cost Recovery-Other for City of Mississauga portion, and \$1 million from Reserve #4 – Asset Repair and Replacement;
 3. That the limits of the project be extended to include the reconstruction of Goreway Drive between Steeles Avenue and Kenview Boulevard;
 4. That Goreway Drive be closed at the CN Rail tracks for a period of 12 to 15 months during the construction of the grade separation;
 5. That the Commissioner, Public Works and Engineering be delegated the authority to execute on behalf of the City all the required agreements for the Goreway Drive CN Rail Grade Separation project with content of the agreements satisfactory to the Commissioner, Public Works and Engineering and in a form satisfactory to the City Solicitor or designate; and

**Minutes
Committee of Council**

6. That the Purchasing Agent be authorized to commence the procurement for the Goreway Drive CN Rail Grade Separation project including the reconstruction of Goreway Drive between Steeles Avenue and Kenview Boulevard.

Carried

6.3. Other/New Business

*** 6.3.1. Minutes – Brampton School Traffic Safety Council – May 3, 2018**

CW196-2018 That the **Minutes of the Brampton School Traffic Safety Council Meeting of May 3, 2018**, to the Committee of Council Meeting of May 23, 2018, Recommendations SC041-2018 to SC049-2018, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

- SC041-2018 That the agenda for the Brampton School Traffic Safety Council meeting of May 3, 2018 be approved, as printed and circulated.
- SC042-2018 That the presentation by Antonietta Minichillo, Project Manager, Planning Vision, Office of the Chief Administrative Officer, to the Brampton School Traffic Safety Council meeting of May 3, 2018, re: **2040 Vision Draft** be received.
- SC043-2018 That the correspondence from Floyd Andrews, Brampton Resident, dated April 20, 2018, to the Brampton School Traffic Safety Council meeting of May 3, 2018, re: **Request for Review of Bus Route to Aylesbury Public School** be received.
- SC044-2018
1. That the correspondence from Deb Pratt, Principal, Countryside Village Public School, to the Brampton School Traffic Safety Council Meeting of May 3, 2018, re: **Site Inspection Request to Review Inquiry for Crossing Guard - Countryside Village Public School, 40 Dolbyhill Drive - Ward 9** be received; and
 2. That a site inspection be undertaken.

**Minutes
Committee of Council**

- SC045-2018 That a site inspection be scheduled for **Whaley's Corners Public School located at 140 Howard Stewart Road**, to determine whether any student safety measures are required.
- SC046-2018
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of May 3, 2018, re: **Eastbourne Public School – 702 Balmoral Drive – Ward 7** be received; and
 2. That the Principal be requested to consider the following:
 - Install flex posts or some sort of physical barrier along the hatched pedestrian area of the Kiss and Ride section
 - Refresh pavement markings on school property.
 - Add Kiss and Ride signs at the driveway entrance and refresh the one on the school
 - Adjust the “Do Not Enter”, buses exempt signage so that they are facing traffic
 - Install a stop sign at the entrance/exit on Eastbourne Rd and identify with clear pavement markings to that it is a two-way driveway leading to a parking lot only
 - Continue to educate the school community on safety in and around schools
- SC047-2018
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of May 3, 2018, re: **Dolson Public School – 95 Remembrance Road – Ward** be received; and
 2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That the Senior Manager of Traffic Services arrange for:
 - Refresh ladder stripping at the intersection of Remembrance Road and Creditview Road
 - Review of the signal timings prior to the school opening.
 4. That the Brampton School Traffic Safety Committee arrange for another site inspection when the school opens.
- SC048-2018
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of May 3, 2018, re: **Springbrook Public School – 145 Jordensen Drive – Ward 5** be received; and

**Minutes
Committee of Council**

2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Senior Manager of Traffic Services arrange for:
 - Enhanced pavement markings at the All Way Stop intersection of Antibes Dr. and Jordensen Dr. to be refreshed.
 - “No Parking” corner restrictions on the east side of Jordensen Dr. and on north and south side of the Kiss and Ride entrance/exit (indicated at December 2017 site inspection)
 - A Crossing Guard Warrant study to be done at the intersection of Antibes Dr. and Jordensen Dr.
4. That Peel Regional Police monitor and enforce signage at the intersection of Jordensen Dr. and Antibes Dr.
5. That the Principal of Springbrook P.S. encourage the student population:
 - To use the All Way Stop intersection of Antibes Dr. and Jordensen Dr. to cross and safely get onto school property.

SC049-2018 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, June 7, 2018 at 9:30 a.m. or at the call of the Chair.

6.4. Correspondence – nil

6.5. Councillors Question Period – nil

6.6. Public Question Period – nil

7. Community Services Section
(Regional Councillor Palleschi, Chair)

7.1. Staff Presentations

7.2. Reports

**Minutes
Committee of Council**

- 7.2.1. Report from A. Meneses, Commissioner, Community Services, dated May 7, 2018, re: **New Bus Maintenance and Storage Facility**.

The following motion was considered.

- CW197-2018
1. That the report from A. Meneses, Commissioner, Community Services, dated May 7, 2018, to the Committee of Council Meeting of May 23, 2018, re: **New Bus Maintenance and Storage Facility**; be received; and
 2. That staff be directed to take the necessary steps required to identify and secure, subject to Council approval, the required real estate in the appropriate location, to support the growing demands of Brampton Transit to construct a third bus maintenance and storage facility.

Carried

- * 7.2.2. Report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated April 9, 2018, re: **Quarterly Report – Real Estate Transactions Executed by Administrative Authority – Q1 2018**.

- CW198-2018
1. That the report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated April 9, 2018, to the Committee of Council Meeting of May 23, 2018, re: **Quarterly Report – Real Estate Transactions Executed by Administrative Authority – Q1 2018** be received.

Carried

7.3. Other/New Business

7.3.1. Minutes – Brampton Sports Hall of Fame Committee – May 3, 2018

- CW199-2018 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of May 3, 2018**, to the Committee of Council Meeting of May 23, 2018, Recommendations SHF019-2018 to SHF022-2018, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

**Minutes
Committee of Council**

- SHF019-2018 That the agenda for the Brampton Sports Hall of Fame Committee meeting of May 3, 2018, be approved, as amended, to add the following item:
- 7.2. Verbal update by Terri Bommer, Coordinator, Sports Liaison, Community Services, re: **Sports Hall of Fame Induction Ceremony – Commemorative Books**
- SHF020-2108 That the presentation by Antonietta Minichillo, Project Manager, Planning Vision, Office of the Chief Administrative Officer, and Anand Balram, Planner, Planning and Development Services, to the Brampton Sports Hall of Fame Committee meeting of May 3, 2018, re: **Brampton 2040 Vision** be received.
- SHF021-2018
1. That the update from Don Doan, Chair, Constitution Sub-Committee, to the Brampton Sports Hall of Fame Committee meeting of May 3, 2018, re: **Proposed Amendments to the Brampton Sports Hall of Fame Constitution** be received; and
 2. That staff provide a report with the revised amendments to a future Council meeting.
- SHF022-2018 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, June 7, 2018 at 7:00 p.m.

7.4. Correspondence – nil

7.5. Councillors Question Period

1. Regional Councillor Medeiros asked questions and raised concerns regarding the registration and renewal process for community groups to rent space at City facilities (e.g. gymnasiums), noting the importance of providing fair and equitable access to space.

J. Raina, Director, Facility Operations and Maintenance, and Acting Commissioner, Community Services, advised that staff will review this matter and provide a response to the Councillor.

7.6. Public Question Period – nil

**Minutes
Committee of Council**

8. Economic Development and Culture Section
(City Councillor Bowman, Chair)

8.1. Staff Presentations – nil

8.2. Reports

- 8.2.1. Report from B. Darling, Director, Economic Development and Culture, dated April 11, 2018, re: **Request to Amend User Fee By-law 380-2003, as amended – Performing Arts, Economic Development and Culture – 2018 User Fee Addition: Stageline SL75 Mobile Stage.**

Dealt with under Item 5.1 – Recommendation CW180-2018

8.3. Other/New Business – nil

8.4. Correspondence – nil

8.5. Councillors Question Period

1. Regional Councillor Medeiros asked questions of staff and raised concerns regarding the new process to access/rent space at Garden Square. Councillor Medeiros expressed disappointment that Garden Square is not available for a June event organized by the Portuguese community, noting that this is a cultural event that coincides with Portugal Heritage Month. Councillor Medeiros added that this was a successful event in 2017.

K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, provided information on the new Call for Proposals process for independent entities to apply for the use of space at Garden Square. Ms. Stahl advised that each proposal was evaluated and selected based on scoring.

8.6. Public Question Period – nil

9. Corporate Services Section
(Regional Councillor Miles, Chair)

9.1. Staff Presentations – nil

**Minutes
Committee of Council**

9.2. Reports

9.2.1. Report from D. Sutton, Treasurer, Corporate Services, dated April 25, 2018, re: **2017 Year End Operating Budget and Reserve Report.**

D. Sutton, Treasurer, Corporate Services, responded to questions from Committee regarding:

- the current balance in the Repair and Replacement and General Rate Stabilization Reserves
- how the surplus is reflected in the 2018 budget
- under budget year-end actuals for the Planning and Development Department

The following motion was considered.

CW200-2018 That the report from D. Sutton, Treasurer, Corporate Services, dated April 25, 2018, to the Committee of Council Meeting of May 23, 2018, re: **2017 Year End Operating Budget and Reserve Report** be received.

Carried

9.2.2. Report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated May 2, 2018, re: **Capital Project Financial Status Report – Year End 2017 and Budget Amendment.**

Committee discussion took place with respect to the shortfall in Federal Gas Tax funding, and how this shortfall will be funded.

The following motion was considered.

- CW201-2018
1. That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated May 2, 2018, to the Committee of Council Meeting of May 23, 2018, re: **Capital Project Financial Status Report – Year End 2017 and Budget Amendment** be received; and
 2. That the Capital Program be amended for the following capital projects:
 - Capital Project #112950 – Replacement Equipment be increased by \$78,669.50 to cover a shortfall in Federal Gas Tax funding caused by a change in program eligibility. The shortfall is to be funded from equipment sale proceeds in Capital Project #122950 – Replacement Equipment - \$11,320.44 and Capital Project #142950 – Replacement Equipment - \$67,349.06;

**Minutes
Committee of Council**

- Capital Project #132950 – Replacement Equipment be increased by \$987,944.67 to cover a shortfall in Federal Gas Tax funding caused by a change in program eligibility. The shortfall is to be funded from equipment sale proceeds in Capital Project #142950 – Replacement Equipment - \$246,410.38, Capital Project #152950 – Replacement Equipment - \$640,687.16 and Capital Project #162950 – Replacement Equipment - \$100,847.13;
- Capital Project #083870 – James Potter Road be increased by \$1,330,712.67 to reflect cost recoveries already received from developers.

Carried

- 9.2.3. Report from P. Morrison, Director, Enforcement and By-law Services, Corporate Services, dated April 23, 2018, re: **Enforcement of Illegal Nuisance Signs on City Property and Litter Enforcement – RM 50/2017**.

Committee discussion took place with respect to the following:

- Fines for illegal dumping
- Concerns regarding illegal dumping in rural areas
- Challenges associated with the enforcement of illegal dumping
- The need to be sympathetic and provide assistance to property owners impacted by illegal dumping
- The need to communicate the cost of illegal dumping to the public
- Indication that staff's approach to enforcing illegal nuisance signs has been successful

The following motion was considered.

- CW202-2018 That the report from P. Morrison, Director, Enforcement and By-law Services, Corporate Services, dated April 23, 2018, to the Committee of Council Meeting of May 23, 2018, re: **Enforcement of Illegal Nuisance Signs on City Property and Litter Enforcement – RM 50/2017** be received.

Carried

- 9.2.4. Report from M. Mulick, Enforcement Supervisor, Corporate Services, dated April 26, 2018, re: **By-law to Regulate Parking on Boulevards, Front Yards and Side Yards**.

In response to questions from Committee, M. Mulick, Enforcement Supervisor, Corporate Services:

**Minutes
Committee of Council**

- advised that a Property Standards Order must provide a minimum of 21 days to comply
- provided information on the process for enforcing parking on boulevards and front/side yards overnight
- clarified the definition of a boulevard

The following motion was considered.

- CW203-2018
1. That the report from M. Mulick, Enforcement Supervisor, Corporate Services, dated April 26, 2018, to the Committee of Council Meeting of May 23, 2018, re: **By-law to Regulate Parking on Boulevards, Front Yards and Side Yards** be received; and
 2. That a by-law be passed to regulate parking on boulevards, front yards and side yards (“Unauthorized Parking By-law”).

Carried

- 9.2.5. Report from A. Liadis, Manager, Health/Safety and Wellness, Human Resources, Office of the Chief Administrative Officer, dated May 2, 2018, re: **Fostering A Healthy Workplace: Building the Framework – Health and Safety Policy and Workplace Violence Policy**.

The following motion was considered.

- CW204-2018
1. That the report from A. Liadis, Manager, Health/Safety and Wellness, Human Resources, Office of the Chief Administrative Officer, dated May 2, 2018, to the Committee of Council Meeting of May 23, 2018, re: **Fostering A Healthy Workplace: Building the Framework – Health and Safety Policy and Workplace Violence Policy** be received; and,
 2. That the Occupational Health and Safety Policy and the Workplace Violence Policy, as set out in Appendix A and Appendix B respectively to the subject report be approved;
 3. That staff be authorized to implement and administer the policies; and
 4. That the Occupational Health and Safety Policy, # CW020-2004, dated January 26, 2004, be rescinded.

Carried

**Minutes
Committee of Council**

9.3. Other/New Business

* 9.3.1. **Note to File – Inclusion and Equity Committee – April 26, 2018**

CW205-2018 That the **Note to File for the Inclusion and Equity Committee Meeting of April 26, 2018**, to the Committee of Council Meeting of May 23, 2018, be received.

Carried

9.4. Correspondence – nil

9.5. Councillors Question Period

1. In response to a question from Regional Councillor Sprovieri regarding the status of a referred report, requesting a budget amendment for various capital projects, it was noted that this matter was previously dealt with by Council.
2. In response to a question from City Councillor Fortini, M. Mulick, Enforcement Supervisor, Corporate Services, provided information regarding parking permits.
3. In response to a question from Regional Councillor Gibson regarding fireworks complaints on Victoria Day weekend, B. Boyes, Fire Chief, Fire and Emergency Services, advised that information will be provided to Members of Council in this regard.

9.6. Public Question Period – nil

10. Referred Matters List – nil

11. Government Relations Matters

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

L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, presented an update on Government Relations Matters and provided information to Committee with respect to the following:

**Minutes
Committee of Council**

- Federal Government
 - Disaster Mitigation and Adaptation Fund (DMAF)
 - Homelessness Partnering Strategy Engagement
- Provincial Government
 - 2018 Local Provincial Candidates

Mr. Rubin-Vaughan advised that staff are proceeding with the social media strategy for the Provincial Election, and highlighted various provincial issues in the media (e.g. gas tax matters, uploading of responsibilities). In addition, he advised that the Federation of Canadian Municipalities (FCM) 2018 Annual Conference will take place May 31 to June 3, 2018, and the Association of Municipalities of Ontario (AMO) 2018 Annual Conference will take place August 19 to 22, 2018.

The following motion was considered.

CW206-2018 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 23, 2018, re:

Government Relations Matters be received:

- **Region of Peel – Regional Council Meeting – May 24, 2018**
- **Federal Government News**
- **Provincial Government – 2018 Provincial Candidates (Local)**

Carried

12. **Public Question Period** – nil

13. **Closed Session**

Note: Earlier in the meeting, Committee moved into Closed Session to consider Item 13.1 – See Recommendation CW183-2018.

The following motion was considered.

CW207-2018 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 13.2. Labour relations or employee negotiations – a labour relations matter

Carried

**Minutes
Committee of Council**

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

- 13.1 – Committee considered this matter and no direction was given to staff in Closed Session
- 13.2 – Committee considered this matter and no direction was given to staff in Closed Session

14. Adjournment

The following motion was considered.

CW208-2018 That the Committee of Council do now adjourn to meet again on Wednesday, June 6, 2018 at 9:30 a.m. or at the call of the Chair.

Carried

City Councillor D. Whillans, Chair
Public Works and Engineering Section

Regional Councillor M. Palleschi, Chair
Community Services Section

City Councillor J. Bowman, Chair
Economic Development and Culture Section

City Councillor G. Dhillon, Acting Chair
Corporate Services Section

Wednesday, June 6, 2018

- Members Present:**
- Regional Councillor G. Gibson – Wards 1 and 5
Vice-Chair, Recreation
(left at 2:00 p.m. – personal – doctor appointment)
 - Regional Councillor E. Moore – Wards 1 and 5
Vice-Chair, Service Brampton and Facilities
(after recess, arrived at 1:02 p.m. – personal)
 - Regional Councillor M. Palleschi – Wards 2 and 6
Chair, Community Services Section
Vice-Chair, Public Works and Engineering
 - Regional Councillor M. Medeiros – Wards 3 and 4
(arrived at 9:44 a.m. – personal)
(left at 2:14 p.m. – personal – Tim Horton’s Camp Day)
 - Regional Councillor G. Miles – Wards 7 and 8
Chair, Corporate Services Section
(after recess, arrived at 1:01 p.m. – personal)
 - Regional Councillor J. Sprovieri – Wards 9 and 10
Vice-Chair, Transit Services
Vice-Chair, Engineering and Construction
(after recess, arrived at 1:02 p.m. – personal)
 - City Councillor D. Whillans – Wards 2 and 6
Chair, Public Works and Engineering Section
Vice-Chair, By-law Enforcement
Vice-Chair, Economic Development and Culture
(left at 2:42 p.m. – other municipal business)
 - City Councillor J. Bowman – Wards 3 and 4
Chair, Economic Development and Culture Section
Vice-Chair, Fire Services
 - City Councillor P. Fortini – Wards 7 and 8
 - City Councillor G. Dhillon – Wards 9 and 10
Vice-Chair, Corporate and Financial Affairs

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

Minutes
Committee of Council

The meeting was called to order at 9:31 a.m., recessed at 12:05 p.m., reconvened at 1:00 p.m. and adjourned at 3:01 p.m.

The various sections of the meeting were chaired as follows:

City Councillor Whillans, Chair, Public Works and Engineering

- Sections 1, 2, 3, 4, and 6

Regional Councillor Palleschi, Chair, Community Services Section,

- Sections 5 and 7

City Councillor Bowman, Chair, Economic Development and Culture

- Sections 5 and 8

Regional Councillor Miles, Chair, Corporate Services Section

- Sections 5, 9, 10, 11, 12, 13 and 14

1. Approval of Agenda

CW209-2018 That the agenda for the Committee of Council Meeting of June 6, 2018 be approved, as printed and circulated.

Carried

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

1. Additional delegation requests (see #6 and #7 below) under **Item 5.4** (Economic Development Master Plan) were received by the City Clerk's Office after the agenda was published. The delegations were re-ordered as follows:

1. Heather Strati
2. Kanwar Dhanjal
3. Preet Bassi
4. Kareem Dorsett
5. Shemeka Dorsett
6. Natalie Francis
7. Dave Kapil
8. Rod Rice (*video submission*)

**Minutes
Committee of Council**

2. The following delegation request was received by the City Clerk's Office after the agenda was published, and relates to **Item 7.2.1** (Request for Budget Amendment – Vacant Leasable Spaces) on the agenda:
 - 5.5. Delegation from Dr. Chris Evans, Executive Lead, Brampton Initiative, Ryerson University, re: **Ryerson University Letter of Interest in Brampton's Entrepreneurial Centre (BEC)**.
3. The following items were listed on the agenda to be distributed prior to the meeting:
 - 7.1.1. Presentation by D. Boyce, Director, Recreation, Community Services, re: **Recreation: A Year in Review**.
 - 8.1.2. Presentation by R. Seguin, Advisor, Office of the Chief Administrative Officer, and P. Aldunate, Expeditor, Office of the Chief Administrative Officer, re: **University Update**.
 - 9.3.3. **Minutes – Transit Council of Chairs – May 29, 2018**
 - 11.1. Briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Government Relations Matters:**
 - **2018 Provincial Election Update**

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

3. **Consent**

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

**(6.2.1, 6.2.2, 6.2.3, 6.2.4, 6.2.5, 6.2.6, 6.2.7, 6.2.8, 6.2.9,
9.2.4, 9.3.1, 9.3.2, 10.1)**

(Items 6.2.8 and 6.2.9 were added to consent)

4. **Announcements – nil**

5. **Delegations**

**Minutes
Committee of Council**

5.1. Possible Delegations, re: **Proposed By-law for Downtown Brampton 2018 A-Frame Sign Pilot Program.**

Notice regarding this matter was published on the City's web portal on May 31, 2018.

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

Item 8.2.1 was brought forward and dealt with at this time.

The following motion was considered.

- CW210-2018
1. That the report from B. Darling, Director, Economic Development and Culture, dated May 14, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Effectiveness of the Downtown Brampton A-Frame Sign Pilot Program – RM 49/2017** be received;
 2. That a by-law be passed for an Extended Downtown Brampton A-Frame Sign Pilot Program, substantially in the form attached as Appendix A to this report, such program to run until December 31, 2018;
 3. That the licence fee to be charged under the extended Downtown Brampton A-Frame Sign Pilot Program continue to be \$25.00 plus HST per sign, which is based on a fair market value rate determined in accordance with the Display Wares and Services By-law 318-2012; and
 4. That, after the expiry of the by-law for the Extended Downtown Brampton A-Frame Sign Pilot Program and the City's receipt from the Downtown Brampton BIA of all necessary feedback from participating members regarding the program's economic impact, staff be directed to report back to Council on the effectiveness of the program prior to Council's consideration of any further temporary or permanent program for sidewalk signage.

Carried

5.2. Delegation from Supa D.A. Meikle, Specialist, Community Partnerships, and Sandra Solonik, Manager, Community Development, Region of Peel, re: **Neighbourhood Information Tool (NIT).**

Minutes Committee of Council

Supa D.A. Meikle, Specialist, Community Partnerships, and Sandra Solonik, Manager, Community Development, Region of Peel, provided a presentation to Committee regarding the Neighbourhood Information Tool (NIT). Ms. Solonik provided a demonstration of the NIT and advised this tool will be available to the public through the Peel Data Centre website at <http://www.peelregion.ca/planning-maps/nit/> on June 6, 2018.

Committee discussion on this matter included the following:

- Type of information available through the NIT
- Various uses for the NIT:
 - community groups may obtain data to inform planning
 - education tool for the newly appointed Members of Provincial Parliament (MPP)
- Questions regarding the process and sources of data used to update the NIT
- Possibility of integrating City systems with the NIT

The following motion was considered.

CW211-2018 That the delegation from Supa D.A. Meikle, Specialist, Community Partnerships, and Sandra Solonik, Manager, Community Development, Region of Peel, to the Committee of Council Meeting of June 6, 2018, re: **Neighbourhood Information Tool (NIT)** be received.

Carried

5.3. Delegations from Inclusion and Equity Committee Members, re: **Highlights and Recommendations of the Inclusion and Equity Committee.**

1. Gurwinder Gill
2. Joe Pimentel, Vice-Chair
3. Daisy Wright
4. Jeanette Schepp
5. Cheryl Costello
6. Jermaine Chambers

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

Gurwinder Gill, Daisy Wright and Cheryl Costello addressed Committee with respect to the staff report and highlighted the work and recommendations of the Inclusion and Equity Committee. The delegations expressed thanks to Inclusion and Equity Committee members and staff for their efforts, and outlined the need to:

- continue to build on the work of the Inclusion and Equity Committee
- give serious consideration to the recommendations outlined within the staff report

**Minutes
Committee of Council**

- ensure all communities are represented and considered in City plans and projects

Discussion took place with respect to the following:

- Suggestions on how to enhance the effectiveness of the Inclusion and Equity Committee
- The need to root diversity in City processes and obtain comments from the Inclusion and Equity Committee on various City policies, projects, master plans, etc.
- The importance and benefits of having an inclusive and equitable City
- The need to explore the benefits of establishing a diversity office in the City
- Suggestion that a resource from the Peel Poverty Action Group be invited to participate on the Inclusion and Equity Committee

Committee thanked Inclusion and Equity Committee members and staff for their efforts and contributions.

The following motion was considered.

- CW212-2018
1. That the delegation from the following Inclusion and Equity Committee Members, to the Committee of Council Meeting of June 6, 2018, re: **Highlights and Recommendations of the Inclusion and Equity Committee** be received:
 1. Gurwinder Gill
 2. Daisy Wright
 3. Cheryl Costello; and,
 2. That the report from R. Tsingos, Director, Service Innovation and Corporate Performance, dated May 25, 2018, to the Committee of Council Meeting of June 6, 2018, re: **City of Brampton Inclusion and Equity Strategy and Program Update** be received.

Carried

- 5.4. Delegations from Economic Development Master Plan Steering Committee Members, re: **Economic Development Master Plan Final Report.**
 1. Heather Strati
 2. Kanwar Dhanjal
 3. Preet Bassi
 4. Kareem Dorsett
 5. Shemeka Dorsett
 6. Natalie Francis
 7. Dave Kapil
 8. Rod Rice (*video submission*)

Minutes Committee of Council

Items 8.1.1 and 8.2.2 were brought forward and dealt with at this time.

B. Seguin, Advisor, Economic Development, and D. McClure, Senior Manager, Economic Development, Economic Development and Culture, provided a presentation regarding the Economic Development Master Plan (EDMP).

Heather Strati, Chair, Brampton Board of Trade (BBOT), expressed her support for the EDMP, noting that it is well-informed, complements the 2040 Vision, and is vital to the City's future success.

Kanwar Dhanjal, Brampton resident, outlined the need to focus on SMEs (small-to-medium enterprises), introduce incentives for small businesses, and prepare for the influx of Ryerson students (e.g. safe accommodation). In addition, Mr. Dhanjal expressed support for the EDMP, noting that it will make Brampton stronger.

Preet Bassi, RBC, outlined her participation in the development of this plan and highlighted the importance of engagement and collaboration with the community and various organizations to establish programs, create jobs and build a stronger City.

Kareem and Shemeka Dorsett, The Green Geek, highlighted the importance of investing in youth to retain and attract talent and innovation to the City. They thanked Economic Development and Culture staff for their support in starting their business, and advised that the EDMP is a tool that will keep Brampton moving in the right direction.

Natalie Francis, business owner, expressed her appreciation for the services and programs provided through the Brampton Entrepreneur Centre and advised that the EDMP creates great opportunities for youth.

Dave Kapil, New Brampton, expressed support for the EDMP and commended Council and staff for the positive changes happening in Brampton.

A video submission from Rod Rice, Rice Development Group, was played. Mr. Rice provided information regarding the role of the Steering Committee, how the EDMP will benefit the City, and outlined his support.

Committee discussion took place with respect to the following:

- Support for the non-governmental organization (NGO) sector
- Newcomers in Brampton and questions regarding the services provided through RBC's newcomer office

**Minutes
Committee of Council**

- Lack of an international focus in the EDMP and a suggestion that staff explore options for providing a “concierge-type” service similar to RBC’s newcomer office
- Questions regarding the impact of previous employment land conversions and the targeted activity rate in the EDMP
- Higher density employment and spaces that attract talent and emerging businesses (e.g. cultural spaces, transit corridors, etc.)
- The importance of being agile and flexible to respond to changes and opportunities
- Indication that various work plans and strategies to achieve the EDMP will be developed and presented to Committee in the future

The following motions were considered.

CW213-2018 That the delegation from the following Economic Development Master Plan Steering Committee Members, to the Committee of Council Meeting of June 6, 2018, re: **Economic Development Master Plan Final Report** be received:

1. Heather Strati
2. Kanwar Dhanjal
3. Preet Bassi
4. Kareem Dorsett
5. Shemeka Dorsett
6. Natalie Francis
7. Dave Kapil
8. Rod Rice (video submission).

Carried

- CW214-2018
1. That the presentation by B. Seguin, Advisor, Economic Development, and D. McClure, Senior Manager, Economic Development, Economic Development and Culture, to the Committee of Council Meeting of June 6, 2018, re: **Economic Development Master Plan** be received;
 2. That the report from B. Darling, Director, Economic Development and Culture, dated May 25, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Economic Development Master Plan Final Report** (File CE.x) be received;
 3. That the Economic Development Master Plan be endorsed;
 4. That staff be directed to report back with strategies for implementation; and,

**Minutes
Committee of Council**

5. That a copy of the Economic Development Master Plan and Council resolution be sent to the Brampton Board of Trade and other key business partners.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	nil	Fortini
Bowman		
Medeiros		
Whillans		
Dhillon		
Sprovieri		
Palleschi		
Moore		
Gibson		

Carried
9 Yeas
0 Nays
1 Absent

- 5.5. Delegation from Dr. Chris Evans, Executive Lead, Brampton Initiative, Ryerson University, re: **Ryerson University Letter of Interest in Brampton's Entrepreneurial Centre (BEC)**.

Item 7.2.1 was brought forward and dealt with at this time.

Dr. Chris Evans, Executive Lead, Brampton Initiative, Ryerson University, outlined his support, and that of Ryerson University, for the staff report. He expressed thanks to the City for the opportunity to participate in Brampton's Entrepreneurial Centre (BEC) for Ryerson's early outreach program to establish an Innovation/Entrepreneurial Zone. Dr. Evans highlighted Ryerson's leadership in Innovation Hubs and Zone learning, and provided details on Ryerson's Digital Media Zone (DMZ). In addition, Mr. Evans referenced a letter of support from Mohamed Lachemi, President and Vice Chancellor, Ryerson University, distributed at the meeting.

In response to a question from Committee, A. Meneses, Commissioner, Community Services, advised that occupancy at 41 George Street (West Tower) for this initiative is anticipated by Q1 2019.

The following motions were considered.

**Minutes
Committee of Council**

- CW215-2018
1. That the delegation from Dr. Chris Evans, Executive Lead, Brampton Initiative, Ryerson University, to the Committee of Council Meeting of June 6, 2018, re: **Ryerson University Letter of Interest in Brampton's Entrepreneurial Centre (BEC)** be received; and
 2. That the correspondence from Mohamed Lachemi, President and Vice Chancellor, Ryerson University, dated June 5, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Ryerson University Letter of Interest in Brampton's Entrepreneurial Centre (BEC)** be received.

Carried

- CW216-2018
1. That the report from A. Meneses, Commissioner, Community Services, dated May 10, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Request for Budget Amendment – Vacant Leasable Spaces** be received;
 2. That the staff recommendation to bundling renovations of the 3 vacant spaces into a single project in order to minimize costs and maximize time and resources be approved; and
 3. That a budget amendment be approved and capital project #181900-088 – Internal Design Services, be established in the amount of \$1,300,000 for the renovation of the Vacant Leasable Spaces; and with funding of \$1,300,000 to be transferred from the General Rate Stabilization Reserve.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	nil	Fortini
Bowman		
Medeiros		
Whillans		
Dhillon		
Sprovieri		
Palleschi		
Moore		
Gibson		

Carried
9 Yeas
0 Nays
1 Absent

**Minutes
Committee of Council**

6. Public Works and Engineering Section
(City Councillor Whillans, Chair)

6.1. Staff Presentations – nil

6.2. Reports

- * 6.2.1. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 4, 2018, re: **Initiation of Subdivision Assumption – Hamount Investments Ltd. and Laurel Park Inc., Registered Plan 43M-1656 – South of Castlemore Road, West of McVean Drive – Ward 8** (File C08E10.006 and 21T-03002B).

- CW217-2018
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 4, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Initiation of Subdivision Assumption – Hamount Investments Ltd. and Laurel Park Inc., Registered Plan 43M-1656 – South of Castlemore Road, West of McVean Drive – Ward 8** (File C08E10.006 and 21T-03002B) be received;
 2. That the City initiate the Subdivision Assumption of Hamount Investments Ltd. and Laurel Park Inc., Registered Plan 43M-1656; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Hamount Investments Ltd. and Laurel Park Inc., Registered Plan 43M-1656, once all departments have provided their clearance for assumption.

Carried

- * 6.2.2. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 4, 2018, re: **Initiation of Subdivision Assumption – Denford Estates Inc. – Registered Plan 43M-1937 – North of Queen Street, East of Creditview Road – Ward 5** (File C03W07.006 and 21T-05018B).

- CW218-2018
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 4, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Initiation of Subdivision Assumption – Denford Estates Inc. – Registered Plan 43M-1937 – North of Queen Street, East of Creditview Road – Ward 5** (File C03W07.006 and 21T-05018B) be received;

**Minutes
Committee of Council**

2. That the City initiate the Subdivision Assumption of Denford Estates Inc., Registered Plan 43M-1937; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Denford Estates East Inc., Registered Plan 43M-1937, once all departments have provided their clearance for assumption.

Carried

- * 6.2.3. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 7, 2018, re: **Initiation of Subdivision Assumption – Walness Developments Inc. and Northwest Brampton Developments Inc. - Registered Plan 43M-1940 – North of Sandalwood Parkway, East of Mississauga Road – Ward 6** (File C04W16.003 and 21T-10012B).

- CW219-2018
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 7, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Initiation of Subdivision Assumption – Walness Developments Inc. and Northwest Brampton Developments Inc. – Registered Plan 43M-1940 – North of Sandalwood Parkway, East of Mississauga Road – Ward 6** (File C04W16.003 and 21T-10012B) be received;
 2. That the City initiate the Subdivision Assumption of Walness Developments Inc. and Northwest Brampton Developments Inc., Registered Plan 43M-1940; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Walness Developments Inc. and Northwest Brampton Developments Inc., Registered Plan 43M-1940, once all departments have provided their clearance for assumption.

Carried

- * 6.2.4. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 8, 2018, re: **Initiation of Subdivision Assumption – FP Block 5 Developments Limited – Registered Plan 43M-1931 – South of Queen Street, West of Chinguacousy Road – Ward 4** (File C03W05.016 and 21T-11018B).

**Minutes
Committee of Council**

- CW220-2018
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 8, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Initiation of Subdivision Assumption – FP Block 5 Developments Limited – Registered Plan 43M-1931 – South of Queen Street, West of Chinguacousy Road – Ward 4** (File C03W05.016 and 21T-11018B) be received;
 2. That the City initiate the Subdivision Assumption of FP Block 5 Developments Limited, Registered Plan 43M-1931; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of FP Block 5 Developments Limited, Registered Plan 43M-1931, once all departments have provided their clearance for assumption.

Carried

- * 6.2.5. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 8, 2018, re: **Initiation of Subdivision Assumption – Vanmar Developments Ontario Inc. – Registered Plan 43M-1911 – North of Bonnie Braes Drive, East of Creditview Road – Ward 4** (File C03W04.006 and 21T-10017B).

- CW221-2018
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 8, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Initiation of Subdivision Assumption – Vanmar Developments Ontario Inc. – Registered Plan 43M-1911 – North of Bonnie Braes Drive, East of Creditview Road – Ward 4** (File C03W04.006 and 21T-10017B) be received;
 2. That the City initiate the Subdivision Assumption of Vanmar Developments Ontario Inc., Registered Plan 43M-1911; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Vanmar Developments Ontario Inc., Registered Plan 43M-1911, once all departments have provided their clearance for assumption.

Carried

**Minutes
Committee of Council**

- * 6.2.6. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 8, 2018, re: **Initiation of Subdivision Assumption – Bram Queen Developments Limited, Bramchin Developments Limited, Jasmine Falls Estates Inc., 1297226 Ontario Limited and Honeywood Hills Home Corp. – Registered Plan 43M-1883 – South of Queen Street, West of Chinguacousy Road – Ward 4** (File C03W05.013 and 21T-05042B).

- CW222-2018
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 8, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Initiation of Subdivision Assumption – Bram Queen Developments Limited, Bramchin Developments Limited, Jasmine Falls Estates Inc., 1297226 Ontario Limited and Honeywood Hills Home Corp. – Registered Plan 43M-1883 – South of Queen Street, West of Chinguacousy Road – Ward 4** (File C03W05.013 and 21T-05042B) be received;
 2. That the City initiate the Subdivision Assumption of Bram Queen Developments Limited, Bramchin Developments Limited, Jasmine Falls Estates Inc., 1297226 Ontario Limited and Honeywood Hills Home Corp., Registered Plan 43M-1883; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Bram Queen Developments Limited & Bramchin Developments Limited & Jasmine Falls Estates Inc. & 1297226 Ontario Limited & Honeywood Hills Home Corp., Registered Plan 43M-1883, once all departments have provided their clearance for assumption.

Carried

- * 6.2.7. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 9, 2018, re: **Initiation of Subdivision Assumption – Paradise Homes North West Inc. – Registered Plan 43M-1948 – South of Mayfield Road, West of Creditview Road – Ward 6** (File C04W17.002 and 21T-10011B).

- CW223-2018
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 9, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Initiation of Subdivision Assumption – Paradise Homes North West Inc. – Registered Plan 43M-1948 – South of Mayfield Road, West of Creditview Road – Ward 6** (File C04W17.002 and 21T-10011B) be received;

**Minutes
Committee of Council**

2. That the City initiate the Subdivision Assumption of Paradise Homes North West Inc., Registered Plan 43M-1948; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Paradise Homes North West Inc., Registered Plan 43M-1948, once all departments have provided their clearance for assumption.

Carried

- * 6.2.8. Report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated April 27, 2018, re: **Request for Budget Amendment – Capital Project #185860 – Developer Reimbursements for the Development of Four Neighbourhood Parks:**
- **Scottish Heather Developments Inc. C/O Great Gulf Homes (Phase 1), Park Block 115 – Ward 6**
 - **Bluegrass Valley Properties Inc., Park Block 220 – Ward 5**
 - **Markview Home Corporation (Phase 3), Park Block 380 – Ward 10**
 - **Markview Home Corporation (Phase 3), Park Block 381 – Ward 10**

- CW224-2018
1. That the report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated April 27, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Request for Budget Amendment – Capital Project #185860 – Developer Reimbursements for the Development of Four Neighbourhood Parks:**
 - **Scottish Heather Developments Inc. C/O Great Gulf Homes (Phase 1), Park Block 115 – Ward 6**
 - **Bluegrass Valley Properties Inc., Park Block 220 – Ward 5**
 - **Markview Home Corporation (Phase 3), Park Block 380 – Ward 10**
 - **Markview Home Corporation (Phase 3), Park Block 381 – Ward 10** be received; and
 2. That a budget amendment be approved for Project #185860 – Neighbourhood Parks in the amount of \$1,857,000, with funding of \$1,671,300 to be transferred from Reserve #134 – DC Recreation and \$185,700 from reserve #78 – 10% Non-DC.

Carried

- * 6.2.9. Report from M. Hoy, Environmental Planner, Public Works and Engineering, dated May 15, 2018, re: **Request for Budget Amendment – Natural Heritage Restoration Program.**

**Minutes
Committee of Council**

- CW225-2018
1. That the report from M. Hoy, Environmental Planner, Public Works and Engineering, dated May 15, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Request for Budget Amendment – Natural Heritage Restoration Program** be received; and
 2. That a budget amendment of \$14,500 be approved and a new project be established under Project #186100 titled Natural Heritage Restoration Program, with funding to be transferred from Reserve Fund #18 – Deposits for Future Construction.

Carried

6.3. Other/New Business – nil

6.4. Correspondence – nil

6.5. Councillors Question Period – nil

6.6. Public Question Period – nil

7. Community Services Section
(Regional Councillor Palleschi, Chair)

7.1. Staff Presentations

7.1.1. Presentation by D. Boyce, Director, Recreation, Community Services, re: **Recreation: A Year in Review.**

D. Boyce, Director, Recreation, Community Services, provided a presentation entitled "Recreation: A Year in Review".

Committee discussion took place with respect to the following:

- Request that staff provide recreation updates bi-annually
- Indication that the City's investments in seniors and support for sports excellence is not outlined in the presentation
- Active Assist program and the need to explore alternative funding opportunities through senior levels of government
- The need for additional recreation/community facilities in Wards 1, 3, 4 and 5
- Partnerships with local school boards for shared-use facilities
- Community outreach efforts and partnerships

**Minutes
Committee of Council**

- The need for additional fields for various sports and an indication that this will be addressed through the 2019 budget process
- Indication that staff are exploring options for a proper event space to accommodate large events/festivals
- Service Brampton Satellite Kiosks
- Status of the aquatics centre at the Gore Meadows Community Centre
- Benefits of partnering with agencies to provide programs and services
- Potential sponsorship opportunities and plans to integrate the creative economy in recreation centres

Committee thanked staff for their efforts in providing outstanding facilities and programming to the residents of Brampton.

The following motion was considered.

CW226-2018 That the presentation from D. Boyce, Director, Recreation, Community Services, to the Committee of Council Meeting of June 6, 2018, re: **Recreation: A Year in Review** be received.

Carried

7.2. Reports

7.2.1. Report from A. Meneses, Commissioner, Community Services, dated May 10, 2018, re: **Request for Budget Amendment – Vacant Leasable Spaces.**

Dealt with under Item 5.5 – See Recommendation CW216-2018

7.2.2. Report from D. Boyce, Director, Recreation, Community Services, dated May 22, 2018, re: **Request for Budget Amendment – Region of Peel and City of Brampton Partnership to Build an EarlyON Child and Family Centre at the Doherty / Fitzpatrick Heritage House – Ward 10.**

The following motion was considered.

CW227-2018 1. That the report from D. Boyce, Director, Recreation, Community Services, dated May 22, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Request for Budget Amendment – Region of Peel and City of Brampton Partnership to Build an EarlyON Child and Family Centre at the Doherty / Fitzpatrick Heritage House – Ward 10** be received;

**Minutes
Committee of Council**

2. That a Budget Amendment be approved to increase Capital Project #181650-144 – Gore Meadows Heritage House, by \$2.5 million to cover the renovation and conversion of the Gore Meadows Heritage House into an EarlyON (Child and Family Drop-in) Centre, with \$1.25 million to be transferred from the General Rate Stabilization Reserve and \$1.25 million to be transferred from the Region of Peel; and
3. That the Mayor and Clerk be authorized to execute the necessary capital and operating agreement(s) to effect the renovation and operation of the Doherty/Fitzpatrick Heritage House, subject to the content of such agreements being satisfactory to the Commissioner, Community Services (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate).

Carried

- 7.2.3. Report from D. Boyce, Director, Recreation, Community Services, dated May 14, 2018, re: **2018 Funding Request – Volunteer Mississauga Brampton Caledon.**

In response to a question from Committee, D. Boyce, Director, Recreation, Community Services, advised that staff will be reviewing the City's relationship with Volunteer MBC, which may result in changes to future funding to this organization.

The following motion was considered.

- CW228-2018
1. That the report from D. Boyce, Director, Recreation, Community Services, dated May 14, 2018, to the Committee of Council Meeting of June 6, 2018, re: **2018 Funding Request – Volunteer Mississauga Brampton Caledon** be received; and
 2. That the amount of \$35,700 be transferred from the Community Services, Recreation, Community Development account to Volunteer MBC for 2018.

Carried

7.3. **Other/New Business – nil**

7.4. **Correspondence – nil**

**Minutes
Committee of Council**

7.5. Councillors Question Period – nil

7.6. Public Question Period

1. Mr. Goh, Brampton resident, asked Committee about potential opportunities for the homeless to provide services (e.g. gardening) to the City in exchange for essential items.

J. Pitushka, Commissioner, Public Works and Engineering, indicated he would speak with Mr. Goh about this matter and services available through the Region of Peel.

**8. Economic Development and Culture Section
(City Councillor Bowman, Chair)**

8.1. Staff Presentations

- 8.1.1. Presentation from B. Darling, Director, Economic Development and Culture, re: **Economic Development Master Plan Final Report.**

Dealt with under Item 5.4 – See Recommendation CW214-2018

- 8.1.2. Presentation by R. Seguin, Advisor, Office of the Chief Administrative Officer, and P. Aldunate, Expeditor, Office of the Chief Administrative Officer, re: **University Update.**

P. Aldunate, Expeditor, Office of the Chief Administrative Officer, presented an update to Committee regarding the university project.

In response to questions from Committee, Mr. Aldunate:

- provided clarification on the services that will be available through the Centre for Innovation (e.g. library, innovation hub, student administration space)
- provided a description of an innovation hub
- advised that staff are working with Ryerson University to understand space/facility needs

Committee discussion on this matter included the following:

- Ensuring the Centre for Innovation is designed to be flexible for future uses and growth
- The centre for cybersecurity, which is part of Ryerson's expansion into Brampton

**Minutes
Committee of Council**

- Suggestion that a tour of an innovation hub be arranged for Members of Council

The following motion was considered.

CW229-2018 That the presentation by P. Aldunate, Expeditor, Office of the Chief Administrative Officer, to the Committee of Council Meeting of June 6, 2018, re: **University Update** be received.

Carried

8.2. Reports

8.2.1. Report from B. Darling, Director, Economic Development and Culture, dated May 14, 2018, re: **Effectiveness of the Downtown Brampton A-Frame Sign Pilot Program – RM 49/2017.**

Dealt with under Item 5.1 – Recommendation CW210-2018

8.2.2. Report from B. Darling, Director, Economic Development and Culture, dated May 25, 2018, re: **Economic Development Master Plan Final Report** (File CE.x).

Dealt with under Item 5.4 – See Recommendation CW214-2018

8.3. Other/New Business – nil

8.4. Correspondence – nil

8.5. Councillors Question Period – nil

8.6. Public Question Period

1. Sylvia Roberts, Brampton resident, asked a question about the value of financial incentives for businesses, and possible changes to the Zoning By-law to create spaces where businesses and their employees will want to locate.

H. Schlange, Chief Administrative Officer, highlighted the importance and success of financial incentives, and advised that policy discussions regarding the latter are taking place.

**Minutes
Committee of Council**

9. Corporate Services Section
(Regional Councillor Miles, Chair)

9.1. Staff Presentations – nil

9.2. Reports

- 9.2.1. Report from R. Tsingos, Director, Service Innovation and Corporate Performance, dated May 25, 2018, re: **City of Brampton Inclusion and Equity Strategy and Program Update.**

Dealt with under Item 5.3 – See Recommendation CW212-2018

- 9.2.2. Report from D. Sutton, Treasurer, Corporate Services, dated May 23, 2018, re: **Cash Management and Investment Report for the year ended December 31, 2017.**

The following motion was considered.

- CW230-2018 That the report from D. Sutton, Treasurer, Corporate Services, dated May 23, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Cash Management and Investment Report for the year ended December 31, 2017** be received.

Carried

- 9.2.3. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated May 10, 2018, re: **Status of Tax Collection Accounts.**

The following motion was considered.

- CW231-2018 That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated May 10, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Status of Tax Collection Accounts** be received.

Carried

- * 9.2.4. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated May 15, 2018, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001.***

**Minutes
Committee of Council**

- CW232-2018
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated May 15, 2018, to the Committee of Council Meeting of June 6, 2018, 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

9.3. Other/New Business

*** 9.3.1. Minutes – Accessibility Advisory Committee – April 17, 2018**

- CW233-2018
- That the **Minutes of the Accessibility Advisory Committee Meeting of April 17, 2018**, to the Committee of Council Meeting of June 6, 2018, Recommendations AAC006-2018 to AAC012-2018, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

- AAC006-2018
- That the agenda for the Accessibility Advisory Committee meeting April 17, 2018, be approved, as printed and circulated.
- AAC007-2018
- That the presentation by David Margiotta, Manager, Performance Measurement and Master Plan Implementation, and Mike Bechard, Project Advisor, Region of Peel, to the Accessibility Advisory Committee meeting of April 17, 2018, re: **Accessibility Transportation TransHelp Update** be received.
- AAC008-2018
- That the presentation by James Bisson, Manager, Licensing, Enforcement and By-law Services, to the Accessibility Advisory Committee meeting of April 17, 2018, re: **Review of Ride Share Companies Accessibility** be received.
- AAC009-2018
- That the presentation by Antonietta Minichillo, Project Manager, Planning Vision, Office of the Chief Administrative Officer, and Anand Balram, Planner, Planning and Development Services, to the Accessibility Advisory Committee meeting of April 17, 2018, re: **2040 Vision Draft** be received.

**Minutes
Committee of Council**

AAC010-2018 That the update by Mike Mulick, Supervisor, Licensing Enforcement, Enforcement and By-law Services, to the Accessibility Advisory Committee meeting of April 17, 2018, re: **Accessible Enforcement Quarterly Report for Q4 – 2017** be received.

AAC011-2018 That the information from Sylvia Ingham, Clerk, Access and Inclusion, City Clerk's Office, to the Accessibility Advisory Committee meeting of April 17, 2018, re: **Media Release - Accessibility Awards Nominations** be received.

AAC012-2018 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, May 8, 2018 at 6:30 p.m.

* 9.3.2. **Note to File – Taxicab Advisory Committee – May 22, 2018**

CW234-2018 That the **Note to File for the Taxicab Advisory Committee Meeting of May 22, 2018**, to the Committee of Council Meeting of June 6, 2018, be received.

Carried

9.3.3. **Minutes – Transit Council of Chairs – May 29, 2018**

The following motion was considered.

CW235-2018 That the **Minutes of the Transit Council of Chairs Meeting of May 29, 2018**, to the Committee of Council Meeting of June 6, 2018, Recommendations TCC001-2018 to TCC006-2018, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

TCC001-2018 That the Agenda for the Transit Council of Chairs Meeting of May 29, 2018, be approved as printed and circulated.

TCC002-2018 1. That Presentation by M. Parks, Director of Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Transit Council of Chairs Meeting of May 29, 2018, re: **Status of Connected and Autonomous Vehicle Technology in Brampton**, be received; and,

**Minutes
Committee of Council**

2. That the report from M. Parks, Director of Road Maintenance, Operations and Fleet, Public Works and Engineering, dated May 10, 2018, to the Transit Council of Chairs Meeting of May 29, 2018, re: **Status of Connected and Autonomous Vehicle Technology in Brampton**, be received, and,
 3. That City of Brampton staff, led by the Director, Roads Maintenance, Operations and Fleet continue to support the Ontario Good Roads Association, Municipal Alliance for Connected and Autonomous Vehicles; and,
 4. That staff be requested to investigate the possibility of organizing a 'hack-a-thon' in relation to innovative transportation.
- TCC003-2018
1. That the report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administration Officer, dated May 15, 2018, to the Transit Council of Chairs Meeting of May 29, 2018, re: **Investing in Canada Plan: Public Transit – Ontario**, be received; and,
 2. That the positions outlined in the report be endorsed and inform advocacy with the federal and provincial governments; and
 3. That a copy of this report be sent to the Federal Minister of Infrastructure and Communities, the Ontario Minister of Transportation (when appointed), the Association of Municipalities of Ontario, and the Federation of Canadian Municipalities.
- TCC004-2018
- That the report from C. Duyvestyn, Director, Transportation Special Projects, Public Works & Engineering, dated May 8, 2018, to the Transit Council of Chairs Meeting of May 29, 2018, re: **Regional Connections Initiatives Update – All Wards (File B.FX [Regional Connections])**, be received.
- TCC005-2018
- That the report from B. Lakeman, Transportation Policy Planner, Planning and Development Services, dated May 14, 2018, to the Transit Council of Chairs Meeting of May 29, 2018, re: **Update on the GTA West Corridor Environmental Assessment Study, Northwest GTA Corridor Identification Study, and Planning for Northeast and Northwest Brampton (File HA.A GTAW)**, be received.
- TCC006-2018
- That the Transit Council of Chairs do now adjourn to meet again at the call of the Chair.

**Minutes
Committee of Council**

9.4. Correspondence – nil

9.5. Councillors Question Period

1. In response to a question from City Councillor Dhillon, J. Pittari, Commissioner, Corporate Services, advised that the report regarding Private Transportation Company licensing will be presented to the Committee of Council on June 20, 2018. Mr. Pittari added that, although the Taxicab Advisory Committee failed to achieve quorum on May 22, 2018, an informal discussion took place with the members present regarding the subject report and members provided their views and feedback.

9.6. Public Question Period – nil

10. Referred Matters List

*** 10.1. Referred Matters List – Committee of Council**

CW236-2018 That the **Referred Matters List for the Committee of Council**, to the Committee of Council Meeting of June 6, 2018, be received.

Carried

11. Government Relations Matters

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

- **2018 Provincial Election Update**

L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, provided an update on the 2018 Provincial Election, which included next steps after the election, and information on Party platforms.

In response to a question from Committee, P. Fay, City Clerk, provided information regarding liquor licensing for grocery stores.

The following motion was considered.

**Minutes
Committee of Council**

- CW237-2018 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of June 6, 2018, re: **Government Relations Matters** be received:
- **2018 Provincial Election Update**

Carried

12. **Public Question Period** – nil

13. **Closed Session** – nil

14. **Adjournment**

The following motion was considered.

- CW238-2018 That the Committee of Council do now adjourn to meet again on Wednesday, June 20, 2018 at 9:30 a.m. or at the call of the Chair.

Carried

City Councillor D. Whillans, Chair
Public Works and Engineering Section

Regional Councillor M. Palleschi, Chair
Community Services Section

City Councillor J. Bowman, Chair
Economic Development and Culture Section

Regional Councillor G. Miles, Chair
Corporate Services Section

Wednesday, June 20, 2018

Members Present: Regional Councillor G. Gibson – Wards 1 and 5
Vice-Chair, Recreation
Regional Councillor E. Moore – Wards 1 and 5
Vice-Chair, Service Brampton and Facilities
(left at 12:02 p.m. – other municipal business)
Regional Councillor M. Palleschi – Wards 2 and 6
Chair, Community Services Section
Vice-Chair, Public Works and Engineering
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Chair, Corporate Services Section
City Councillor D. Whillans – Wards 2 and 6
Chair, Public Works and Engineering Section
Vice-Chair, By-law Enforcement
Vice-Chair, Economic Development and Culture
City Councillor J. Bowman – Wards 3 and 4
Chair, Economic Development and Culture Section
Vice-Chair, Fire Services
City Councillor P. Fortini – Wards 7 and 8
(left at 12:02 p.m. – other municipal business)
City Councillor G. Dhillon – Wards 9 and 10
Vice-Chair, Corporate and Financial Affairs
(after 1st recess, arrived at 12:57 p.m. – personal)

Members Absent: Regional Councillor J. Sprovieri – Wards 9 and 10
(other municipal business)

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

**Minutes
Committee of Council**

The meeting was called to order at 9:30 a.m., recessed at 12:02 p.m., reconvened at 12:51 p.m., recessed again at 3:02 p.m. and reconvened at 3:15 p.m. At 5:23 p.m. Committee recessed and moved into Closed Session at 5:33 p.m., reconvened in Open Session at 6:04 p.m. and adjourned at 6:05 p.m.

The various sections of the meeting were chaired as follows:

City Councillor Whillans, Chair, Public Works and Engineering

- Sections 1, 2, 3, 4, and 6

Regional Councillor Palleschi, Chair, Community Services Section,

- Sections 5 and 7

City Councillor Bowman, Chair, Economic Development and Culture

- Sections 5 and 8

Regional Councillor Miles, Chair, Corporate Services Section

- Sections 5, 9, 10, 11, 12, 13 and 14

1. Approval of Agenda

CW239-2018 That the agenda for the Committee of Council Meeting of June 20, 2018 be approved, as amended, to add the following delegations:

Re. Item 5.4 (8.1.1/8.1.2) – Support for the Culture Master Plan

7. Dave Ramsumair, CEO, OMNI-Media

Re. Item 5.5 (7.2.5) – Feral Cats

2. Monika Sudds, Brampton resident

Carried

Note: Later in the meeting, on a two-thirds majority vote to re-open the question, delegations under Items 5.4 and 5.5 were added to the agenda.

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

**Minutes
Committee of Council**

1. **Re. Item 5.2 (9.1.2/9.2.9) – Budget Amendment – Mobile Licensing By-law Review – Personal Transportation Company (PTC) – RM 13/2016.**

1. Delegation from Chris Schafer, Uber Public Policy Manager – Canada.

2. **Re. Item 5.4 (8.1.1/8.1.2) – Support for the Culture Master Plan.**

Delegations from:

3. Charles Scott, Board Member, Friends of PAMA, Artist and Advocate
4. Vijai Kumar Singh, Student at Munk School of Global Affairs, Brampton Says, LAB B
5. Vanessa Scott, President, and Regan Hayward, Executive Director, Beaux Arts Brampton
6. Carmen Spada, Artistic Director, B-Jazzed

3. **Re. Item 7.2.5 – Feral Cats – RM 23/2016**

- 5.5. Delegation from Heather Reppen, Brampton resident

4. **Re. Item 7.2.3 – Transit Requests and Traffic Concerns at the Intersection of Steeles Avenue and Polonia Avenue – Ward 4 – RM 18/2018 (File IB.c)**

- 7.4.1. Correspondence from Maksymilian Buś, Brampton resident, re: **Transit Requests and Traffic Concerns at the Intersection of Steeles Avenue and Polonia Avenue – Ward 4 – RM 18/2018.**

5. **Re. Item 9.2.7 – Cost of External Media Update**

Memorandum from D. Sutton, Treasurer, Corporate Services, dated June 19, 2018, re: **Amendment to Item 9.2.7 – Cost of External Media Update – RM 15-2018.**

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

- 7.1.1. Presentation by H. Wang, Strategic Planner, Service Development, Transit, re: **Planning for Queen Street Rapid Transit – Status Update.**

- 7.1.2. Presentation by A. Milojevic, General Manager, Transit, re: **Transit Operator Safety Shields.**

**Minutes
Committee of Council**

9.1.3. Presentation by L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **2018 Association of Municipalities of Ontario (AMO) Annual Conference.**

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

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

3. Consent

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

(6.2.3, 6.3.1, 6.3.2, 7.2.4, 7.3.1, 9.2.8)

(Items 7.2.5, 9.2.3 and 9.2.7 were removed from consent)

4. Announcements – nil

5. Delegations

5.1. Possible Delegations, re: Notice of the Intention to Amend User Fee By-law 380-2003, as amended – Performing Arts User Fee Charges.

Notice regarding this matter was published on the City's web portal on June 14, 2018.

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

Item 8.2.1 was brought forward and dealt with at this time.

The following motion was considered.

- CW240-2018 1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated May 29, 2018, to the Committee of Council Meeting of June 20, 2018, re: **2018 User Fee Additions and Amendments – Economic Development and Culture** be received;

**Minutes
Committee of Council**

2. That the fees outlined in this report be approved; and
3. That a by-law, substantially in the form appended to this report, be passed to amend Schedule E of User Fee By-law 380-2003, as amended, to include the approved added fees effective September 1, 2018.

Carried

5.2. Possible Delegations, re: **Notice of the Intention to Amend Mobile Licensing By-law 67-2014, as amended – Personal Transportation Company (PTC).**

Notice regarding this matter was published on the City's web portal on June 14, 2018.

In response to an inquiry from the Chair, the following expressed an interest in delegating Committee on this matter:

1. Chris Schafer, Uber Public Policy Manager – Canada
2. Craig Hewson, on behalf of taxi industry members
3. Makhan Dhothar, Taxicab Advisory Committee member
4. Zafar Tariq, Taxicab Advisory Committee member
5. Daljit Gill, Taxicab Advisory Committee member
6. Jaswant Uppal, Taxicab Advisory Committee member
7. Amarjit Grewal, Taxicab Advisory Committee member
8. Robert (no last name provided), Taxicab Driver
9. Bertram Gomes, Uber Driver

Items 9.1.2 and 9.2.9 were brought forward and dealt with at this time.

Chris Schafer, Uber Public Policy Manager – Canada, provided a presentation to Committee regarding Uber Canada operations in Brampton, referenced a letter of support from MADD Canada, and provided highlights from a previous staff report to the Taxicab Advisory Committee, which included information on public demand for ride-share services. Mr. Schafer outlined Uber Canada's support for the proposed by-law amendment, as outlined in the subject report, noting that it is consistent with other ride-share by-laws across Ontario.

J. Bisson, Manager, Licensing Enforcement, Corporate Services, provided a presentation to Committee entitled "Mobile Licensing By-law Review (Phase 2) – Personal Transportation Company (PTC)".

Craig Hewson, addressed Committee on behalf of taxi industry members, and provided information regarding:

Minutes Committee of Council

- the impact of ride-share technology on the taxi industry and his opinion that the proposed by-law does not provide a fair and competitive environment for the taxi industry
- the discrepancy in licensing requirements for the taxi industry and PTCs

Makhan Dhothar, Taxicab Advisory Committee member, advised that the taxi industry submitted a proposed amendment to the staff recommendations to City Councillor Dhillon, Chair of the Taxicab Advisory Committee, and asked that Committee support this amendment. Mr. Dhothar requested that the taxi schedule of the Mobile Licensing By-law be reviewed for changes to its structure and fees.

Zafar Tariq, Taxicab Advisory Committee member, expressed his opinion that PTC drivers should not be permitted to operate for more than 24 hours per week for safety reasons. In addition, Mr. Tariq requested that the taxi schedule of the Mobile Licensing By-law be reviewed for changes, following the approval of the PTC schedule.

Daljit Gill, Taxicab Advisory Committee member, asked Committee about the repercussions if PTCs do not comply with the Mobile Licensing By-law. It was noted that staff will enforce the by-law.

Jaswant Uppal, Taxicab Advisory Committee member, outlined the purpose of the provisions in the Mobile Licensing By-law, and the need to ensure public safety.

Amarjit Grewal, Taxicab Advisory Committee member, expressed his opinion that PTC drivers should be required to submit criminal records checks, driver abstracts and proof of insurance directly to the City of Brampton.

Robert (no last name provided), Uber Driver, advised that he is a former member of the taxi industry and now works for Uber. He expressed sympathy for the hardships faced by the taxi industry and highlighted the need to consider both systems, and how to best serve the public.

Bertram Gomes, Uber Driver, provided information regarding the safety features in the Uber app, which monitors the number of hours a driver operates and shuts down for a required rest period.

City Councillor Dhillon introduced a motion to approve the recommendations in the staff report, as amended, to add the following clause:

6. Whereas the goal of the City's proposed by-law regulating ride-sharing is to ensure a fair and competitive environment that is safe for the public and provides consumer protection;

**Minutes
Committee of Council**

Be it resolved that the proposed by-law amendment, being Schedule 6, Personal Transportation Companies (PTC), be amended to include the following provisions:

- a. the issuance of a Brampton-specific PTC licence number to participating drivers, based on full compliance with the By-law provisions, in order to participate in ridesharing activities, and
- b. a pre-requisite for participating drivers to demonstrate proof of endorsement from their personal vehicle insurance carriers for permission to carry paying passengers for a PTC or an equivalent endorsement acceptable to the Licence Issuer, in order to participate in rideshare activities.

In response to questions from Committee regarding insurance requirements for PTC drivers, staff provided the following:

- Commercial insurance coverage is provided by the PTC when the application is active
- Notice to a PTC driver's personal insurance provider regarding his/her ride-share activities is a private matter between the driver and his/her insurance company
- The City is proposing to licence PTCs, not the PTC drivers

In response to a further question from Committee, P. Fay, City Clerk, advised that the proposed amendment is not contrary to the staff recommendations, as the provisions are in addition to those outlined in the staff report.

Further Committee discussion took place with respect to the following:

- Commercial insurance coverage for PTC drivers and passengers, and an indication that such coverage is provided regardless of whether or not drivers notify their personal insurance companies that they drive for a PTC
- Questions regarding the value and effectiveness of the proposed amendment, and an indication that it does not benefit the taxi industry
- Significant impact of clause 'a' of the proposed amendment on staff resources
- PTC licensing in the City of Toronto
- Requirement for PTC drivers to carry an identification card issued by the PTC
- Challenges in restricting/enforcing the number of hours PTC drivers can operate, as drivers may operate for more than one PTC, and the possibility of tracking this information
- Explanation from staff regarding the discrepancy in the requirements for taxicabs and PTCs, which is due to operational differences
- Clarification regarding how PTC data is shared with the City

**Minutes
Committee of Council**

- The need to ensure a fair and competitive environment for PTCs and the taxi industry
- Suggestion that staff continue to work with the taxicab industry to identify opportunities to enhance its ability to be competitive
- Clarification regarding the process for licensing PTCs and for granting drivers access to the PTC application
- Indication that no municipality in Ontario directly licences PTC drivers

The above-noted motion was split, and the amendment (clause 6) to the staff recommendation was voted on as follows:

CW241-2018 *Whereas the goal of the City's proposed by-law regulating ride-sharing is to ensure a fair and competitive environment that is safe for the public and provides consumer protection;*
Lost

Be it resolved that the proposed by-law amendment, being Schedule 6, Personal Transportation Companies (PTC), be amended to include the following provisions:

- a. the issuance of a Brampton-specific PTC licence number to participating drivers, based on full compliance with the By-law provisions, in order to participate in ridesharing activities, and*
- b. a pre-requisite for participating drivers to demonstrate proof of endorsement from their personal vehicle insurance carriers for permission to carry paying passengers for a PTC or an equivalent endorsement acceptable to the Licence Issuer, in order to participate in rideshare activities.*

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

Yea
Dhillon
Medeiros
Fortini

Nay
Miles
Bowman
Whillans
Palleschi
Moore
Gibson
Jeffrey

Absent
Sprovieri

Lost
3 Yeas
7 Nays
1 Absent

**Minutes
Committee of Council**

The following motion was considered.

- CW242-2018
1. That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated March 26, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Budget Amendment – Mobile Licensing By-law Review – Personal Transportation Company (PTC) – RM 13/2016** be received;
 2. That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to include Schedule 6, Personal Transportation Companies (PTC), attached to the report as Appendix 2;
 3. That staff monitor the operations of the Personal Transportation Companies (Schedule 6) licensing category for one year from the date of by-law enactment and provide a report back to Committee of Council on any adjustments required for the licence schedule;
 4. That revenues will fully offset direct and indirect costs of this program including requesting the approval of five (5) new staff, consisting of three (3) enforcement officers, one (1) enforcement clerk and one (1) mobile licence vehicle inspection officer to be hired in 2018 to assist with the licensing, inspection and enforcement for the new class of licence; and
 5. That a budget amendment be approved and a new capital project be established in the amount of \$60,000 for the purchase of mobile technology and with funding of \$60,000 to be transferred from the General Rate Stabilization Reserve.

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

Yea
Miles
Bowman
Whillans
Palleschi
Moore
Gibson
Jeffrey

Nay
Dhillon
Medeiros
Fortini

Absent
Sprovieri

Carried
7 Yeas
3 Nays
1 Absent

**Minutes
Committee of Council**

The following motion was considered.

- CW243-2018
1. That the presentation from J. Bisson, Manager, Licensing Enforcement, Corporate Services, to the Committee of Council Meeting of June 20, 2018, re: **Mobile Licensing By-law Review – Personal Transportation Company (PTC)** be received; and
 2. That the following delegations to the Committee of Council Meeting of June 20, 2018, re: **Mobile Licensing By-law Review – Personal Transportation Company (PTC)** be received:
 1. Chris Schafer, Uber Public Policy Manager – Canada
 2. Craig Hewson, on behalf of taxi industry members
 3. Makhan Dhothe, Taxicab Advisory Committee member
 4. Zafar Tariq, Taxicab Advisory Committee member
 5. Daljit Gill, Taxicab Advisory Committee member
 6. Jaswant Uppal, Taxicab Advisory Committee member
 7. Amarjit Grewal, Taxicab Advisory Committee member
 8. Robert (no last name provided), Taxicab Driver
 9. Bertram Gomes, Uber Driver

Carried

- 5.3. Delegation from Rick Wesselman, Chairman, Villages of Rosedale Inc., President PVLCC 839, and Joe Spina, Director PVLCC 895, Villages of Rosedale Inc., re: **Tax Fairness for the Villages of Rosedale Residents.**

Joe Spina, Director PVLCC 895, Villages of Rosedale Inc., was not in attendance at this time.

Rick Wesselman, Chairman, Villages of Rosedale Inc., President PVLCC 839, Villages of Rosedale Inc., provided a presentation to Committee entitled “Villages of Rosedale Condominium – Community Tax Fairness”. He provided details regarding this gated community, including its governance, residential property taxes, services provided by the Villages of Rosedale Corporation and financial considerations. Mr. Wesselman requested that consideration be given to the following recommendations:

- Direct staff to work with VOR on comparing annual operations, maintenance and replacement budgets.
- Pass a bylaw that creates a specific taxation zone for VOR.
- For 2019, implement a property tax rate reduction based on the above analysis of the budgets and the snow removal financial assistance program.

The following motion was considered.

**Minutes
Committee of Council**

CW244-2018 That the delegation from Rick Wesselman, Chairman, Villages of Rosedale Inc., President PVLCC 839, Villages of Rosedale Inc., to the Committee of Council Meeting of June 20, 2018, re: **Tax Fairness for the Villages of Rosedale Residents** be **referred** to staff for review and a report back to a future Committee of Council meeting regarding the delegation's request, and the potential implications city-wide.

Carried

5.4. Delegations, re: **Support for the Culture Master Plan.**

1. Julie Andrews-Jotham, Director, Community Engagement and Partnerships, Brampton Library
2. Jael Richardson, Artistic Director, The Festival of Literary Diversity (FOLD)
3. Charles Scott, Board Member, Friends of PAMA, Artist and Advocate
4. Vijai Kumar Singh, Student at Munk School of Global Affairs, Brampton Says, LAB B
5. Vanessa Scott, President, and Regan Hayward, Executive Director, Beaux Arts Brampton
6. Carmen Spada, Artistic Director, B-Jazzed
7. Dave Ramsumair, CEO, OMNI-Media

Note: On a two-thirds majority vote to re-open the question, delegation #7 was added to the agenda.

Items 8.1.1 and 8.2.2 were brought forward and dealt with at this time.

B. Darling, Director, Economic Development and Culture, provided an overview of the process undertaken to complete the Culture Master Plan and thanked staff and the Culture Master Plan Steering Committee for their efforts.

K. Stahl, Senior Manager, Cultural Services, V. Mountain, Manager, Culture, Economic Development and Culture, and Brad King, Vice President, Organization and Strategy, Museum Learning, Lord Cultural Services, provided a presentation regarding the Culture Master Plan.

Julie Andrews-Jotham, Director, Community Engagement and Partnerships, Brampton Library, expressed her support for the Culture Master Plan and the process undertaken to achieve it. She advised that the library is a proud partner of culture in Brampton, outlined the library's participation in various cultural programs and events, and indicated that the library looks forward to being a strategic partner.

Minutes Committee of Council

Jael Richardson, Artistic Director, The Festival of Literary Diversity (FOLD), expressed her support for the Culture Master Plan, and thanked staff for their efforts. She advised that the funding received from the City for the 2018 FOLD event contributed to the quality and success of this event, and outlined how multi-year grants help to build arts programs.

Charles Scott, Board Member, Friends of PAMA, Artist and Advocate, expressed his support for the Culture Master Plan and the process undertaken to achieve it. He outlined the need to establish an arms-length organization for arts and culture and the need for more performance space to attract and retain talent.

Vijai Kumar Singh, Student at Munk School of Global Affairs, Brampton Says, LAB B, expressed his support for the Culture Master Plan and the process undertaken to achieve it. He advised that this plan acknowledges the economic impact of arts and culture, recognizes and how it benefits other business sectors, provides a new model for funding, and highlights the importance of arts and culture in the community.

Vanessa Scott, President, and Regan Hayward, Executive Director, Beaux Arts Brampton, expressed their support for the Culture Master Plan, noting that it addresses funding and space needs for the arts and culture community. In addition, they outlined the need to establish an arts alliance, and indicated that Beaux Arts Brampton looks forward to working with the City and the arts and culture community.

Carmen Spada, Artistic Director, B-Jazzed, expressed his support for the Culture Master Plan and thanked staff for their support for the arts and culture community. He indicated that Brampton is building a new City, with the endorsement of the Planning Vision and the arrival of Ryerson University, advised that the Culture Master Plan institutionalizes arts and culture in the City and highlighted collaborations between the arts community, private sector and the City.

Dave Ramsumair, CEO, OMNI-Media, expressed his support for the Culture Master Plan, highlighted the importance of supporting the creative economy to attract and retain talent, and outlined how the arts can benefit and improve the quality of life for residents.

Committee expressed thanks to the delegations, staff and all those who participated and contributed to the development of the Culture Master Plan.

Committee discussion took place with respect to the challenges identified during the development of the Culture Master Plan, including the need for an arms-length organization, funding, sponsorships, tax incentives, and space for arts and culture.

**Minutes
Committee of Council**

The following motion was introduced.

That a non-profit arms-length organization, as identified in the staff report, be supported with a budget of \$372,000 (subject to Council approval as part of the 2019 budget approval process) to:

- a. assist the City in the implementation of arts and cultural programs and services, and
- b. serve as an animator and multi-arts umbrella for local arts advancement,

subject to staff reporting back on terms of reference and operating guidelines for this new organization based on the industry expertise and advice received from a third party expert identified by staff.

An amendment to the above-noted motion was introduced to provide that the non-profit arms-length organization be supported with a “minimum” budget of \$372,000.

Further Committee discussion included:

- timeline for implementing an arms-length organization and the need to review and identify an appropriate model
- indication that some cultural groups may require assistance to complete grant applications
- clarification regarding the suggested funding amount outlined in the above-noted motion
- options and opportunities for funding arts and culture (e.g. Development Charges By-law review, hotel tax)

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

- CW245-2018 1. That the following delegations to the Committee of Council Meeting of June 20, 2018, re: **Support for the Culture Master Plan** be received:
1. Julie Andrews-Jotham, Director, Community Engagement and Partnerships, Brampton Library
 2. Jael Richardson, Artistic Director, The Festival of Literary Diversity (FOLD)
 3. Charles Scott, Board Member, Friends of PAMA, Artist and Advocate
 4. Vijai Kumar Singh, Student at Munk School of Global Affairs, Brampton Says, LAB B
 5. Vanessa Scott, President, and Regan Hayward, Executive Director, Beaux Arts Brampton
 6. Carmen Spada, Artistic Director, B-Jazzed;
 7. Dave Ramsumair, CEO, OMNI-Media;

**Minutes
Committee of Council**

2. That the presentation by K. Stahl, Senior Manager, Cultural Services, and V. Mountain, Manager, Culture, Economic Development and Culture, to the Committee of Council Meeting of June 20, 2018, re: **Culture Master Plan Final Report Presentation** be received;
3. That the report from B. Darling, Director, Economic Development and Culture, dated June 14, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Culture Master Plan Final Report** (File CE.x) be received;
4. That the Culture Master Plan be endorsed;
5. That a copy of the Culture Master Plan and Council resolution be sent to the organizations represented on the Culture Master Plan Steering Committee and other key stakeholders; and
6. That a non-profit arms-length organization, as identified in the staff report, be supported with a minimum budget of \$372,000 (subject to Council approval as part of the 2019 budget approval process) to:
 - a. assist the City in the implementation of arts and cultural programs and services, and
 - b. serve as an animator and multi-arts umbrella for local arts advancement,subject to staff reporting back on terms of reference and operating guidelines for this new organization based on the industry expertise and advice received from a third party expert identified by staff.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles		Sprovieri
Bowman		Fortini
Medeiros		Moore
Whillans		
Dhillon		
Palleschi		
Gibson		
Jeffrey		
		Carried
		8 Yeas
		0 Nays
		3 Absent

**Minutes
Committee of Council**

- 5.5. Delegations, re: **Feral Cats – RM 23/2016**.
1. Heather Reppen, Brampton resident
 2. Monika Sudds, Brampton resident

Note: On a two-thirds majority vote to re-open the question, delegation #2 was added to the agenda.

Item 7.2.5 was brought forward and dealt with at this time.

Monika Sudds, Brampton resident, was not in attendance at this time.

Heather Reppen, Brampton resident, provided background information on her previous delegation to the former Planning and Infrastructure Services Committee, highlighted the challenges of Brampton's Animal Control By-law, as it relates to feral cats, and expressed concern regarding potential charges against feral cat colony caretakers. In addition, she provided information regarding Trap-Neuter-Return (TNR) programs in other municipalities, and requested that the City undertake a review of best practices for feral cats and feral cat colony caretakers.

Committee discussion took place with respect to the following:

- Number of stray/feral cats in Brampton
- Process undertaken by staff when an unowned animal is picked up by Animal Services staff
- Clarification regarding the operation of and process for establishing a TNR program
- Animal Services process for addressing complaints relating to feral cats and feral cat colony caretakers
- Indication that feral cat colony caretakers are concerned the City will take action against them for caring for feral cats
- Definition of a feral cat colony

An amendment to staff recommendation #2 was introduced to add the following words to the end:

“including possible implications of allowing responsible cat colony management through Trap-Neuter-Return (TNR) monitoring”

The following motion was considered.

- CW246-2018 1. That the delegation from Heather Reppen, Brampton resident, to the Committee of Council Meeting of June 20, 2018, re: **Feral Cats – RM 23/2016** be received;

**Minutes
Committee of Council**

2. That the report from K. Duncan, Manager, Animal Services, Community Services, dated June 1, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Feral Cats – RM 23/2016** be received;
3. That Animal Services continue to work with Community Stakeholders with respect to Feral Cats and their care in the community and the roles and responsibilities of each, including possible implications of allowing responsible cat colony management through Trap-Neuter-Return (TNR) monitoring; and
4. That no changes be made to By-law 261-93 at this time with respect to Feral Cats and that current processes remain unchanged.

Carried

6. Public Works and Engineering Section
(City Councillor Whillans, Chair)

6.1. Staff Presentations – nil

6.2. Reports

- 6.2.1. Report from C. Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, dated May 29, 2018, re: **Light Rail Transit (LRT) Extension Study from Brampton Gateway Terminal to Brampton GO Station – Short-Listed Alternative Routes – Wards 1, 3 and 4** (File IA.a).

Mayor Jeffrey advised that she does not support examining the two alternative Light Rail Transit (LRT) routes, as outlined in the subject report.

The following motion was considered.

- CW247-2018 That the report from C. Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, dated May 29, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Light Rail Transit (LRT) Extension Study from Brampton Gateway Terminal to Brampton GO Station – Short-Listed Alternative Routes – Wards 1, 3 and 4** (File IA.a) be received.

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

**Minutes
Committee of Council**

Yea
Miles
Bowman
Whillans
Palleschi
Gibson

Nay
Dhillon
Medeiros
Jeffrey

Absent
Sprovieri
Fortini
Moore

Carried
5 Yeas
3 Nays
3 Absent

- 6.2.2. Report from R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, dated May 14, 2018, re: **Request for Budget Amendment – Capital Project #185865-004 – Cricket Redevelopment – Design and Construction – Wards 6 and 10** (File EH.x).

In response to a question from Committee, R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, clarified the potential need for a “top-up” for this project in the 2019 Capital Budget request.

The following motion was considered.

- CW248-2018
1. That the report from R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, dated May 14, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Request for Budget Amendment – Capital Project #185865-004 – Cricket Redevelopment – Design and Construction – Wards 6 and 10** (File EH.x) be received;
 2. That a budget amendment be approved for Capital Project #185865-004 – Design and Construction, to relocate the current funding for Creditview-Sandalwood Park to Gore Meadows Community Park East.

Carried

- * 6.2.3. Report from R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, dated June 6, 2018, re: **Proposed Partnership with the Peel District School Board – Shared Use Multipurpose Court at Judith Nyman Secondary School.**

**Minutes
Committee of Council**

- CW249-2018
1. That the report from R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, dated June 6, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Proposed Partnership with the Peel District School Board – Shared Use Multipurpose Court at Judith Nyman Secondary School** be received;
 2. That the Mayor and Clerk be authorized to execute a Memorandum of Understanding between the Corporation of the City of Brampton and the Peel District School Board, in conformity with the terms set out in the subject report, and other terms satisfactory to the Commissioner of Public Works and Engineering and the City Treasurer and in a form approved by the City Solicitor, or designate; and
 3. That the Mayor and Clerk be authorized to execute the supporting agreements with the Peel District School Board necessary to give effect to the joint use of the multipurpose courts and associated facilities including, but not limited to, a joint use agreement and supporting leasing and access agreements, on terms and content satisfactory to the Commissioner of Public Works and Engineering and the City Treasurer and in a form approved by the City Solicitor or designate.

Carried

- 6.2.4. Report from T. Kocialek, Manager, Engineering, Public Works and Engineering, dated May 17, 2018, re: **Ten Year Roads Capital Program (2018-2027)**.

Committee discussion took place with respect to the following:

- Explanation regarding changes to the delivery schedule for capital projects
- Various considerations for road construction projects, including possible accommodations for all forms of transportation (e.g. pedestrians, bicycle lanes, transit)
- Questions regarding the timelines for various road construction projects

The following motion was considered.

- CW250-2018
1. That the report from T. Kocialek, Manager, Engineering, Public Works and Engineering, dated May 17, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Ten Year Roads Capital Program (2018-2027)** be received;

**Minutes
Committee of Council**

2. That the Ten Year Roads Capital Program, as outlined in the subject report, be endorsed.

Carried

- 6.2.5. Report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated May 16, 2018, re: **Request for Budget Amendment – Capital Project #185860 – Developer Reimbursements for the Development of Open Space Block 301 in the Erin Mills Development in Riverview Heights, Registered Plan 43M-1979, Ward 6 (File C05W02.006) and Park Block 184 in the Quintessa Development in Creditview Crossing, Registered Plan 43M-1896, Ward 4 (File C03W03.006).**

The following motion was considered.

- CW251-2018
1. That the report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated May 16, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Request for Budget Amendment – Capital Project #185860 – Developer Reimbursements for the Development of Open Space Block 301 in the Erin Mills Development in Riverview Heights, Registered Plan 43M-1979, Ward 6 (File C05W02.006) and Park Block 184 in the Quintessa Development in Creditview Crossing, Registered Plan 43M-1896, Ward 4 (File C03W03.006)** be received;
 2. That a budget amendment be approved for Project #185860 – Neighbourhood Parks in the amount of \$330,000, with funding of \$297,000 to be transferred from Reserve #134 – DC Recreation and \$33,000 from Reserve #78 – 10% Non-DC.

Carried

- 6.2.6. Report from C. Kummer, Senior Manager, Traffic Services, Public Works and Engineering, dated June 5, 2018, re: **Automated Speed Enforcement System (ASE)** (File BJ.x).

Committee discussion took place with respect to the following:

- Indication that cameras previously used by the Province are not available and new technology will be used
- Clarification that tickets will be issued to the vehicle, and the vehicle owner will receive the ticket by mail

**Minutes
Committee of Council**

- Indication that a working group is evaluating the use of the Administrative Monetary Penalty System (AMPS) to assist with ASE infractions

The following motion was considered.

- CW252-2018
1. That the report from C. Kummer, Senior Manager, Traffic Services, Public Works and Engineering, dated June 5, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Automated Speed Enforcement System (ASE)** (File BJ.x) be received;
 2. That staff continue to participate in the Ontario Traffic Council Automated Speed Enforcement (ASE) working group and be directed to participate on behalf of the City of Brampton on any Ontario Traffic Council Automated Speed Enforcement steering committees that are formed;
 3. That the Chief Administrative Officer be authorized to provide a letter to the City of Toronto to indicate Brampton's interest in participating in the Automated Speed Enforcement (ASE) Request for Proposal and cost sharing.

Carried

- 6.2.7. Report from K. Minaker, Supervisor, Municipal Parking Operations, Public Works and Engineering, dated May 7, 2018, re: **Neighbourhood Traffic Management Guide Updates – Introduction of New Device – Speed Cushions – RM 60/2017.**

Committee discussion took place with respect to the following:

- Possibility of having a pre-recorded message on transit buses, informing riders of speed cushions along the route
- Indication that, if approved, speed cushions will be added to the Neighbourhood Traffic Management Guide as a tool to reduce speed
- Clarification regarding the purpose of a stop sign and why these signs should not be used as a tool to mitigate speed, due to issues with compliance and enforcement
- Concerns and safety issues resulting from the installation of unwarranted stop signs
- Indication that the Neighbourhood Traffic Management Guide is used to address traffic calming needs in neighbourhoods

The following motion was considered.

**Minutes
Committee of Council**

- CW253-2018
1. That the report from K. Minaker, Supervisor, Municipal Parking Operations, Public Works and Engineering, dated May 7, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Neighbourhood Traffic Management Guide Updates – Introduction of New Device – Speed Cushions – RM 60/2017** be received;
 2. That temporary and permanent speed cushions be added to the Neighbourhood Traffic Management Guide to be used as a traffic calming measure in the City of Brampton through consultation with emergency services and other key stakeholders;
 3. That temporary speed cushions be utilized to assist police in disrupting and stopping organized illegal street racing; and
 4. That all-way stops not be included as a measure to reduce vehicle speed and volume.

Carried

- 6.2.8. Report from R. Moryc, Traffic Operations Technologist, Public Works and Engineering, dated May 23, 2018, re: **2018 New School Infrastructure Improvements**.

The following motion was considered.

- CW254-2018
1. That the report from R. Moryc, Traffic Operations Technologist, Public Works and Engineering, dated May 23, 2018, to the Committee of Council Meeting of June 20, 2018, re: **2018 New School Infrastructure Improvements** be received;
 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 2018 school program;
 3. That staff implement the measures outlined in this report to ensure orderly and safe school openings;
 4. That the report be forwarded to the Region of Peel's Traffic and Sustainable Transportation Division for information purposes; and
 5. 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 2018/2019 school year.

Carried

**Minutes
Committee of Council**

- 6.2.9. Report from N. Cadete, Project Manager, Active Transportation, Planning and Development Services, dated May 9, 2018, re: **Pedestrian Crossover (PXO) – Level 2 (Ontario Traffic Manual Book 15: Pedestrian Crossing Treatments)**.

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

- The first phase of the pedestrian crossover will be applied to two-lane roads with volumes of less than 7,500 vehicles and a posted speed limit of 50 km/hour
- Indication that a communications plan will be developed to inform and educate the public regarding the implementation of this new device

The following motion was considered.

- CW255-2018
1. That the report from N. Cadete, Project Manager, Active Transportation, Planning and Development Services, dated May 9, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Pedestrian Crossover (PXO) – Level 2 (Ontario Traffic Manual Book 15: Pedestrian Crossing Treatments)** be received;
 2. That the new Level 2 Pedestrian Crossover and implementation strategy outlined within this report and the guidelines contained within the Ontario Traffic Manual Book 15: Pedestrian Crossings, be endorsed.

Carried

6.3. Other/New Business

*** 6.3.1. Minutes – Brampton School Traffic Safety Council – June 7, 2018**

- CW256-2018 That the **Minutes of the Brampton School Traffic Safety Council Meeting of June 7, 2018**, to the Committee of Council Meeting of June 20, 2018, Recommendations BSC050-2018 to BSC058-2018, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

- SC050-2018 That the agenda for the Brampton School Traffic Safety Council meeting of June 7, 2018, be approved, as printed and circulated.

**Minutes
Committee of Council**

- SC051-2018 1. That the correspondence from Mia Ferreira, Brampton resident, to the Brampton School Traffic Safety Council meeting of June 7, 2018, re: **Site Inspection request to review Traffic Congestion and Parking Issues on the school street – Morton Way Public School, 200 Morton Way – Ward 4** be received; and
2. That a site inspection be undertaken.
- SC052-2018 1. That the correspondence from Kim Bernard, Team Lead, Crossing Guards, to the Brampton School Traffic Safety Council meeting of June 7, 2018, re: **Site Inspection request to review School Travel Plan Route – Aylesbury Public School, 25 Aylesbury Drive – Ward 6** be received; and,
2. That a site inspection be undertaken.
- SC053-2018 1. That the correspondence from Kim Bernard, Team Lead, Crossing Guards, to the Brampton School Traffic Safety Council meeting of June 7, 2018, re: **Site Inspection request to review School Travel Plan Route – Good Shepherd Catholic School, 28 Red River Drive – Ward 9** be received; and,
2. That a site inspection be undertaken.
- SC054-2018 That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of June 7, 2018, re: **School Patrol Statistics for the period ending May 14, 2018** be deferred to the meeting of September 6, 2018.
- SC055-2018 1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of June 7, 2018, re: **Guardian Angels Catholic School, 62 Heatherdale Drive – Ward 6**, be received; and,
2. That, in an effort to encourage Active Transportation to and from school, the Principal contact the school's designated Peel Region Health Nurse to participate in the school Travel Plan Program in Peel;

**Minutes
Committee of Council**

3. That the Senior Manager of Traffic Services arrange for the extension of “No Stopping, 8-5, Mon-Fri” restrictions on the east side of Heatherdale Drive from the south property line of the school to house number #33 (across from the walkway);
4. That the Manager of Enforcement and By-Law Services be requested to monitor and enforce compliance with the parking restrictions on Heatherdale Drive during school arrival and dismissal times;
5. That the Principal request that a Kiss and Ride sign be installed at the entrance to school property and that educational safety information be sent to the school community regarding proper use of the Kiss and Ride.

SC056-2018

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of June 7, 2018, re: **Countryside Village Public School, 40 Dolbyhill Drive**, be received; and,
2. That, in an effort to encourage Active Transportation to and from school, the Principal contact the designated Peel Region Health Nurse to participate in the school Travel Plan Program in Peel;
3. That the Principal be requested to consider:
 - Removal of the “No Stopping” restriction sign from the Kiss and Ride area
 - Installation of a Kiss and Ride sign at the entrance to the Kiss and Ride
 - Removal of the two lane pavement markings at the exit of the parking lot/Kiss and Ride area to make it one lane
 - Enhanced pavement markings to identify the Kiss and Ride drop off area and pavement markings indicating “Drive Thru Lane”
 - Installation of a crosswalk area with enhanced pavement markings from the parking lot to the school sidewalk in the Kiss and Ride area;
4. That the Senior Manager of Traffic Services be requested to:
 - Refresh the crosswalk lines and add enhanced pavement markings at the intersection of Dolbyhill and Blackstone River Drive on the west and south legs
 - Remove the crosswalk lines at the intersection of Dolbyhill Drive and Blackstone River on the east leg

**Minutes
Committee of Council**

- Enhance pavement markings on the north leg of Wardenwood Drive and Dolbyhill Drive
 - Conduct a Crossing Guard Gap study to determine if a guard is warranted at the intersection of Dolbyhill Drive and Blackstone River;
5. That Peel Regional Police be requested to enforce compliance with the stop sign at the intersection of Dolbyhill Drive and Blackstone River Drive.
- SC057-2018
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of June 7, 2018, re: **Whaley's Corners Public School – 140 Howard Stewart Road – Ward 6** be received; and,
 2. That, in an effort to encourage Active Transportation to and from school, the Principal contact the school's designated Peel Region Health Nurse to participate in the school Travel Plan Program in Peel;
 3. That the Senior Manager of Traffic Services be requested to:
 - Install "No Stopping, Monday to Friday, 8-5" parking restrictions on the south side of Howard Stewart Road between Isle Royal Terrace and Dancing Waters Road
 - Refresh crosswalk lines and enhanced pavement markings at the intersection of Isle Royal Terrace and Howard Stewart Drive on the west and south legs;
 4. That the Manger of Enforcement and By-law Services be requested to arrange for staff to enforce the parking restrictions on Howard Stewart Drive once implemented;
 5. That the Manager of Student Transportation be requested to review and relocate the morning bus stop location at the south east corner of Howard Stewart Drive and Isle Royal Terrace;
 6. That Peel Regional Police be requested to enforce compliance with the stop sign at the intersection of Howard Stewart Drive and Isle Royal Terrace;
 7. That, it is the position of Brampton School Traffic Council that a Crossing Guard is not warranted at the intersection of Isle Royal Terrace and Howard Stewart Drive at this time, and that the school should be revisited at a later date when the student population increases; and,

**Minutes
Committee of Council**

8. That the Principal be requested to provide educational information to parents and students on safety around schools.

SC058-2018 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, September 6, 2018 at 9:30 a.m. or at the call of the Chair.

*** 6.3.2. Minutes – Environment Advisory Committee – June 12, 2018**

CW257-2018 That the **Minutes of the Environment Advisory Committee Meeting of June 12, 2018**, to the Committee of Council Meeting of June 20, 2018, Recommendations EAC021-2018 to EAC027-2018, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

EAC021-2018 That the agenda for the Environment Advisory Committee Meeting of June 12, 2018, be approved, as printed and circulated.

EAC022-2018 That the presentation by Ryan Ness, Senior Manager and Humber River Watershed Specialist, Toronto and Region Conservation Authority, to the Environment Advisory Committee Meeting of June 12, 2018, re: **Developments in Provincial Watershed Planning Policy and Guidance** be received.

EAC023-2018 That the verbal update from Davika Misir, Committee Member, to the Environment Advisory Committee Meeting of June 12, 2018, re: **Grow Green Network Meeting Date – July 2018** be received.

EAC024-2018 That the verbal update from Rosemary Keenan, Committee Member, to the Environment Advisory Committee Meeting of June 12, 2018, re: **Eco-pledge Summer Calendar of Events (CeleBrampton, Canada Day, Bike the Creek and Farmers' Market)** be received.

EAC025-2018 1. That David Laing, Co-Chair, Environment Advisory Committee, be requested to contact Burlington Green, Clean Air Partnership, and the Toronto Environmental Alliance to invite a representative from each organization to delegate at the next Grow Green Network or Environment Advisory Committee meeting; and,

**Minutes
Committee of Council**

2. That Environment Advisory Committee Members be requested to review the portion of the Living the Mosaic: Brampton's 2040 Vision, relating to the establishment of an institute for a sustainable Brampton and submit an idea for its structure.

- EAC026-2018
1. That the verbal advisory from S. Pacheco, Legislative Coordinator, City Clerk's Office, to the Environment Advisory Committee Meeting of June 12, 2018, re: **Reduction of Quorum and Deemed Resignation of Joshua Teves from the Environment Advisory Committee** be received;
 2. That Joshua Teves, Member, be deemed to have resigned from the Committee in consideration of his absences from Committee meetings, in accordance with the City's Procedure By-law; and,
 3. That Mr. Teves be thanked for his participation during his time as a member of the Environment Advisory Committee.

EAC027-2018 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, August 14, 2018, at 6:00 p.m.

6.4. Correspondence – nil

6.5. Councillors Question Period – nil

6.6. Public Question Period – nil

7. Community Services Section
(Regional Councillor Palleschi, Chair)

7.1. Staff Presentations

7.1.1. Presentation by H. Wang, Strategic Planner, Service Development, Transit, re: **Planning for Queen Street Rapid Transit – Status Update.**

Item 7.2.1 was brought forward and dealt with at this time.

H. Wang, Strategic Planner, Service Development, Transit, provided a presentation entitled "Queen Street Rapid Transit Study".

Minutes Committee of Council

Committee discussion took place with respect to the following:

- Comparison between Bus Rapid Transit (BRT) and Light Rail Transit (LRT) transit modes
- Possible use of this new technology in other locations
- Importance of having a dedicated lane for BRT vehicles to ensure consistent routing
- Indication that the BRT corridor will be designed to allow for a potential commingle operation with light rail
- Indication that staff are looking at transportation technology that can support current and future transportation needs

The following motion was considered.

CW258-2018 That the presentation and report from H. Wang, Strategic Planner, Service Development, Transit, dated June 7, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Status Update – Planning for Queen Street Rapid Transit – Downtown Brampton to Vaughan Metropolitan Centre** (File IB.c) be received.

Carried

7.1.2. Presentation by A. Milojevic, General Manager, Transit, re: **Transit Operator Safety Shields**.

Item 7.2.2 was brought forward and dealt with at this time.

A. Milojevic, General Manager, Transit, advised Committee that, in recent years, there has been an increase in assaults on transit operators, and advised that the City has taken steps to reduce these incidents. Mr. Milojevic indicated that the recommendations in the staff report provide another tool to address this issue.

V. Rodo, Director, Transit, provided a presentation entitled “Transit Operator Safety Shields”.

Committee discussion took place with respect to the following:

- Expressions of support for the installation of safety shields, noting that the safety of employees is a City priority
- Concerns regarding the number of assaults on transit operators and questions regarding the motivation for these assaults
- Other safety measures in place to protect operators and an indication that staff are working with Peel Regional Police on several initiatives
- Questions regarding the levels of assault and whether any trends have been identified (e.g. locations, time of day)

**Minutes
Committee of Council**

- Staff indicated that assaults have been very sporadic

The following motions were considered.

CW259-2018 That the presentation by V. Rodo, Director, Transit, to the Committee of Council Meeting of June 20, 2018, re: **Transit Operator Safety Shields** be received.

Carried

- CW260-2018
1. That the report from A. Milojevic, General Manager, Transit, dated June 5, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Budget Amendment and Request to Begin Procurement – Purchasing By-Law Section 3.0 – Supply and Installation of Transit Operator Safety Shields for a Two-Year Period** (File IB.c) be received;
 2. That Brampton Transit's use of operator safety shields be endorsed as an additional measure to enhance the protection and safety of the City's transit operators while in the course of their duties, and bring Brampton Transit in line with the growing number of transit systems that already have, or are in the process of installing or piloting, operator shields;
 3. That operator shields be installed on the Brampton Transit fleet of existing buses (through the creation of a new capital project), and that operator shields be included on all new bus acquisitions required by Brampton Transit for replacement or growth;
 4. That a new capital project be established for transit operator safety shields in the amount of \$2,545,000, with funding transferred from Reserve #89 – Dedicated Gas Tax Reserve;
 5. That the Purchasing Agent be authorized to begin a limited tendering procurement with AROW Global Corp. for the supply and installation of transit operator shields on the existing fleet;
 6. That the General Manager, Transit, or designate be authorized to execute any associated agreements, in a form acceptable to the City Solicitor, as may be required to provide for the supply and installation of operator shields on the fleet of Brampton Transit buses; and,

**Minutes
Committee of Council**

7. That the City Clerk be directed to forward a copy of this report and any related subsequent Council resolutions to the Amalgamated Transit Union Local 1573 Executive for information.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles		Sprovieri
Bowman		Fortini
Medeiros		Moore
Palleschi		
Dhillon		
Whillans		
Gibson		
Jeffrey		
		Carried
		8 Yeas
		0 Nays
		3 Absent

7.2. Reports

- 7.2.1. Report from H. Wang, Strategic Planner, Service Development, Transit, dated June 7, 2018, re: **Status Update – Planning for Queen Street Rapid Transit – Downtown Brampton to Vaughan Metropolitan Centre** (File IB.c).

Dealt with under Item 7.1.1 – Recommendation CW258-2018

- 7.2.2. Report from A. Milojevic, General Manager, Transit, dated June 5, 2018, re: **Budget Amendment and Request to Begin Procurement – Purchasing By-Law Section 3.0 – Supply and Installation of Transit Operator Safety Shields for a Two-Year Period** (File IB.c).

Dealt with under Item 7.1.2 – Recommendation CW260-2018

- 7.2.3. Report from A. Milojevic, General Manager, Transit, dated May 14, 2018, re: **Transit Requests and Traffic Concerns at the Intersection of Steeles Avenue and Polonia Avenue – Ward 4 – RM 18/2018** (File IB.c).

Item 7.4.1 was brought forward and dealt with at this time.

**Minutes
Committee of Council**

Committee discussion took place with respect to the following:

- Criteria for installing bus shelters and an indication that a shelter will be erected at this location in 2018
- Indication that staff has provided additional information to the delegations regarding transit services
- Indication that staff has forwarded the correspondence submitted by Mr. Bus (7.4.1) to the Region of Peel to give consideration to the suggestions outlined within
- Explanation from staff regarding why heating pads are not recommended

The following motion was considered.

- CW261-2018
1. That the report from A. Milojevic, General Manager, Transit, dated May 14, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Transit Requests and Traffic Concerns at the Intersection of Steeles Avenue and Polonia Avenue – Ward 4 – RM 18/2018** (File IB.c) be received; and
 2. That the correspondence from Maksymilian Buś, Brampton resident, to the Committee of Council Meeting of June 20, 2018, re: **Transit Requests and Traffic Concerns at the Intersection of Steeles Avenue and Polonia Avenue – Ward 4 – RM 18/2018** be received.

Carried

- * 7.2.4. Report from V. Rodo, Director, Transit, dated June 5, 2018, re: **Request to Begin Procurement – Purchasing By-Law Section 3.0 – Urban Transit Bus Engine and Transmission Rebuilding and Repairs and the Supply of Factory Reconditioned Engines for a Three Year Period** (File EG.x).

- CW262-2018
1. That the report from V. Rodo, Director, Transit, dated June 5, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Request to Begin Procurement – Purchasing By-Law Section 3.0 – Urban Transit Bus Engine and Transmission Rebuilding and Repairs and the Supply of Factory Reconditioned Engines for a Three Year Period** (File EG.x) be received;
 2. That the Purchasing Agent be authorized to begin the procurement for Urban Transit Bus Engine and Transmission Rebuilding and Repairs and the Supply of Factory Reconditioned Engines for a Three (3) Year Period.

Carried

**Minutes
Committee of Council**

- 7.2.5. Report from K. Duncan, Manager, Animal Services, Community Services, dated June 1, 2018, re: **Feral Cats – RM 23/2016.**

Dealt with under Item 5.5 – Recommendation CW246-2018

7.3. Other/New Business

*** 7.3.1. Minutes – Brampton Sports Hall of Fame Committee – June 7, 2018**

- CW263-2018 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of June 7, 2018**, to the Committee of Council Meeting of June 20, 2018, Recommendations SHF023-2018 to SHF025-2018, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

- SHF023-2018 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of June 7, 2018 be approved, as printed and circulated.
- SHF024-2018 That the update by Garry Hardy, Supervisor, Sports Brampton, Recreation, Community Services, to the Brampton Sports Hall of Fame Committee meeting of June 7, 2018, re: **Sports Hall of Fame Constitution Report** be received.
- SHF025-2018 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, September 6, 2018 at 7:00 p.m.

7.4. Correspondence

- 7.4.1. Correspondence from Maksymilian Buś, Brampton resident, re: **Transit Requests and Traffic Concerns at the Intersection of Steeles Avenue and Polonia Avenue – Ward 4 – RM 18/2018.**

Dealt with under Item 7.2.3 – Recommendation CW261-2018

7.5. Councillors Question Period – nil

**Minutes
Committee of Council**

7.6. Public Question Period

1. Sylvia Roberts, Brampton resident, asked staff how overcrowding on transit buses is being addressed, and whether the City will be exploring “off-board fares”.

A. Milojevic, General Manager, Transit, advised that staff are reviewing the capacity of all routes, and some service hours are being adjusted. In addition, Mr. Milojevic advised that staff are not exploring “off-board fares” at this time.

**8. Economic Development and Culture Section
(City Councillor Bowman, Chair)**

8.1. Staff Presentations

- 8.1.1. Presentation by K. Stahl, Senior Manager, Cultural Services, and V. Mountain, Manager, Culture, Economic Development and Culture, re: **Culture Master Plan Final Report Presentation**.

Dealt with under Item 5.4 – Recommendation CW245-2018

8.2. Reports

- 8.2.1. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated May 29, 2018, re: **2018 User Fee Additions and Amendments – Economic Development and Culture**.

Dealt with under Item 5.1 – Recommendation CW240-2018

- 8.2.2. Report from B. Darling, Director, Economic Development and Culture, dated June 14, 2018, re: **Culture Master Plan Final Report** (File CE.x).

Dealt with under Item 5.4 – Recommendation CW245-2018

8.3. Other/New Business – nil

8.4. Correspondence – nil

8.5. Councillors Question Period – nil

**Minutes
Committee of Council**

8.6. Public Question Period – nil

9. Corporate Services Section
(Regional Councillor Miles, Chair)

9.1. Staff Presentations

9.1.1. Presentation by D. Sutton, Treasurer, Corporate Services, re: **Budget Policy and Financing Policy**.

Item 9.2.4 was brought forward and dealt with at this time.

D. Sutton, Treasurer, Corporate Services, provided a presentation to Committee entitled “Budget Policy and Financing Policy”.

Committee discussion took place with respect to the following:

- Questions regarding how Council approved plans/projects, which currently do not have an approved budget, will be reflected in the 2019 budget
- Cost implications of these plans/projects
- Indication from staff that the new Council will review the Council approved plans/projects, and outline its priorities for consideration in the budget

The following motion was considered.

- CW264-2018
1. That the presentation and report from D. Sutton, Treasurer, Corporate Services, dated June 4, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Budget Policy and Financing Policy** be received;
 2. That the existing Budget Control Policy 13.2.0 be replaced with the revised Budget Policy as provided in Appendix A; and
 3. That the existing Internal Financing Policy 13.2.3, Lease Financing Policy 13.2.4 and Debt Management Policy 13.2.5 be replaced with the new Financing Policy as provided in Appendix B.

Carried

9.1.2. Presentation by J. Bisson, Manager, Licensing Enforcement, Corporate Services, re: **Mobile Licensing By-law Review – Personal Transportation Company (PTC)**.

**Minutes
Committee of Council**

Dealt with under Item 5.2 – Recommendation CW243-2018

- 9.1.3. Presentation by L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **2018 Association of Municipalities of Ontario (AMO) Annual Conference**.

Item 9.2.11 was brought forward and dealt with at this time.

L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, provided a presentation to Committee entitled “2018 Association of Municipalities of Ontario (AMO) Annual Conference”.

The following motion was considered.

- CW265-2018
1. That the presentation and report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated May 15, 2018, to the Committee of Council Meeting of June 20, 2018, re: **2018 Association of Municipalities of Ontario (AMO) Annual Conference** be received;
 2. That staff formally submit delegation requests based on the proposed issues, and move forward with identified next steps, as outlined in this report.

Carried

9.2. Reports

- 9.2.1. Report from K. Kulson, Chief Information Officer, Information Technology, Corporate Services, dated May 14, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 3.0 – To supply all Labour, Equipment and Materials necessary to digitize all property records and attach to digital property record in AMANDA**.

Committee discussion included:

- Types of documents that will be digitized
- Indication that digitization will allow for the routine disclosure of records
- Indication that funding for this project is available through the Building Reserve Fund

The following motion was considered.

**Minutes
Committee of Council**

- CW266-2018
1. That the report from K. Kulson, Chief Information Officer, Information Technology, Corporate Services, dated May 14, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 3.0 – To supply all Labour, Equipment and Materials necessary to digitize all property records and attach to digital property record in AMANDA** be received;
 2. That the Purchasing Agent be authorized to commence the procurement for the Records Digitization Project to digitize and electronically file all property records; and
 3. That the Request to Begin Procurement – Purchasing By-law Section 3.0 - To Provide All Labour, Materials and Equipment Necessary to digitize and electronically file all property records and attach to digital property record in AMANDA, be approved.

Carried

- 9.2.2. Report from K. Kulson, Chief Information Officer, Information Technology, Corporate Services, dated June 5, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Replacement of Existing Point of Sale Software and Hardware, Integrated e-Commerce Application, Hosting, Implementation Services and Ongoing Management.**

The following motion was considered.

- CW267-2018
1. That the report from K. Kulson, Chief Information Officer, Information Technology, Corporate Services, dated June 5, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Replacement of Existing Point of Sale Software and Hardware, Integrated e-Commerce Application, Hosting, Implementation Services and Ongoing Management** be received;
 2. That the Purchasing Agent be authorized to commence procurement to replace the existing Point of Sale System.

Carried

- 9.2.3. Report from J. Macintyre, Director, Purchasing, Corporate Services, dated May 30, 2018, re: **Purchasing Activity Quarterly Report – 1st Quarter 2018.**

The following motion was considered.

**Minutes
Committee of Council**

CW268-2018 That the report from J. Macintyre, Director, Purchasing, Corporate Services, dated May 30, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Purchasing Activity Quarterly Report – 1st Quarter 2018** be received.

Carried

9.2.4. Report from D. Sutton, Treasurer, Corporate Services, dated June 4, 2018, re: **Budget Policy and Financing Policy.**

Dealt with under Item 9.1.1 – Recommendation CW264-2018

9.2.5. Report from D. Sutton, Treasurer, Corporate Services, dated June 5, 2018, re: **Implications of Ontario Regulation 588/17: Asset Management Planning for Municipal Infrastructure.**

The following motion was considered.

- CW269-2018
1. That the report from D. Sutton, Treasurer, Corporate Services, dated June 5, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Implications of Ontario Regulation 588/17: Asset Management Planning for Municipal Infrastructure** be received;
 2. That the Updated Corporate Asset Management Road Map (2018) included in Appendix A amend the previously endorsed 2016 Corporate Asset Management Road Map to align implementation timelines with O. Reg. 588/17 requirements; and
 3. That the Corporate Asset Management Governance Structure as proposed in Appendix B be endorsed through the appointment of the Treasurer and the Manager, Corporate Asset Management in the role of Executive Co-Leads to facilitate compliance requirements with the regulation.

Carried

9.2.6. Report from D. Sutton, Treasurer, Corporate Services, dated May 14, 2018, re: **2018 First Quarter Operating Budget and Reserve Report.**

The following motion was considered.

**Minutes
Committee of Council**

CW270-2018 That the report from D. Sutton, Treasurer, Corporate Services, dated May 14, 2018, to the Committee of Council Meeting of June 20, 2018, re: **2018 First Quarter Operating Budget and Reserve Report** be received.

Carried

9.2.7. Report from D. Sutton, Treasurer, Corporate Services, dated June 4, 2018, re: **Cost of External Media Update – RM 15/2018.**

Committee discussion took place with respect to the following:

- Payments made by the City to external media and a request for details on what these funds were spent on (e.g. notices, advertisements, promotions, etc.)
 - Staff advised this information is available, but will require a significant amount of staff resources to retrieve
- The need for information on how the City uses media, and how media sources are selected for different purposes
- The need to examine the reach of some media outlets and analyse how target audiences are receiving information to ensure the City is receiving good return on its investment

The following motion was considered.

- CW271-2018
1. That the report from D. Sutton, Treasurer, Corporate Services, dated June 4, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Cost of External Media Update – RM 15/2018** be received; and
 2. That the memorandum from D. Sutton, Treasurer, Corporate Services, dated June 19, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Amendment to Item 9.2.7 – Cost of External Media Update – RM 15-2018** be received.

Carried

*9.2.8. Report from J. Lee, Manager, Capital and Development Finance, Corporate Services, dated May 31, 2018, re: **2019 Development Charges Background Study Process.**

CW272-2018 That the report from J. Lee, Manager, Capital and Development Finance, Corporate Services, dated May 31, 2018, to the Committee of Council Meeting of June 20, 2018, re: **2019 Development Charges Background Study Process** be received.

Carried

**Minutes
Committee of Council**

- 9.2.9. Report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated March 26, 2018, re: **Budget Amendment – Mobile Licensing By-law Review – Personal Transportation Company (PTC) – RM 13/2016.**

Dealt with under Item 5.2 – Recommendation CW242-2018

- 9.2.10. Report from J. Avbar, Manager, Property Standards Enforcement, Corporate Services, dated May 3, 2018, re: **Public Nuisance By-law.**

Committee members thanked staff for the subject report.

The following motion was considered.

- CW273-2018
1. That the report from J. Avbar, Manager, Property Standards Enforcement, Corporate Services, dated May 3, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Public Nuisance By-law** be received;
 2. That a by-law be passed to Prohibit or Regulate Public Nuisances.

Carried

- 9.2.11. Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated May 15, 2018, re: **2018 Association of Municipalities of Ontario (AMO) Annual Conference.**

Dealt with under Item 9.1.3 – Recommendation CW265-2018

- 9.3. **Other/New Business – nil**
- 9.4. **Correspondence – nil**
- 9.5. **Councillors Question Period – nil**
- 9.6. **Public Question Period – nil**
10. **Referred Matters List – nil**

**Minutes
Committee of Council**

11. Government Relations Matters

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

The following motion was considered.

- CW274-2018 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of June 20, 2018, re: **Government Relations Matters** be received:
- **Region of Peel Committees.**

Carried

12. Public Question Period – nil

13. Closed Session

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board
- 13.2. A 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.

- CW275-2018 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board
- 13.2. A 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

**Minutes
Committee of Council**

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

- 13.1 – See Recommendation CW276-2018 below
- 13.2 – See Recommendation CW277-2018 below

The following motion was considered in regard to Item 13.1:

CW276-2018 That a by-law be passed to authorize the Mayor and Clerk to execute all documents necessary to amend the current Lease dated June 21, 2006 with the Royal Canadian Legion Branch 15 for 80 Mary Street as considered by Committee, and on other terms and conditions acceptable to the Commissioner, Community Services, or designate, and in a form acceptable to the City Solicitor, or designate.

Carried

The following motion was considered in regard to Item 13.2:

CW277-2018 That Council delegate authority to the Chief Administrative Officer to execute a Memorandum of Understanding (MOU) between the City of Brampton and Ryerson University, consistent with the confidential staff report dated June 18, 2018 titled "University Guiding Principles for Memorandum of Understanding with Ryerson University", in a form acceptable to the City Solicitor, or designate."

Carried

14. Adjournment

The following motion was considered.

CW278-2018 That the Committee of Council do now adjourn to meet again on Wednesday, September 5, 2018 at 9:30 a.m. or at the call of the Chair.

Carried

**Minutes
Committee of Council**

City Councillor D. Whillans, Chair
Public Works and Engineering Section

Regional Councillor M. Palleschi, Chair
Community Services Section

City Councillor J. Bowman, Chair
Economic Development and Culture Section

Regional Councillor G. Miles, Chair
Corporate Services Section

Wednesday, September 05, 2018

Members Present: Regional Councillor G. Gibson – Wards 1 and 5
Vice-Chair, Recreation
Regional Councillor E. Moore – Wards 1 and 5
Vice-Chair, Service Brampton and Facilities
Regional Councillor M. Palleschi – Wards 2 and 6
Chair, Community Services Section
Vice-Chair, Public Works and Engineering
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Chair, Corporate Services Section
Regional Councillor J. Sprovieri – Wards 9 and 10
Vice-Chair, Transit Services
Vice-Chair, Engineering and Construction
City Councillor D. Whillans – Wards 2 and 6
Chair, Public Works and Engineering Section
Vice-Chair, By-law Enforcement
Vice-Chair, Economic Development and Culture
City Councillor J. Bowman – Wards 3 and 4
Chair, Economic Development and Culture Section
Vice-Chair, Fire Services
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10
Vice-Chair, Corporate and Financial Affairs

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

**Minutes
Committee of Council**

The meeting was called to order at 9:30 a.m., recessed at 11:55 a.m., reconvened at 12:32 p.m., recessed again at 2:39 p.m. and moved into Closed Session at 2:52 p.m. At 3:16 p.m., Committee reconvened in Open Session and adjourned at 3:20 p.m.

1. Approval of Agenda

The following motion was considered.

CW279-2018 That the agenda for the Committee of Council Meeting of September 5, 2018 be approved, as amended, as follows:

To add:

- 5.7. Delegation from Daljit Gill, Taxicab Advisory Committee Member, re: **Item 7.3.1 – Taxicab Advisory Committee Recommendation TC013-2018 – Requirement for In-car Surveillance Camera and Emergency Light System.**
- 7.3.3. Discussion at the request of City Councillor G. Dhillon, re: **Status of 2018 Budget Approved New Positions.**
- 8.3.2. Discussion at the request of City Councillor P. Fortini, re: **Driveway Widening.**
- 8.3.3. Discussion at the request of Regional Councillor G. Miles, re: **Committee of Adjustment Fees – Driveway Widening.**
- 9.3.2. Discussion at the request of Regional Councillor J. Sprovieri, re: **Gore Meadows Community Centre – Phase 2 Opening.**
- 9.3.3. Discussion at the request of Regional Councillor G. Miles, re: **Renaming of Leander Park – Ward 7.**
- 13.4. Personal matters about an identifiable individual, including municipal or local board employees; 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

To vary the order of the agenda to deal with Item 9.2.1 after Closed Session.

Carried

**Minutes
Committee of Council**

Note: Later in the meeting, on a two-thirds majority vote to re-open the question, Items 5.7 and 9.3.3 were added to the agenda.

A presentation relating to Item 11.2 (**Summary of Meetings – 2018 Association of Municipalities of Ontario (AMO) Annual Conference**) on the published agenda was received by the City's Clerk's Office after the agenda was published and was distributed at the meeting. In accordance with the Procedure By-law, Committee approval was not required to add this item to the agenda.

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

3. Consent

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

(7.2.1, 7.4.1, 8.2.1, 8.2.2, 8.2.3, 8.3.1, 9.2.3, 9.2.4)

4. Announcements – nil

5. Delegations

5.1. Possible Delegations, re: To Stop Up and Close a Portion of the Road Allowance and Declare Surplus to the Municipality's Requirements Lands Known as Block 585, Plan 43M-1550 Corner of Creditview Road and Buick Boulevard.

Notice regarding this matter was published on the City's web portal on August 30, 2018.

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

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

The following motion was considered.

- CW280-2018 1. That the report from K. Dzogan, Senior Real Estate Coordinator, Community Services, dated August 3, 2018, to the Committee of Council Meeting of September 5, 2018, re: **To Stop up and Close and Declare Surplus that Part of Creditview Road that is Block 585, Plan 43M-1550, City of Brampton, being all of the lands described in PIN 14366-2620 (LT) – Ward 6.** be received; and

**Minutes
Committee of Council**

2. That a by-law be passed to stop up and close and declare surplus to the City's requirements the street parcel being part of Creditview Road, that Block 585, Plan 43M1550, City of Brampton, being all of the lands described in PIN 14366-2620 (LT), Ward 6, (the "Property"), as illustrated in white on Schedule "A" to this report.

Carried

5.2. Possible Delegations, re: **Proposed Amendment to User Fee By-law 380-2003, as amended – Correction to Photocopy (per page) Fees.**

Notice regarding this matter was published on the City's web portal on August 30, 2018.

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

Item 7.2.6 was brought forward and dealt with at this time.

The following motion was considered.

- CW281-2018
1. That the report from O. Arrey, Summer Student, City Clerk's Office, dated August 13, 2018, to the Committee of Council Meeting of September 5, 2018, re: **User Fee By-law Amendment – Photocopy Fees**, be received, and
 2. That a by-law, substantially in the form appended to this report, be passed to amend Schedule B – Corporate Fees of User Fee By-law 380-2003, as amended, to include the corrected photocopy (per page) fee of \$0.44 per photocopy page (plus HST).

Carried

5.3. Delegation from Rod Rice, Chair, and Ted Brown, Regeneration Outreach Community, re: **Affordable Housing and Availability of Surplus Land.**

Rod Rice, Chair, Regeneration Outreach Community, provided information to Committee on the services provided by this organization to the homeless and vulnerable, including the provision of housing. Mr. Rice outlined the importance of establishing partnerships to address the lack of affordable housing in Brampton. He requested that the City work with the Regeneration Outreach Community to negotiate the transfer of the Rotary House property for use as affordable housing. Mr. Rice highlighted the benefits of the property location, which includes its proximity to Regeneration's support services.

**Minutes
Committee of Council**

Committee discussion took place with respect to the following:

- Regeneration Outreach Community partnerships with various agencies (e.g. Region of Peel, Supportive Housing in Peel [SHIP])
- Indication that the lack of affordable housing in Peel is a significant issue that needs to be addressed
- Expressions of support for the City to negotiate the transfer of land to the Regeneration Outreach Community for the potential use as affordable housing
- Brampton's role in addressing the issue of affordable housing and homelessness
- Support services provided by the Regeneration Outreach Community to the homeless and vulnerable population of Brampton
- Suggestion that area residents be informed about the potential transfer and use of the Rotary House property
- Indication that the City may have other suitable sites for use as affordable housing
- Suggestion that staff conduct the necessary due diligence regarding the delegation's request to transfer land

The following motion was considered.

- CW282-2018
1. That the delegation from Rod Rice, Chair, Regeneration Outreach Community, to the Committee of Council Meeting of September 5, 2018, re: **Affordable Housing and Availability of Surplus Land** be received; and,
 2. That staff be directed to enter into discussions with Regeneration Outreach Community regarding the City-owned Rotary House property, for the potential use as affordable housing to be developed in partnership with the Region of Peel, and report thereon to a future meeting of Council.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Gibson	nil	nil
Moore		
Whillans		
Palleschi		
Sprovieri		
Dhillon		
Medeiros		
Bowman		
Fortini		
Miles		
Jeffrey		

**Minutes
Committee of Council**

Carried
11 Yeas
0 Nays
0 Absent

- 5.4. Delegation from Harpreet Sidhu, Property Owner, re: **Downtown Brampton BIA Membership Fees Levied on Tax Bill – Optional Withdrawal.**

Note: The delegation was not in attendance at the meeting.

- 5.5. Delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, and David Harmsworth, Brampton Concert Band, re: **Thursday Night Concert Series – Gage Park – Thursday, September 6, 2018.**

Suzy Godefroy, Executive Director, Downtown Brampton BIA, thanked Members of Council for their previous support for the Thursday Night Concert Series from June 1-August 31, 2018 (approved by City Council on May 16, 2018, pursuant to Resolution C126-2018). Ms. Godefroy requested Committee's support to approve a modification to the original schedule, to add a "rain date" performance on Thursday, September 6, 2018.

Committee sought clarification regarding the partnership between the Downtown Brampton BIA and the Brampton Concert Band for this event, and the assumption of various responsibilities, including legal and financial responsibilities, insurance requirements and event planning. Committee requested that staff work with the Downtown Brampton BIA and the Brampton Concert Band to clarify their respective roles.

In response to procedural questions from Committee, D. Squires, City Solicitor, confirmed that Committee may suspend the rules of procedure to consider this request.

The following motion was considered, and the required two-thirds majority vote was achieved.

- CW283-2018 That the Committee of Council waive the rules of the Procedure By-law to allow discussion and consideration of the in-kind request from Suzy Godefroy, Executive Director, Downtown Brampton BIA, for the Thursday Night Concert Series in Gage Park on Thursday, September 6, 2018.

Carried

**Minutes
Committee of Council**

The following motion was considered.

- CW284-2018
1. That the delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Committee of Council Meeting of September 5, 2018, re: **Thursday Night Concert Series – Gage Park – Thursday, September 6, 2018** be received; and
 2. That the request for in-kind support from the Downtown Brampton BIA for use of the Gage Park Gazebo for the Thursday Night Concert Series event, scheduled to take place on Thursday, September 6, 2018, be approved.

Carried

- 5.6. Delegation from Carmen Spada, Artistic Director, and Joe Asensio, Executive Director, B-Jazzed, re: **Invitation to the 2nd Annual World of Jazz Festival – Downtown Brampton – September 7 and 8, 2018.**

Carmen Spada, Artistic Director, B-Jazzed, announced that the 2nd Annual World of Jazz Festival will be taking place in Downtown Brampton on September 7 and 8, 2018, and highlighted the various performances and activities scheduled. Mr. Spada acknowledged corporate sponsors and partnerships for this event, and thanked City staff and Council for their support.

The following motion was considered.

- CW285-2018 That the delegation from Carmen Spada, Artistic Director, and Joe Asensio, Executive Director, B-Jazzed, to the Committee of Council Meeting of September 5, 2018, re: **Invitation to the 2nd Annual World of Jazz Festival – Downtown Brampton – September 7 and 8, 2018** be received.

Carried

- 5.7. Delegation from Daljit Gill, Taxicab Advisory Committee Member, re: **Item 7.3.1 – Taxicab Advisory Committee Recommendation TC013-2018 – Requirement for In-car Surveillance Camera and Emergency Light System.**

Note: On a two-thirds majority vote to re-open the question, Item 5.7 was added to the agenda.

Dealt with under Item 7.3.1 – Recommendations CW291-2018 to CW294-2018

**Minutes
Committee of Council**

6. Economic Development and Culture Section
(City Councillor Bowman, Chair)

6.1. Staff Presentations – nil

6.2. Reports – nil

6.3. Other/New Business – nil

6.4. Correspondence – nil

6.5. Councillors Question Period – nil

6.6. Public Question Period – nil

7. Corporate Services Section
(Regional Councillor Miles, Chair)

7.1. Staff Presentations – nil

7.2. Reports

* 7.2.1. Report from F. Peacefull, Director, Human Resources, Office of the Chief Administrative Officer, dated August 17, 2018, re: **Salary Administration Policy: 2018 Semi-Annual Review**.

CW0286-2018 That the report from F. Peacefull, Director, Human Resources, Office of the Chief Administrative Officer, dated August 17, 2018, to the Committee of Council Meeting of September 5, 2018, re: **Salary Administration Policy: 2018 Semi-Annual Review** be received.

Carried

7.2.2. Report from J. Macintyre, Director, Purchasing, Corporate Services, dated August 16, 2018, re: **Purchasing Activity Quarterly Report – 2nd Quarter 2018**.

**Minutes
Committee of Council**

E. O'Hoski, Director, Strategic Communications, Office of the Chief Administrative Officer, responded to questions from Committee regarding the contract with Edelman Public Relations Worldwide Canada Inc. (\$150,995). Ms. O'Hoski provided information regarding the services provided by this vendor, indicated they will assist the City adapt to a changing media landscape, and outlined the deliverables of this contract.

Committee sought clarification and questioned the need for these external services, and whether they add any value to the corporation.

The following motion was considered.

- CW287-2018 That the report from J. Macintyre, Director, Purchasing, Corporate Services, dated August 16, 2018, to the Committee of Council Meeting of September 5, 2018, re: **Purchasing Activity Quarterly Report – 2nd Quarter 2018** be received.

Carried

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

The following motion was considered.

- CW288-2018
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated August 1, 2018, to the Committee of Council Meeting of September 5, 2018, re: **Land Tax Apportionments** be received; and,
 2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Appendix A to this report be apportioned according to their relative value for each year as indicated in Appendix A.

Carried

- 7.2.4. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated August 3, 2018, re: **2018 Levy By-law per Section 323 of the *Municipal Act, 2001* (Annual Levy on Universities/Colleges, Correctional Institutions and Public Hospitals)**.

In response to questions from Committee, M. Finnegan, Senior Manager, Revenue, Corporate Services, advised that the levy rate (\$75.00) is set at the discretion of the Province of Ontario and has been in effect since 1987. Mr. Finnegan added that various municipalities, including the City of Brampton and

**Minutes
Committee of Council**

the Association of Municipalities of Ontario (AMO), have passed resolutions requesting the Province to increase this rate, and the request was refused.

The following motion was considered.

- CW289-2018
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated August 3, 2018, to the Committee of Council Meeting of September 5, 2018, re: **2018 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 2018 as per Section 323 of the *Municipal Act, 2001*.

Carried

- 7.2.5. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated August 6, 2018, re: **Tax Appeal Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001***.

The following motion was considered.

- CW290-2018
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated August 6, 2018, to the Committee of Council Meeting of September 5, 2018, re: **Tax Appeal Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001***. be received; and,
 2. That the tax account adjustments as listed on Appendix A of this report be approved.

Carried

- 7.2.6. Report from O. Arrey, Summer Student, City Clerk's Office, dated August 13, 2018, re: **User Fee By-law Amendment – Photocopy Fees**.

Dealt with under Item 5.2 – Recommendation CW281-2018

7.3. Other/New Business

- 7.3.1. **Minutes – Taxicab Advisory Committee – August 7, 2018**

Minutes Committee of Council

City Councillor Dhillon provided an overview of the discussion at the August 7, 2018 Taxicab Advisory Committee (TAC) meeting, specifically relating to Recommendation TC013-2018. Councillor Dhillon introduced the following motion on behalf of the TAC:

That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to remove the requirement for taxicabs to be equipped with an in-car surveillance camera and emergency light system.

P. Morrison, Director, Enforcement and By-law Services, Corporate Services, advised Committee that staff do not support removing these safety requirements from the by-law, and added that they should remain in place for the safety of taxi drivers and the public. Mr. Morrison provided statistical information regarding the number of serious incidents involving taxicabs that have occurred in 2018, and indicated that the surveillance cameras assist Peel Regional Police solve these crimes.

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

- Reasons why the TAC has requested to remove these requirements from the Mobile Licensing By-law, including:
 - the significant cost of this equipment
 - this is not a requirement for private transportation companies (PTC)
- Opinions that the safety of taxicab drivers and the public is paramount
- TAC opinion that the removal of these requirements will reduce costs and help the industry compete with PTCs
- Varying opinions on whether the surveillance cameras deter crime
- The need to determine whether the taxi industry supports the recommendation of the TAC to remove these safety requirements
- Previous request from the taxi industry to require in-car surveillance cameras and emergency light systems in all taxicabs
- Camera specifications and the possibility of considering less expensive alternatives
- Clarification from staff as to why other industries (e.g. retail industry, hot dog stands, food trucks, etc.) are not required to have surveillance cameras
- Indication that other municipalities (e.g. Toronto, Mississauga) have removed these requirements from their licensing by-law

On a two-thirds majority vote to re-open the question, Item 5.7 (delegation from Daljit Gill, Taxicab Advisory Committee Member) was added to the agenda.

Daljit Gill, Taxicab Advisory Committee Member, addressed Committee in support of the TAC recommendation, and advised that:

**Minutes
Committee of Council**

- the cost of the in-car surveillance cameras places a significant financial hardship on the taxi industry
- the Cities of Toronto and Mississauga have eliminated this requirement from their respective by-laws
- PTCs have fewer licensing requirements and costs compared to the taxi industry

Committee discussion on this matter continued and included the following:

- Indication that the requirement for surveillance cameras was originally added to the licensing by-law to address crime against taxi drivers
- Concerns regarding the recent increase of crime in Brampton
- Indication that the primary concern of the TAC is the significant cost of the surveillance cameras
- Suggestion that Mr. Gill undertake a petition of the taxi industry, to determine industry support for removing these requirements from the by-law
- Confirmation from staff that transit buses are equipped with surveillance cameras

The following motions were considered

CW291-2018 That the delegation from Daljit Gill, Taxicab Advisory Committee Member, to the Committee of Council Meeting of September 5, 2018, re: **Item 7.3.1 – Taxicab Advisory Committee Recommendation TC013-2018 – Requirement for In-car Surveillance Camera and Emergency Light System** be received.

Carried

CW292-2018 *That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to remove the requirement for taxicabs to be equipped with an in-car surveillance camera.*
Lost

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Sprovieri	Gibson	nil
Dhillon	Moore	
	Whillans	
	Palleschi	
	Medeiros	
	Bowman	
	Fortini	
	Miles	
	Jeffrey	

**Minutes
Committee of Council**

*Lost
2 Yeas
9 Nays
0 Absent*

CW293-2018 *That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to remove the requirement for taxicabs to be equipped with an emergency light system.*
Lost

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
<i>Palleschi</i>	<i>Gibson</i>	<i>nil</i>
<i>Sprovieri</i>	<i>Moore</i>	
<i>Dhillon</i>	<i>Whillans</i>	
	<i>Medeiros</i>	
	<i>Bowman</i>	
	<i>Fortini</i>	
	<i>Miles</i>	
	<i>Jeffrey</i>	

*Lost
3 Yeas
8 Nays
0 Absent*

CW294-2018 That the **Minutes of the Taxicab Advisory Committee Meeting of August 7, 2018**, to the Committee of Council Meeting of September 5, 2018, Recommendations TC011-2018 to TC016-2018, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

TC011-2018 That the agenda for the Taxicab Advisory Committee Meeting of August 7, 2018 be approved as printed and circulated.

TC012-2018 That staff be requested to eliminate mandatory annual inspections for taxicabs and that only a safety certificate be required.

**Minutes
Committee of Council**

- TC013-2018 That it is position of the Taxicab Advisory Committee that a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to remove the requirement for taxicabs to be equipped with an in-car surveillance camera and emergency light system.
- TC014-2018 Whereas the Taxicab Advisory Committee terms of reference define its composition; and
- Whereas Louis Gotzamanis was appointed to the Committee early 2016 as a Plate Owner Representative, and has made valuable and productive contributions to the Committee, including an exemplary attendance record; and
- Whereas Louis Gotzamanis is no longer a taxicab plate owner, and thus is technically ineligible to continue as a Plate Owner Representative, based on the Committee terms of reference; and
- Whereas the current term of Council ends on November 30, 2018;
- Therefore Be It Resolved That, having regard for his valued contributions and attendance with the Committee to date, Louis Gotzamanis, originally appointed to the Committee as a Plate Owner Representative, be permitted to continue to serve on the Committee for the remainder of this term, as a Driver Representative.
- TC015-2018 That the correspondence from Zafar Tariq, Committee Member, dated June 25, 2018, to the Taxicab Advisory Committee Meeting of August 7, 2018, re: **Changes to Taxicab Licensing Requirements** be received.
- TC016-2018 That the Taxicab Advisory Committee do now adjourn.

7.3.2. Discussion at the request of City Councillor D. Whillans, re: **Proposed Amendment to Traffic By-law 93-93 – Clarification of Reasons for Authorizing On-street Parking Permit Considerations.**

City Councillor Whillans expressed concern regarding the on-street parking permit consideration process. He advised that people are parking on residential streets to access nearby facilities, and are causing disturbances in the neighbourhood (e.g. littering). Councillor Whillans outlined the strain this has placed on Enforcement and By-law Services staff, and indicated that the online form for on-street parking permit considerations requires limited information to be submitted, resulting in abuse of the system.

**Minutes
Committee of Council**

J. Pitushka, Commissioner, Public Works and Engineering, advised that staff are reviewing this issue and are examining possible administrative changes to the online form to reduce the opportunity for abuse.

The following motion was considered.

- CW295-2018 That the matter of on-street parking permit considerations, including concerns relating to the online form and subsequent issues, as discussed at the September 5, 2018 Committee of Council meeting, be **referred** to staff for review.

Carried

- 7.3.3. Discussion at the request of City Councillor G. Dhillon, re: **Status of 2018 Budget Approved New Positions.**

In response to a question from City Councillor Dhillon regarding how many new positions approved in the 2018 budget have been filled, H. Schlange, Chief Administrative Officer, advised that most positions have been filled and some are being phased in. Mr. Schlange added that further information will be provided at the September 12, 2018 Council Meeting.

7.4. Correspondence

- * 7.4.1. Correspondence from Kathy Bochan, Senior Community Outreach Officer, Greater Toronto Airports Authority (GTAA), dated August 7, 2018, re: **Resident Appointments to the GTAA Community Environment and Noise Advisory Committee.**

- CW296-2018 That the correspondence from Kathy Bochan, Senior Community Outreach Officer, Greater Toronto Airports Authority (GTAA), dated August 7, 2018, to the Committee of Council Meeting of September 5, 2018, re: **Resident Appointments to the GTAA Community Environment and Noise Advisory Committee** be received.

Carried

7.5. Councillors Question Period – nil

7.6. Public Question Period – nil

**Minutes
Committee of Council**

8. Public Works and Engineering Section
(City Councillor Whillans, Chair)

8.1. Staff Presentations – nil

8.2. Reports

- * 8.2.1. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated July 13, 2018, re: **Initiation of Subdivision Assumption – Ample Jazz Investments Inc. – Registered Plan 43M-1976 – South of Castlemore Road, East of Clarkway Drive – Ward 10** (File C11E10.007 and 21T-13005B).

- CW297-2018
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated July 13, 2018, to the Committee of Council Meeting of September 5, 2018, re: **Initiation of Subdivision Assumption – Ample Jazz Investments Inc. – Registered Plan 43M-1976 – South of Castlemore Road, East of Clarkway Drive – Ward 10** (File C11E10.007 and 21T-13005B) be received;
 2. That the City initiate the Subdivision Assumption of Ample Jazz Investments Inc., Registered Plan 43M-1976; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Ample Jazz Investments Inc., Registered Plan 43M-1976 once all departments have provided their clearance for assumption.

Carried

- * 8.2.2. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated August 1, 2018, re: **Initiation of Subdivision Assumption – Cherrylawn Estates Inc. – Registered Plan 43M-1950 – North of Queen Street, East of Creditview Road – Ward 5** (File C03W06.004 and 21T-09007B).

- CW298-2018
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated August 1, 2018, to the Committee of Council Meeting of September 5, 2018, re: **Initiation of Subdivision Assumption – Cherrylawn Estates Inc. – Registered Plan 43M-1950 – North of Queen Street, East of Creditview Road – Ward 5** (File C03W06.004 and 21T-09007B) be received;
 2. That the City initiate the Subdivision Assumption of Cherrylawn Estates Inc., Registered Plan 43M-1950; and

**Minutes
Committee of Council**

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Cherrylawn Estates Inc., Registered Plan 43M-1950 once all departments have provided their clearance for assumption.

Carried

- * 8.2.3. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated August 8, 2018, re: **Initiation of Subdivision Assumption – Ashwid Developments Inc. and Mattamy (Credit River) Limited – Registered Plan 43M-1942 – South of Sandalwood Parkway, East of Mississauga Road – Ward 6** (File C04W12.002 and 21T-10013B).

- CW299-2018
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated August 8, 2018, to the Committee of Council Meeting of September 5, 2018, re: **Initiation of Subdivision Assumption – Ashwid Developments Inc. and Mattamy (Credit River) Limited – Registered Plan 43M-1942 – South of Sandalwood Parkway, East of Mississauga Road – Ward 6** (File C04W12.002 and 21T-10013B) be received;
 2. That the City initiate the Subdivision Assumption of Ashwid Developments Inc. and Mattamy (Credit River) Limited, Registered Plan 43M-1942; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Ashwid Developments Inc. and Mattamy (Credit River) Limited, Registered Plan 43M-1942 once all departments have provided their clearance for assumption.

Carried

- 8.2.4. Report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated August 15, 2018, re: **Traffic By-law 93-93, as amended – Administrative Update** (File I.AC).

The following motion was considered.

- CW300-2018
1. That the report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated August 15, 2018, to the Committee of Council Meeting of September 5, 2018, re: **Traffic By-law 93-93, as amended – Administrative Update** (File I.AC) be received; and,

**Minutes
Committee of Council**

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the schedules relating to U-Turns, Heavy Trucks and Rate of Speed.

Carried

8.3. Other/New Business

*** 8.3.1. Minutes – Environment Advisory Committee – August 14, 2018**

CW301-2018 That the **Minutes of the Environment Advisory Committee Meeting of August 14, 2018**, to the Committee of Council Meeting of September 5, 2018, Recommendations EAC028-2018 to EAC035-2018, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

- EAC028-2018 That the agenda for the Environment Advisory Committee Meeting of August 14, 2018, be approved, as printed and circulated.
- EAC029-2018 That the presentation by Laurian Farrell, Riverwalk, Project Lead and Senior Manager, Environment, Public Works and Engineering, to the Environment Advisory Committee Meeting of August 14, 2018, re: **Riverwalk**, be received.
- EAC030-2018 That the verbal update from David Laing, Co-Chair, Committee Member, to the Environment Advisory Committee Meeting of August 14, 2018, re: **GeoHub**, be received.
- EAC031-2018 That the verbal update from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of August 14, 2018, re: **Community Energy and Emissions Reduction Plan**, be received.
- EAC032-2018 That the verbal update from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of August 14, 2018, re: **2018 Municipal Election**, be received.

**Minutes
Committee of Council**

- EAC033-2018
1. That the verbal update from Davika Misir, Committee Member, to the Environment Advisory Committee Meeting of August 14, 2018, re: **Grow Green Network Meeting # 5**, be received; and,
 2. That a Grow Green Network meeting be held on September 13, 2018.

EAC034-2018 That the verbal update from Rosemary Keenan, Committee Member, to the Environment Advisory Committee Meeting of August 14, 2018, re: **Eco Pledge 2018 Celebration Event**, be received.

EAC035-2018 That the Environment Advisory Committee do now adjourn.

8.3.2. Discussion at the request of City Councillor P. Fortini, re: **Driveway Widenings**.

Item 8.3.3 was brought forward and dealt with at this time.

Committee discussion took place with respect to enforcement of driveways that exceed the maximum width permitted under the Zoning By-law, and the impending review of this by-law as it relates to driveway widenings.

Discussions included the following:

- Possibility of ceasing enforcement on minor driveway width infractions, until the by-law review is complete
- Potential negative impacts of non-compliant driveways on water drainage issues, parking encroachment, utilities, etc.
- Importance of educating the public and contractors on the City's by-laws
- Indication that some non-compliant driveways are aesthetically pleasing and would be expensive to bring into compliance
- Option for property owners to apply for a minor variance to the Zoning By-law, through the Committee of Adjustment process
 - Concerns were raised regarding the application fee for a minor variance (\$595), which is the same regardless of the scale of the project. Staff indicated this fee would be reviewed as part of the Zoning By-law review.
- Process and timelines for amending the Zoning By-law
- Concerns relating to vexatious complaints and an indication from staff that such complaints are given low priority
- Indication from staff that, where appropriate, Orders to Comply for driveway width infractions may be extended

During discussion on this matter, a procedural motion to Call the Question was introduced, and acknowledged by the Chair.

**Minutes
Committee of Council**

The following motion was considered.

- CW302-2018 That the matter of driveway widenings, as considered at the Committee of Council Meeting of September 5, 2018, be **referred** to staff to provide a status update on the related work plan at the September 12, 2018 Council meeting.

Carried

- 8.3.3. Discussion at the request of Regional Councillor G. Miles, re: **Committee of Adjustment Fees – Driveway Widenings.**

Dealt with under Item 8.3.2 – Recommendation CW302-2018

- 8.4. **Correspondence – nil**

- 8.5. **Councillors Question Period**

1. In response to a question from City Councillor Bowman, P. Morrison, Director, Enforcement and By-law Services, Corporate Services, provided an update on the status of the Secondary Unit Task Force, including details on recruitment, focus of investigations and number of charges before the court.

- 8.6. **Public Question Period**

1. Sylvia Menezes, Brampton resident, highlighted the issue of driveway widening and on-street parking considerations, and asked Committee whether the 3-hour on-street parking restriction would be reconsidered.

Regional Councillor Miles advised that this restriction was implemented based on a number of resident complaints/concerns received by the City.

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

- 9.1. **Staff Presentations – nil**

- 9.2. **Reports**

**Minutes
Committee of Council**

- 9.2.1. Report from A. Meneses, Commissioner, Community Services, dated August 24, 2018, re: **Information Update – Centre for Innovation.**

Note: Pursuant to Recommendation CW279-2018, Item 9.2.1 was dealt with following Closed Session.

A. Meneses, Commissioner, Community Services, provided an update on the status of the Centre for Innovation project, as outlined in the subject report, and highlighted the following:

- \$100 million capital budget approved by Council for this project, which will house a Ryerson Library, a new Brampton Central Reference Library (to replace the Four Corners Branch), innovation and collaboration space, as well as open spaces
- Council approved land acquisitions, the costs of which will remain separate from the \$100 million construction cost
- 2019 capital budget request for demolition and potential soil remediation costs

Mr. Meneses added that staff are working to ensure the \$100 million capital budget remains intact for the construction of the Centre for Innovation.

The following motion was considered.

- CW303-2018 That the report from A. Meneses, Commissioner, Community Services, dated August 24, 2018, to the Committee of Council Meeting of September 5, 2018, re: **Information Update – Centre for Innovation** be received.

Carried

- 9.2.2. Report from K. Dzogan, Senior Real Estate Coordinator, Community Services, dated August 3, 2018, re: **To Stop up and Close and Declare Surplus that Part of Creditview Road that is Block 585, Plan 43M-1550, City of Brampton, being all of the lands described in PIN 14366-2620 (LT) – Ward 6.**

Dealt with under Item 5.1 – Recommendation CW280-2018

- * 9.2.3. Report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated August 2, 2018, re: **Expropriation of Revised Property Requirements for the Torbram Road Widening Project from Queen Street East South to City Limits – Wards 7 and 8.**

**Minutes
Committee of Council**

- CW304-2018
1. That the report K. Thususka, Senior Real Estate Coordinator, Community Services, dated August 2, 2018, to the Committee of Council Meeting of September 5, 2018, re: **Expropriation of Revised Property Requirements for the Torbram Road Widening Project from Queen Street East South to City Limits – Wards 7 and 8** be received;
 2. That By-law 146-2018 be amended by deleting Schedule “A” therefrom, and substituting therefor Schedule “A” attached hereto and that By-law 146-2018 be ratified and confirmed in all other respects;
 3. That The Corporation of the City of Brampton, as expropriating authority, be authorized to make application for approval to expropriate those property interests required in connection with the Torbram Road Widening Project, from Queen Street East to South City Limits, as described in By-law 146-2018, as hereby amended as well as to complete all procedural steps required by the *Expropriations Act*, R.S.O. 1990, c.E.26 as amended in connection with such application; and
 4. That the Senior Manager, Realty Services or designate, 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 and other documents required by the *Expropriations Act*, R.S.O. 1990, c.E.26 as amended, in form and content approved by the City Solicitor or designate, in order to effect the expropriation of the said property interests.

Carried

- * 9.2.4. Report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated July 18, 2018, re: **Quarterly Report – Real Estate Transactions Executed by Administrative Authority – Q2 2018**.

- CW305-2018 That the report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated July 18, 2018, to the Committee of Council Meeting of September 5, 2018, re: **Quarterly Report – Real Estate Transactions Executed by Administrative Authority – Q2 2018** be received.

Carried

9.3. Other/New Business

**Minutes
Committee of Council**

9.3.1. Discussion at the request of Regional Councillor G. Miles, re: **Neighbourhood Security Safety Measures**.

Regional Councillor Miles advised Committee of a request from a neighbourhood community for the City to undertake a pilot project to install surveillance cameras adjacent to a neighbourhood park in an effort to address issues of crime. Councillor Miles indicated that the community group is willing to cover the cost of the cameras, provided the City's security service monitors the video feed. Councillor Miles sought Committee's support for staff to explore this proposal, to determine its viability as a community safety tool.

Committee discussion on this matter included the following:

- Potential legal implications of this proposed pilot project and the need to determine its feasibility
- The need to install signage to inform the public of video surveillance
- Other potential locations for this pilot project, where crime is prevalent and public safety is at risk
- Suggestion that this proposal be considered as part of the Community Safety and Well-Being Plan, along with neighbourhood audits
- Potential process for selecting the area for the proposed pilot project

The following motion was introduced.

That staff report to Council on the viability of the use of video surveillance in areas that are experiencing crime and safety issues and further, that a pilot project be utilized to determine impact and effectiveness.

An amendment to the motion was introduced to replace the words "further, that" with "if feasible".

The motion, as amended, was considered as follows:

CW306-2018 That staff report to Council on the viability of the use of video surveillance in areas that are experiencing crime and safety issues and, if feasible, a pilot project be utilized to determine impact and effectiveness.

Carried

9.3.2. Discussion at the request of Regional Councillor J. Sprovieri, re: **Gore Meadows Community Centre – Phase 2 Opening**.

**Minutes
Committee of Council**

In response to questions from Regional Councillor Sprovieri, A. Meneses, Commissioner, Community Services, provided the following information regarding the opening of Phase 2 of the Gore Meadows Community Centre:

- Soft opening is scheduled to take place on September 10, 2018, with pool programming commencing on September 17, 2018
- Official opening will take place in Q1 2019
- Staff will work with Strategic Communications to appropriately advertise the official opening to the public

9.3.3. Discussion at the request of Regional Councillor G. Miles, re: **Renaming of Leander Park – Ward 7.**

Note: On a two-thirds majority vote to re-open the question, Item 9.3.3 was added to the agenda.

Regional Councillor Miles provided background information on the tragic death of Minister Jamie Holtom’s two year old son Lucas, who lost his life in a tornado in the Province of Alberta. The Lucas Holtom Carnival, held annually in Leander Park, was established to honour and remember Lucas. Councillor Miles added that the North Bramalea United Church has organized this carnival for the last 18 years, and each year, a child who has lost their life prematurely is honoured. Councillor Miles sought Committee’s support to rename Leander Park the “Lucas Holtom Children’s Park”.

A. Meneses, Commissioner, Community Services, advised Committee that the City has a process for dealing with requests to rename City parks, which includes public engagement and notification to first responders.

Committee discussion on this matter included the following:

- A suggestion that signage explaining the significance of the new name be placed in the park
- The City’s process for renaming City parks and a suggestion that staff report back to Council on this proposal

The following motion was considered.

CW307-2018 That Leander Park be renamed “Lucas Holtom Children’s Park” and further, that a plaque denoting why the park is given this name be located in the park.

Carried

9.4. Correspondence – nil

**Minutes
Committee of Council**

9.5. **Councillors Question Period – nil**

9.6. **Public Question Period – nil**

10. **Referred Matters List**

10.1. **Committee of Council – Referred Matters List**

The following motion was considered.

CW308-2018 That the **Referred Matters List – Committee of Council**, to the Committee of Council Meeting of September 5, 2018, be received.

Carried

11. **Government Relations Matters**

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

- **Provincial and Federal Government Updates**

Items 11.2 and 11.3 were brought forward and dealt with at this time.

L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, provided the following presentations to Committee:

- Government Relations Matters
 - Provincial and Federal Government Updates
- Summary of Meetings – 2018 Association of Municipalities of Ontario (AMO) Annual Conference

Committee discussion took place regarding the 2018 AMO Conference, and included the following:

- Redevelopment in the City of Ottawa and a suggestion that Ottawa staff be invited to Brampton in 2019 to share their experience on the redevelopment process
- Outcome of the meeting with the Minister of Community Safety and Correctional Services, Michael Tibollo, and a suggestion that the Minister be invited to a future Council meeting to address the issue of crime in Brampton
- Indication that the Province of Ontario will review the matter of regional governance

**Minutes
Committee of Council**

- Deadline for municipalities to opt-in or opt-out of having legal cannabis retailers
- Anticipation that Provincial legislation on legal cannabis retail stores will be available in October 2018
- Indication that Brampton received a positive response from the Province regarding its economic development initiatives

Committee thanked Mr. Rubin-Vaughan for his efforts prior to and during the 2018 AMO Conference.

The following motion was considered.

- CW309-2018
1. That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of September 5, 2018, re: **Government Relations Matters:**
 - **Provincial and Federal Government Updates;** be received;
 2. That the presentation and memorandum from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of September 5, 2018, re: **Summary of Meetings – 2018 Association of Municipalities of Ontario (AMO) Annual Conference** be received; and,
 3. That the correspondence from Warren (Smokey) Thomas, President, Ontario Public Service Employees Union (OPSEU), dated August 27, 2018, to the Committee of Council Meeting of September 5, 2018, re: **Restriction of Cannabis Sales to Private Retailers** be received.

Carried

- 11.2. Memorandum from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Summary of Meetings – 2018 Association of Municipalities of Ontario (AMO) Annual Conference.**

Dealt with under Item 11.1 – Recommendation CW309-2018

- 11.3. Correspondence from Warren (Smokey) Thomas, President, Ontario Public Service Employees Union (OPSEU), dated August 27, 2018, re: **Restriction of Cannabis Sales to Private Retailers.**

Dealt with under Item 11.1 – Recommendation CW309-2018

**Minutes
Committee of Council**

12. Public Question Period – nil

13. Closed Session

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board – property update
- 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board – property disposition
- 13.3. A proposed or pending acquisition or disposition of land by the municipality or local board – property disposition
- 13.4. Personal matters about an identifiable individual, including municipal or local board employees; 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

The following motion was considered.

CW310-2018 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board – property update
- 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board – property disposition
- 13.3. A proposed or pending acquisition or disposition of land by the municipality or local board – property disposition
- 13.4. Personal matters about an identifiable individual, including municipal or local board employees; 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

Carried

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

- 13.1 – Committee considered this matter and direction was given to staff in Closed Session

**Minutes
Committee of Council**

- 13.2 – Committee considered this matter and no direction was given to staff in Closed Session
- 13.3 – Committee considered this matter and no direction was given to staff in Closed Session
- 13.4 – Committee considered this matter and no direction was given to staff in Closed Session

14. Adjournment

The following motion was considered.

CW311-2018 That the Committee of Council do now adjourn to meet again on Wednesday, December 5, 2018 at 9:30 a.m. or at the call of the Chair.

Carried

City Councillor J. Bowman, Chair
Economic Development and Culture Section

Regional Councillor G. Miles, Chair
Corporate Services Section

City Councillor D. Whillans, Chair
Public Works and Engineering Section

Regional Councillor M. Palleschi, Chair
Community Services Section

Wednesday, December 05, 2018

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

Members Absent: nil

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

**Minutes
Committee of Council**

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

1. Approval of Agenda

The following motion was considered.

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

To Add:

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

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

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

To Delete:

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

Carried

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

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

**Minutes
Committee of Council**

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

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

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

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

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

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

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

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

3. Consent

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

(7.2.4, 7.2.5, 8.3.1, 8.3.2, 9.3.1)

4. Announcements – nil

5. Delegations

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

**Minutes
Committee of Council**

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

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

Dealt with under Item 7.2.2 – Recommendation CW321-2018

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

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

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

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

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

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

The following motion was considered.

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

**Minutes
Committee of Council**

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

Carried

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

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

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

Committee discussion on this matter included the following:

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

The following motion was considered.

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

Carried

**Minutes
Committee of Council**

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

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

Committee thanked Ms. Pires for her delegation.

The following motion was considered.

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

Carried

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

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

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

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

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

Minutes Committee of Council

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

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

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

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

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

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

Committee discussion took place with respect to the following:

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

Minutes Committee of Council

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

The following motion was introduced:

**Minutes
Committee of Council**

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

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

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

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

Further Committee discussion included:

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

The motion, as amended, was considered as follows.

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

Carried

The following motions were considered.

**Minutes
Committee of Council**

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

Carried

CW318-2018

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

Carried

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

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

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

**Minutes
Committee of Council**

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

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

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

The following motion was considered.

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

Carried

6. Economic Development and Culture Section

6.1. Staff Presentations – nil

6.2. Reports

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

The following motion was considered.

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

Carried

6.3. Other/New Business – nil

6.4. Correspondence – nil

**Minutes
Committee of Council**

6.5. **Councillors Question Period – nil**

6.6. **Public Question Period – nil**

7. **Corporate Services Section**

7.1. **Staff Presentations**

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

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

7.2. **Reports**

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

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

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

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

Staff responded to questions from Committee regarding:

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

Minutes Committee of Council

Discussion took place with respect to the following:

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

The following motion was considered.

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

**Minutes
Committee of Council**

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

Carried

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

The following motion was considered.

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

Carried

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

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

Carried

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

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

**Minutes
Committee of Council**

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

Carried

7.3. Other/New Business

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

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

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

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

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

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

The following motion was introduced:

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

**Minutes
Committee of Council**

Committee discussion took place with respect to the following:

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

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

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

The following motion was considered.

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

Carried

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

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

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

**Minutes
Committee of Council**

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

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

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

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

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

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

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

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

Therefore be it resolved as follows:

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

Minutes Committee of Council

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

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

Committee discussion on this matter included the following:

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

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

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

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

**Minutes
Committee of Council**

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

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

The motion, as amended, was considered as follows.

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

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

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

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

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

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

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

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

**Minutes
Committee of Council**

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

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

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

Carried

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

The following motion was introduced:

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

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

The following motion was considered.

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

**Minutes
Committee of Council**

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

Carried

7.4. Correspondence

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

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

7.5. Councillors Question Period – nil

7.6. Public Question Period

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

8. Public Works and Engineering Section

8.1. Staff Presentations – nil

8.2. Reports – nil

8.3. Other/New Business

**Minutes
Committee of Council**

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

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

Carried

The recommendations were approved as follows:

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

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

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

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

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

2. That a site inspection be undertaken.

**Minutes
Committee of Council**

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

**Minutes
Committee of Council**

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

2. That a site inspection be undertaken.

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

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

**Minutes
Committee of Council**

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

SC068-2018

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

SC069-2018

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

**Minutes
Committee of Council**

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

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

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

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

Carried

The recommendations were approved as follows:

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

**Minutes
Committee of Council**

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

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

**Minutes
Committee of Council**

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

**Minutes
Committee of Council**

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

**Minutes
Committee of Council**

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

**Minutes
Committee of Council**

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

- SC085-2018
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of November 15, 2018, re: **St. Anthony Catholic School, 950 North Park Drive - Ward 7** be received; and,
 2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That the Principal should be requested to:
 - Eliminate or control the pedestrian access from St Anthony S.S. to Mackay St. via the St Anthony Padua parking lot.
 - Encourage and direct all students/parents to use the crossing guard at the intersection of Mackay St. and North Park Dr.
 - Send information to the school population on pedestrian safety in and around the school.

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

**Minutes
Committee of Council**

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

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

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

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

Carried

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

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

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

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

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

**Minutes
Committee of Council**

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

The following motion was introduced:

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

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

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

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

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

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

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

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

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

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

Minutes Committee of Council

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

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

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

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

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

**Minutes
Committee of Council**

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

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

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

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

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

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

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

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

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

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

**Minutes
Committee of Council**

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

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

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

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

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

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

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

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

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

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

Therefore be it resolved:

**Minutes
Committee of Council**

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

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

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

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

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

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

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

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

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

**Minutes
Committee of Council**

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

The following motion was considered.

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

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

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

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

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

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

**Minutes
Committee of Council**

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

The motion, as amended, was considered as follows:

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

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

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

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

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

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

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

Minutes Committee of Council

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

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

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

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

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

**Minutes
Committee of Council**

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

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

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

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

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

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

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

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

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

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

**Minutes
Committee of Council**

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

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

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

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

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

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

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

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

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

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

**Minutes
Committee of Council**

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

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

Therefore be it resolved:

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

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

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

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

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

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

**Minutes
Committee of Council**

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

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

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

8.4. Correspondence – nil

8.5. Councillors Question Period – nil

8.6. Public Question Period – nil

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

9. Community Services Section

9.1. Staff Presentations – nil

**Minutes
Committee of Council**

9.2. Reports

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

Committee discussion took place with respect to the following:

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

The following motion was considered.

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

**Minutes
Committee of Council**

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

Carried

9.3. Other/New Business

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

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

Carried

The recommendations were approved as follows:

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

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

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

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

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

**Minutes
Committee of Council**

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

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

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

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

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

See Item 13.2 – Recommendation CW337-2018

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

Deleted under Approval of Agenda – Recommendation CW312-2018

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

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

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

See Item 13.3 – Recommendation CW336-2018

9.4. **Correspondence – nil**

9.5. **Councillors Question Period – nil**

**Minutes
Committee of Council**

9.6. Public Question Period

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

10. Referred Matters List

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

Committee discussion on this matter included:

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

The following motion was considered.

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

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

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

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

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

Carried

**Minutes
Committee of Council**

11. Government Relations Matters

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

The following motion was considered.

- CW335-2018 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of December 5, 2018, re: **Government Relations Matters:**
- **Provincial Government – Fall Economic Statement**
 - **Federal Government – Fall Economic Statement**
 - **Reforming Social Assistance in Ontario**
 - **Globally Aware, Locally Active (2018 Political, Economic, Social and Technological Environmental Scan);** be received.

Carried

12. Public Question Period – nil

13. Closed Session

The following motion was considered.

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

**Minutes
Committee of Council**

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

Carried

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

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

The following motion was considered in regard to Item 13.2:

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

Carried

14. Adjournment

The following motion was considered.

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

Carried

City Councillor J. Bowman, Acting Chair