

Wednesday, January 16, 2019

Members Absent: Regional Councillor R. Santos – Wards 1 and 5
Chair, Community Services Section
Vice-Chair, Corporate Services Section
Regional Councillor P. Vicente – Wards 1 and 5
Chair, Public Works and Engineering Section
Vice-Chair, Economic Development and Culture Section
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
(after 1st recess, arrived at 11:51 a.m. – personal)
(left at 5:16 p.m. – other municipal business)
Regional Councillor P. Fortini – Wards 7 and 8
Vice-Chair, Public Works and Engineering Section
(after 1st recess, arrived at 11:47 a.m. – personal)
(left at 5:17 p.m. – other municipal business)
Regional Councillor G. Dhillon – Wards 9 and 10
Chair, Economic Development and Culture Section
(left at 5:42 p.m. – other municipal business)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
Vice-Chair, Community Services Section
City Councillor H. Singh – Wards 9 and 10
Chair, Corporate Services Section

Members Absent: nil

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

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

1. Approval of Agenda

The following motion was considered.

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

To Add:

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

Carried

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

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

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

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

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

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

- Speaking notes from Sylvia Roberts, resident of Brampton

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

3. **Consent**

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

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

4. **Announcements – nil**

5. **Delegations**

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

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

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

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

The following motion was considered.

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

Carried

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

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

Committee discussion on this matter included:

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

The following motion was considered.

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

Carried

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

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

Committee discussion on this matter included the following:

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

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

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

The following motion was considered.

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

Carried

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

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

Committee discussion on this matter included:

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

The following motion was considered.

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

Carried

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

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

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

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

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

The following motion was considered.

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

Carried

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

6.1. Staff Presentations – nil

6.2. Reports – nil

6.3. Other/New Business

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

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

Committee discussion took place with respect to the following:

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

The following motion was considered.

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

Carried

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

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

The following motion was considered.

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

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

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

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

Carried

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

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

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

The following motion was introduced:

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

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

Committee discussion took place with respect to the following:

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

The motion, as amended, was considered as follows:

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

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

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

6.4. Correspondence – nil

6.5. Councillors Question Period – nil

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6.6. Public Question Period

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

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

7.1. Staff Presentations – nil

7.2. Reports

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

The following motion was considered.

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

Carried

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

Committee discussion took place with respect to the following:

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

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The following motion was considered.

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

Carried

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

Committee discussion took place with respect to the following:

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

The following motion was considered.

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

Carried

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

The following motion was considered.

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

Carried

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

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

Carried

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

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

The following motion was introduced:

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

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

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

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

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

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

Committee discussion took place with respect to the following:

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

The following motion was considered.

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

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

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

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

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

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

Carried

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

Carried

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

- CW017-2019 1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated January 4, 2019, to the Committee of Council Meeting of January 16, 2019, re: **Amendment to Municipal Officials By-law 84-2008** be received; and
2. That a by-law be passed to amend Municipal Officials By-law 84-2008, based on the form and content, as substantially set out in Appendix 1 to this report.

Carried

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

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

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

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

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

The following motion was considered.

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

Carried

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

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

The following motion was introduced:

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

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

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

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

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

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

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

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

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

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

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

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

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

Committee discussion took place with respect to the following:

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

The following motion was considered.

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

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

Carried

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

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

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The following motion was introduced.

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

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

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

The motion, as amended, was approved as follows:

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

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

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

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

Carried
9 Yeas
2 Nays
0 Absent

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

Carried

7.3. Other/New Business

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

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

Carried

The recommendations were approved as follows:

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

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

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

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

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

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7.3.2. Proposed Motion – Monthly Rotational Acting Mayor Role

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

Committee discussion on this matter included:

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

The following motion was considered.

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

Carried

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

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

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

The following motion was considered.

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

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

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

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

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

Carried

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

The following motion was introduced:

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

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

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

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

Committee discussion took place with respect to the following:

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

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

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

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

The following motion was considered.

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

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

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

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

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

Yea
Palleschi
Williams

Nay
Santos
Vicente
Whillans
Bowman
Singh
Medeiros
Dhillon

Absent
Fortini

Lost
2 Yeas
7 Nays
1 Absent

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

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

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

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

The following motion was considered.

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

Whereas the flower logo was trademarked in 2003; and

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

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

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

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

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

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

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Williams
Fortini
Dhillon

Carried
10 Yeas
0 Nays
0 Absent

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

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

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

The following motion was considered.

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

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

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

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

Now therefore be it resolved that:

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

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

Carried

7.4. Correspondence

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

The following motion was considered.

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

Carried

7.5. Councillors Question Period – nil

7.6. Public Question Period

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

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

8.1. Staff Presentations – nil

8.2. Reports

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

The following motion was considered.

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

Carried

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

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

Carried

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

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

Carried

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

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

Carried

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

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

Carried

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

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

Carried

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

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

Carried

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

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

Carried

8.3. Other/New Business – nil

8.4. Correspondence

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

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

The following motion was considered.

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

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

Carried

8.5. Councillors Question Period – nil

8.6. Public Question Period – nil

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

9.1. Staff Presentations – nil

9.2. Reports

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

In response to questions from Committee, staff advised that:

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

The following motion was considered.

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

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

Carried

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

The following motion was considered.

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

Carried

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

Dealt with under Item 5.1 – Recommendation CW002-2019

9.3. Other/New Business

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

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

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

Carried

9.4. Correspondence – nil

9.5. Councillors Question Period – nil

9.6. Public Question Period – nil

10. Referred Matters List – nil

11. Government Relations Matters

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

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

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

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

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

The following motion was considered.

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

Carried

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

L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, presented information on the following:

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

The following motion was introduced:

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

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

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

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

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

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

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

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

And Whereas the City has been keeping the public informed through Brampton.ca/cannabis and inviting residents to provide comments at cannabis@brampton.ca;

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

Now Therefore Be It Resolved That:

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

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

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

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Committee discussion took place with respect to the following:

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

The following motion was considered.

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

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

Carried

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

Further discussions on this matter included the following:

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

The following 'friendly' amendment was introduced and accepted:

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

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The motion, as amended, was considered as follows:

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

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

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

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

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

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

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

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

And Whereas the City has been keeping the public informed through Brampton.ca/cannabis and inviting residents to provide comments at cannabis@brampton.ca;

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

Now Therefore Be It Resolved:

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

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

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

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

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

The following motion was considered.

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- CW046-2019 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of January 16, 2019, re: **Government Relations Matters** be received.

Carried

12. Public Question Period – nil

13. Closed Session

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

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

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

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

Carried

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

The following motion was considered.

CW048-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

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

Carried

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

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

14. Adjournment

The following motion was considered.

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

Carried

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

City Councillor H. Singh, Chair
Corporate Services Section

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

Regional Councillor R. Santos, Chair
Community Services Section

Wednesday, January 30, 2019

Members Present: Regional Councillor R. Santos – Wards 1 and 5
Chair, Community Services Section
Vice-Chair, Corporate Services Section
Regional Councillor P. Vicente – Wards 1 and 5
Chair, Public Works and Engineering Section
Vice-Chair, Economic Development and Culture Section
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
(arrived at 10:07 a.m. – other municipal business)
Regional Councillor P. Fortini – Wards 7 and 8
Vice-Chair, Public Works and Engineering Section
Regional Councillor G. Dhillon – Wards 9 and 10
Chair, Economic Development and Culture Section
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
Vice-Chair, Community Services Section
(after 1st recess, arrived at 1:32 p.m. – personal)
City Councillor H. Singh – Wards 9 and 10
Chair, Corporate Services Section

Members Absent: nil

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

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

1. Approval of Agenda

The following motion was considered.

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

To Add:

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

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

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

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

13.2. The security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

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

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

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

- Information handout regarding Kay Blair Hospice

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

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

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

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

3. **Consent**

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

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

4. **Announcements – nil**

5. **Delegations**

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

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

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

Committee discussion took place with respect to the following:

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

The following motion was introduced:

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

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

The following motion was considered.

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

Carried

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

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

Committee discussion on this matter included the following:

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

The following motion was introduced:

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

Therefore be it resolved that:

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

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

The following motion was considered.

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

Therefore be it resolved that:

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

Carried

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

6.1. Staff Presentations – nil

6.2. Reports

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

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

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

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The following motion was considered.

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

Carried

6.3. Other/New Business

6.3.1. Update – Innovation and Post-Secondary Matters

See Item 6.2.1 – Recommendation CW053-2019

6.4. Correspondence – nil

6.5. Councillors Question Period – nil

6.6. Public Question Period – nil

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

7.1. Staff Presentations – nil

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7.2. Reports

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

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

The following motion was considered.

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

Carried

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

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

Carried

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

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

Committee discussion took place with respect to the following:

- Continuous funding streams

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

The following motion was considered.

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

Carried

7.3. Other/New Business

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

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

The following motion was introduced:

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

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

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

Therefore be it Resolved That:

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

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

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

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

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

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

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

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

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

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

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

Therefore be it Resolved That:

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

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

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

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

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

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

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Carried
11 Yeas
0 Nays
0 Absent

The following motion was introduced:

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

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

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

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

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

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

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

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

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

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

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

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

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

The motion was voted on and carried as follows:

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

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

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

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

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

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

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

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

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

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

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

The following motion was introduced:

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

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

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

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

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

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

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

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

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

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

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

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

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Carried
11 Yeas
0 Nays
0 Absent

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

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

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

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

Carried

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

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

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

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

Committee discussion on this matter included the following:

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

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

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

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

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

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

Committee discussion on this matter included:

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

The following motion was considered.

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

Carried

7.4. **Correspondence – nil**

7.5. **Councillors Question Period – nil**

7.6. **Public Question Period**

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

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

8.1. Staff Presentations – nil

8.2. Reports

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

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

Carried

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

- CW060-2019 1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated December 17, 2018, to the Committee of Council Meeting of January 30, 2019, re: **Parking Related Issues – Park Street – Ward 1** (File I.AC) be received;
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Monday to Friday, 8:00 a.m. to 5:00 p.m.” on the east side of Park Street between Railroad Street and Denison Avenue.

Carried

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

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

Carried

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

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

The following motion was considered.

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

Carried

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

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

The following motion was considered.

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

Carried

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

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

Carried

8.3. Other/New Business

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

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

Carried

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The recommendations were approved as follows:

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

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2. That a site inspection be undertaken.

- SC005-2019
1. That the correspondence from J.J. Neely, School Administrator, to the Brampton School Traffic Safety Council meeting of January 17, 2019, re: **Site Inspection Request to Review Safety Concerns/ Traffic Congestion on school street – Westervelts Corners Public School, 20 Brickyard Way – Ward 1**, be received; and,
 2. That a site inspection be undertaken for Westervelts Public School and St. Cecilia Catholic School.

- SC006-2019
1. That the correspondence from Charmaine Gunter, Brampton resident, to the Brampton School Traffic Safety Council meeting of January 17, 2019, re: **Site Inspection Request to Traffic Congestion/Parking Issues/Safety Concerns on school street – Carrefour Des Jeunes Elementary School, 375 Centre Street North – Ward 1** be received; and,
 2. That the site inspection request be placed under the future site inspection list until a response was received from the French School Board.

- SC007-2019
1. That the correspondence from Louise Wilson, Brampton resident, to the Brampton School Traffic Safety Council meeting of January 17, 2019, re: **Request to Review Traffic Congestion/ Parking Issues at the intersection of Abbey Road and Golding Road – Helen Wilson Public School, 9 Abbey Road – Ward 3** be received; and,
 2. That a site inspection be undertaken.

- SC008-2019
- That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of January 17, 2019, re: **School Patrol Statistics – Period ending December 2018** be received.

- SC009-2019
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of January 17, 2019, re: **Mountain Ash Public School, 280 Mountainash Road – Ward 10** be received; and,

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2. That the Region of Peel be requested to review the Pedestrian Signal Operation Information Signage to reflect countdown information; and,
3. That the Principal be requested to educate and inform students and families on safety when using a signalized intersection to cross the road.

SC010-2019

1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of January 17, 2019, re: **St. Lucy Catholic School, 25 Kanata Road – Ward 6** be received; and,
2. That Peel Regional Police be requested to enforce compliance with the stop signs at the intersections of:
 - Kanata Road and Beavervalley Drive
 - Earlsbridge Blvd and Beavervalley Drive
3. That the Senior Manager of Traffic Services arrange the following:
 - to repaint the stop bar lines, and install enhanced pavement markings on Kanata Road at Beavervalley Drive
 - to repaint the stop bar lines, and install enhanced pavement markings on Beavervalley Drive at Earlsbridge Boulevard
 - to repaint the pedestrian lines and install enhanced pavement markings on east leg of Earlsbridge Boulevard at Beavervalley Drive
4. That the Supervisor of the Crossing Guards arrange for staff to assist at the corner of Earlsbridge Boulevard and Beavervalley, for one day, to direct pedestrians on how to safely cross and walk to Kanata Road (staff and time permitting) to arrive at St. Lucy School; and,
5. That the Principal of St. Lucy Catholic School remind the students and community to safely use the intersection of Beavervalley Drive, Earlsbridge Boulevard and Kanata Road to attend school and reinforce that J-Walking is unsafe.

SC011-2019

1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of January 17, 2019, re: **St. Aidan Catholic School, 34 Buick Boulevard / Brisdale Public School, 370 Brisdale Drive – Ward 6** be received; and,

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

- SC012-2019
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of January 17, 2019, re: **Mount Pleasant Village Public School – 100 Commuter Drive – Ward 6** be received, and,
 2. That in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health nurse to participate in the School Travel Program in Peel;
 3. That the Manager of Enforcement and By-law Services, be requested to consider enforcing parking violations on both sides of Commuter Drive; and,
 4. That it is the position of the Brampton School Traffic Safety Council Committee that a crossing guard is not warranted at the intersection of Commuter Drive and Ganton Heights or Bleasdale Avenue at this time.

- SC013-2019
1. That the latest site inspection report conducted in January 2018 for Fairlawn Public School be forwarded to the resident who submitted the request for a site inspection; and,
 2. That the school be removed from the list of future inspections.

- SC014-2019
- That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on Thursday, February 7, 2019 at 7:00 p.m.

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

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

The following motion was considered.

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

Carried

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

The following motion was introduced:

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

Therefore be it resolved that:

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

Committee discussion took place with respect to the following:

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

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

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

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

The following motion was considered.

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

Therefore be it resolved that:

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

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8.4. Correspondence – nil

8.5. Councillors Question Period – nil

8.6. Public Question Period

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

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

9.1. Staff Presentations – nil

9.2. Reports

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

The following motion was considered.

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

Carried

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

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

The following motion was considered.

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

Carried

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

The following motion was considered.

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

Carried

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

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

Carried

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

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

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

The following motion was introduced:

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

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

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

The following motion was considered.

- CW072-2019 That the following be **referred** to staff to review the option of involvement of the YMCA and/or other child-care service providers, along with technological opportunities, in the provision of babysitting services for meetings of Brampton Council and Committees:
1. Report from A. Meneses, Commissioner, Community Services, dated January 24, 2019, re: **Provision of Babysitting Services During Council & Committee Meetings – RM 7/2019**; and
 2. **Proposed Motion** – That staff be directed to implement a child-care program as a pilot for the remainder of 2019, including an associated communication plan, and report thereon at the conclusion of the pilot period.

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

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

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

The following motion was considered.

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

Carried

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

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

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

The following motion was considered.

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

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

Carried

9.3. Other/New Business

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

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

Committee discussion took place with respect to the following:

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

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

The following motion was considered.

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

Carried

9.4. Correspondence – nil

9.5. Councillors Question Period

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

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

9.6. Public Question Period

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

10. Referred Matters List – nil

11. Government Relations Matters

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

The following motion was considered.

- CW076-2019 1. That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of January 30, 2019, re: **Government Relations Matters** be received.

Carried

12. Public Question Period – nil

13. Closed Session

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

The following motion was considered.

- CW077-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

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

Carried

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

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

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

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

14. Adjournment

The following motion was considered.

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

Carried

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

City Councillor H. Singh, Chair
Corporate Services Section

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

Regional Councillor R. Santos, Chair
Community Services Section

Wednesday, February 13, 2019

- Members Present:** Regional Councillor R. Santos – Wards 1 and 5
Chair, Community Services Section
Vice-Chair, Corporate Services Section
Regional Councillor P. Vicente – Wards 1 and 5
Chair, Public Works and Engineering Section
Vice-Chair, Economic Development and Culture Section
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
(arrived at 9:34 a.m. – personal)
(after 1st recess, arrived at 12:50 p.m. – personal)
Regional Councillor P. Fortini – Wards 7 and 8
Vice-Chair, Public Works and Engineering Section
(arrived at 10:05 a.m. – personal)
(after 1st recess, arrived at 12:48 p.m. – personal)
(left at 4:20 p.m. – personal)
Regional Councillor G. Dhillon – Wards 9 and 10
Chair, Economic Development and Culture Section
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
Vice-Chair, Community Services Section
City Councillor H. Singh – Wards 9 and 10
Chair, Corporate Services Section
- Members Absent:** nil
- Staff Present:** J. Pittari, Acting Chief Administrative Officer
A. Meneses, Commissioner of Community Services
B. Zvaniga, Commissioner of Public Works and Engineering
R. Conard, Acting Commissioner of Planning and Development Services
A. Milojevic, General Manager, Transit
B. Boyes, Fire Chief, Fire and Emergency Services
D. McClure, Acting Director of Economic Development and Culture
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
S. Pacheco, Legislative Coordinator, City Clerk's Office

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

1. Approval of Agenda

The following motion was considered.

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

To Add:

- 5.4. Delegation from Milagros Caballes, Community Relations Officer, Federation of Filipino Canadians of Brampton, re: **Philippine Heritage Month Celebrations – June 2019.**
- 6.3.2. Discussion at the request of Regional Councillor Santos, re: **Brampton Arts Coalition Committee Update.**
- 7.3.3. Discussion at the request of Mayor Brown, re: **Vietnamese Heritage and Freedom Flag Raising Request.**
- 7.3.5. Discussion at the request of City Councillor Bowman, re: **Flag Raising Protocol.**
- 7.3.6. Discussion at the request of City Councillor Williams, re: **Notice of Application Signage Requirements for Cannabis Retail Establishments.**
- 8.3.1. Discussion at the request of Regional Councillor Vicente, re: **Snow Clearing Services.**
- 9.3.1. Discussion at the request of City Councillor Bowman, re: **Public Parks and Amenities.**
- 13.1. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

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

- 5.3. Presentation from Ryerson University entitled "**Innovate Brampton!**"

- 7.3.4. Discussion Item re: **Printing and Mailing Costs for Members of Council.**

Note: This item was referred to this meeting by the Governance and Council Operations Committee on February 12, 2019.

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

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

3. **Consent**

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

(nil)

4. **Announcements – nil**

5. **Delegations**

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

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

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

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- Environment Education Centre
- Funding Opportunities

Committee discussion took place with respect to the following:

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

The following motion was considered.

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

Carried

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

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

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

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The following motion was considered.

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

Carried

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

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

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

Committee discussion took place with respect to the following:

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

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

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Committee discussion regarding this motion included:

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

The following motion was considered.

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

A recorded vote was requested and the motion carried with the required two-thirds vote achieved, as follows:

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

The following motion was introduced.

Whereas the provincial government announced a funding cut of \$90 million on October 23, 2018 allocated to fund the originally proposed expansion of Ryerson University into downtown Brampton in partnership with Sheridan College;

Whereas Ryerson University has reaffirmed their commitment to three pillars of the original proposal including the Cybersecure Catalyst, Innovation Hub and the Chang School of Continuing Education;

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Whereas unfilled cybersecurity jobs will reach 1.5 million by 2019 and a need for professional training and research exists in Canada;

Whereas through continued partnership, Brampton has an opportunity to leverage the expertise, strengths, and networks of Ryerson University, a global leader in innovation;

Whereas the Terms of Reference for the recently approved “Action Committee on Innovation and Post-Secondary Education”, to advance Council’s priority to establish an Innovation Centre, Cybersecure Catalyst and post-secondary education in Brampton;

Whereas the City currently has space available in the downtown to host and support the growth of the Cybersecure Catalyst and the Innovation Hub;

Whereas this council has made economic development through innovation and job growth a key priority;

Therefore Be It Resolved that:

1. staff be directed to negotiate with Ryerson and prepare an MOU and/or other associated agreements necessary to establish the Cybersecure Catalyst in downtown Brampton, which shall address financial and resource implications;
2. staff be directed to negotiate with Ryerson and prepare an MOU and/or other associated agreements necessary to support the establishment of a Ryerson led Innovation Hub at 41 George Street South, in partnership with the City of Brampton, which shall address financial and resource implications;
3. funding be tied to Ryerson having a longer term presence in downtown Brampton, subject to key performance indicators and milestones to be reported back to Council on an annual basis;
4. any financial and resource implications for funding the Innovation Hub and Cybersecure Catalyst be considered as part of the City’s 2019 budget deliberations;
5. up to \$5 million of cash and in-kind contributions for the Cybersecure Catalyst be drawn down from the City’s \$50 million allocation for the development of the Ryerson University campus; and,
6. the Mayor communicate with local MPs, the Federal Minister of Innovation, and the Prime Minister, Brampton’s commitment and investment in Ryerson’s Cybersecure Catalyst and Innovation Hub.

Committee discussion took place with respect to the funding request from Ryerson. Staff advised that funds would be drawn from the Council approved

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\$50 million operating fund for a Ryerson University, and other funding sources would be included in the MOU.

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

The following motions were considered as follows.

CW083-2019 Whereas the provincial government announced a funding cut of \$90 million on October 23, 2018 allocated to fund the originally proposed expansion of Ryerson University into downtown Brampton in partnership with Sheridan College;

Whereas Ryerson University has reaffirmed their commitment to three pillars of the original proposal including the Cybersecure Catalyst, Innovation Hub and the Chang School of Continuing Education;

Whereas unfilled cybersecurity jobs will reach 1.5 million by 2019 and a need for professional training and research exists in Canada;

Whereas through continued partnership, Brampton has an opportunity to leverage the expertise, strengths, and networks of Ryerson University, a global leader in innovation;

Whereas the Terms of Reference for the recently approved "Action Committee on Innovation and Post-Secondary Education", to advance Council's priority to establish an Innovation Centre, Cybersecure Catalyst and post-secondary education in Brampton;

Whereas the City currently has space available in the downtown to host and support the growth of the Cybersecure Catalyst and the Innovation Hub;

Whereas this Council has made economic development through innovation and job growth a key priority;

Therefore Be It Resolved that:

1. staff be directed to negotiate with Ryerson and prepare an MOU and/or other associated agreements necessary to establish the Cybersecure Catalyst in downtown Brampton, which shall address financial and resource implications;
2. staff be directed to negotiate with Ryerson and prepare an MOU and/or other associated agreements necessary to support the establishment of a Ryerson led Innovation Hub at 41 George

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Street South, in partnership with the City of Brampton, which shall address financial and resource implications;

3. funding be tied to Ryerson having a longer term presence in downtown Brampton, subject to key performance indicators and milestones to be reported back to Council on an annual basis;
4. any financial and resource implications for funding the Innovation Hub and Cybersecure Catalyst be considered as part of the City's 2019 budget deliberations;
5. up to \$5 million of cash and in-kind contributions for the Cybersecure Catalyst be drawn down from the City's \$50 million allocation for the development of the Ryerson University campus; and,
6. the Mayor communicate with local MPs, the Federal Minister of Innovation, and the Prime Minister, Brampton's commitment and investment in Ryerson's Cybersecure Catalyst and Innovation Hub.

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

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

CW084-2019 That the delegation from the following representatives of Ryerson University, to the Committee of Council Meeting of February 13, 2019, re: **Ryerson University's Cybersecure Catalyst and Leadership at Brampton's Incubator and Co-Working Space (Rebar 41)** be received

1. Glenn Craney, Deputy Provost and Vice Provost, University Planning
2. Mohamed Dhanani, Special Advisor, Office of the President
3. Charles Finlay, Executive Director, Cybersecure Catalyst.

Carried

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- 5.4. Delegation from Milagros Caballes, Community Relations Officer, Federation of Filipino Canadians of Brampton, re: **Philippine Heritage Month Celebrations – June 2019**.

Milagros Caballes, Community Relations Officer, Federation of Filipino Canadians of Brampton, provided information to Committee on the establishment and mission of the Federation of Filipino Canadians of Brampton, the Filipino community in Brampton, and the Philippine Heritage Month celebrations planned for June 2019, including the Halo Halo event.

The following motion was considered.

- CW085-2019 That the delegation from Milagros Caballes, Community Relations Officer, Federation of Filipino Canadians of Brampton, to the Committee of Council Meeting of February 13, 2019, re: **Philippine Heritage Month Celebrations – June 2019** be received.

Carried

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

6.1. **Staff Presentations – nil**

6.2. **Reports – nil**

6.3. **Other/New Business**

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

See Item 5.3 – Recommendation CW083-2019

6.3.2. Discussion at the request of Regional Councillor Santos, re: **Brampton Arts Coalition Committee Update**.

Regional Councillor Santos advised Committee that the arts community would like to share information and have discussions with Council regarding the future of the Arts Council, and added that they will be delegating at the February 20, 2019 Council meeting.

6.4. **Correspondence – nil**

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6.5. Councillors Question Period – nil

6.6. Public Question Period – nil

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

7.1. Staff Presentations – nil

7.2. Reports – nil

7.3. Other/New Business

7.3.1. Discussion at the request of City Councillor Williams, re: **Black History Month.**

The following motion was introduced:

Whereas the City of Brampton is currently celebrating Black History Month in the month of February;

Whereas the City of Brampton has a rich cultural history celebrating contributions from the black community;

Whereas members of the black community have a long legacy of contributing towards the social, artistic and business health of the City of Brampton;

Therefore be it resolved that Council direct staff from the City of Brampton to research black and African Canadian Bramptonians who have made significant contributions to the social, economic and arts communities within the City of Brampton; and

And further, that a list be brought forward to be considered for future recognition in Black History month celebrations at the City of Brampton in 2020 and beyond.

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

- Importance of recognizing Bramptonians for their contributions to the community
- Process of identifying and selecting individuals for recognition

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- Establishing a committee for Black History Month, and confirmation that staff is working on a plan for corporate heritage month events

The following motion was considered.

CW086-2019 Whereas the City of Brampton is currently celebrating Black History Month in the month of February;

Whereas the City of Brampton has a rich cultural history celebrating contributions from the black community;

Whereas members of the black community have a long legacy of contributing towards the social, artistic and business health of the City of Brampton;

Therefore Be It Resolved, that Council direct staff from the City of Brampton to research black and African Canadian Bramptonians who have made significant contributions to the social, economic and arts communities within the City of Brampton; and

That a list be brought forward to be considered for future recognition in Black History month celebrations at the City of Brampton in 2020 and beyond.

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

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

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7.3.2. Discussion at the request of City Councillor Williams, re: **Pink Shirt Day**.

The following motion was introduced.

Whereas National Pink Shirt Day is being celebrated on Wednesday February 27, 2019, and

Whereas Pink shirt Day came about in response to a male student being bullied for wearing a pink shirt to high school; and

Whereas dozens of fellow students decided to wear pink shirts in solidarity with the bullied student; and

Whereas bullying is a form of aggression where there is a power imbalance; the person doing the bullying has power over the person being victimized. In addition to any physical trauma incurred, bullying can result in serious emotional problems, including anxiety, low self-esteem, or depression; and

Whereas cyberbullying is bullying through electronic means. There are many forms, including harassment, impersonation, outing, cyberstalking, and denigration, but all exist – at least in part – in the digital world. Cyberbullying can often feel even more overwhelming than traditional bullying, because access to a target is 24/7; and

Whereas Pink shirt day has become a national day of awareness of bullying in schools and society; and

Whereas the theme for 2019 is cyberbullying; and

Whereas individuals and organizations are encouraged to participate by wearing a pink shirt on February 27, 2019;

Therefore Be it Resolved:

That Brampton City Council affirm its commitment to build a workplace and city free of harassment, bullying and cyberbullying; and

Further, that Members of City Council encourage employees and members of the public to participate by wearing pink shirts on Wednesday February 27, 2019.

Committee members outlined their support for the above-noted motion, and highlighted the importance of raising awareness to this issue.

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A friendly amendment to the motion was introduced and accepted by the mover to add the words “by way of a proclamation to be read out during a meeting” after the word “cyberbullying” in the operative paragraph. The following motion was considered.

CW087-2019 Whereas National Pink Shirt Day is being celebrated on Wednesday February 27, 2019;

Whereas Pink Shirt Day came about in response to a male student being bullied for wearing a pink shirt to high school;

Whereas dozens of fellow students decided to wear pink shirts in solidarity with the bullied student;

Whereas bullying is a form of aggression where there is a power imbalance; the person doing the bullying has power over the person being victimized. In addition to any physical trauma incurred, bullying can result in serious emotional problems, including anxiety, low self-esteem, or depression;

Whereas cyberbullying is bullying through electronic means. There are many forms, including harassment, impersonation, outing, cyberstalking, and denigration, but all exist – at least in part – in the digital world. Cyberbullying can often feel even more overwhelming than traditional bullying, because access to a target is 24/7; and

Whereas Pink Shirt Day has become a national day of awareness of bullying in schools and society;

Whereas the theme for 2019 is cyberbullying; and

Whereas individuals and organizations are encouraged to participate by wearing a pink shirt on February 27, 2019.

Therefore Be it Resolved:

That Brampton City Council affirm its commitment to build a workplace and city free of harassment, bullying and cyberbullying, by way of a proclamation to be read out during a meeting; and

Further, that Members of City Council encourage employees and members of the public to participate by wearing pink shirts on Wednesday, February 27, 2019.

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

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

7.3.3. Discussion at the request of Mayor Brown, re: **Vietnamese Heritage and Freedom Flag Raising Request.**

Mayor Brown provided background information regarding the Vietnamese Heritage and Freedom Flag raising request.

The following motion was considered.

CW088-2019 Whereas the City of Brampton has received an application from the Vietnam Veterans Association of Ontario to fly the Vietnamese Heritage and Freedom Flag on the community flag pole at Ken Whillans Square from April 21-30, 2019, for the purpose to commemorate the Vietnamese boat refugee's journey to freedom in Canada and to thank the country that adopted all of the refugees over 40 years ago;

Whereas the City has not previously received a request to raise the Vietnamese Heritage and Freedom Flag;

Whereas the Vietnamese Heritage and Freedom Flag (formerly known as the flag of South Vietnam) does not meet the City of Brampton Flag Raising and Half Mastings criteria as it represents a nation that no longer exists and, therefore, is not recognized by the Federal Government of Canada;

Whereas the City's community flag raising criteria specify flag raising requests are to represent a nation, country or ethnic group recognized by the Federal Government of Canada;

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Whereas both the City of Toronto and the Legislative Assembly of Ontario have, in the past, displayed the flag of South Vietnam at flag raising ceremonies on or about the 30th of April, also known as “Journey to Freedom Day”;

Whereas Vietnam is listed in the top 10 of selected places of birth of the immigrant population in Brampton (number of immigrants 4,975; source: 2016 Census Profile, Statistics Canada); and

Whereas the City’s current community flag raising criteria permit the Mayor and Council the discretion to approve a flag raising request for the City’s community flag pole;

Therefore Be It Resolved that Council approve the application from the Vietnam Veterans Association of Ontario to fly the Vietnamese Heritage and Freedom Flag on the community flag pole at Ken Whillans Square on April 21, 2019.

Carried

7.3.4. Discussion Item re: **Printing and Mailing Costs for Members of Council.**

Note: This matter was referred to Committee of Council by the Governance and Council Operations Committee at its February 12, 2019 meeting.

On a Point of Order raised by City Councillor Williams, regarding consideration of this item at this meeting, P. Fay, City Clerk, advised that this matter was referred to this meeting by the Governance and Council Operations Committee at its February 12, 2019 meeting.

The following motion was introduced:

That until postal charges are being tracked by individual Members of Council, no further mailing be undertaken from within the Council Offices.

Committee discussion took place with respect to the following:

- Mailing costs
- The need for enhanced accountability and transparency in the Council Office as it relates to the use of corporate mailing services
- Suggestion that all mail charges incurred by Council Members be billed to their respective expense accounts
- Questions regarding the ability to track mail retroactively
- Concerns that a proposed motion limits Council Members ability to communicate with residents

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- Suggestion that this matter be referred back to the Governance and Council Operations Committee for further discussion
- Concerns regarding the use of the corporate mailing service by a Member of Council

The following friendly amendments were introduced:

That the procedures and policies of individual Councillors' use of corporate mailing services be referred and reviewed by the Audit Committee, to include a review of services utilized from the beginning of the term, so as to bring forward recommendations to improve accountability and transparency of Councillors' use of corporate mailing services; and that such review also include recommendations to provide a protocol for Councillors wishing to mail correspondence which are political or reflect personal opinion.

That the postal charges for members of Council be attributed though individual Councillor accounts, retroactively, if possible, and going forward; and that the charges be drawn from the individual Councillor expense budgets.

A Point of Personal Privilege was raised by City Councillor Williams. The Chair provided permission for the Point of Personal Privilege. City Councillor Williams expressed concern in regard to remarks on the use of corporate mailing services by a Member of Council.

The following motion was considered.

CW089-2019 That the matter of printing and mailing costs for Members of Council be **referred** to the Governance and Council Operations Committee.

Carried

7.3.5. Discussion at the request of City Councillor Bowman, re: **Flag Raising Protocol**.

City Councillor Bowman highlighted the need to review the flag raising protocol as it relates to inclement weather, and requested that staff investigate alternate methods for displaying or unfurling the flag inside City Hall.

It was noted that staff are in the process of developing a flag protocol, which will address the Councillor's request.

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7.3.6. Discussion at the request of City Councillor Williams, re: Notice of Application Signage Requirements for Cannabis Retail Establishments.

City Councillor Williams expressed concern that the signage for the notice of application for cannabis retail establishments is not sufficient and should be increased for visibility. Councillor Williams added that the size of the sign is smaller than what is required for a liquor license application.

The following motion was considered.

- CW090-2019 That the Chief Administrative Officer communicate with the Alcohol and Gaming Commission of Ontario to request that the Notice of Application signage requirements for cannabis retail establishments be increased to match or exceed that of what is required for a liquor licence application, in order to give local residents a chance to be properly informed.

Carried

7.4. Correspondence – nil

7.5. Councillors Question Period

1. In response to questions from Committee, J. Pittari, Acting Chief Administrative Officer, provided an update on the status of the value for money audit and the Diversity and Inclusion Survey.

7.6. Public Question Period

1. In response to a question from Sylvia Roberts, resident of Brampton, as to whether the City documents and publishes contributions from Bramptonians, J. Pittari, Acting Chief Administrative Officer advised that staff will investigate this matter.

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

8.1. Staff Presentations – nil

8.2. Reports

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- 8.2.1. Report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated January 2, 2019, re: **Request for Budget Amendment – Capital Project #195860 – Developer Reimbursements for the Development of Park Block 79 in the Ashley Oaks Homes Inc. Development in Riverview Heights, File C05W01.005, Registered Plan 43M-2002 (Ward 6) and improvements to the existing Loughheed Park as part of the adjacent Brampton West 1-2 Limited Development in the Mahogany Subdivision, File T03W15.012, Registered Plan 43M-2049 (Ward 6).**

Committee discussion on this matter included the possibility of receiving additional information on the appearance of the park, and the possibility of providing feedback at the beginning of the process.

The following motion was considered.

- CW091-2019
1. That the report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated January 2, 2019, to the Committee of Council Meeting of February 13, 2019, re: **Request for Budget Amendment – Capital Project #195860 – Developer Reimbursements for the Development of Park Block 79 in the Ashley Oaks Homes Inc. Development in Riverview Heights, File C05W01.005, Registered Plan 43M-2002 (Ward 6) and improvements to the existing Loughheed Park as part of the adjacent Brampton West 1-2 Limited Development in the Mahogany Subdivision, File T03W15.012, Registered Plan 43M-2049 (Ward 6)** be received; and
 2. That a budget amendment be approved for Project #195860 - Neighbourhood Parks in the amount of \$400,000, with funding of \$360,000 to be transferred from Reserve #134 – DC: Recreation and \$40,000 from Reserve #78 – 10% Non-DC, to allow staff to compensate the two developers for completing the respective park developments on the City's behalf, as summarized in Schedule D of the respective Subdivision Agreements.

Carried

- 8.2.2. Report from T. Kocialek, Manager, Engineering, Public Works and Engineering, dated January 23, 2019, re: **Request for Budget Amendment and Request to Begin Procurement – Road Resurfacing within the City of Brampton – Citywide.**

In response to a question from Committee, staff advised that, as part of each road resurfacing project, all opportunities for improvements (e.g. making curbs accessible) are reviewed and included within scope of the project.

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The following motion was considered.

- CW092-2019
1. That the report from T. Kocialek, Manager, Engineering, Public Works and Engineering, dated January 23, 2019, to the Committee of Council Meeting of February 13, 2019, re: **Request for Budget Amendment and Request to Begin Procurement – Road Resurfacing within the City of Brampton – Citywide** be received;
 2. That staff be authorized to amend the scope of the Road Resurfacing project to include Region of Peel's watermain component and other sanitary works to be fully recovered from the Region;
 3. That a new Capital Project #193820-Road Resurfacing be created and approved with funding of \$14,000,000 from Reserve #91 (Federal Gas Tax) and \$1,000,000 from 601305 (Cost Recovery – Regional); and
 4. That the Purchasing Agent be authorized to commence the procurement for the 2019 Road Resurfacing Program, in advance of Council's approval of the 2019 Capital budget.

Carried

8.3. Other/New Business

- 8.3.1. Discussion at the request of Regional Councillor Vicente, re: **Snow Clearing Services**.

The following motion was introduced:

Whereas residents on neighbourhood streets have expressed interest in receiving a higher standard of service for snow and ice clearing; and

Whereas Brampton Council has directed that a value-for-money lens be applied to service delivery;

Therefore be it resolved that:

1. Staff coordinate an external consultant comprehensive review and benchmarking of the road, sidewalk and pathway snow and ice clearing service including:
 - a. The service levels to be provided for each class of roadway.
 - b. Delivery options for in-house and contracted services.

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- c. Consideration of on-street parking regulations and enforcement to remove barriers to efficient and effective snow clearing.
- d. Opportunities to enhance the timeliness and relevance of service status communication to the public.
- e. Examination of the use of different materials, equipment and methodologies to provide the service more effectively, cost efficiently with minimized environmental impact.

2. Staff report back on the service review and recommendations prior to the 2019/2020 Winter season.

Committee discussion took place with respect to the following:

- Improving snow clearing service on residential roads
- Challenges of on-street parking while snow clearing is in progress
- The need to review best practices in other municipalities to implement service improvements
- The current winter maintenance contract, options for service improvements and potential costs
- Enhancing communication with the public regarding the snow clearing service
- Indication that this service will be included in the value for money audit
- Review of options for windrow snow clearing
- Approximate cost of retaining an external consultant to perform a comprehensive review and benchmarking of snow clearing services
- Use of the AVL system
- Pattern of complaints from residents

The following friendly amendments were introduced to add the following to clause 1 of the motion above:

- f. Opportunities to address windrow clearing.
- g. Snow clearing in the vicinity of transit stops.

Staff suggested that a workshop be scheduled to review snow clearing services, and the above-noted motion was subsequently withdrawn.

8.4. Correspondence – nil

8.5. Councillors Question Period – nil

8.6. Public Question Period

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1. In response to a question from Sylvia Roberts, resident of Brampton, as to whether the value for money audit on snow clearing services will factor in potential costs of not improving the service (e.g. liability, health costs from injury, etc.), Regional Councillor Vicente indicated that this will be considered during the workshop.

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

9.1. Staff Presentations

9.1.1. Presentation by D. Boyce, Director, Recreation, Community Services, re: Cricket in Brampton.

D. Boyce, Director, Recreation, Community Services, provided a presentation regarding the sport of cricket in the City of Brampton.

Staff responded to questions from Committee regarding the following:

- Options for multi-purpose fields and the possibility of converting baseball diamonds to cricket pitches
- Partnerships with local school boards for use of facilities
- Possibility of adding seating (benches) at fields for spectators

The following motion was considered.

CW093-2019 That the presentation from D. Boyce, Director, Recreation, Community Services, to the Committee of Council Meeting of February 13, 2019, re: **Cricket in Brampton** be received.

Carried

9.2. Reports – nil

9.3. Other/New Business

9.3.1. Discussion at the request of City Councillor Bowman, re: Public Parks and Amenities.

City Councillor Bowman requested that staff review and report back with an inventory of public park amenities and sports fields, including their usage and current condition.

Staff indicated this matter would be reviewed.

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9.4. Correspondence – nil

9.5. Councillors Question Period – nil

9.6. Public Question Period – nil

10. Referred Matters List – nil

11. Government Relations Matters

11.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters.**

The following motion was considered.

CW094-2019 That the briefing report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of February 13, 2019, re: **Government Relations Matters** be received.

Carried

12. Public Question Period – nil

13. Closed Session

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

The following motion was considered.

CW095-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

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

Carried

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

- 13.1 – See Recommendation CW096-2019

The following motion was considered in regard to Item 13.1:

- CW096-2019
1. That the City of Brampton initiate a new “Fair Deal for Brampton” campaign to raise awareness to the provincial government over Brampton’s lowest per capita healthcare funding in the province and need for fairer health care funding and services;
 2. That the City initiate an appropriate public awareness campaign;
 3. That the Mayor establish a task force to develop and implement the strategy and public awareness campaign, with membership including Mayor Brown, Councillor Whillans, Councillor Williams, Councillor Santos and Councillor Dhillon.

Carried

14. Adjournment

The following motion was considered.

- CW097-2019 That the Committee of Council do now adjourn to meet again on Wednesday, February 27, 2019 at 9:30 a.m. or at the call of the Chair.

Carried

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

City Councillor H. Singh, Chair
Corporate Services Section

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

Regional Councillor R. Santos, Chair
Community Services Section

Wednesday, February 27, 2019

Members Present: Regional Councillor R. Santos – Wards 1 and 5
Chair, Community Services Section
Vice-Chair, Corporate Services Section
(arrived late after 2nd recess – 1:14 p.m. – personal)
Regional Councillor P. Vicente – Wards 1 and 5
Chair, Public Works and Engineering Section
Vice-Chair, Economic Development and Culture Section
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
(arrived at 9:33 a.m. – personal)
(arrived late after 1st recess – 11:14 a.m. – personal)
(arrived late after 2nd recess – 1:01 p.m. – personal)
Regional Councillor P. Fortini – Wards 7 and 8
Vice-Chair, Public Works and Engineering Section
(arrived late after 1st recess – 11:14 a.m. – personal)
(left at 12:12 p.m. – personal)
Regional Councillor G. Dhillon – Wards 9 and 10
Chair, Economic Development and Culture Section
(arrived late after 1st recess – 11:11 a.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
Vice-Chair, Community Services Section
(arrived late after 1st recess – 11:11 a.m. – personal)
(arrived late after 2nd recess – 1:14 p.m. – personal)
City Councillor H. Singh – Wards 9 and 10
Chair, Corporate Services Section

Members Absent: nil

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

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The meeting was called to order at 9:31 a.m., recessed at 10:58 a.m., reconvened at 11:10 a.m., recessed again at 11:35 a.m. and moved into Closed Session at 11:39 a.m. At 12:07 p.m. Committee moved back into Open Session, recessed at 12:12 p.m., reconvened at 1:00 p.m. and adjourned at 1:51 p.m.

1. Approval of Agenda

The following motion was considered.

CW098-2019 That the agenda for the Committee of Council Meeting of February 27, 2019 be approved, as amended, as follows:

To Add:

4.3. **Announcement – Ski Day 2019 – William Osler Health System Foundation – February 26, 2019**

9.3.3. Discussion at the request of Regional Councillor Dhillon, re: **Transit Pass Costs for Seniors.**

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

Carried

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

1. Re. Item 7.2.3 – City of Brampton Response to Proposed Changes to The Growth Plan for the Greater Golden Horseshoe 2017

(a) A correction on page 7.2.3-7 (third paragraph) is required to change the date of April 27, 2018 to April 26, 2017.

(b) Addition to Appendix A of Report 7.2.3 – Map – Location of Employment Lands Recommended for Conversion.

(c) **Item 7.4.2 – Correspondence from Johanna R. Shapira, Wood Bull LLP, dated February 26, 2019, re: City of Brampton Response to Proposed Changes to The Growth Plan for the Greater Golden Horseshoe 2017.**

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2. Re. Item 11 – Government Relations Matters

11.2. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters**.

3. Re. Item 5.1 – Taxi Industry – Impact of Licensing Personal Transportation Companies

Correspondence from Joe Farrugia, Owner, Bram City Taxi, dated February 14, 2019

4. Re. Item 5.2 – Request to Amend Animal Control By-law 261-93 – Section 13(2)

Correspondence from Vneet Farwaha, Representative, Flying Tippler Club of North America, dated February 27, 2019

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

3. Consent

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

(7.2.1, 7.2.2, 8.3.1, 9.3.1)

4. Announcements

4.1. Announcement – Recognition of Former Alderman John Shadrach, as part of Black History Month

Mayor Brown advised that Former Alderman John Shadrach was the first black Canadian elected to Brampton Council, and recognized his contributions to the Brampton community. Mayor Brown added that on February 28, 2019, a street sign named for John Shadrach will be presented to the Shadrach family at the closing celebrations for Black History Month. Mayor Brown presented a certificate to John Shadrach's son, Gordon Shadrach.

Mr. Shadrach expressed thanks to Members of Council for honouring his father's legacy, and provided information on his father's background, and his parents' contributions to the Brampton community.

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4.2. Proclamation – Pink Shirt Day – February 27, 2019

City Councillor Williams read the proclamation.

Regional Councillor Dhillon highlighted the importance of raising awareness about bullying.

4.3. Announcement – Ski Day 2019 – William Osler Health System Foundation – February 26, 2019

City Councillor Whillans announced that 'Ski Day 2019' took place on February 26, 2019, at the Caledon Ski Club. Councillor Whillans provided information on fundraising efforts and advised that the proceeds from this event will help improve health care in Brampton.

City Councillor Bowman thanked Members of Council and staff for their participation and highlighted the importance of participating in fundraising events for the community.

5. Delegations

5.1. Delegation from Joe Farrugia, Owner, Bram City Taxi, re: Taxi Industry – Impact of Licensing Personal Transportation Companies.

Item 7.4.1 was brought forward and dealt with at this time.

Joe Farrugia, Owner, Bram City Taxi, outlined his concerns regarding the impact of Personal Transportation Companies (PTC) on the taxi industry, noting that the industry has suffered significant financial losses. Mr. Farrugia provided a list of suggested amendments to taxi licensing requirements, to reduce the cost of operating a taxicab, and requested that the Taxicab Advisory Committee be re-established.

Committee discussion on this matter included the following:

- Removal of in-car surveillance cameras and emergency lights, and the potential impact on public safety
- Differences in licensing requirements for, and technology used by, the taxi industry and PTCs
- Indication that the City of Mississauga no longer requires taxis to be equipped with in-car surveillance cameras and emergency lights
- Costs associated with operating a taxicab in Brampton
- Opportunity for the taxi industry to change its business model and operate as a PTC
- Establishment of a new Taxicab Advisory Committee

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The following motion was considered.

- CW099-2019
1. That the delegation and correspondence from Joe Farrugia, Owner, Bram City Taxi, to the Committee of Council Meeting of February 27, 2019, re: **Taxi Industry – Impact of Licensing Personal Transportation Companies** be received;
 2. That the correspondence from Kuldip Dhillon, Taxi Industry Member, to the Committee of Council Meeting of February 27, 2019, re: **Request for Changes to Taxi Licensing Requirements to Mitigate Impact of Licensing Personal Transportation Companies** be received; and
 3. That the requests from the delegation, and as outlined in the subject correspondence, regarding changes to taxi licensing requirements, be **referred** to staff for review and a report back to a future Committee of Council meeting.

Carried

- 5.2. Delegation from Vneet Farwaha, Representative, Flying Tippler Club of North America, re: **Request to Amend Animal Control By-law 261-93 – Section 13(2)**.

Vneet Farwaha provided information to Committee regarding the Flying Tippler Club of North America, and the rising popularity of pigeon racing. Ms. Farwaha outlined the need to update the Animal Control By-law, as it relates to the construction of pigeon coops, and requested that Section 13(2) of the by-law be amended as follows, in consideration of smaller residential lot sizes in Brampton:

“Each pigeon coop be only 10 feet away from any dwelling it is being constructed on or around, and that each pigeon coop be only 2 feet from each boundary line of the property on which it is located.”

In response to questions from Committee, Ms. Farwaha advised that:

- racing pigeons are raised as pets; they are not wild animals
- a petition for the proposed amendment is underway and will be submitted once complete

Committee discussion took place with respect to the following:

- Number of pigeons permitted to be kept on each property
- Confirmation that there are no designated flying areas for racing pigeons

R. Conard, Acting Commissioner, Planning and Development Services, advised that there are provisions within the Zoning By-law, which will need to be considered in relation to the proposed amendment.

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The following motion was considered.

- CW100-2019 1. That the delegation from Vneet Farwaha, Representative, Flying Tippler Club of North America, to the Committee of Council Meeting of February 27, 2019, re: **Request to Amend Animal Control By-law 261-93 – Section 13(2)** be received; and
2. That the delegation's request to amend Section 13(2) of Animal Control By-law 261-93 be **referred** to staff for review and a report back to a future Committee of Council meeting.

Carried

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

6.1. Staff Presentations

- 6.1.1. Presentation by T. Hunter, Manager, Sponsorship and Corporate Development, Economic Development and Culture, re: **Sponsorship Strategy Update**.

Item 6.2.1 was brought forward and dealt with at this time.

T. Hunter, Manager, Sponsorship and Corporate Development, Economic Development and Culture, provided a presentation entitled "Sponsorship Strategy Update" and showed a promotional video.

Committee discussion took place with respect to the following:

- Purpose for, and cost of, retaining a consultant for a digital advertising strategy
- Preliminary portfolio for naming rights and questions regarding the possibility of adding the City's theatres to this list
- Indication that any revenue generated by sponsorship agreements will be directed to the appropriate operating department, unless otherwise directed by Council

The following motion was considered.

- CW101-2019 1. That the presentation by T. Hunter, Manager, Sponsorship and Corporate Development, Economic Development and Culture, to the Committee of Council Meeting of February 27, 2019, re: **Sponsorship Strategy Update** be received; and

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2. That the report from D. McClure, Acting Director, Economic Development and Culture, dated February 11, 2019, to the Committee of Council Meeting of February 27, 2019, re: **Sponsorship Strategy Update** be received;
3. That the updated Sponsorship Policy be approved; and
4. That the preliminary Sponsorship Asset Inventory List for Naming Rights be approved.

Carried

6.2. Reports

- 6.2.1. Report from D. McClure, Acting Director, Economic Development and Culture, dated February 11, 2019, re: **Sponsorship Strategy Update**.

Dealt with under Item 6.1.1 – Recommendation CW101-2019

- 6.2.2. Report from A. Meneses, Commissioner, Community Services, dated January 26, 2019, re: **New Asset Naming Policy**.

Committee discussion took place with respect to the following:

- The need to acknowledge recent, talented artists and reflect the City's diversity in the naming of City assets
- Opportunity to re-brand the Lester B. Pearson Theatre, which is currently under renovation
- Information from staff regarding the process for naming City streets and parks

The following motion was considered.

- CW102-2019
1. That the report from A. Meneses, Commissioner, Community Services, dated January 26, 2019, to the Committee of Council Meeting of February 27, 2019, re: **New Asset Naming Policy** be received;
 2. That the new Asset Naming Policy be approved, in the form attached as Appendix A to the subject report; and
 3. That, subject to approval of the new Asset Naming Policy, the following Council policies be rescinded:
 - a) Parks and Open Space Policy, 2017; and,
 - b) Street Naming Policy, 2005.

Carried

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6.3. Other/New Business

6.3.1. Update – Innovation and Post-Secondary Matters

No updates were provided at this meeting.

6.4. Correspondence – nil

6.5. Councillors Question Period – nil

6.6. Public Question Period – nil

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

7.1. Staff Presentations – nil

7.2. Reports

- * 7.2.1. Report from J. Macintyre, Director, Purchasing, dated February 1, 2019, re:
Purchasing Activity Quarterly Report – 3rd and 4th Quarter 2018.

CW103-2019 That the report from J. Macintyre, Director, Purchasing, dated February 1, 2019, to the Committee of Council Meeting of February 27, 2019, re: **Purchasing Activity Quarterly Report – 3rd and 4th Quarter 2018** be received.

Carried

- * 7.2.2. Report from D. Smouter, Acting Director, Strategic Communications, dated January 29, 2019, re: **Request for Limited Use of City Intellectual Property from Pomerleau Inc.**

CW104-2019

1. That the report from D. Smouter, Acting Director, Strategic Communications, dated January 29, 2019, to the Committee of Council Meeting of February 27, 2019, re: **Request for Limited Use of City Intellectual Property from Pomerleau Inc.** be received;
2. That the request from Pomerleau Inc. for limited use of City intellectual property be approved; and

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3. That the Mayor and City Clerk be authorized to execute a consent agreement with Pomerleau Inc. based on terms and conditions acceptable to the City Solicitor and the Director of Strategic Communications.

Carried

7.2.3. Report from B. Al-Hussaini, Policy Planner, Planning and Development Services, dated February 13, 2019, re: **City of Brampton Response to Proposed Changes to The Growth Plan for the Greater Golden Horseshoe 2017 – RM 24/2019.**

Committee discussion took place with respect to the following:

- Progress on the current Growth Plan intensification target of 40% by 2022
 - Indication from staff that this is a regional target, and municipal targets have yet to be defined by the Region of Peel
- Intent of the amendments to the Growth Plan
- Prescribed criteria to determine Provincially Significant Employment Zones (PSEZ) and the need for a mechanism to refine Employment Zone boundaries
- PSEZ identified in the City of Brampton
- Minimum density targets and an indication that reduced density targets may not facilitate transit servicing
- Previous Council approval of employment land use conversions through a formal Municipal Comprehensive Review (MCR) process
- City request to remove lands from the proposed PSEZ boundaries

The following amendment to the recommendations outlined in the staff report was introduced:

5. That the following bullet point be removed from the submission to be made:

“• The City of Brampton notes that the Brampton City Council approved on April 27th, 2018 a number of employment land use conversions through a formal MCR process, commenced under the 2006 Growth Plan by the City. Based on Council resolution PDC081-2017, the City requests that the subject lands, as shown in attached map, be removed from the proposed PSEZ boundaries.”

D. Squires, City Solicitor, Corporate Services, suggested that Committee move into Closed Session to discuss the subject matter.

There was Committee consensus to bring forward and deal with Item 13.1 at this time.

The following motion was considered.

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CW105-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board
- 13.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Re. Item 7.2.3 – City of Brampton Response to Proposed Changes to The Growth Plan for the Greater Golden Horseshoe 2017

Carried

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

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

The above-noted amendment was voted on and lost as follows:

5. *That the following bullet point be removed from the submission to be made:*

“• The City of Brampton notes that the Brampton City Council approved on April 27th, 2018 a number of employment land use conversions through a formal MCR process, commenced under the 2006 Growth Plan by the City. Based on Council resolution PDC081-2017, the City requests that the subject lands, as shown in attached map, be removed from the proposed PSEZ boundaries.”

A recorded vote was requested and the amendment lost, as follows:

Yea
Dhillon

Nay
Santos
Vicente
Whillans
Palleschi
Bowman
Singh
Medeiros
Williams
Fortini
Brown

Absent
nil

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Lost
1 Yeas
10 Nays
0 Absent

The following motion was considered.

- CW106-2019 1. That the report from B. Al-Hussaini, Policy Planner, Planning and Development Services, dated February 13, 2019, to the Committee of Council Meeting of February 27, 2019, re: **City of Brampton Response to Proposed Changes to The Growth Plan for the Greater Golden Horseshoe 2017 – RM 24/2019** be received;
2. That the report and associated appendices be endorsed as the City of Brampton's submission to the Ministry of Municipal Affairs and Housing (MMAH) regarding proposed changes to the Growth Plan;
3. That Appendix A of this report and Council resolution be forwarded to the Ministry of Municipal Affairs and Housing as an official response; and
4. That copies of this report and Council resolution be sent to the Region of Peel, the City of Mississauga, the Town of Caledon, and BILD for information.

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

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

Carried
10 Yeas
1 Nays
0 Absent

7.3. Other/New Business

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- 7.3.1. Discussion at the request of Mayor Brown re: **Honourary City of Brampton Parade Commander – Henry F. Verschuren CD, Parade Commander, Royal Canadian Legion, Branch 15.**

The following motion was considered.

- CW107-2019 Whereas Henry F. Verschuren CD has been attending and participating in the City of Brampton's Remembrance Day Services since the mid 1970s and took command of those services on behalf of the City of Brampton in 1997 as Parade Commander;

Whereas Mr. Verschuren later became a member of The Royal Canadian Legion Branch 15, Brampton, in 2003, and was also appointed as their Parade Commander at that time, and also has an ongoing relationship with the Lorne Scots (Peel, Dufferin and Halton Regiment) for more than four decades, currently holding the position of Government and Community Liaison for The Regimental Association of the Lorne Scots;

Whereas Mr. Verschuren continues to engage the community to participate in Remembrance Day ceremonies, has helped establish new services such as candlelight vigils and memorial services for Vimy Ridge Day and Veterans of Foreign Service, and serves as a valuable advisor to the City of Brampton on Brampton's Remembrance Day ceremonies and other veterans affairs matters; and

Whereas the City of Brampton has a strong relationship with the Royal Canadian Legion Branch 15 and The Lorne Scots (Peel Dufferin and Halton Regiment);

Therefore Be It Resolved, that Henry F. Verschuren CD be formally named Honourary Parade Commander of the City of Brampton, for the purpose of City of Brampton Remembrance Day ceremonies and other veterans affairs events.

Carried

7.4. Correspondence

- 7.4.1. Correspondence from Kuldip Dhillon, Taxi Industry Member, re: **Request for Changes to Taxi Licensing Requirements to Mitigate Impact of Licensing Personal Transportation Companies.**

Dealt with under Item 5.1 – Recommendation CW099-2019

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- 7.4.2. Correspondence from Johanna R. Shapira, Wood Bull LLP, dated February 26, 2019, re: **City of Brampton Response to Proposed Changes to The Growth Plan for the Greater Golden Horseshoe 2017**.

The following motion was considered.

- CW108-2019 That the correspondence from Johanna R. Shapira, Wood Bull LLP, dated February 26, 2019, to the Committee of Council Meeting of February 27, 2019, re: **City of Brampton Response to Proposed Changes to The Growth Plan for the Greater Golden Horseshoe 2017** be received.

Carried

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

- 7.6. **Public Question Period – nil**

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

- 8.1. **Staff Presentations – nil**

- 8.2. **Reports – nil**

- 8.3. **Other/New Business**

- * 8.3.1. **Minutes – Brampton School Traffic Safety Council – February 7, 2019**

- CW109-2019 That the **Minutes of the Brampton School Traffic Safety Council Meeting of February 7, 2019**, to the Committee of Council Meeting of February 27, 2019, Recommendations SC015-2019 to SC019-2019, be approved as published and circulated.

Carried

The recommendations were approved as follows:

- SC015-2019 That the agenda for the Brampton School Traffic Safety Council meeting of February 7, 2019, be approved, as amended, to add the following items:

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- 7.1 Correspondence from Regional Councillor Gurpreet Dhillon, re: **Review Safety Concerns and Request for Crossing Guard at the intersection of Rainstorm Road and Peter Robertson Boulevard – Great Lakes Public School, 285 Great Lakes Drive – Ward 9**
- 7.2 Correspondence from Anna Gentile, Student Transportation of Peel Region, re: **Review Safety Concerns and Request for Crossing Guard at the intersection of Queen Mary Drive and Wanless Drive – St. Lucy Catholic School, 25 Kanata Road – Ward 6**
- 7.3 Correspondence from Anna Gentile, Student Transportation of Peel Region, re: **Review Safety Concerns at the intersection of Bovaird Drive and Creditview Road – Jean Augustine Secondary School, 500 Elbern Markell Drive – Ward 5**
- 11.1 Discussion at the request of Councillor Charmaine Williams, re: **Root Causes of Traffic Congestion around School Sites**
- 11.2 Update from City Clerk's Office staff, re: **Michael Lobraico, Member of Committee**

SC016-2019 1. That the correspondence from Regional Councillor Gurpreet Dhillon, to the Brampton School Traffic Safety Council meeting of February, 2019 November 15, 2018, re: **Review Safety Concerns and Request for Crossing Guard at the intersection of Rainstorm Road and Peter Robertson Boulevard – Great Lakes Public School, 285 Great Lakes Drive – Ward 9** be received; and,

2. That a site inspection be undertaken.

SC017-2019 1. That the correspondence from Anna Gentile, Student Transportation of Peel Region, to the Brampton School Traffic Safety Council meeting of February 7, 2019, re: **Review Safety Concerns and Request for Crossing Guard at the intersection of Queen Mary Drive and Wanless Drive - St. Lucy Catholic School, 25 Kanata Road – Ward 6**, be received; and,

2. That a site inspection be undertaken before September 2019.

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- SC018-2019 1. That the correspondence from Anna Gentile, Student Transportation of Peel Region, to the Brampton School Traffic Safety Council meeting of February 7, 2019, re: **Review Safety Concerns at the intersection of Bovaird Drive and Creditview Road - Jean Augustine Secondary School, 500 Elbern Markell Drive – Ward 5** be received; and,
2. That a site inspection be undertaken at a future date.
- SC019-2019 That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on Thursday, March 7, 2019 at 9:30 a.m.

8.4. Correspondence – nil

8.5. Councillors Question Period – nil

8.6. Public Question Period – nil

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

The Chair and Vice-Chair of the Community Services Section were not present at this time in the meeting.

A procedural motion to appoint Regional Councillor Palleschi as Acting Chair, Community Services, was voted on and lost.

A procedural motion to appoint Regional Councillor Vicente as Acting Chair, Community Services, was voted on and carried.

9.1. Staff Presentations – nil

9.2. Reports – nil

9.3. Other/New Business

9.3.1. Minutes – Brampton Sports Hall of Fame Committee – February 7, 2019

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- CW110-2019 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of February 7, 2019**, to the Committee of Council Meeting of February 27, 2019, Recommendations SHF007-2019 to SHF010-2019, be approved as published and circulated.

Carried

The recommendations were approved as follows:

- SHF007-2019 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of February 7, 2019 be approved, as printed and circulated.
- SHF008-2019
1. That the minutes of the **Event Sub-Committee Meeting of January 30, 2019** to the Brampton Sports Hall of Fame Committee meeting of February 7, 2019, be received; and
 2. That arrangements be made by the staff of Special Events office to hire the live artist for the 2019 Induction Ceremony; and,
 3. That the focal point of the artwork to be undertaken and produced by the artist feature the Lorna Bissel fountain with the Rose Theatre in the background.
- SHF009-2019
1. That the update by Teri Bommer, Coordinator, Sport Liaison, Community Services, to the Brampton Sports Hall of Fame Committee meeting of February 7, 2019, re: **Completion of Amendments to Sports Hall of Fame Constitution**, be received; and
 2. That the changes to the Constitution be reflected in all future documents relating to the Sports Hall of Fame.
- SHF010-2019 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, March 7, 2019 at 7:00 p.m.
- 9.3.2. Discussion at the request of City Councillor Williams, re: **Gun Violence in Brampton and Peel**.

The following motion was introduced.

Whereas residents of Brampton are concerned about gun crime and suicide deaths by gun;

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Whereas it is understood that the Peel Regional Police Service will hold a gun amnesty in May of 2019; and

Whereas it is understood that fewer guns in a community result in fewer gun injuries and deaths;

Therefore Be It Resolved, that Brampton City Council direct the Acting Chief Administrative Officer to find the adequate sum of monies from contingency to compensate Brampton residents who participate in the planned gun amnesty;

That residents be given a sum of \$100 for each firearm surrendered to a maximum of 3 totaling \$300;

That the Acting Chief Administrative Officer coordinate efforts with the Chief of Police in order to promote the gun amnesty and buy back program; and

That the Acting Chief Administrative Officer prepare a report in the aftermath of the amnesty to report on its relative success and that such report be presented to Council by the end of the fourth quarter of 2019.

The following motion was considered.

CW111-2019 That the following motion be **referred** to staff for review, in consultation with the Region of Peel and Peel Regional Police, and a report back to a future meeting:

Whereas residents of Brampton are concerned about gun crime and suicide deaths by gun;

Whereas it is understood that the Peel Regional Police Service will hold a gun amnesty in May of 2019; and

Whereas it is understood that fewer guns in a community result in fewer gun injuries and deaths;

Therefore Be It Resolved, that Brampton City Council direct the Acting Chief Administrative Officer to find the adequate sum of monies from contingency to compensate Brampton residents who participate in the planned gun amnesty;

That residents be given a sum of \$100 for each firearm surrendered to a maximum of 3 totaling \$300;

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That the Acting Chief Administrative Officer coordinate efforts with the Chief of Police in order to promote the gun amnesty and buy back program; and

That the Acting Chief Administrative Officer prepare a report in the aftermath of the amnesty to report on its relative success and that such report be presented to Council by the end of the fourth quarter of 2019.

Carried

Later in the meeting, a motion to re-open Item 9.3.2 was introduced, voted on, and lost, as the required two-thirds majority vote was not achieved.

9.3.3. Discussion at the request of Regional Councillor Dhillon, re: **Transit Pass Costs for Seniors.**

The following motion was introduced.

Whereas affordability has become a major challenge for many senior residents in Brampton, through increased insurance rates, property taxes, cost of living and gas prices;

Whereas more than half of Peel Region residents are now low income earners;

Whereas Peel's senior population (65+) is increasing at almost three times the rate of Canada's senior population and by 2018 Peel's senior population will top 200k and by 2031 1.64 million;

Whereas many of our seniors are currently dependent on OAS or their CPP, making it difficult to spend on full fare transit passes;

Whereas due to health concerns many seniors are not able to drive, and are reliant on transit to visit hospitals and doctors;

Whereas the need for active living in Peel has become necessary with diabetes affecting 1 in 7 Peel residents;

Whereas research has shown the positive impact when seniors socialize, and strategies should be in place to reduce isolation to encourage positive mental and emotional wellbeing;

Whereas only 100-140 seniors are eligible for the Region of Peel's transit subsidy to the City of Brampton; and

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Whereas The City of Brampton has been a leader in meeting seniors' transit needs,

Therefore Be It Resolved That:

1. Staff be directed to determine the financial, operating and administrative impact of offering a monthly Brampton Transit pass for seniors who are residents of Brampton at:
 - a) a cost of \$15 per month; and
 - b) a zero cost; and
2. Staff report back to Committee of Council on March 20, 2019.

Committee discussion took place with respect to the following:

- The need to ensure transit is accessibility for seniors
- Benefits of reducing transit costs for seniors
- Questions regarding connections between Brampton Transit and other transit services (e.g. MiWay, Transhelp), and clarification from staff that Brampton cannot dictate fares for other transit services
- Suggestion that reduced fares also be considered for persons with disabilities

The following friendly amendment to the motion was introduced and accepted by the mover.

3. Those with disabilities also be considered by staff for reduced Brampton Transit fares.

The motion, as amended, was considered as follows:

CW112-2019 Whereas affordability has become a major challenge for many senior residents in Brampton, through increased insurance rates, property taxes, cost of living and gas prices;

Whereas more than half of Peel Region residents are now low income earners;

Whereas Peel's senior population (65+) is increasing at almost three times the rate of Canada's senior population and by 2018 Peel's senior population will top 200k and by 2031 1.64 million;

Whereas many of our seniors are currently dependent on OAS or their CPP, making it difficult to spend on full fare transit passes;

Whereas due to health concerns many seniors are not able to drive, and are reliant on transit to visit hospitals and doctors;

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Whereas the need for active living in Peel has become necessary with diabetes affecting 1 in 7 Peel residents;

Whereas research has shown the positive impact when seniors socialize, and strategies should be in place to reduce isolation to encourage positive mental and emotional wellbeing;

Whereas only 100-140 seniors are eligible for the Region of Peel's transit subsidy to the City of Brampton; and

Whereas The City of Brampton has been a leader in meeting seniors' transit needs,

Therefore Be It Resolved That:

1. Staff be directed to determine the financial, operating and administrative impact of offering a monthly Brampton Transit pass for seniors who are residents of Brampton at:
 - a) a cost of \$15 per month; and
 - b) a zero cost; and
2. Staff report back to Committee of Council on March 20, 2019; and
3. Those with disabilities also be considered by staff for reduced Brampton Transit fares.

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

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

9.4. Correspondence – nil

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9.5. Councillors Question Period

1. In response to a question from City Councillor Williams regarding Item 9.3.2 (Gun Violence in Brampton and Peel), J. Pittari, Acting Chief Administrative Officer, clarified the direction staff will be undertaking in regard to the subject motion.

9.6. Public Question Period

Sylvia Roberts, resident of Brampton, asked whether the report requested in Item 9.3.3 (Transit Pass Costs for Seniors) will consider the long-term costs of reducing transit fares for seniors and methods to prevent fare evasion.

Committee advised that staff will report back on these matters.

10. Referred Matters List – nil

11. Government Relations Matters

- 11.1. Briefing Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **City of Brampton's Draft Response to the Provincial Consultation – 10th Year Review of Ontario's Endangered Species Act – Discussion Paper – RM 24/2019.**

M. Hoy, Environmental Planner, Public Works and Engineering, responded to questions from Committee with respect to the City's draft response on this matter, including the listing of species on the Species at Risk in Ontario List and the role of local conservation authorities.

The following motion was considered.

- CW112-2019 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of February 27, 2019, re: **City of Brampton's Draft Response to the Provincial Consultation – 10th Year Review of Ontario's Endangered Species Act – Discussion Paper – RM 24/2019** be received.

Carried

- 11.2. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters.**

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The following motion was considered.

- CW113-2019 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of February 27, 2019, re: **Government Relations Matters** be received.

Carried

12. Public Question Period – nil

13. Closed Session

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board
- 13.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Re. Item 7.2.3 – City of Brampton Response to Proposed Changes to The Growth Plan for the Greater Golden Horseshoe 2017

See Item 7.2.3 – Recommendation CW105-2019

14. Adjournment

Prior to adjournment, a Point of Personal Privilege was raised by City Councillor Williams. The Chair provided permission for the Point of Personal Privilege. City Councillor Williams advised Committee that she intended to present a second motion in relation to Item 9.3.2 (Gun Violence in Brampton and Peel), and indicated that she would introduce this motion at the March 6, 2019 Council Meeting.

The following motion was considered.

- CW114-2019 That the Committee of Council do now adjourn to meet again on Wednesday, March 20, 2019 at 9:30 a.m. or at the call of the Chair.

Carried

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

City Councillor H. Singh, Chair
Corporate Services Section

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

Regional Councillor P. Vicente, Acting Chair
Community Services Section

Wednesday, March 20, 2019

Members Present: Regional Councillor R. Santos – Wards 1 and 5
Chair, Community Services Section
Vice-Chair, Corporate Services Section
Regional Councillor P. Vicente – Wards 1 and 5
Chair, Public Works and Engineering Section
Vice-Chair, Economic Development and Culture Section
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
(arrived late after 1st recess – 11:45 a.m. – personal)
Regional Councillor P. Fortini – Wards 7 and 8
Vice-Chair, Public Works and Engineering Section
(arrived late after 1st recess – 11:45 a.m. – personal)
(arrived late after 2nd recess – 12:51 p.m. – personal)
Regional Councillor G. Dhillon – Wards 9 and 10
Chair, Economic Development and Culture Section
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
(arrived late after 2nd recess – 12:47 p.m. – personal)
Vice-Chair, Community Services Section
City Councillor H. Singh – Wards 9 and 10
Chair, Corporate Services Section

Members Absent: Nil

Staff Present: J. Pittari, Acting Chief Administrative Officer
A. Meneses, Commissioner of Community Services
B. Zvaniga, Commissioner of Public Works and Engineering
R. Conard, Acting Commissioner of Planning and Development Services
J. Macintyre, Acting Commissioner of Corporate Services
B. Boyes, Fire Chief, Fire and Emergency Services
D. McClure, Acting Director of Economic Development and Culture
A. Milojevic General Manager, Transit
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
C. Urquhart, Legislative Coordinator, City Clerk's Office
T. Jackson, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:30 a.m., recessed at 11:33 a.m., reconvened at 11:43 a.m., recessed again at 11:59 a.m., reconvened at 12:46 p.m., and recessed at 2:50 p.m. At 4:15 p.m., Committee reconvened and moved into closed session and moved back into open session at 5:08 p.m. and adjourned at 5:08 p.m.

1. Approval of Agenda

The following motion was considered:

CW115-2019 That the agenda for the Committee of Council Meeting of March 20, 2019 be approved, as amended, as follows:

To add:

9.3.2 Discussion at the request of City Councillor Charmaine Williams, re: **Senior Transit Ridership**

To amend the title of Closed Item 13.6 as follows:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, and a proposed or pending acquisition or disposition of land by the municipality or local board

Carried

The following information was listed on the agenda to be distributed prior to the meeting.

11.1 Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters**

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

3. Consent

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

(8.2.1, 8.2.2, 8.2.3, 8.2.4, 9.2.5, 9.2.6, 9.2.7)

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4. Announcements – nil

5. Delegations

- 5.1. Asima Vezina, President and Vice Chancellor, and Cathy Denomme, Director, SchoolBE, Algoma University, re: **Brampton / Algoma University Partnership Proposal**.

Asima Vezina, President and Vice Chancellor, and Cathy Denomme, Director, SchoolBE, Algoma University, provided a presentation entitled, “Brampton / Algoma University Partnership Proposal”, highlighting the success of the university in Brampton. Details were provided which included the following:

- Future outlook and expansion opportunities
- Façade improvement
- Current student attendance and anticipated enrollment
- Programs offered
- Video display of classroom technology
- Potential financial impact to the City
- Signage and façade improvements

Committee discussion took place with respect to the following:

- Future economic impact to the City
- Housing to accommodate student growth and concern for the well-being of potential of international students
- Funding sources from other levels of government and financial implications to the City
- Partnership opportunities with the community
- Need for appropriate signage to promote and attract students
- Location of signage and suggestion that signage fees be waived

The following motion was introduced:

That the delegation be received and the matter be referred to staff for consideration of partnership opportunities, including potential financial implications and signage opportunities, and a report thereon to the Committee of Council meeting of April 17, 2019.

In response to the issues raised at discussion, the delegation advised that:

- a consultant has been hired to undertake a detailed economic study which will be provided to the City at a later date
- the university is working with the community and potential landlords regarding accommodation for future students

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A friendly amendment to the motion was introduced to add the words "... and following the detailed economic impact study from the consultant in May 2019", after signage opportunities.

The friendly amendment to the motion was not accepted by the mover.

There was further discussion and clarification on the information requested. Committee advised that more details were needed regarding opportunities and implications of the City partnering with Algoma University, and the availability of alternate grants and revenue sources from other levels of government.

Staff suggested that two reports may be prepared and brought forward to two separate meetings and the second will be a more fulsome report once the detailed economic impact study from the consultant was received.

The following motion was introduced:

That staff further report more fully on the opportunities and implications of partnering with Algoma University, including alternate revenue sources and locations, such report to be provided once an economic impact study, specific to Brampton, has been provided by Algoma University.

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

- CW116-2019
1. That the delegation from Asima Vezina, President and Vice Chancellor, and Cathy Denomme, Director, SchoolBE, Algoma University, to the Committee of Council meeting of March 20, 2019, re: **Brampton / Algoma University Partnership Proposal** be received;
 2. That the matter be **referred** to staff for consideration of partnership opportunities, including potential financial implications and signage opportunities, and a report thereon to the Committee of Council meeting of April 17, 2019; and,
 3. That staff further report more fully on the opportunities and implications of partnering with Algoma University, including alternate revenue sources and locations, such report to be provided once an economic impact study, specific to Brampton, has been provided by Algoma University.

Carried

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5.2. Delegation from Sheeraz Shah, CEO Founder, re: **Brampton Fashion Week**

Sheeraz Shah and Mahrukh Siddiqi, Brampton Fashion Week, provided a presentation entitled, "Brampton Fashion Week", highlighting the following:

- Red carpet type four-day event promoting local fashion and celebrating different cultures
- Attendees for event include dignitaries and industry celebrities
- Impact on Brampton
 - Increase business
 - Showcase local talents
 - Highlight multiculturalism and diversity

A motion was introduced to refer the request to staff for consideration.

Committee discussion took place with respect to the following;

- Acknowledgement that an event such as this may become successful and encourage visitors to the City
- Need to understand the benefits to the City before consideration of a partnership for the event
- Inclusiveness of all cultures, diversities and ethnicities must be a commitment
- Financial implications to the City

In response to comments from Committee, the delegation advised that the financial impact will be minimal, that they were seeking endorsement for the event from Council.

The following motion was considered:

- CW117-2019
1. That the delegation from Sheeraz Shah, CEO Founder, Brampton Fashion Week, to the Committee of Council meeting of March 20, 2019, re: **Brampton Fashion Week**, be received; and,
 2. That the delegation's request be **referred** to staff for consideration and a report to a future meeting.

Carried

5.3. Delegation from Jermaine Chambers, resident of Brampton, re: **Employment Practices**

Jermaine Chambers, resident of Brampton, stated concerns and comments regarding the City's employment and hiring practices which included the following:

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- Current City staff was not reflective of the diverse community
- Hiring practices including leadership positions should demonstrate inclusiveness and diversity in all aspects
- Systematic barriers that prevent the hiring of diverse, well educated people need to be removed

Committee discussion took place as follows:

- Indication from Committee that inclusiveness and diversity are demonstrated in the City's hiring practices based on visits to various departments
- Departments such as Fire Services are undertaking outreach within the community to educate and encourage diversity in the department
- Reference to the Peel Regional Police and efforts that are being made to create a more inclusive and diverse police force
- Indication that a report on an assessment of the City's diversity and inclusiveness will be presented to Council in the near future
- Consensus from Committee that the City is moving in the right direction regarding its hiring practices

Staff clarified that no systematic barriers are present when candidates are considered, hiring is based on skills and ability. Three companies are utilized in the search for employees through a competitive process that generates the most qualified hires.

The following motion was considered:

- CW118-2019 1. That the delegation from Jermaine Chambers, resident of Brampton, to the Committee of Council meeting of March 20, 2019, re: **Employment Practices**, be received.

Carried

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

6.1. Staff Presentations – nil

6.2. Reports

- 6.2.1. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated March 5, 2019, re: **2019 Corporate Events Listing and Community Recognition Program – RM 5/2019**

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- CW119-2019
1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, and Theresa Mendler, Protocol Officer, Office of the Chief Administrative Officer, dated March 5, 2019, to the Committee of Council meeting of March 20, 2019, re: **2019 Corporate Events Listing and Community Recognition Program – RM 5/2019** be received;
 2. That the 2019 Corporate Events Listing included in the report as Appendix A be approved;
 3. That the 2019 Commemorative Dates Listing included in the report as Appendix B be approved; and,
 4. That the Community Recognition Program as outlined in this report including communications tactics template as Appendix D as a framework to celebrate the City of Brampton's cultural mosaic be approved.

Carried

6.3. Other/New Business – nil

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

6.4. Correspondence – nil

6.5. Councillors Question Period – nil

6.6. Public Question Period

1. Staff responded to a question from Sylvia Roberts, resident of Brampton, regarding housing for potential Algoma students and the impact of property tax on the City through the heads and beds levy. Staff advised the matter will be addressed in a future report to Council.

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

7.1. Staff Presentations

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At this time, the Mayor acknowledged the terrorist attack on the Mosque in New Zealand on March 15, 2019 and advised that a Condolence book was located in the Rotunda of City Hall.

7.1.1. Presentation by J. Pittari, Acting Chief Administrative Officer, re: **2019 – 2022 Term of Council Priorities**

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

J. Pittari, Acting Chief Administrative Officer, provided a presentation, entitled, “2019 – 2022 Term of Council Priorities”, noting that Council’s priorities were clearly demonstrated through the 2040 Vision. Twenty-three priorities were identified which resulted in the following five strategic directions:

- A City of Opportunities
- A Mosaic
- A Green City
- A Healthy & Safe City

Mr. Pittari explained that the priorities were ‘embedded’ in the strategic directions and may be viewed as a ‘compass’ to guide the City.

Committee discussion took place with respect to the following:

- The need to ensure that new green field development complies with the sustainability guide as required by the City
- Suggestion that City must be fiscally responsible and cognizant of the impact on property taxes and the community, as the City implements the next steps to achieve the priorities identified.

The following motion was considered:

- | | |
|------------|--|
| CW120-2019 | <ol style="list-style-type: none">1. That the report and presentation from J. Pittari, Acting Chief Administrative Officer, dated March 6, 2019, to the Committee of Council meeting of March 20, 2019, re: 2019 – 2022 Term of Council Priorities, be received;2. That the 2019 – 2022 Council Term of Direction: A Compass for our Community be approved; and3. That staff be directed to report back to Council in Q2 with a detailed work plan outlining the specific initiatives, accountabilities, timelines, and performance metrics for the 2019 – 2022 Council Term of Direction: A Compass for our Community. |
|------------|--|

Carried

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7.2. Reports

- 7.2.1. Report from J. Pittari, Acting Chief Administrative Officer, dated March 6, 2019, re: **2022 Term of Council Priorities**

Dealt with under Item 7.1.1 – Recommendation CW120-2019

- 7.2.2. Report from D. DeForest, Freedom of Information Coordinator, City Clerk's Office, dated January 11, 2019, re: **Annual Report on the Access to Information and Protection of Privacy Program for 2018.**

The following motion was considered:

- CW121-2019 That the report from D. DeForest, Freedom of Information Coordinator, dated January 11, 2019, to the Committee Meeting of March 20, 2019 re. **Annual Report on the Access to Information and Protection of Privacy Program for 2018**, be received.

Carried

7.3. Other/New Business – nil

7.4. Correspondence – nil

7.5. Councillors Question Period – nil

7.6. Public Question Period – nil

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

8.1. Staff Presentations – nil

8.2. Reports

- *8.2.1. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated January 31, 2019, re: **Initiation of Subdivision Assumption – 351658 Ontario Limited – Registered Plan 43M-1970 – South of Queen Street, West of Creditview Road – Ward 4** (File C04W04.006 and 21T-12020B).

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- CW122-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated January 31, 2019 to the Committee of Council meeting of March 20, 2019, re: **Initiation of Subdivision Assumption – 351658 Ontario Limited – Registered Plan 43M-1970 – South of Queen Street, West of Creditview Road) – Ward 4** (C04W04.006 and 21T-12020B) be received;
 2. That the City initiate the Subdivision Assumption of 351658 Ontario Limited, Registered Plan 43M-1970; and,
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of 351658 Ontario Limited, Registered Plan 43M-1970, once all departments have provided their clearance for assumption.

Carried

- *8.2.2. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 13, 2019, re: **Initiation of Subdivision Assumption – Denford Estates Inc. – Registered Plan 43M-1983 – North of Queen Street, West of Chinguacousy Road – Ward 5** (File C03W07.006 and 21T-05018B)

- CW123-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 13, 2019 to the Committee of Council meeting of March 20, 2019, re: **Initiation of Subdivision Assumption – Denford Estates Inc. – Registered Plan 43M-1983 – North of Queen Street, West of Chinguacousy Road – Ward 5** (File C03W07.006 and 21T-05018B) be received;
 2. That the City initiate the Subdivision Assumption of Denford Estates Inc., Registered Plan 43M-1983; and,
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Denford Estates Inc., Registered Plan 43M-1983, once all departments have provided their clearance for assumption.

Carried

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- *8.2.3. Report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated January 14, 2019, re: **All-way Stop Review – Ambleside Drive and Mill Street South – Ward 3** (File I.AC)

- CW124-2019
1. That the report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated January 14, 2019, to the Committee of Council meeting of March 20, 2019, re: **All-way Stop Review – Ambleside Drive and Mill Street South – Ward 3** (File I.AC) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop at the intersection of Ambleside Drive and Mill Street South.

Carried

- *8.2.4. Report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated January 14, 2019, re: **General Traffic By-law 93-93, as amended – Administrative Update** (File I.AC).

- CW125-2019
1. That the report from from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated January 14, 2019, to the Committee Council meeting of March 20, 2019, re: **General Traffic By-law 93-93, as amended – Administrative Update** (File I.AC) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates.

Carried

8.3. Other/New Business – nil

8.4. Correspondence – nil

8.5. Councillors Question Period – nil

8.6. Public Question Period – nil

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

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9.1. Staff Presentations – nil

9.2. Reports

9.2.1. Report from A. Milojevic, General Manager, Transit, dated February 20, 2019, re: Brampton Transit Advisory Committee – Terms of Reference Brampton

Staff provided background information on the proposed Brampton Transit Advisory Committee noting that in 2005 the City considered the matter. It was recommended that the community be afforded the opportunity to provide feedback through engagement and outreach.

Committee discussion on this matter included the following:

- Purpose of the proposed committee and confirmation that advice on such matters as service levels and route changes may be presented to Council
- Indication that unanimous support of Council was required when advocating to higher levels of government with respect to funding
- Suggestion of duplication with staff responsibility and the role of this Committee regarding community outreach
- Clarification that the Committee's mandate is different and if required the Terms of Reference may be amended
- Advice by staff that the effectiveness and structure of the Committee may be reviewed at mid-term of Council

The City Clerk reminded Committee that the Terms of Reference requires the support of two Councillors. Regional Councillor Palleschi and Regional Councillor Vicente were nominated for the positions which they both accepted.

The following motion was considered:

- CW126-2019
1. That the report from A. Milojevic, General Manager, Transit, dated February 20, 2019, to the Committee of Council Meeting of March 20, 2019, re: **Brampton Transit Advisory Committee – Terms of Reference**, be received;
 2. That a Transit Advisory Committee to be known as the Brampton Transit Advisory Committee, be established, for the 2018-2022 term of Brampton City Council as outlined in the Brampton Transit Advisory Committee – Terms of Reference, attached as Appendix A to this report;
 3. That the City Clerk and General Manager, Transit, or designate, be authorized to recruit qualified citizens for interview by the Citizen Appointments Committee and recommendation to

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Council for appointment to the Brampton Transit Advisory Committee for the 2018-2022 Term of Council; and,

4. That the following Councillors be appointed to the Brampton Transit Advisory Committee:
 1. Regional Councillor Palleschi
 2. Regional Councillor Vicente

Carried

9 2.2. Report from A. Milojevic, General Manager, Transit, dated March 6, 2019, re:
Senior Transit Fares

Committee discussion took place with respect to the following:

- Sponsorship opportunities from transit related businesses to advertise on City buses as a source of funding potential to offset costs to the City
- Indication that affordability of transit fares will increase usage by seniors

Staff provided clarification on the City's policies and restrictions with respect to advertising on City buses and the use of billboards.

The following motion was introduced:

Whereas affordability for has become a major challenge for many senior residents in Brampton, through increased insurance rates, property taxes, cost of living and gas prices;

Whereas more than half of Peel Region residents are now low income earners;

Whereas Peel's senior population aged 65-plus is increasing at almost three times the rate of Canada's senior population, and by 2018 Peel's senior population will top 200 000, and by 2031 1.64-million;

Whereas many of our seniors are currently dependent on OAS or their CPP, making it difficult to spend on full fare transit passes;

Whereas due to health concerns many seniors are not able to drive, and are reliant on transit to visit hospitals and doctors;

Whereas the need for active living in Peel has become necessary with diabetes affecting one in seven Peel residents;

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Whereas research has shown a positive impact when seniors socialize, and strategies should be in place to reduce isolation to encourage positive mental and emotional wellbeing; and,

Whereas The City of Brampton has been a leader in meeting seniors' transit needs;

Therefore be it resolved:

- a. That the report be received;
- b. That the option of the \$15 monthly transit pass for Brampton senior residents be approved;
- c. That the funding source (\$400,000 to \$450,000, 2019 dollars) for the \$15 monthly transit pass for Brampton senior residents be referred to the 2019 Budget Committee deliberations to identify an appropriate source of funding for this new program;
- d. That staff be requested to report back to Committee with options to implement a Free Fare Pass for Brampton senior residents during this term of Council.

A friendly amendment to Clause (d) of the motion was introduced to add the words "... including appropriate sponsorship opportunities", after options to implement.

The friendly amendment to the motion was accepted by the mover.

Further discussion took place with respect to the following:

- Undertake a review and provide a report one year after implementation of the free fare pass and include the frequency of usage by seniors
- Questions regarding the potential \$400,000 revenue loss to the City
- The impact to the seniors' councils/groups city-wide and suggestion that this matter be referred to these groups and the Brampton Age-Friendly Advisory Committee
- Suggestion that all senior groups be provided the opportunity to delegate at the March 27, 2019 Council meeting
- Indication that the Mayor's Office will attempt to contact as many seniors' groups as possible regarding this matter

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

- e) That the City Clerk be requested to invite the Seniors' Council and Brampton Chapter of CARP to delegate to the City Council Meeting of March 27, 2019 with their feedback thereon.

The friendly amendment to the motion was accepted by the mover.

The motion, as amended, was considered as follows:

CW127-2019 Whereas affordability for has become a major challenge for many senior residents in Brampton, through increased insurance rates, property taxes, cost of living and gas prices;

Whereas more than half of Peel Region residents are now low income earners;

Whereas Peel's senior population aged 65-plus is increasing at almost three times the rate of Canada's senior population, and by 2018 Peel's senior population will top 200 000, and by 2031 1.64-million;

Whereas many of our seniors are currently dependent on OAS or their CPP, making it difficult to spend on full fare transit passes;

Whereas due to health concerns many seniors are not able to drive, and are reliant on transit to visit hospitals and doctors;

Whereas the need for active living in Peel has become necessary with diabetes affecting one in seven Peel residents;

Whereas research has shown a positive impact when seniors socialize, and strategies should be in place to reduce isolation to encourage positive mental and emotional wellbeing; and,

Whereas The City of Brampton has been a leader in meeting seniors' transit needs;

Therefore Be It Resolved:

- a) That the report from A. Milojevic, General Manager, Transit, dated March 6, 2019, to the Committee of Council Meeting of March 20, 2019, re: **Senior Transit Fares**, be received;

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- b) That the option of the \$15 monthly transit pass for Brampton senior residents be approved;
- c) That the funding source (\$400,000 to \$450,000, 2019 dollars) for the \$15 monthly transit pass for Brampton senior residents be **referred** to the 2019 Budget Committee deliberations to identify an appropriate source of funding for this new program;
- d) That staff be requested to report back to Committee with options to implement, including appropriate sponsorship opportunities, a Free Fare Pass for Brampton senior residents during this term of Council;
- e) That the City Clerk be requested to invite the Seniors' Council and Brampton Chapter of CARP to delegate to the City Council Meeting of March 27, 2019 with their feedback thereon.

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

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

- 9.2.3. Report from D. Rieger, Senior Manager, Service Development, Transit, dated February 25, 2019, re: **Improvements to GO Transit Schedules and Access to GO Transit Stations in Brampton – RM 10/2019.**

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In response to questions from Committee regarding parking issues around the GO stations, staff responded as follows:

- An extensive communication package is being prepared by Strategic Communications and Metrolinx to advise GO users that parking is available at the City's downtown parking garages
- Metrolinx has aggressive future plans to upgrade the parking lots, staff will initiate further discussions regarding the need for additional parking at all the sites

The following motion was considered:

CW128-2019 That the report from D. Rieger, Senior Manager, Service Development, Transit, dated February 25, 2019, to the Committee of Council Meeting of March 20, 2019, re: **Improvements to GO Transit Schedules and Access to GO Transit Stations in Brampton – RM 10/2019** be received.

Carried

9.2.4. Report from D. Rieger, Senior Manager, Service Development, Transit, dated March 1, 2019, re: **Status Update – Planning for Queen Street-Highway 7 Bus Rapid Transit – RM 45/2019**.

In response to questions staff provided the following responses on this matter:

- Ridership comparisons to other corridors in the City noting that it was one of the busiest in the City
- Unanimous support for the plan underway for the Queen Street-Highway 7 BRT corridor is important when advocacy is required at the Province
- Completion of the Metrolinx Initial Business Case Study is targeted in the summer and further updates will be provided to Council later in the year

A motion was introduced to add the following clause to the staff recommendation:

2. That Council express its support in principle for the Bus Rapid Transit (BRT) line on the Queen Street corridor, and that the Mayor be requested to communicate this support to the Provincial government, specifically the Office of the Premier, to Metrolinx and the Ministry of Transportation.

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

CW129-2019 1. That the report from D. Rieger, Senior Manager, Service Development, Transit, dated March 1, 2019, to the Committee of Council Meeting of March 20, 2019, re: **Status Update – Planning for Queen Street-Highway 7 Bus Rapid Transit – RM45/2019** be received; and,

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2. That Council express its support in principle for the Bus Rapid Transit (BRT) line on the Queen Street corridor, and that the Mayor be requested to communicate this support to the Provincial government, specifically the Office of the Premier, to Metrolinx and the Ministry of Transportation.

Carried

- *9.2.5. Report from D. Rieger, Senior Manager, Service Development, Transit, dated February 27, 2019, re: **Request to Begin Procurement – To Supply Labour Software, Licensing and Support for Hastus Software Upgrade.**

- CW130-2019
1. That the report from Doug Rieger, Senior Manager, Service Development, Transit, dated February 27, 2019, to the Committee of Council Meeting of March 20, 2019, re: **Request to Begin Procurement – To supply Labour, Software, Licensing and Support for Hastus Software Upgrade**, be received; and,
 2. That the Purchasing Agent be authorized to begin the procurement for the supply of labour, software, licensing and support for Hastus software upgrade.

Carried

- *9.2.6. Report from V. Stankovic, Contract Administrator, Transit, dated March 1, 2019, re: **Request to Begin Procurement – Supply, Installation and Maintenance of Bus Benches with Advertising Rights, Waste and Recycling Containers along the Fixed Routes of the Transit System for a Ten (10) Year Period.**

- CW131-2019
1. That the report from V. Stankovic, Contract Administrator, Transit, dated March 1, 2019 to the Committee of Council Meeting of March 20, 2019, re: **Request to Begin Procurement – Supply, Installation and Maintenance of Bus Benches with Advertising Rights, Waste and Recycling Containers along the Fixed Routes of the Transit System for a Ten (10) Year Period** be received; and,
 2. That the Purchasing Agent be authorized to begin procurement for the supply, installation and maintenance of bus benches with advertising rights, waste and recycling containers along the fixed routes of the Transit System for a ten (10) year period.

Carried

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- *9.2.7. Report from P. Bhalja, Manager, Building, Design and Construction, Community Services, dated February 28, 2019, re: **Request to Begin Procurement – General Contracting Services for Various New Construction and State of Good Repair (SOGR) Projects.**

- CW132-2019
1. That the report from P. Bhalja, Manager, Building, Design and Construction, Community Services, dated February 28, 2019, to the Committee of Council Meeting of March 20, 2019, re: **Request to Begin Procurement – General Contracting Services for Various New Construction and State of Good Repair (SOGR) Projects** be received;
 2. That the Purchasing Agent be authorized to commence the procurement for the renovations project at South Fletcher Sportsplex;
 3. That the Purchasing Agent be authorized to commence the procurement for the addition and renovations project at Loafers Lake Recreation Centre; and,
 4. That the Purchasing Agent be authorized to commence the procurement for the various electrical, HVAC and building envelope upgrades project at McMurchy Recreation Centre.

Carried

9.3. Other/New Business

- 9.3.1. Discussion at the request of Regional Councillor Fortini, re: **Victoria Park Arena**

The following motion was introduced:

Whereas on May 27, 2016, Victoria Park Arena suffered a major fire, resulting in significant smoke and fire damage throughout the entire structure and the subsequent closure of the facility; and

Whereas prior to the arena fire, the City identified the need for state of good repairs in the facility to address deferred capital investments, accessibility issues, and functional obsolescence, and meet existing and future recreational needs for the community; and

Whereas the facility has remained closed for close to three (3) years, and while the City has received an insurance settlement in lieu of restoring the facility, preliminary estimates to restore the arena to a pre-fire state were over \$3 Million; and

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Whereas in 2017, Council authorized staff to facilitate the development of a detailed strategy for the Bramalea family of recreation centres, inclusive of Victoria Park Arena;

Therefore Be It Resolved

That the Commissioner, Community Services, be requested to report back to Council by June 1, 2019 with potential options for the Victoria Park Arena property, including but not limited to:

- a. existing structure renovations; and
- b. structure demolition and a new facility build addressing recreational priorities, as guided by the Council-approved Parks and Recreation Master Plan.

Committee discussion took place with respect to the following:

- The need to ensure that the option to build a new facility will not be at the taxpayers' expense
- Concerns that all wards are not afforded equitable recreational facilities and a suggestion that this be revisited to ensure equity
- Opportunity to design a recreation centre for a specific sport that may be regarded a center of excellence

The following motion was considered:

CW133-2019

Whereas on May 27, 2016, Victoria Park Arena suffered a major fire, resulting in significant smoke and fire damage throughout the entire structure and the subsequent closure of the facility; and

Whereas prior to the arena fire, the City identified the need for state of good repairs in the facility to address deferred capital investments, accessibility issues, and functional obsolescence, and meet existing and future recreational needs for the community; and

Whereas the facility has remained closed for close to three (3) years, and while the City has received an insurance settlement in lieu of restoring the facility, preliminary estimates to restore the arena to a pre-fire state were over \$3 Million; and

Whereas in 2017, Council authorized staff to facilitate the development of a detailed strategy for the Bramalea family of recreation centres, inclusive of Victoria Park Arena;

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Therefore Be It Resolved

That the Commissioner, Community Services, be requested to report back to Council by June 1, 2019 with potential options for the Victoria Park Arena property, including but not limited to:

- a. existing structure renovations; and
- b. structure demolition and a new facility build addressing recreational priorities, as guided by the Council-approved Parks and Recreation Master Plan.

Carried

9.3.2 Discussion at the request of City Councillor Charmaine Williams, re: **Senior Transit Ridership**

In response to comments and questions from Councillor Williams regarding senior transit ridership travel patterns, staff advised that they have the ability through marketing and outreach to determine seniors' travel patterns.

9.4. **Correspondence – nil**

9.5. **Councillors Question Period – nil**

9.6. **Public Question Period**

1. Sylvia Roberts, Brampton resident, inquired about the criteria for selection of the membership for the Brampton Transit Advisory Committee suggesting that age, gender and interaction with the transit system should be a factor. Staff confirmed that the recruitment process will address the inquiry expressed.

10. **Referred Matters List**

10.1. **Referred Matters List - 1st Quarter**

CW134-2019 That the **Referred Matters List – Q1 2019**, to the Committee of Council Meeting of March 20, 2019, be received.

Carried

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11. Government Relations Matters

**11.1. Briefing Report from the Office of the Chief Administrative Officer, re:
Government Relations Matters.**

L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Office, presented an overview of the 2019 Federal Budget. The following was highlighted:

- Municipalities were approved funding for \$2.2B through the Gas Tax Fund, some of which will be given allocated to Brampton for various initiatives, such as:
 - Transit
 - Infrastructure
 - Cyber and Innovation
 - Affordable Housing
 - Skills and Training
 - Healthcare
 - Arts and Culture
 - Assistance to students re loans
 - Climate Change and Energy Conservation

Staff responded to questions with respect to the projects and initiatives that the City will be able to fund, and also noted suggested that there may be caveats that stipulate where the money should be utilized.

The following motion was considered:

CW135-2019 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of March 20, 2019, re: **Government Relations Matters – 2019 Federal Budget**, be received.

Carried

12. Public Question Period – nil

13. Closed Session

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

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- 13.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 13.3. Personal matters about an identifiable individual, including municipal or local board employees
- 13.4. Subject matter related to the Municipal Freedom of Information and Protection of Privacy Act – Table of Appeals of Decisions on MFIPPA Access Requests before the Information and privacy Commissioner in 2018
- 13.5. Personal matters about an identifiable individual, including municipal or local board employees and labour relations and employee negotiations – Council Office transition matters
- 13.6. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, and a proposed or pending acquisition or disposition of land by the municipality or local board

The following motion was considered:

- CW136-2019 1. That consideration of the following Closed Session items be **referred** to the City Council meeting of March 27, 2019:
- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board and litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board
 - 13.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 - 13.3. Personal matters about an identifiable individual, including municipal or local board employees
 - 13.4. Subject matter related to the Municipal Freedom of Information and Protection of Privacy Act – Table of Appeals of Decisions on MFIPPA Access Requests before the Information and privacy Commissioner in 2018

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- 13.5 Personal matters about an identifiable individual, including municipal or local board employees and labour relations and employee negotiations – Council Office transition matters

Carried

CW137-2019 That the following Closed Session item be considered immediately following the afternoon Budget Committee meeting on March 20, 2019:

- 13.6 A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, and a proposed or pending acquisition or disposition of land by the municipality or local board

Carried

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

- 13.6 – Committee considered this matter and no direction was given to staff in Closed Session

CW138-2019 That the Committee of Council do now adjourn to meet again on Wednesday, April 3, 2019 at 9:30 a.m. or at the call of the Chair.

Carried

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

Regional Councillor R. Santos, Vice-Chair
Corporate Services Section

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Regional Councillor R. Santos, Acting Chair
Public Works and Engineering Section

Regional Councillor R. Santos, Chair
Community Services Section

Wednesday, April 03, 2019

Members Present:

Clerical Correction: (Apr.30/19) In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction was made by the City Clerk's Office to correct the spelling of "Stellinga" under Item 5.1.

Regional Councillor R. Santos – Wards 1 and 5
Chair, Community Services Section
Vice-Chair, Corporate Services Section
Regional Councillor P. Vicente – Wards 1 and 5
Chair, Public Works and Engineering Section
Vice-Chair, Economic Development and Culture Section
Regional Councillor M. Palleschi – Wards 2 and 6
(left at 3:35 p.m. – personal)
Regional Councillor M. Medeiros – Wards 3 and 4
(assumed the Chair 11:23 a.m. – 2:42 p.m.)
(left at 2:50 p.m. – personal)
Regional Councillor P. Fortini – Wards 7 and 8
Vice-Chair, Public Works and Engineering Section
(left at 2:45 p.m. – personal)
Regional Councillor G. Dhillon – Wards 9 and 10
Chair, Economic Development and Culture Section
(left at 11:43 a.m.-1:48 p.m. – personal)
(left at 2:41 p.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
Vice-Chair, Community Services Section
City Councillor H. Singh – Wards 9 and 10
Chair, Corporate Services Section
(arrived at 11:18 a.m. – personal)

Members Absent: nil

Staff Present:

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

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The meeting was called to order at 9:33 a.m., recessed at 12:28 p.m., reconvened at 1:18 p.m., recessed again at 3:07 p.m. and moved into Closed Session at 3:20 p.m. and recessed from Closed Session at 3:35 p.m. At 3:39 p.m. Committee moved back into Open Session and adjourned at 3:40 p.m.

1. Approval of Agenda

The following motion was considered.

CW139-2019 That the agenda for the Committee of Council Meeting of April 3, 2019 be approved, as amended, as follows:

To Delete:

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

To Add:

- 13.3. The security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

Carried

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

1. Re. Item 5.1 – United Way 2018 Cheque Presentation

Presentation by Roxanne Van Damme and Cindy Tate, United Way Employee Fundraising Committee

2. Re. Item 5.5 – Downtown Brampton BIA 2019 Event Support Request

Presentation from Suzy Godefroy, Executive Director

3. Re. Item 7.2.1 – Review of Tax Fairness for the Villages of Rosedale Residents – Ward 9

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- 5.7. Delegation and handout from Rick Wesselman, resident of Brampton

4. Re. Item 8.2.1 – Budget Amendment – Hurontario-Main Street Light Rail Transit Extension Study and Related Transportation Initiatives – Wards 1-5, 7 and 8

Additional Information from staff re: **Funding for Public Transit Projects**

- 5.8. Delegations from:
- (1) Jason Ottey, Director, Government Relations and Communications, LiUNA Local 183
 - (2) Lisa Stokes, resident of Brampton
 - (3) Dave Kapil, resident of Brampton and business owner
 - (4) Rick Evans, CCV Insurance

- 8.4.1. Correspondence from Todd Letts, CEO, and Manpreet Mann, 2019 Chair, Brampton Board of Trade, dated April 3, 2019

5. Re. Item 7.2.1 – Need for a Third Transit Maintenance and Storage Facility

- 5.9. Delegation from Sylvia Roberts, resident of Brampton, re: **Report Item 9.2.1 – Need for a Third Transit Maintenance and Storage Facility.**

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

3. Consent

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

(8.2.2, 8.2.3, 8.2.4, 8.3.1, 9.2.2, 9.2.3, 9.3.1)

(Item 8.2.5 was removed from consent)

(Item 9.2.2 was added to consent)

4. Announcements – nil

5. Delegations

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5.1. Delegation from the following, re: **United Way 2018 Campaign Cheque Presentation:**

- Roxanne Van Damme and Cindy Tate, United Way Employee Fundraising Committee
- Daniele Zanotti, President and CEO, and Raj Chandegra, Donor Manager, United Way

Note: Anita Stellinga, Regional Executive Integration of United Way GTA Toronto, was in attendance on behalf of Daniele Zanotti, President and CEO, United Way.

Roxanne Van Damme and Cindy Tate, United Way Employee Fundraising Committee, provided information to Committee regarding the success of the 2018 campaign, and the fundraising goal and events for the 2019 campaign.

Anita Stellinga, Regional Executive Integration of United Way GTA Toronto, thanked staff and Council for their support of the United Way, and provided information on the programs and services that support the community.

A cheque was presented to the United Way for the 2018 campaign.

The following motion was considered.

CW140-2019 That the following delegations, to the Committee of Council Meeting of April 3, 2019, re: **United Way 2018 Campaign Cheque Presentation** be received:

- Roxanne Van Damme and Cindy Tate, United Way Employee Fundraising Committee
- Anita Stellinga, Regional Executive Integration of United Way GTA Toronto, United Way.

Carried

5.2. Delegation from Akeem Gardner, CEO, and Randy Osei, CMO, Atlas 365 Inc., re: **Sustainable Building Materials.**

Akeem Gardner, CEO, Atlas 365 Inc., provided a presentation to Committee regarding sustainable building materials, which included information on the following:

- Future increases in home insurance premiums due to climate change
- Development of sustainable materials – industrial hemp
- Difference between hemp and marijuana
- Business model – the JBF Block
 - High performance attributes and market price comparison

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- Benefits for Brampton, including reduced constructions costs and affordable homes
- Economic impact
- Health benefits of 'Green' buildings
- Request for policy improvements and for Brampton to be a strategic partner
- Importance of transferring to a low-carbon built environment

Committee discussion on this matter included the following:

- The current market for and value of hemp
- Farming process
- Information regarding the JBF block (cost, weight, resiliency)
- New technologies in sustainable building materials
- Environmental benefits

The following motion was considered.

- CW141-2019 1. That the delegation from Akeem Gardner, CEO, and Randy Osei, CMO, Atlas 365 Inc., to the Committee of Council Meeting of April 3, 2019, re: **Sustainable Building Materials** be received; and
2. That the delegation's request be **referred** to staff for consideration.

Carried

- 5.3. Delegation from Dayle Laing, on behalf of BikeBrampton Volunteer Group and The BikePort by Kevin Montgomery, re: **Active Transportation Plan**.

Dayle Laing, on behalf of BikeBrampton Volunteer Group and The BikePort by Kevin Montgomery, provided a presentation entitled "Active Transportation 'Big Ask'", and provided information regarding the following:

- Coordination with Brampton's Active Transportation Master Plan and the Region of Peel's Sustainable Transportation Strategy
- Establishing a bicycle-friendly community
- Economic, health and environmental benefits
- Three Key Projects
 - "Fix It" Curb Cuts (curb depressions)
 - Centretown Bikeway
 - North-South Bikeway
- Early Public Engagement

Committee discussion took place with respect to the following:

- Communication strategies to start a culture shift towards active transportation

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- Importance of cycling infrastructure to encourage active transportation
- Indication that there is currently no safe north-south trail option on the east side of Brampton
- Economic benefits of cycling infrastructure
- Opportunity for collaboration between BikeBrampton and the Downtown Brampton BIA
- Cycling route maps and bike programs

The following motion was considered.

- CW142-2019 1. That the delegation from Dayle Laing, on behalf of BikeBrampton Volunteer Group and The BikePort by Kevin Montgomery, to the Committee of Council Meeting of April 3, 2019, re: **Active Transportation Plan** be received; and
2. That the delegation's request be **referred** to staff for consideration and a report back to a Committee of Council meeting in May 2019.

Carried

- 5.4. Delegation from Kevin Montgomery, Owner, The Bikeport by Kevin Montgomery, re: **"The Value Of A Dollar" – Investment per Kilometer for Cycling and Driving Projects**.

Kevin Montgomery, Owner, The Bikeport by Kevin Montgomery, provided a presentation, which included information on the value retained or lost when invested in infrastructure for cycling and driving projects. Mr. Montgomery requested that staff evaluate the estimated average cost per kilometer for cycling and driving projects in Brampton, and that this data be made available on the City's GeoHub Open Data catalogue.

Committee suggested this data be used to encourage residents to use active transportation.

The following motion was considered.

- CW143-2019 That the delegation from Kevin Montgomery, Owner, The Bikeport by Kevin Montgomery, to the Committee of Council Meeting of April 3, 2019, re: **"The Value Of A Dollar" – Investment per Kilometer for Cycling and Driving Projects** be received.

Carried

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5.5. Delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, re: **Downtown Brampton BIA 2019 Event Support Request.**

Suzy Godefroy, Executive Director, Downtown Brampton BIA, presented to Committee the Downtown Brampton BIA 2019 in-kind request for event support, and provided details on the signature events and value of the request. In addition, Ms. Godefroy, sought Committee's support with respect to the following:

- Downtown enhancements
- Lighting treatments in Diplock Lane
- Laneway strategy for DBBIA
- New banner arms for the downtown lamp-posts
- Coordination amongst different City departments in the hanging of street banners and hanging baskets in the downtown core
- Hanging baskets for the 2019 holiday season
- Designate the Downtown Brampton BIA as a special service area
- Destination marketing and development
- Downtown Brampton patio pilot program
- Downtown development

Committee discussions included the following:

- Impact of the hold on the Downtown Reimagined project on downtown businesses
- Economic benefits of a vibrant downtown
- Request for further information regarding the requested downtown enhancements, including estimated costs

The following motion was considered.

- CW144-2019 1. That the delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Committee of Council Meeting of April 3, 2019, re: **Downtown Brampton BIA 2019 Event Support Request** be received; and
2. That the delegation's requests be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

Carried

5.6. Delegation from Thomas Inrig, Property Manager, and Prithipal Gill, President, PSCC 915 Condo Corp., re: **Traffic Concerns at PSCC 915 – 781 Bovaird Drive West – Ward 5.**

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Thomas Inrig, Property Manager, PSCC 915 Condo Corp., addressed Committee regarding traffic safety concerns at 781 Bovaird Drive West, and provided details on the challenges of entering and exiting this property, due to the traffic speed and volume on Bovaird Drive, and the resulting impact on businesses and patrons of this plaza. Mr. Inrig requested that a traffic light be installed at the entrance to this plaza to address the safety concerns and improve access. Mr. Inrig added that funds were previously paid to the developer for the future installation of a traffic signal at this location.

Mr. Inrig submitted a petition containing 676 names at the meeting.

Committee discussion on this matter included the traffic safety concerns at this location, recent decision of the Region of Peel to reduce the speed limit on Bovaird Drive in the vicinity of this property, and the need to work with the Region of Peel to increase traffic safety at this location.

The following motion was considered.

- CW145-2019 1. That the delegation and petition from Thomas Inrig, Property Manager, PSCC 915 Condo Corp., to the Committee of Council Meeting of April 3, 2019, re: **Traffic Concerns at PSCC 915 – 781 Bovaird Drive West – Ward 5** be received; and
2. That the delegation's request be **referred** to staff for consideration and a report back to a future Committee of Council meeting; and
3. That staff also be requested to work with Region of Peel staff on means of increasing traffic safety at this location.

Carried

- 5.7. Delegation from Rick Wesselman, resident of Brampton, re: **Review of Tax Fairness for the Villages of Rosedale Residents – Ward 9 (RM 28/2018)**.

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

Joe Spina, resident of Brampton, thanked staff for the report (Item 7.2.1) and provided information to Committee regarding the Villages of Rosedale (VOR) community, including the contracted services which are paid for by the Rosedale community. Mr. Spina expressed his opinion that the property tax rate for VOR residents should be reduced in light of the services not provided by the City of Brampton, and requested that consideration be given to introducing a by-law that would allow the City to provide a tax rebate to condominium communities like the VOR, similar to that provided to low income seniors.

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Committee discussion on this matter included the following:

- Request for information from staff regarding the savings related to services not provided to the VOR Corporation, and the costs associated with the delegation's request
- Consideration of recommendation #3 of the staff report, to not lobby the Provincial government to change the legislation
- Contracted services paid for by Rosedale residents
- Property tax classes as determined by the Province of Ontario
- Potential impact of establishing a new residential tax class for condominium communities like the VOR

The following motion was introduced:

1. That the delegation from Joe Spina and Rick Wesselman, residents of Brampton, to the Committee of Council Meeting of April 3, 2019, re: **Review of Tax Fairness for the Villages of Rosedale Residents – Ward 9 (RM 28/2018)** be received; and
2. That the report from D. Sutton, Treasurer, Corporate Services, dated January 23, 2019, to the Committee of Council Meeting of April 3, 2019, re: **Review of Tax Fairness for the Villages of Rosedale Residents – Ward 9 (RM 28/2018)** be referred back to staff for a future report on:
 - a. further research and the inclusion of further detail related to associated costs (such as the relationship between costs and the savings related to services not provided to the VOR Corporation); and
 - b. possible advocacy opportunities for legislative changes.

Discussion took place with respect to the intent of the above-noted motion, the need for additional information prior to considering an advocacy strategy, and possible collaboration with AMO on this issue.

The motion was split, and parts a and b of clause 2 were voted on separately and carried.

The motion, in its entirety, was voted on as follows.

- CW146-2019 1. That the delegation from Joe Spina and Rick Wesselman, residents of Brampton, to the Committee of Council Meeting of April 3, 2019, re: **Review of Tax Fairness for the Villages of Rosedale Residents – Ward 9 (RM 28/2018)** be received; and

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2. That the report from D. Sutton, Treasurer, Corporate Services, dated January 23, 2019, to the Committee of Council Meeting of April 3, 2019, re: **Review of Tax Fairness for the Villages of Rosedale Residents – Ward 9 (RM 28/2018)** be **referred** back to staff for a future report on:
 - a. further research and the inclusion of further detail related to associated costs (such as the relationship between costs and the savings related to services not provided to the VOR Corporation); and
 - b. possible advocacy opportunities for legislative changes.

Carried

- 5.8. Delegations, re: **Report 8.2.1 – Budget Amendment – Hurontario-Main Street Light Rail Transit Extension Study and Related Transportation Initiatives – Wards 1-5, 7 and 8 (RM 44/2018)**:
 1. Jason Ottey, Director, Government Relations and Communications, LiUNA Local 183
 2. Lisa Stokes, resident of Brampton
 3. Dave Kapil, resident of Brampton and business owner
 4. Rick Evans, CCV Insurance

Items 8.2.1 and 8.4.1 were brought forward and dealt with at this time.

Jason Ottey, Director, Government Relations and Communications, LiUNA Local 183, provided background information on LiUNA Local 183, and expressed his support for the Hurontario-Main Street Light Rail Transit Extension, particularly the underground tunneling option. Mr. Ottey encouraged the City to explore the tunnel option, and outlined the benefits which included united support from the community for this project.

Committee acknowledged the expertise of LiUNA Local 183 for tunneling projects asked questions of the delegation regarding job creation and extended timelines for tunnel construction.

Lisa Stokes, resident of Brampton, expressed her support for the surface option for the Hurontario-Main Street Light Rail Transit Extension, and requested that construction commence as soon as possible. Ms. Stokes indicated that she was not in support of the tunnel option due to the extended timeline for construction and additional costs.

Staff responded to questions from Committee with respect to the City's readiness for a surface LRT route, and the impact of this route on the ability to accommodate Downtown Reimagined streetscaping and a cycling path on Main Street.

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Dave Kapil, resident of Brampton and business owner, highlighted the importance of a vibrant downtown for Brampton, and requested that consideration be given to consulting with stakeholders and the public regarding the tunnel and surface route options for the Hurontario-Main Street Light Rail Transit Extension.

Rick Evans, CCV Insurance, expressed his support for the Hurontario-Main Street Light Rail Transit Extension, and requested that consideration be given to the tunnel option to determine its viability, and the opportunity to further develop the downtown.

Committee discussion took place with respect to the following:

- Varying opinions amongst downtown business owners regarding the Downtown Reimagined project
- Funding opportunities for utility relocation costs for the LRT extension
- Significant impact of construction on the downtown
- The need to determine which LRT route option (tunnel or surface) provides the best value for Brampton

The following motion was introduced:

Whereas the City of Brampton must consider the needs of transit riders in Brampton - present and future as a priority;

Whereas we need to act now and build **now**. Brampton needs to prioritize its projects to give confidence to its funding partners at the Government of Canada and the Province of Ontario;

Whereas the Brampton Board of Trade, a key partner for the City on economic development, is recommending that the City act forthwith;

Whereas the federal and provincial governments are waiting for a decision from Brampton on a preferred LRT route north of Steeles Avenue;

Whereas other municipalities such as Waterloo Region, Montreal, Edmonton, Calgary, Surrey, British Columbia, and the City of Ottawa are excellent examples of places that have received federal LRT funding and in the case of the City of Ottawa, a second stage of funding to continue with multiple phases of transit expansion;

Whereas the City of Brampton has advocated to the Province of Ontario to open the intake for the Public Transit Stream (PTS) for projects within the Greater Toronto and Hamilton Area;

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Whereas a public release from Metrolinx said that the contract to build the Hurontario LRT could be written in a way to allow a further extension into Brampton, specifically, “There are provisions in the contract language to adapt to future changes or additions to the LRT, including the completion of Mississauga’s City Centre loop and/or a potential extension into Brampton.”;

Whereas Metrolinx has stated that any new changes or additions would follow the main build of the first “phase” and would be done according to a new schedule that will have to be agreed to with the winner of the Hurontario LRT contract (Project Co);

Whereas the staff report did not include information on the timing of the Hurontario LRT Financial Close or outline who is funding the Hurontario LRT and who has not yet provided funding;

Whereas stopping the Hurontario LRT at a terminal on the south-side of Steeles Avenue is unacceptable as it creates a safety risk for transit riders who need to transfer to/from the Gateway Transit Terminal and make additional intersection crossings compared to if the station was on the north side. Steeles Avenue is a major corridor for trucks and trucks are banned from turning north onto Main Street from Steeles Avenue or continuing north from Hurontario Street to Main Street across Steeles Avenue (see www.brampton.ca/EN/City-Hall/Bylaws/Traffic%20ByLaws/Traffic%20Maps/Map-Heavy-Trucks.pdf);

Whereas on December 12, 2018, the Downtown Reimagined project was paused pending further work to reduce the uncertainty associated with project costs and the development of an implementation plan for the various projects in the downtown core;

Whereas Downtown Reimagined is primarily about upgrading the underground utilities and coordinating with the Flood Protection EA and this work would have to be delayed (or the work potentially redone) if a tunnel option was chosen;

Whereas the streetscaping for Downtown Reimagined could be incorporated into the surface Main Street LRT if funding is received before the Financial Close given there would still be time to plan for it before construction commences;

Whereas it should be noted that a one-directional George Street LRT loop option would require an additional \$50 million compared to the original Main Street LRT surface option and notably a new grade separation under the CN Halton Subdivision;

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Whereas the original Main Street LRT surface option uses the existing underpass on Main Street and does not require a new overpass/grade separation;

Whereas the staff report states that the Ministry of the Environment has confirmed to Brampton staff that the original 2015 HMLRT (including the Main Street portion) EA/TPAP is still valid;

Whereas starting a new EA for the tunnel or loop options will cause continued delays to Downtown Reimagined and the other various projects in the downtown core; and

Whereas moving forward on the surface Main Street LRT option provides certainty, will assist with the planning of the Queen BRT, supports the City's Official Plan, Strategic Plan, the goals of Vision 2040, and the Transit and Transportation Master Plan;

Therefore be it resolved that:

1. The staff report from Chris Duyvestyn, Director, Transportation Special Projects, Public Works & Engineering, dated December 18, 2018, to the Committee of Council Meeting of April 3, 2019, re: Budget Amendment and Recommendation Report: Hurontario-Main Street Light Rail Transit Extension Study and Related Transportation Initiatives - Wards 1, 2, 3, 4, 5, 7 & 8 (File IA.A (16-3130-101)), be received;
2. Recommendations 1, 4 and 5 of the staff report be approved;
3. A Hurontario LRT stop at the Gateway Transit Terminal be constructed on the north side of Steeles Avenue as part of the Gateway Transit Terminal, and that the planned LRT Terminal on the southwest corner of Steeles Avenue and Main Street be relocated to the Downtown Brampton Terminal;
4. The original Hurontario-Main LRT TPAP approved surface (at grade) route on Main Street from Steeles Avenue to the Brampton GO Station, listed as Option 1 in the staff report, be selected as a preferred option;
5. Staff and Council immediately work to seek funding from the federal and provincial governments for the extension of the original Hurontario-Main LRT TPAP approved surface (at grade) route on Main Street from Steeles Avenue to the Brampton GO Station so that it can be secured to allow for discussions with Metrolinx and would be done according to a new schedule that will have to be

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agreed to with the winner of the Hurontario LRT contract (Project Co.) which would be faster than waiting until a post 2021 procurement process for the tunnel or loop options; and

6. If the federal and provincial governments do not commit to funding the original Hurontario-Main LRT TPAP approved surface (at grade) route on Main Street from Steeles to the Brampton GO Station by Fall 2019, that staff be directed to follow through with Recommendations 2 and 3 of the staff report.

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

- Opportunity for potential funding for this project
- Varied opinions on the surface and tunnel route options
- Impact of a surface route on the downtown
- Costs and construction timelines for the tunnel route
- The need to further explore the tunnel option prior to making a final decision on the LRT route

A motion was introduced to **defer** the above-noted motion and Items 8.2.1 and 8.4.1 to the May 1, 2019 Committee of Council Meeting.

A Point of Order was raised by Regional Councillor Santos. The Chair granted leave for the Point of Order. Regional Councillor Santos sought clarification from the City Clerk regarding the deferral motion.

The following motion was considered.

CW147-2019 That the following items, to the Committee of Council Meeting of April 3, 2019, be **deferred** to the May 1, 2019 Committee of Council Meeting:

8.2.1. Report from C. Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, dated December 18, 2018, re: **Budget Amendment – Hurontario-Main Street Light Rail Transit Extension Study and Related Transportation Initiatives – Wards 1-5, 7 and 8 – RM 44/2018** (File IA.A).

8.4.1. Correspondence from Todd Letts, CEO, and Manpreet Mann, 2019 Chair, Brampton Board of Trade, dated April 3, 2019, re: **Hurontario-Main Street Light Rail Transit Extension Study**.

Proposed Motion:

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Whereas the City of Brampton must consider the needs of transit riders in Brampton - present and future as a priority;

Whereas we need to act now and build **now**. Brampton needs to prioritize its projects to give confidence to its funding partners at the Government of Canada and the Province of Ontario;

Whereas the Brampton Board of Trade, a key partner for the City on economic development, is recommending that the City act forthwith;

Whereas the federal and provincial governments are waiting for a decision from Brampton on a preferred LRT route north of Steeles Avenue;

Whereas other municipalities such as Waterloo Region, Montreal, Edmonton, Calgary, Surrey, British Columbia, and the City of Ottawa are excellent examples of places that have received federal LRT funding and in the case of the City of Ottawa, a second stage of funding to continue with multiple phases of transit expansion;

Whereas the City of Brampton has advocated to the Province of Ontario to open the intake for the Public Transit Stream (PTS) for projects within the Greater Toronto and Hamilton Area;

Whereas a public release from Metrolinx said that the contract to build the Hurontario LRT could be written in a way to allow a further extension into Brampton, specifically, "There are provisions in the contract language to adapt to future changes or additions to the LRT, including the completion of Mississauga's City Centre loop and/or a potential extension into Brampton.";

Whereas Metrolinx has stated that any new changes or additions would follow the main build of the first "phase" and would be done according to a new schedule that will have to be agreed to with the winner of the Hurontario LRT contract (Project Co);

Whereas the staff report did not include information on the timing of the Hurontario LRT Financial Close or outline who is funding the Hurontario LRT and who has not yet provided funding;

Whereas stopping the Hurontario LRT at a terminal on the south-side of Steeles Avenue is unacceptable as it creates a safety risk for transit riders who need to transfer to/from the Gateway Transit Terminal and make additional intersection crossings compared to

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if the station was on the north side. Steeles Avenue is a major corridor for trucks and trucks are banned from turning north onto Main Street from Steeles Avenue or continuing north from Hurontario Street to Main Street across Steeles Avenue (see www.brampton.ca/EN/City-Hall/Bylaws/Traffic%20ByLaws/Traffic%20Maps/Map-Heavy-Trucks.pdf);

Whereas on December 12, 2018, the Downtown Reimagined project was paused pending further work to reduce the uncertainty associated with project costs and the development of an implementation plan for the various projects in the downtown core;

Whereas Downtown Reimagined is primarily about upgrading the underground utilities and coordinating with the Flood Protection EA and this work would have to be delayed (or the work potentially redone) if a tunnel option was chosen;

Whereas the streetscaping for Downtown Reimagined could be incorporated into the surface Main Street LRT if funding is received before the Financial Close given there would still be time to plan for it before construction commences;

Whereas it should be noted that a one-directional George Street LRT loop option would require an additional \$50 million compared to the original Main Street LRT surface option and notably a new grade separation under the CN Halton Subdivision;

Whereas the original Main Street LRT surface option uses the existing underpass on Main Street and does not require a new overpass/grade separation;

Whereas the staff report states that the Ministry of the Environment has confirmed to Brampton staff that the original 2015 HMLRT (including the Main Street portion) EA/TPAP is still valid;

Whereas starting a new EA for the tunnel or loop options will cause continued delays to Downtown Reimagined and the other various projects in the downtown core; and

Whereas moving forward on the surface Main Street LRT option provides certainty, will assist with the planning of the Queen BRT, supports the City's Official Plan, Strategic Plan, the goals of Vision 2040, and the Transit and Transportation Master Plan;

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Therefore be it resolved that:

1. The staff report from Chris Duyvestyn, Director, Transportation Special Projects, Public Works & Engineering, dated December 18, 2018, to the Committee of Council Meeting of April 3, 2019, re: Budget Amendment and Recommendation Report: Hurontario-Main Street Light Rail Transit Extension Study and Related Transportation Initiatives - Wards 1, 2, 3, 4, 5, 7 & 8 (File IA.A (16-3130-101)), be received;
2. Recommendations 1, 4 and 5 of the staff report be approved;
3. A Hurontario LRT stop at the Gateway Transit Terminal be constructed on the north side of Steeles Avenue as part of the Gateway Transit Terminal, and that the planned LRT Terminal on the southwest corner of Steeles Avenue and Main Street be relocated to the Downtown Brampton Terminal;
4. The original Hurontario-Main LRT TPAP approved surface (at grade) route on Main Street from Steeles Avenue to the Brampton GO Station, listed as Option 1 in the staff report, be selected as a preferred option;
5. Staff and Council immediately work to seek funding from the federal and provincial governments for the extension of the original Hurontario-Main LRT TPAP approved surface (at grade) route on Main Street from Steeles Avenue to the Brampton GO Station so that it can be secured to allow for discussions with Metrolinx and would be done according to a new schedule that will have to be agreed to with the winner of the Hurontario LRT contract (Project Co.) which would be faster than waiting until a post 2021 procurement process for the tunnel or loop options; and
6. If the federal and provincial governments do not commit to funding the original Hurontario-Main LRT TPAP approved surface (at grade) route on Main Street from Steeles to the Brampton GO Station by Fall 2019, that staff be directed to follow through with Recommendations 2 and 3 of the staff report.

Carried

The following motion was considered.

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CW148-2019 That the following delegations, to the Committee of Council Meeting of April 3, 2019, re: **Report 8.2.1 – Budget Amendment – Hurontario-Main Street Light Rail Transit Extension Study and Related Transportation Initiatives – Wards 1-5, 7 and 8 (RM 44/2018)** be received:

1. Jason Ottey, Director, Government Relations and Communications, LiUNA Local 183
2. Lisa Stokes, resident of Brampton
3. Dave Kapil, resident of Brampton and business owner
4. Rick Evans, CCV Insurance.

Carried

5.9. Delegation from Sylvia Roberts, resident of Brampton, re: **Report Item 9.2.1 – Need for a Third Transit Maintenance and Storage Facility.**

Sylvia Roberts, resident of Brampton, addressed Committee in regard to Report Item 9.2.1, particularly the ridership data, as it relates to future transit maintenance and storage facility requirements.

The following motion was considered.

CW149-2019 That the delegation from Sylvia Roberts, resident of Brampton, to the Committee of Council Meeting of April 3, 2019, re: **Report Item 9.2.1 – Need for a Third Transit Maintenance and Storage Facility** be received.

Carried

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

6.1. Staff Presentations- nil

6.2. Reports – nil

6.3. Other/New Business

6.3.1. Update – Innovation and Post-Secondary Matters

No updates were provided at this meeting.

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6.4. Correspondence – nil

6.5. Councillors Question Period – nil

6.6. Public Question Period – nil

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

7.1. Staff Presentations – nil

7.2. Reports

7.2.1. Report from D. Sutton, Treasurer, Corporate Services, dated January 23, 2019, re: **Review of Tax Fairness for the Villages of Rosedale Residents – Ward 9 (RM 28/2018)**.

Dealt with under Item 5.7 – Recommendation CW146-2019

7.2.2. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated February 14, 2019, re: **Amendments to Brampton Appeal Tribunal By-law 48-2008 and related amendments to other City By-laws**.

P. Fay, City Clerk, requested that the report be referred back to staff in light of recent appointments made to the Brampton Appeal Tribunal and Property Standards Committee, and outlined the need for housekeeping amendments to the Brampton Appeal Tribunal By-law, to maintain these committees as separate adjudicative bodies.

The following motion was considered.

CW150-2019 That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated February 14, 2019, to the Committee of Council Meeting of April 3, 2019, re: **Amendments to Brampton Appeal Tribunal By-law 48-2008 and related amendments to other City By-laws** be referred back to staff for a report back to Committee on necessary housekeeping amendments to Brampton Appeal Tribunal By-law 48-2008, based on maintaining the Brampton Appeal Tribunal and Property Standards Committee as separate adjudicative bodies.

Carried

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- 7.2.3. Report from T. Mendler, Protocol Officer, City Clerk's Office, dated March 18, 2019, re: **Flag Policy**.

T. Mendler, Protocol Officer, City Clerk's Office, responded to questions from Committee regarding the Flag Policy, as it relates to:

- flag requests from heritage groups
- the coordination of multiple flag requests within the same time period
- the reporting process to Council on the implementation of this policy
- time period for flying flags

The following motion was considered.

- CW151-2019 1. That the report from T. Mendler, Protocol Officer, City Clerk's Office, dated March 18, 2019, to the Committee of Council Meeting of April 3, 2019, re: **Flag Policy** be received; and
2. That the Flag Policy be approved, in the form attached as Appendix A to this report.

Carried

7.3. **Other/New Business – nil**

7.4. **Correspondence – nil**

7.5. **Councillors Question Period – nil**

7.6. **Public Question Period**

1. In response to a question from Sylvia Roberts, resident of Brampton, staff confirmed that the Flag Policy permits the flying of national flags and flags of causes for organizations that meet the criteria.

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

8.1. **Staff Presentations – nil**

8.2. **Reports**

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- 8.2.1. Report from C. Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, dated December 18, 2018, re: **Budget Amendment – Hurontario-Main Street Light Rail Transit Extension Study and Related Transportation Initiatives – Wards 1-5, 7 and 8 – RM 44/2018** (File IA.A).

Dealt with under Item 5.8 – Recommendation CW147-2019

- * 8.2.2. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 22, 2019, re: **Initiation of Subdivision Assumption – Sundial Homes (Castlemore) Limited – Registered Plan 43M-1901 – South of Countryside Drive, West of Goreway Drive – Ward 10** (File C07E15.009 and 21T-05041B).

- CW152-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 22, 2019, to the Committee of Council Meeting of April 3, 2019, re: **Initiation of Subdivision Assumption – Sundial Homes (Castlemore) Limited – Registered Plan 43M-1901 – South of Countryside Drive, West of Goreway Drive – Ward 10** (File C07E15.009 and 21T-05041B) be received;
 2. That the City initiate the Subdivision Assumption of Sundial Homes (Castlemore) Limited, Registered Plan 43M-1901; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sundial Homes (Castlemore) Limited, Registered Plan 43M-1901, once all departments have provided their clearance for assumption.

Carried

- * 8.2.3. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 22, 2019, re: **Initiation of Subdivision Assumption – Tanyaville Phase 2 Lands Inc. – Registered Plan 43M-1920 – South of Bovaird Drive, West of Creditview Road – Ward 5** (File C04W09.005 and 21T-08006B).

- CW153-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 22, 2019, to the Committee of Council Meeting of April 3, 2019, re: **Initiation of Subdivision Assumption – Tanyaville Phase 2 Lands Inc. – Registered Plan 43M-1920 – South of Bovaird Drive, West of Creditview Road – Ward 5** (File C04W09.005 and 21T-08006B) be received; and

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2. That the City initiate the Subdivision Assumption of Tanyaville Phase 2 Lands Inc., Registered Plan 43M-1920; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Tanyaville Phase 2 Lands Inc., Registered Plan 43M-1920, once all departments have provided their clearance for assumption.

Carried

- * 8.2.4. Report from C. Cakmak, Senior Project Engineer, Public Works and Engineering, dated March 12, 2019, re: **Request to Begin Procurement – McLaughlin Road Widening from Wanless Drive to Mayfield Road – Wards 2 and 6.**

- CW154-2019
1. That the report from C. Cakmak, Senior Project Engineer, Public Works and Engineering, dated March 12, 2019, to the Committee of Council Meeting of April 3, 2019, re: **Request to Begin Procurement – McLaughlin Road Widening from Wanless Drive to Mayfield Road – Wards 2 and 6** be received; and
 2. That the Purchasing Agent be authorized to begin the procurement for McLaughlin Road Widening from Wanless Drive to Mayfield Road.

Carried

- 8.2.5. Report from B. Sanyal, Senior Project Engineer, Public Works and Engineering, dated March 1, 2019, re: **Request to Begin Procurement to Replace the Countryside Drive Bridge over the West Humber Tributary and Three (3) Pedestrian Bridges located in Ravenswood Ravine Park, Maitland Park South and Stephen Llewellyn Park – Wards 4, 7 and 10.**

The following motion was considered.

- CW155-2019
1. That the report from B. Sanyal, Senior Project Engineer, Public Works and Engineering, dated March 1, 2019, to the Committee of Council Meeting of April 3, 2019, re: **Request to Begin Procurement to Replace the Countryside Drive Bridge over the West Humber Tributary and Three (3) Pedestrian Bridges located in Ravenswood Ravine Park, Maitland Park South and Stephen Llewellyn Park – Wards 4, 7 and 10** be received; and,

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2. That the Purchasing Agent be authorized to begin procurement to replace the Countryside Drive Bridge over West Humber Tributary and the three pedestrian bridges.

Carried

8.3. Other/New Business

*** 8.3.1. Minutes – Brampton School Traffic Safety Council – March 7, 2019**

CW156-2019 That the **Minutes of the Brampton School Traffic Safety Council Meeting of March 7, 2019**, to the Committee of Council Meeting of April 3, 2019, Recommendations SC020-2019 to SC033-2019, be approved as published and circulated.

Carried

The recommendations were approved as follows:

SC020-2019 That the agenda for the Brampton School Traffic Safety Council meeting of March 7, 2019, be approved, as amended, to add the following item:

- 7.4 Correspondence from Jason Attard, Peel District School Board, re: **Request to Review Traffic Congestion on School Property and School at the intersection of Kennedy Road and Notre Dame Avenue – Notre Dame Secondary School, 2 Notre Dame Avenue – Ward 2**

SC021-2019 That the presentation by Josh Knight, President, and Todd Knight, General Manager, Intertrain, to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: **School Bus Safety** be received.

- SC022-2019
1. That the correspondence from Yanet Cavero, Brampton resident, to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: **Request to Review Safety Concerns and Crossing Guard Inquiry at the intersection of Balmoral Drive and Eringate Road – Earnscliffe Public School – 50 Earnscliffe Drive – Ward 8** be received; and
 2. That a site inspection be undertaken.

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- SC023-2019 1. That the correspondence from Marcia Gaynor, Brampton resident, to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: **Request to Review Safety Concerns and Crossing Guard Inquiry at the intersection of Dixie Road/Lisa Street; and Clark Boulevard/Balmoral Drive – Balmoral Public School – 233 Balmoral Drive – Ward 7** be received;
2. That a site inspection be undertaken.
- SC024-2019 1. That the correspondence from Sabreena Bola, Brampton resident, to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: **Request to Review Traffic Congestion on school street/property and Crossing Guard Inquiry at the intersection of Exton Road and Parity Road – McClure Public School – 50 Parity Road – Ward 5** be received; and
2. That a site inspection be undertaken.
- SC025-2019 1. That the correspondence from Jason Attard, Peel District School Board to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: **Review Traffic Congestion on School Property and School at the intersection of Kennedy Road and Notre Dame Avenue – Notre Dame Secondary School, 2 Notre Dame Avenue – Ward 2** be deferred to the next meeting.
- SC026-2019 That the report from Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: **By-law Enforcement School Patrol Statistics ending February 6, 2019** be deferred to the next meeting.
- SC027-2019 1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: **Calderstone Public School, 160 Calderstone Road – Ward 8** be received;
2. That the Principal continue to encourage:
- the student population to use the signalized intersections of Cottrelle Boulevard and Maple Valley Street; and Cottrelle Boulevard and Calderstone Road to arrive at school
 - parents to drop off the students in a designated safe area such as, the Kiss and Ride area; and,

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3. That the Senior Manager of Traffic Services be requested to install “No Parking” corner restrictions on the east side of Calderstone Road, at the north and south sides of the entrance/exit of bus loading area.

SC028-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: **Great Lakes Public School, 285 Great Lakes Drive – Ward 9** be received;
2. That it is the position of the Brampton School Traffic Safety Committee that a crossing guard is not warranted at the intersection of Peter Robertson Boulevard and Rainstorm Road/Blue Whale Boulevard;
3. That the Principal be requested to:
 - a. Encourage students to walk to the crossing guard positioned at the intersection of Great Lakes Drive Boulevard and Peter Robertson Boulevard
 - b. Discourage students from crossing at midblock at the intersection of Peter Robertson Boulevard and Rainstorm Road/Blue Whale Boulevard
4. That the Senior Manager of Traffic Services arrange for:
 - a. a Pedestrian Cross Over study at the Great Lakes Pathway and Peter Robertson Boulevard
 - b. a review of the signal timings at the intersection of Great Lakes Drive and Sailwind Drive; and,
5. That the Principal from St. Isaac Jogues Secondary School remind the school community to comply with the “One Way” entrance indicated on the pavement to school property from the intersection of Great Lakes Boulevard and Sailwind Road.

SC029-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 7, 2019 re: **Helen Wilson Public School – 9 Abbey Road – Ward 3** be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Senior Manager of Traffic Services be requested to arrange for a Traffic Study to determine if an All Way stop is warranted at Golding Road and Abby Road;

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4. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Golding Road and Abby Road; and,
5. That the Crossing Guard Supervisor be requested to review the pedestrian activity at the front of the school to determine if a crossing guard is needed.

SC030-2019 1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: **Jean-Marie Vianney Catholic School – 75 Jordensen Drive – Ward 6** be received;

2. That a crossing guard is not warranted at the intersection of Williams Parkway and Valleyway Drive;

3. That the Brampton School Traffic Safety Council conduct a site inspection in early spring at the intersection of Williams Parkway and Valleyway Drive to determine if a guard is warranted; and

4. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel.

SC031-2019 1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: **Castle Oaks Public School – 155 Castle Oaks Crossing – Ward 10** be received; and,

2. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted and should not be posted at the intersection of Longbranch Trail and Castle Oaks Crossing.

SC032-2019 1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: **Ridgeview Public School – 25 Brenda Avenue – Ward 3** be received;

2. That the Manager of Enforcement and By-Law Services be requested to arrange for the enforcement of parking restrictions on Brenda Avenue during school arrival and dismissal times;

3. That Peel Regional Police be requested to enforce the “No U-Turn” driving restrictions on Brenda Avenue; and

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4. That the Principal continue to educate the School Community and students on safety procedures in and around the school at start and dismissal times.

SC033-2019 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, April 4, 2019, at 9:30 a.m. or at the call of the Chair.

8.4. Correspondence

- 8.4.1. Correspondence from Todd Letts, CEO, and Manpreet Mann, 2019 Chair, Brampton Board of Trade, dated April 3, 2019, re: **Hurontario-Main Street Light Rail Transit Extension Study.**

Dealt with under Item 5.8 – Recommendation CW147-2019

8.5. Councillors Question Period – nil

8.6. Public Question Period – nil

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

9.1. Staff Presentations – nil

9.2. Reports

- 9.2.1. Report from A. Meneses, Commissioner, Community Services, dated March 15, 2019, re: **Need for a Third Transit Maintenance and Storage Facility.**

In response to questions from Committee, A. Milojevic, General Manager, Transit, provided information regarding ridership and active transportation growth trends, and advised that staff are confident in their projections for transit maintenance and storage facility requirements to accommodate Brampton's future growth.

The following motion was considered.

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- CW157-2019 That the report from A. Meneses, Commissioner, Community Services, dated March 15, 2019, to the Committee of Council Meeting of April 3, 2019, re: **Need for a Third Transit Maintenance and Storage Facility** be received.

Carried

- * 9.2.2. Report from D. Boyce, Director, Recreation, Community Services, dated March 19, 2019, re: **Brampton Celebrity Hockey Classic in Support of Easter Seals – May 16, 2019.**

- CW158-2019 1. That the report from D. Boyce, Director, Recreation, Community Services, dated March 19, 2019, to the Committee of Council Meeting of April 3, 2019, re: **Brampton Celebrity Hockey Classic in Support of Easter Seals – May 16, 2019** be received; and
2. That the rental fees for this event be waived.

Carried

- * 9.2.3. Report from K. Hamilton, Division Chief, Apparatus and Maintenance, Fire and Emergency Services, dated March 7, 2019, re: **Request to Begin Procurement – Supply and Delivery of Two (2) In Stock Demo Pumper Trucks, Two (2) Custom Built Pumper Trucks and One (1) Heavy Rescue Squad for The City of Brampton – All Wards.**

The following motion was considered.

- CW159-2019 1. That the report from K. Hamilton, Division Chief, Apparatus and Maintenance, Fire and Emergency Services, dated March 7, 2019, to the Committee of Council Meeting of April 3, 2019, re: **Request to Begin Procurement – Supply and Delivery of Two (2) In Stock Demo Pumper Trucks, Two (2) Custom Built Pumper Trucks and One (1) Heavy Rescue Squad for The City of Brampton – All Wards** be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the Supply and Delivery of Two (2) In Stock Demo Pumper Trucks, Two (2) Custom Built Pumper Trucks and One (1) Heavy Rescue Squad for The City of Brampton.

Carried

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9.3. Other/New Business

*** 9.3.1. Minutes – Brampton Sports Hall of Fame Committee – March 7, 2019**

CW160-2019 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of March 7, 2019**, to the Committee of Council Meeting of April 3, 2019, Recommendations SHF013-2019 to SHF015-2019, be approved as published and circulated.

Carried

The recommendations were approved as follows:

SHF0013-2019 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of March 7, 2019 be approved, as circulated.

- SHF014-2019
1. That the minutes of the **Event Sub-Committee Meeting of February 21, 2019** to the Brampton Sports Hall of Fame Committee meeting of March 7, 2019, be received; and
 2. That the proceeds from the auction of the paintings by the artist present at the event be donated to the ALS (Amyotrophic Lateral Sclerosis) society.

SHF015-2019 That the Brampton Sports Hall of Fame Committees do now adjourn to meet again on Thursday, April 4, 2019 at 7:00 p.m.

9.4. Correspondence – nil

9.5. Councillors Question Period – nil

9.6. Public Question Period

1. Staff responded to questions from Sylvia Roberts, resident of Brampton, with respect to accommodating transit ridership growth and potential future demographic shifts.

10. Referred Matters List – nil

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11. Government Relations Matters

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

Deleted under Approval of Agenda – Recommendation CW139-2019

12. Public Question Period – nil

13. Closed Session

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board
- 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board
- 13.3. The security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

The following motion was considered.

CW161-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board
- 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board
- 13.3. The security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

Carried

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

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- 13.1 – See Recommendation CW162-2019 below
- 13.2 – Committee considered this matter and direction was given to staff in Closed Session
- 13.3 – **Referred** to the City Council Meeting on April 10, 2019

The following motion was considered in regard to Item 13.1:

- CW162-2019
1. That a by-law be passed to approve and ratify the Agreement of Purchase and Sale executed by The Corporation of the City of Brampton for the purchase of 10192A Highway 50, accepted October 12, 2018;
 2. That the Commissioner of Community Services be authorized to execute any agreements or other documents necessary for the completion of the City's purchase of 10192A Highway 50, on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

Carried

14. Adjournment

The following motion was considered.

- CW163-2019
- That the Committee of Council do now adjourn to meet again on Wednesday, April 17, 2019 at 9:30 a.m. or at the call of the Chair.

Carried

City Councillor H. Singh, Acting Chair
Economic Development and Culture Section

City Councillor H. Singh, Chair
Corporate Services Section

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City Councillor H. Singh, Acting Chair
Public Works and Engineering Section

City Councillor H. Singh, Acting Chair
Community Services Section

Wednesday, April 17, 2019

Members Present: Regional Councillor R. Santos – Wards 1 and 5
Chair, Community Services Section
Vice-Chair, Corporate Services Section
Regional Councillor P. Vicente – Wards 1 and 5
Chair, Public Works and Engineering Section
Vice-Chair, Economic Development and Culture Section
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
(arrived at 10:03 a.m. – other municipal business)
(after recess, arrived at 12:50 p.m. – personal)
Regional Councillor P. Fortini – Wards 7 and 8
Vice-Chair, Public Works and Engineering Section
(after recess, arrived at 12:50 p.m. – personal)
Regional Councillor G. Dhillon – Wards 9 and 10
Chair, Economic Development and Culture Section
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
Vice-Chair, Community Services Section
City Councillor H. Singh – Wards 9 and 10
Chair, Corporate Services Section

Members Absent: nil

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

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The meeting was called to order at 9:31 a.m., recessed at 11:52 a.m., reconvened at 12:46 p.m. and adjourned at 2:25 p.m.

1. Approval of Agenda

The following motion was considered.

CW164-2019 That the agenda for the Committee of Council Meeting of April 17, 2019 be approved, as amended, as follows:

To add:

5.9. Delegation from Eduardo Vieira, re: **2019 Lusofonia Festival – June 15-16, 2019.**

To change the order of business to consider **Item 9.3.1** immediately following the “Delegations” section of the agenda.

Carried

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

1. Re. Item 5.6 – Creation of an Arts Hub in Brampton

A presentation from the delegation was distributed.

2. Re. Item 8.2.4 – Fletchers Creek Sustainable Neighbourhood Retrofit Action Plan (SNAP) – Appendix 2

On April 15, 2019, Appendix 2 of this report was replaced on the City’s website to provide an updated version of the “Fletchers Creek SNAP Report”, prepared by the Credit Valley Conservation. Replacement pages were distributed.

3. Re. Item 11.1 – Government Relations Matters *(listed on the agenda for distribution prior to the meeting)*

A briefing report was distributed.

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4. Re. Item 5.5 – Encroachment Agreement Matter – 16 Chapel Street – Ward 3

5.5. Delegation from Tom Patrick, resident of Brampton

5. Re. Item 9.2.1 – Bovaird House – Robinson Barn Update and Next Steps – Ward 1

9.4.1. Correspondence from the Brampton Heritage Board, dated April 16, 2019

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

3. Consent

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

(6.2.1, 7.2.2, 7.2.3, 7.2.4, 8.2.1, 8.2.2, 8.2.3, 8.2.5)

(Items 6.2.1, 8.2.3 and 8.2.5 were added to consent
Item 8.3.1 was removed from consent)

4. Announcements – nil

5. Delegations

5.1. Delegation from Doug Kwan, Co-Executive Director, Mississauga Community Legal Services, and Arshed Bhatti, Peer Support Program Coordinator, Punjabi Community Health Services, Peel Poverty Reduction Committee, re: **10-Year Peel Poverty Reduction Strategy.**

Doug Kwan, Co-Executive Director, Mississauga Community Legal Services, and Arshed Bhatti, Peer Support Program Coordinator, Punjabi Community Health Services, Peel Poverty Reduction Committee, presented the 2018-2028 Peel Poverty Reduction Strategy.

The delegations responded to questions from Committee with respect to the following:

- Mapping of pay-day loan centres in Peel, which are often located in low-income neighbourhoods

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- Use of data to form short, intermediate and long-term strategies
- Various support programs available to residents

The following motion was considered.

- CW165-2019 1. That the delegation from Doug Kwan, Co-Executive Director, Mississauga Community Legal Services, and Arshed Bhatti, Peer Support Program Coordinator, Punjabi Community Health Services, Peel Poverty Reduction Committee, to the Committee of Council Meeting of April 17, 2019, re: **10-Year Peel Poverty Reduction Strategy** be received; and
2. That the delegation's request be **referred** to staff, for review of the report (2018-2028 Peel Poverty Reduction Strategy) and identify links to existing Brampton strategies and implementation alignment, including reference to Council Resolution C080-2019.

Carried

- 5.2. Delegation from Ashwin Sanzgiri, Chief Catalyst, CBA Catalysts of Brampton, re: **Objectives and Achievements of CBA Catalysts of Brampton.**

Ashwin Sanzgiri, Chief Catalyst, CBA Catalysts of Brampton, presented the objectives and achievements of CBA Catalysts of Brampton, and expressed thanks to the City of Brampton and the Economic Development and Culture staff for their support.

Committee discussion took place with respect to the following:

- CBA Catalyst of Brampton Ecosystem
- Participating start-ups in Brampton
- Contributions of Economic Development and Culture staff
- 2019 CBA Catalysts of Brampton objectives

The following motion was considered.

- CW166-2019 That the delegation from Ashwin Sanzgiri, Chief Catalyst, CBA Catalysts of Brampton, to the Committee of Council Meeting of April 17, 2019, re: **Objectives and Achievements of CBA Catalysts of Brampton** be received.

Carried

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- 5.3. Delegation from Melvina Alderson and Paul Ackermann, Committee Members, Cenotaph Branch 609 Steering Committee, Royal Canadian Legion, Bramalea Branch 609, re: **Request for the City's Endorsement of the Application to Register the Monument at Chinguacousy Park as a Cenotaph.**

Melvina Alderson and Paul Ackermann, Committee Members, Cenotaph Branch 609 Steering Committee, Royal Canadian Legion, Bramalea Branch 609, presented a request for the City's endorsement of the application to register the monument at Chinguacousy Park as a Cenotaph, and outlined the significance of this registration in the Canadian Military Memorials Database.

Committee Members expressed their support for the request, highlighting the importance of this registration to the community.

The following motion was considered.

- CW167-2019
1. That the delegation from Melvina Alderson and Paul Ackermann, Committee Members, Cenotaph Branch 609 Steering Committee, Royal Canadian Legion, Bramalea Branch 609, to the Committee of Council Meeting of April 17, 2019, re: **Request for the City's Endorsement of the Application to Register the Monument at Chinguacousy Park as a Cenotaph** be received; and,
 2. That the delegation's request be **referred** to staff for consideration with regard to endorsement of the application to register the monument at Chinguacousy Park as a Cenotaph, and that a motion thereon be prepared for the City Council meeting of April 24, 2019.

Carried

- 5.4. Delegation from Karen Bannister, Senior Coordinator, Sustainable Neighbourhoods, Credit Valley Conservation, re: **Fletchers Creek Sustainable Neighbourhood Action Plan (SNAP).**

Report from 8.2.4 was brought forward and dealt with at this time.

Karen Bannister, Senior Coordinator, Sustainable Neighbourhoods, Credit Valley Conservation, provided a presentation entitled "Fletchers Creek Sustainable Neighbourhood Action Plan (SNAP)".

Committee discussion on this matter included:

- Effectiveness of community engagement
- Appreciation of the work performed by the Credit Valley Conservation and its partnership with the City

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- Opportunities to eliminate or reduce the number of stormwater management ponds in the City

The following motion was considered.

- CW168-2019
1. That the delegation from Karen Bannister, Senior Coordinator, Sustainable Neighbourhoods, Credit Valley Conservation, to the Committee of Council Meeting of April 17, 2019, re: **Fletchers Creek Sustainable Neighbourhood Action Plan (SNAP)** be received; and
 2. That the report from M. Hoy, Environmental Planner, Public Works and Engineering, dated March 11, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Fletchers Creek Sustainable Neighbourhood Retrofit Action Plan (SNAP) – Wards 1 and 5** be received;
 3. That the “Fletchers Creek SNAP – Sustainable Neighbourhood Action Plan, Final Report”, dated March 1, 2019 be endorsed; and
 4. That staff be directed to form a Fletchers Creek SNAP Working Team to develop a detailed implementation plan for the Fletchers Creek SNAP under the leadership of Public Works and Engineering, with support from Strategic Communications, and in collaboration with Credit Valley Conservation and the Region of Peel.

Carried

- 5.5. Delegation from Vicki Faulkner and Peter Dymond, residents of Brampton, re: **Encroachment Agreement Matter – 16 Chapel Street – Ward 3.**

Peter Dymond, resident of Brampton, provided pictures of the plantings encroaching on the City’s boulevard at 16 Chapel Street, and provided information with respect to the following:

- 2015 Acknowledgement Letter for a minor encroachment
- Additional plantings on the City’s boulevard since the issuance of the 2015 Acknowledgement Letter
- Complaints filed with the City regarding the encroachment, and communications with staff in this regard
- Concerns regarding the requirements of an intermediate encroachment agreement
- Request that the City deem the present encroachment to be minor

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Tom Patrick, resident of Brampton, provided pictures of the subject encroachment from his property, and expressed concern that the plantings obstruct sight lines and pose a safety risk. Mr. Patrick also expressed concern with potential drainage and maintenance issues due to the elevated grade of the flower bed, and the lack of a grass buffer between the garden and his driveway.

In response to questions from Committee, staff provided information with respect to the requirement for a new encroachment agreement, requirements associated with an intermediate encroachment agreement and safety issues relating to the obstruction of sight lines.

The following motion was considered.

- CW169-2019 1. That the following delegations, to the Committee of Council Meeting of April 17, 2019, re: **Encroachment Agreement Matter – 16 Chapel Street – Ward 3** be received:
- a. Peter Dymond, resident of Brampton
 - b. Tom Patrick, resident of Brampton; and
2. That the requests from the delegations be **referred** to staff for consideration, including application of the current City encroachment agreement template.

Carried

- 5.6. Delegation from Jade Jager Clark, Founder, Metropolitan Youth Performing Arts Centre, re: **Creation of an Arts Hub in Brampton.**

Jade Jager Clark, Founder, Metropolitan Youth Performing Arts Centre, provided a presentation, which included information on the following:

- Metropolitan Youth Performing Arts Centre
- Obstacles and adversities for youth
- Recommendations for a new Arts Council
- Lack of creative spaces in Brampton
- Arts and Culture Master Plan
- Arts Hub – inclusion of various art forms, spaces, programs, funding partnerships and potential location
- Consultation with the Brampton arts community

Committee discussion on this matter included:

- Impact of arts and culture on the local economy
- Importance of having a diverse arts program

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- Engaging and encouraging youth to participate in the arts and a suggestion to collaborate with local school boards to provide arts programs
- Update from staff on the creation of an arts hub
- Access to quality spaces at a reasonable cost

The following motion was considered.

- CW170-2019 1. That the delegation from Jade Jager Clark, Founder, Metropolitan Youth Performing Arts Centre, to the Committee of Council Meeting of April 17, 2019, re: **Creation of an Arts Hub in Brampton** be received; and
2. That delegation's submission be **referred** to staff for consideration of the ideas presented.

Carried

- 5.7. Delegation from James Nguyen, Public Relations, Vietnam Veterans Association of Ontario, re: **Flying of the Heritage and Freedom Flag**.

James Nguyen, Public Relations, Vietnam Veterans Association of Ontario, showed a video entitled "Remembering the Journey to Canada of Vietnamese Refugees", and provided information to Committee regarding the experience of Vietnamese refugees arriving in Canada, the contributions of the Vietnamese community in Peel Region and the raising of the Heritage and Freedom Flag, which is scheduled to take place on April 20, 2019. Mr. Nguyen thanked Committee for recognizing the contributions of this community.

Committee discussion took place with respect to the population of the Vietnamese community in Peel Region and the Saigon Park initiative in the City of Mississauga.

The following motion was considered.

- CW171-2019 That the delegation from James Nguyen, Public Relations, Vietnam Veterans Association of Ontario, to the Committee of Council Meeting of April 17, 2019, re: **Flying of the Heritage and Freedom Flag** be received.

Carried

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- 5.8. Delegation from Asima Vezina, President and Vice Chancellor, Algoma University, re: **Algoma University Expansion Proposal (Phase 1) – RM 31/2019**.

Report Item 6.2.2 was brought forward and dealt with at this time.

Asima Vezina, President and Vice Chancellor, Algoma University, expressed thanks to the City of Brampton for its support of the Algoma University Expansion project. She provided information regarding the current status of the project and the anticipated completion date.

Committee discussion on this matter included the opportunity for Algoma University to introduce a course regarding the indigenous peoples of Canada, building signage, and the relocation of the Brampton Music Theatre due to the proposed university expansion.

The following motion was considered.

- CW172-2019
1. That the delegation from Asima Vezina, President and Vice Chancellor, Algoma University, to the Committee of Council Meeting of April 17, 2019, re: **Algoma University Expansion Proposal (Phase 1) – RM 31/2019** be received; and
 2. That the report from P. Aldunate, Expeditor, Economic Development and Culture, dated April 3, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Algoma University Expansion Proposal (Phase 1) – RM 31/2019** be received;
 3. That a grant of up to \$575,000 to Algoma University be approved in order to renovate space and upgrade the rear façade of 24 Queen Street East, subject to the following conditions:
 - i) That satisfactory detailed drawings and cost estimates be submitted to the City of Brampton;
 - ii) That the applicant satisfies the requirements of the City and enters into any necessary agreements with the City of Brampton;
 - iii) That Algoma has secured all necessary rights/consents to make all the improvements from the owner of the property; and
 - iv) That Algoma has secured a leasing term for a minimum of 10 years with the property owner.
 4. That the Chief Administrative Officer be authorized to sign the agreement with content satisfactory to the Director of Economic Development and Culture in a form approved by the City Solicitor or

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designate and that staff be authorized to take the necessary steps to implement the terms of the agreement; and

5. That the Treasurer be authorized to make all necessary transfers, as and when required, between Reserve #88 – Community Improvement Plan Fund and the Operating Fund to fund this initiative.

Carried

- 5.9. Delegation from Eduardo Vieira, re: **2019 Lusofonia Festival – June 15-16, 2019.**

Eduardo Viera showed a video highlighting the 2017 Lusofonia Festival in downtown Brampton, provided information to Committee regarding the 2019 festival, scheduled to take place on June 15-16, 2019, and requested that the rental fees for Garden Square be waived for this event.

Committee discussion on this matter included:

- Success of the 2017 Lusofonia Festival
- Opportunities to promote this festival
- The Portuguese community in Brampton

The following motion was considered.

- CW173-2019 1. That the delegation from Eduardo Vieira, to the Committee of Council Meeting of April 17, 2019, re: **2019 Lusofonia Festival – June 15-16, 2019** be received; and
2. That the delegation's request for the waiving of Garden Square rental fees in relation to the 2019 Lusofonia Festival, be **referred** to staff for consideration.

Carried

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

6.1. Staff Presentations – nil

6.2. Reports

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- * 6.2.1. Report from D. McClure, Interim Director, Economic Development and Culture, dated April 3, 2019, re: **Downtown Brampton BIA 2019 Events In-Kind Service Request – RM 42/2019**.

The following motion was considered.

- CW174-2019
1. That the report from D. McClure, Interim Director, Economic Development and Culture, dated April 3, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Downtown Brampton BIA 2019 Events In-Kind Service Request – RM 42/2019** be received;
 2. That the City of Brampton provide in-kind support to the Downtown Brampton BIA for the Annual Easter Egg Hunt event scheduled for April 20, 2019 valued in the amount of \$700;
 3. That the City of Brampton provide in-kind support to the Downtown Brampton BIA for the Party in the Lanes events scheduled for July 19 and August 23, 2019 valued in the amount of \$5,300;
 4. That the City of Brampton provide in-kind support to the Downtown Brampton BIA for the Halloween event scheduled for October 26, 2019 valued in the amount of \$400;
 5. That the City of Brampton provide up to 12 10x10 stalls to Downtown Brampton BIA businesses to participate in the Downtown Farmers' Market scheduled from June 15 to September 12, 2019 valued in the amount of \$5,500.00;
 6. That the Downtown Brampton BIA be required to execute an agreement as a condition of receiving the foregoing in-kind support, and
 7. That the Mayor and City Clerk be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreement(s) being satisfactory to the Director, Economic Development and Culture (or designate) and the form of such agreement(s) being satisfactory to the City Solicitor (or designate).

Carried

- 6.2.2. Report from P. Aldunate, Expeditor, Economic Development and Culture, dated April 3, 2019, re: **Algoma University Expansion Proposal (Phase 1) – RM 31/2019**.

Dealt with under Item 5.8 – Recommendation CW172-2019

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- 6.2.3. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated April 2, 2019, re: **Development of Arts Council Model – RM 25/2019**.

The following motion was considered.

- CW175-2019 That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated April 2, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Development of Arts Council Model – RM 25/2019** be received.

Carried

6.3. Other/New Business

6.3.1. Update – Innovation and Post-Secondary Matters

No updates were provided at this meeting.

6.4. Correspondence – nil

6.5. Councillors Question Period – nil

6.6. Public Question Period – nil

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

7.1. Staff Presentations

- 7.1.1. Presentation by J. Macintyre, Acting Commissioner, Corporate Services, re: **Procurement Update**.

J. Macintyre, Acting Commissioner, Corporate Services, provided a presentation to Committee entitled “Procurement Update”.

Committee discussion on this matter included:

- Process for awarding a contract
- Trade agreement obligations
- Rules relating to lobbyists and communications regarding the procurement of goods/services

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- Procurement process for each value category
 - Questions regarding competitive invitational and non-competitive processes
- Streamlining processes while maintaining competitiveness among vendors
- Process for and consideration of vendor feedback/complaints
- Contract incentive opportunities
- Impact of reducing the current \$1-million reporting threshold to \$750,000
- Information from staff regarding contract splitting
- Approved vendors for facility repairs (e.g. hvac, plumbing, etc.) and management of these contracts, including control mechanisms
- Opportunity to schedule a Council Workshop on the Purchasing By-law

The following motion was considered.

- CW176-2019 1. That the presentation by J. Macintyre, Acting Commissioner, Corporate Services, to the Committee of Council Meeting of April 17, 2019, re: **Procurement Update** be received; and
2. That staff be requested to report to Council with further information in relation to competitive invitational processes, and the potential impacts of reducing the current \$1-million reporting threshold to \$750,000.

Carried

7.2. Reports

- 7.2.1. Report from D. Sutton, Treasurer, Corporate Services, dated March 15, 2019, re: **Holland Christian Homes Inc. 2019 Grant Funding Request.**

The following motion was considered.

- CW177-2019 1. That the report from D. Sutton, Treasurer, Corporate Services, dated March 15, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Holland Christian Homes Inc. 2019 Grant Funding Request** be received;
2. That the grant request of \$13,832 in cash by Holland Christian Homes Inc. be approved and funded from General Government accounts, provided that Holland Christian Homes Inc. execute the required grant agreement along with any other required documentation; and

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3. That the City Clerk and Mayor be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Treasurer and the form of such agreements being satisfactory to the City Solicitor (or designate).

Carried

- * 7.2.2. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated March 12, 2019, re: **Tax Appeal Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*.**

The following motion was considered.

- CW178-2019
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated March 12, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Tax Appeal Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** be received; and
 2. That the tax account adjustments, as listed on Appendix A of this report, be approved.

Carried

- * 7.2.3. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated March 13, 2019, re: **Land Tax Apportionments.**

- CW179-2019
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated March 13, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Land Tax Apportionments** be received; and,
 2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Appendix A to this report be apportioned according to their relative value for each year as indicated in Appendix A.

Carried

- * 7.2.4. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated March 6, 2019, re: **By-law to Establish Tax Ratios for 2019.**

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- CW180-2019 1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated March 6, 2019, to the Committee of Council Meeting of April 17, 2019, re: **By-law to Establish Tax Ratios for 2019** be received; and
2. That a by-law be passed to authorize the following tax ratios for the purpose of establishing tax rates:
- for the residential property class
 - 1.7050 for the multi-residential property class
 - for the new multi-residential property class
 - 1.2971 for the commercial property class
 - 1.4700 for the industrial property class
 - 0.9239 for the pipeline property class
 - 0.25 for the farm class, and
 - 0.25 for the managed forest class.

Carried

- 7.2.5. Report from J. Pittari, Acting Chief Administrative Officer, and L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated April 2, 2019, re: **Update: Regional Government Review**.

J. Pittari, Acting Chief Administrative Officer, provided an overview of the subject report, which included information on public consultation opportunities.

Committee discussion on this matter included:

- City of Brampton delegations to FCM and AMO, and the need to ensure the City is prepared to present its position on this matter
- Role of the Special Advisors
- Timelines for public consultations
- City engagement with local MPPs regarding this issue

The following motion was considered.

- CW181-2019 That the report from J. Pittari, Acting Chief Administrative Officer, and L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated April 2, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Update: Regional Government Review** be received.

Carried

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7.3. Other/New Business – nil

7.4. Correspondence – nil

7.5. Councillors Question Period – nil

7.6. Public Question Period – nil

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

8.1. Staff Presentations – nil

8.2. Reports

* 8.2.1. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated March 11, 2019, re: **Initiation of Subdivision Assumption – Helpport Developments Inc. – Registered Plan 43M-1899 – South of Queen Street, East of Creditview Road – Ward 4** (File C03W03.005 and 21T-05030B).

- CW182-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated March 11, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Initiation of Subdivision Assumption – Helpport Developments Inc. – Registered Plan 43M-1899 – South of Queen Street, East of Creditview Road – Ward 4** (File C03W03.005 and 21T-05030B) be received;
 2. That the City initiate the Subdivision Assumption of Helpport Developments Inc., Registered Plan 43M-1899; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Helpport Developments Inc., Registered Plan 43M-1899, once all departments have provided their clearance for assumption.

Carried

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- * 8.2.2. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated March 11, 2019, re: **Initiation of Subdivision Assumption –BB Ching Developments Limited and 8678 Ching Developments Limited – Registered Plan 43M-1945 – South of Queen Street, West of Chinguacousy Road References – Ward 4** (File C03W04.007 and 21T-11019B).

- CW183-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated March 11, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Initiation of Subdivision Assumption –BB Ching Developments Limited and 8678 Ching Developments Limited – Registered Plan 43M-1945 – South of Queen Street, West of Chinguacousy Road References – Ward 4** (File C03W04.007 and 21T-11019B) be received;
 2. That the City initiate the Subdivision Assumption of BB Ching Developments Limited and 8678 Ching Developments Limited, Registered Plan 43M-1945; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of BB Ching Developments Limited and 8678 Ching Developments Limited, Registered Plan 43M-1945, once all departments have provided their clearance for assumption.

Carried

- * 8.2.3. Report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated March 19, 2019, re: **Request for Budget Amendment – Capital Project #195860 – Developer Reimbursements for the Development of Three Neighbourhood Parks:**
- **Park Block 434 in the Northwest Brampton Developments Inc. Phase 2 Subdivision (Mount Pleasant Block 51-1)**
 - **Park Block 240 in the Northwest Brampton Developments Inc. Phase 3 Subdivision (Mount Pleasant Block 51-1)**
 - **Park Block 84 in the Mosaik Homes Subdivision (Vales of the Humber Estates)**

- CW184-2019
1. That the report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated March 19, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Request for Budget Amendment – Capital Project #195860 – Developer Reimbursements for the Development of Three Neighbourhood Parks:**

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- **Park Block 434 in the Northwest Brampton Developments Inc. – Phase 2 Subdivision (Mount Pleasant Block 51-1)**
 - **Park Block 240 in the Northwest Brampton Developments Inc. – Phase 3 Subdivision (Mount Pleasant Block 51-1)**
 - **Park Block 84 in the Mosaik Homes Subdivision (Vales of the Humber Estates)** be received;
2. That a budget amendment be approved for Project #195860 – Neighbourhood Parks in the amount of \$1,182,000 with funding of \$1,064,000 to be transferred from Reserve #134 – DC Recreation and \$118,000 from Reserve #78 – 10% Non-DC, to allow staff to compensate the developers for completing the respective park developments on the City's behalf, as summarized in Schedule D of the respective Subdivision Agreements.

Carried

- 8.2.4. Report from M. Hoy, Environmental Planner, Public Works and Engineering, dated March 11, 2019, re: **Fletchers Creek Sustainable Neighbourhood Retrofit Action Plan (SNAP) – Wards 1 and 5.**

Dealt with under Item 5.4 – Recommendation CW168-2019

- * 8.2.5. Report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated February 15, 2019, re: **Special Event Road Closure – Farmers' Market 2019 – Wards 1 and 3** (File BJ.x).

- CW185-2019
1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated February 15, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Special Event Road Closure – Farmers' Market 2019 – Wards 1 and 3** (File BJ.x) be received; and
 2. That the closure of Main Street North between Theatre Lane / Nelson Street West and Queen Street, and the closure of Main Street South between Queen Street and Wellington Street on consecutive Saturdays from June 15, 2019 to October 12, 2019, 5:45 a.m. to 2:00 p.m., for the Farmers' Market, be approved.

Carried

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8.3. Other/New Business

8.3.1. Minutes – Brampton School Traffic Safety Council – April 4, 2019

An error in clause 1 of Recommendation SC043-2019 was noted, to correct the name of the school as “McClure Public School, 50 Parity Road – Ward 5”.

The following motion was considered.

- CW186-2019 1. That the **Minutes of the Brampton School Traffic Safety Council Meeting of April 4, 2019**, to the Committee of Council Meeting of April 17, 2019, Recommendations SC034-2019 to SC042-2019 and SC044-2019, be approved; and
2. That Recommendation SC043-2019 be approved, as amended, to reflect the correct school in clause 1, as “McClure Public School, 50 Parity Road – Ward 5”.

Carried

The recommendations were approved as follows:

- SC034-2019 That the agenda for the Brampton School Traffic Safety Council meeting of April 4, 2019, be approved, as amended, to add the following item:

11.2 Violet Skirten, Crossing Guard Supervisor, re: **Canada's Crossing Guard Contest open to all Schools**

- SC035-2019 1. That the correspondence from Kim Bernard, Team Lead, Crossing Guard, to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: **Request to Review Traffic Congestion and Parking Concerns on Aylesbury Drive in the vicinity of the school – Aylesbury Public School, 25 Aylesbury Drive – Ward 6** be received; and
2. That a site inspection be undertaken.

- SC036-2019 1. That the correspondence from Erin Hamilton, Vice Principal, to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: **Request to Review Park and Ride and Safety Concerns at the Intersection of Sunny Meadow Boulevard and Sandalwood Parkway – Stanley Mills Public School, 286 Sunny Meadow Boulevard – Ward 9** be received; and

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2. That a site inspection be undertaken.

- SC037-2019
1. That the correspondence from Jason Attard, Peel District School Board, to the Brampton School Traffic Safety Council meeting of April, re: **Request to Review Traffic Congestion on School Property and School Street at the intersection of Kennedy Road and Notre Dame Avenue – Notre Dame Secondary School, 2 Notre Dame Avenue – Ward 2** be received; and
 2. That staff provide an update on the measures undertaken to reduce the traffic congestion and safety concerns at the school site to a future meeting.
- SC038-2019
- That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: By-law Enforcement **School Patrol Statistics – Period ending March 23, 2019** be received.
- SC039-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: **Westervelts Corners Public School, 20 Brickyard Way – Ward** be received;
 2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel; and
 3. That the Principal be requested to:
 - Ask the Peel District School Board to review the Kiss and Ride and Bus Loading operation
 - Review the possibility of curb cuts at the designated crosswalk area (as indicated in the diagram attached to the report
 - Implement pavement markings and signage indicating the Bus Loading Zone and Drive-through lanes as indicated in the diagram attached to the report
 - Provide supervision at the Kiss and Ride and at the designated crosswalk area during both arrival and dismissal times
 - Continue to educate and encourage the school population to follow safe procedures while on school property.

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- SC040-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: **Father C.W. Sullivan Catholic School, 62 Seaborn Road – Ward 1** be received;
 2. That it is the position of the Brampton School Traffic Safety Council that a Crossing Guard is not warranted at the intersection of Madoc Drive and Pennywood Road;
 3. That the Senior Manager of Traffic Services be requested to arrange for:
 - An All Way Stop Warrant study to be conducted at the intersection of Pennywood Road and Madoc Drive
 - Enhanced pavement markings with ladder striping to be placed on Pennywood Road, on the north and south side of Madoc Drive; and
 4. That Peel Regional Police be requested to enforce compliance with Stop Sign signage on Pennywood Road at Madoc Drive.
- SC041-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: **St. Lucy Catholic School, 25 Kanata Road – Ward 6** be received;
 2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Wanless Road and Queen Mary Drive; and,
 4. That the Principal continue to educate the school community and students on safety procedures in and around the school, and to remind the students to cross at the signalized intersection at all times.
- SC042-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: **Jean Augustine Secondary School, 500 Elbern Markell Drive – Ward 5** be received;

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2. That the Senior Manager of Traffic Services arrange for the pavement markings on all four legs of the intersection of Bovaird Drive and Creditview Road/James Potter Road to be refreshed; and,
3. That the Principal be requested to educate and encourage the student population to walk to the signalized intersection of Bovaird Drive and Creditview Road/ James Potter Road to ensure a safe crossing.

SC043-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: **McClure Public School, 50 Parity Road – Ward 5** be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Senior Manager of Traffic Services arrange for:
 - Traffic Services to review the current signage on the roadway in the vicinity of the school and determine if changes are required
 - The placement of enhanced pavement markings on Exton Road at Parity Road
 - An All-Way Stop warrant study of the intersection of Glacier/Amaretto Road and Parity Road.
4. That the Principal be requested to:
 - Educate and encourage the school community to use the two crossing guards located at Parity Road and Richmead Road; and James Potter Road and Richmead Road
 - Provide staff to assist in the Bus Loading area to encourage the students to use the sidewalks out of school property; and,
5. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Exton Road and Parity Road.

SC044-2019

That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, May 2, 2019, at 9:30 a.m. or at the call of the Chair.

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8.4. Correspondence – nil

8.5. Councillors Question Period – nil

8.6. Public Question Period – nil

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

9.1. Staff Presentations – nil

9.2. Reports

9.2.1. Report from A. Meneses, Commissioner, Community Services, dated March 23, 2019, re: **Bovaird House – Robinson Barn Update and Next Steps – Ward 1** (File HE.x).

Item 9.4.1 was brought forward and dealt with at this time.

Committee discussion on this matter included the request from the Brampton Heritage Board outlined in the correspondence dated April 16, 2019, and the possibility of allowing the Friends of Historic Bovaird House (FHBH) to investigate the option of undertaking restoration of the Robinson Barn themselves.

The following motion was considered.

CW187-2019 1. That the following items, to the Committee of Council Meeting of April 17, 2019, be **referred** to staff:

- a. Report from A. Meneses, Commissioner, Community Services, dated March 23, 2019, re: **Bovaird House – Robinson Barn Update and Next Steps – Ward 1** (File HE.x);
- b. Correspondence from the Brampton Heritage Board, dated April 16, 2019, re: **Bovaird House – Robinson Barn**; and

2. That staff be requested to:

- a. provide itemized costs for the City's estimate for the resurrection of the barn on the Historic Bovaird House property; and

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- b. consult with the Friends of Historic Bovaird House (FHBH) regarding the opportunity to investigate the option of FHBH undertaking restoration of the Robinson Barn.

Carried

9.3. Other/New Business

- 9.3.1. Discussion at the request of Regional Councillor Fortini re: **Future Space Requirements for Brampton Sports Hall of Fame.**

Committee discussion included space requirements for the expansion of the Brampton Sports Hall of Fame and the need to explore options for a new location. In addition, staff was requested to review the possibility of reinstating the Ken Giles Award (Athlete of the Year), which was formerly awarded by the Brampton Guardian.

The following motion was considered.

- CW188-2019
- 1. That the matter of future space requirements for the Brampton Sports Hall of Fame be **referred** to staff for consideration and a future report thereon; and
 - 2. That the reinstatement of the Ken Giles Award (Athlete of the Year), formerly awarded by the Brampton Guardian, be reviewed.

Carried

9.4. Correspondence

- 9.4.1. Correspondence from the Brampton Heritage Board, dated April 16, 2019, re: **Bovaird House – Robinson Barn.**

Dealt with under Item 9.2.1 – Recommendation CW187-2019

9.5. Councillors Question Period – nil

9.6. Public Question Period – nil

10. Referred Matters List – nil

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11. Government Relations Matters

11.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters.**

Committee discussion took place with respect to the possibility of repositioning the “Government Relations Matters” agenda section to precede the “Delegations” section, on both City Council and Committee of Council agendas.

The following motion was introduced.

1. That the “Government Relations Matters” agenda section be repositioned to precede the “Delegations” section, on both City Council and Committee of Council agendas; and
2. That this section also be listed as a component of the consent agenda.

A friendly amendment to delete clause 2 from the motion above was accepted by the mover.

The motion, as amended, was considered as follows.

CW189-2019 That the “Government Relations Matters” agenda section be repositioned to precede the “Delegations” section, on both City Council and Committee of Council agendas.

Carried

L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, responded to questions from Committee with respect to the following:

- Financial impact of the Provincial Government’s decision to not proceed with the provincial gas tax program
- Impacts of the Provincial Budget on healthcare
- Legislation enabling municipalities to designate public areas for the consumption of alcohol

The following motion was introduced.

Whereas on Thursday, April 11, 2019, the provincial government released the 2019 Budget which included a proposed amendment to permit municipalities to designate public areas, such as parks, for the consumption of alcohol; and

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Whereas there are many public health, community safety, and municipal service impacts regarding a municipality's decision to allow consumption of alcohol in public spaces, including parks and these impacts should be considered and weighed as part of the decision-making process;

Therefore Be It Resolved That:

1. Staff be directed to report to Committee of Council with recommendations on how to proceed with the proposed changes to legislation concerning consumption of alcohol in public spaces to include any cost implications; and
2. The City engage residents through social media and other online methods for feedback on alcohol consumption in public spaces in Brampton.

A friendly amendment to clause 2 of the operative clause was introduced and accepted by the mover, to add the words "pros and cons of" before the word "alcohol".

The motion, as amended, was considered as follows.

CW190-2019 Whereas on Thursday, April 11, 2019, the provincial government released the 2019 Budget which included a proposed amendment to permit municipalities to designate public areas, such as parks, for the consumption of alcohol; and

Whereas there are many public health, community safety, and municipal service impacts regarding a municipality's decision to allow consumption of alcohol in public spaces, including parks and these impacts should be considered and weighed as part of the decision-making process;

Therefore Be It Resolved That:

1. Staff be directed to report to Committee of Council with recommendations on how to proceed with the proposed changes to legislation concerning consumption of alcohol in public spaces to include any cost implications; and
2. The City engage residents through social media and other online methods for feedback on pros and cons of alcohol consumption in public spaces in Brampton.

Carried

The following motion was considered.

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CW191-2019 That the briefing report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of April 17, 2019, re: **Government Relations Matters** be received:

- Regional Committees
- 2019 Provincial Budget.

Carried

12. Public Question Period

1. In response to a question from Sylvia Roberts, resident of Brampton, staff clarified that the Provincial Government's decision to not proceed with gas tax funding will impact the transit budget.

Sylvia Roberts asked a further question regarding the impact of emissions on healthcare.

13. Closed Session

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

Committee did not move into Closed Session to consider Item 13.1.

The following motion was considered in regard to Item 13.1.

- CW192-2019 1. That the Commissioner of Community Services be authorized to execute such documents necessary to amend the current Lease dated January 9, 2015 between The Corporation of The City of Brampton as Landlord, and Tobmar Investments Inc. operating as Gateway Newstands, as Tenant, on terms and conditions acceptable to the Senior Manager of Realty Services, and in a form acceptable to the City Solicitor, or designate; and
2. That the Commissioner of Community Services be authorized to execute such documents necessary to amend the current Lease dated November 4, 2015 between The Corporation of The City of Brampton as Landlord, and 2461862 Ontario Inc. operating as Sunset Grill, as Tenant, and Sunset Grill Restaurants Ltd., as Optionee, on terms and conditions acceptable to the Senior Manager of Realty Services, and in a form acceptable to the City Solicitor, or designate.

Carried

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14. Adjournment

The following motion was considered.

CW193-2019 That the Committee of Council do now adjourn to meet again on
Wednesday, May 1, 2019 at 9:30 a.m. or at the call of the Chair.

Carried

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

City Councillor H. Singh, Chair
Corporate Services Section

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

Regional Councillor R. Santos, Chair
Community Services Section

Wednesday, May 01, 2019

Members Present:

Regional Councillor R. Santos – Wards 1 and 5
Chair, Community Services Section
Vice-Chair, Corporate Services Section
Regional Councillor P. Vicente – Wards 1 and 5
Chair, Public Works and Engineering Section
Vice-Chair, Economic Development and Culture Section
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor G. Dhillon – Wards 9 and 10
Chair, Economic Development and Culture Section
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor H. Singh – Wards 9 and 10
Chair, Corporate Services Section

Members Absent:

Regional Councillor M. Medeiros – Wards 3 and 4 (vacation)
Regional Councillor P. Fortini – Wards 7 and 8 (personal)
Vice-Chair, Public Works and Engineering Section
City Councillor C. Williams – Wards 7 and 8 (vacation)
Vice-Chair, Community Services Section

Staff Present:

J. Pittari, Acting Chief Administrative Officer
A. Meneses, Commissioner, Community Services
B. Zvaniga, Commissioner, Public Works and Engineering
R. Conard, Acting Commissioner, Planning and Development Services
J. Macintyre, Acting Commissioner, Corporate Services
A. Milojevic, General Manager, Transit
R. Chhatwal, Assistant Deputy Chief, Fire and Emergency Services
D. McClure, Acting Director, Economic Development and Culture
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
S. Pacheco, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:31 a.m. and adjourned at 11:31 a.m.

1. Approval of Agenda

The following motion was considered.

CW194-2019 That the agenda for the Committee of Council Meeting of May 1, 2019 be approved, as amended, as follows:

To delete:

- 6.1. Delegation from Sylvia Roberts, resident of Brampton, re:
State of the City.

To add:

- 4.3. **Announcement – Festival of Literary Diversity (FOLD) – May 2-5, 2019.**
- 8.3.1. Discussion at the request of Regional Councillor Dhillon, re:
Federation of Canadian Municipalities (FCM) – Election to the Board of Directors.

Carried

The following supplementary information was received by the City's Clerk's Office after the agenda was published.

1. Re. Item 5.1 – Government Relations Matters

Information regarding Item 5.1 was distributed to Members of Council via email and posted to the agenda on the City's website on April 26, 2019.

2. Re. Item 4.3 – Announcement – Festival of Literary Diversity (FOLD) – May 2-5, 2019

Copies of the presentation were distributed at the meeting

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

3. Consent

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

(7.4.1, 9.2.1, 9.4.1, 9.4.2)

(Item 9.2.1 was added to consent)

(Item 10.2.2 was removed from consent)

4. Announcements

4.1. Announcement – Emergency Preparedness Week 2019 – May 5-11, 2019
(Council Sponsor – City Councillor Bowman)

Roland Daley, Advisor, Emergency Management, Fire and Emergency Services, announced that May 5-11, 2019 is Emergency Preparedness Week. He provided a brief presentation highlighting various activities scheduled to take place during this week, including the launch of the Lighthouse Program.

City Councillor Bowman, Council Sponsor, thanked the Brampton Emergency Management Office (BEMO) for their great work and dedication, and encouraged members of the public to visit one of their information displays during Emergency Preparedness Week.

4.2. Proclamation – National Youth Week – May 1-7, 2019

Regional Councillor Dhillon, Chair, read the proclamation.

Regional Councillor Santos introduced Orlando Bowen, Executive Director, One Voice, One Team, and acknowledged the outstanding work of this group to inspire and empower youth.

Orlando Bowen acknowledged members of his team present at the meeting, and indicated that One Voice, One Team has had the privilege to empower young people and help them see the possibilities beyond their circumstances. He provided information regarding their outreach in Brampton and across Canada, the need to do more to curb anti-social behaviours and steer youth in the right direction, and the importance of agencies working collaboratively to assist youth.

Members of Council expressed thanks to Mr. Bowen for his efforts.

4.3. Announcement – Festival of Literary Diversity (FOLD) – May 2-5, 2019.

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Jael Richardson, Artistic Director, Festival of Literary Diversity (FOLD), announced that the 2019 festival is scheduled to take place from May 2-5, 2019, and provided an overview of the schedule of events. In addition, Ms. Richardson expressed her gratitude for the City's Community Grant Program, which contributed to the expansion and success of this festival.

Committee members thanked Ms. Richardson and highlighted the contributions of this festival to the community and the local economy.

5. **Government Relations Matters**

5.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters.**

L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Office, provided information with respect to the following:

- Regional Governance Review
 - Telephone Town Hall – April 24, 2019
 - Regional Government Consultation Town Hall – May 4, 2019
- Provincial Government
 - Proposed changes to the *Endangered Species Act*
 - Discussion Paper: Modernizing Ontario's environmental assessment program
 - 2019 Budget Update

Committee discussion took place with respect to the following:

- Changes to the *Fire Protection and Prevention Act, 1997* and concerns regarding the limitation period for the prosecution of offences
- Staff review of the proposed changes to the *Endangered Species Act*
- Regional Governance Review
 - Enhancing messaging on social media
 - Future public engagement opportunities
 - Importance of providing factual information to the public
 - Information regarding the financial impact analysis report prepared by Deloitte, and the financial analysis requested by Regional Council of the three options related to the future of the Region of Peel, in consultation with the four Chief Administrative Officers
 - The need to advocate the City's position to the Province

The following motion was considered.

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- CW195-2019 That the briefing report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 1, 2019, re: **Government Relations Matters** be received:
- Regional Committees
 - Regional Governance Review
 - Provincial Government: Public Consultations and 2019 Budget Update.

Carried

6. Delegations

- 6.1. Delegation from Sylvia Roberts, resident of Brampton, re: **State of the City.**

Deleted under Approval of Agenda – Recommendation CW194-2019

- 6.2. Delegation from Sylvia Roberts, resident of Brampton, re: **Food Insecurity in Brampton.**

Sylvia Roberts, resident of Brampton, provided a presentation regarding food insecurity in Brampton, and provided information with respect to the following:

- Local food bank use, facts and clients
- Spending on housing in Mississauga
- Request for staff to report back on:
 - options for gathering and harmonizing data regarding food bank and soup kitchen usage in Brampton
 - potential organization structures for coordinating resources
 - methods to convey options to residents
- High shelter cost data
- Why Brampton needs an agency to coordinate food bank resources

Committee discussion on this matter included:

- The need to support local soup kitchens
- Potential benefits of an organizational body to provide assistance in addressing community needs
- The City's role in addressing homelessness and food insecurity
- The need to address root causes of crime

The following motion was considered.

- CW196-2019 1. That the delegation from Sylvia Roberts, resident of Brampton, to the Committee of Council Meeting of May 1, 2019, re: **Food Insecurity in Brampton** be received; and

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2. That the delegation's request be **referred** to staff to consider:
- options for gathering and harmonizing data regarding food bank and soup kitchen usage in Brampton;
 - potential organization structures for coordinating resources; and
 - methods to convey options to residents.

Carried

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

7.1. Staff Presentations – nil

7.2. Reports – nil

7.3. Other/New Business

7.3.1. Update – Innovation and Post-Secondary Matters

- 7.3.1.1. Report from P. Aldunate, Expeditor, Economic Development and Culture, dated April 15, 2019, re: **Status Update on the Action Committee on Innovation and Post-Secondary Education – RM 14/2019.**

The following motion was considered.

- CW197-2019 That the report from P. Aldunate, Expeditor, Economic Development and Culture, dated April 15, 2019, to the Committee of Council Meeting of May 1, 2019, re: **Status Update on the Action Committee on Innovation and Post-Secondary Education – RM 14/2019** be received.

Carried

7.4. Correspondence

- * 7.4.1. Correspondence from S. Jurrius, Legislative Specialist, Region of Peel, dated April 10, 2019, re: **Region of Peel Retail Business Holiday Shopping By-law 34-2018, Set Fines Part 1.**

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CW198-2019 That the correspondence from S. Jurrius, Legislative Specialist, Region of Peel, dated April 10, 2019, to the Committee of Council Meeting of May 1, 2019, re: **Region of Peel Retail Business Holiday Shopping By-law 34-2018, Set Fines Part 1** be received.

Carried

7.5. Councillors Question Period

1. City Councillor Whillans advised that the incubator and co-working space at the West Tower, operated by the Brampton Entrepreneur Centre (BEC), is very well used by clients, and expressed concern regarding this space being shared with Ryerson University. Councillor Whillans asked if staff are exploring alternative space options for Ryerson.

P. Aldunate, Expeditor, Economic Development and Culture, advised that staff are working with Ryerson to enhance their involvement in this pilot innovation/incubation space, noting that their reputation, knowledge and expertise will complement the services provided by the BEC. In addition, Mr. Aldunate highlighted potential future opportunities to expand upon this pilot project with Ryerson.

7.6. Public Question Period – nil

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

8.1. Staff Presentations – nil

8.2. Reports – nil

8.3. Other/New Business

8.3.1. Discussion at the request of Regional Councillor Dhillon, re: Federation of Canadian Municipalities (FCM) – Election to the Board of Directors.

Committee discussion on this matter included:

- the importance of having a City representative on the FCM Board of Directors
- costs associated with representation on the board
- number of representatives that can stand for election

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- FCM election process

A motion to endorse Regional Councillor Dhillon to stand for election on FCM's Board of Directors was introduced.

A friendly amendment to add the words "to be drawn from the Corporate Representation account" at the end of the motion was introduced and accepted by the mover.

A friendly amendment to remove Councillor Dhillon's name from the motion to provide an opportunity for other Members of Council to express their interest at the May 8, 2019 Council Meeting, was introduced and not accepted by the mover.

The motion was considered as follows.

CW199-2019 Whereas the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction; and

Whereas FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and

Whereas FCM's Annual Conference and Trade Show will take place from May 30 to June 2, 2019, during which time the Annual General Meeting will be held and followed by the election of FCM's Board of Directors;

Therefore Be It Resolved that the Council of the City of Brampton endorse Regional Councillor Gurpreet Singh Dhillon, Wards 9 and 10, to stand for election on FCM's Board of Directors for the period starting in June 2019 and ending November 14, 2022; and

Be It Further Resolved that Council assumes all costs associated with Regional Councillor Gurpreet Singh Dhillon attending FCM's Board of Directors meetings, to be drawn from the Corporate Representation account.

Carried

8.4. Correspondence – nil

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8.5. Councillors Question Period – nil

8.6. Public Question Period – nil

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

9.1. Staff Presentations – nil

9.2. Reports

* 9.2.1. Report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated March 6, 2019, re: **Special Event Road Closure – Rotary Rib and Roll – May 24-26, 2019 – Ward 3** (File BJ.x)

- CW200-2019
1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated March 6, 2019, to the Committee of Council Meeting of May 1, 2019, re: **Special Event Road Closure – Rotary Rib and Roll – May 24-26, 2019 – Ward 3** (File BJ.x) be received; and
 2. That the closure of Wellington Street West between George Street South and Main Street South from 9:00 a.m. on Friday, May 24, 2019, to 11:59 p.m. on Sunday, May 26, 2019 be approved.

Carried

9.3. Other/New Business – nil

9.4. Correspondence

* 9.4.1. Correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, re: **Amendments to Region of Peel Traffic By-law 15-2013:**

- (a) March 29, 2019 – Implementing Lane Designations, Lane Restrictions for Heavy Trucks and Left Turn Signals at Various Regional Intersections – Wards 2, 4, 6, 8 and 10
- (b) April 10, 2019 – Implementing Speed Limit Reductions on Regional Roads 107/10 (Bovaird Drive) – Wards 1, 2, 5, 6, 7, 8, 9 and 10

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CW201-2019 That the correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, to the Committee of Council Meeting of May 1, 2019, re: **Amendments to Region of Peel Traffic By-law 15-2013:**

- (a) March 29, 2019 – Implementing Lane Designations, Lane Restrictions for Heavy Trucks and Left Turn Signals at Various Regional Intersections – Wards 2, 4, 6, 8 and 10;
- (b) April 10, 2019 – Implementing Speed Limit Reductions on Regional Roads 107/10 (Bovaird Drive) – Wards 1, 2, 5, 6, 7, 8, 9 and 10;

be received.

Carried

* 9.4.2. Correspondence from Jill Jones, Legislative Specialist, Region of Peel, dated April 5, 2019, re: **Region of Peel Submission on Preserving and Protecting our Environment for Future Generations.**

CW202-2019 That the correspondence from Jill Jones, Legislative Specialist, Region of Peel, dated April 5, 2019, to the Committee of Council Meeting of May 1, 2019, re: **Region of Peel Submission on Preserving and Protecting our Environment for Future Generations** be received.

Carried

9.5. Councillors Question Period – nil

9.6. Public Question Period – nil

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

10.1. Staff Presentations – nil

10.2. Reports

10.2.1. Report from A. Meneses, Commissioner, Community Services, dated April 1, 2019, re: **Business Case for a Municipal Development Corporation.**

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A. Meneses, Commissioner, Community Services, responded to questions from Committee with respect to the following:

- Purpose of the subject report
- Municipalities with established Municipal Development Corporations
- Cost of retaining a third-party consultant
- Mandate of the former Brampton Downtown Development Corporation (BDDC)
- Possibility of publishing a list of the City's land holdings on the City's website

The following motion was considered.

- CW203-2019 1. That the report from A. Meneses, Commissioner, Community Services, dated April 1, 2019, to the Committee of Council Meeting of May 1, 2019, re: **Business Case for a Municipal Development Corporation** be received;
2. That staff be directed to engage a third-party consultant to prepare a business case and seek advice for the possible establishment of a Municipal Development Corporation.
3. That staff be directed to return to Council with the business case for the possible creation of a Municipal Development Corporation to allow more focused deliberation on next steps.

Carried

- 10.2.2. Report from J. Joukema, Supervisor, Service Contracts, Community Services, dated March 28, 2019, re: **Request to Begin Procurement – To provide Locksmith, Automatic and Low Energy Doors and Door Hardware Services at Various City of Brampton Facilities – All Wards.**

Committee discussion took place with respect to the following:

- Purpose of publishing the estimated amount of a contract and potential impacts on the procurement process
- Maintaining competitiveness in the procurement process
- Indication from staff that contract estimates are based on actual costs
- Indication from staff that the Toronto Construction Association is aware of the City's procurement advertisements

The following motion was considered.

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- CW204-2019 1. That the report from J. Joukema, Supervisor, Service Contracts, Community Services, dated March 28, 2019, to the Committee of Council Meeting of May 1, 2019, re: **Request to Begin Procurement – To provide Locksmith, Automatic and Low Energy Doors and Door Hardware Services at Various City of Brampton Facilities – All Wards.** be received; and
2. That the Purchasing Agent be authorized to begin the procurement to provide locksmith, automatic and low energy doors and door hardware services at various City of Brampton facilities for a three (3) year period.

Carried

10.3. Other/New Business

- 10.3.1. Discussion at the request of Regional Councillor Santos, re: **Youth Activities and Programs.**

A guide entitled “Youth Programs”, prepared by the Recreation Division, was distributed to Committee and includes information on opportunities for youth to get active and involved in the community.

Committee discussion took place with respect to the following:

- The need to enhance communication regarding youth programs in Brampton
- Indication that the City is a major employer of youth (e.g. 1500-2000 youth are employed by the Recreation Division)
- Partnership with school boards to provide youth programs
- Availability of family programs
- Importance of keeping youth active and engaged in their community
- Request that the “Youth Programs” guide be publically distributed at City facilities and available on the City’s website
- Social media strategy for youth
- Development of a ‘Youth App’ – created by youth, for youth
- Positive contributions of youth to the community

10.4. Correspondence – nil

10.5. Councillors Question Period – nil

10.6. Public Question Period

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1. In regard to Report Item 10.2.1 (Business Case for a Municipal Development Corporation), Sylvia Roberts, resident of Brampton, asked if the City will be examining the function of the former Bramalea Limited corporation.

Regional Councillor Palleschi clarified that Bramalea Limited was a private development corporation, and had no affiliation with the City. He added the City is not exploring the development business.

11. Referred Matters List – nil

12. Public Question Period – nil

13. Closed Session – nil

14. Adjournment

The following motion was considered.

CW205-2019 That the Committee of Council do now adjourn to meet again on Wednesday, May 15, 2019 at 9:30 a.m. or at the call of the Chair.

Carried

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

City Councillor H. Singh, Chair
Corporate Services Section

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

Regional Councillor R. Santos, Chair
Community Services Section

Wednesday, May 15, 2019

Members Present: Regional Councillor R. Santos – Wards 1 and 5
Chair, Community Services Section
Vice-Chair, Corporate Services Section
Regional Councillor P. Vicente – Wards 1 and 5
Chair, Public Works and Engineering Section
Vice-Chair, Economic Development and Culture Section
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
(Acting Chair – 11:51 a.m. to 11:54 a.m.)
(after recess, arrived at 1:24 p.m. – personal)
Regional Councillor P. Fortini – Wards 7 and 8
Vice-Chair, Public Works and Engineering Section
(arrived at 9:34 a.m. – personal)
(after recess, arrived at 1:24 p.m. – personal)
Regional Councillor G. Dhillon – Wards 9 and 10
Chair, Economic Development and Culture Section
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
Vice-Chair, Community Services Section
(left at 4:45 p.m. – personal)
City Councillor H. Singh – Wards 9 and 10
Chair, Corporate Services Section
(left at 4:48 p.m. – personal)

Members Absent: nil

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

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The meeting was called to order at 9:33 a.m., recessed at 12:34 p.m., reconvened at 1:19 p.m., recessed at 3:51 p.m., moved into Closed Session at 4:01 p.m. until 4:57 p.m., moved back into Open Session at 5:02 p.m. and adjourned at 5:03 p.m.

1. Approval of Agenda

The following motion was considered.

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

To delete:

- 6.2. Delegation from Kiran Patel and Hermant Pareek, Mario Bots, re: **Mario Bots Achievements.**
- 6.10. Delegation from Sanjiv Patel, resident of Brampton, re: **Request to Waive Snow Clearing Charges and Related Administration Fees/Penalties – 96 Bleasdale Avenue – Ward 6.**
- 6.11. Delegation from Sylvia Roberts, resident of Brampton, re: **Housing Insecurity.**

To add:

- 5.2. Discussion at the request of Regional Councillor Medeiros, re: **Provincial Cuts Update.**
- 6.19. Delegation from Suzy Godefroy, on behalf of Rick Evans, CCV Insurance, re: **Hurontario-Main Street Light Rail Transit (LRT) Extension and Downtown Projects Update.**
- 6.20. Delegation from Toby Lennox, Chief Executive Officer, Toronto Global, re: **Toronto Global Re-Investment.**
- 13.3. The security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

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

Carried

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

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

1. Re. Item 6.15 – Naming of a Park in Honour of the Philippines National Hero, Dr. Jose P. Rizal

A presentation from the delegation was distributed.

2. Item 7.1.1 – Downtown Projects Update *(listed on the agenda for distribution prior to the meeting)*

A presentation from staff was distributed.

3. Re. Item 9.2.1 – Hurontario-Main Street Light Rail Transit (LRT) Extension

Concept Plans from the Hurontario-Main Street LRT TPAP illustrating the Brampton Gateway LRT stop on the north side of Steeles Avenue were distributed.

4. Additional Delegations:

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

(Related Agenda Items: 6.3 – 6.10)

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

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

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

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

(Related Agenda Items: 9.2.1, 9.3.1)

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5. Additional Correspondence:

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

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

(Related Agenda Items: 9.2.1, 9.3.1)

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

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

3. Consent

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

**(8.2.2, 8.2.3, 8.2.4, 9.2.2, 9.2.3, 10.2.1)
(8.2.1 was removed from consent)**

4. Announcements – nil

5. Government Relations Matters

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

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

The following motion was considered.

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

Carried

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

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

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

6. Delegations

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

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

Committee discussion on this matter included the following:

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

The following motion was introduced:

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

- Waiving of rental fees;
- Provision of shuttle services;

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- Staff support for facility use;
- Financial and in-kind marketing support; and
- Coordination and provision of a pre-festival event at City Hall.

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

- add the words “and enhanced involvement/participation” after the word “opportunities”
- add the following clause:
“That the future of events such as Carabram and others be considered with regard to potential legacy program/relationships.”

The motion was considered as follows:

- CW208-2019
1. That the delegation from Stephen Rhodes, Marketing Coordinator, Carabram, to the Committee of Council Meeting of May 15, 2019, re: **Carabram Funding Partnership** be received;
 2. That the request from the delegation for the following supports be **referred** to staff for consideration of partnership opportunities and enhanced involvement/participation, and report back to Committee in early September, including:
 - waiving of rental fees;
 - provision of shuttle services;
 - staff support for facility use;
 - financial and in-kind marketing support; and
 - coordination and provision of a pre-festival event at City Hall; and
 3. That the future of events such as Carabram and others be considered with regard to potential legacy programs/relationships.

Carried

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

Deleted under Approval of Agenda – Recommendation CW206-2019

- 6.3. Delegation from Krishna Badhan, resident of Brampton, re: **Request to Waive Snow Clearing Charges and Related Administration Fees/Penalties – 94 Bleasdale Avenue – Ward 6**.

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

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

1. Krishna Badhan – 94 Bleasdale Avenue – Ward 6
2. Khalid Malik – 1 Cadillac Crescent – Ward 6
3. Jason Zaman – 59 Morton Way – Ward 6
4. Kush Sagar – 65 Yellowknife Road – Ward 9
5. Roxanne Manlapaz and Henry Phac – 129 Elgin Drive – Ward 3
6. Tony Abousawan – 100 Bleasdale Avenue – Ward 6
7. Sharanjeet Ahlowalia – 86 Mannel Crescent – Ward 4
8. Deepak Verma – 2 Dolphin Song Crescent – Ward 9

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

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

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

The following motion was considered.

*CW209-2019 That the Committee of Council waive the rules of the Procedure By-law
Lost to allow discussion and consideration of the matter relating to snow
 clearing charges.*

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

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

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*Lost
3 Yeas
7 Nays
1 Absent*

The following motion was introduced:

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

Committee discussion on this matter included:

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

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

The following motion was considered.

- CW210-2019 1. That the following delegations, to the Committee of Council Meeting of May 15, 2019, re: **Request to Waive Snow Clearing Charges and Related Administration Fees/Penalties** be received:
1. Krishna Badhan – 94 Bleasdale Avenue – Ward 6
 2. Khalid Malik – 1 Cadillac Crescent – Ward 6
 3. Jason Zaman – 59 Morton Way – Ward 6
 4. Kush Sagar – 65 Yellowknife Road – Ward 9
 5. Roxanne Manlapaz and Henry Phac – 129 Elgin Drive – Ward 3
 6. Tony Abousawan – 100 Bleasdale Avenue – Ward 6
 7. Sharanjeet Ahlowalia – 86 Mannel Crescent – Ward 4
 8. Deepak Verma – 2 Dolphin Song Crescent – Ward 9;
2. That the matter of snow removal fees be **referred** back to staff to report back (following the related Council Workshop) on the implications of waiving the fees, including partial waiver, for those who delegated to Committee of Council on May 15, 2019; and

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3. That such report include information on: the volume of snow removal fines issued annually, the items to which they apply, the timing of their application; slip and fall claims submitted to the City related to uncleared snow; and the possible development of an appeals process for fines issued.

Carried

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

Dealt with under Item 6.3 – Recommendation CW210-2019

- 6.5. Delegation from Jason Zaman, resident of Brampton, re: **Request to Waive Snow Clearing Charges and Related Administration Fees/Penalties – 59 Morton Way – Ward 6.**

Dealt with under Item 6.3 – Recommendation CW210-2019

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

Dealt with under Item 6.3 – Recommendation CW210-2019

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

Dealt with under Item 6.3 – Recommendation CW210-2019

- 6.8. Delegation from Tony Abousawan, resident of Brampton, re: **Request to Waive Snow Clearing Charges and Related Administration Fees/Penalties – 100 Bleasdale Avenue – Ward 6.**

Dealt with under Item 6.3 – Recommendation CW210-2019

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- 6.9. Delegation from Sharanjeet Ahlowalia, resident of Brampton, re: **Request to Waive Snow Clearing Charges and Related Administration Fees/Penalties – 86 Mannel Crescent – Ward 4.**

Dealt with under Item 6.3 – Recommendation CW210-2019

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

Deleted under Approval of Agenda – Recommendation CW206-2019

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

Deleted under Approval of Agenda – Recommendation CW206-2019

- 6.12. Delegation from Sylvia Roberts, resident of Brampton, re: **Youth Council.**

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

Committee discussion included:

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

The following motion was considered.

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

Carried

- 6.13. Delegation from Jaipaul Massey-Singh, Board Chair, Brampton Library, re: **Centre for Innovation (CFI) Update Report.**

Items 6.19, 7.1.1, 7.3.1.1 and 7.3.1.2 were brought forward and dealt with at this time.

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J. Pittari, Acting Chief Administrative Officer, provided a presentation entitled “Centre for Innovation and Other Downtown Projects”.

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

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

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

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

The following motions were considered.

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

Carried

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

Carried

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

Carried

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Committee discussion took place with respect to the following:

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

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

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

The motion was considered as follows.

- CW215-2019
1. That the report from A. Meneses, Commissioner, Community Services, dated April 12, 2019, to the Committee of Council Meeting of May 15, 2019, re: **Budget Amendment – Centre for Innovation (CFI) – Site Selection and Program Enhancements – Ward 1** be received;
 2. That staff be directed to continue the CFI project in the absence of Provincial funding approval for a downtown university campus;
 3. That staff be directed to continue the procurement process for and to hire an Architect to provide full Design Services for the CFI, such services to be funded from the already approved 2019 Capital Budget (\$100 million).

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4. That staff be directed to locate the CFI at the City owned parcels at 8 and 14 Nelson Street West and to coordinate such development with other City initiatives;
5. That a new capital project be established in 2019, in the amount of \$30,000,000, currently forecast to be spent in the 2023 Capital Budget, to add to the scope of the CFI, a new downtown Transit Hub, with funding of \$8,100,000 from the issuance of external debt and, subject to Public Transit Stream (PTS) approval, \$21,900,000 from the federal and provincial PTS funding program;
6. That, in respect of a desire for taller building forms in the downtown, a budget amendment be approved and capital project #185160-002 – Centre for Innovation and Connected Learning, be further increased in the amount of \$30,000,000, to add to the scope of the CFI, non-programmed, flexible office floor area of up to 5 floors at \$6 million per floor, with funding of \$30,000,000 raised through the issuance of external debt; and,
7. That staff be directed to negotiate with Metrolinx, for the possible acquisition of the existing office buildings at 20 Nelson Street West and 37 George Street North, the balance of the downtown block owned by Metrolinx, or any combination thereof, and report back to Council on the outcome and their potential for adaptive reuse.

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

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

Carried
11 Yeas
0 Nays
0 Absent

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

Carried

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

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

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

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

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

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

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

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

Whereas a public release from Metrolinx said that the contract to build the Hurontario LRT could be written in a way to allow a further extension into Brampton, specifically, that there are provisions in the contract language to adapt to future changes or additions to the LRT, including a potential extension into Brampton;

Whereas Metrolinx has stated that any new changes or additions would follow the main build of the first phase and would be done according to a new schedule that will have to be agreed to with the winner of the Hurontario LRT contract (Project Co);

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Whereas stopping the Hurontario LRT at a terminal on the south-side of Steeles Avenue, a major corridor for trucks, is less than ideal for transit riders from a safety perspective, as transit riders who need to transfer to/from the Brampton Gateway Terminal must make additional intersection crossings compared to a station on the north side.

Whereas on December 12, 2018, the Downtown Reimagined project was paused pending further work to reduce the uncertainty associated with project costs and the development of an implementation plan for the various projects in the downtown core;

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

Therefore Be It Resolved That:

1. The report from Chris Duyvestyn, Director, Transportation Special Projects, Public Works & Engineering, dated December 18, 2018, to the Committee of Council Meeting of April 3, 2019, re: Budget Amendment and Recommendation Report: Hurontario-Main Street Light Rail Transit Extension Study and Related Transportation Initiatives - Wards 1, 2, 3, 4, 5, 7 & 8 (File IA.A (16-3130-101)), be received;
2. Recommendations 2, 3, 4 and 5 of the staff report be approved;
 - “2. That staff be directed to update the Hurontario-Main Light Rail Transit Environmental Assessment study to include consideration for a Main-George One-Way Loop in addition to underground tunneling options and the original Hurontario-Main Light Rail Transit approved route, and incorporate elements of the enhanced streetscaping for Downtown Reimagined where possible; and
 3. That a budget amendment be approved in the amount of \$1,000,000 to top-up Project #174115-001 – Light Rail Transit Extension study with funding of \$1,000,000 from General Rate Stabilization Reserve; and
 4. That staff be directed to examine rapid transit on Kennedy Road, McLaughlin Road and Hurontario-Main Street north of Brampton GO to Mayfield Road/Highway 410 as part of the next update to the Brampton Transportation Master Plan; and
 5. That staff report back to Committee of Council once further discussions with Metrolinx have progressed to define the scope of work for the Downtown Mobility Hub, and additional information is

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obtained about Metrolinx's transit oriented development strategy for possible ways to build partnerships in Downtown Brampton."

3. Staff be directed to report back to Council on relocating the proposed Hurontario LRT stop at Steeles Avenue from the south side to a location on the north side that provides the best possible integration with the Brampton Gateway Terminal in order to provide a safe, convenient and comfortable loading/unloading transit user experience while accommodating a northerly LRT extension to the Brampton GO Station;
4. The Mayor and Council immediately work to seek funding from the federal and provincial governments for the extension of the Hurontario LRT from Steeles Avenue to the Brampton GO Station, and proceed with the option with secured funding.

Committee discussion took place with respect to the following:

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

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

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

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

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

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

The following motions were considered.

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

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

Carried

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

- 9.4.1. Correspondence from Todd Letts, CEO, and Manpreet Mann, 2019 Chair, Brampton Board of Trade, dated April 3, 2019, re: **Hurontario-Main Street Light Rail Transit (LRT) Extension Study**.
- 9.4.2. Correspondence from Christopher Moon, Davis Webb LLP, dated April 8, 2019, re: **Hurontario-Main Street Light Rail Transit (LRT)**.
- 9.4.3. Memorandum from C. Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, dated May 6, 2019, re: **Addendum to Report 9.2.1 – Budget Amendment – Hurontario-Main Street Light Rail Transit (LRT) Extension Study and Related Transportation Initiatives – Wards 1-5, 7 and 8 – RM 44/2018** (File IA.A).
- 9.4.4. Correspondence re: **Hurontario-Main Street Light Rail Transit (LRT) Extension**:
 1. Chris Drew, Co-founder, Fight Gridlock in Brampton, dated May 14, 2019
 2. Todd Letts, CEO, and Manpreet Mann, 2019 Chair, Brampton Board of Trade, dated May 14, 2019
 3. Justin Kang, resident of Brampton, dated May 14, 2019
 4. Eloa Doner, Etobicoke Creek Residents Association

Carried

CW219-2019 Whereas the Brampton Official Plan calls for higher-order transit on Main Street;

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

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

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

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

Whereas a public release from Metrolinx said that the contract to build the Hurontario LRT could be written in a way to allow a further extension into Brampton, specifically, that there are provisions in the contract language to adapt to future changes or additions to the LRT, including a potential extension into Brampton;

Whereas Metrolinx has stated that any new changes or additions would follow the main build of the first phase and would be done according to a new schedule that will have to be agreed to with the winner of the Hurontario LRT contract (Project Co);

Whereas stopping the Hurontario LRT at a terminal on the south-side of Steeles Avenue, a major corridor for trucks, is less than ideal for transit riders from a safety perspective, as transit riders who need to transfer to/from the Brampton Gateway Terminal must make additional intersection crossings compared to a station on the north side.

Whereas on December 12, 2018, the Downtown Reimagined project was paused pending further work to reduce the uncertainty associated with project costs and the development of an implementation plan for the various projects in the downtown core;

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

Therefore Be It Resolved That:

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1. The report from Chris Duyvestyn, Director, Transportation Special Projects, Public Works & Engineering, dated December 18, 2018, to the Committee of Council Meeting of April 3, 2019, re: Budget Amendment and Recommendation Report: Hurontario-Main Street Light Rail Transit Extension Study and Related Transportation Initiatives - Wards 1, 2, 3, 4, 5, 7 & 8 (File IA.A (16-3130-101)), be received;
2. Recommendations 2, 3, 4 and 5 of the staff report be approved;
 - “2. That staff be directed to update the Hurontario-Main Light Rail Transit Environmental Assessment study to include consideration for a Main-George One-Way Loop in addition to underground tunneling options and the original Hurontario-Main Light Rail Transit approved route, and incorporate elements of the enhanced streetscaping for Downtown Reimagined where possible; and
 3. That a budget amendment be approved in the amount of \$1,000,000 to top-up Project #174115-001 – Light Rail Transit Extension study with funding of \$1,000,000 from General Rate Stabilization Reserve; and
 4. That staff be directed to examine rapid transit on Kennedy Road, McLaughlin Road and Hurontario-Main Street north of Brampton GO to Mayfield Road/Highway 410 as part of the next update to the Brampton Transportation Master Plan; and
 5. That staff report back to Committee of Council once further discussions with Metrolinx have progressed to define the scope of work for the Downtown Mobility Hub, and additional information is obtained about Metrolinx’s transit oriented development strategy for possible ways to build partnerships in Downtown Brampton.”
3. Staff be directed to report back to Council on relocating the proposed Hurontario LRT stop at Steeles Avenue from the south side to a location on the north side that provides the best possible integration with the Brampton Gateway Terminal in order to provide a safe, convenient and comfortable loading/unloading transit user experience while accommodating a northerly LRT extension to the Brampton GO Station;
4. The Mayor and Council immediately work to seek funding from the federal and provincial governments for the extension of the Hurontario LRT from Steeles Avenue to the Brampton GO Station, and proceed with the fully funded option.

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

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

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

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

The following motion was considered.

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

Carried

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

Whereas the City of Brampton, including its lands, peoples, cultures and heritage, has a rich and diverse history worthy of celebration and recognition; and

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

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

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

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

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

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

Committee discussion on this matter included the following:

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

The motion, as amended, was considered as follows:

CW221-2019 That following motion be **referred** to staff for consideration and identification of a specific appropriate property and report back thereon to the May 22, 2019 meeting of City Council:

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“Whereas the City of Brampton, including its lands, peoples, cultures and heritage, has a rich and diverse history worthy of celebration and recognition; and

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

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

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

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

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

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

Carried

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

7.1. Staff Presentations

- 7.1.1. Presentation by J. Pittari, Acting Chief Administrative Officer, re: **Downtown Projects Update.**

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Dealt with under Item 6.13 – Recommendation CW212-2019

7.2. Reports

- 7.2.1. Report from M. Bohl, Manager, Investment Attraction, Economic Development and Culture, dated April 23, 2019, re: **Toronto Global Re-Investment**.

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

The following motion was introduced.

1. That the report from M. Bohl, Manager, Investment Attraction, Economic Development and Culture, dated April 23, 2019, to the Committee of Council Meeting of May 15, 2019, re: **Toronto Global Re-Investment** be received;
2. That a funding agreement be approved with Toronto Global in the amount of \$167,135 per year (plus Cost of Living Allowance) over a 5-year period that will be subject to an annual review;
3. That the Mayor be authorized to sign the agreement between the City of Brampton and Toronto Global with content satisfactory to the Director of Economic Development and Culture, in a form approved by the City Solicitor or designate, and that staff be authorized to take the necessary steps to implement the terms of the agreement;
4. That staff report back to Council on foreign direct investment results and achievements on an annual basis;
5. That Toronto Global be suggested to set a 50/50 distribution of investment deals in Toronto proper and the 905 municipalities; and
6. That Toronto Global be requested to provide quarterly written updates to Brampton City Council and an annual in-person update to Council.

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

- GTA investment activities
- improving the distribution of investment between the 416 and 905 regions
- the need to work with the City to develop strategies to drive investment to Brampton
- indication that Toronto Global is dedicated to improving its relationship with Brampton
- the regional approach to attracting investment

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In addition, Mr. Lennox expressed concern with respect to the achievability of a 50/50 investment distribution, as outlined in clause 5 of the motion above.

Committee discussion on this matter included the following:

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

The motion above was amended by the mover to:

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

The following motions were considered.

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

Carried

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

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

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3. That the Mayor be authorized to sign the agreement between the City of Brampton and Toronto Global with content satisfactory to the Director of Economic Development and Culture, in a form approved by the City Solicitor or designate, and that staff be authorized to take the necessary steps to implement the terms of the agreement;
4. That staff report back to Council on foreign direct investment results and achievements on an annual basis;
5. That Toronto Global be suggested to set a more equitable distribution of investment deals in Toronto proper and the 905 municipalities; and
6. That Toronto Global be requested to provide quarterly written updates to Brampton City Council and an annual in-person update to Council.

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

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

7.3. Other/New Business – nil

7.3.1. Update – Innovation and Post-Secondary Matters

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

Dealt with under Item 6.13 – Recommendation CW215-2019

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- 7.3.1.2. Report from P. Aldunate, Expeditor, Economic Development and Culture, dated May 1, 2019, re: **Downtown Projects Update (RM 48/2018)**.

Dealt with under Item 6.13 – Recommendation CW216-2019

7.4. Correspondence – nil

7.5. Councillors Question Period – nil

7.6. Public Question Period

1. In response to a question from Sylvia Roberts, resident of Brampton, A. Meneses, Commissioner, Community Services, provided information regarding the proposed scope for the library in the Centre for Innovation (CFI), noting that the space will be designed to be multi-functional.
2. In response to a question from Sylvia Roberts, resident of Brampton, A. Meneses, Commissioner, Community Services, provided information regarding the location of the new downtown Transit Hub, noting that there is room to expand, if warranted.

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

8.1. Staff Presentations – nil

8.2. Reports

- 8.2.1. Report from J. Macintyre, Acting Commissioner, Corporate Services, dated April 26, 2019, re: **Purchasing Activity Quarterly Report – 1st Quarter 2019**.

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

The following motion as considered.

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

Carried

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- * 8.2.2. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated April 9, 2019, re: **2019 Final Tax Levy Report**.

- CW225-2019 1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated April 9, 2019, to the Committee of Council Meeting of May 15, 2019, re: **2019 Final Tax Levy Report** be received; and;
2. That a by-law be passed for the levy and collection of 2019 Final Realty Taxes.

Carried

- * 8.2.3. Report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated April 3, 2019, re: **Building Code Act – Annual Report for Fiscal Year 2018**.

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

Carried

- * 8.2.4. Report from M. Kuzmanov, Manager, Accounting, and J. Lee, Manager, Capital and Development Finance, Corporate Services, dated April 24, 2019, re: **Annual Treasurer's Statement Report: Summary of Activity in 2018**.

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

Carried

8.3. Other/New Business – nil

8.4. Correspondence – nil

8.5. Councillors Question Period – nil

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8.6. Public Question Period – nil

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

9.1. Staff Presentations – nil

9.2. Reports

- 9.2.1. Report from C. Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, dated December 18, 2018, re: **Budget Amendment – Hurontario-Main Street Light Rail Transit (LRT) Extension Study and Related Transportation Initiatives – Wards 1-5, 7 and 8 – RM 44/2018** (File IA.A).

Dealt with under Item 6.14 – Recommendation CW219-2019

- * 9.2.2. Report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated March 11, 2019, re: **Traffic By-law 93-93, as amended – Administrative Updates** (File I.AC).

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

Carried

- * 9.2.3. Report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated April 24, 2019, re: **Parking/Stopping Related Issues – Cumberland Drive and Bramkay Street – Wards 1 and 8** (File I.AC).

- CW229-2019 1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated April 24, 2019, to the Committee of Council Meeting of May 15, 2019, re: **Parking/Stopping Related Issues – Cumberland Drive and Bramkay Street – Wards 1 and 8** (File I.AC) be received;

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2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Sunday 8:00 a.m. to 2:00 p.m.” restrictions on the east/south side of Cumberland Drive between McCulla Avenue and a point 15 metres south of Vodden Street East;
3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking” restrictions on the east side of Bramkay Street between Corporation Drive and the southerly limit of the roadway; and
4. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Stopping” restrictions on the west side of Bramkay Street between Corporation Drive and the southerly limit of the roadway.

Carried

9.3. Other/New Business

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

Dealt with under Item 6.14 – Recommendation CW219-2019

9.4. Correspondence

9.4.1. Correspondence from Todd Letts, CEO, and Manpreet Mann, 2019 Chair, Brampton Board of Trade, dated April 3, 2019, re: Hurontario-Main Street Light Rail Transit (LRT) Extension Study.

Dealt with under Item 6.14 – Recommendation CW218-2019

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

Dealt with under Item 6.14 – Recommendation CW218-2019

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

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Dealt with under Item 6.14 – Recommendation CW218-2019

9.5. Councillors Question Period – nil

9.6. Public Question Period – nil

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

10.1. Staff Presentations – nil

10.2. Reports

* 10.2.1. Report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated March 5, 2019, re: **Quarterly Report – Real Estate Transactions Executed by Administrative Authority – Q1 2019**.

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

Carried

10.3. Other/New Business – nil

10.4. Correspondence – nil

10.5. Councillors Question Period – nil

10.6. Public Question Period – nil

11. Referred Matters List – nil

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12. Public Question Period

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

13. Closed Session

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board
- 13.2. Personal matter about an identifiable individual, including municipal or local board employees

The following motion was considered.

CW231-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board
- 13.2. Personal matter about an identifiable individual, including municipal or local board employees
- 13.3. The security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

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

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

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14. Adjournment

The following motion was considered.

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

Carried

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

Wednesday, May 29, 2019

Members Present:

Clerical Correction: (Jun 13/19) In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction was made by the City Clerk's Office to correct clause 3 of CW255-2019, to amend the reference to "Reserve #10 – Non-Development Charge" to read "Reserve #78 – Non-Development Charge".

Regional Councillor R. Santos – Wards 1 and 5
Chair, Community Services Section
Vice-Chair, Corporate Services Section
Regional Councillor P. Vicente – Wards 1 and 5
Chair, Public Works and Engineering Section
Vice-Chair, Economic Development and Culture Section
Regional Councillor M. Palleschi – Wards 2 and 6
(left at 11:26 a.m. – personal)
Regional Councillor M. Medeiros – Wards 3 and 4
(after recess, arrived at 12:41 p.m. – personal)
Regional Councillor P. Fortini – Wards 7 and 8
Vice-Chair, Public Works and Engineering Section
(left at 11:26 – personal)
Regional Councillor G. Dhillon – Wards 9 and 10
Chair, Economic Development and Culture Section
(left at 1:33 p.m. – other municipal business)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
Vice-Chair, Community Services Section
City Councillor H. Singh – Wards 9 and 10
Chair, Corporate Services Section
(left at 3:22 p.m. – personal)

Members Absent: nil

Staff Present:

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

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The meeting was called to order at 9:35 a.m., recessed at 11:26 a.m., reconvened at 12:33 p.m., and recessed again at 2:48 p.m. At 3:00 p.m., Committee moved into Closed Session, moved back into Open Session at 3:29 p.m. and adjourned at 3:31 p.m.

1. Approval of Agenda

The following motion was considered

CW233-2019 That the agenda for the Committee of Council Meeting of May 29, 2019 be approved, as amended, as follows:

To add:

- 6.4. Delegation from Rick Evans, CCV Insurance, re: **Item 7.2.3 – Main Street Revitalization Fund and BIA Requests.**
- 7.3.2. Discussion at the request of City Councillor Williams, re: **NBA Raptors Championship and Economic Opportunities for Brampton.**
- 10.3.2. Discussion at the request of Regional Councillor Medeiros, re: **Establishment of a Youth Soccer Academy in Brampton.**
- 13.4. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, and a proposed or pending acquisition or disposition of land by the municipality or local board.

To re-order the agenda items to deal with Presentation Items 10.1.1 and 10.1.2, and the related Report Items 10.2.3 and 10.2.4, immediately following the delegations.

Carried

Note: On a 2/3 majority vote to re-open the question, the Approval of Agenda was re-opened and Item 6.4 was added to the agenda.

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

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1. Re. Item 8.2.2 – City of Brampton Service Review – KPMG Final Report

- 6.2. Delegation from Sylvia Roberts, resident of Brampton
- 6.3. Presentation by Bruce Peever, CMC, Director, Public Sector Advisory, KPMG Canada

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

- 5.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters.**
- 5.2. Report from B. Bjerke, Director, Policy Planning, A. Parsons, Director, Development Services, Planning and Development Services, and D. Sutton, Treasurer, Corporate Services, re: **City of Brampton's Comments Regarding the Proposed Bill 108 – More Homes, More Choice Act, and Amendments to the Places to Grow Act, 2005 (RM 56/2019).**

A staff presentation was distributed at the meeting.

- 10.2.2. Report from A. Meneses, Commissioner, Community Services, April 8, 2019, re: **Heritage Theatre Block Update – Municipally Owned Property, Addressed as 70-86 Main Street North Brampton – Ward 1.**

3. Re. Item 10.2.1 – Future of Victoria Park Arena Lands, Municipally Owned Property, Addressed as 20 Victoria Crescent and 55 Avondale Boulevard Brampton – Ward 7 (RM 37/2019)

- 10.4.2. Correspondence from the Brampton Heritage Board, dated May 28, 2019

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

3. Consent

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

**(8.2.4, 8.2.6, 9.2.1, 9.3.1, 10.4.1)
(Items 8.2.3, 8.2.5, 9.2.2 and 10.2.1 were added to consent)**

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4. Announcements

At this time in the meeting, J. Pittari, Acting Chief Administrative Officer, introduced the following new members of staff to Committee:

- Veronica Major, Director of Human Resources
- Karen White-Boswell, Director of Strategic Development

Mr. Pittari welcomed Ms. Major and Ms. White-Boswell to the City of Brampton.

5. Government Relations Matters

5.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters.**

L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the CAO, provided an overview of the briefing report, which included information regarding provincial funding for 'line-by-line' reviews and the reversal of retroactive funding cuts.

Committee highlighted the importance and effect of collectively advocating against provincial decisions that significantly impact local governments.

Regional Councillor Vicente provided an overview of a recent meeting of the Large Urban Mayors' Caucus of Ontario (LUMCO), and outlined its united position against the proposed retroactive funding cuts, recently deferred by the Province. In addition, Councillor Vicente highlighted the opportunity for municipalities to access provincial funding for 'line-by-line' reviews, noting that Brampton was proactive in undertaking a value-for-money audit and core services review.

Committee discussion took place with respect to preparations for the Federation of Canadian Municipalities (FCM) Conference, including a brochure prepared by staff to promote Brampton's key asks/messages and highlighting issues for which the City is advocating.

The following motion was considered.

CW234-2019 That the briefing report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 29, 2019, re: **Government Relations Matters** be received.

Carried

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- 5.2. Report from B. Bjerke, Director, Policy Planning, A. Parsons, Director, Development Services, Planning and Development Services, and D. Sutton, Treasurer, Corporate Services, re: **City of Brampton's Comments Regarding the Proposed Bill 108 – More Homes, More Choice Act, and Amendments to the Places to Grow Act, 2005 (RM 56/2019).**

B. Bjerke, Director, Policy Planning, A. Parsons, Director, Development Services, Planning and Development Services, and D. Sutton, Treasurer, Corporate Services, provided a presentation regarding the proposed Bill 108 – *More Homes, More Choice Act*, and amendments to the *Places to Grow Act, 2005*.

Committee discussion on this matter included:

- Significant impact of the amendments to the *Development Charges Act*
- Concern that proposed Bill 108 reduces the City's ability to collect revenue
- Lack of consultation with municipalities regarding the proposed changes
- Questions regarding the collection of Development Charges and the Community Benefits Charge
- Indication from staff that the full implications of the proposed changes are unknown at this time
- Opportunity to delegate the Standing Committee on Justice Policy on May 31, 2019 regarding this matter
- Impact of the proposed shorter decision timelines to consider applications
- The need to effectively communicate the impacts of the proposed changes to the public, suggestions that:
 - a town hall meeting be scheduled
 - residents be provided with information on how to contact local MPPs to voice their concerns
- Timeline for release of the regulations
- Indication that the Province accepted the City's proposals regarding Provincially Significant Employment Zones

A motion was introduced to approve the recommendations in the staff report.

An amendment to the motion was introduced to add the following clause:

7. That the in-person and telephone town hall be convened as soon as possible, meetings including data/figures on the cuts and impacts, and make use of all resources and existing means possible (including ethnic media) to convey the City's position to the public on this matter, with the support of the Planning Chair, Vice-Chair and Mayor to the meetings, and all other members of Council available.

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The motions were considered as follows.

- CW235-2019 That the presentation from B. Bjerke, Director, Policy Planning, A. Parsons, Director, Development Services, Planning and Development Services, and D. Sutton, Treasurer, Corporate Services, to the Committee of Council Meeting of May 29, 2019, re: **City of Brampton's Comments Regarding the Proposed Bill 108 – More Homes, More Choice Act, and Amendments to the Places to Grow Act, 2005 (RM 56/2019)** be received.

Carried

- CW236-2019 1. That the report from B. Bjerke, Director, Policy Planning, A. Parsons, Director, Development Services, Planning and Development Services, and D. Sutton, Treasurer, Corporate Services, dated May 9, 2019, to the Committee of Council Meeting of May 29, 2019, re: **City of Brampton's Comments Regarding the Proposed Bill 108 – More Homes, More Choice Act, and Amendments to the Places to Grow Act, 2005 (RM 56/2019)** be received;
2. That the proposed comments responding to the relevant Environmental Registry of Ontario (ERO) notice regarding Bill 108 – *More Homes, More Choice Act*, included as appendices to this report, be submitted as the City of Brampton's formal response;
3. That the Mayor immediately write to the Premier of Ontario and the Minister of Municipal Affairs and Housing to highlight the City's serious concerns with Bill 108 as currently drafted, including the following:
- a. Based on initial review and analysis, it is the City's position that Bill 108 is unlikely to achieve its stated goals;
 - b. A formal request that the Minister of Municipal Affairs and Housing extend the consultation period for Bill 108, and conduct a meaningful consultation with municipalities and other stakeholders, as the Bill progresses and prior to Royal Assent; and
 - c. A formal request that Bill 108 be amended to reflect the City's recommendations, attached to this report as Appendix III;
4. That the Mayor and/or designate be authorized to make a written and/or a verbal submission on Bill 108, when it is referred, to the appropriate Legislative Committee for review;

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5. That staff develop a robust communications and advocacy strategy to educate and inform Brampton residents and businesses of the significant impact Bill 108, in its current form, will have on the community;
6. That a copy of this report and any associated Council resolution be submitted to the Province, through the ERO, the Minister of Municipal Affairs and Housing, Brampton Members of Provincial Parliament, and to the Region of Peel and the Association of Municipalities of Ontario; and
7. That the in-person and telephone town hall be convened as soon as possible, meetings including data/figures on the cuts and impacts, and make use of all resources and existing means possible (including ethnic media) to convey the City's position to the public on this matter, with the support of the Planning Chair, Vice-Chair and Mayor to the meetings, and all other members of Council available.

Carried

- 5.3. Report from M. Hoy, Environmental Planner, Public Works and Engineering, dated May 17, 2019, re: **Budget Amendment and Recommendation Report: Fletchers Creek SNAP: FCM's Green Municipal Fund Agreement – Wards 1 and 5.**

Item 5.4 was brought forward and dealt with at this time.

Committee discussion took place with respect to the following:

- Partnership with Sheridan College for the development of a Community Energy and Emissions Reduction Plan (CEERP), as part of the City's response to climate change
- Provincial funding in the amount of \$90,000 to be used towards the completion of the CEERP

The following motions were considered.

- CW237-2019
1. That the report from M. Hoy, Environmental Planner, Public Works and Engineering, dated May 17, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Budget Amendment and Recommendation Report: Fletchers Creek SNAP: FCM's Green Municipal Fund Agreement – Wards 1 and 5** be received;
 2. That Council approve the undertaking of the two low impact development pilot projects within Fletchers Creek SNAP neighbourhood, as described in this report;

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3. That Council authorize the Mayor and Clerk to execute on behalf of the City a Green Municipal Fund Agreement with the Federation of Canadian Municipalities (“FCM”) on terms and conditions satisfactory to the Commissioner, Public Works and Engineering and in a form acceptable to the City Solicitor or designate;
4. That Council authorize the Commissioner, Public Works and Engineering to execute and deliver on behalf of the City all ancillary agreements and documents as provided for in the said Agreement with FCM or as may otherwise be required including Certificate(s) of Incumbency and Authority, Form(s) of Request for Contribution and other certificates and to take, do, sign or execute in the name of the City, any other action required or permitted to be taken, done, signed or executed under the said Agreement with FCM and under any other agreement to which FCM and the City are parties; and
5. That a budget amendment be approved and a new capital project be established in the amount of \$700,000 for the Fletchers Creek SNAP program with funding of \$350,000 transferred from the General Rate Stabilization Reserve, and an external recovery in the amount of \$350,000 from the Federation of Canadian Municipalities.

Carried

- CW238-2019
1. That the report from M. Hoy, Environmental Planner, Public Works and Engineering, dated May 17, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Budget Amendment and Recommendation Report: Community Energy and Emission Reduction Plan: Ontario Transfer Payment Agreement – All Wards** be received;
 2. That Council authorize the Mayor and Clerk to execute on behalf of the City a Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Energy, Northern Development and Mines on terms and conditions satisfactory to the Commissioner, Public Works and Engineering and in a form acceptable to the City Solicitor or designate;
 3. That Council authorize the City Treasurer to execute and deliver on behalf of the City all ancillary agreements and documents as provided for in the said Transfer Payment Agreement and to take, do, sign or execute in the name of the City, any other action required or permitted to be taken, done, signed or executed under the said Transfer Payment Agreement; and

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4. That a budget amendment be approved in the amount of \$90,000 to top-up Capital Project # 197485-001 – Environmental Master Plan Implementation with funding of \$90,000 from the Provincial Government.

Carried

- 5.4. Report from M. Hoy, Environmental Planner, Public Works and Engineering, dated May 17, 2019, re: **Budget Amendment and Recommendation Report: Community Energy and Emission Reduction Plan: Ontario Transfer Payment Agreement – All Wards.**

Dealt with under Item 5.3 – Recommendation CW238-2019

6. Delegations

- 6.1. Delegation from Anika Austrie, Manager, Community Fundraising (GTA), Canadian Cancer Society, re: **Relay for Life Event – June 21, 2019.**

Anika Austrie, Manager, Community Fundraising (GTA), Canadian Cancer Society, presented information to Committee regarding the programs and services provided by the Canadian Cancer Society, and encouraged the City of Brampton to promote and participate in the Relay for Life, scheduled to take place on June 21, 2019.

Committee Members asked questions regarding the Daffodil fundraising campaign, and thanked Ms. Austrie for her presentation.

The following motion was considered.

- CW239-2019 That the delegation from Anika Austrie, Manager, Community Fundraising (GTA), Canadian Cancer Society, to the Committee of Council Meeting of May 29, 2019, re: **Relay for Life Event – June 21, 2019** be received.

Carried

- 6.2. Delegation from Sylvia Roberts, resident of Brampton, re: **Item 8.2.2 – City of Brampton Service Review – KPMG Final Report.**

Items 6.3 and 8.2.2 were brought forward and dealt with at this time.

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Bruce Peever, CMC, Director, Public Sector Advisory, KPMG Canada, provided a presentation regarding the City of Brampton Service Review conducted by KPMG, which included:

- Project Objectives and Scope
- Benchmarking and Performance Objectives
- Financial Policy
- Leading Services Areas
- Services Areas of Interest
- City Staffing
- Opportunities
- Next Steps

Sylvia Roberts, resident of Brampton, acknowledged that The City of Brampton is financially well-managed, and provided information in regard to the following:

- Financial state of the City of Mississauga
- Feasibility of micro transit as an alternative to the traditional delivery model
- The City's brand for transit
- Transit level of service and the need to improve the cleanliness of vehicles
- Funding for alternative fuels and potential operational savings from the electrification of vehicles
- Potential savings from increasing the use of articulated transit buses
- Attracting millennials (e.g. urban level amenities and transit)
- Municipal contribution level for transit

Committee discussion took place with respect to the following:

- Clarification regarding the objective of the service review
- Resident expectations and the need to determine if service levels are appropriate
- Winter maintenance costs (e.g. expense per lane km) and expense for parks per capita
- Indication that staff are exploring the use of VoIP technology to replace traditional telephone technology
- Opportunity for increasing utilization of facilities and increasing user fees for fire
- Indication that Brampton has a higher average number of residents per household than other municipal comparators
- City staffing levels and drawbacks of outsourcing services
- Next steps and timeline for presenting the final report to Council

Committee expressed their satisfaction with the overall results of the review.

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The following motion was considered.

- CW240-2019 1. That the following delegations to the Committee of Council Meeting of May 29, 2019, re: **Item 8.2.2 – City of Brampton Service Review – KPMG Final Report** be received:
- Sylvia Roberts, resident of Brampton
 - Bruce Peever, CMC, Director, Public Sector Advisory, KPMG Canada; and
2. That the report from J. Pittari, Acting Chief Administrative Officer, dated May 14, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Information Report: City of Brampton Service Review – KPMG Final Report (RM 47/2018)** be received; and
3. That staff initiate the procurement process to retain consulting services to further investigate the feasibility of the opportunities identified by KPMG along with operational reviews of all operating departments including Brampton Public Libraries.

Carried

- 6.3. Presentation by Bruce Peever, CMC, Director, Public Sector Advisory, KPMG Canada, re: **Item 8.2.2 – City of Brampton Service Review – KPMG Final Report**.

Dealt with under Item 6.2 – Recommendation CW240-2019

- 6.4. Delegation from Rick Evans, CCV Insurance, re: **Item 7.2.3 – Main Street Revitalization Fund and BIA Requests**.

Note: On a two-thirds majority vote to re-open the question, Item 6.4 was added to the agenda.

Dealt with under Item 7.2.3 – Recommendation CW243-2019

7. **Economic Development and Culture Section**
(City Councillor H. Singh, Acting Chair)

- 7.1. **Staff Presentations – nil**

- 7.2. **Reports**

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- 7.2.1. Report from D. McClure, Acting Director, Economic Development and Culture, dated May 14, 2019, re: **Brampton's Branding, Marketing and Foreign Direct Investment (FDI) Strategy and Work Plan – RM 17/2019**.

Committee discussion took place with respect to the following:

- Reason that the majority of FDI in Canada comes from the USA
- Indication that emerging markets such as India and China present an opportunity to diversify sources of FDI
- Indication that incentives are low on the priority list for investors
- Focus on the Advanced Manufacturing, Health and Life Sciences and Innovation and Technology sectors
- Timeline for a report back on the Community Improvement Plan (CIP)

Committee thanked D. McClure, Acting Director, Economic Development and Culture, and M. Bohl, Manager, Investment Attraction, Economic Development and Culture, for their efforts in the development of the 2019 FDI Work Plan.

The following motion was considered.

- CW241-2019
1. That the report from D. McClure, Acting Director, Economic Development and Culture, dated May 14, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Brampton's Branding, Marketing and Foreign Direct Investment (FDI) Strategy and Work Plan – RM 17/2019** be received;
 2. That, based upon Council's approval dated February 6, 2019, an Operating Capital Budget of \$1.875 million be used to implement the FDI strategy and work plan;
 3. That staff be requested to report back to Council annually on costing, resourcing and implementation plans, and a requirement for an annual cost benefit analysis report, and that work plans be coordinated through a joint task force comprised of the Mayor, Chairs of the Economic Development and Culture Section, Chief Administrative Officer, Director, Economic Development and Culture, and Director, Strategic Communications, in order to raise Brampton's profile and initiate lead generation activities resulting in new foreign investments within the City; and
 4. That the proposed 2019 FDI Work Plan, which includes a schedule of 2019 Investment Missions (Appendix F), be approved.

Carried

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- 7.2.2. Report from T. Hunter, Manager, Sponsorship and Corporate Development, Economic Development and Culture, dated May 7, 2019, re: **Sponsorship Agreement – Tim Hortons**.

The following motion was considered.

- CW242-2019
1. That the report from T. Hunter, Manager, Sponsorship and Corporate Development, Economic Development and Culture, dated May 7, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Sponsorship Agreement – Tim Hortons** be received; and
 2. That Council authorize the Director, Economic Development and Culture, to execute the Tim Hortons Sponsorship Agreement Sale, together with such other ancillary documents as may be required, on behalf of the City on terms and conditions satisfactory to the Manager of Sponsorship and in a form satisfactory to the City Solicitor, or designate, in the amount of \$52,795 per year, for a total of \$158,385 over three (3) years, notwithstanding the requirements of Administrative Authority By-law 216-2017, Schedule "A", Item 10, and the requirements for approval as to content in Sponsorship Policy approved by Council Resolution C067-2019 (CW101-2019).

Carried

- 7.2.3. Report from P. Aldunate, Expeditor, Economic Development and Culture, dated May 13, 2019, re: **Main Street Revitalization Fund and BIA Requests**.

Note: On a two-thirds majority vote to re-open the question, Item 6.4 was added to the agenda in relation to this item.

Item 6.4 was dealt with at this time.

Rick Evans, CCV Insurance, expressed his disapproval regarding the use of the Main Street Revitalization Fund grant and outlined the need to address issues relating to undesirable activities, safety and cleanliness in various areas of the downtown, including Diplock Lane and Harmsworth Lane.

Committee discussion took place with respect to the following:

- Proposed lighting fixtures in Garden Square
- Request that staff review the concerns raised by the delegation and explore options for improvements

The following motion was considered.

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- CW243-2019
1. That the delegation from Rick Evans, CCV Insurance, to the Committee of Council Meeting of May 29, 2019, re: **Item 7.2.3 – Main Street Revitalization Fund and BIA Requests** be received; and
 2. That the report from P. Aldunate, Expeditor, Economic Development and Culture, dated May 13, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Main Street Revitalization Fund and BIA Requests** be received.

Carried

7.3. Other/New Business

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

7.3.2. Discussion at the request of City Councillor Williams, re: NBA Raptors Championship and Economic Opportunities for Brampton.

City Councillor Williams expressed thanks to staff for their efforts in coordinating the flag raising and broadcasting of the NBA Championship finals in Garden Square. She outlined the need to formulate a Sports Viewing Program for Brampton's Garden Square screen for events that provide an economic benefit.

The following motion was introduced:

Whereas the Toronto Raptors are the first Canadian National Basketball Association (NBA) team to secure a place in the NBA Championship finals, and

Whereas, residents of Brampton and the surrounding Peel Region are some of the most enthusiastic Toronto Raptors fans, and

Whereas city staff professionally negotiated the broadcast rights for the NBA playoffs, and

Whereas, this is a once-in-a-lifetime opportunity to invite the people from the Greater Toronto Area to watch "Canada's Team" win the NBA championship in Brampton's Garden Square on the big screen, and

Whereas the Mayor be requested to proclaim;

1. That Garden Square be temporarily named Jurassic Square for the period of the 2019 NBA championship playoffs;

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2. A “We The North” flag be raised in a ceremony at Ken Whillans Square; and
3. The City Clock Tower be lit in the appropriate Raptors colours each night that 2019 NBA Championship games are played; and

Whereas, hosting a viewing party of the championship games in Brampton will significantly increase pedestrian traffic in the downtown core and garner national, and possibly international, earned media coverage for Brampton, and

Whereas, the short-term and long-term economic benefits to Brampton will increase our share of Canada’s \$9.1 billion sports entertainment industry and provide positive economic impacts, and

Whereas, future sporting events of national and international stature can provide Brampton with opportunities to leverage strategic economic benefits, and

Whereas, Council recognizes the value of the civic pride and shared moments of sporting events amongst residents when partaking in, and watching, games in our city;

Be it resolved that appropriate city staff be directed to prepare a report on a set of policies and formulate a Sports Viewing Program for Brampton’s Garden Square screen, when such a sporting event provides strategic economic benefits, such policies should help to facilitate and allow for the seamless process of acquiring broadcast rights for appropriate major sporting events on a go forward basis, and such report to seek to determine a budget and list of possible events in 2020.

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

- Information from staff regarding event planning for the NBA finals viewing in Garden Square
- Economic opportunities of such events for downtown businesses
- Programming for the Garden Square screen

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

- To replace the words “be requested to proclaim” with “has proclaimed” in paragraph 5
- To replace the words “temporarily named” with “be referred to as” in paragraph 5
- To add the following clause at the end of the motion
“That staff reach out to the Downtown Brampton BIA for their involvement and cooperation in this undertaking.”

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The following motion was considered.

CW244-2019 Whereas the Toronto Raptors are the first Canadian National Basketball Association (NBA) team to secure a place in the NBA Championship finals;

Whereas residents of Brampton and the surrounding Peel Region are some of the most enthusiastic Toronto Raptors fans;

Whereas City staff professionally negotiated the broadcast rights for the NBA playoffs;

Whereas this is a once-in-a-lifetime opportunity to invite the people from the Greater Toronto Area to watch “Canada's Team” win the NBA Championship in Brampton’s Garden Square on the big screen;

Whereas the Mayor has proclaimed:

1. That Garden Square be referred to as Jurassic Square for the period of the 2019 NBA Championship playoffs;
2. A “We The North” flag be raised in a ceremony at Ken Whillans Square; and
3. The City Clock Tower be lit in the appropriate Raptors colours each night that 2019 NBA Championship games are played; and

Whereas hosting a viewing party of the championship games in Brampton will significantly increase pedestrian traffic in the downtown core and garner national, and possibly international, earned media coverage for Brampton;

Whereas the short-term and long-term economic benefits to Brampton will increase our share of Canada’s \$9.1 billion sports entertainment industry and provide positive economic impacts;

Whereas future sporting events of national and international stature can provide Brampton with opportunities to leverage strategic economic benefits; and

Whereas Council recognizes the value of the civic pride and shared moments of sporting events amongst residents when partaking in, and watching, games in our city;

Therefore Be It Resolved, that appropriate City staff be directed to prepare a report on a set of policies and formulate a Sports Viewing Program for Brampton’s Garden Square screen, when such a sporting event provides strategic economic benefits, such policies should help to facilitate and allow for the seamless process of acquiring broadcast rights for appropriate major sporting events on a go forward basis, and such report to seek to determine a budget and list of possible events in 2020; and

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That staff reach out to the Downtown Brampton BIA for their involvement and cooperation in this undertaking.

Carried

7.4. Correspondence – nil

7.5. Councillors Question Period – nil

7.6. Public Question Period

1. Staff responded to questions from Sylvia Roberts, resident of Brampton, regarding funding for downtown Brampton, to address issues relating to safety and cleanliness.

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

8.1. Staff Presentations – nil

8.2. Reports

- 8.2.1. Report from J. Pittari, Acting Chief Administrative Officer, dated May 14, 2019, re: **Information Report: 2018-2022 Term of Council Priorities Work Plan (RM 34/2019)**.

Committee requested that staff report back on the term of Council priorities work plan on a semi annual basis.

The following motion was considered.

- CW245-2019
1. That the report from J. Pittari, Acting Chief Administrative Officer, dated May 14, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Information Report: 2018-2022 Term of Council Priorities Work Plan (RM 34/2019)** be received; and
 2. That status updates on the 2018-2022 Term of Council Priorities Work Plan be provided to Council on a semi annual basis.

Carried

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- 8.2.2. Report from J. Pittari, Acting Chief Administrative Officer, dated May 14, 2019, re: **Information Report: City of Brampton Service Review – KPMG Final Report (RM 47/2018)**.

Dealt with under Item 6.2 – Recommendation CW240-2019

- * 8.2.3. Report from J. Macintyre, Acting Commissioner, Corporate Services, dated April 24, 2019, re: **Request for Information – Procurement Matters (RM 47/2019)**.

CW246-2019 That the report from J. Macintyre, Acting Commissioner, Corporate Services, dated April 24, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Request for Information – Procurement Matters (RM 47/2019)** be received.

Carried

- * 8.2.4. Report from D. Sutton, Treasurer, Corporate Services, dated May 3, 2019, re: **2018 Year End Operating Budget and Reserve Report**.

CW247-2019

1. That the report from D. Sutton, Treasurer, Corporate Services, dated May 3, 2019, to the Committee of Council Meeting of May 29, 2019, re: **2018 Year End Operating Budget and Reserve Report** be received; and
2. That the Treasurer be authorized to close Reserve #42 – C.A.R.E Program Reserve and transfer the balance of \$3,502 to the General Rate Stabilization Reserve.

Carried

- * 8.2.5. Report from D. Sutton, Treasurer, Corporate Services, dated May 8, 2019, re: **2018 Capital Project Financial Status Report**.

CW248-2019

1. That the report from D. Sutton, Treasurer, Corporate Services, dated May 8, 2019, to the Committee of Council Meeting of May 29, 2019, re: **2018 Capital Project Financial Status Report** be received; and
2. That the Capital Program be amended for the following capital projects:
 - Capital Project #181480.011 – Enforcement Mobile Technology be increased by \$160,000 (from General Rate Stabilization Reserve) to eliminate funding shortfall in order to proceed with Enforcement's mobile technology app;

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- Capital Project #191427.011 – Smart City IOT be increased by \$50,000 (from General Rate Stabilization Reserve) to provide funds for a study of 5G technology in Brampton;
- Capital Project #181480.017 – Audit Software Update be increased by \$19,000 (from General Rate Stabilization Reserve) to eliminate funding shortfall in order to complete project;
- Capital Project #191480.038 – Fleet Management Solution Enhancement be increased by \$36,000 (from General Rate Stabilization Reserve) to eliminate funding shortfall in order to complete project;
- Capital Project #113610.002 – Project Design – Torbram-Queen St. to SCL be increased by \$200,000 (from Development Charges) to provide funds for redesign due to alignment change;
- Capital Project #143380.001 – Humberwest Parkway Widening be increased by \$600,000 (from Development Charges and 10% Tax) to provide funds for additional civic design;
- Capital Project #135781.001 – CAA – Digital Scoreboard be increased by \$650,000 (from General Rate Stabilization Reserve) to proceed with closing the project;
- Capital Project #181650.400 – SOGR – Emergency/Contingency be increased by \$37,189 to reflect cost recoveries already received.

Carried

* 8.2.6. Report from P. Roy, Manager, Corporate Asset Management, Corporate Services, dated May 9, 2019, re: **Strategic Asset Management Policy**.

- CW249-2019
1. That the report from P. Roy, Manager, Corporate Asset Management, Corporate Services, dated May 9, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Strategic Asset Management Policy** be received; and
 2. That the Strategic Asset Management Policy, attached as Appendix A to this report, be approved, and the existing Corporate Asset Management Policy in place since 2016 be replaced.

Carried

8.3. Other/New Business – nil

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8.4. Correspondence – nil

8.5. Councillors Question Period – nil

8.6. Public Question Period

1. Staff responded to questions from Sylvia Roberts, resident of Brampton, regarding Report 8.2.1, relating to access to transit, access to the downtown, the transit five-year business plan, and climate change policies.

9. Public Works and Engineering Section
(City Councillor H. Singh, Acting Chair)

9.1. Staff Presentations – nil

9.2. Reports

- * 9.2.1. Report from N. Cadete, Project Manager, Active Transportation, Planning and Development Services, dated May 8, 2019, re: **Information Report: Active Transportation Implementation – All Wards (RM 15/2019 and RM 41/2019)** (File HF.x).

CW250-2019 That the report from N. Cadete, Project Manager, Active Transportation, Planning and Development Services, dated May 8, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Information Report: Active Transportation Implementation – All Wards (RM 15/2019 and RM 41/2019)** (File HF.x) be received.

Carried

- * 9.2.2. Report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated April 23, 2019, re: **The Alternate Process for Consideration of All-way Stop Signs – Via Rosedale / Egerton Street and Sussexvale Drive / Gosfield Drive – Ward 9** (File I.AC).

CW251-2019 1. That the report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated April 23, 2019, to the Committee of Council Meeting of May 29, 2019, re: **The Alternate Process for Consideration of All-way Stop Signs – Via Rosedale / Egerton Street and Sussexvale Drive / Gosfield Drive – Ward 9** (File I.AC) be received; and

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2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Via Rosedale/Egerton Street and Sussexvale Drive/Gosfield Drive.

Carried

9.3. Other/New Business

*** 9.3.1. Minutes – Brampton School Traffic Safety Council – May 2, 2019**

- CW252-2019 That the **Minutes of the Brampton School Traffic Safety Council Meeting of May 2, 2019**, to the Committee of Council Meeting of May 29, 2019, Recommendations SC045-2019 to SC055-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

- SC045-2019 That the agenda for the Brampton School Traffic Safety Council meeting of May 2, 2019, be approved, as amended, to add the following item:
- 7.2 Correspondence from Margarita Diaz Dube, Principal, re: **Request to Review Park and Ride/Traffic Congestion and Crossing Guard Inquiry at Bartley Bull Parkway/ Bartley Bull Parkway – William G. Davis Public School, 491 Bartley Bull Parkway – Ward 3**
- SC046-2019 That the minutes re: **Peel Safe and Active Routes to School Committee – March 8, 2019** to the Brampton School Traffic Safety Council Advisory Committee of May 2, 2019, be received.
- SC047-2019
1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: **Request to Review Traffic Congestion and Parking Issues on Worthington Avenue, Worthington Public School, 71 Worthington Avenue – Ward 6** be received; and
 2. That a site inspection be undertaken.

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- SC048-2019 1. That the correspondence from Margarita Diaz Dube, Principal, to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: **Request to Review Park and Ride/Traffic Congestion and Crossing Guard Inquiry at Bartley Bull Parkway/Bartley Bull Parkway – William G. Davis Public School, 491 Bartley Bull Parkway – Ward 3** be received; and
2. That a site inspection be undertaken.
- SC049-2019 That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: By-law Enforcement **School Patrol Statistics – Period ending April 24, 2019** be received.
- SC050-2019 1. That the site inspection report to the Brampton School Traffic Council meeting of May 2, 2019, re: **Balmoral Public School, 233 Balmoral Drive – Ward 8** be received; and,
2. That Senior Manager of Traffic Services be requested to arrange for:
- The review of the pedestrian signal timings at the intersections of:
 - i. Dixie Road and Lisa Street
 - ii. Dixie Road and Clark Boulevard
 - iii. Balmoral Drive and Dixie Road
 - A refresh of the pavement markings at the intersections of:
 - i. Dixie Road and Lisa Street
 - ii. Dixie Road and Clark Boulevard
 - iii. Balmoral Drive and Dixie Road; and
3. That the Principal be requested to educate the students on pedestrian safety, and to remind them that they should utilize the traffic signals at the intersections.
- SC051-2019 1. That the site inspection report to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: **Earnscliffe Public School, 62 Seaborn Road – Ward 1** be received; and,
2. That the Senior Manager of Traffic Services arrange for:
- A Speed Study to be conducted on Balmoral Drive between Eastbourne Drive and Edenborough Drive during school arrival and dismissal times

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- A Pedestrian Crossover Study to be conducted in the area of Balmoral Drive, between Eastbourne Drive and Edenborough Drive
 - Traffic Operations to review the possibility of activating the “Flashing 40 km” speed limit sign on Balmoral Drive in the vicinity of Cardinal Newman Senior School and Eastbourne Public School at 8:00 a.m. and 2:30 p.m.; and,
3. That the Principal be requested to educate the students on pedestrian safety and remind them that traffic is only required to stop at the crossing when a Crossing Guard is on duty and that they should utilize the traffic signals at the intersection of Balmoral Drive and Eastbourne Drive.
- SC052-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: **Aylesbury Public School, 25 Aylesbury Drive – Ward 6** be received; and,
2. That Peel District School Board be requested to:
- Review the signage on the property to ensure that they are visible
 - Install signs to indicate the Bus Loading and the Kiss and Ride areas
 - Continue to educate students and parents regarding safety rules and responsibilities in the vicinity of the school and school property
 - Direct all staff to wear safety vests to ensure visibility
 - Review the Kiss and Ride and Bus Loading zone operations to establish if the use of traffic cones would be beneficial
3. That the Senior Manager of Traffic Services be requested to:
- Review the existing “No Stopping, Mon-Fri, 8-5” restrictions on the north side of Aylesbury Drive and ensure that it covers the entire frontage of the school
 - Enhance the pavement markings at the intersection of Aylesbury Drive and Poncelet Road; and,
4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Aylesbury Drive in the vicinity of the school during arrival and dismissal times once the signs are installed by Traffic Services.

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- SC053-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: **Carrefour Des Jeunes French School, 375 Centre – Ward 1** be received; and,
 2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That the Principal be requested to:
 - Review the south entrance with the possibility of making it a one-way exit
 - Arrange for the small buses to load and unload at all times in the bus loading area located on the north east side of the building
 - Review the possibility of utilizing the parking lot for a Kiss and Ride Operation
 - Arrange for the replacement and refreshing of the faded signs and pavement markings; and
 4. That the Senior Manager of Traffic Services arrange for the installation of “No U-Turn” restrictions in front of the school.
- SC054-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: **Stanley Mills Public School, 286 Sunny Meadow Boulevard – Ward 9** be received; and,
 2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That the Principal be requested to:
 - Ask the Peel District School Board to review the Kiss and Ride and bus loading operation
 - Arrange for the installation of Kiss and Ride and Bus Loading signage on school property
 - Refresh all the pavement markings in the Kiss and Ride and bus loading area
 - Educate and encourage parents to exercise safety in the Kiss and Ride and bus loading areas, and to obey the “No Left Turns” signage at the exit of school property;
 4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Sunny Meadow Boulevard in the vicinity of the school at arrival and dismissal times;

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5. That Peel Regional Police be requested to enforce the “No U-Turn” driving restrictions on Sunny Meadow Boulevard in the vicinity of the school; and
6. That the blocking of the Kiss and Ride area not be endorsed as proposed by the Vice-Principal.

SC055-2019 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, June 6, 2019, at 9:30 a.m. or at the call of the Chair.

9.4. Correspondence – nil

9.5. Councillors Question Period – nil

9.6. Public Question Period – nil

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

10.1. Staff Presentations

10.1.1. Presentation by H. Dempster, Senior Manager, Operations, Transit, re: Transit Safety Update.

Item 10.2.3 was brought forward and dealt with at this time.

H. Dempster, Senior Manager, Operations, Transit, provided a presentation to Committee entitled “Transit Safety Update”.

Committee discussion took place with respect to the following:

- Indication that the safety of City staff is a priority
- Expressions of support for the implementation of safety measures in transit buses, to enhance security for transit drivers and riders
- Development of a communications campaign to inform the public about transit safety features
- New Transit Safety Reporting App, and questions about the ability to change the language on this app

The following motion was considered.

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- CW253-2019
1. That the presentation by H. Dempster, Senior Manager, Operations, Transit, to the Committee of Council Meeting of May 29, 2019, re: **Transit Safety Update** be received;
 2. That the report from H. Dempster, Senior Manager, Operations, Transit, dated May 6, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Transit Safety Update and Request to Begin Procurement – Supply of Transit Safety Reporting Mobile Application for a Three-Year Period** be received;
 3. That the Purchasing Agent be authorized to begin procurement for the supply of a Transit Safety Reporting Mobile Application for a three-year period with no impact to the 2019 Operating Budget, and funding to be considered as part of the 2020 Budget process or Federal Public Transit Stream if available; and,
 4. That the General Manager, Transit, or designate be authorized to execute any associated agreements, in a form acceptable to the City Solicitor, as may be required to provide for the supply of a Transit Safety Reporting Mobile Application.

Carried

- 10.1.2. Presentation by I. Tomas, Manager, Marketing and Customer Communications, Transit, re: **Bus Destination Signs for Cultural Expressions**.

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

I. Tomas, Manager, Marketing and Customer Communications, Transit, provided a presentation to Committee entitled “Bus Destination Signs for Cultural Expressions”.

Ms. Tomas responded to questions from Committee regarding the implementation of cultural expressions on transit buses.

The following motion was considered.

- CW254-2019
1. That the presentation by I. Tomas, Manager, Marketing and Customer Communications, Transit, to the Committee of Council Meeting of May 29, 2019, re: **Bus Destination Signs for Cultural Expressions** be received;
 2. That the report from I. Tomas, Manager, Marketing and Customer Communications, Transit, dated May 13, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Bus Destination Signs for Cultural Expressions** be received;

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3. That the use of the Brampton Transit bus fleet's digital destination signs as a means to promote cultural expressions within the community be endorsed;
4. That the Protocol Office be directed to work with staff to develop and maintain an annual Council-endorsed list and schedule of cultural expressions to be displayed using bus destination signs; and,
5. That the initial 2019 list and schedule set out in Appendix B, be approved for display using bus destination signs.

Carried

10.2. Reports

*10.2.1. Report from A. Meneses, Commissioner, Community Services, April 8, 2019, re: **Future of Victoria Park Arena Lands, Municipally Owned Property, Addressed as 20 Victoria Crescent and 55 Avondale Boulevard Brampton – Ward 7 (RM 37/2019)**.

- CW255-2019
1. That the report from A. Meneses, Commissioner, Community Services, dated April 8, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Future of Victoria Park Arena Lands, Municipally Owned Property, Addressed as 20 Victoria Crescent and 55 Avondale Boulevard Brampton – Ward 7 (RM 37/2019)** be received;
 2. That staff be directed to demolish the fire-damaged Victoria Park Arena and construct a new dry-floor recreation centre, funded primarily through development charges and the insurance settlement (Option 1); and
 3. That a budget amendment be approved and a new capital project be established in the amount of \$17,500,000 for the demolition and construction of a new facility, with funding transferred as follows: \$13,590,000 from Reserve #134 – Recreation Development Charges, \$1,510,000 from Reserve #78 – Non-Development Charge, and \$2,400,000 from Reserve #12 – Land Proceeds.

Carried

10.2.2. Report from A. Meneses, Commissioner, Community Services, April 8, 2019, re: **Heritage Theatre Block Update – Municipally Owned Property, Addressed as 70-86 Main Street North Brampton – Ward 1.**

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The following motion was considered.

- CW256-2019
1. That the report from A. Meneses, Commissioner, Community Services, April 8, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Heritage Theatre Block Update – Municipally Owned Property, Addressed as 70-86 Main Street North Brampton – Ward 1** be received;
 2. That staff be directed to demolish the Heritage Theatre Block and extend public space as an interim use, holding the asset in the City's portfolio as various market forces improve in the downtown;
 3. That staff return to Council with design options and budgets for extension of public space as an interim use prior to demolition;
 4. That staff return to the Brampton Heritage Board with Notice of Intention to Demolish;
 5. That the demolition of the block commence upon expiry of the final lease extension term for 76-78 Main Street North on December 31, 2020; and
 6. That prior to demolition, all reasonable efforts be made to salvage items of significance, to be retained by the Corporation for future heritage restoration projects.

Carried

- 10.2.3. Report from H. Dempster, Senior Manager, Operations, Transit, dated May 6, 2019, re: **Transit Safety Update and Request to Begin Procurement – Supply of Transit Safety Reporting Mobile Application for a Three-Year Period.**

Dealt with under Item 10.1.1 – Recommendation CW253-2019

- 10.2.4. Report from I. Tomas, Manager, Marketing and Customer Communications, Transit, dated May 13, 2019, re: **Bus Destination Signs for Cultural Expressions.**

Dealt with under Item 10.1.2 – Recommendation CW254-2019

10.3. Other/New Business

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- 10.3.1. Discussion at the request of Regional Councillor Medeiros and Regional Councillor Santos, re: **Community Youth Hub**.

Regional Councillor Medeiros advised Committee of the opportunity to partner with the Region of Peel on a cost-sharing initiative for the establishment of a youth hub in Brampton. Councillor Medeiros provided information on a similar project in the City of Mississauga, and requested that staff provide options on possible locations for a hub, based on a needs assessment.

A motion was introduced to refer this matter to staff for consideration and a report back to a future meeting.

Discussion on this matter included:

- Clarification regarding the establishment of a youth hub versus a youth centre, and services that may be provided at such a facility
- The need to present a position/request to Regional Council for funding
- Suggestion that ideas for this hub/centre come directly from youth
- Presentation by youth to Council on June 19, 2019 regarding the youth engagement strategy

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

- “2. That consultation be undertaken with organizations similar in nature, and potential partner service providers.

The motion was considered as follows.

- CW257-2019 1. That the matter relating to the establishment of a Community Youth Hub be **referred** to staff for consideration and report thereon, including possible locations and what would address the greatest need; and
2. That consultation be undertaken with organizations similar in nature, and potential partner service providers.

Carried

- 10.3.2. Discussion at the request of Regional Councillor Medeiros, re: **Establishment of a Youth Soccer Academy in Brampton**.

Regional Councillor Medeiros advised Committee that the Santa Clara Professional Soccer Team from the Azores, Portugal has expressed an interest in establishing a Soccer Academy in Brampton, and requested that staff work with the Brampton Youth Soccer Club in this regard.

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Committee discussion on this matter included the potential benefits of establishing a youth soccer academy in Brampton.

The following motion was considered.

CW258-2019 Whereas the City of Brampton is a leader in encouraging an active lifestyle for its residents and Council has committed to continue to expand the already rich amenities and opportunities for participation in all sports and alternative participatory exercises;

Whereas the City of Brampton has embraced and encouraged the City's youth to become engaged, energetic, and take advantage of sport and active opportunities;

Whereas the City of Brampton has been approached by the principals of the Santa Clara Professional Soccer Team from the Azores in Portugal to establish a Soccer Academy in Brampton to help develop a love of soccer and an active youth population;

Whereas the City of Brampton and the Greater Toronto Area has a rich history and large population of persons of Portuguese heritage and in particular, from the Azores;

Whereas the Brampton Soccer Club is a key partner in helping the City engage with our youth and promoting an active lifestyle and a life-long passion for the sport; and

Whereas the Brampton Soccer Club has commenced preliminary discussions with the Santa Clara Professional Soccer Team about the possibility of a partnership agreement;

Therefore Be It Resolved, that Council direct staff to work with Brampton Youth Soccer Club, one of the City's youth affiliated soccer clubs and member of the Brampton Sports Alliance, with respect to the allocation of fields and associated amenities (e.g. meeting rooms, etc.) in their efforts to help Santa Clara Professional Team establish a Youth Soccer Academy, in association with the Brampton Youth Soccer Club, to support Brampton youth of all ages become active, develop elite soccer players and establish Brampton as a leader in Canada as the sports development and active community trail blazer.

Carried

10.4. Correspondence

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- *10.4.1. Correspondence from Carey Herd, Town Clerk, Town of Caledon, dated May 8, 2019, re: **Caledon Transit Feasibility Study Recommendations**.

CW259-2019 That the correspondence from Carey Herd, Town Clerk, Town of Caledon, dated May 8, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Caledon Transit Feasibility Study Recommendations** be received.

Carried

- 10.4.2. Correspondence from the Brampton Heritage Board, dated May 28, 2019, re: **Item 10.2.1 – Future of Victoria Park Arena Lands, Municipally Owned Property, Addressed as 20 Victoria Crescent and 55 Avondale Boulevard Brampton – Ward 7.**

The following motion was considered.

CW260-2019 That the correspondence from the Brampton Heritage Board, dated May 28, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Item 10.2.1 – Future of Victoria Park Arena Lands, Municipally Owned Property, Addressed as 20 Victoria Crescent and 55 Avondale Boulevard Brampton – Ward 7** be received.

Carried

10.5. Councillors Question Period – nil

10.6. Public Question Period – nil

11. Referred Matters List – nil

12. Public Question Period – nil

13. Closed Session

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

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

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- 13.3. A proposed or pending acquisition or disposition of land by the municipality or local board
- 13.4. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, and a proposed or pending acquisition or disposition of land by the municipality or local board.

The following motion was considered.

CW261-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board
- 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board
- 13.3. A proposed or pending acquisition or disposition of land by the municipality or local board
- 13.4. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, and a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

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

- 13.1 – Committee considered this matter and no direction was given to staff in Closed Session
- 13.2 – Committee considered this matter and no direction was given to staff in Closed Session
- 13.3 – See Recommendation CW262-2019
- 13.4 – Committee considered this matter and direction was given to staff in Closed Session

The following recommendation was passed in regard to Item 13.3:

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CW262-2019 That the Commissioner of Community Services be authorized to execute all agreements necessary to amend the current lease dated January 1, 2009, with the Brampton Public Library for the Civic Centre, as detailed in the report, and all other supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

Carried

14. Adjournment

The following motion was considered.

CW263-2019 That the Committee of Council do now adjourn to meet again on Wednesday, June 12, 2019 at 9:30 a.m. or at the call of the Chair.

Carried

City Councillor H. Singh, Chair
Corporate Services Section

Acting Chair, Economic Development and
Culture Section

Acting Chair, Public Works and Engineering
Section

Regional Councillor R. Santos, Chair
Community Services Section

Wednesday, June 12, 2019

Members Present:

Regional Councillor R. Santos – Wards 1 and 5
Chair, Community Services Section
Vice-Chair, Corporate Services Section
Regional Councillor P. Vicente – Wards 1 and 5
Chair, Public Works and Engineering Section
Vice-Chair, Economic Development and Culture Section
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor P. Fortini – Wards 7 and 8
Vice-Chair, Public Works and Engineering Section
Regional Councillor G. Dhillon – Wards 9 and 10
Chair, Economic Development and Culture Section
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
Vice-Chair, Community Services Section
City Councillor H. Singh – Wards 9 and 10
Chair, Corporate Services Section

Members Absent: nil

Staff Present:

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

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The meeting was called to order at 9:38 a.m., recessed at 10:36 a.m., reconvened at 10:45 a.m., and recessed again at 1:56 p.m. At 2:45 p.m. Committee moved into Closed Session, moved back into Open Session at 4:12 p.m., and adjourned at 5:32 p.m.

1. Approval of Agenda

The following motion was considered

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

To add:

- 4.3. **Proclamation – Portuguese Heritage Month – June 2019**
- 6.13. Delegation from Jermaine Chambers, Community Organizer, re: **Brampton Family Festival – Request for Funding.**
- 6.14. Delegation from Khalid Malik, resident of Brampton, re: **Assessment of the Implications of Waiving Snow Clearing Costs and Related Administrative Fees for the May 15, 2019 Delegations (RM 60/2019) – 1 Cadillac Crescent – Ward 6.**
- 8.3.1. Discussion at the request of Regional Councillor Fortini, re: **Driveway Widenings and Resurfacing.**
- 9.3.2. Discussion at the request of Regional Councillor Vicente, re: **Winter Maintenance.**
- 10.3.1. Discussion at the request of City Councillor Whillans, re: **Wheelchair Support Opportunity.**
- 10.3.2. Discussion at the request of Regional Councillor Medeiros, re: **Park Naming Request – Azores Park.**
- 13.5. Labour relations or employee negotiations; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board
- 13.6. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

To delete:

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6.7. Delegation from Kush Sagar, resident of Brampton, re: **Assessment of the Implications of Waiving Snow Clearing Costs and Related Administrative Fees for the May 15, 2019 Delegations (RM 60/2019) – 65 Yellowknife Road – Ward 9.**

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

Carried

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

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

1. The following items (listed on the agenda for distribution prior to the meeting) were published on the City's web portal on June 11, 2019:

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

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

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

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

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

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

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3. Re. Item 6.2 – The Kiwanis Club of Brampton – Lease Renewal and Request for Rent Relief – 247 McMurchy Avenue South – Ward 3

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

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

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

6.11. Delegation from Sylvia Roberts, resident of Brampton

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

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

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

3. Consent

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

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

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

4. Announcements

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

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

Mr. Okugo accepted the proclamation on behalf of the Nigerians in the GTA, provided information regarding this community group and the significance of

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Nigerian Democracy Day, and thanked Council for proclaiming June 12, 2019 as Nigerian Democracy Day in the City of Brampton.

4.2. Proclamation – Filipino Heritage Month – June 2019

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

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

4.3. Proclamation – Portuguese Heritage Month – June 2019

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

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

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

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

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

The following motion was considered.

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

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

Whereas Brampton's Portuguese community have made significant contributions to the growth of the City of Brampton in the areas of business, arts, culture and will continue to do so;

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Whereas the majority of the Portuguese community in Brampton come from the Autonomous Region of the Azores; and

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

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

Carried

5. Government Relations Matters

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

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

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

The following motion was considered.

- CW266-2019
1. That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of June 12, 2019, re: **Government Relations Matters** be received;
 2. That staff continue to prepare for and participate in any provincial consultations to further advance City Council's positions and concerns related to Bill 108, as outlined in the report **City of Brampton's Comments Regarding the proposed Bill 108 – More Homes, More Choice Act, 2019 and Amendments to the Places to Grow Act, 2006** (RM 56/2019);
 3. That staff be authorized to make submissions on all proposed and relevant provincial regulatory changes that include, but are not limited to, the *Development Charges Act*, the *Planning Act* and *Ontario Heritage Act*, as they are posted to the Environmental Registry for comment; and

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4. That staff either report back to a future meeting of Council, or if timing does not permit, circulate all proposed comments to City Council prior to submitting comments to the Province.

Carried

- 5.2. Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated May 27, 2019, re: **2019 Association of Municipalities of Ontario (AMO) Annual Conference**.

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

The following motion was considered.

- CW267-2019
1. That the report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated May 27, 2019, to the Committee of Council Meeting of June 12, 2019, re: **2019 Association of Municipalities of Ontario (AMO) Annual Conference** be received; and
 2. That staff formally submit delegation requests, when the intake opens, based on the proposed issues, and move forward with the proposed next steps and communications strategy, as outlined in this report.

Carried

6. Delegations

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

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

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

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

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

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Note: During the meeting, Narinder Pandher withdrew his request to delegate.

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

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

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

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

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

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

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

- To replace 2(d) with "To renew inactive taxi plates, without registration of the vehicle"
- To add the following:
 - (i) To review the formula for new taxi plates in future;
 - (j) To have optional cameras;
 - (k) To allow taxi brokerages to use an app during nighttime hours to remove the requirement for 24/7 call taking; and
 - (l) That the required stickers be permitted to be detachable
- To replace clause 3 with the following:

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

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

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

Committee discussion on this matter included:

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

The following motions were considered.

- CW268-2019 That the following delegations to the Committee of Council Meeting of June 12, 2019, re: **Request for Changes to Taxi Licensing Requirements (RM 28/2019)** be received:
1. Doug Taylor, Consultant, Bram City Taxi and A1 Taxi
 2. Zafar Tariq, Taxi Industry Member

Carried

- CW269-2019 1. That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated April 9, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Request for Changes to Taxi Licensing Requirements (RM 28/2019)** be received;
2. That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to:
- a. remove the requirement for emergency lights
 - b. allow new taxi meter technology
 - c. keep the Priority List closed for an additional five years commencing on November 9, 2019

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- d. (see clause 3)
 - e. remove the fee for tariff card replacement
 - f. permit mail-in and online renewals
 - g. allow third party criminal record checks from a Police service
 - h. amend the taxi tariff to allow for a \$10 fee for four or more passengers or for special van orders (Appendix H of the Mobile Licensing By-law)
 - i. review the formula for new taxi plates by 2021;
 - j. have optional cameras, or equivalent technology, **subject to review and recommendations of the Taxicab Advisory Committee**, to be provided by September of 2019;
 - k. allow taxi brokerages to use an app during nighttime hours to remove the requirement for 24/7 call taking; and
 - l. provide that the required stickers be permitted to be detachable;
3. That consideration of item 2.d 'to renew inactive taxi plates, without registration of the vehicle' be **referred** to staff for review and a report thereon to the June 19, 2019 meeting of City Council; and
4. That the Taxicab Advisory Committee be reinstated, to meet twice annually, and that a draft Terms of Reference be developed for Council consideration.

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

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

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

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

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

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

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

The following motion was considered.

- CW270-2019 1. That the delegation from Tom Allain, Co-Treasurer, Stan Loree, Co-Treasurer, and John Crawford, Director, The Kiwanis Club of Brampton, to the Committee of Council Meeting of June 12, 2019, re: **Lease Renewal and Request for Rent Relief – 247 McMurphy Avenue South – Ward 3** be received; and
2. That closed session Item 13.2 be considered in open session, following the closed session.

Carried

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

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3. Sweety Shah
4. Ripu Rupinder

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

Committee discussion on this matter included:

- Impact of limited parking on the businesses and their customers
- Information previously provided to the residents that the parking provided was for the exclusive use of the businesses

The following motion was considered.

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

Carried

- 6.4. Delegation from Sylvia Roberts, resident of Brampton, re: **Ontario Human Rights Code, Accessibility, and Snow.**

Sylvia Roberts, resident of Brampton, presented the following information to Committee regarding sidewalk snow clearing and human rights:

- Current policy and problems with this policy
- Disability and mobility issues – The Ontario Human Rights Code
- Potential solutions

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- Request that staff report back on options to improve snow removal in Brampton

The following motion was considered.

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

Carried

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

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

The following motion was considered.

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

Carried

See Item 8.2.6 – Recommendation CW290-2019

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

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

The following motion was considered.

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

Carried

See Item 8.2.6 – Recommendation CW290-2019

- 6.7. Delegation from Kush Sagar, resident of Brampton, re: **Assessment of the Implications of Waiving Snow Clearing Costs and Related Administrative Fees for the May 15, 2019 Delegations (RM 60/2019) – 65 Yellowknife Road – Ward 9.**

Deleted under Approval of Agenda – Recommendation CW264-2019

See Item 8.2.6 – Recommendation CW290-2019

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

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

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

The following motion was considered.

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

Carried

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

Sylvia Roberts, resident of Brampton, provided a presentation to Committee entitled “Climate Change Action and Municipalities”, which included information regarding:

- City of Brampton emissions by sector
- Urban sprawl
- The role of transportation
- Growth Plan population vs reality
- Hydrogen and logistics
- City being a role model

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

The following motion was considered.

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

Carried

6.10. Presentation by Brian Bishop, Wood Plc and Peter Simcisko, Watson and Associates, re: **Brampton Stormwater Management Charge Presentation.**

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

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

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

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Committee discussion on this matter included the following:

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

The following motion was considered.

- CW277-2019
1. That the presentation by Brian Bishop, Wood Plc and Peter Simcisko, Watson and Associates, to the Committee of Council Meeting of June 12, 2019, re: **Brampton Stormwater Management Charge Presentation** be received;
 2. That the report from M. Heralall, Senior Manager, Environment, Public Works and Engineering, dated May 26, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Brampton Stormwater Management Charge** be received;
 3. That Council authorize implementation of a stormwater charge to provide dedicated, sustainable funding for operation, maintenance, renewal and rehabilitation of the City's \$1.12 billion of stormwater infrastructure;
 4. That, subject to council approval, the Treasurer be authorized to establish a reserve fund for collection of stormwater that will be used towards providing dedicated, sustainable funding for operation, maintenance, renewal and rehabilitation of stormwater infrastructure;
 5. That, subject to council approval, User Fee By-Law 380-2003, as amended, be further amended to include the stormwater charge;
 6. That the proposal to implement a stormwater charge be communicated to the Region of Peel; and

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7. That staff work with the Region of Peel on implementing the stormwater charge commencing in the first quarter of 2020.

Carried

- 6.11. Delegation from Sylvia Roberts, resident of Brampton, re: **Budget Amendment – 2019 Transit Capital Program**.

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

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

The following motions were considered.

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

Carried

- CW279-2019
1. That the report from D. Sutton, Treasurer, Corporate Services, dated June 5, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Budget Amendment – 2019 Transit Capital Program** be received;
 2. That the approved 2019 Capital Program for Transit be amended to return funding of \$47,299,000 to source (Appendix A), as this program was approved on the basis of receiving funding from the Investing in Canada Infrastructure Program (ICIP), which has since been delayed;
 3. That budget amendments be approved to provide interim funding of \$14,840,000 for projects in Transit's 2019 Capital Budget from City sources (Appendix B);
 4. That a budget amendment be approved to provide interim funding for project #184690-004 – Bus Purchases, via substituting the original funding of \$6,674,000 from ICIP funding with Reserve #4 – Asset Repair and Replacement funding; and

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5. That should the ICIP funding be released subsequent to approval of the recommendations in this report, the Treasurer be authorized to re-establish the original approved projects and funding allocation, subject to ICIP eligibility criteria.

Carried

- 6.12. Delegation from Bill Baring, President, Brampton Warriors Sports and Culture Club, re: **Request for Budget Amendment for the Purchase of Specialized Turf and Pitch Maintenance Equipment for Additional Cricket Pitches and Fields Request for Budget Amendment for the Purchase of Specialized Turf and Pitch Maintenance Equipment for Additional Cricket Pitches and Fields.**

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

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

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

The following motions were considered.

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

Carried

- CW281-2019 1. That the report from R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, dated May 14, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Request for Budget Amendment for the Purchase of Specialized Turf and Pitch Maintenance Equipment for Additional Cricket Pitches and Fields – All Wards** (File EH.x) be received;

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2. That a budget amendment be approved for Capital Project 195893 in the amount of \$60,000 to install natural turf for the cricket pitches, with funding of \$60,000 to be transferred from the General Rate Stabilization Reserve; and
3. That a budget amendment be approved for Capital Project 192910 in the amount of \$805,000 for the purchase of specialized turf and pitch maintenance equipment, with funding of \$805,000 to be transferred from the General Rate Stabilization Reserve.

Carried

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

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

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

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

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

The following motion was considered.

- CW282-2019 1. That the delegation from Jermaine Chambers, Community Organizer, to the Committee of Council Meeting of June 12, 2019, re: **Brampton Family Festival – Request for Funding** be received; and

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2. That the delegation's request be **referred** to staff for a report back to the June 19, 2019 City Council meeting.

Carried

- 6.14. Delegation from Khalid Malik, resident of Brampton, re: **Assessment of the Implications of Waiving Snow Clearing Costs and Related Administrative Fees for the May 15, 2019 Delegations (RM 60/2019) – 1 Cadillac Crescent – Ward 6.**

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

Khalid Malik, resident of Brampton, addressed Committee with respect to the matter of snow clearing charges for the property 1 Cadillac Crescent, and provided information regarding the circumstances which resulted in the issuance of the charges. Mr. Malik requested Committee's consideration to waive the charges.

The following motion was considered.

- CW283-2019 That the delegation from Khalid Malik, resident of Brampton, to the Committee of Council Meeting of June 12, 2019, re: **Assessment of the Implications of Waiving Snow Clearing Costs and Related Administrative Fees for the May 15, 2019 Delegations (RM 60/2019) – 1 Cadillac Crescent – Ward 6** be received.

Carried

See Item 8.2.6 – Recommendation CW290-2019

7. Economic Development and Culture Section
(Regional Councillor G. Dhillon, Chair)

7.1. Staff Presentations – nil

7.2. Reports

- 7.2.1. Report from D. McClure, Acting Director, Economic Development and Culture, dated May 24, 2019, re: **Transfer of Public Art Investment Funds.**

The following motion was considered.

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- CW284-2019 1. That the report from D. McClure, Acting Director, Economic Development and Culture, dated May 24, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Transfer of Public Art Investment Funds** be received;
2. That the previously approved funding of \$350,000 be transferred from the Community Services Department's Capital Project #125550-007 – Public Art Investment to the Economic Development and Culture Division for the management and development of a public art program, and that a new capital project in the Economic Development and Culture Division be established in the amount of \$350,000 to receive these funds.

Carried

7.3. Other/New Business

7.3.1. Update – Innovation and Post-Secondary Matters – nil

7.4. Correspondence – nil

7.5. Councillors Question Period – nil

7.6. Public Question Period – nil

8. Corporate Services Section
(City Councillor H. Singh, Chair)

8.1. Staff Presentations

- * 8.1.1. Presentation by J. Tamming, Director, Strategic Communications, re: **Council and Mayor Newsletters – Future Options.**

- CW285-2019 That the presentation by J. Tamming, Director, Strategic Communications, to the Committee of Council Meeting of June 12, 2019, re: **Council and Mayor Newsletters – Future Options** be received.

Carried

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8.2. Reports

- * 8.2.1. Report from D. Sutton, Treasurer, Corporate Services, dated May 24, 2019, re: **Investment Report for the Year Ended December 31, 2018.**

CW286-2019 That the report from D. Sutton, Treasurer, Corporate Services, dated May 24, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Investment Report for the Year Ended December 31, 2018** be received.

Carried

- * 8.2.2. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated May 10, 2019, re: **Status of Tax Collection Accounts.**

CW287-2019 That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated May 10, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Status of Tax Collection Accounts** be received.

Carried

- * 8.2.3. Report from M. Medeiros, Manager, Financial Planning, Corporate Services, dated May 15, 2019, re: **2019 First Quarter Operating Budget and Reserve Fund Status Report (as at March 31, 2019).**

The following motion was considered.

CW288-2019 That the report from M. Medeiros, Manager, Financial Planning, Corporate Services, dated May 15, 2019, to the Committee of Council Meeting of June 12, 2019, re: **2019 First Quarter Operating Budget and Reserve Fund Status Report (as at March 31, 2019)** be received.

Carried

- * 8.2.4. Report from D. Tracogna, Risk and Insurance Manager, Corporate Services, dated May 27, 2019, re: **Risk Management and Insurance Claims – 2018 Annual Report.**

The following motion was considered.

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- CW289-2019 That the report from D. Tracogna, Risk and Insurance Manager, Corporate Services, dated May 27, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Risk Management and Insurance Claims – 2018 Annual Report** be received.

Carried

- 8.2.5. Report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated April 9, 2019, re: **Request for Changes to Taxi Licensing Requirements (RM 28/2019)**.

Dealt with under Item 6.1 – Recommendation CW269-2019.

- 8.2.6. Report from J. Maurice, Manager, By-law Enforcement, Corporate Services, dated May 28, 2019, re: **Assessment of the Implications of Waiving Snow Clearing Costs and Related Administrative Fees for the May 15, 2019 Delegations (RM 60/2019)**.

In response to a question from Committee, J. Maurice, Manager, By-law Enforcement, Corporate Services, advised that notices for snow clearing are posted on the door of the property, and clarified that the City is not required to post a notice, but does so as a courtesy to residents.

The following motion was considered.

- CW290-2019 1. That the report from J. Maurice, Manager, By-law Enforcement, Corporate Services, dated May 28, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Assessment of the Implications of Waiving Snow Clearing Costs and Related Administrative Fees for the May 15, 2019 Delegations (RM 60/2019)** be received; and
2. That the snow clearing costs and related administrative fees for the residents who delegated at Committee of Council on May 15, 2019, not be waived.

Carried

- * 8.2.7. Report from J. Tamming, Director, Strategic Communications, dated May 3, 2019, re: **Council and Mayor Newsletters – Future Options**.

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- CW291-2019 1. That the report from J. Tamming, Director, Strategic Communications, to the Committee of Council Meeting of June 12, 2019, re: **Council and Mayor Newsletters – Future Options**; be received;
2. That staff be directed to proceed with Option 2b, as outlined in the subject report, for the production of the Council and Mayor Newsletters as follows:
- Twice yearly, existing size printed Council newsletter (11 x 17, folded) with additional four pages, with separate printed Mayor's newsletter, same number of pages.

Carried

- 8.2.8. Report from Public Works and Engineering, re: **Councillor Staff Parking**.

Deleted under Approval of Agenda – Recommendation CW264-2019

- 8.2.9. Report from the Finance Division, Corporate Services, re: **Mayor and Councillors' Expense Policy – Proposed Amendments**.

P. Fay, City Clerk, advised that the subject report reflects the recommendations of the Governance and Council Operations Committee.

The following motion was considered.

- CW292-2019 1. That the report from D. Sutton, Treasurer, Corporate Services, dated June 6, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Mayor and Councillors' Expense Policy Update**, be received; and
2. That the updated Mayor and Councillors' Expense Policy, attached to the subject report, be approved effective April 15, 2019.

Carried

8.3. Other/New Business

- 8.3.1. Discussion at the request of Regional Councillor Fortini, re: **Driveway Widenings and Resurfacing**.

The following motion was considered.

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CW293-2019 That the following item be **deferred** to the Committee of Council Meeting of September 4, 2019.

Discussion at the request of Regional Councillor Fortini, re:
Driveway Widenings and Resurfacing.

Carried

8.4. Correspondence – nil

8.5. Councillors Question Period – nil

8.6. Public Question Period – nil

9. Public Works and Engineering Section
(Regional Councillor P. Vicente, Chair)

9.1. Staff Presentations – nil

9.2. Reports

9.2.1. Report from R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, dated May 14, 2019, re: **Request for Budget Amendment for the Purchase of Specialized Turf and Pitch Maintenance Equipment for Additional Cricket Pitches and Fields – All Wards** (File EH.x).

Dealt with under Item 6.12 – Recommendation CW281-2019

9.2.2. Report from M. Heralall, Senior Manager, Environment, Public Works and Engineering, dated May 26, 2019, re: **Brampton Stormwater Management Charge.**

Dealt with under Item 6.10 – Recommendation CW277-2019

* 9.2.3. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 2, 2019, re: **Initiation of Subdivision Assumption – 1619805 Ontario Ltd. – Registered Plan 43M-1749 – South of Countryside Drive, West of Airport Road – Ward 10** (File C06E15.003 and 21T-01003B).

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- CW294-2019 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 2, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Initiation of Subdivision Assumption – 1619805 Ontario Ltd. – Registered Plan 43M-1749 – South of Countryside Drive, West of Airport Road – Ward 10** (File C06E15.003 and 21T-01003B) be received;
2. That the City initiate the Subdivision Assumption of 1619805 Ontario Limited, Registered Plan 43M-1749; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of 1619805 Ontario Ltd., Registered Plan 43M-1749, once all departments have provided their clearance for assumption.

Carried

- * 9.2.4. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 7, 2019, re: **Initiation of Subdivision Assumption – Cachet Estate Homes (Castlemore) Inc. – Registered Plan 43M-1852 – South of Castlemore Road, West of Clarkway Drive – Ward 10** (File C10E10.010 and 21T-05011B).

- CW295-2019 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 7, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Initiation of Subdivision Assumption – Cachet Estate Homes (Castlemore) Inc. – Registered Plan 43M-1852 – South of Castlemore Road, West of Clarkway Drive – Ward 10** (File C10E10.010 and 21T-05011B) be received;
2. That the City initiate the Subdivision Assumption of Cachet Estate Homes (Castlemore) Inc., Registered Plan 43M-1852; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Cachet Estate Homes (Castlemore) Inc., Registered Plan 43M-1852 once all departments have provided their clearance for assumption.

Carried

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- * 9.2.5. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 9, 2019, re: **Initiation of Subdivision Assumption – Argo (Wanless) Limited – Registered Plan 43M-1968 – South of Mayfield Road, West of Chinguacousy Road – Ward 6** (File C03W16.002 and 21T-11008B).

- CW296-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 9, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Initiation of Subdivision Assumption – Argo (Wanless) Limited – Registered Plan 43M-1968 – South of Mayfield Road, West of Chinguacousy Road – Ward 6** (File C03W16.002 and 21T-11008B) be received;
 2. That the City initiate the Subdivision Assumption of Argo (Wanless) Limited, Registered Plan 43M-1968; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Argo (Wanless) Limited, Registered Plan 43M-1968, once all departments have provided their clearance for assumption.

Carried

- * 9.2.6. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 9, 2019, re: **Initiation of Subdivision Assumption – Paradise Homes North West Inc. – Registered Plan 43M-1924 (North of Wanless Drive, West of Creditview Road – Ward 6** (File C04W17.002 and 21T-10011B).

- CW297-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 9, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Initiation of Subdivision Assumption – Paradise Homes North West Inc. – Registered Plan 43M-1924 (North of Wanless Drive, West of Creditview Road – Ward 6** (File C04W17.002 and 21T-10011B) be received;
 2. That the City initiate the Subdivision Assumption of Paradise Homes North West Inc., Registered Plan 43M-1924; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Paradise Homes North West Inc., Registered Plan 43M-1924, once all departments have provided their clearance for assumption.

Carried

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- * 9.2.7. Report from K. Minaker, Manager, Traffic and Parking Operations, Public Works and Engineering, dated May 1, 2019, re: **Traffic Related Issues – U-Turn Restrictions – Wards 1, 2 and 3** (File I.AC).

- CW298-2019
1. That the report from K. Minaker, Manager, Traffic and Parking Operations, Public Works and Engineering, dated May 1, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Traffic Related Issues – U-Turn Restrictions – Wards 1, 2 and 3** (File I.AC) be received; and
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement a U-turn restriction on Notre Dame Avenue between Kennedy Road and Richvale Drive South, Heart Lake Road at Countryside Drive and Queen Street East at Hansen Road.

Carried

- 9.2.8. Report from K. Minaker, Manager, Traffic and Parking Operations, Public Works and Engineering, dated May 1, 2019, re: **Vision Zero** (File BJ.x).

In response to questions from Committee, B. Zvaniga, Commissioner, Public Works and Engineering, advised that Vision Zero is a city-wide initiative, and provided information on how Vision Zero principles will be applied to new and existing infrastructure to reduce collisions. In addition, Mr. Zvaniga indicated that a report regarding “hot spot” areas will be provided to Committee at a future meeting.

The following motion was considered.

- CW299-2019
1. That the report from K. Minaker, Manager, Traffic and Parking Operations, Public Works and Engineering, dated May 1, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Vision Zero** (File BJ.x) be received;
 2. That the City of Brampton adopt the “Vision Zero” framework; and,
 3. That staff continue to participate in the Vision Zero Task Force to better coordinate efforts and resources among agencies and stakeholders to prevent fatal and serious injury motor vehicle collisions in the City.

Carried

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- * 9.2.9. Report from S. Evans, Manager, Contracts, Operations Planning and Projects, Public Works and Engineering, dated May 21, 2019, re: **Request to Begin Procurement – Supply, Pick Up and Delivery of Coarse Bulk Highway Salt and Magnesium Chloride Treated Salt for a Two (2) Year Period.**

The following motion was considered.

- CW300-2019
1. That the report from S. Evans, Manager, Contracts, Operations Planning and Projects, Public Works and Engineering, dated May 21, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Request to Begin Procurement – Supply, Pick Up and Delivery of Coarse Bulk Highway Salt and Magnesium Chloride Treated Salt for a Two (2) Year Period** be received; and
 2. That the Purchasing Agent be authorized to commence the procurement for the Supply and Delivery of Coarse Bulk Highway Salt and Magnesium Chloride Treated Salt for a Two (2) Year Period.

Carried

- *9.2.10. Report from J. Dumas, Supervisor, Fleet Maintenance, Public Works and Engineering, dated May 23, 2019, re: **Request to Begin Procurement – General Vehicle Repair and Maintenance Services to Various Vehicles for a Two (2) Year Period.**

- CW301-2019
1. That the report from J. Dumas, Supervisor, Fleet Maintenance, Public Works and Engineering, dated May 23, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Request to Begin Procurement – General Vehicle Repair and Maintenance Services to Various Vehicles for a Two (2) Year Period** be received; and
 2. That the Purchasing Agent be authorized to commence procurement for General Vehicle Repair and Maintenance Services to Various Vehicles for a Two (2) Year Period.

Carried

- *9.2.11. Report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated May 13, 2019, re: **Traffic By-Law 93-93, as amended – Administrative Update** (File I.AC).

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- CW302-2019
1. That the report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated May 13, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Traffic By-Law 93-93, as amended – Administrative Update** (File I.AC) be received; and
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make the administrative updates outlined in the subject report.

Carried

- *9.2.12. Report from F. Mazzotta, Manager, Development Engineering, Public Works and Engineering, dated May 21, 2019, re: **Servicing Agreement for Municipal Works Only – Kaneff Properties Limited, to allow the construction of a storm sewer within a municipal easement at 1876 Hallstone Road – Ward 6** (File T04W14.014).

The following motion was considered.

- CW303-2019
1. That the report from F. Mazzotta, Manager, Development Engineering, Public Works and Engineering, dated May 21, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Servicing Agreement for Municipal Works Only – Kaneff Properties Limited, to allow the construction of a storm sewer within a municipal easement at 1876 Hallstone Road – Ward 6** (File T04W14.014) be received; and
 2. That a by-law be enacted to authorize the Mayor and the City Clerk to execute a Servicing Agreement for Municipal Works Only on terms satisfactory to the City's Commissioner of Public Works and Engineering, and in a form to be approved by the City Solicitor, between the Corporation of the City of Brampton, and Kaneff Properties Limited for the construction of the storm sewer and the gratuitous conveyance of the municipal easement at 1876 Hallstone Road.

Carried

9.3. Other/New Business

*** 9.3.1. Minutes – Brampton School Traffic Safety Council – June 6, 2019**

The following motion was considered.

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CW304-2019 That the **Minutes of the Brampton School Traffic Safety Council Meeting of June 6, 2019**, to the Committee of Council Meeting of June 12, 2019, Recommendations SC056-2019 to SC065-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SC056-2019 That the agenda for the Brampton School Traffic Safety Council meeting of June 6, 2019, be approved, as amended, to add the following items:

7.4 Correspondence from Lynn O'Halloran, Principal, re: **Request to Review Traffic Congestion and school property/property – Robert J. Lee Public School, 160 Mountainash Road – Ward 10**

7.5. Correspondence from David Edanks, Principal, re: **Request for a Crossing Guard at the intersection of Veterans Drive and Yardmaster Drive – St. Daniel Comboni Catholic School, 120 Veterans Drive – Ward 6**

SC057-2019 1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council meeting of June 6, 2019, re: **Review of Request for a Crossing Guard at the intersection of Bramtrail Gate and Van Kirk Drive – St. Josephine Bakhita Catholic School, 430 Van Kirk Drive – Ward 2** be received; and

2. That a site inspection be undertaken.

SC058-2019 1. That the correspondence from Natty Singh, Brampton resident, to the Brampton School Traffic Safety Council meeting of June 6, 2019, re: **Request to Review Traffic Congestion on School Street/Property and Crossing Guard inquiry – Folkstone Public School, 104 Folkstone Crescent – Ward 8** be received; and

2. That a site inspection be undertaken.

SC059-2019 1. That the correspondence from Zina Venditti, School Administrator, to the Brampton School Traffic Safety Council meeting of June 6, 2019, re: **Request to Review Park and Ride, Traffic Congestion on**

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School Street/Property and Crossing Guard/New School – St. Jacinta Marto Catholic School, 40 Fallowfield Road – Ward 5 be received; and

2. That a site inspection be undertaken.

- SC060-2019
1. That the correspondence from Lynn O'Halloran, Principal, to the Brampton School Traffic Safety Council meeting of June 6, 2019, re: **Request to Review Traffic Congestion on school street/property – Robert J. Lee Public School, 160 Mountainash Road – Ward 10** be received; and
 2. That a site inspection be undertaken.
- SC061-2019
1. That the correspondence from Lynn O'Halloran, Principal, to the Brampton School Traffic Safety Council meeting of June 6, 2019, re: **Request to Review Crossing Guard Inquiry at the intersection of Veterans Drive and Yardmaster Drive, St. Daniel Comboni Catholic School, 120 Veterans Drive – Ward 6** be received; and
 2. That a site inspection be undertaken.
- SC049-2019
- That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of June 6, 2019, re: **By-law Enforcement School Patrol Statistics – Period ending May 28, 2019** be received.
- SC062-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of June 6, 2019, re: **Worthington Public School – 71 Worthington Avenue – Ward 6** be received; and
 2. That in an effort to encourage Active Transportation to and from school, the principal contact their designated Peel Health Nurse to participate in the school Travel Plan Program in Peel;
 3. That the school principal be requested to:
 - Educate and encourage the parents to walk to the designated Crossing Guard location at the north end of the school, and promote safe and active routes onto school property

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- Arrange for the installation of a Kiss and Ride sign at the entrance of school property;
- 4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Worthington Avenue in the vicinity of the school at arrival and dismissal times; and,
- 5. That the Senior Manager of Traffic Services arrange for the enhanced pavement markings to be refreshed at the school crossing on Worthington Avenue in front of Worthington Public School.

SC063-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of June 6, 2019, re: **William G. Davis Public School, 491 Bartley Bull Parkway – Ward 3** be received; and,
2. That in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel; and
3. That the Senior Manager of Traffic Services be requested to arrange to:
 - Refresh the enhanced pavement markings on the east leg of the intersection of Bartley Bull Pkwy and Bartley Bull Pkwy
 - Conduct a “No U-Turn” study on Bartley Bull Pkwy north and east in the vicinity of the school;
4. That the Manager of By-law and Enforcement Services arrange for the enforcement of parking restrictions on Bartley Bull Pkwy during arrival and dismissal times of the school;
5. That the Principal be requested to:
 - Encourage and educate parents to drop off and pick up students on the school side of the road
 - Remind students to cross at the intersection of Bartley Bull Pkwy and Bartley Bull Pkwy
 - Ask the school board to re-assess the property for a possible implementation of a Kiss and Ride operation.

SC064-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of June 6, 2019, re: **St. Jean-Marie Vianney Catholic School, 75 Jordensen Drive – Ward 6** be received; and

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2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That a crossing guard is not warranted at the intersection of Williams Parkway and Valleyway Drive;
4. That the Senior Manager of Traffic Services be requested to arrange for the following:
 - Review of the signal timings at the intersection of Williams Parkway and Valleyway Drive
 - Refresh of the enhanced pavement markings on all legs of the intersection of Williams Parkway and Valleyway Drive; and
5. That the Principal encourage and educate the students on bicycle safety especially crossing the intersection of Williams Parkway and Valleyway Drive.

SC0065-2019 That the Brampton School Traffic Safety Council do now adjourn to meet on Thursday, September 5, 2019, at 9:30 a.m.

9.3.2. Discussion at the request of Regional Councillor Vicente, re: **Winter Maintenance**.

A motion for staff to report back to Committee by October 2, 2019, on various possible Winter Maintenance program and service delivery improvements, was introduced.

Committee discussion on this matter included:

- Alternative removal and mitigation methods (other than salt)
- Impacts of service delivery improvements (e.g. contractual obligations, staff resources, cost implications)
- Indication from staff that:
 - the cost implications associated with other service delivery models may not be ready to report back by October 2, 2019
 - some service improvements may not be in place for the 2019-2020 season, and may be phased-in
 - additional equipment/resources may be required to meet service delivery timelines
 - a specialized consultant will be retained to review the current winter maintenance service delivery, alternative delivery options, best practices and opportunities for improvement

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- Potential impact of the Regional Governance Review on the Winter Maintenance Program
- Increasing accessibility on city sidewalks by reducing the timeframe for clearing snow

A friendly amendment to the motion was introduced and accepted by the mover to add the following:

- d) Review the sidewalk clearance 24-hour requirement with a view to potentially reducing the timeframe;

The motion was considered as follows.

CW305-2019 Whereas Members of Council attended a Winter Maintenance workshop on June 10, 2019, hosted by Public Works and Engineering Services staff, and

Whereas during part of this workshop, Members of Council provided suggestions for consideration by staff regarding possible Winter Maintenance program and service delivery improvements, including but not limited to service delivery, service levels and public communications and awareness;

Therefore Be It Resolved That Public Works and Engineering staff be requested to report to Committee of Council by October 2, 2019, on various possible Winter Maintenance program and service delivery improvements including:

- a) Consideration of other service delivery models for completing winter operations such as, but not limited to, in-house staff versus contracted staff delivery and its impact to winter/ summer operations;
- b) Increasing the service level minimum threshold for plowing on local roads from 7.5 cm to 5.0 cm and utilizing alternative removal and mitigation methods (other than salt) for service delivery; and
- c) Improved public communication, education and awareness programs related to winter operations to assist in managing residents' expectations and cooperation;
- d) Review the sidewalk clearance 24-hour requirement with a view to potentially reducing the timeframe; and

That the cost implications related to item (a) above be prepared as expeditiously as possible, but potentially available later than the October 2, 2019 date noted above.

Carried

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9.4. Correspondence – nil

9.5. Councillors Question Period – nil

9.6. Public Question Period

1. Sylvia Roberts, resident of Brampton, asked a question regarding Item 9.2.8 (Vision Zero), as it relates to ensuring crosswalks have adequate lighting.

B. Zvaniga, Commissioner, Public Works and Engineering, outlined the intent of Vision Zero, and indicated that lighting issues will be addressed.

10. Community Services Section
(Regional Councillor R. Santos, Chair)

10.1. Staff Presentations – nil

10.2. Reports

- 10.2.1. Report from K. Duncan, Manager, Animal Services, Community Services, dated May 6, 2019, re: **Possible Amendments to Dog By-law 250-2005**.

K. Duncan, Manager, Animal Services, Community Services, provided an overview of the subject report, and information regarding the potential impacts of legislative changes to animal welfare enforcement in Ontario.

Committee discussion took place with respect to the following:

- Communicating the impacts of legislative changes to the public
- Potential financial impact of these changes (e.g. additional staff resources/equipment)
- Requirements for providing adequate shelter for dogs
- Results of a court matter relating to a dog attack

The following motion was considered.

- CW306-2019 1. That the report from K. Duncan, Manager, Animal Services, Community Services, dated May 6, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Possible Amendments to Dog By-law 250-2005** be received;

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2. That staff be directed to continue to engage in discussions with the Ministry of the Solicitor General regarding legislative change to animal welfare enforcement in the Province; and
3. That staff continue to work with the Province to review and propose legislative changes which will provide the best model for the residents of Brampton and for the welfare of animals and the protection thereof; and
4. That staff continue to review By-law 250-2005 and report back on recommended changes.

Carried

*10.2.2. Report from L. Goray, Manager, Building Design and Construction, Community Services, dated May 21, 2019, re: **Request to Begin Procurement – Hiring of Consultants and Architectural and Interior Design Services for various New Construction and State of Good Repair Projects.**

- CW307-2019
1. That the report from L. Goray, Manager, Building Design and Construction, Community Services, dated May 21, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Request to Begin Procurement – Hiring of Consultants and Architectural and Interior Design Services for various New Construction and State of Good Repair Projects** be received;
 2. That the Purchasing Agent be authorized to commence the procurement for consulting services for the demolition and new construction project at Howden Recreation Centre;
 3. That the Purchasing Agent be authorized to commence the procurement for consulting services for the addition and renovation of Balmoral Recreation Centre;
 4. That the Purchasing Agent be authorized to commence the procurement for professional architectural and interior design consulting services for various projects on an as and when required basis for a three-year period; and
 5. That the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Carried

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- *10.2.3. Report from J. Joukema, Supervisor, Service Contracts, Community Services, dated May 17, 2019, re: **Request to Begin Procurement – To Provide Pool Preventative and Demand Maintenance Services at Various Facilities for a Three (3) Year Period** (File ACX.PM).

- CW308-2019 1. That the report from J. Joukema, Supervisor, Service Contracts, Community Services, dated May 17, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Request to Begin Procurement – To Provide Pool Preventative and Demand Maintenance Services at Various Facilities for a Three (3) Year Period** (File ACX.PM) be received; and
2. That the Purchasing Agent be authorized to begin the procurement to provide pool preventative and demand maintenance services at various facilities for a three (3) year period.

Carried

- 10.2.4. Report from D. Sutton, Treasurer, Corporate Services, re: **Budget Amendment – 2019 Transit Capital Program.**

Dealt with under Item 6.11 – Recommendation CW279-2019

10.3. Other/New Business

- 10.3.1. Discussion at the request of City Councillor Whillans, re: **Wheelchair Support Opportunity.**

The following motion was considered.

- CW309-2019 That Members of Council be requested to donate \$200 each, from their individual expense accounts to provide for six new wheelchairs for the Brampton hospital.

Carried

A Point of Order was raised by Regional Councillor Palleschi. The Chair granted leave for the Point of Order. Regional Councillor Palleschi clarified that the motion is a request for Members of Council to make a donation, not a directive.

- 10.3.2. Discussion at the request of Regional Councillor Medeiros, re: **Park Naming Request – Azores Park.**

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Dealt with under Item 4.3 – Recommendation CW265-2019

10.4. Correspondence – nil

10.5. Councillors Question Period

1. City Councillor Bowman advised staff of an issue regarding a resident feeding and attracting rats to their property, which is a cause of concern for neighbouring properties. Councillor Bowman asked staff how this issue could be addressed.

K. Duncan, Manager, Animal Services, Community Services, advised that there is a large rat population in the GTA, and indicated that there are provisions in the Minimum Maintenance By-law relating to pest prevention and keeping properties clean, which may be applied to address this issue.

10.6. Public Question Period – nil

11. Referred Matters List

11.1. Referred Matters List – 2nd Quarter 2019

The following motion was considered.

CW310-2019 That the **Referred Matters List for the 2nd Quarter of 2019**, to the Committee of Council Meeting of June 12, 2019, be received.

Carried

12. Public Question Period

1. In response to a question from Sylvia Roberts, resident of Brampton, regarding motions not displayed on screen during the meeting, P. Fay, City Clerk, advised that the recommendations passed at this meeting will be available on the City's website.
2. In response to a question from Sylvia Roberts, resident of Brampton, in regard to tracking downloads from the Province, Regional Councillor Santos advised that a tally of all downloads from the Province is being prepared, and will be made available to the public.

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13. Closed Session

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local Board
- 13.2. A proposed or pending acquisition or disposition of land by the municipality or local Board
- 13.3. A proposed or pending acquisition or disposition of land by the municipality or local Board
- * 13.4. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board
- 13.5. Labour relations or employee negotiations; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board
- 13.6. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

The following motion was considered.

CW311-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local Board
- 13.2. A proposed or pending acquisition or disposition of land by the municipality or local Board
- 13.3. A proposed or pending acquisition or disposition of land by the municipality or local Board
- * 13.4. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

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- 13.5. Labour relations or employee negotiations; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board
- 13.6. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

Carried

In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:

- 13.1 – Committee considered this matter and direction was given to staff in Closed Session – See Recommendation CW312-2019
- 13.2 – Committee considered this matter and direction was given to staff in Closed Session
- 13.3 – Committee considered this matter and direction was given to staff in Closed Session – See Recommendation CW313-2019
- 13.4 – Approved under consent – Direction was given to staff in Closed Session – See Recommendation CW314-2019
- 13.5 – Committee considered this matter and direction was given to staff in Closed Session
- 13.6 - Committee considered this matter and no direction was given to staff in Closed Session

The following recommendation was passed in regard to Item 13.1:

- CW312-2019 1. That a by-law be passed to authorize the Director of Economic Development and Culture to execute all documents necessary to terminate the current Lease at 24 Queen Street with Market Square (Brampton) Inc., and to execute all documents necessary to enter into a new Lease with 5256 Queen Street Development Inc, for 52 Queen Street East, for a one-year term, with renewal options, as directed by Council, and all other supplementary agreements as may be required in connection therewith, each on terms and conditions acceptable to the Director of Economic Development and Culture, or designate, and in a form acceptable to the City Solicitor, or designate; and
2. That a budget amendment be approved and capital project #191900-018 – Interior Design Services, be established in the amount of \$145,000 for the expected costs associated with the

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move to 52 Queen Street East; and with funding of \$145,000 to be transferred from the General Rate Stabilization Reserve.

Carried

The following recommendation was passed in regard to Item 13.3:

- CW313-2019 1. That a by-law be passed to approve and ratify the Agreement of Purchase and Sale (the "Agreement") regarding those lands legally described as Block 585, Plan 43M-1550, City of Brampton, Ontario, being all of the lands described in PIN 14366-2620 (LT), Ward 6 (the "Property"), executed by The Corporation of the City of Brampton (the "City") and the previous owners of the adjacent 10799 Creditview Road, Brampton, Ontario (the "Landowners"); and
2. That the Commissioner of Public Works and Engineering be authorized to execute any ancillary agreements or other documents necessary for the completion of the City's sale of the Property on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

Carried

The following recommendation was passed in regard to Item 13.4:

- CW314-2019 That a by-law be passed to authorize the Mayor and Clerk to execute the Legal Risk Management Agreement with Justice Risk Solutions Inc., together with such other documents necessary to give effect thereto, in a form acceptable to the City Solicitor, or designate.

Carried

14. Adjournment

The following motion was considered.

- CW315-2019 That the Committee of Council do now adjourn to meet again on Wednesday, September 4, 2019 at 9:30 a.m. or at the call of the Chair.

Carried

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Regional Councillor G. Dhillon, Chair
Economic Development and Culture Section

City Councillor H. Singh, Chair
Corporate Services Section

Regional Councillor P. Vicente, Chair
Public Works and Engineering Section

Regional Councillor R. Santos, Chair
Community Services Section

Wednesday, September 04, 2019

Members Present: Regional Councillor R. Santos – Wards 1 and 5
Chair, Community Services Section
Vice-Chair, Corporate Services Section
Regional Councillor P. Vicente – Wards 1 and 5
Chair, Public Works and Engineering Section
Vice-Chair, Economic Development and Culture Section
Regional Councillor M. Palleschi – Wards 2 and 6
(arrived late after 1st recess – 12:49 p.m. – personal)
(left at 2:55 p.m. – personal)
Regional Councillor M. Medeiros – Wards 3 and 4
(arrived late after 1st recess – 12:46 p.m. – personal)
Regional Councillor P. Fortini – Wards 7 and 8
Vice-Chair, Public Works and Engineering Section
(arrived late after 1st recess – 12:46 p.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
Vice-Chair, Community Services Section
City Councillor H. Singh – Wards 9 and 10
Chair, Corporate Services Section

Members Absent: Regional Councillor G. Dhillon – Wards 9 and 10
Chair, Economic Development and Culture Section
(other municipal business)

Staff Present: A. Meneses, Acting Chief Administrative Officer
J. Pittari, Commissioner, Corporate Services
A. Parsons, Acting Commissioner, Planning and Development Services
R. Rason, Acting Commissioner, Community Services
M. Won, Acting Commissioner, Public Works and Engineering
A. Milojevic, General Manager, Transit
B. Boyes, Fire Chief, Fire and Emergency Services
J. Zingaro, Deputy City Solicitor, Corporate Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
S. Pacheco, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:30 a.m., failed for quorum at 10:58 a.m., regained quorum at 10:59 a.m., recessed at 11:55 a.m. and reconvened at 12:45 p.m. At 3:03 p.m. Committee moved into Closed Session and recessed from Closed Session at 3:25 pm. Committee moved back into Open Session at 3:29 p.m. and adjourned at 3:30 p.m.

Note: At 10:58 a.m., Committee failed for quorum, at which time the following members were recorded as being present:

Regional Councillor Vicente
City Councillor Whillans
City Councillor Bowman
City Councillor Singh
City Councillor Williams

Committee regained quorum at 10:59 a.m. and the meeting resumed.

1. **Approval of Agenda**

During consideration of the agenda, there was Committee consensus to re-order the items to deal with Item 4.3 before Item 4.1.

Staff provided background regarding Item 8.3.2, and advised that a report on this matter is targeting a future Planning and Development Committee meeting.

The following motion was considered

CW316-2019 That the agenda for the Committee of Council Meeting of September 4, 2019 be approved, as amended, as follows:

To add:

- 4.2. **Announcement – 3rd Annual World of Jazz Festival– September 6-7, 2019 – Downtown Brampton**
- 4.3. **Announcement – Don Doan Dash – Sunday, September 8, 2019 – Professor’s Lake Recreation Centre**
- 6.5. Delegation from Richard Antonio, Chair, Peel Health Coalition, re: **Healthcare Town Hall – Request for Support / Partnership.**
- 6.6. Delegation from John Pearce, Brampton resident, re: **Short Term Rentals.**

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8.3.5. Discussion Item at the request of Mayor Brown, re: **City Use of CAA Centre for Mayor and Council Garba.**

To delete:

8.3.2. Discussion Item at the request of Regional Councillor Fortini, re: **Driveway Widenings and Resurfacing.**

Carried

The following supplementary information was published on the City's website on September 3, 2019:

- 4.1. Presentation re: **Cruisin' for a Cure Canada**
- 5.1. Briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Government Relations Matters.**

The following supplementary information was published on the City's website on September 4, 2019:

- 6.4. Presentation – **Second Unit Registration Process**
- 10.3.6. Presentation – **Violence Against Women: Steps to End Violence and Take Back the Night**

2. **Declarations of Interest under the Municipal Conflict of Interest Act – nil**

3. **Consent**

The following items listed with an asterisk (*) were considered to be routine and non-controversial by the Committee and were approved at one time.

**(7.2.1, 8.2.1, 8.2.2, 8.2.5, 8.3.1, 9.2.1, 9.2.2, 9.2.3, 9.2.4, 9.2.5,
9.3.1, 9.3.2, 10.2.2, 10.3.1, 10.3.2, 10.3.3, 10.3.4,)**

**Items 7.2.1 and 8.2.2 were added to consent
Items 8.2.4 and 10.3.5 were removed from consent**

4. **Announcements**

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4.1. Announcement – Cruisin' for a Cure Canada – September 8, 2019 – CAA Centre

Jim Dorsey, Communications, Prostate Cancer Canada Network Brampton Inc., announced the 13th Annual Cruisin' for a Cure Canada event taking place on September 8, 2019 at the CAA Centre, and invited Members of Council to attend. He provided information regarding the Prostate Cancer Canada Network and advised the purpose of this event is to raise awareness about prostate cancer and encourage men to get tested. Mr. Dorsey added that free PSA tests will be provided at the event.

City Councillor Bowman thanked Mr. Dorsey for his presentation, encouraged all Members of Council to attend this event, and highlighted the importance of getting tested.

4.2. Announcement – 3rd Annual World of Jazz Festival – September 6-7, 2019 – Downtown Brampton

Carmen Spada, Artistic Director, B-Jazzed, announced the 3rd Annual World of Jazz Festival taking place on September 6-7, 2019 in Downtown Brampton. Mr. Spada provided information on the schedule of events, and extended thanks to the event sponsors.

Discussion ensued with respect to the economic impact, sustainability and growth of this festival, and the benefits of the City's support through the Community Grant Program.

4.3. Announcement – Don Doan Dash – Sunday, September 8, 2019 – Professor's Lake Recreation Centre

Pam Barnwell, Brampton resident, announced that the Don Doan Dash is scheduled to take place on Sunday, September 8, 2019 at Professor's Lake Recreation Centre. Ms. Barnwell advised that all proceeds from this event will go directly to ALS Canada, and provided information on event registration, how to donate, and funds raised in 2018.

Alan Beasley, Brampton resident, challenged Mayor Brown and Members of Council to participate in the race.

A video of Don Doan's 2019 induction into the Brampton Sports Hall of Fame was played.

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Committee recognized Mr. Doan for his many contributions to the Brampton community and for his courage battling ALS. Mr. Doan was described as an inspiration and local hero.

5. Government Relations Matters

5.1. Briefing Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Government Relations Matters.**

L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, provided an overview of the briefing report, which included updates on various Provincial and Federal Government matters.

Committee asked questions regarding the community, culture and recreation funding, and thanked staff for their efforts in preparing Members of Council for the 2019 AMO Conference.

The following motion was considered.

CW317-2019 That the Briefing Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of September 4, 2019, re: **Government Relations Matters** be received.

Carried

5.2. Presentation by L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **2019 AMO Conference Update.**

L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, provided a summary of the 2019 AMO Conference, which included delegations with eight (8) Ministries.

Committee discussion took place with respect to the following:

- Commitments provided by the Ministries during the AMO delegations and follow-up strategies
- Provincial review on regional governance
- Role of MPPs to advocate for Brampton, and the need for meaningful consultations with the Province
- Update from staff on funding streams and tracking of funds received from the Province

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- Status of the invite extended to the Minister of Health to visit Brampton Civic Hospital to better understand healthcare issues

The following motion was considered.

CW318-2019 That the presentation by L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of September 4, 2019, re: **2019 AMO Conference Update** be received.

Carried

6. Delegations

- 6.1. Possible Delegations, re: **Notice of the Intention to Amend Sign By-law 399-2002, as amended, To Expand the Definition of “Urban Furniture”**.

Note: Notice regarding this matter was published on the City's website on August 20, 2019.

In response to an inquiry from the Chair, no one expressed an interest in delegating Committee on this matter. Item 7.2.1 was added to consent.

See Item 7.2.1 – Recommendation CW323-2019

- 6.2. Possible Delegations, re: **Notice of the Intention to Amend Business Licensing By-law 332-2013, as amended – Minor Housekeeping Amendments**.

Note: Notice regarding this matter was published on the City's website on August 20, 2019.

In response to an inquiry from the Chair, no one expressed an interest in delegating Committee on this matter. Item 8.2.2 was added to consent.

See Item 8.2.2 – Recommendation CW326-2019

- 6.3. Delegation from Henry F. Verschuren CD, Parade Commander, Major Wm. Dwight Sharpe Branch 15 Royal Canadian Legion on behalf of 557 Lorne Scots Army Cadets and 139 Illustrious Sea Cadets, re: **Use of Vacant City Land at 82 Railroad Street by Cadet Corps for Storage Purposes**.

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Henry F. Verschuren CD, Parade Commander, Major Wm. Dwight Sharpe Branch 15 Royal Canadian Legion, provided information to Committee regarding the storage needs of the 557 Lorne Scots Army Cadets and 139 Illustrious Sea Cadets. Mr. Verschuren requested Committee's consideration to allow the storage of two (2) sea containers (one for each cadet corp) on city-owned land at 82 Railroad Street, on a multi-year and rent-free basis.

In response to concerns from Committee, Mr. Verschuren advised that the storage containers would not be visible from the road.

The following motion was considered.

- CW319-2019
1. That the delegation from Henry F. Verschuren CD, Parade Commander, Major Wm. Dwight Sharpe Branch 15 Royal Canadian Legion on behalf of 557 Lorne Scots Army Cadets and 139 Illustrious Sea Cadets, to the Committee of Council Meeting of September 4, 2019, re: **Use of Vacant City Land at 82 Railroad Street by Cadet Corps for Storage Purposes** be received; and
 2. That the delegation's request be **referred** to staff for a report back to a future Committee of Council meeting.

Carried

- 6.4. Delegations from Brampton residents, re: **Second Unit Registration Process**.
1. Muhammad Khalid Nazim
 2. Gurmeet Pahwa
 3. Mohinder Partap

Prior to the delegations, City Councillor Singh, Chair, made a statement, advising that the delegations are specific to the second unit registration process, and any related comments pertaining to ongoing prosecutions and/or matters before the courts regarding specific properties is prohibited, as those matters are now within the legal system and not before this Committee. Chair Singh added that if any delegations or Committee questions stray into active prosecution or court matters, a delegation may be curtailed and asked to withdraw from their delegation.

Muhammad Khalid Nazim, Gurmeet Pahwa and Mohinder Partap addressed Committee with respect to the second unit registration process, and outlined their concerns relating to heavy fines, parking requirements, inspections / modification requirements, and general lack of information provided to property owners.

Committee discussion on this matter included the following:

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- Indication that the safety of second unit dwellings is a priority
- The need for City staff to enhance communications with property owners regarding second unit registration requirements
- Clarification from staff regarding parking requirements and the allocation of parking spaces
- Indication that parking is not a requirement in other municipalities
- Suggestion that staff explore the feasibility of implementing a parking permit program

The following motion was considered.

- CW320-2019 1. That the delegations from the following Brampton residents, to the Committee of Council Meeting of September 4, 2019, re: **Second Unit Registration Process** be received:
1. Muhammad Khalid Nazim
 2. Gurmeet Pahwa
 3. Mohinder Partap; and
2. That the delegation requests be **referred** to staff, and staff also be requested to expedite their review of the requirements for parking for two unit dwellings, specifically the feasibility of eliminating the requirement for additional parking, and that a recommendation report be brought forward to a Planning and Development Committee meeting in December 2019 for consideration.

Carried

- 6.5. Delegation from Richard Antonio, Chair, Peel Health Coalition, re: **Healthcare Town Hall – Request for Support/Partnership.**

Richard Antonio, Chair, Peel Health Coalition, provided information regarding the Peel Health Coalition, and outlined the need to improve healthcare in Brampton and advocate for its healthcare needs. Mr. Antonio advised that on September 29, 2019, the Peel Health Coalition will be hosting a Healthcare Townhall at the Terry Miller Recreation Centre. He requested that the City endorse and promote this event, and consent to the use of the City logo on promotional materials (e.g. flyer). Mr. Antonio also expressed support for the City's 'Fair Deal for Brampton' campaign.

Committee discussion on this matter included:

- indication that improving healthcare in Brampton is a priority
- invitation to the Peel Health Coalition to participate on the 'Fair Deal for Brampton' campaign taskforce

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- the need for Brampton's MPs and MPPs to advocate for improvements to the healthcare system in Brampton

The following motion was considered.

- CW321-2019
1. That the delegation from Richard Antonio, Chair, Peel Health Coalition, to the Committee of Council Meeting of September 4, 2019, re: **Healthcare Town Hall – Request for Support/Partnership** be received; and
 2. That staff be requested to report to the September 11, 2019 Council meeting on the requests for endorsement and support made by the delegation.

Carried

- 6.6. Delegation from John Pearce, Brampton resident, re: **Short Term Rentals**.

John Pearce, Brampton resident, expressed concern and provided details on the negative impact of short term rentals (e.g. Airbnb) on his neighbourhood, and asked Committee how Brampton plans to regulate these rentals.

In response to questions from the delegation and Committee, J. Pittari, Commissioner, Corporate Services, advised that staff are awaiting the results of an LPAT hearing currently underway to inform how the City will proceed with a by-law to regulate short term rentals. He added that the City has a Public Nuisance By-law in place to help address some issues relating to short term rentals.

The following motion was considered.

- CW322-2019
- That the delegation from John Pearce, Brampton resident, to the Committee of Council Meeting of September 4, 2019, re: **Short Term Rentals** be received.

Carried

7. Economic Development and Culture Section
(Regional Councillor G. Dhillon, Chair)

7.1. Staff Presentations – nil

7.2. Reports

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- * 7.2.1. Report from T. Hunter, Manager, Sponsorship and Corporate Development, Economic Development and Culture, dated August 16, 2019, re: **Policaro Group Sponsorship Agreement**.

- CW323-2019
1. That the report from T. Hunter, Manager, Sponsorship and Corporate Development, Economic Development and Culture, dated August 16, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Policaro Group Sponsorship Agreement** be received; and,
 2. That the Director of Economic Development and Culture be authorized to execute the Sponsorship Agreement with 1470754 Ontario Inc. carrying on business as Northwest Lexus, from the Policaro Group of companies, together with such other ancillary documents as may be required, on behalf of the City on terms and conditions satisfactory to the Manager of Sponsorship and in a form satisfactory to the City Solicitor, or designate, in the amount of \$61,625 per twelve (12) month term, for a total amount of \$184,875 over three (3) years; and
 3. That a by-law be passed to amend Sign By-law 399-2002, as amended, in the form annexed to the report as Appendix A, whereby the definition of "Urban Furniture" is expanded.

Carried

7.3. Other/New Business

7.3.1. Update – Innovation and Post-Secondary Matters

There was no update provided at the meeting.

7.3.2. Discussion Item at the request of City Councillor Williams, re: Supporting Brampton Nuit Blanche – October 2019.

City Councillor Williams introduced a motion regarding the establishment of a Nuit Blanche event in Brampton.

Committee discussion on this motion included potential opportunities, corporate sponsorships, and suggestion that staff consult with the arts community in this regard.

The following motion was considered.

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- CW324-2019 Whereas the City of Brampton desires to have accessible cultural activities available to all residents in order to expand their artistic, educational and cultural horizons; and
- Whereas Brampton residents want access to engaging, quality, interactive, internationally recognized and acclaimed events in their community; and
- Whereas art events are usually hosted in museums, private and public art galleries and other cultural institutions, the City will host an art event that uses the city as part of the creative experience, encouraging residents to explore their city and interact with their neighbours; and
- Whereas local Brampton artists should be given the opportunity work and develop their creative work and expand their creativity in their own community, while creating an exciting local arts and culture scene and helping Brampton grow and nurture its cultural identity; and
- Whereas hosting an artistic cultural event of scale will seek to raise Brampton's profile internationally, nationally, and locally; and,
- Whereas Nuit Blanche represents an internationally branded and recognizable opportunity to showcase Brampton and its artistic community; and
- Whereas this large-scale cultural event will allow Brampton to celebrate its cultural diversity in the same way that other Nuit Blanche cities like Paris, Brussels, Rome, Madrid, Riga, and Bucharest have; and
- Whereas it is desirable to attract an audience and demographic that will bring significant economic benefits to Brampton retailers and those in the hospitality industry;
- Therefore Be It Resolved:
- That staff be directed to look for ways to establish a Nuit Blanche event in Brampton for 2020, if the 2019 calendar and budget does not allow; and
- Further, that staff be directed to establish an appropriate level of funding to match the size and scale appropriate for a Brampton Nuit Blanche in 2020, to be included in the proposed 2020 operating budget for Council consideration.

Carried

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7.4. Correspondence – nil

7.5. Councillors Question Period – nil

7.6. Public Question Period – nil

8. Corporate Services Section
(City Councillor H. Singh, Chair)

8.1. Staff Presentations – nil

8.2. Reports

* 8.2.1. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated August 13, 2019, re: **Housekeeping Amendment to Municipal Officials By-law**.

- CW325-2019
1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated August 13, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Housekeeping Amendment to Municipal Officials By-law** be received; and
 2. That a by-law be passed to amend Municipal Officials By-law 84-2008, based on the form and content, as substantially set out in Appendix 1 to this report.

Carried

* 8.2.2. Report from T. Olsen, Deputy City Clerk, Administrative Services and Elections, Office of the Chief Administrative Officer, dated July 31, 2019, re: **Housekeeping Amendments to Business Licensing By-law 332-2013**.

- CW326-2019
1. That the report from T. Olsen, Deputy City Clerk, Administrative Services and Elections, Office of the Chief Administrative Officer, dated July 31, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Housekeeping Amendments to Business Licensing By-law 332-2013** be received; and
 2. That a by-law be passed to amend the following Schedules of Business Licensing By-law 332-2013:
 - a) Schedule 1, relating to Personal Service Facilities,

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- b) Schedule 4, relating to Automobile Service Stations and Parking Lots, and
 - c) Schedule 27, relating to Vehicle Pound Facilities, substantially as set out in Appendix 1 of this report; and
3. That the Clerk be authorized to make the housekeeping administrative updates to Schedules 1, 4 and 27 of Business Licensing By-law 332-2013, as amended, as set out generally in Appendices 2, 3 and 4 to this report, related to minor clerical and numerical amendments.

Carried

- 8.2.3. Report from J. Macintyre, Director, Purchasing, Corporate Services, dated August 15, 2019, re: **Purchasing Activity Quarterly Report – 2nd Quarter 2019**.

Staff responded to questions from Committee regarding various contracts outlined in Appendix 2 of the subject report, relating to:

- the amount and status of various contracts
- consulting contracts
- contract extensions
- possibility of merging contracts for optimal pricing
- fuel contracts and fleet cards
- fuel system software and transit scheduling software contracts

The following motion was considered.

- CW327-2019 That the report from J. Macintyre, Director, Purchasing, Corporate Services, dated August 15, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Purchasing Activity Quarterly Report – 2nd Quarter 2019** be received.

Carried

- 8.2.4. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated August 1, 2019, re: **2019 Levy By-law per Section 323 of the *Municipal Act, 2001* (Annual Levy on Universities/Colleges, Correctional Institutions, and Public Hospitals)**.

In response to questions from Committee, M. Finnegan, Senior Manager, Revenue, Corporate Services, provided information regarding the rate and purpose of this levy and advised that, despite many efforts, the Province of Ontario has not increased the rate since 1987.

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Committee discussion took place with respect to the following:

- Indication that the \$75 rate is not sufficient
- Advocacy efforts in the City of Toronto to increase this rate
- Application of the levy, pursuant to the *Municipal Act, 2001*

The following motion was considered.

- CW328-2019
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated August 1, 2019, to the Committee of Council Meeting of September 4, 2019, re: **2019 Levy By-law per Section 323 of the *Municipal Act, 2001* (Annual Levy on Universities/Colleges, Correctional Institutions, and Public Hospitals)** be received; and
 2. That a by-law be passed for the annual levy on Universities / Colleges, Correctional Institutions, Public Hospitals for the year 2019, as per Section 323 of the *Municipal Act, 2001*.

Carried

- * 8.2.5. Report from D. Sutton, Treasurer, and N. Damer, Senior Manager, Financial Planning and Analytics, Corporate Services, dated August 26, 2019, re: **Audit and Accountability Fund (AAF) – Transfer Payment Agreement Authorization**.

- CW329-2019
1. That the report from D. Sutton, Treasurer, and N. Damer, Senior Manager, Financial Planning and Analytics, Corporate Services, dated August 26, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Audit and Accountability Fund (AAF) – Transfer Payment Agreement Authorization** be received;
 2. That the Mayor and City Clerk be authorized to execute the required Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing, and all ancillary agreements for the transfer of funds up to \$250,000 towards the City of Brampton Service Delivery Review, on such terms and conditions as may be approved by the Treasurer and in a form acceptable to the Acting City Solicitor or designate; and
 3. That the provincial funding of up to \$250,000 be deposited in the Office of the CAO's operating account and be used towards the City of Brampton Service Delivery Review.

Carried

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8.3. Other/New Business

*** 8.3.1. Minutes – Accessibility Advisory Committee – June 25, 2019**

CW330-2019 That the **Minutes of the Accessibility Advisory Committee Meeting of June 25, 2019**, to the Committee of Council Meeting of September 4, 2019, Recommendations AAC001-2019 to AAC004-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

- AAC001-2019
1. That the agenda for the Accessibility Advisory Committee meeting of June 25, 2019 be approved as printed and circulated; and,
 2. That Glenda Coupland be appointed Chair of the Accessibility Advisory Committee for the term ending November 14, 2022, or until their successors are appointed; and,
 3. That Sherri Hopkins be appointed Vice-Chair of the Accessibility Advisory Committee for the term ending November 14, 2022, or until their successors are appointed.

AAC002-2019 That the presentation by Charlotte Gravlev, Deputy City Clerk, to the Accessibility Advisory Committee meeting of June 25, 2019, re: **Committee Orientation**, be received.

AAC003-2019 That the presentation by Wendy Goss, Accessibility Coordinator, to the Accessibility Advisory Committee meeting of June 25, 2019, re: **Accessibility and the City of Brampton**, be received.

AAC004-2019 That the Accessibility Advisory Committee do now adjourn to meet on September 1, 2019 at 6:30 p.m. or at the call of the Chair.

8.3.2. Discussion Item at the request of Regional Councillor Fortini, re: Driveway Widenings and Resurfacing.

Deleted under Approval of Agenda – Recommendation CW316-2019

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8.3.3. Discussion Item at the request of City Councillor Williams, re: **Recognition of Former Female Members of Brampton City Council for International Women's Day (IWD) 2020.**

City Councillor Williams introduced a motion to recognize former female members of Brampton City Council for International Women's Day (IWD) 2020.

Committee discussion on this matter included:

- expressions of support to recognize the contributions of women in Brampton
- varying opinions on the specific recognition of former female members of Brampton City Council, MPs and MPPs
- suggestion to implement an annual nomination process for recognizing women on International Women's Day

An amendment to clause 3 was accepted by the mover to provide for consultation with all interested Members of Council.

An amendment to the motion was introduced by the mover to add the following clause:

4. That the CAO be directed to develop a way to recognize all significant female Bramptonians for beyond 2020.

The following motion was considered.

CW331-2019 Whereas the role of women in elected politics in Canada is under represented; and

Whereas it wasn't until 1960 that all women in Canada were given the right to vote; and

Whereas the right to vote is inextricably linked to the electability of women; and

Whereas Brampton strives to have fair representation in embracing diversity and inclusion regardless of gender, sexual orientation, religion, culture; and

Whereas women have made a significant contribution socially, culturally, politically and economically to life in Brampton; and

Whereas Council appreciates, values and recognizes the challenges women faced attempting to get fair and equal treatment; and

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Whereas the struggle for women's rights were hard fought and should be recognized; and

Whereas a woman's place is in the House of Parliament, the Provincial Legislature, and in the Council Chamber; and

Whereas women who have served on Brampton City and Town Councils should be recognized for standing as an inspiration to other young women to participate in the political discourse of Brampton;

Therefore Be It Resolved:

1. That the Chief Administrative Officer (CAO) be directed to develop a formal way to recognize Brampton's former women Mayors and Councillors, as part of Brampton's International Women's Day for 2020;
2. That recognition may take the form of a social event, a plaque dedication, artistic expression or some other appropriate method;
3. That the CAO, in consultation with Councillors Williams and Santos, and all interested Members of Council, produce a report on this International Women's Day recognition for consideration by Council no later than the early part of the first quarter of 2020; and
4. That the CAO be directed to develop a way to recognize all significant female Bramptonians for beyond 2020.

A recorded vote was requested and the motion carried, unanimously, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	Dhillon
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Brown		

Carried
10 Yeas
0 Nays
1 Absent

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8.3.4. Discussion Item at the request of Mayor Brown, re: **Governance Process for Operational Reviews of all Operating Departments including the Brampton Public Library.**

Mayor Brown introduced a motion regarding the governance process for operational reviews.

Committee discussion on this matter included the following:

- Provincial funding for the operational reviews
- Current status of the operational reviews and estimated time for completion

The motion was amended by the mover to remove the words “the City” from clause 1.

The following motion was considered.

CW332-2019 Whereas City Council, at its December 12, 2018 meeting, directed City staff to engage the City’s Auditor, KPMG, to conduct a department by department value for money audit and core services efficiency review, to be reported back to City Council prior to the commencement of the 2019-2021 budget process;

Whereas KPMG reported back to City Council through the Committee of Council meeting of May 29, 2019, where KPMG recommended 10 specific service review opportunities for further review and report back by the end of 2019 to inform the budget process;

Whereas City Council, on June 6, 2019, through Recommendation CW240-2019 authorized City staff to initiate a procurement process to retain consulting services to further investigate the feasibility of the opportunities identified by KPMG along with operational reviews of all operating departments including the Brampton Public Library;

Whereas City staff have initiated the Council-authorized procurement process and are currently retaining various consulting services to undertake the work authorized by City Council in order to inform the 2020 budget approval process;

Whereas City Council considers it appropriate for the City-engaged consulting services to be directly accountable to City Council in order to maintain transparent, effective and impartial operational reviews; and

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Whereas the Council-established Budget Committee, with the mandate to facilitate and recommend the annual budget approval, is best positioned to serve as governance and steering committee role for the operational reviews and manage the approved scope of work;

Therefore Be It Resolved That:

1. The Council-established Budget Committee assume a governance role for the ongoing operational reviews serving as a steering committee to ensure direct contact and reporting on key deliverables from the engaged consulting firms and to manage the approved scopes of work; and
2. The terms of reference for the Budget Committee be amended to include governance and steering committee responsibility for the Council-approved operational reviews of all departments, including the Brampton Public Library, to inform the 2020 and future year budget approval processes.

Carried

8.3.5. Discussion Item at the request of Mayor Brown, re: **City Use of CAA Centre for Mayor and Council Garba.**

Mayor Brown provided information regarding the Mayor and Council Garba, and suggested that due to the anticipated size of this event, the CAA Centre would be an appropriate venue.

The following motion was considered.

CW333-2019 Whereas a Mayor and Council Garba is planned for Friday, October 18, 2019, to celebrate Brampton's diversity and cultural communities; and

Whereas an appropriate venue for this large event is the CAA Centre, operated by PA Sports Centre Inc., with the City afforded use of the CAA Centre for a select number of days per year;

Therefore Be It Resolved That:

The Mayor and Clerk be authorized to execute a facility use agreement with PA Sports Centre Inc. for the use of the CAA Centre for one day on Friday, October 18, 2019, for the Mayor and Council Garba, with such agreement terms and conditions being satisfactory to the

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Commissioner of Community Services, and the form of the agreement being acceptable to the City Solicitor, or designate.

Carried

8.4. Correspondence

- 8.4.1. Correspondence from Mark Wilson, Senior Advisor, Municipal Affairs, Enbridge Gas, dated July 9, 2019, re: **Enbridge Gas – New Company, New Opportunities to Collaborate**.

Committee requested that staff follow-up with Enbridge Gas regarding opportunities to collaborate.

The following motion was considered.

- CW334-2019 That the correspondence from Mark Wilson, Senior Advisor, Municipal Affairs, Enbridge Gas, dated July 9, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Enbridge Gas – New Company, New Opportunities to Collaborate** be received.

Carried

8.5. Councillors Question Period – nil

8.6. Public Question Period – nil

9. Public Works and Engineering Section
(Regional Councillor P. Vicente, Chair)

9.1. Staff Presentations – nil

9.2. Reports

- * 9.2.1. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated July 25, 2019, re: **Initiation of Subdivision Assumption – 2258659 Ontario Inc. – Registered Plan 43M-1966 – South of Queen Street West, West of Chinguacousy Road – Ward 4** (File C03W03.013 and 21T-11017B).

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- CW335-2019 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated July 25, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Initiation of Subdivision Assumption – 2258659 Ontario Inc. – Registered Plan 43M-1966 – South of Queen Street West, West of Chinguacousy Road – Ward 4** (File C03W03.013 and 21T-11017B) be received;
2. That the City initiate the Subdivision Assumption of 2258659 Ontario Inc., Registered Plan 43M-1966; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of 2258659 Ontario Inc., Registered Plan 43M-1966, once all departments have provided their clearance for assumption.

Carried

- * 9.2.2. Report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated July 4, 2019, re: **General Traffic By-law 93-93 – Administrative Update** (File I.AC).

- CW336-2019 1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated July 4, 2019, to the Committee of Council Meeting of September 4, 2019, re: **General Traffic By-law 93-93 – Administrative Update** (File I.AC); be received; and
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

Carried

- * 9.2.3. Report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated July 10, 2019, re: **The Alternate Process for Consideration of All-way Stop Signs – Wards 10 and 8** (File I.AC).

- CW337-2019 1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated July 10, 2019, to the Committee of Council Meeting of September 4, 2019, re: **The Alternate Process for Consideration of All-way Stop Signs – Wards 10 and 8** (File I.AC) be received;

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2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at Bellchase Trail and Castle Oaks Crossing; and
3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the easterly intersection of Professor's Lake Parkway and Princeton Terrace.

Carried

- * 9.2.4. Report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated July 12, 2019, re: **Traffic Related Issues – U-turns Restrictions – Wards 4 and 5** (File I.AC).

- CW338-2019
1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated July 12, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Traffic Related Issues – U-turns Restrictions – Wards 4 and 5** (File I.AC) be received;
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement a U-turn restriction on Financial Drive between a point 5 metres north of Twin Falls Road and a point 5 metres south of Twin Falls Road; and,
 3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement a U-turn restriction on Williams Parkway between a point 5 metres east of Pertosa Drive and a point 5 metres west of Pertosa Drive.

Carried

- * 9.2.5. Report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated July 23, 2019, re: **All-way Stop Review – Wards 5 and 3** (File I.AC).

- CW339-2019
1. That the report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated July 23, 2019, to the Committee of Council Meeting of September 4, 2019, re: **All-way Stop Review – Wards 5 and 3** (File I.AC) be received; and
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at Creditview Road and Valleyway Drive; and

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3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at Eastern Avenue and Trueman Street.

Carried

9.3. Other/New Business

*** 9.3.1. Minutes – Environment Advisory Committee – June 25, 2019**

- CW340-2019 That the **Minutes of the Environment Advisory Committee Meeting of June 25, 2019**, to the Committee of Council Meeting of September 4, 2019, Recommendations EAC001-2019 to EAC005-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

- EAC001-2019 That the agenda for the Environment Advisory Committee Meeting of June 25, 2019, be approved, as published and circulated.
- EAC002-2019 That the presentation by P. Fay, City Clerk, Office of the Chief Administrative Officer, to the Environment Advisory Committee Meeting of June 25, 2019, re: **Environment Advisory Committee Orientation** be received.
- EAC003-2019 That the presentation by M. Hoy, Supervisor, Environmental Planning, and S. Kassaris, Policy Planner, Environment, Public Works and Engineering, to the Environment Advisory Committee Meeting of June 25, 2019, re: **Environment Advisory Committee Orientation** be received.
- EAC004-2019 That Preethi Anbalagan and Akeem Gardner be selected Co-Chairs of the Environment Advisory Committee for a one-year period, ending June 2020.
- EAC005-2019 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, August 13, 2019, at 6:00 p.m.

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*** 9.3.2. Minutes – Environment Advisory Committee – August 13, 2019**

CW341-2019 That the **Minutes of the Environment Advisory Committee Meeting of August 13, 2019**, to the Committee of Council Meeting of September 4, 2019, Recommendations EAC006-2019 to EAC013-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

EAC006-2019 That the agenda for the Environment Advisory Committee Meeting of August 13, 2019, be approved, as published and circulated.

EAC007-2019 That the delegation from John Rowell, President, Board of Directors, Unitarian Congregation, Mississauga, to the Environment Advisory Committee Meeting of August 13, 2019, re: **Ban on Sale of Single-use Plastic Bottles in all City of Brampton Offices, Facilities, Libraries and Community Centres** be received.

EAC008-2019 That the presentation by Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of August 13, 2019, re: **Background Document Review for Brampton Grow Green Environmental Master Plan Action Plan and Metric Update Project** be received.

- EAC009-2019
1. That a Work Plan Sub-Committee be established and the following Committee members be appointed:
 - Akeem Gardner
 - Malcolm Hamilton
 - David Laing
 - Tamsen Metcalfe
 - Vipul Shah
 - Stacey Wilson
 - Kayla Wong;
 2. That an Engagement Sub-Committee be established and the following Committee members be appointed:
 - Malcolm Hamilton
 - Tamsen Metcalfe
 - Sherry-Ann Ram
 - Stacey Wilson; and

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3. That an Events Sub-Committee be established and the following Committee members be appointed:

- Akeem Gardner
- Rajbalinder Ghatoura

EAC010-2019 That the verbal update from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of August 13, 2019, re: **One Million Trees Initiative** be received.

EAC011-2019 That the verbal update from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of August 13, 2019, re: **Climate Change Action Plan** be received.

EAC012-2019 That the verbal update from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of August 13, 2019, re: **Community Energy and Emissions Reduction Plan** be received.

EAC013-2019 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, October 8, 2019, at 6:00 p.m.

9.3.3. Discussion Item at the request of Mayor Brown, re: **Maintaining, Improving and Celebrating Local Water Bodies Within the City of Brampton.**

Mayor Brown introduced a motion in regard to maintaining, improving and celebrating local water bodies within the City of Brampton, and outlined potential opportunities in this regard.

Staff responded to questions from Committee regarding the quality of water in Brampton's local water bodies.

The following amendments to the motion were introduced and accepted by the mover:

- to add the words "in consultation with the conservation authorities" in the operative clause
- to add the words "including storm-water management ponds" in the operative clause
- to add the words "as part of the environmental master plan" and remove the words "a sustainable" in the sixth paragraph

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The following motion was considered.

CW342-2019 Whereas Brampton is fortunate to have within its boundaries a number of local water bodies including: Heart Lake, Professor's Lake, Loafers Lake, stormwater management ponds and the Claireville Reservoir;

Whereas local waters bodies are urban environmental jewels that should be maintained for future generations to use;

Whereas the ability to use local water bodies for recreational activities enhances the quality of a healthy and active urban life style;

Whereas clean and usable local water bodies are a major tourism attribute and an enhancement of the urban aesthetic;

Whereas maintaining, improving and celebrating our local water bodies requires a partnership approach by the City with various agencies and stakeholders, including the conservation authorities, regional, provincial and federal partners, community organizations, residents and businesses;

Whereas healthy local water bodies are an integral part of Brampton as part of the Environmental Master Plan, as envisioned in Vision 2040;

Therefore Be It Resolved that the Commissioner of Public Works and Engineering be requested to report back to Committee of Council by the end of November 2019, in consultation with the conservation authorities, on the opportunities, costs and benefits to more actively maintain, improve and celebrate our local water bodies, including stormwater management ponds within the City.

Carried

9.4. Correspondence – nil

9.5. Councillors Question Period – nil

9.6. Public Question Period – nil

10. Community Services Section
(Regional Councillor R. Santos, Chair)

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10.1. Staff Presentations – nil

10.2. Reports

- 10.2.1. Report from A. Meneses, Commissioner, Community Services, dated August 12, 2019, re: **Transitional Buildings/Properties – Update.**

A. Meneses, Acting Chief Administrative Officer, responded to questions from Committee and provided updates on the following properties:

- Victoria Park
- Howden Recreation Centre
- Chinguacousy Park Tea House
- Former Siemens Building
- Former Fire Station 217

In response to a question from Committee, Mr. Meneses advised that staff are exploring options to provide a heat shelter at the Chinguacousy Park skating trail.

The following motion was considered.

- CW343-2019 1. That the report from A. Meneses, Commissioner, Community Services, dated August 12, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Transitional Buildings / Properties – Update** be received;
2. That staff be directed to return to Council regarding the proposed surplus declaration of 7752 Churchville Road;
3. That staff be directed to return to Council regarding the proposed demolition of the Siemens Building at 2719 Bovaird Drive West; and
4. That staff be directed to return to Council regarding the proposed demolition of the residential structures at 10981 Torbram Road.

Carried

- *10.2.2. Report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated June 24, 2019, re: **Quarterly Report, Real Estate Transactions Executed by Administrative Authority – Q2 2019.**

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- CW344-2019 That the report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated June 24, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Quarterly Report, Real Estate Transactions Executed by Administrative Authority – Q2 2019** be received.

Carried

10.3. Other/New Business

***10.3.1. Minutes – Brampton Sports Hall of Fame Committee – June 6, 2019**

- CW345-2019 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of June 6, 2019**, to the Committee of Council Meeting of September 4, 2019, Recommendations SHF016-2019 to SHF018-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

- SHF016-2019 That the agenda for the Brampton Sports Hall of Fame Committee meeting June 6, 2019, be approved, as circulated.
- SHF017-2019 That the questionnaire from Teri Bommer, Coordinator, Sports Liaison, Community Services, to the Brampton Sports Hall of Fame, re: **New Facility Planning Questionnaire Feedback** be received.
- SHF018-2019 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, September 7, 2019 at 7:00 p.m.

***10.3.2. Minutes – Brampton Community Safety Advisory Committee – June 26, 2019**

- CW346-2019 That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of June 26, 2019**, to the Committee of Council Meeting of September 4, 2019, Recommendations BCS001-2019 to BCS004-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

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BCS001-2019 That the agenda for the Brampton Community Safety Advisory Committee Meeting of June 26, 2019 be approved, as amended, as follows:

To add:

- 6.1. Discussion at the request of Andrew deGroot, Member, re: **Frequency of Meetings**
- 6.2. Discussion at the request of Andrew deGroot, Member, re: **Role of the Chair**
- 6.3 Discussion at the request of Councillor Charmaine Williams, Chair, re: **Issues List**

BCS002-2019

1. That the presentation by Peter Fay, City Clerk, City Clerk's Office, to the Brampton Community Safety Advisory Committee Meeting of June 26, 2019, re: **Procedural Matters** be received;
2. That the presentation by Alain Normand, Manager, Emergency Measures, Fire and Emergency Services, to the Brampton Community Safety Advisory Committee Meeting of June 26, 2019, re: **Committee Background and Mandate** be received; and
3. That staff be requested to integrate the community safety "issues" list into possible definitions for themed working groups (including available information sources) to assist members to determine their participation interest on the working groups, for consideration at the next meeting.

BCS003-2019 That the rule in accordance with the Procedure-Bylaw regarding three consecutive absences from meetings not be applied during the months of July and August 2019.

BCS004-2019 That the Brampton Community Safety Advisory Committee do now adjourn to meet again on July 17, 2019, or at the call of the Chair.

***10.3.3. Minutes – Brampton Community Safety Advisory Committee – July 31, 2019**

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CW347-2019 That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of July 31, 2019**, to the Committee of Council Meeting of September 4, 2019, Recommendations BCS005-2019 to BCS013-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

- BCS005-2019 1. That the Agenda for the Brampton Community Safety Advisory Committee Meeting of Wednesday, July 31, 2019, be approved, as printed and circulated.
- BCS006-2017 1. That the Delegation by Rick Gobio, to the Brampton Community Safety Advisory Committee Meeting of July 31, 2019, re: **Human Trafficking** be received.
- BCS007-2019 1. That the Delegation by Fazal Khan, Neighbourhood Watch Program, to the Brampton Community Safety Advisory Committee Meeting of July 31, 2019, re: **Neighbourhood Watch Brampton – Update and 6-Month Plan** be received; and,
2. That the report from Jason Tamming, Director, Strategic Communications, and Razmin Said, Advisor, Fire and Emergency Services, dated May 9, 2019, to the Community Safety Advisory Committee Meeting of July 31, 2019, re: **Feasibility of Partnerships to Expand Neighbourhood Watch City-wide, and Opportunities to Utilize Brampton Focus with the City's Corporate Communications to Advance City Messaging (RM 57/2019)**, be received.
- BCS008-2019 1. That the delegation and written submission from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Brampton Community Safety Advisory Committee Meeting of July 31, 2019, re: **Safety Concerns in the Downtown Core** be received.
- BCS009-2019 1. That the discussion requested by Alain Normand, Manger, Emergency Management, Fire and Emergency Services, to the Brampton Community Safety Advisory Committee Meeting of July 31, 2019, re: **Governance Policy** be **deferred** to the August 28, 2019 meeting.

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- BCS010-2019 1. That the discussion requested by Alana Del Greco, Committee Member, to the Brampton Community Safety Advisory Committee Meeting of July 31, 2019, re: **Region of Peel Community Safety and Well-Being Plan** be received.
- BCS011-2019 1. That the discussion re: **Establishment of a Work Plan and Setting Priorities for the Brampton Community Safety Advisory Committee**, to the Brampton Community Safety Advisory Committee Meeting of July 31, 2019, be **deferred** to the August 28, 2019 meeting.
- BCS012-2019 1. That the discussion requested by Peter Fay, City Clerk, to the Brampton Community Safety Advisory Committee Meeting of July 31, 2019, re: **Meeting Procedures and Processes** be received.
- BCS013-2019 That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Wednesday, August 14, 2019, at 7:00 p.m.
- *10.3.4. **Note to File – Brampton Community Safety Advisory Committee – August 14, 2019**
- CW348-2019 That the **Note to File for the Brampton Community Safety Advisory Committee Meeting of August 14, 2019**, to the Committee of Council Meeting of September 4, 2019, be received.

Carried

10.3.5. Minutes – Brampton Community Safety Advisory Committee – August 28, 2019

Committee discussion took place with respect to Recommendation BCS018-2019 and consideration was given to the position of the Brampton Community Safety Advisory Committee outlined within.

Committee consideration of this matter included the following:

- Suggestion that the focus of the pilot program not be limited to the downtown core
- Uncertainties about the City's role/authority over social services matters, which is under the jurisdiction of the Region of Peel

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- Suggestion that further consideration of this matter be placed on hold, until the delegation from FOCUS Toronto is heard by the Committee of Council

The following motion was considered.

CW349-2019 Whereas we know there are many people in situations in Brampton that need help from support services offered by the City of Brampton and Region of Peel;

Whereas we know people may have challenges in finding and connecting with the appropriate services;

Whereas we know time is of immediate importance to respond to many situations;

Therefore Be It Resolved, That:

- a. staff be requested to explore implementing a pilot program like “FOCUS Toronto” to provide a common sense approach to community safety and well-being in the City of Brampton, and report back to Committee; and,
- b. FOCUS Toronto be invited to a future Committee of Council meeting to delegate in regard to this program.

Carried

CW350-2019 That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of August 28, 2019**, to the Committee of Council Meeting of September 4, 2019, Recommendations BCS014-2019 to BCS020-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

BCS014-2019 That the Agenda for the Brampton Community Safety Advisory Committee Meeting of Wednesday, August 28, 2019, be approved, as amended, as follows:

To add:

- 6.4 Discussion at the request of Councillor Fortini, re:
Budget for the Committee.

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6.5 Discussion at the request of Rick Evans, Chair, Downtown Brampton BIA Safety Committee, re: **Lodging Homes in the City of Brampton and Number of Unrelated persons within a Home.**

6.6 Discussion at the request of Nikki Cedrone, Neighbourhood Watch Brampton, re: **Domestic Violence.**

BCS015-2019 1. That the delegation by Alain Normand, Manager, Emergency Management, Fire and Emergency Services, to the Brampton Community Safety Advisory Committee Meeting of August 28, 2019, re: **Government Roles and Responsibilities Related to Community Safety** be received.

BCS016-2019 That the delegation from Brian Landry, Director, Strategic Policy and Performance, Health Services, Region of Peel, to the Brampton Community Safety Advisory Committee Meeting of August 28, 2019, re: **Region of Peel Community Safety and Well-Being Plan Development** be **deferred** to a future meeting date.

BCS017-2019 That the delegation from Kaitlyn Ranasinghe, Director of Survivor Care, Fight4Freedom, to the Brampton Community Safety Advisory Committee Meeting of August 28, 2019, re: **Human Trafficking in Peel – Fight4Freedom Initiatives and Outreach** be **deferred** to a future meeting date.

BCS018-2019 1. That the delegation by Evon Smith, Manager, FOCUS Toronto, United Way Greater Toronto, to the Brampton Community Safety Advisory Committee Meeting of August 28, 2019, re: **FOCUS Toronto** be received; and,

2. Whereas we know there are many people in situations in Brampton that need help from support services offered by the City of Brampton and Region of Peel;

Whereas we know people may have challenges in finding and connecting with the appropriate services;

Whereas we know time is of immediate importance to respond to many situations;

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Therefore Be It Resolved, it is the opinion of the Brampton Community Safety Advisory Committee, That:

- a. City Council explore implementing a pilot program like “FOCUS Toronto” to provide a common sense approach to community safety and well-being in the City of Brampton; and,
- b. Staff be requested to look into the financial particulars of FOCUS Toronto to ensure there is an understanding of the required funding needed to be invested in the pilot program; and,
- c. Staff be requested to look at developing a mental health forum to bring organizations together to help guide City staff; and,
- d. the pilot project focus on the downtown core in the City of Brampton; and,
- e. FOCUS Toronto be invited to the September 18, 2019 Committee of Council meeting to delegate in regard to this program.

BCS019-2019 That the information provided by Ritesh Kotak, Cyber Security Expert, to the Brampton Community Safety Advisory Committee Meeting of August 28, 2019, re: **A Futuristic Approach to Rethinking Community Safety** be received.

BCS020-2019 That the information item provided to the Brampton Community Safety Advisory Committee Meeting of August 28, 2019, re: **Peel Regional Police – 2018 Annual Report** be received.

10.3.6. Discussion Item at the request of Regional Councillor Santos, re: **Violence Against Women: Steps to End Violence and Take Back the Night.**

Regional Councillor Santos provided information to Committee on the 8th Annual Steps to End Violence Against Women event organized by Interim Place, acknowledged the women who lost their lives in Brampton from domestic violence from August 2009 – August 2019, outlined public awareness opportunities, and highlighted the importance of participating in such events.

The following motion was considered.

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CW351-2019 Whereas, the number of domestic violence cases and murders are on the rise in Brampton; and

Whereas, in the past 10 years the City of Brampton community has lost 21 people as a result of domestic violence; and

Whereas, UN strategies for confronting domestic violence include raising public awareness as a basic operation strategy; and

Whereas, Region of Peel provides support services and works collaboratively with agencies to support victims of domestic violence through services such as PCAWA, Safe Centre of Peel and Victim Services of Peel; and

Whereas, public awareness and advocacy campaigns exist in the Region of Peel and the City of Brampton, including Step Up for Her, Take Back the Night and other public awareness and education opportunities.

Therefore Be It Resolved That:

1. The City of Brampton continue to support and work with existing programs at the Region of Peel, who are providing services to those affected by domestic violence, including PCAWA, Safe Centre of Peel, and Victim Services of Peel; and
2. The City of Brampton support public awareness and advocacy work regarding domestic violence and violence against women such as Step Up for Her and Take Back the Night.

A recorded vote was requested and the motion carried, unanimously, as follows:

Yea

Santos
Vicente
Whillans
Palleschi
Bowman
Williams
Singh

Nay

nil

Absent

Dhillon
Medeiros
Fortini

Carried
7 Yeas
0 Nays
3 Absent

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10.4. Correspondence – nil

10.5. Councillors Question Period – nil

10.6. Public Question Period – nil

11. Referred Matters List – nil

12. Public Question Period

13. Closed Session

13.1. Labour relations or employee negotiations – collective agreement matter

The following motion was considered.

CW352-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

13.1. Labour relations or employee negotiations – collective agreement matter

Carried

In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:

- 13.1 – Committee considered this matter and no direction was given to staff in Closed Session

14. Adjournment

The following motion was considered.

CW353-2019 That the Committee of Council do now adjourn to meet again on Wednesday, September 18, 2019 at 9:30 a.m. or at the call of the Chair.

Carried

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Regional Councillor P. Vicente, Vice Chair
Economic Development and Culture Section

City Councillor H. Singh, Chair
Corporate Services Section

Regional Councillor P. Vicente, Chair
Public Works and Engineering Section

Regional Councillor R. Santos, Chair
Community Services Section

Wednesday, September 18, 2019

Members Present:

Clerical Correction: (Oct.16/19) In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction was made by the City Clerk's Office to delete the word "unanimously" from the recorded vote in Recommendation CW367-2019.

Regional Councillor R. Santos – Wards 1 and 5
Chair, Community Services Section
Vice-Chair, Corporate Services Section
(Left at 1:09 p.m. – other municipal business)

Regional Councillor P. Vicente – Wards 1 and 5
Chair, Public Works and Engineering Section
Vice-Chair, Economic Development and Culture Section
(Left at 1:09 p.m. – other municipal business)

Regional Councillor M. Palleschi – Wards 2 and 6

Regional Councillor M. Medeiros – Wards 3 and 4
 (arrived at 9:48 a.m. – other municipal business)
(Acting Chair 11:50 a.m. to 11:52 a.m.)

Regional Councillor G. Dhillon – Wards 9 and 10 (Meeting Chair)
Chair, Economic Development and Culture Section

City Councillor D. Whillans – Wards 2 and 6

City Councillor J. Bowman – Wards 3 and 4
(Acting Chair 10:24 a.m. to 10:27 a.m.)

City Councillor C. Williams – Wards 7 and 8
Vice-Chair, Community Services Section

City Councillor H. Singh – Wards 9 and 10
Chair, Corporate Services Section
(Left at 1:09 p.m. – other municipal business)

Members Absent: Regional Councillor P. Fortini – Wards 7 and 8 (illness)
Vice-Chair, Public Works and Engineering Section

Staff Present:

A. Meneses, Acting Chief Administrative Officer
 J. Pittari, Commissioner, Corporate Services
 B. Bjerke, Acting Commissioner, Planning and Development Services
 J. Raina, Acting Commissioner, Community Services
 M. Won, Acting Commissioner, Public Works and Engineering
 A. Milojevic, General Manager, Transit
 B. Boyes, Fire Chief, Fire and Emergency Services
 D. Soos, Deputy City Solicitor, Corporate Services
 P. Fay, City Clerk
 C. Gravlev, Deputy City Clerk
 S. Pacheco, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:35 a.m., recessed at 12:35 p.m., moved into Closed Session at 12:46 p.m., recessed again at 1:43 p.m., moved back into Open Session at 1:59 p.m. and adjourned at 3:04 p.m.

1. Approval of Agenda

The following motion was considered

CW354-2019 That the agenda for the Committee of Council Meeting of September 18, 2019 be approved, as amended, as follows:

To Add:

- 6.6. Delegation from K. Romasco, Owner, Dolcezza Custom Cakes, re: **Downtown Brampton BIA Update.**
- 8.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: **Federation of Canadian Municipalities Events.**
- 9.3.2. Discussion Item at the request of Regional Councillor Palleschi, re: **Highway 410 Traffic Resulting from a Recent Weapon-Related Event.**

To Delete:

- 5.1. Briefing Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Government Relations Matters.**

Carried

The following supplementary information was published on the City's website on September 17, 2019:

- 6.4. Delegation from Yvonne Squires, Brampton resident, re: **Second Units in Brampton.**
- 6.5. Delegation from Bruce Marshall, Brampton resident, re: **Support Meaningful Action on Opioids Crisis.**

The following supplementary information was published on the City's website on September 18, 2019:

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6.6. Delegation from K. Romasco, Owner, Dolcezza Custom Cakes, re: **Downtown Brampton BIA Update.**

10.3.1. Presentation by K. White-Boswell, Director, Strategic Development, Office of the Chief Administrative Officer, re: **Youth Summit.**

2. Declarations of Interest under the Municipal Conflict of Interest Act – nil

3. Consent

The following items listed with an asterisk (*) were considered to be routine and non-controversial by the Committee and were approved at one time.

(8.2.2, 8.2.3, 9.2.1, 9.3.1, 10.2.2, 10.2.3)

Item 9.2.2 and 9.2.3 were removed from consent

4. Announcements – nil

5. Government Relations Matters

5.1. Briefing Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Government Relations Matters.**

Deleted under Approval of Agenda – Recommendation CW354-2019

6. Delegations

6.1. Possible Delegations re: **Public Notice – Surplus Declaration and Disposal of Open Space Land – Ward 2.**

Note: Notice regarding this matter was published on the City's website on September 9, 2019.

In response to an inquiry from the Chair, no one expressed an interest in delegating Committee on this matter. Item 10.2.1 was brought forward and dealt with at this time.

Staff responded to questions from Committee regarding the purpose for the sale of the easement.

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The following motion was considered.

- CW355-2019 1. That the report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated August 29, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Surplus Declaration of Easement Rights over City Lands for sanitary sewer infrastructure in connection with the development of residential lands located at the northwest corner of Sandalwood Parkway East and Conestoga Drive – Ward 2** be received; and,
2. That a by-law be passed to declare surplus to the City's requirements a limited interest in a portion of the City's lands, comprising parts of Loafer's Lake Park and a one foot reserve and identified as parts of PIN 14239-0792(LT) and PIN14239-0715(LT) designated as Parts 1, 2, 3 and 4, Plan 43R38899, being a permanent non-exclusive sanitary sewer easement having an area of 0.038 acres.

Carried

- 6.2. Delegation from Max Kazman, Kazman Foundation for Charitable Giving, re: **Rental Costs for Charitable Events in Brampton.**

Max Kazman provided background information to Committee regarding the Kazman Foundation for Charitable Giving. He advised this foundation provides support and raises funds for local charities and the Brampton Civic Hospital for medical research and patient support. Mr. Kazman sought Committee's support to reduce or waive rental fees for charitable events in Brampton.

Committee members highlighted the importance of having community groups like the Kazman Foundation support the community

The following motion was considered.

- CW356-2019 1. That the delegation from Max Kazman, Kazman Foundation for Charitable Giving, to the Committee of Council Meeting of September 18, 2019, re: **Rental Costs for Charitable Events in Brampton** be received; and
2. That the delegation's request for the City to reduce or waive rental fees for charitable events in Brampton be **referred** to staff for consideration and a report back to a future Committee of Council Meeting.

Carried

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6.3. Delegation from Ted Brown, CEO, Regeneration Outreach Community, re:

- 1. Affordable Housing**
- 2. Willingness to Work with the City on Downtown Safety Issues**
- 3. Invitation to Serve Thanksgiving Meal**
- 4. Regeneration Thrift Store**
- 5. Regeneration Work in the Downtown Core**

Ted Brown, CEO, and Jenna Dewsbury, Director of Operations, Regeneration Outreach Community (ROC), provided background information regarding the ROC organization, including details on their programs, services, partnerships, thrift store, staff and guests. They provided information regarding homelessness in Brampton, the need to help Brampton's most vulnerable population, and addressed concerns raised by downtown business owners regarding crime in downtown. In addition, Mr. Brown referenced a previous request from the ROC regarding the potential use of the Rotary House property for affordable housing (CW282-2018), and invited Members of Council to visit the ROC.

Committee discussion on this matter included the following:

- Importance of building relationships with vulnerable residents to reduce the stigma
- Importance of locating organizations like the ROC in accessible locations
- Update on staff's review of the potential use of the Rotary House property, and other potential properties, for affordable housing
- ROC budget challenges/funding reductions
- Impact of mental health in the Brampton community
- ROC thrift store and potential collaboration with the Region of Peel
- Government responsibility for affordable housing and social services issues
- Trained/professional staff and volunteers at ROC

The following motion was considered.

- CW357-2019 1. That the delegation from Ted Brown, CEO, and Jenna Dewsbury, Director of Operations, Regeneration Outreach Community, to the Committee of Council Meeting of September 18, 2019, re:
- 1. Affordable Housing**
 - 2. Willingness to Work with the City on Downtown Safety Issues**
 - 3. Invitation to Serve Thanksgiving Meal**
 - 4. Regeneration Thrift Store**
 - 5. Regeneration Work in the Downtown Core**, be received.

Carried

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6.4. Delegation from Yvonne Squires, Brampton resident, re: **Second Units in Brampton.**

Items 8.1.1 and 8.2.1 were brought forward and dealt with at this time.

P. Morrison, Director, Enforcement and By-law Services, Corporate Services, provided a presentation regarding the enforcement of second units in the City of Brampton.

Yvonne Squires, Brampton resident, expressed her appreciation to staff for their efforts in addressing issues relating to second units, and outlined the following concerns:

- Importance of ensuring public safety
- The need to ensure landlords are paying their fair share of taxes
- The need for staff to conduct follow-up inspections to ensure compliance is maintained
- Students living in sub-standard housing conditions
- Inadequate storage and increase of garbage

Committee commended staff for their efforts, and noted that Brampton is recognized as a leader in Ontario on the subject of second units.

Discussion on this matter included the following:

- Volume of complaints regarding second units
- Effectiveness of the second unit taskforce
- The need to advocate for higher fines to deter illegal units
- Information from staff regarding:
 - investigation, right-of-entry and court processes
 - fines for illegal second units
 - registration process improvements, demanding staff workloads, and practices to confirm compliance
- Safety hazards identified in illegal second units
- Increase of second units resulting from the lack affordable housing
- Impact of second units on the community
- Complaints from property owners that the registration process is too complex and costly
- Clarification from staff that second unit requirements are based on Provincial legislation
- Training and support provided to Enforcement and By-law Services staff

The following motion was considered.

- CW358-2019 1. That the delegation from Yvonne Squires, Brampton resident, to the Committee of Council Meeting of September 18, 2019, re: **Second Units in Brampton** be received;

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2. That the presentation by P. Morrison, Director, Enforcement and By-law Services, Corporate Services, to the Committee of Council Meeting of September 18, 2019, re: **Second Unit Information Report** be received; and
3. That the report from P. Morrison, Director, Enforcement and By-law Services, Corporate Services, dated May 28, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Second Unit Enforcement** be received.

Carried

- 6.5. Delegation from Bruce Marshall, Brampton resident, re: **Support Meaningful Action on Opioids Crisis**.

Bruce Marshall, Brampton resident, provided information regarding the impact of the opioid crisis, and shared a personal experience with his sister, who lost her life as a result of an opioid overdose. He expressed his opinion that pharmaceutical companies should be liable for their role in the opioid epidemic, which has resulted in costs to municipalities to address the issue.

The following motion was considered.

- CW359-2019 That the delegation from Bruce Marshall, Brampton resident, to the Committee of Council Meeting of September 18, 2019, re: **Support Meaningful Action on Opioids Crisis** be received.

Carried

See Item 8.3.1 – Recommendation CW367-2019

- 6.6. Delegation from K. Romasco, Owner, Dolcezza Custom Cakes, re: **Downtown Brampton BIA Update**.

K. Romasco, Owner, Dolcezza Custom Cakes, and Chair, Downtown Brampton BIA, provided an update on the Downtown Brampton BIA, which included information on recent successes, programs, summer events and an overview of the fall/winter program. Ms. Romasco highlighted the efforts and accomplishments of BIA board volunteers and thanked Council for its support.

The following motion was considered.

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- CW360-2019 That the delegation from K. Romasco, Owner, Dolcezza Custom Cakes, and Chair, Downtown Brampton BIA, to the Committee of Council Meeting of September 18, 2019, re: **Downtown Brampton BIA Update** be received.

Carried

7. Economic Development and Culture Section
(Regional Councillor G. Dhillon, Chair)

7.1. Staff Presentations – nil

7.2. Reports

- 7.2.1. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 3, 2019, re: **Proposal – Municipal Fireworks Display for Diwali (RM 3/2019)**.

Committee discussion included a suggestion that a municipal fireworks display for Diwali not be held in 2019.

The following motion was considered.

- CW361-2019 That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 3, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Proposal – Municipal Fireworks Display for Diwali (RM 3/2019)** be **referred** to the September 25, 2019 City Council Meeting.

Carried

7.3. Other/New Business

- 7.3.1. **Update – Innovation and Post-Secondary Matters – nil**

7.4. Correspondence – nil

7.5. Councillors Question Period – nil

7.6. Public Question Period – nil

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8. Corporate Services Section
(City Councillor H. Singh, Chair)

8.1. Staff Presentations

- 8.1.1. Presentation by P. Morrison, Director, Enforcement and By-law Services, Corporate Services, re: **Second Unit Information Report.**

Dealt with under Item 6.4 – Recommendation CW358-2019

8.2. Reports

- 8.2.1. Report from P. Morrison, Director, Enforcement and By-law Services, Corporate Services, dated May 28, 2019, re: **Second Unit Enforcement.**

Dealt with under Item 6.4 – Recommendation CW358-2019

- * 8.2.2. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated August 15, 2019, re: **Tax Appeal Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*.**

- CW362-2019 1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated August 15, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Tax Appeal Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** be received; and
2. That the tax account adjustments as listed on Appendix A of this report be approved.

Carried

- * 8.2.3. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated August 15, 2019, re: **Land Tax Apportionments.**

- CW363-2019 1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated August 15, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Land Tax Apportionments** be received; and
2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Appendix A to this report be apportioned according to their relative value for each year as indicated in Appendix A.

Carried

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- 8.2.4. Report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated August 30, 2019, re: **Capital Project Financial Status Report – Q2 2019**.

Committee discussion took place with respect to the number of pending capital projects, and the following motion was introduced:

That staff be directed to develop a draft Terms of Reference to retain an external auditor reporting to Mayor and Council, in order to analyze the project management of the systemic capital project processes (including project planning and budgeting), and report back in October for Council's review and deliberation.

Further Committee discussion on this matter included:

- Possibility of having the City's Internal Audit Office conduct this review
- Information from staff regarding capital project delays, and refinements to the capital budgeting process
- The need to review pre 2016 projects

An amendment to the motion was introduced and accepted by the mover to add the words "with particular reference to those projects initiated pre 2016" after the word "budgeting".

The following motions were considered.

- CW364-2019 That staff be directed to develop a draft Terms of Reference to retain an external auditor reporting to Mayor and Council, in order to analyze the project management of the systemic capital project processes (including project planning and budgeting), with particular reference to those projects initiated pre 2016, and report back in October for Council's review and deliberation.

Carried

- CW365-2019
1. That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated August 30, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Capital Project Financial Status Report – Q2 2019** be received; and,
 2. That the Capital Program be amended for the following capital projects:
 - Transfer \$585,000 (from Reserve #4) from capital project 175865.008 – Parks – New Capital Development (Parking Lot and Walkway Paving) to capital project 045810.0 – Creditview Sandalwood City Wide Park - to transfer budget to department delivering the work;

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- Transfer \$85,000 (from Reserve #4) from capital project 175865.007 – Parks – New Capital Development (Soccer Pitch #4 Renovation and Gravel Walkway Extension) to capital project 045810.0 – Creditview Sandalwood City Wide Park - to transfer budget to department delivering the work;
- Transfer \$150,000 (from Reserve #4) from capital project 175560.010 – Recreation – Misc. Initiatives (New Scoreboards) to capital project 045810.0 – Creditview Sandalwood City Wide Park - to transfer budget to department delivering the work;
- Transfer \$350,000 (from Reserve #91) from capital project 161650.084 – Facilities – Repair and Replacement (Chinguacousy Park) to capital project 164230.001 – Bridge Repairs - to transfer budget to department delivering the work;
- Capital Project #197400.001 – Official Plan Review be increased by \$300,000 (\$135,000 from Reserve 130 - Growth Studies DC and \$165,000 from Reserve #37 - Official Plan Review) to reflect required project funding;
- Capital Project #184690.004 – Bus Purchases be increased by \$140,000 (from Reserve #4) to reflect required project funding.

Carried

- 8.2.5. Report from M. Medeiros, Manager, Financial Planning, Corporate Services, dated August 30, 2019, re: **2019 Second Quarter Operating Budget and Reserve Report**.

Mayor Brown advised that the Corporation is forecasting a positive year-end operating surplus of \$7.2 million, and thanked staff for their efforts.

The following motion was considered.

- CW366-2019 That the report from M. Medeiros, Manager, Financial Planning, Corporate Services, dated August 30, 2019, to the Committee of Council Meeting of September 18, 2019, re: **2019 Second Quarter Operating Budget and Reserve Report** be received.

Carried

8.3. Other/New Business

- 8.3.1. Discussion item at the request of City Councillor Williams re: **Opioids Crisis Related Costs to the Taxpayers of Brampton**.

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City Councillor Williams addressed Committee with respect to the impact of the opioid crisis in Brampton and the related costs to Brampton taxpayers.

A motion was introduced to direct staff to investigate the costs incurred by the City of Brampton associated with the use of opioids and to investigate the possibility of participating in the class action lawsuit commenced by the Province of British Columbia.

Committee discussion on this matter included the following:

- Impact of the opioid crisis in Brampton, including related costs
- Regional responsibility of this public health issue, and questions regarding the City's role
- Potential costs of joining a class action lawsuit
- Number of opioid-related deaths in Peel Region
- The need to ensure the City's potential participation in the class action lawsuit will not delay the process
- The need to focus on the City's priorities

The following amendments to the motion were introduced and accepted by the mover:

- To add in clause 2 the words "and the costs involved" after the word "indirectly"
- To add clause 4 as follows:
 4. That City staff be directed to investigate how the potential participation of the City of Brampton would be viewed by the Province of Ontario and the Province of British Columbia.

The following motion was considered.

CW367-2019 Whereas the opioid crisis is a complex public health issue and has led to the significant increase in opioid-related overdoses;

Whereas Public Health Ontario reports that 564 people have died due to opioids in the period from 2005 to 2018 inclusive in Brampton, Mississauga and Caledon, and over 11,500 people have died from opioid overdose in Canada during this period;

Whereas many Brampton families have lost loved ones to addiction and overdose and taxpayers have had to shoulder the financial and social burden of opioid addiction;

Whereas a class action lawsuit has been commenced by the Province of British Columbia against 40 pharmaceutical companies that make and supply opioids in Canada; and

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Whereas the Province of Ontario introduced legislation to support Ontario's participation in the national class action lawsuit commenced by the Province of British Columbia;

Now Therefore Be It Resolved:

1. That City staff be directed to investigate the costs incurred by the City of Brampton associated with the use of opioids, including but not limited to: fire and emergency services, security personnel responses, property damage, staff trainings, and lost sick days;
2. That City staff be directed to investigate and report back to Council regarding the possibility of participating, directly or indirectly, and the costs involved, in the class action commenced by the Province of British Columbia;
3. That the Council of the Corporation of Brampton request that the Region of Peel investigate the possibility of participating in the class action commenced by Province of British Columbia on behalf of all Peel Region residents; and
4. That City staff be directed to investigate how the potential participation of the City of Brampton would be viewed by the Province of Ontario and the Province of British Columbia.

A recorded vote was requested and the motion carried, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Brown	nil	Singh
Williams		Fortini
Medeiros		Vicente
Dhillon		Santos
Bowman		
Palleschi		
Whillans		
		Carried
		7 Yeas
		0 Nays
		4 Absent

- 8.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: **Federation of Canadian Municipalities Events**.

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Regional Councillor Dhillon advised the purpose of this item is to consider the opportunity for Brampton to host a Federation of Canadian Municipalities (FCM) event.

The following motion was considered.

CW368-2019 That the following item be **referred** to the September 25, 2019 City Council Meeting:

8.3.2. Discussion Item at the request of Regional Councillor Dhillon, re:
Federation of Canadian Municipalities Events.

Carried

8.4. Correspondence – nil

8.5. Councillors Question Period – nil

8.6. Public Question Period – nil

9. Public Works and Engineering Section
(Regional Councillor P. Vicente, Chair)

9.1. Staff Presentations

9.2. Reports

* 9.2.1. Report from J. Mete, Manager, Parks Projects and Central Operations, Public Works and Engineering, dated September 3, 2019, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of a General Landscape Contractor for the re-development of the Gage Park splash pad and playground – Ward 3** (File EG.x).

CW369-2019 1. That the report from J. Mete, Manager, Parks Projects and Central Operations, Public Works and Engineering, dated September 3, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of a General Landscape Contractor for the re-development of the Gage Park splash pad and playground – Ward 3** (File EG.x) be received; and

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2. That the Purchasing Agent be authorized to begin the procurement for the redevelopment of the Gage Park splash pad and playground.

Carried

- 9.2.2. Report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated July 23, 2019, re: **All-way Stop Review – Sugarcane Avenue and Vanderbrink Drive – Ward 9** (File I.AC).

In response to questions from Committee, M. Won, Acting Commissioner, Public Works and Engineering, provided clarification regarding staff's recommendations to change the all-way stop control and right-of-way at the intersection of Sugarcane Avenue and Vanderbrink Drive.

The following motion was considered.

- CW370-2019 That the report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated July 23, 2019, to the Committee of Council Meeting of September 18, 2019, re: **All-way Stop Review – Sugarcane Avenue and Vanderbrink Drive – Ward 9** (File I.AC) be **referred** to the September 25, 2019 City Council Meeting.

Carried

- 9.2.3. Report from R. Moryc, Traffic Operations Technologist, Public Works and Engineering, dated July 26, 2019, re: **Traffic Calming Program – City Wide** (File I.AC).

Discussion took place regarding the effectiveness of traffic calming measures on Richvale Drive, and the possibility of tracking the speed and volume of traffic on this roadway.

The following motion was considered.

- CW371-2019
1. That the report from R. Moryc, Traffic Operations Technologist, Public Works and Engineering, dated July 26, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Traffic Calming Program – City Wide** (File I.AC) be **deferred** to the October 2, 2019 Committee of Council Meeting; and
 2. That staff undertake to install a speed detecting device on Richvale Drive and report the findings at the October 2, 2019 meeting.

Carried

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- 9.2.4. Report from M. Hoy, Supervisor, Environmental Planning, Public Works and Engineering, dated September 4, 2019, re: **Climate Emergency Declaration Update (RM 74/2019)**.

The following motion was considered.

- CW372-2019 That the report from M. Hoy, Supervisor, Environmental Planning, Public Works and Engineering, dated September 4, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Climate Emergency Declaration Update (RM 74/2019)** be **referred** to the September 25, 2019 City Council Meeting.

Carried

9.3. Other/New Business

*** 9.3.1. Minutes – Brampton School Traffic Safety Council – September 5, 2019**

- CW373-2019 That the **Minutes of the Brampton School Traffic Safety Council Meeting of September 5, 2019**, to the Committee of Council Meeting of September 18, 2019, Recommendations SC066-2019 to SC080-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

- SC066-2019 That the agenda for the Brampton School Traffic Safety Council meeting of September 5, 2019, be approved, as amended, to add the following item:
- 7.5 Correspondence from Kelly Taylor Taylor, Principal, re: **Request for Crossing Guard at the intersection of Southlake Boulevard and Calmwaters Crescent – Arnott Charlton Public School, 140 Winterfold Drive – Ward 1**
- SC067-2019 That the presentation by Charlotte Gravlev, Deputy City Clerk, City Clerk's Office, to the Brampton School Traffic Safety Council Meeting of September 5, 2019, re: **Committee Orientation** be received.
- SC068-2019 That the presentation by Violet Skirten, Crossing Guard Supervisor, Traffic Services, to the Brampton School Traffic Safety Council Meeting of September 5, 2019, re: **Overview – Brampton School Traffic Safety Council** be received.

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- SC069-2019 1. That the correspondence from Anna Gentile, Student Transportation of Peel Region (STOPR), to the Brampton School Traffic Safety Council meeting of September 5, 2019, re: **Request to Review Crossing Guard inquiry at the intersection of Wanless Drive and Queen Mary Drive – St. Lucy Catholic School, 25 Kanata Road – Ward 6** be received; and,
2. That a site inspection be undertaken at the intersection of Wanless Drive and Queen Mary Drive.
- SC070-2019 1. That the correspondence from Laura Stockwell, School Administrator, to the Brampton School Traffic Safety Council meeting of September 5, 2019, re: **Request to Review Crossing Guard inquiry at the intersection of Mavis Road and Ray Lawson Boulevard – Ray Lawson Public School, 725 Ray Lawson Boulevard – Ward 4** be received; and,
2. That a site inspection be undertaken at the intersection of Mavis Road and Ray Lawson Boulevard.
- SC071-2019 1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, on behalf of Navi Dhani, Brampton resident, to the Brampton School Traffic Safety Council meeting of September 5, 2019, re: **Request to Review inquiry for a Crossing Guard at the intersection of Landscape Drive and Mount Royal Circle; and Maisonneuve Boulevard and Mount Royal Circle – Mount Royal Public School, 65 Mount Royal Circle, and Our Lady of Lourdes Catholic School, 25 Mount Royal Circle – Ward 10** be received; and
2. That a site inspection be undertaken at the intersection of Landscape Drive and Mount Royal Circle.
- SC072-2019 1. That the correspondence from Gurpreet Soni, Brampton resident, to the Brampton School Traffic Safety Council meeting of September 5, 2019, re: **Request to Review Traffic Congestion on school street – Eagle Plains Public School, 40 Eagle Plains Drive – Ward 10**, be received; and
2. That a site inspection be undertaken at the intersection of Eagle Plains Drive and Mountainash Road.

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- SC073-2019 1. That the correspondence from Kelly Taylor, Principal, to the Brampton School Traffic Safety Council meeting of September 5, 2019, re: **Request for Crossing Guard at the intersection of Southlake Boulevard and Calmwaters Crescent – Arnott Charlton Public School, 140 Winterfold Drive – Ward 1**, be received; and
2. That a site inspection be undertaken.
- SC074-2019 That the heading 'Committees, Education and Promotions' replace headings 5, 6, and 10 on the Brampton School Traffic Council Agenda on all future agendas.
- SC075-2019 That the following members be appointed to the Brampton School Traffic Safety Council for the term ending November 14, 2022, or until their successors are appointed:
- Patrick Doran, Chair
 - Max Kazman, Vice-Chair
- SC076-2019 1. That the site inspection report to the Brampton School Traffic Safety Council meeting of September 5, 2019, re: **Folkstone Public School, 104 Folkstone Crescent – Ward 8** be received; and,
2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Folkstone Crescent and Forsythia Road;
4. That the Principal be requested to:
- Educate and encourage the school community and parents to use the Kiss and Ride safely
 - Ensure that school staff wear safety vests when assisting in the Kiss and Ride and bus loading areas
 - Ensure that the traffic flow in the Kiss and Ride continuously moves
 - Allow staff to direct parents to use the walkways provided in the bus loading area
 - Suggest that the School Board planning department re-evaluate the bus loading area and parking lot operation to create a one lane bus loading lane and a second drive through lane

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- Refresh the pavement markings on the school property
- Place signage to indicate the location of the Kiss and Ride area and bus loading area/parking lot.

- SC077-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of September 5, 2019, re: **Robert J. Lee Public School, 160 Mountainash Road – Ward 10** be received; and,
 2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That the Principal be requested to:
 - Ask the Peel District School Board to reassess the entire Kiss and Ride/bus loading and parking lot operation to make it more efficient
 - Add signage at the entrance to school property to identify the Kiss and Ride, bus loading and parking lot areas
 - Refresh all pavement markings on school property
 - Make the entrance a 'One Way' entrance only and remove the Stop sign that indicates 'exit' at the entrance
 - Install a Stop sign and paint Stop bar at the end of the bus loading zone as a control measure
 - Ensure school staff assisting with the 'Kiss and Ride' wear high visibility safety vests; and
 4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Mountainash Road in the vicinity of the school during arrival and dismissal times.

- SC078-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of September 5, 2019, re: **St. Josephine Bakhita Catholic School, 430 Van Kirk Drive – Ward 2** be received; and
 2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That the Principal be requested to continue to encourage and educate the school community to cross safely at the designated crosswalk area;

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4. That Peel Regional Police be requested to enforce compliance with the Stop Sign at the intersection of Bramtrail Gate and Van Kirk Drive during school arrival and dismissal times;
5. That the Senior Manager of Traffic Services be requested to arrange for the pavement markings on all legs of the intersection of Bramtrail Gate and Van Kirk Drive to be refreshed; and,
6. That it is the position of the Brampton School Traffic Safety Council that a Crossing Guard is not warranted at the intersection of Van Kirk Drive and Bramtrail Gate at this time.

- SC079-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of September 5, 2019, re: **St. Jacinta Marto Catholic School, 40 Fallowfield Road – Ward 6** be received; and
 2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That the Principal be requested to arrange for the following:
 - Installation of Stop signs and Stop bars at the exit driveways from school property
 - Kiss and Ride signage at the school entrance to identify and enhance pavement markings in the Kiss and Ride area
 - Appropriate signage such as “Kindergarten Pickup” at the entrance to the Kindergarten parking lot
 - The existing pavement markings in the Kiss and Ride area and Bus Loading area to be refreshed
 - To promote and encourage the school community through education to exercise safety around the school pick up and drop off areas on school property; and
 4. That a crossing guard is not warranted at the intersections of Creditview Road and Fallowfield Drive and Fallowfield Drive and Fort Williams Drive.

- SC080-2019
- That the Brampton School Traffic Safety Council meeting do now adjourn to meeting again on October 3, 2019.

- 9.3.2. Discussion Item at the request of Regional Councillor Palleschi, re: **Highway 410 Traffic Resulting from a Recent Weapon-Related Event.**

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Regional Councillor Palleschi addressed Committee regarding the recent partial closure of Highway 410, due to a weapon-related incident, and the significant impact this had on traffic in the surrounding area. The Councillor requested that staff review options to manage the impact of major road closures in the future.

The following motion was considered.

- CW374-2019 That staff be requested to report back to a future Committee of Council Meeting on options to minimize the impact of major road closures through use of traffic light signal technology.

Carried

9.4. Correspondence – nil

9.5. Councillors Question Period – nil

9.6. Public Question Period – nil

10. Community Services Section
(Regional Councillor R. Santos, Chair)

10.1. Staff Presentations – nil

10.2. Reports

- 10.2.1. Report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated August 29, 2019, re: **Surplus Declaration of Easement Rights over City Lands for sanitary sewer infrastructure in connection with the development of residential lands located at the northwest corner of Sandalwood Parkway East and Conestoga Drive – Ward 2.**

Dealt with under Item 6.1 – Recommendation CW355-2019

- *10.2.2. Report from J. Joukema, Supervisor, Service Contracts, Community Services, dated August 16, 2019, re: **Request to Begin Procurement – To provide janitorial cleaning chemicals, elevator maintenance services and arena refrigeration maintenance services at various facilities for a three (3) year period (File ACX.SC).**

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- CW375-2019
1. That the report from J. Joukema, Supervisor, Service Contracts, Community Services, dated August 16, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Request to Begin Procurement – To provide janitorial cleaning chemicals, elevator maintenance services and arena refrigeration maintenance services at various facilities for a three (3) year period** (File ACX.SC) be received;
 2. That the Purchasing Agent be authorized to commence the procurement to provide janitorial cleaning chemicals at various facilities for a three (3) year period;
 3. That the Purchasing Agent be authorized to commence the procurement to provide elevator maintenance services at various facilities for a three (3) year period; and
 4. That the Purchasing Agent be authorized to commence the procurement to provide arena refrigeration maintenance services at various facilities for a three (3) year period.

Carried

- *10.2.3. Report from V. Stankovic, Contract Administrator, Transit, dated August 21, 2019, re: **Request to Begin Procurement – For the supply and delivery of transit bus aftermarket parts and various transit bus maintenance services for a three (3) year period.**

- CW376-2019
1. That the report from V. Stankovic, Contract Administrator, Transit, dated August 21, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Request to Begin Procurement – For the supply and delivery of transit bus aftermarket parts and various transit bus maintenance services for a three (3) year period** be received; and
 2. That the Purchasing Agent be authorized to begin procurement for the following Services:
 - Supply and delivery of transit bus aftermarket replacement parts;
 - Transit bus safety inspection services, preventative maintenance and on-demand repairs;
 - Transit bus accident damage and body structure repair services; and
 - Transit bus air conditioning maintenance services and supply and delivery of replacement parts.

Carried

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10.3. Other/New Business

- 10.3.1. Discussion item at the request of City Councillor Williams re: **Bi-Annual Youth Summit Beginning Spring 2020.**

The following motion was considered.

- CW377-2019 That the following item and related staff presentation be **referred** to the September 25, 2019 City Council Meeting:

10.3.1. Discussion item at the request of City Councillor Williams re: **Bi-Annual Youth Summit Beginning Spring 2020.**

Carried

10.4. Correspondence – nil

10.5. Councillors Question Period – nil

10.6. Public Question Period – nil

11. Referred Matters List

11.1. Referred Matters List – 3rd Quarter 2019

The following motion was considered.

- CW378-2019 That the **Referred Matters List – 3rd Quarter 2019** to the Committee of Council Meeting of September 18, 2019, be received.

Carried

12. Public Question Period – nil

13. Closed Session

Note: There was Committee consensus to re-order the agenda items and move into Closed Session immediately following Delegations.

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- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board
- 13.2. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board and a proposed or pending acquisition or disposition of land by the municipality or local board
- 13.3. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board and, a proposed or pending acquisition or disposition of land by the municipality or local board

The following motion was considered.

CW379-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board
- 13.2. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board and a proposed or pending acquisition or disposition of land by the municipality or local board
- 13.3. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board and, a proposed or pending acquisition or disposition of land by the municipality or local board

Carried

In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:

- 13.1 – See Recommendation CW380-2019
- 13.2 – Committee considered this matter and direction was given to staff in Closed Session
- 13.3 – Committee considered this matter and direction was given to staff in Closed Session

The following motion was considered in regard to Item 13.1:

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CW380-2019 That a by-law be passed to authorize staff to negotiate and the Mayor and Clerk to execute an agreement of purchase and sale, together with all other agreements necessary to effect the market value disposal of a permanent non-exclusive sanitary sewer easement, to Lake Path Holdings Inc. over a portion of City Lands, comprising Loafer's Lake Park and a one foot reserve and identified as parts of PIN 14239-0792(LT) and PIN14239-0715(LT) designated as Parts 1, 2, 3 and 4, Plan 43R38899, said agreements to be on terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor or designate.

Carried

14. Adjournment

The following motion was considered.

CW381-2019 That the Committee of Council do now adjourn to meet again on Wednesday, October 2, 2019 at 9:30 a.m. or at the call of the Chair.

Carried

Regional Councillor G. Dhillon, Chair
Economic Development and Culture Section

Acting Chair for the:
Corporate Services Section
Public Works and Engineering Section
Community Services Section

Wednesday, October 02, 2019

Members Present: Regional Councillor R. Santos – Wards 1 and 5
Chair, Community Services Section
Vice-Chair, Corporate Services Section
(left from 10:47 a.m. to 12:31 p.m. – other municipal business)
Regional Councillor P. Vicente – Wards 1 and 5
Chair, Public Works and Engineering Section
Vice-Chair, Economic Development and Culture Section
(left from 10:47 a.m. to 12:31 p.m. – other municipal business)
Regional Councillor M. Palleschi – Wards 2 and 6
(left at 2:30 p.m. – personal)
Regional Councillor M. Medeiros – Wards 3 and 4
(arrived at 9:43 a.m. – personal)
Regional Councillor G. Dhillon – Wards 9 and 10
Chair, Economic Development and Culture Section
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
Vice-Chair, Community Services Section
(left from 11:02 a.m. to 11:05 a.m. – personal)
City Councillor H. Singh – Wards 9 and 10
Chair, Corporate Services Section

Members Absent: Regional Councillor P. Fortini – Wards 7 and 8 (other municipal business)
Vice-Chair, Public Works and Engineering Section
City Councillor D. Whillans – Wards 2 and 6 (vacation)

Staff Present: A. Meneses, Acting Chief Administrative Officer
J. Pittari, Commissioner, Corporate Services
R. Conard, Acting Commissioner, Planning and Development Services
A. Parsons, Acting Commissioner, Planning and Development Services
V. Wong, Acting Commissioner, Community Services
M. Parks, Acting Commissioner, Public Works and Engineering
A. Milojevic, General Manager, Transit
B. Boyes, Fire Chief, Fire and Emergency Services
J. Zingaro, Deputy City Solicitor, Corporate Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
S. Pacheco, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:33 a.m., failed for quorum at 11:02 a.m., regained quorum at 11:05 a.m., recessed at 11:40 a.m., moved into Closed Session at 12:31 p.m. and recessed at 1:15 p.m. Committee moved back into Open Session at 1:22 p.m. and adjourned at 2:37 p.m.

Note: At 11:02 a.m., Committee failed for quorum, at which time the following members were recorded as being present:

Regional Councillor Dhillon
Regional Councillor Medeiros
Regional Councillor Palleschi
City Councillor Singh

Committee regained quorum at 11:05 a.m. and the meeting resumed.

1. **Approval of Agenda**

The following motion was considered

CW382-2019 That the agenda for the Committee of Council Meeting of October 2, 2019 be approved, as amended, as follows:

To Add:

- 4.1. Announcement – **The Journey – Ride for Refuge – October 5, 2019**

- 6.2. Delegations re: **Item 7.2.1 – City of Brampton Community Grant Program Framework**
 - a) Carmen Spada, Artistic Director, B-Jazzed
 - b) Joe Asensio, Executive Director, B-Jazzed

- 7.3.2. Discussion item at the request of Regional Councillor Dhillon re: **Entrepreneurial Support Across the City.**

- 7.3.3. Discussion item at the request of Regional Councillor Dhillon re: **Benefits of a FDI Mission to Turkey.**

- 8.3.6. Discussion item at the request of Regional Councillor Palleschi, re: **Calling of a Special Meeting of Council.**

- 8.3.7. Discussion item at the request of Regional Councillor Palleschi, re: **Federal Election Signs**

To Delete:

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- 10.3.2. Discussion item at the request of City Councillor Williams re: **Financial Supports to Families with Children**.

To re-order the agenda to deal with Closed Session items following the Delegations section of the agenda.

Carried

Note: Later in the meeting, on a 2/3 majority vote to re-open the question, the Approval of Agenda was re-opened and Items 7.3.2 and 7.3.3 were added to the agenda.

The following supplementary information was published on the City's website on September 30, 2019:

- 6.1. **Revised Presentation** – Delegation from Kevin Berry, Library Outreach Worker/Social Worker-Brampton Resident, and Sandra Tavares, Social Worker-Brampton Resident, Mississauga Library, City of Mississauga, re: **Open Window Hub**.

The following supplementary information was published on the City's website on October 1, 2019:

- 5.1. Briefing Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Government Relations Matters**.
- 8.3.5. Re. Item 8.3.3 – Correspondence from Sylvia Roberts, Brampton resident, re: **Street Hockey on Brampton Residential Streets**.
- 9.2.4. Re. Item 9.2.3 – Report from K. Minaker, Manager, Traffic and Parking Operations, Public Works and Engineering, dated September 26, 2019, re: **Richvale Drive Traffic Calming Update** (File BJ.x).

2. Declarations of Interest under the Municipal Conflict of Interest Act

1. City Councillor Bowman declared a conflict of interest with respect to Items 7.2.1, 7.2.2, 7.2.3 and 7.2.4, as his son does graphic work for Carabram and Rib 'n Roll.

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During consideration of the following items, Committee quorum was temporarily reduced to five (5) Members from six (6) Members, in accordance with Section 7(1) of the *Municipal Conflict of Interest Act*:

- Delegation Items 6.2 (a) and (b)
- Staff Report Items 7.2.1, 7.2.2, 7.2.3 and 7.2.4

3. **Consent**

The following items listed with an asterisk (*) were considered to be routine and non-controversial by the Committee and were approved at one time.

(8.3.1, 8.3.2, 9.2.1, 9.2.2, 10.3.1)

4. **Announcements**

4.1. **Announcement – The Journey – Ride for Refuge – October 5, 2019**

Steve Allin, Executive Director, The Journey Neighbourhood Centre, announced the Ride for Refuge fundraising event taking place on Saturday, October 5, 2019. Mr. Allin advised that participants can walk or ride to raise funds for The Journey and other local charities that provide support to vulnerable people.

City Councillor Bowman thanked Mr. Allin and The Journey Neighbourhood Centre for their great work.

5. **Government Relations Matters**

5.1. **Briefing Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Government Relations Matters.****

Andrzej Hoffmann, Government Relations Specialist, Office of the Chief Administrative Officer, presented the briefing note on Government Relations Matters.

In response to a question from Committee, Mr. Hoffman advised that staff are working on securing a meeting date with local MPPs to discuss the matter of Light Rail Transit (LRT) in Brampton.

The following motion was considered.

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- CW383-2019 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of October 2, 2019, re: **Government Relations Matters** be received.

Carried

6. Delegations

- 6.1. Delegation from Kevin Berry, Library Outreach Worker/Social Worker-Brampton Resident, and Sandra Tavares, Social Worker-Brampton Resident, Mississauga Library, City of Mississauga, re: **Open Window Hub**.

Kevin Berry, Outreach Worker, Mississauga Library, City of Mississauga, provided a presentation to Committee regarding the Open Window Hub program, provided through the Mississauga Library system, to support vulnerable persons.

Committee members recognized the outstanding work and services provided by the Open Window Hub, and discussion took place with respect to the following:

- Services provided by the Open Window Hub to vulnerable persons
- Open Window Hub program funding and support
- Opportunity to provide this level of service in Brampton, to address the service gap with the Region of Peel

The following motion was considered.

- CW384-2019 That the delegation from Kevin Berry, Library Outreach Worker/Social Worker-Brampton Resident, and Sandra Tavares, Social Worker-Brampton Resident, Mississauga Library, City of Mississauga, to the Committee of Council Meeting of October 2, 2019, re: **Open Window Hub** be **referred** to staff to investigate, with the Brampton Library, ways the City of Brampton can be supportive of the Open Window Hub.

Carried

- 6.2. Delegations re: **Item 7.2.1 – City of Brampton Community Grant Program Framework**
 a) Carmen Spada, Artistic Director, B-Jazzed
 b) Joe Asensio, Executive Director, B-Jazzed

Item 7.2.1 was brought forward and dealt with at this time.

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Carmen Spada, Artistic Director, B-Jazzed, addressed Committee with respect to the staff report (Item 7.2.1), and provided information on the following:

- Caliber of the World of Jazz Festival
- Importance of the community grant and corporate sponsorships to deliver this festival
- Benefits and economic impact of this annual festival
- Concern regarding the need to compete with other events for the community grant and the resulting impact on event planning and fundraising efforts
- Request that the World of Jazz Festival not be subject to competition through the Community Grant Program, and that the annual grant be guaranteed

Committee discussion on this matter included the following:

- Data collection to demonstrate the economic impact of the World of Jazz Festival, and the return on the City's investment
- Impact of the community grant application process on the ability to commence preparations for the 2020 festival, and a suggestion that the timelines be expedited
- Success of the World of Jazz Festival

The following motion was considered.

CW385-2019 That the delegation from Carmen Spada, Artistic Director, and Joe Asensio, Executive Director, B-Jazzed, to the Committee of Council Meeting of October 2, 2019, re: **Item 7.2.1 – City of Brampton Community Grant Program Framework** be received.

Carried

Items 7.2.1, 7.2.2 and 7.2.3 were brought forward and dealt with at this time.

Committee discussion took place with respect to the Community Grant Program, as follows:

- Request for information on the City's return on investment for community grants issued, and the need to improve data collection for this purpose
- Clarification that this program is a "cash" granting program
- Program timelines and the possibility of expediting the marquee festivals revenue stream
- Recognition of the contribution of the World of Jazz Festival to arts and culture in Brampton
- Information on the Community Grant program framework, service agreements and the Sport Tourism Hosting program

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- Indication that opportunities for moving marquee events under the service agreement category will be reviewed
- Community grant eligibility criteria and evaluation process
 - Suggestion that the Chair and Vice-Chair of the Economic Development and Culture Section participate in the evaluation process
- Clarification from staff that Items 7.2.2 (Carabram) and 7.2.3 (Rib n' Roll) are in response to previous delegation requests, and include staff considerations / requirements for the events
- Clarification from staff regarding the "combined cash and in-kind grant" for the Carabram and Rib n' Roll events

An amendment to the staff recommendations outlined in Item 7.2.1 was introduced to add the following clause:

5. That the 2020 grant funding application process with regard to the Marquee Festivals Stream be initiated in an expeditious manner, to enable review and recommendations to Council prior to the end of 2019.

The following motion was considered in regard to Item 7.2.1.

- CW386-2019
1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 13, 2019, to the Committee of Council Meeting of October 2, 2019, re: **City of Brampton Community Grant Program Framework** be received;
 2. That Council endorse the Community Grant Program framework as outlined in this report;
 3. That the total grant amount of \$967,000 be approved as part of the 2020 Economic Development and Culture operating budget;
 4. That \$160,000 be drawn down from Reserve #16 – Community Grant Program, to support the operations and administration of the Community Grant Program in 2020; and
 5. That the 2020 grant funding application process with regard to the Marquee Festivals Stream be initiated in an expeditious manner, to enable review and recommendations to Council prior to the end of 2019.

Carried

The following motion was considered in regard to Items 7.2.2 and 7.2.3.

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CW387-2019 That the following reports be **deferred** to the October 16, 2019 Committee of Council Meeting for further discussion:

7.2.2. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 9, 2019, re: **City of Brampton Support for Carabram (RM 59/2019)**.

7.2.3. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 9, 2019, re: **City of Brampton Support for 2020 Rotary Rib n' Roll (RM 93/2019)**.

Carried

7. Economic Development and Culture Section
(Regional Councillor G. Dhillon, Chair)

7.1. Staff Presentations – nil

7.2. Reports

7.2.1. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 13, 2019, re: **City of Brampton Community Grant Program Framework**.

Dealt with under Item 6.2 – Recommendation CW386-2019

7.2.2. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 9, 2019, re: **City of Brampton Support for Carabram (RM 59/2019)**.

Dealt with under Item 6.2 – Recommendation CW387-2019

7.2.3. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 9, 2019, re: **City of Brampton Support for 2020 Rotary Rib n' Roll (RM 93/2019)**.

Dealt with under Item 6.2 – Recommendation CW387-2019

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- 7.2.4. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 11, 2019, re: **2019 Brampton Santa Claus Parade – City of Brampton In-kind Support**.

The following motion was considered.

- CW388-2019
1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 11, 2019, to the Committee of Council Meeting of October 2, 2019, re: **2019 Brampton Santa Claus Parade – City of Brampton In-kind Support** be received;
 2. That the City of Brampton provide in-kind support to the 2019 Brampton Santa Claus Parade in the amount of \$44,970; and
 3. That, the Director, Economic Development and Culture (or designate) be authorized to execute on behalf of the City of Brampton the necessary agreement(s) with the Brampton Santa Claus Parade Committee to effect the recommendations in this report and otherwise on such terms and conditions acceptable to the Director, Economic Development and Culture and in a form satisfactory to the City Solicitor (or designate).

Carried

- 7.2.5. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 9, 2019, re: **City of Brampton Sport Tourism Hosting Program**.

In response to questions from Committee, K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, provided information regarding the Sport Tourism Hosting Program, which is distinct from the Community Grant Program. Ms. Stahl outlined the number of sporting events held in recent years, including the level of play (e.g. national, provincial, etc.).

The following motion was considered.

- CW389-2019
1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 9, 2019, to the Committee of Council Meeting of October 2, 2019, re: **City of Brampton Sport Tourism Hosting Program** be received;
 2. That Council endorse a new funding framework outside of the Community Grant Program, Sport Tourism Hosting Program, that will be developed specifically for sport tourism events beginning in 2020; and

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3. That approval be given to draw down a maximum of \$50,000 per individual Sport Tourism event and up to a cumulative total of \$229,810 from Reserve #16 – Community Grant Program, to support the Sport Tourism Hosting Program in 2020; and
4. That Council enact a by-law providing as follows:
 - a. To delegate authority to the Director of Economic Development and Culture to approve the City's funding of individual sport tourism events of \$50,000 or less each and up to a cumulative total of \$225,000, and to execute on behalf of the City of Brampton Sport Tourism Hosting Program agreements with incorporated non-profit organizations for such approved funding on such terms and conditions acceptable to the Director of Economic Development and Culture and in a form satisfactory to the City Solicitor or designate; and
 - b. To amend Administrative Authority By-law 216-2017 to provide the Director of Economic Development and Culture delegated authority to approve the City's funding of individual sport tourism events of \$50,000 or less each and up to a cumulative total of \$225,000, and to execute on behalf of the City of Brampton Sport Tourism Hosting Program agreements with incorporated non-profit organizations for such approved funding on such terms and conditions acceptable to the Director of Economic Development and Culture and in a form satisfactory to the City Solicitor or designate.

Carried

7.3. Other/New Business

7.3.1. Update – Innovation and Post-Secondary Matters – nil

7.3.2. Discussion item at the request of Regional Councillor Dhillon re: Entrepreneurial Support Across the City.

Note: On a 2/3 majority vote to re-open the question, the Approval of Agenda was re-opened and this item was added to the agenda.

The following motion was introduced.

That Staff within the Economic Development and Brampton Entrepreneur Centre team prepare a high level feasibility study including budget implications by end of Q2 2020 to determine the entrepreneurial support that is needed across the City including programming, support (mentoring), workshops and seminars.

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Committee discussion took place with respect to the following:

- The need for entrepreneurial support on the east side of Brampton
- Reviewing the demand for entrepreneurial support city-wide
- Indication from staff that the request in the above-noted motion is complementary to the service reviews currently underway

Friendly amendments to re-phrase the motion were accepted by the mover.

The motion, as amended, was considered as follows:

- CW390-2019 That Staff within the Economic Development and Brampton Entrepreneur Centre team prepare a high level feasibility study including budget implications by end of Q2 2020 to determine the expansion of entrepreneurial support that is needed across the City including use of City-owned and/or provision of leased space, programming, support (mentoring), workshops and seminars.

Carried

- 7.3.3. Discussion item at the request of Regional Councillor Dhillon re: **Benefits of a FDI Mission to Turkey.**

Note: On a 2/3 majority vote to re-open the question, the Approval of Agenda was re-opened and this item was added to the agenda.

A motion was introduced to direct staff to coordinate a FDI Mission with the Canada-Turkey Business Council, and to add this mission to the approved FDI Missions for the City of Brampton.

In response to a question from Committee, A. Meneses, Acting Chief Administrative Officer, clarified that additional funding is not required for the proposed mission.

Committee discussion on this matter included:

- Role of Toronto Global and alignment with the City's FDI strategy
- Importance of staff and Council participation on FDI missions

The following motion was considered.

- CW391-2019 Whereas the City of Brampton and the Chair of Economic Development have been invited to the 16th Joint Annual Trade & Investment Conference by the Canada-Turkey Business Council in Istanbul Turkey;

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Therefore Staff within Economic Development be directed to coordinate a FDI Mission with the Canada-Turkey Business Council; and

The Mission be added to the approved FDI Missions for the City of Brampton.

Carried

7.4. Correspondence – nil

7.5. Councillors Question Period – nil

7.6. Public Question Period – nil

8. Corporate Services Section
(City Councillor H. Singh, Chair)

8.1. Staff Presentations – nil

8.2. Reports – nil

8.3. Other/New Business

*** 8.3.1. Minutes – Accessibility Advisory Committee – September 10, 2019**

CW392-2019 That the **Minutes of the Accessibility Advisory Committee Meeting of September 10, 2019**, to the Committee of Council Meeting of October 2, 2019, Recommendations AAC005-2019 to AAC008-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

AAC005-2019 That the agenda for the Accessibility Advisory Committee meeting of September 10, 2019, be approved, as written and circulated.

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AAC006-2019 That the presentation by Wendy Goss, Accessibility Coordinator, to the Accessibility Advisory Committee meeting of September 10, 2019, re: **Creditview Activity Hub – Sandalwood Parkway and Creditview Road – Accessibility of the Park** be received.

AAC007-2019 That a Sub-Committee be established to review the applications received from potential recipients for the Accessibility Awards and

That the Sub-Committee be comprised of the following members:

- **Vanessa Scott**
- **Nicole Guillen**
- **Sherri Hopkins**

AAC008-2019 That the Accessibility Advisory Committee meeting do now adjourn to meet again on October 8, 2019.

*** 8.3.2. Minutes – Brampton Community Safety Advisory Committee – September 16, 2019**

CW393-2019 That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of September 16, 2019**, to the Committee of Council Meeting of October 2, 2019, Recommendations BCS021-2019 to BCS032-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

BCS021-2019 That the Agenda for the Brampton Community Safety Advisory Committee Meeting of Monday, September 16, 2019, be approved, as amended, as follows:

To add:

- 4.4 Delegation by Councillor Rowena Santos, re: **Domestic Violence**

BCS022-2019 That Gurpreet Bains be appointed Vice-Chair of the Brampton Community Safety Advisory Committee until mid-term point of the Council term (end of December 2020).

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- BCS023-2019 1. That the delegation by Brian Landry, Director, Strategic Policy and Performance, Health Services, Region of Peel, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2019, re: **Region of Peel Community Safety and Well-Being Plan Development** be received.
- BCS024-2019 1. That the delegation by Oscar Mosquera, Acting Director, External Relations Branch, Public Safety Division, Ministry of the Solicitor General, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2019, re: **Community Safety and Well Being Planning in Ontario** be received.
- BCS025-2019 1. That the delegation by Sonia Pace, Director, Community Partnerships, Human Services, Region of Peel, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2019, re: **Strategy to Address Human Sex Trafficking in Peel Region** be received; and,
- BCS026-2019 Whereas we know human trafficking is a national issue, which also affects Peel Region and the City of Brampton;
- Whereas we know human trafficking is closely connected to drugs, guns, organized crime and street violence;
- Whereas we know 62.5% of cases originate in the Greater Toronto Area (GTA);
- Whereas we know victims age ranges from 13 to 24 years old;
- Whereas we know the rate of human trafficking incidents in Peel is higher in comparison to Canada, Ontario and Toronto, especially in 2016
- Whereas we know time is of immediate importance to have authorities respond and investigate human trafficking;
- Whereas City of Brampton employees across the city may potentially interact with human trafficking victims;
- Whereas with proper training in identifying and reporting of human trafficking incidents to the proper authorities, city employees can assist in saving people, decreasing human trafficking and decreasing other related violent crimes;

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Therefore Be It Resolved, it is the opinion of the Brampton Community Safety Advisory Committee that:

- a. City Council create a mandatory human trafficking training course for all city employees to be able to identify and report and human trafficking observed in the City of Brampton; and,
- b. That City staff work with the Region of Peel staff to utilize the regions e-modules or training strategies as an additional resource.

- BCS027-2019 1. That the delegation by Councillor Rowena Santos, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2019, re: **Domestic Violence** be received.
- BCS028-2019 That the Brampton Community Safety Advisory Committee meet again on Monday, November 18, 2019 at 7:00 p.m. be received.
- BCS029-2019 That the discussion requested by Councillor Fortini, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2019, re: **Budget for the Committee** be **deferred** to the November 18, 2019 meeting.
- BCS030-2019 That the discussion requested by Rick Evans, Chair, Downtown Brampton BIA Safety Committee, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2019, re: **Lodging Homes in the City of Brampton and Number of Unrelated persons within a Home** be **deferred** to the November 18, 2019 meeting.
- BCS031-2019 1. That the Correspondence from Danielle Dowdy, Committee Member, provided to the Brampton Community Safety Advisory Committee Meeting of September 16, 2019, re: **Request to Establish More Effective and Streamlined Meeting Procedures** be **deferred** to the November 18, 2019 meeting for consideration at the start of the meeting.
- BCS032-2019 That the Brampton Community Safety Advisory Committee do now adjourn to meet again on November 18, 2019, or at the call of the Chair.

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8.3.3. Discussion item at the request of City Councillor Williams re: **Street Hockey on Brampton Residential Streets.**

Item 8.3.5 was brought forward and dealt with at this time.

A motion was introduced regarding safe active play on residential streets and the opportunity for Brampton to compete in the 2020 ParticipACTION Community Better Challenge.

Committee discussion on the motion included the following:

- Importance of encouraging youth to be physically active and play outdoors
- Health issues associated with less active play
- Use of hockey nets on the street, and clarification from staff that obstructing the roadway is prohibited (Boulevard Maintenance and Highway Obstruction By-law 163-2013)
- Indication from staff that Enforcement and By-law Services responds to highway obstruction issues on a complaints basis
- Potential liability and safety issues associated with active play on the street
- Traffic safety concerns on local roads and possible use of signage in residential neighbourhoods to indicate when children are at play
- Opportunity for Brampton to compete in the 2020 ParticipACTION Community Better Challenge

Staff expressed concern regarding the following clause in the proposed motion, noting that there may be circumstances where active play may not be permitted under the by-law:

That Brampton City Council reminds residents that safe active play on the residential streets of Brampton is not prohibited including but not limited to street hockey, and other sports and creative games, and further

A motion was introduced to **refer** the proposed motion to staff for consideration, and consultation with the Brampton Community Safety Advisory Committee.

During consideration of this matter, a procedural motion to Call the Question was introduced. The motion was voted on and carried.

In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

The motion was considered as follows.

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CW394-2019 That the following motion be **referred** to staff for consideration, and consultation with the Brampton Community Safety Advisory Committee:

Whereas Wednesday October 2, 2019 marks the opening game of the Toronto Maple Leafs National Hockey League season at Scotia Bank stadium—GO LEAFS GO!, and

Whereas most NHL hockey players started their journey to professional hockey by playing street hockey, and

Whereas Brampton is one of the few municipalities in the GTA and Ontario that do not prohibit street hockey. Although street hockey it still permitted, we don't see as many kids at play; and

Whereas Brampton is the 9th largest municipality in Canada, and by virtue of it's size and population Brampton is the street hockey capital of Canada, and

Whereas, street hockey is a rite of passage for many young people growing up in Canada and Brampton, and

Whereas street hockey is not prohibited in City of Brampton by-law and thus some consider it to be a R-I-G-H-T of passage, and

Whereas the use of hockey nets is prohibited under the Boulevard Maintenance and Highway Obstruction By-law 163-2013, and

Whereas active play is a recommended method to improve the health and well being of youth and children, and

Whereas active and healthy lifestyle choices have personal and community benefits and

Whereas ParticipACTION held a Community Better Challenge across Canada for most active community in 2019 and awarded prize money of \$150,000 to the winning community, and

Whereas ParticipACTION also awarded \$20,000 second prizes to five other communities, and

Whereas the children of this generation are less physically active due to wide-spread use of technology and an increase in screen time and

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Whereas it has been said that the increase in screen time has led to stronger thumbs but not stronger bodies, and

Whereas less physically active children are at a higher risk of developing chronic health issues such as type 2 diabetes, mental health issues and are unable to maintain a healthy weight - less physically active children are also more likely to develop multiple health issues as adults;

Whereas promoting physical activity in young children helps them to develop healthy habits which can help minimize the occurrence of developing chronic health issues, and put less strain on our severely underfunded healthcare system;

Whereas activities like street hockey are aligned with the principles of the Healthy Community Initiatives (HCI); and

Whereas street hockey can be one of the many outdoor activities in which residents can participate and be counted towards “active minutes” in the ParticipACTION Community Better Challenge;

Therefore Be It Resolved:

That Brampton City Council express its commitment to encouraging safe active play, and further

That Brampton City Council reminds residents that safe active play on the residential streets of Brampton is not prohibited including but not limited to street hockey, and other sports and creative games, and further

Brampton staff be instructed to report ways to amend the Boulevard Maintenance and Highway Obstruction By-law 163-2013 to allow for the temporary placement of hockey nets and or basketball nets, and further

Brampton City Council direct staff to investigate the opportunity for Brampton to compete as a community in the 2020 ParticipACTION Community Better Challenge and report back to Committee of Council no later than April of 2020; and further

That such report consider the benefits of securing corporate sponsorship to enhance the competition and or prize money as an incentive to get Brampton more active.

Carried

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The following motion was considered.

- CW395-2019 That the correspondence from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of October 2, 2019, re: **Street Hockey on Brampton Residential Streets** be received.

Carried

- 8.3.4. Discussion item at the request Regional Councillor Dhillon, re: **Federation of Canadian Municipalities Events**.

Regional Councillor Dhillon advised Committee with respect to the opportunity for the City to apply to host an event of the Federation of Canadian Municipalities (FCM).

Information was provided on various FCM events, and the January 2020 deadline for submitting applications.

The following motion was considered.

- CW396-2019 That staff be requested to report back by December 2019, with respect to the ability of the City to host an event of the Federation of Canadian Municipalities.

Carried

- 8.3.5. Correspondence from Sylvia Roberts, Brampton resident, re: **Street Hockey on Brampton Residential Streets**.

Dealt with under Item 8.3.3 – Recommendation CW395-2019

- 8.3.6. Discussion item at the request of Regional Councillor Palleschi, re: **Calling of a Special Meeting of Council**.

Regional Councillor Palleschi highlighted the need to call a Special Council meeting in order to approve/ratify minutes of various meetings.

P. Fay, City Clerk, advised that there are resolutions/recommendations within the minutes that require approval prior to the next regular Council meeting on October 23, 2019, and added that a closed session matter may also need to be considered.

The following motion was considered.

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CW397-2019 That a Special Meeting of City Council be scheduled for Wednesday, October 16, 2019, to start at a time 15 minutes after the adjournment of the regularly scheduled Committee of Council meeting, only for the following purposes:

1. to consider closed session business related to labour relations or employee negotiations, if necessary, and
2. to receive, acknowledge and approve, as appropriate, all outstanding City Council and Committee meeting minutes that would normally be considered at a regularly scheduled City Council meeting, and more specifically the following items:
 - a) Public Session and Closed Session Minutes – City Council – September 25, 2019
 - b) Public Session and Closed Session Minutes – Budget Committee – September 26, 2019
 - c) Public Session and Closed Session Minutes – Committee of Council – October 2, 2019
 - d) Public Session and Closed Session (if required) Minutes – Planning and Development Committee – October 7, 2019

Carried

8.3.7. Discussion item at the request of Regional Councillor Palleschi, re: **Federal Election Signs**.

At the request of Regional Councillor Palleschi, this item was withdrawn and not dealt with.

8.4. **Correspondence** – nil

8.5. **Councillors Question Period** – nil

8.6. **Public Question Period** – nil

9. **Public Works and Engineering Section**
(Regional Councillor P. Vicente, Chair)

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9.1. Staff Presentations – nil

9.2. Reports

- * 9.2.1. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated September 5, 2019, re: **Initiation of Subdivision Assumption – Scottish Heather Development Inc. – Registered Plan 43M-1990 – East of Heritage Road, South of Embleton Road) – Ward 6** (File C05W04.005 and 21T-06024B).

- CW398-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated September 5, 2019, to the Committee of Council Meeting of October 2, 2019, re: **Initiation of Subdivision Assumption – Scottish Heather Development Inc. – Registered Plan 43M-1990 – East of Heritage Road, South of Embleton Road) – Ward 6** (File C05W04.005 and 21T-06024B) be received; and
 2. That the City initiate the Subdivision Assumption of Scottish Heather Development Inc., Registered Plan 43M-1990; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Scottish Heather Development Inc., Registered Plan 43M-1990, once all departments have provided their clearance for assumption.

Carried

- * 9.2.2. Report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated August 26, 2019, re: **General Traffic By-law 93-93 – Administrative Update** (File I.AC).

- CW399-2019
1. That the report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated August 26, 2019, to the Committee of Council Meeting of October 2, 2019, re: **General Traffic By-law 93-93 – Administrative Update** (File I.AC) be received; and
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates, as outlined in the subject report.

Carried

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- 9.2.3. Report from R. Moryc, Traffic Operations Technologist, Public Works and Engineering, dated July 26, 2019, re: **Traffic Calming Program – City Wide** (File I.AC).

Committee discussion on this matter included:

- Traffic calming measures on Vodden Street, including public consultations and ATMP considerations
- The process for adding a street to the list of proposed locations for traffic calming

The following motion was considered.

- CW400-2019
1. That the report from R. Moryc, Traffic Operations Technologist, Public Works and Engineering, dated July 26, 2019, to the Committee of Council Meeting of October 2, 2019, re: **Traffic Calming Program – City Wide** (File I.AC) be received;
 2. That staff proceed with the development of traffic calming plans for Centre Street North (from Williams Parkway to Queen Street East), Vodden Street West (from Main Street North to Williams Parkway) and Royal Orchard Drive (from Bovaird Drive West to Williams Parkway).

Carried

Item 9.2.4 was brought forward and dealt with at this time.

An amendment to add the following clauses to the staff recommendations outlined in the report was introduced.

3. That speed cushions be used as a form of vehicular speed and cut through traffic mitigation, with appropriate removal for winter operations; and
4. That consultation be undertaken with the neighbourhood on possible permanent installation of speed cushions in the most suitable location, including in front or near the three schools, on Richvale Drive North, based on analysis completed in accordance with the Neighbourhood Traffic Management Guide.

The following motion was considered.

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- CW401-2019
1. That the report from K. Minaker, Manager, Traffic and Parking Operations, Public Works and Engineering, dated September 26, 2019, to the Committee of Council Meeting of October 2, 2019, re: **Richvale Drive Traffic Calming Update** (File BJ.x) be received;
 2. That once full implementation of the Traffic Calming Plan is completed in October of 2019, staff will undertake a comprehensive evaluation of the devices and share the results with the area Councillors;
 3. That speed cushions be used as a form of vehicular speed and cut through traffic mitigation, with appropriate removal for winter operations; and
 4. That consultation be undertaken with the neighbourhood on possible permanent installation of speed cushions in the most suitable location, including in front or near the three schools, on Richvale Drive North, based on analysis completed in accordance with the Neighbourhood Traffic Management Guide.

Carried

- 9.2.4. Report from K. Minaker, Manager, Traffic and Parking Operations, Public Works and Engineering, dated September 26, 2019, re: **Richvale Drive Traffic Calming Update** (File BJ.x).

Dealt with under Item 9.2.3 – Recommendation CW401-2019

9.3. Other/New Business – nil

9.4. Correspondence – nil

9.5. Councillors Question Period – nil

9.6. Public Question Period – nil

10. Community Services Section
(Regional Councillor R. Santos, Chair)

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10.1. Staff Presentations – nil

10.2. Reports

- 10.2.1. Report from A. Milojevic, General Manager, Transit, dated September 11, 2019, re: **Free Transit Fares for Brampton Senior Residents (RM 36/2019)**.

The following motion was considered.

- CW402-2019 That the report from A. Milojevic, General Manager, Transit, dated September 11, 2019, to the Committee of Council Meeting of October 2, 2019, re: **Free Transit Fares for Brampton Senior Residents (RM 36/2019)** be received.

Carried

- 10.2.2. Report from A. Milojevic, General Manager, Transit, September 11, 2019, re: **Transit Youth Initiatives in Support of a City Youth Strategy (RM 79/2019)**.

Committee discussion on this matter included:

- the possibility of providing financial assistance to students using transit, and an indication that staff are reviewing options
- youth outreach activities relating to transit

The following motion was considered.

- CW403-2019
1. That the report from A. Milojevic, General Manager, Transit, dated September 11, 2019, to the Committee of Council Meeting of October 2, 2019, re: **Transit Youth Initiatives in Support of a City Youth Strategy (RM 79/2019)** be received;
 2. That Council provide approval for Brampton Transit staff to continue to support the Transit Training for Youth programs offered by the Dufferin-Peel Catholic District School Board and the Peel District School Board by providing complimentary special purpose tickets, and that future increases in the number of tickets be limited to 2% annually; and
 3. That Transit staff continue to work closely with the City's Strategic Development team and participate in the creation of a corporate youth strategy where existing and additional transit specific programs and incentives may be linked with other corporate youth incentives.

Carried

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- 10.2.3. Report from Y. Sinniah, Manager, Strategic Community Development and Program Partnerships, Community Services, dated September 12, 2019, re: **Youth Friendly Communities Designation Program**.

Committee discussion on this matter included the list of organizations being engaged and the possibility of adding organizations to this list.

The following motion was considered.

- CW404-2019 1. That the report from D. Boyce, Director, Recreation, Community Services, dated September 12, 2019, to the Committee of Council Meeting of October 2, 2019, re: **Youth Friendly Communities Designation Program** be received; and
2. That Council endorse the City of Brampton as lead applicant for the Youth Friendly Communities Designation and authorize the Mayor to sign the Letter of Support (Appendix A) on behalf of the City.

Carried

10.3. Other/New Business

***10.3.1. Minutes – Brampton Sports Hall of Fame Committee – September 5, 2019**

- CW405-2019 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of September 5, 2019**, to the Committee of Council Meeting of October 2, 2019, Recommendations SHF019-2019 to SHF023-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

- SHF019-2019 That the agenda for the Brampton Sports Hall of Fame Committee meeting of September 5, 2019, be approved, as amended to add the following:
- 7.2. Discussion at the request of Dean McLeod, Chair, re: **Purchase of Brampton Sports Hall of Fame Golf shirts.**
- SHF020-2019 That the presentation by Charlotte Gravlev, Deputy City Clerk, City Clerk's Office, to the Brampton Sports Hall of Fame Committee Meeting of September 5, 2019, re: **Committee Orientation** be received.

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- SHF021-2019 1. That the following members be appointed to the Nomination Sub-Committee
- Carmen Arajuo
 - Beth Cooper
 - Norman DaCosta
 - Don Doan
 - Ken Giles
 - Frank Juzenas
 - Dave Middaugh
 - Ziggy Musial
 - Ron Noonan
 - Mohammad Shoaib
2. That Norman DaCosta be appointed Chair of the Nomination Sub-Committee.

SHF022-2019 That members **Dean McLeod and Glenn McLelland be appointed as Co-Chairs** of the Brampton Sports Hall of Fame Committee for the term ending November 14, 2022, or until successors are named.

SHF023-2019 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday October 3, 2019 at 7:00 p.m.

10.3.2. Discussion item at the request of City Councillor Williams re: **Financial Supports to Families with Children.**

Deleted under Approval of Agenda – Recommendation CW382-2019

10.4. **Correspondence – nil**

10.5. **Councillors Question Period – nil**

10.6. **Public Question Period – nil**

11. **Referred Matters List – nil**

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12. Public Question Period – nil

13. Closed Session

- 13.1 Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board
- 13.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

The following motion was considered.

CW406-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 13.1 Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board
- 13.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:

- 13.1 – See Recommendation CW407-2019
- 13.2 – Committee considered this matter and no direction was given to staff in Closed Session

The following motion was considered in regard to Item 13.1:

CW407-2019 1. That the Mayor and City Clerk be authorized to execute an operation and maintenance agreement with Metrolinx, which may be a tri-party agreement including the City of Mississauga, and a service level agreement with the City of Mississauga on behalf of

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the City of Brampton for the operation and maintenance of the Hurontario Light Rail Transit project upon the successful completion of negotiations in accordance with the provisions discussed in closed session by Committee of Council, on terms and conditions acceptable to the Chief Administrative Officer or designate and in a form acceptable to the City Solicitor; and

2. That staff be authorized to expend up to \$500,000 for a brand development strategy, beginning in early 2020, subject to budget approval.

Carried

14. Adjournment

The following motion was considered.

CW408-2019 That the Committee of Council do now adjourn to meet again on Wednesday, October 16, 2019 at 9:30 a.m. or at the call of the Chair.

Carried

Regional Councillor G. Dhillon, Chair
Economic Development and Culture Section

City Councillor H. Singh, Chair
Corporate Services Section

Regional Councillor P. Vicente, Chair
Public Works and Engineering Section

Regional Councillor R. Santos, Chair
Community Services Section

Wednesday, October 16, 2019

Members Present:

Clerical Corrections: In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, clerical corrections were made by the City Clerk's Office (Nov.8/19) under Item 6.3 to change the word "Carried" to "Lost" on page 9, to appropriately reflect the result of a recorded vote.
(Nov 14/19) in Recommendation CW433-2019 to correct the address to 1 Rosegarden Drive.
(Dec.19/19 in Recommendation CW432-2019 to change the word "market" to "nominal".

Regional Councillor R. Santos – Wards 1 and 5
Chair, Community Services Section
Vice-Chair, Corporate Services Section
Regional Councillor P. Vicente – Wards 1 and 5
Chair, Public Works and Engineering Section
Vice-Chair, Economic Development and Culture Section
(arrived at 10:14 a.m. personal)
Regional Councillor M. Palleschi – Wards 2 and 6
(left at 3:30 p.m. – personal)
Regional Councillor M. Medeiros – Wards 3 and 4
(after first recess, arrived at 1:02 p.m. – personal)
Regional Councillor P. Fortini – Wards 7 and 8
Vice-Chair, Public Works and Engineering Section
(after first recess, arrived at 1:02 p.m. – personal)
Regional Councillor G. Dhillon – Wards 9 and 10
Chair, Economic Development and Culture Section
City Councillor D. Whillans – Wards 2 and 6
(left at 4:17 p.m. – other municipal business)
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
Vice-Chair, Community Services Section
(after first recess, arrived at 1:02 p.m. – personal)
City Councillor H. Singh – Wards 9 and 10
Chair, Corporate Services Section
(after third recess, arrived at 4:31 p.m. – personal)

Staff Present:

A. Meneses, Acting Chief Administrative Officer
J. Pittari, Commissioner, Corporate Services
R. Forward, Commissioner, Planning and Development Services
M. Solski, Acting Commissioner, Community Services
M. Parks, Acting Commissioner, Public Works and Engineering
J. Holmes, Acting Commissioner, Public Works and Engineering
V. Rodo, Acting General Manager, Transit
B. Boyes, Fire Chief, Fire and Emergency Services
D. Soos, Deputy City Solicitor, Corporate Services
C. Barnett, Director, Economic Development and Culture
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
S. Pacheco, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:33 a.m., recessed at 12:24 p.m., reconvened at 1:01 p.m., and recessed again at 3:18 p.m. At 3:30 p.m. Committee moved into Closed Session, recessed at 4:23 p.m., moved back into Open Session at 4:30 p.m. and adjourned at 4:39 p.m.

1. Approval of Agenda

The following motion was considered

CW409-2019 That the agenda for the Committee of Council Meeting of October 16, 2019 be approved, as amended, as follows:

To Add:

- 6.4. Delegation from Amanjit Kahlon, re: **Punjabi Community Health Services.**
- 6.5. Delegation from Bianca Modi and Maliha Khan, Stay Woke Organization Co-Founders, re: **Stay Woke Organization.**
- 7.3.5. Discussion Item at the request of City Councillor Williams, re: **Nigeria-Canada Investment Summit.**
- 8.3.3. Report from D. Sutton, Treasurer, Corporate Services, dated October 10, 2019, re: **Terms of reference to hire an external auditor reporting to Mayor and Council to analyze and review capital project management processes (RM 112/2019).**
- 10.3.1. Discussion Item at the request of Regional Councillor Fortini, re: **Special Needs Adult Program Service Organization (SNAPSO) Fees at Ellen Mitchell Recreation Centre.**
- 10.3.2. Discussion Item at the Request of Regional Councillor Fortini re: **Park Naming to Commemorate Italian Heritage.**
- 13.3. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board
- 13.4. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, and a proposed or pending acquisition or disposition of land by the municipality or local board

Carried

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The following supplementary information was published on the City's website on October 15, 2019:

- 5.1. Briefing Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Government Relations Matters**.
- 6.1. **Presentation** – Delegation from Peel Children's Aid, re: **Support for Dress Purple Day – October 24, 2019 and Foster Parent Recruitment**.
- 6.2. Delegation from Emil Sylvester Ramos, CEO, IRIS, re: **Research Innovation Commercialization Centre (RICC) Reinvestment – Building Brampton's Innovation Ecosystem (re. Items 7.1.1/7.2.3)**.
- 6.3. Delegation from David Clement, President, Rotary Club of Brampton (2019-20), re: **City of Brampton Support for 2020 Rotary Rib n' Roll (RM 93/2019)**.

The following supplementary information was published on the City's website on October 16, 2019:

- 6.4. Delegation from Amanjit Kahlon, re: **Punjabi Community Health Services**.
- 6.5. Delegation from Bianca Modi and Maliha Khan, Stay Woke Organization Co-Founders, re: **Stay Woke Organization**.
- 7.3.2. Presentation from Regional Councillor Palleschi, re: **Investment Mission to Boston – September 22-25, 2019**.
- 8.3.3. Report from D. Sutton, Treasurer, Corporate Services, dated October 10, 2019, re: **Terms of reference to hire an external auditor reporting to Mayor and Council to analyze and review capital project management processes (RM 112/2019)**.

2. **Declarations of Interest under the Municipal Conflict of Interest Act**

- 1. City Councillor Bowman declared a conflict of interest with respect to Items 6.3, 7.2.1 and 7.2.2, as his son does graphic work for Carabram and Rib 'n Roll.

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3. Consent

The following items listed with an asterisk (*) were considered to be routine and non-controversial by the Committee and were approved at one time.

(9.3.1)

Note: Later in the meeting, on a 2/3 majority vote to re-open the question, Item 10.2.1 was removed from Consent. (See Recommendation CW429-2019)

4. Announcements

4.1. Announcement – Taste of Brampton – October 15-29, 2019

Kristina Romasco, Chair, Downtown Brampton BIA, announced the Taste of Brampton event taking place from October 15-29, 2019 in downtown Brampton, and provided details regarding this event.

Committee Members thanked Ms. Romasco for the announcement.

5. Government Relations Matters

5.1. Briefing Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Government Relations Matters.**

Andrzej Hoffmann, Government Relations Specialist, Office of the Chief Administrative Officer, presented the briefing note on Government Relations Matters, which included information on Public Health and Emergency Health Services, Fall Economic Statement, and AMO's 2019 Fall Policy Forum.

The following motion was considered.

CW410-2019 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of October 16, 2019, re: **Government Relations Matters** be received.

Carried

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- 5.2. Report from B. Al-Hussaini, Policy Planner, Planning and Development Services, dated August 30, 2019, re: **City of Brampton Response to Provincial Policy Statement Review – Proposed Policies 2019**.

B. Al-Hussaini, Policy Planner, Planning and Development Services, provided an overview of the subject report.

The following motion was considered.

- CW411-2019
1. That the report from B. Al-Hussaini, Policy Planner, Planning and Development Services, dated August 30, 2019, to the Committee of Council Meeting of October 16, 2019, re: **City of Brampton Response to Provincial Policy Statement Review – Proposed Policies 2019** be received;
 2. That the proposed comments responding to the relevant Environmental Registry of Ontario (ERO) notice regarding Provincial Policy Statement Review – Proposed Policies 2019, included as appendices to this report, be submitted as the City of Brampton's formal response; and
 3. That a copy of this report and any associated Council resolution be submitted to the Province, through the ERO, the Minister of Municipal Affairs and Housing, Region of Peel, the City of Mississauga, and the Town of Caledon.

Carried

6. Delegations

- 6.1. Delegation from Rav Bains, CEO, Peel Children's Aid, re: **Support for Dress Purple Day – October 24, 2019 and Foster Parent Recruitment**.

Rav Bains, CEO, Peel Children's Aid, presented information to Committee regarding the programs and services provided by Peel CAS, and provided details regarding the Dress Purple Day event, scheduled to take place on October 24, 2019. Mr. Bains outlined how the City could support Peel CAS, and promote Dress Purple Day.

Committee discussion took place with respect to the following:

- Peel CAS services and collaboration with other agencies
- The need to promote and educate the public regarding Peel CAS programs and services
- Foster parent recruitment

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The following motion was considered.

- CW412-2019 1. That the delegation from Rav Bains, CEO, Peel Children's Aid, to the Committee of Council Meeting of October 16, 2019, re: **Support for Dress Purple Day – October 24, 2019 and Foster Parent Recruitment** be received; and
2. That the delegation's requests be **referred** to staff for consideration of:
- a letter of support for Peel CAS to the Province for appropriate funding
 - inclusion on City digital signage across City facilities.

Carried

- 6.2. Delegation from Emil Sylvester Ramos, CEO, IRIS, re: **Research Innovation Commercialization Centre (RICC) Reinvestment – Building Brampton's Innovation Ecosystem.**

Items 7.1.1 and 7.2.3 were brought forward and dealt with at this time.

D. Ramphal, Sector Manager, Innovation and Technology, Economic Development and Culture, provided a presentation entitled "Research Innovation Commercialization Centre (RICC) Reinvestment – Building Brampton's Innovation Ecosystem".

Emil Sylvester Ramos, CEO, IRIS, addressed Committee with respect to the staff report, and highlighted the importance of RICC for entrepreneurial growth, and the benefits of locating this centre in downtown Brampton, as part of the innovation ecosystem.

Committee discussion took place with respect to the following:

- Expressions of support for an innovation district in Brampton
- The RICC funding model/partnership
- Space requirements/options for the RICC in Brampton
- Communicating, promoting and branding the innovation district

The following motion was considered.

- CW413-2019 1. That the delegation from Emil Sylvester Ramos, CEO, IRIS, to the Committee of Council Meeting of October 16, 2019, re: **Research Innovation Commercialization Centre (RICC) Reinvestment – Building Brampton's Innovation Ecosystem** be received;

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2. That the presentation by D. Ramphal, Sector Manager, Innovation and Technology, Economic Development and Culture, to the Committee of Council Meeting of October 16, 2019, re: **Research Innovation Commercialization Centre (RICC) Reinvestment – Building Brampton’s Innovation Ecosystem** be received;
3. That the report from D. Ramphal, Sector Manager, Innovation and Technology, Economic Development and Culture, dated October 1, 2019, to the Committee of Council Meeting of October 16, 2019, re: **Research Innovation Commercialization Centre (RICC) Reinvestment – Building Brampton’s Innovation Ecosystem** be received;
4. That Council approve an amount up to \$100,000 per year for three years to the Research Innovation Commercialization Centre (RICC) to be funded as follows: up to \$100,000 from the approved 2019 budget and \$90,000 to be included in the 2020 operating budget of the Economic Development and Culture Division, subject to Council approval;
5. That the Mayor be authorized to execute an agreement related to the economic development grant between the City of Brampton and the RICC with content satisfactory to the Director of Economic Development and Culture and the form of this agreement being satisfactory to the City Solicitor (or designate);
6. That Council direct staff to develop and implement a branding strategy around an ‘Innovation Alley’ to take advantage of the associated activities in the downtown, specifically on George Street;
7. That staff report back to Council on achievements and results of the RICC on an annual basis.

Carried

- 6.3. Delegation from David Clement, President, Rotary Club of Brampton (2019-20), re: **City of Brampton Support for 2020 Rotary Rib n’ Roll (RM 93/2019)**.

Note: City Councillor Bowman declared a conflict of interest with respect to Items 6.3, 7.2.1 and 7.2.2, as his son does graphic work for Carabram and Rib ’n Roll. Councillor Bowman left the room during consideration of these matters.

Item 7.2.2 was brought forward and dealt with at this time.

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David Clement, President, Rotary Club of Brampton, provided a presentation regarding the history and purpose of the Rotary Club of Brampton and the Rotary Rib n' Roll event. Mr. Clement highlighted the impact and contributions of the Rotary Club in the Brampton community, and requested Committee's consideration for multi-year, in-kind support for the Rib n' Roll event.

The following motion was considered.

CW414-2019 That the delegation from David Clement, President, Rotary Club of Brampton (2019-20), to the Committee of Council Meeting of October 16, 2019, re: **City of Brampton Support for 2020 Rotary Rib n' Roll (RM 93/2019)** be received.

Carried

Committee discussion took place with respect to the Rotary Rib n' Roll event, as follows:

- Expressions of appreciation for Rotary Club contributions to the Brampton community
- Use of the City's community grant to cover costs for City services
- Indication that the majority of vendors/entertainment for this event are local
- Benefits of holding this event at Gage Park
- Growth and profits of the Rotary Rib n' Roll event
- Possibility of providing a 5-year annual grant for this event
- Council resolution restricting events at Gage Park to protect aging trees and other plant-based infrastructure
- Concerns regarding the equitable usage of Gage Park
- Indication that staff are working on a comprehensive tourism strategy for the City, which will include a review of City support for events like the Rotary Rib n' Roll and event locations
- Suggestion to incrementally reduce the community grant for legacy events from \$65,000 to \$45,000
- The need to determine the economic impact of legacy/signature events

A motion to amend recommendation #2 in the staff report was introduced to provide for a five-year annual commitment as follows:

2. *That Council approve a five-year-annual (contingent on annual budget approval), combined cash and in-kind grant, not to exceed \$65,000, comprised of \$37,500 in-kind, and \$27,500 cash to be drawn from Reserve #16 – Community Grant Program, in support of Rotary Rib 'n Roll 2020;*

A recorded vote was requested and the motion lost, as follows:

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Yea
Brown
Palleschi
Whillans

Nay
Singh
Williams
Fortini
Medeiros
Dhillon
Vicente
Santos

Absent
Bowman

Lost
3 Yeas
7 Nays
1 Absent

The following motion was considered.

- CW415-2019 1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 9, 2019, to the Committee of Council Meeting of October 16, 2019, re: **City of Brampton Support for 2020 Rotary Rib n' Roll (RM 93/2019)** be received;
2. That Council approve a one-time, combined cash and in-kind grant, not to exceed \$65,000, comprised of \$37,500 in-kind, and \$27,500 cash to be drawn from Reserve #16 – Community Grant Program, in support of Rotary Rib 'n Roll 2020; and
3. That Council authorize the Director of Economic Development and Culture to execute on behalf of the City of Brampton an agreement with the Rotary Club of Brampton specific to the Rotary Rib 'n Roll 2020, on such terms and conditions as set out in this report and otherwise acceptable to the Director of Economic Development and Culture and in a form satisfactory to the City Solicitor or designate.

A recorded vote was requested and the motion carried, unanimously, as follows:

Yea
Brown
Singh
Williams
Fortini
Medeiros
Dhillon
Palleschi
Whillans

Nay
nil

Absent
Bowman

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Vicente
Santos

Carried
10 Yeas
0 Nays
1 Absent

6.4. Delegation from Amanjit Kahlon, re: **Punjabi Community Health Services**.

Amanjit Kahlon made a presentation regarding the Punjabi Community Health Services, which included information on the Brampton-Springdale Network and the programs and services provided at the Brampton-Springdale Community Hub, located at 50 Sunny Meadow Boulevard. Mr. Kahlon sought the City's support for an in-kind contribution to lease space.

In response to questions from Committee, Mr. Kahlon provided information regarding the history and formation of the Brampton-Springdale Network, and the benefits of having a community hub at 50 Sunny Meadow Boulevard.

The following motion was considered.

- CW416-2019 1. That the delegation from Amanjit Kahlon, to the Committee of Council Meeting of October 16, 2019, re: **Punjabi Community Health Services** be received; and
2. That the request of the delegation for in-kind contribution to lease space be **referred** to staff for consideration.

Carried

6.5. Delegation from Bianca Modi and Maliha Khan, Stay Woke Organization Co-Founders, re: **Stay Woke Organization**.

Bianca Modi and Maliha Khan, Stay Woke Organization Co-Founders, provided a presentation regarding the youth-run Stay Woke organization, which provides space for youth to share their perspectives on social and global issues through creative mediums. They sought the City's support and partnership for a youth networking event at City Hall in January 2020, and an annual youth open mic event at the Rose Theatre in 2020.

Ms. Modi and Ms. Khan responded to questions from Committee with respect to the following:

- Open mic discussion topics
- Budget and funding for Stay Woke events

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- Purpose of Stay Woke events to inform, educate and empower youth
- Stay Woke network, outreach efforts and workshops for youth
- Possibility of conducting smaller scale “pop-up” events at local schools

Regional Councillor Santos invited the delegations to participate in the WTF: We The Future youth event taking place on Saturday, November 16, 2019.

The following motion was considered.

- CW417-2019
1. That the delegation from Bianca Modi and Maliha Khan, Stay Woke Organization Co-Founders, to the Committee of Council Meeting of October 16, 2019, re: **Stay Woke Organization** be received; and
 2. That the delegation’s requests be **referred** to staff for consideration.

Carried

7. **Economic Development and Culture Section** (Regional Councillor G. Dhillon, Chair)

7.1. **Staff Presentations**

- 7.1.1. Presentation by D. Ramphal, Sector Manager, Innovation and Technology, Economic Development and Culture, re: **Research Innovation Commercialization Centre (RICC) Reinvestment – Building Brampton’s Innovation Ecosystem.**

Dealt with under Item 6.2 – Recommendation CW413-2019

7.2. **Reports**

- 7.2.1. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 9, 2019, re: **City of Brampton Support for Carabram (RM 59/2019).**

Note: City Councillor Bowman declared a conflict of interest with respect to Items 6.3, 7.2.1 and 7.2.2, as his son does graphic work for Carabram and Rib ’n Roll. Councillor Bowman left the room during consideration of this matter.

The following motion was considered.

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- CW418-2019
1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 9, 2019, to the Committee of Council Meeting of October 16, 2019, re: **City of Brampton Support for Carabram (RM 59/2019)** be received;
 2. That Council approve a one-time, combined cash and in-kind grant, not to exceed \$65,000, comprised of \$37,500 in-kind, and \$27,500 cash to be drawn down from Reserve #16 – Community Grant Program, in support of Carabram 2020; and,
 3. That Council authorize the Director of Economic Development and Culture to execute on behalf of the City of Brampton an agreement with Carabram Brampton's Multicultural Festival specific to Carabram 2020, on such terms and conditions as set out in this report and otherwise acceptable to the Director of Economic Development and Culture and in a form satisfactory to the City Solicitor or designate.

A recorded vote was requested and the motion carried, unanimously, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Brown	nil	Bowman
Singh		
Williams		
Fortini		
Medeiros		
Dhillon		
Palleschi		
Whillans		
Vicente		
Santos		
		Carried
		10 Yeas
		0 Nays
		1 Absent

- 7.2.2. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 9, 2019, re: **City of Brampton Support for 2020 Rotary Rib n' Roll (RM 93/2019)**.

Dealt with under Item 6.3 – Recommendation CW415-2019

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- 7.2.3. Report from D. Ramphal, Sector Manager, Innovation and Technology, Economic Development and Culture, dated October 1, 2019, re: **Research Innovation Commercialization Centre (RICC) Reinvestment – Building Brampton’s Innovation Ecosystem.**

Dealt with under Item 6.2 – Recommendation CW413-2019

7.3. Other/New Business

7.3.1. Update – Innovation and Post-Secondary Matters – nil

- 7.3.2. Verbal Update from Regional Councillor Palleschi re: **Investment Mission to Boston – September 22-25, 2019.**

Regional Councillor Palleschi presented a recap of the MedTech Conference in Boston, and outlined the highlights, opportunities and next steps of this investment mission.

Councillor Palleschi responded to questions from Committee regarding the mission schedule and role of Council.

The following motion was considered.

- CW419-2019 That the verbal update from Regional Councillor Palleschi, to the Committee of Council Meeting of October 16, 2019, re: **Investment Mission to Boston – September 22-25, 2019** be received.

Carried

- 7.3.3. Verbal Update from Regional Councillor Fortini, re: **Investment Mission to Germany – October 6-8, 2019.**

Regional Councillor Fortini and Mayor Brown provided a recap of the food and beverage trade mission in Cologne, Germany, and outlined the highlights, opportunities and next steps of this investment mission.

The following motion was considered.

- CW420-2019 That the verbal update from Regional Councillor Fortini, to the Committee of Council Meeting of October 16, 2019, re: **Investment Mission to Germany – October 6-8, 2019** be received.

Carried

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- 7.3.4. Discussion Item at the Request of Mayor Brown, re: **Guru Nanak Dev Ji's 550th Anniversary.**

The following motion was considered.

- CW421-2019 That the following item be **referred** to the October 23, 2019 City Council Meeting:

Discussion Item at the Request of Mayor Brown, re: **Guru Nanak Dev Ji's 550th Anniversary.**

Carried

- 7.3.5. Discussion Item at the request of City Councillor Williams, re: **Nigeria-Canada Investment Summit.**

Mayor Brown advised Committee regarding an invitation he received from the Nigeria High Commission to attend the Nigeria-Canada Investment Summit, at no cost to the City. As Mayor Brown is unavailable to attend, the invitation was extended to City Councillor Williams.

Committee discussion on this matter included:

- Potential opportunity of this summit for Brampton
- Indication that the Nigeria High Commission has requested that two Councillors attend the summit
- Canadian travel advisories for Nigeria
- The need to ensure adequate security for Councillors attending the conference

The following motion was introduced.

1. That Councillor Williams and Councillor Palleschi be authorized to attend and present at the 2019 Nigeria-Canada Investment Summit (NCIS 2019) scheduled for November 4 and 5, 2019; and
2. That the Nigeria-Canada Investment Summit (NCIS 2019) be endorsed by Council, and use of the City of Brampton logo on 2019 Summit promotion materials and online information be authorized.
3. That adequate security be provided by the event host for Brampton Council attendees.

An amendment to the motion was introduced and accepted by the mover to add the words "at no cost to the City" to the end of clause 1.

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The following motion was considered.

- CW422-2019
1. That City Councillor Williams and Regional Councillor Palleschi be authorized to attend and present at the 2019 Nigeria-Canada Investment Summit (NCIS 2019) scheduled for November 4 and 5, 2019, at no cost to the City;
 2. That the Nigeria-Canada Investment Summit (NCIS 2019) be endorsed by Council, and use of the City of Brampton logo on 2019 Summit promotion materials and online information be authorized; and
 3. That adequate security be provided by the event host for Brampton Council attendees.

A recorded vote was requested and the motion carried, unanimously, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Brown	nil	nil
Singh		
Williams		
Fortini		
Medeiros		
Dhillon		
Bowman		
Palleschi		
Whillans		
Vicente		
Santos		
		Carried
		11 Yeas
		0 Nays
		0 Absent

7.4. Correspondence – nil

7.5. Councillors Question Period – nil

7.6. Public Question Period – nil

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8. Corporate Services Section
(City Councillor H. Singh, Chair)

8.1. Staff Presentations – nil

8.2. Reports

- 8.2.1. Report from M. Majeed, Policy Planner, Planning and Development Services, dated August 26, 2019, re: **Review of 2018-2028 Peel Poverty Reduction Strategy and Alignment of City Programs and Strategies (RM 46/2019)**.

Committee members thanked staff for the subject report.

The following motion was considered.

- CW423-2019 1. That the report from M. Majeed, Policy Planner, Planning and Development Services, dated August 26, 2019, to the Committee of Council Meeting of October 16, 2019, re: **Review of 2018-2028 Peel Poverty Reduction Strategy and Alignment of City Programs and Strategies (RM 46/2019)** be received; and
2. That a copy of this report be provided to the Peel Poverty Reduction Committee, the Region of Peel and the United Way Greater Toronto.

Carried

8.3. Other/New Business

- 8.3.1. Discussion Item at the Request of Regional Councillor Santos, re: **Fair Wage Policy**.

Committee discussion took place regarding a fair wage policy, public infrastructure projects and training/apprenticeship opportunities to support and build up communities.

The following motion was considered.

- CW424-2019 Whereas the City of Brampton, as Canada's second fastest growing municipality has and will see a growing number of infrastructure projects to support its growth ;

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Whereas Brampton's Vision 2040 and strategic priorities commits to creating a city of opportunities - improving livability and prosperity by focusing on local education and employment opportunities, neighbourhood services and programs, and job investment strategies;

Whereas Council resolution C080-2019 unanimously passed by Council on March 27, 2019 includes direction for The City of Brampton, in partnership with the Region of Peel and school boards, conduct gap analysis research and provide recommendations that enhance youth programs and provide opportunities for youth to make a positive contribution in the community;

Whereas The Institute of Fiscal Studies and Democracy (IFSD) / U of Ottawa study in 2017: "Community Benefits Agreements, Empowering Communities To Maximize Returns on Public Infrastructure Investments" reports that we have "a historic opportunity for guiding public spending to do double and triple duty, with each dollar purchasing not just economic value, but also social and environmental value in neighbourhoods across Ontario and Canada. It <Community Benefits> also offers a way to amplify policy commitments to reduce poverty";

Whereas the above mentioned study defines Community Benefits as: Infrastructure investment—and, in fact, any public procurement process—that can involve three distinct types of community benefits:

- Jobs and/or training opportunities, including apprenticeships, for members of traditionally disadvantaged communities, for whom the experience can facilitate gaining and maintaining employment;
- Purchase of goods and services from local businesses or social enterprises to maximize the economic, social, or environmental impact of public procurement; and
- Supplementary benefits which are identified as priorities by the community to improve public space (e.g. request to develop a park on unused land, or reducing pollution).

Whereas Ontario took the lead in 2016, by passing the Infrastructure for Jobs and Prosperity Act in 2016 and at the federal level, legislation like Bill C-344—and its predecessor, Bill C-277—can align several government objectives, reducing poverty by ensuring that infrastructure investments build up communities while building community infrastructure;

Whereas other municipalities such as Toronto and Hamilton are in the process of implementing Community Benefits that include Fair Wage policy and training/apprenticeship opportunities;

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Therefore Be It Resolved That:

- 1) Staff conduct an environmental scan and study the advantages and disadvantages of a Community Benefits framework to include training/apprenticeship opportunities within RFPs for infrastructure projects;
- 2) Staff conduct an environmental scan and study the advantages and disadvantages of a Fair Wage policy;
- 3) Based on the above analysis, staff provide Brampton-focused recommendations for Community Benefits and Fair Wage Policy based on best practices and learning from other jurisdictions, and report back to Committee of Council.

Carried

8.3.2. Discussion Item at the Request of Mayor Brown, re: **Licensing Payday Loan Establishments.**

Committee discussion took place regarding payday loan establishments and included the following:

- Impact of these establishments on vulnerable residents
- Indication that the *Municipal Act* allows municipalities to regulate the number of establishments in the City
- Definition of payday loan establishments under the *Municipal Act*
- Possibility of instituting a licensing regime for these establishments

The following motion was considered.

CW425-2019 Whereas the *Municipal Act, 2001*, defines a “payday loan establishment” to mean any premises in respect of which a licensee within the meaning of the *Payday Loans Act, 2008* may operate a business pursuant to a licence issued under that Act; and

Whereas amendments to the *Municipal Act, 2001* and the *Pay Day Loans Act, 2008*, enacted in 2018 permit municipalities to also license payday loan establishments, including defining the area of the municipality in which an establishment may or may not operate and limit the number of establishments in any defined area in which they are permitted, but shall not prohibit the operation of all establishments in a municipality; and

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Whereas recent provincial regulatory reforms for payday loan establishments are intended to protect consumers through education and reduced costs of borrowing, while recognizing their still exists some consumer demand for such services; and

Whereas there appear to be a proliferation of payday loan establishments across the City and in certain areas of the City, with 50 payday lenders or loan brokers currently licensed under the *Payday Loans Act, 2008*; and

Whereas the issue of payday loan terms, locations and concentrations within certain parts of the City can have a detrimental impact on vulnerable consumers by providing convenient, yet predatory and expensive loan practices resulting in a very costly way to borrow money; and

Whereas many Municipalities are implementing or considering implementing licensing regimes to regulate payday loan establishments to protect consumers who utilize these businesses from financial hardship through exceptionally high lending rates and charges, and cyclical patterns of borrowing and debt problems;

Therefore Be It Resolved:

1. That City staff be directed to investigate and report back to Council on recommendations to establish a municipal regime for regulating payday loan establishments within the City, including zoning and/or licensing regulations, with such investigative work to include:
 - a. An analysis of the number and location of payday loan establishments within the City;
 - b. A cross-jurisdictional review of municipal regulation of payday loan businesses, including zoning and licensing regulations;
 - c. Recommendations regarding limits on the number of payday loan businesses within the various areas of the City;
 - d. Recommendations regarding the establishment of appropriate separation distances between payday loan establishments; and
 - e. Recommendations regarding other methods of promoting responsible borrowing and protecting the City's citizens from predatory lending.

Carried

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- 8.3.3. Report from D. Sutton, Treasurer, Corporate Services, dated October 10, 2019, re: **Terms of reference to hire an external auditor reporting to Mayor and Council to analyze and review capital project management processes (RM 112/2019).**

D. Sutton, Treasurer, Corporate Services, provided an overview of the subject report, and responded to questions from Committee with respect to the following:

- Terms of reference and timelines for the review
- KPMG LLP discretion in conducting the review
- Purpose, procurement process and cost for retaining an external auditor to conduct this review
- Previous review of the City's capital projects
- Possibility of Internal Audit conducting similar reviews in the future, on an on-going basis

The following motion was considered.

- CW426-2019 1. That the report from D. Sutton, Treasurer, Corporate Services, dated October 10, 2019, to the Committee of Council Meeting of October 16, 2019, re: **Terms of reference to hire an external auditor reporting to Mayor and Council to analyze and review capital project management processes (RM 112/2019)** be received; and
2. That Council endorse the Terms of Reference and timelines identified in this report and authorize staff to proceed with direct negotiation with the City's current external auditor KPMG LLP.

Carried

8.4. Correspondence – nil

8.5. Councillors Question Period – nil

8.6. Public Question Period – nil

9. Public Works and Engineering Section
(Regional Councillor P. Vicente, Chair)

9.1. Staff Presentations – nil

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9.2. Reports – nil

9.3. Other/New Business

*** 9.3.1. Minutes – Brampton School Traffic Safety Council – October 3, 2019**

CW427-2019 That the **Minutes of the Brampton School Traffic Safety Council Meeting of October 3, 2019**, to the Committee of Council Meeting of October 16, 2019, Recommendations SC081-2019 to SC094-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SC081-2019 That the agenda for the Brampton School Traffic Safety Council meeting of October 3, 2019, be approved, as amended, to add the following items:

6.4 Correspondence from Regional Councillor Dhillon and Councillor Singh, re: **Request to Review Traffic Congestion and Parking Issues at Treeline Public School, 145 Treeline Boulevard – Ward 10**

6.5 Correspondence from Kashifa Iqbal, Brampton resident, re: **Request to Review Crossing Guard inquiry and Safety issues at Ekbern Markell Drive and Bear Run Road – Ingleborough Public School, 60 Ingleborough Drive and Lorenvile Public School, 10 Lorenvile Drive – Ward 5**

SC081-2019 1. That the correspondence from Navjinder Mann, Brampton resident, to the Brampton School Traffic Safety Council Meeting of October 3, 2019, re: **Request to Review Traffic Congestion on school street/school property – Williams Parkway Public School, 1285 Williams Parkway – Ward 8** be received; and

2. That a site inspection be undertaken of the intersection of North Park Drive and McKay Street.

SC082-2019 1. That the correspondence from Sasi Sutha. Brampton resident, to the Brampton School Traffic Safety Council Meeting of October 3, 2019, re: **Request for a Crossing**

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Guard at the intersection Castle Oaks Crossing and Longbranch Trail – Castle Oaks Public School, 155 Castle Oaks Crossing – Ward be received; and

2. That a site inspection be undertaken at the intersection of Longbranch Trail and Castle Oaks Crossing.

SC083-2019

1. That the correspondence from Stephanie Cassey/Carla Alfieri, School Administrators to the Brampton School Traffic Safety Council Meeting of October 3, 2019, re: **Request to Review Park and Ride/Traffic Congestion/Parking Issues/ Crossing Inquiry at Roberta Bondar Public School; and intersection of Charcoal Way and Pantomine Boulevard – Roberta Bondar Public School, 30 Pantomine Boulevard – Ward 6**, be received; and
2. That a site inspection be undertaken at the intersection of Charcoal Way and Pantomine Boulevard.

SC084-2019

1. That the correspondence from Regional Councillor Dhillon and Councillor Singh, to the Brampton School Traffic Safety Council Meeting of October 3, 2019, re: **Request to Review Traffic Congestion and Parking Issues at Treeline Public School, 145 Treeline Boulevard – Ward 10** be received; and
2. That a site inspection be undertaken.

SC085-2019

1. That the correspondence from Kashifa Iqbal, Brampton resident, re: **Request to Review Crossing Guard inquiry and Safety issues at Elbern Markell Drive and Bear Run Road – Ingleborough Public School, 60 Ingleborough Drive and Lorenvile Public School, 10 Lorenvile Drive – Ward 5** be received; and
2. That a site inspection be undertaken at the intersection of Elbern Markell Drive and Bear Run Road.

SC086-2019

1. That the resignation of the following members of the Brampton School Traffic Safety Council on October 3, 2019 be accepted;
 - **Albert Masih**
 - **Damindar Ghumman**; and

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- | | | |
|------------|----|---|
| | 2. | That the Clerk's Office take the necessary steps to replace the two members with appointed alternates. |
| SC088-2019 | 1. | That the Site Inspection report to the Brampton School Traffic Safety Council meeting on October 3, 2019, re: St. Daniel Comboni Catholic School, 120 Veterans Drive – Ward 6 be received; and |
| | 2. | That in an effort to encourage Active Transportation to and from school, the Principal be requested to contact the school's designated Peel Health Nurse to participate in the School Travel Plan Program in Peel; |
| | 3. | That the Crossing Guard Supervisor arrange for a Crossing Guard Gap study to be conducted at the intersection of Yardmaster Drive and Veterans Drive; |
| | 4. | That Peel Regional Police be requested to monitor the intersection of Yardmaster Drive and Veterans Drive for Stop Sign Compliance during the arrival and dismissal times of the school; and, |
| | 5. | That the Manager of Enforcement and By-Law Services be requested to monitor and enforce the "No Parking" restrictions on Veterans Drive in front of the school during arrival and dismissal times. |
| SC089-2019 | 1. | That the Site Inspection report to the Brampton School Traffic Safety Council meeting on October 3, 2019, re: St. Lucy Catholic School, 25 Kanata Road – Ward 6 be received; and |
| | 2. | That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact the school's designated Peel Health Nurse to participate in the School Travel Plan Program in Peel; |
| | 3. | That Peel Regional Police be requested to monitor and enforce the posted speed on Wanless Drive in the vicinity of Queen Mary Drive; |
| | 4. | That the Principal of St. Lucy Catholic School be requested to continue to educate and encourage the student population who use this intersection to cross safely and |

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obey the signal timings whether they are walking or riding their bicycles; and

5. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at this intersection because there were no conflicts observed at this time.

SC090-2019 That the Site Inspection report to the Brampton School Traffic Safety Council meeting on October 3, 2019, re: **Ray Lawson Public School, 725 Ray Lawson Boulevard – Ward 4 / Roberta Bondar Public School, 30 Pantomine Boulevard – Ward 6** be deferred to a future meeting pending the inclusion of further observations to the report.

- SC091-2019
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on October 3, 2019, re: **Arnott Charlton Public School, 140 Winterfold Drive – Ward 1** be received; and
 2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That Peel Regional Police be requested to enforce compliance with the posted speed limit on Southlake Boulevard from Williams Parkway to Bovaird Drive;
 4. That it is the position of the Brampton School Traffic Safety Council that a crossing guard not be placed at the intersection of Southlake Boulevard and Calm Waters Crescent/Stoneylake Avenue due to the close proximity of the all way stop at Rocky Point Crescent/Streamline Drive and the traffic signals at Williams Parkway; and
 5. That the Principal be requested:
 - to remind students living east side of Southlake Boulevard to walk to the All Way stop at Southlake Boulevard and Streamline Drive/Rocky Point Crescent
 - to arrange for the crosswalk lines at the intersection of Southlake Boulevard and Streamline Drive/Rocky Point Crescent to be refreshed

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- SC092-2019
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on October 3, 2019, re: **Mount Royal Public School, 65 Mount Royal Circle – Ward 10 / Our Lady of Lourdes Catholic School, 25 Mount Royal Circle – Ward 10** be received; and
 2. That the Senior Manager, Traffic Services, arrange for a stop sign compliance study at the intersection of Mount Royal and Landscape Drive;
 3. That the Crossing Guard Supervisor arrange for a school crossing guard to be positioned at the intersection of Landscape Drive and Mount Royal Circle;
 4. That a crossing guard is not warranted at the intersection of Maisonneuve Boulevard and Mount Royal Circle, as there is currently a crossing guard located one block north and south of this intersection; and
 5. That the Manager of Enforcement and By-law Services be requested to monitor and enforce the “No Parking at Fire Hydrant” restrictions on Mount Royal Circle.
- SC093-2019
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on October 3, 2019, re: **Esker Lake Public School, 10420 Heart Lake Rd, Brampton – Ward 2** be received; and,
 2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That the Principal be requested to arrange to:
 - Refresh the stop signs located at the exit of the school property to Forrestgrove Circle.
 - Review the signage and pavement markings at the exit of the Student Drop-off area.
 - Install a stop sign at the exit of the staff parking lot.
 - Encourage and educate the school population on safely crossing Heart Lake Road at the signalized intersection.
 4. That the Manager of Enforcement and By-Law Services be requested to enforce “No Stopping” restrictions on Heart

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Lake Road in the vicinity of Esker Lake Public School during the arrival and dismissal times; and,

5. That the Senior Manager of Traffic Services be requested to:
 - Arrange for the installation of “No Parking, Mon-Fri, 8-5” signage on the north side of Deer Creek Place from Forestgrove Circle to house number #6
 - Review the school information signs at the intersection of Forestgrove Circle at Birchcliffe Drive and remove the “Student Drop-off” sign.

SC094-2019 That the Brampton School Traffic Safety Council meeting do now adjourn to meeting again on November 7, 2019.

9.3.2 Discussion Item at the Request of Regional Councillor Vicente, re: **Williams Parkway Widening.**

Regional Councillor Vicente introduced a motion directing staff to review the Williams Parkway road widening project, which included the following operative clauses:

Therefore, be it resolved that:

1. Staff review the recommendations to widen sections of Williams Parkway from 4 to 6 lanes, and report back to Council in Q2 2020;
2. Staff review include a council workshop to solicit comments on options and opportunities for managing traffic congestion due to growth and for increasing and maximizing people-moving capacity in the Williams Parkway corridor, through travel demand management opportunities, improvements to active transportation (walking, cycling) and transit infrastructure and services, and operational interventions and improvements, in particular at intersections. The review should consider:
 - Impacts on the use of Development Charge funding
 - Consideration of current strategic documents (Growth Plan, Official Plan, Transportation Master Plan, impact on existing Environmental Assessments...)
 - Impacts on surrounding local streets for traffic
 - Impact on the Regional road network and goods movement
 - Green House Gas considerations
 - Work that is done in partnership with the Region, utilities...

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- A review of the current 6 lane road widening projects that are underway and 'meantime' strategies (current EA's, land protection, utility relocation, design progression)
 - Strategy for a robust communication plan
3. The results of the staff review of Williams Parkway road widening be used to inform planning for similar contemplated 6 lane road widenings in the City of Brampton.

Councillor Vicente highlighted the transportation priorities outlined in Brampton's 2040 Vision, and requested that alternative options be considered for managing traffic congestion and moving people on Williams Parkway.

Committee discussion on this matter included the following:

- 2004 decision to widen Williams Parkway, and indication that the City's vision and planning priorities have changed since then
- The need to review alternative traffic management options
- The need to determine the impact of not widening Williams Parkway on other roadways (e.g. Bovaird Drive, Sandalwood Parkway)
- Concerns and complaints received regarding traffic congestion on Williams Parkway
- Active transportation, transit and traffic calming considerations
- Current status of this project and limitations of the tight right-of-way in some areas
- Varying opinions in regard to placing this road widening project on hold

Concerns were raised with respect to clause 3 in the motion above, noting that each road project is unique and the results of the Williams Parkway review may not be applicable to other roadways.

An amendment to the motion was introduced and accepted by the mover to delete clause 3 from the motion.

The motion, as amended, was considered as follows.

CW428-2019 Whereas:

The 2040 Vision envisions Brampton as a place where safe, sustainable and integrated alternative travel choices to the private vehicle are available and states that a rethink of street design is at the top of the list for improving Brampton; and

The transportation priorities outlined in the 2040 Vision are: first walking, then cycling, transit, goods movement, and then shared vehicles and private vehicles; and

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The sections of Williams Parkway – an east-west minor arterial road with a right-of-way width of 36 meters – between McLaughlin Road and Humberwest Parkway were identified for widening to 6 lanes in the City’s 2004 and subsequent Transportation Master Plans, to provide additional vehicular capacity in response to projected population and employment growth; and

The proposed widening to six lanes was revisited in 2018 using updated demographic and traffic forecasts and applying a multimodal analysis approach, and recommended six lane widening with dedicated High-occupancy Vehicle (HOV)/transit lanes plus continuous dedicated active transportation facilities on both sides; and

A noise wall is currently being installed along Williams Parkway as is City practice prior to widening the road to 6 lanes; and

Current research and evidence from other jurisdictions around the world demonstrate that investing in road expansions for vehicles does not solve congestion, and instead exacerbates the condition by attracting more traffic; and

The Active Transportation Master Plan was endorsed by this Council and is supported by examples of best practises around the world, where active, non-vehicular travel modes are part of a comprehensive mobility network that facilitates the efficient and effective movement of people in cities; and

The largest source of greenhouse gas emissions from human activities is from transportation and this Council unanimously passed a motion related to declaring a climate emergency and to achieving a climate change target of an 80 per cent Green House Gas reduction by 2050; and

Council has voted in favour of adopting the Region of Peel’s “Vision Zero” framework; and

Residents across the city have been very vocal in regard to traffic calming needs;

Therefore, be it resolved that:

1. Staff review the recommendations to widen sections of Williams Parkway from 4 to 6 lanes, and report back to Council in Q2 2020;

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2. Staff review include a council workshop to solicit comments on options and opportunities for managing traffic congestion due to growth and for increasing and maximizing people-moving capacity in the Williams Parkway corridor, through travel demand management opportunities, improvements to active transportation (walking, cycling) and transit infrastructure and services, and operational interventions and improvements, in particular at intersections. The review should consider:
- Impacts on the use of Development Charge funding
 - Consideration of current strategic documents (Growth Plan, Official Plan, Transportation Master Plan, impact on existing Environmental Assessments...)
 - Impacts on surrounding local streets for traffic
 - Impact on the Regional road network and goods movement
 - Green House Gas considerations
 - Work that is done in partnership with the Region, utilities...
 - A review of the current 6 lane road widening projects that are underway and 'meantime' strategies (current EA's, land protection, utility relocation, design progression)
 - Strategy for a robust communication plan

Carried

9.4. Correspondence – nil

9.5. Councillors Question Period – nil

9.6. Public Question Period – nil

10. Community Services Section
(Regional Councillor R. Santos, Chair)

10.1. Staff Presentations – nil

10.2. Reports

10.2.1. Report from P. Bhalja, Manager, Building Design and Construction, Community Services, dated September 25, 2019, re: **Request to Begin Procurement – Blanket Purchase Order for General Contracting Services for various new construction and State of Good Repair (SOGR) projects.**

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Staff responded to questions from Committee regarding various projects outlined in Appendix A to the staff report, and discussion took place with respect to the following:

- Review of State of Good Repair (SOGR) projects
- Procurement to prequalify up to five general contractors for SOGR projects valued between \$100,000 and \$350,000
- Indication from staff that this prequalification process will reduce delays and improve efficiency
- Concern that this process limits competition

The following motion was considered.

- CW429-2019 That the report from P. Bhalja, Manager, Building Design and Construction, Community Services, dated September 25, 2019, to the Committee of Council Meeting of October 16, 2019, re: **Request to Begin Procurement – Blanket Purchase Order for General Contracting Services for various new construction and State of Good Repair (SOGR) projects** be **referred** back to staff.

Carried

10.3. Other/New Business

- 10.3.1. Discussion Item at the request of Regional Councillor Fortini, re: **Special Needs Adult Program Service Organization (SNAPSO) Fees at Ellen Mitchell Recreation Centre.**

Regional Councillor Fortini highlighted the services provided by the Special Needs Adult Program Service Organization (SNAPSO) at Ellen Mitchell Recreation Centre, and requested that staff review the possibility of waiving their rental fees until the end of the Council term.

The following motion was considered.

- CW430-2019 Whereas SNAPSO (Special Needs Adult Program Service Organization) provides active and visible day support service to developmentally disabled adults;

And Whereas, SNAPSO provide management, counseling and other support services to assist people with disabilities to become more independent in the community;

And Whereas SNAPSO programs offered include a wide variety of community integration opportunities, recreation and life skills programs;

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And Whereas SNAPSO also monitors the current residential options for individuals and meets with families and interest groups in an attempt to identify innovative housing solutions for the future;

And Whereas SNAPSO is currently located at Ellen Mitchell Recreation Centre, 922 North Park Drive, Unit 9, and serves residents of Peel Region, the current user fee for service is \$75.00 per day which is subsidized by charity;

And Whereas SNAPSO expenses continue to be on the rise and as a result they are experiencing difficulty to maintain costs in funding programs and rental costs for Ellen Mitchell Recreation Centre

And Whereas SNAPSO is seeking assistance in offsetting their rental expenses;

Therefore Be It Resolved That staff report back on the budget impact of waiving the rental fee for SNAPSO at Ellen Mitchell Recreation Centre, until the end of the Council term, November 2022.

Carried

10.3.2. Discussion Item at the Request of Regional Councillor Fortini, re: **Park Naming to Commemorate Italian Heritage.**

Regional Councillor Fortini introduced a motion directing staff to identify an appropriate future City park to be named to commemorate Italian Heritage, and that the park naming coincide with the Italian Flag Raising and Proclamation in June 2020.

P. Fay, City Clerk, advised that staff are preparing a report on a commemorative naming process for City facilities, which is anticipated for consideration at the next Committee of Council meeting.

Regional Councillor Fortini withdrew the motion, pending consideration of the staff report.

10.4. Correspondence – nil

10.5. Councillors Question Period – nil

10.6. Public Question Period – nil

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11. Referred Matters List – nil

12. Public Question Period

Note: Later in the meeting, on a two-thirds majority vote, Public Question Period was re-opened to allow a question from the public prior to adjournment.

1. In response to questions from Steve Kerr, Brampton resident, regarding the recommendations outlined in Report Item 10.2.1 (Request to Begin Procurement – Blanket Purchase Order for General Contracting Services for various new construction and State of Good Repair (SOGR) projects), Mayor Brown clarified that Committee does not support limiting competition, and as such, did not support the recommendations outlined in the staff report.

13. Closed Session

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board
- 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board
- 13.3. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board
- 13.4. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, and a proposed or pending acquisition or disposition of land by the municipality or local board

The following motion was considered.

CW431-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board
- 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board

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- 13.3. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board
- 13.4. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, and a proposed or pending acquisition or disposition of land by the municipality or local board

Carried

In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:

- 13.1 – See Recommendation CW432-2019 below
- 13.2 – See Recommendation CW433-2019 below
- 13.3 – See Recommendation CW434-2019 below
- 13.4 – Committee considered this matter and no direction was given to staff in Closed Session

The following motion was considered in regard to Item 13.1:

- CW432-2019 That the Commissioner of Community Services, or designate, be authorized to execute all agreements necessary to enter into new nominal-value occupancy agreements with Lorne Scots Cadets, 139 Illustrious Sea Cadets and 132 Spitfire Squadron Air Cadets, for the purpose of storing three storage containers on City owned lands at Flower City Community Campus and all other supplementary agreements as may be required in connection therewith, on terms and conditions considered by Committee of Council in closed session, and on other terms and conditions acceptable to the Senior Manager, Realty Services and Director of Recreation, and in a form acceptable to the City Solicitor or designate.

Carried

The following motion was considered in regard to Item 13.2:

- CW433-2019 1. That Council hereby delegate authority to the Commissioner of Public Works and Engineering to execute on behalf of the City the Agreement of Purchase for the acquisition of land rights at 1 Rosegarden Drive for the widening of Goreway Drive from Castlemore Road to Countryside Drive, substantially in the terms

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and conditions as considered by Committee of Council in Closed Session and subject to such minor revisions and other terms and conditions as may be satisfactory to the Commissioner of Public Works and Engineering and in a form acceptable to the City Solicitor or designate;

2. That the Commissioner of Public Works and Engineering and the Treasurer be authorized to execute such other agreements and documents required in connection with the completion of such transaction on terms and conditions satisfactory to the Commissioner of Public Works and Engineering and in a form acceptable to the City Solicitor, or designate.

Carried

The following motion was considered in regard to Item 13.3:

- CW434-2019 That the CAO be authorized to execute on behalf of the City of Brampton a Naming Rights Agreement with Save Max Realty Inc. for the Brampton Soccer Centre, on such terms and conditions, as considered by Committee of Council in closed session, and otherwise acceptable to the CAO and in a form satisfactory to the City Solicitor or designate.

Carried

14. Adjournment

The following motion was considered.

- CW435-2019 That the Committee of Council do now adjourn to meet again on Wednesday, October 30, 2019 at 9:30 a.m. or at the call of the Chair.

Carried

Regional Councillor G. Dhillon, Chair
Economic Development and Culture Section

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City Councillor H. Singh, Chair
Corporate Services Section

Regional Councillor P. Vicente, Chair
Public Works and Engineering Section

Regional Councillor R. Santos, Chair
Community Services Section

Wednesday, October 30, 2019

Members Present: Regional Councillor R. Santos – Wards 1 and 5
Chair, Community Services Section
Vice-Chair, Corporate Services Section
Regional Councillor P. Vicente – Wards 1 and 5
Chair, Public Works and Engineering Section
Vice-Chair, Economic Development and Culture Section
Regional Councillor M. Medeiros – Wards 3 and 4
(after 1st recess, arrived at 1:55 p.m. – personal)
Regional Councillor P. Fortini – Wards 7 and 8
Vice-Chair, Public Works and Engineering Section
(after 1st recess, arrived at 1:55 p.m. – personal)
Regional Councillor G. Dhillon – Wards 9 and 10
Chair, Economic Development and Culture Section
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
Vice-Chair, Community Services Section
City Councillor H. Singh – Wards 9 and 10
Chair, Corporate Services Section
(after 1st recess, arrived at 1:51 p.m. – personal)

Members Absent: Regional Councillor M. Palleschi – Wards 2 and 6 (personal)

Staff Present: D. Barrick, Chief Administrative Officer
R. Forward, Commissioner, Planning and Development Services
A. Meneses, Commissioner, Community Services
J. Pittari, Commissioner, Corporate Services
M. Won, Acting Commissioner, Public Works and Engineering
A. Milojevic, General Manager, Transit
B. Boyes, Fire Chief, Fire and Emergency Services
J. Zingaro, Deputy City Solicitor, Corporate Services
C. Barnett, Director, Economic Development and Culture
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
S. Pacheco, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:35 a.m., failed for quorum at 12:21 p.m., regained quorum at 12:22 p.m., recessed at 12:56 p.m., reconvened at 1:49 p.m., and recessed again at 2:56 p.m. At 3:05 p.m. Committee moved into Closed Session, recessed at 3:45 p.m., moved back into Open Session at 3:50 p.m. and adjourned at 3:52 p.m.

Note: At 12:21 p.m., Committee failed for quorum, at which time the following members were recorded as being present:

Regional Councillor Santos
Regional Councillor Vicente
City Councillor Bowman
Regional Councillor Dhillon
Regional Councillor Fortini

Committee regained quorum at 12:22 p.m. and the meeting resumed.

1. **Approval of Agenda**

The following motion was considered

CW436-2019 That the agenda for the Committee of Council Meeting of October 30, 2019 be approved, as amended, as follows:

To add:

6.9. Delegation from Peter Robertson, Brampton Resident, re:
Street Naming.

7.3.3. Discussion at the request of City Councillor Bowman, re:
The Pumpkin Party Event.

7.3.4. Discussion at the request of Regional Councillor Dhillon, re:
Ward Boundaries and Population Projections.

9.3.2. **Notice of Motion re: School Bus Safety Technology**

To defer the following report to the January 29, 2020 Committee of Council Meeting:

8.2.1. Report from P. Fay, City Clerk, Office of the Chief
Administrative Officer, dated September 3, 2019, re: **Deputy
Mayor Position Model (RM 6/2019).**

To re-order the list of delegations to deal with Item 6.9 first

Carried

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Note: Later in the meeting, on a 2/3 majority vote to re-open the question, the Approval of Agenda was re-opened and Item 9.3.2 was added to the agenda.

The following supplementary information was published on the City's website on October 28, 2019:

- 6.3. **Public Safety and Affordable Housing** – Revised presentation slide 6.3-14

The following supplementary information was published on the City's website on October 29, 2019:

- 5.1. Briefing Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Government Relations Matters**.
- 6.8. Delegation from Neil Davis, Maria Britto and Sanya Khan, Co-Chairs and Project Manager, re: **Healthy Community Initiatives**. (Re. Item 10.3.2)

2. **Declarations of Interest under the Municipal Conflict of Interest Act**

City Councillor Williams declared a conflict of interest with respect to Item 6.4, having regard that her office staff have worked closely with the delegation.

Later in the meeting, Councillor Williams noted that she does not have a pecuniary interest with regard to Item 6.4 and rescinded her declaration.

3. **Consent**

The following items listed with an asterisk (*) were considered to be routine and non-controversial by the Committee and were approved at one time.

(8.2.2, 9.2.1, 9.2.2, 9.2.3, 9.3.1, 9.4.1, 10.3.1)

(Items 8.2.2 and 9.4.1 were added to consent)

4. **Announcements**

- 4.1. **Announcement – The Journey Neighbourhood Centre – Ride For Refuge Fundraiser Results**

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Steve Allin, Executive Director, The Journey Neighbourhood Centre, announced the results of the Ride For Refuge Fundraiser, provided details on the event, and thanked Members of Council and staff for their support.

City Councillor Bowman thanked Mr. Allin and indicated that the funds raised will support valuable services.

5. **Government Relations Matters**

5.1. Briefing Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Government Relations Matters**:

- a. Draft Response – Provincial Gas Tax Program Review – Municipal Feedback (Appendix 1)
- b. Draft Response – GTA West Corridor Public Information Centre Comment Sheet (Appendix II)

L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, presented the briefing note on Government Relations Matters, which included Provincial and Federal Government updates, and the City's draft responses to Provincial Consultations on the Provincial Gas Tax Program Review and the GTA West Corridor.

Committee discussion took place with respect to the following:

- Regional Government Review decision, including the availability of and criteria for Provincial funding to find efficiencies
- Request for an update on the matter of auto insurance rates
- Provincial gas tax funding
- Infrastructure program funding

The following motion was considered.

- CW437-2019
1. That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of October 30, 2019, re: **Government Relations Matters** be received; and
 2. That:
 - a. staff be authorized to submit comments, as presented in Appendix I, **City of Brampton's Draft Response to the Provincial Gas Tax Program Review**, in the October 30, 2019 Government Relations Matters update, in response to the current Ministry of Transportation consultation on the

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Provincial Gas Tax Program Review, by the deadline of November 4, 2019;

- b. staff be authorized to submit comments, as presented in Appendix II, **City of Brampton's Draft Response to the GTA West Corridor Public Information Centre Comment Sheet**, in the October 30, 2019 Government Relations Matters update, and previously presented to Council, in response to the current Ministry of Transportation consultation on the GTA West Corridor, by the deadline of October 31, 2019; and
- c. staff incorporate any additional information received by Members of City Council prior to submitting comments to the province.

Carried

6. **Delegations**

- 6.1. Delegation from Dr. Janet Morrison, President and Vice Chancellor, Sheridan College, re: **Sheridan in Brampton: Launching our New Strategic Plan and Commitment to Higher Education**.

Dr. Janet Morrison, President and Vice Chancellor, Sheridan College, provided a presentation regarding Sheridan College in Brampton, and the launch of Sheridan's new strategic plan and commitment to higher education.

Committee discussion on this matter included the following:

- Recognition of Sheridan's contributions to the Brampton community
- Partnership and collaboration between Sheridan and the City of Brampton
- Promotion of trades as an occupation of choice
- International student enrollment, fees and revenue
- Services and supports provided by Sheridan to international students
- Economic benefit of student enrollment in Brampton
- Concerns regarding unsafe student housing and crime in the vicinity of Sheridan College, the resulting impact on By-law and Enforcement Services and Sheridan's role in addressing these issues
- Safe and affordable housing for students, and an indication from staff that an update on this matter will be provided before year-end

The following motion was considered.

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- CW438-2019 That the delegation from Dr. Janet Morrison, President and Vice Chancellor, Sheridan College, to the Committee of Council Meeting of October 30, 2019, re: **Sheridan in Brampton: Launching our New Strategic Plan and Commitment to Higher Education** be received.

Carried

- 6.2. Delegation from William Graham, Volunteer, Knights of Columbus, Royal Canadian Legion, St. Vincent dePaul, re: **Potential Solution to Homelessness in Brampton.**

William Graham, Volunteer, outlined some of the circumstances (e.g. mental illness, addiction, etc.) that lead to homelessness, and encouraged people to help the homeless by treating them with kindness, love and respect. Mr. Graham highlighted the need for more housing and support programs, and encouraged businesses to help by placing a label on their door welcoming the homeless.

Committee discussion took place with respect to the number of people living in poverty in Brampton, the need to help the homeless and the important services provided by organizations like the Regeneration Outreach Community.

The following motion was considered.

- CW439-2019 That the delegation from William Graham, Volunteer, Knights of Columbus, Royal Canadian Legion, St. Vincent dePaul, to the Committee of Council Meeting of October 30, 2019, re: **Potential Solution to Homelessness in Brampton** be received.

Carried

- 6.3. Delegation from Jotvinder Sodhi, Volunteer/Advocate, Concerned Residents of Brampton/Homeowners Welfare Association, re: **Public Safety and Affordable Housing.**

Jotvinder Sodhi, Volunteer/Advocate, provided a presentation to Committee, which included information regarding public safety issues (e.g. crime, road safety), affordable housing (e.g. second units), and the need for additional funding from the Federal and Provincial Governments to address these issues.

Committee discussion took place with respect to the following:

- Importance of community engagement regarding safety issues

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- Suggestion that Mr. Sodhi delegate the Region of Peel regarding the issue of affordable housing
- Suggestion that Mr. Sodhi delegate the Brampton Community Safety Advisory Committee regarding public safety issues
- Indication from staff that a report regarding the second unit registration process is anticipated for December 2019
- Indication that staff are reviewing the possibility of using CCTV camera technology to reduce crime

The following motion was considered.

CW440-2019 That the delegation from Jotvinder Sodhi, Volunteer/Advocate, Concerned Residents of Brampton/Homeowners Welfare Association, to the Committee of Council Meeting of October 30, 2019, re: **Public Safety and Affordable Housing** be received.

Carried

6.4. Delegation from Garnett Manning, Youth Advocate, and Colin McClean, Certified Trainer, re: **Request for Funding for Brampton S.A.F.E.T.Y. (Sports + Attitude + Fitness Engagement = Transformed Youth) Program.**

Garnett Manning, Youth Advocate, and Colin McClean, Certified Trainer, presented a proposal to Committee for the implementation of a Brampton S.A.F.E.T.Y. (Sports + Attitude + Fitness Engagement = Transformed Youth) Program. Mr. Manning and Mr. McClean provided an overview of this program, highlighted the benefits for youth, and requested financial support from the City.

Committee discussion took place with respect to the following:

- Expressions of support for the proposed program
- Various tools for public safety (e.g. youth programming, CCTV cameras, neighbourhood watch)
- Suggestion that the delegation's request be considered by the Brampton Community Safety Advisory Committee
- The need to ensure services and programs provided by other organizations are not duplicated

The following motion was considered.

CW441-2019 1. That the delegation from Garnett Manning, Youth Advocate, and Colin McClean, Certified Trainer, to the Committee of Council Meeting of October 30, 2019, re: **Request for Funding for Brampton S.A.F.E.T.Y. (Sports + Attitude + Fitness Engagement = Transformed Youth) Program** be received; and

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2. That the request for support be **referred** to staff for consideration and a report thereon to the Brampton Community Safety Advisory Committee, including addressing the funding request, as well as facility, staffing and equipment needs, and addressing gaps and opportunities with existing sports affiliation groups and charitable youth sports organizations (e.g., Cdn Tire Foundation).

Carried

6.5. Delegation from Edward O'Brien, Brampton resident, re: **Brampton Transit Concerns – Presto Card and Other Matters.**

Edward O'Brien, Brampton resident, expressed concern for public safety, as it relates to the conduct of some transit operators in the City of Brampton. He provided details on incidents he has observed and requested action on this matter. In addition, Mr. O'Brien explained an issue he is currently experiencing with the registration of his PRESTO card.

A. Milojevic, General Manager, Transit, advised that staff are investigating the concerns raised by the delegation, and will take appropriate action to address these issues.

The following motion was considered.

- CW442-2019 That the delegation from Edward O'Brien, Brampton resident, to the Committee of Council Meeting of October 30, 2019, re: **Brampton Transit Concerns – Presto Card and Other Matters** be received.

Carried

6.6. Delegation from Raghav Patel, Brampton resident, re: **Request for a Crosswalk on McLaughlin Road (between Lormel Gate and Sandalwood Parkway) at Bus Stop #2217 – Wards 2 and 6.**

Raghav Patel, Brampton resident, provided a presentation and outlined the need for a pedestrian crosswalk on McLaughlin Road, between Lormel Gate and Sandalwood Parkway, at bus stop #2217. Mr. Patel noted the traffic volumes at this location and the distance to the closest intersection, which he indicated is too far for seniors to access. In addition, Mr. Patel showed a video of two seniors attempting to cross McLaughlin Road at this location.

Committee Members acknowledged the issue, noting that pedestrians frequently attempt to cross McLaughlin Road at this location.

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The following motion was considered.

- CW443-2019 1. That the delegation from Raghav Patel, Brampton resident, to the Committee of Council Meeting of October 30, 2019, re: **Request for a Crosswalk on McLaughlin Road (between Lormel Gate and Sandalwood Parkway) at Bus Stop #2217 – Wards 2 and 6** be received; and
2. That the delegation's request be **referred** to staff for consideration and report thereon as a part of the upcoming Budget deliberations.

Carried

- 6.7. Delegations from Scott Currie, Teacher, and Megan Duong, Ashlie Arora and Neha Joseph, Students, Jean Augustine Secondary School, re: **Southern California Institute of Architecture (SCI-Arc) Workshop – Jean Augustine Secondary School – November 19-22, 2019.**

Megan Duong, Ashlie Arora and Neha Joseph, Students, Jean Augustine Secondary School, provided a presentation to Committee regarding the Pop Arc Toronto event taking place on November 19-22, 2019 at Jean Augustine Secondary School. They provided information regarding The Collective and Sci-Arc programs and facilities, highlighted the purpose of the event, and invited Members of Council and the community to attend and observe the work and talent of students in Brampton.

Committee discussion took place with respect to the following:

- Expressions of support from various Members of Council to:
 - assist the school in finding sponsorship funding to cover the cost of this event
 - promote this event through their respective social media accounts
- Involvement of Jean Augustine Secondary School students in the 2040 Vision

The following motion was considered.

- CW444-2019 That the delegation from Megan Duong, Ashlie Arora and Neha Joseph, Students, Jean Augustine Secondary School, to the Committee of Council Meeting of October 30, 2019, re: **Southern California Institute of Architecture (SCI-Arc) Workshop – Jean Augustine Secondary School – November 19-22, 2019** be received.

Carried

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- 6.8. Delegation from Neil Davis, Maria Britto and Sanya Khan, Co-Chairs and Project Manager, re: **Healthy Community Initiatives**.

The delegations were not present at this meeting.

- 6.9. Delegation from Peter Robertson, Brampton Resident, re: **Street Naming**.

Mayor Brown recognized the contributions of former Mayor Peter Robertson to the Brampton community, and addressed the inaccuracy of a recent Brampton Guardian headline regarding the renaming of Peter Robertson Boulevard. He clarified that only the section between Dixie Road and Great Lakes Drive, where the Guru Nanak Mission Centre Gurdwara has the only municipal address on Peter Robertson Boulevard, is being renamed in honour of the 550th anniversary of Sikhism's Founder, Guru Nanak.

Peter Robertson, Brampton Resident, outlined his concerns with respect to the renaming of Peter Robertson Boulevard and expressed his opinion that the naming of municipal streets/assets after religious institutions is problematic. Mr. Robertson requested that Committee consider alternative methods for celebrating Brampton's multicultural heritage, such as installing street banners.

Committee discussion on this matter included the following:

- Recognition of the contributions of former Mayor Peter Robertson
- Significance of the 550th anniversary of Sikhism's Founder, Guru Nanak
- Indication that Guru Nanak's teachings and values align with Brampton's values
- Examples of roads in Brampton named after religious institutions
- Suggestion that in future, consultation with all affected parties be undertaken prior to renaming a City street/asset
- Expressions of support for a banner program to recognize and celebrate Brampton's heritage and cultural diversity

The following motion was considered.

- CW445-2019 That the delegation from Peter Robertson, Brampton Resident, to the Committee of Council Meeting of October 30, 2019, re: **Street Naming** be received.

Carried

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7. Economic Development and Culture Section
(Regional Councillor G. Dhillon, Chair)

7.1. Staff Presentations – nil

7.2. Reports – nil

7.3. Other/New Business

7.3.1. Update – Innovation and Post-Secondary Matters – nil

7.3.2. Discussion at the Request of Regional Councillor Medeiros, re: Future Use of Gage Park for Events.

The following motion was considered.

CW446-2019 That the matter regarding the future use of Gage Park for events be **referred** back to staff for further consideration and a report back

Carried

7.3.3. Discussion at the request of City Councillor Bowman, re: The Pumpkin Party Event.

Committee Members expressed their disappointment regarding the discontinuation of The Pumpkin Party, noting that this event aligned with the City's focus on the environment.

Discussion on this matter included the following:

- Reasons for discontinuing this event, and the need to ensure Members of Council are consulted regarding any changes to the events calendar
- The need to communicate the discontinuation of this event to the public
- Indication that staff will be in Garden Square to collect any pumpkins that are dropped off for composting
- Indication that previous Pumpkin Party events were successful, and a request that this event be reinstated for future years

7.3.4. Discussion at the request of Regional Councillor Dhillon, re: Ward Boundaries and Population Projections.

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Regional Councillor Dhillon advised that due to population growth, there is a need to review the City's population projections for the existing ward boundaries for the next three election cycles.

P. Fay, City Clerk, advised that staff have commenced work on this review.

The following motion was considered.

CW447-2019 Whereas the last population study report and ward review were done in 2013;

Whereas population forecasts then were based on figures compiled in 2011;

Whereas we have already exceeded our 2021 growth projections;

Therefore it be resolved that staff report back on population projections for existing ward boundaries for the next three election cycles (2022, 2026, 2030).

Carried

7.4. Correspondence – nil

7.5. Councillors Question Period – nil

7.6. Public Question Period – nil

8. Corporate Services Section
(City Councillor H. Singh, Chair)

8.1. Staff Presentations – nil

8.2. Reports

8.2.1. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated September 3, 2019, re: **Deputy Mayor Position Model (RM 6/2019)**.

Deferred under Approval of Agenda – Recommendation CW436-2019

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- * 8.2.2. Report from T. Olsen, Deputy Clerk, Administrative Services and Elections, Office of the Chief Administrative Officer, dated October 15, 2019, re: **Municipal Accessibility Plan 2019 – 2025**.

CW448-2019 That the report from T. Olsen, Deputy Clerk, Administrative Services and Elections, Office of the Chief Administrative Officer, dated October 15, 2019, to the Committee of Council Meeting of October 30, 2019, re: **Municipal Accessibility Plan 2019 – 2025** be received.

Carried

8.3. Other/New Business

- 8.3.1. Discussion Item at the Request of City Councillor Williams, re: **Recognition of William Wilberforce**.

City Councillor Williams provided background information regarding William Wilberforce and his role in the abolition of slavery.

A motion was introduced directing staff to report back on ways to acknowledge William Wilberforce's legacy and efforts to end slavery in Canada.

Committee discussion on this matter included the following:

- Suggestion that naming opportunities be addressed through the City's commemorative naming process
- Naming policy criteria
- Varying opinions on the appropriateness of recognizing William Wilberforce
- Expressions of support to name a City park "Emancipation Park"

A motion to refer the proposed motion to the Ward 7 & 8 Naming Reference Committee was introduced.

The motion, in its entirety, was considered as follows:

CW449-2019 That the draft motion with regard to potential recognition of William Wilberforce or his legacy be **referred** to the Ward 7 & 8 Naming Reference Committee for consideration, as follows:

Whereas October is Black History month in the United Kingdom;
and

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Whereas British MP William Wilberforce, MP for Hull from 1780, took up the cause of abolition after meeting a former slave trader, John Newton; and

Whereas William Wilberforce became the Parliamentary spokesperson for the campaign to end slavery in the British colonies including Canada; and

Whereas, William Wilberforce tried on multiple attempts to introduce and pass legislation to abolish slavery, and

Whereas, An Act for the Abolition of Slavery throughout the British Colonies received Royal Assent on 28 August 1833 and took effect 1 August 1834; and

Whereas, the Abolition of Slavery Act made Canada a haven and destination for former and escaped slaves from the United States travelling the Underground Railroad; and

Whereas, descendants of William Wilberforce live in the Greater Toronto Area; and

Whereas Brampton City Council has previously declared August to be emancipation month;

Therefore be it resolved that the Chief Administrative Officer be directed to report on ways to acknowledge the legacy of William Wilberforce's efforts to end slavery in Canada; and further

That the report include, but not be exclusive to, the possible naming of City assets, like roads, buildings, parks et cetera with a possible plan to formally announce any naming or acknowledgment in time for August 2020 Emancipation events in Brampton.

A recorded vote was requested and the motion carried, unanimously, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Brown	nil	Palleschi
Singh		
Williams		
Fortini		
Medeiros		
Dhillon		
Bowman		
Whillans		
Vicente		
Santos		

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Carried
10 Yeas
0 Nays
1 Absent

8.4. Correspondence – nil

8.5. Councillors Question Period

1. In response to questions from Committee regarding the Referred Matters List (RML), P. Fay, City Clerk, provided information on the following:
 - Number of referred matters generated in 2019
 - Review of agenda items
 - Possibility of categorizing items on the RML
 - Prioritizing referred matters

Mr. Fay added that a workshop will be scheduled to further discuss the RML.

8.6. Public Question Period – nil

9. Public Works and Engineering Section
(Regional Councillor P. Vicente, Chair)

9.1. Staff Presentations – nil

9.2. Reports – nil

- * 9.2.1. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated September 26, 2019, re: **Initiation of Subdivision Assumption – Quintessa Developments Inc. – Registered Plan 43M-1973 – South of Queen Street West, West of Chinguacousy Road – Ward 4** (File C03W03.011 and 21T-10021B).

- CW450-2019 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated September 26, 2019, to the Committee of Council Meeting of October 30, 2019, re: **Initiation of Subdivision Assumption – Quintessa Developments Inc. – Registered Plan 43M-1973 – South of Queen Street West, West of Chinguacousy Road – Ward 4** (File C03W03.011 and 21T-10021B) be received;

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2. That the City initiate the Subdivision Assumption of Quintessa Developments Inc., Registered Plan 43M-1973; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Quintessa Developments Inc., Registered Plan 43M-1973, once all departments have provided their clearance for assumption.

Carried

- * 9.2.2. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated October 1, 2019, re: **Initiation of Subdivision Assumption – Quintessa Developments Inc. (Phase 1) – Registered Plan 43M-1896 – South of Queen Street West, West of Chinguacousy Road – Ward 4** (File C03W03.006 and 21T-05033B).

- CW451-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated October 1, 2019, to the Committee of Council Meeting of October 30, 2019, re: **Initiation of Subdivision Assumption – Quintessa Developments Inc. (Phase 1) – Registered Plan 43M-1896 – South of Queen Street West, West of Chinguacousy Road – Ward 4** (File C03W03.006 and 21T-05033B) be received;
 2. That the City initiate the Subdivision Assumption of Quintessa Developments Inc., Registered Plan 43M-1896; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Quintessa Developments Inc. (Phase 1), Registered Plan 43M-1896, once all departments have provided their clearance for assumption.

Carried

- * 9.2.3. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated September 24, 2019, re: **Initiation of Subdivision Assumption – Quintessa Developments Inc. (Phase 2) – Registered Plan 43M-1972 – South of Queen Street West, West of Chinguacousy Road) – Ward 4** (File C03W03.006 and 21T-05033B).

- CW452-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated September 24, 2019, to the Committee of Council Meeting of October 30, 2019, re: **Initiation of Subdivision Assumption – Quintessa**

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Developments Inc. (Phase 2) – Registered Plan 43M-1972 – South of Queen Street West, West of Chinguacousy Road) – Ward 4 (File C03W03.006 and 21T-05033B) be received;

2. That the City initiate the Subdivision Assumption of Quintessa Developments Inc., Registered Plan 43M-1972; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Quintessa Developments Inc., Registered Plan 43M-1972, once all departments have provided their clearance for assumption.

Carried

- 9.2.4. Report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated October 11, 2019, re: **The Alternate Process for Consideration of All-way Stop Signs – Ward 9** (File I.AC).

The following motion was considered.

- CW453-2019
1. That the report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated October 11, 2019, to the Committee of Council Meeting of October 30, 2019, re: **The Alternate Process for Consideration of All-way Stop Signs – Ward 9** (File I.AC) be received;
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Sugarcane Avenue and Vanderbrink Drive.

Carried

9.3. Other/New Business

*** 9.3.1. Minutes – Environment Advisory Committee – October 8, 2019**

- CW454-2019 That the **Minutes of the Environment Advisory Committee Meeting of October 8, 2019**, to the Committee of Council Meeting of October 30, 2019, Recommendations EAC014-2019 to EAC019-2019 be approved, as published and circulated.

Carried

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The recommendations were approved as follows:

- EAC014-2019 That the agenda for the Environment Advisory Committee Meeting of October 8, 2019, be approved, as amended to add the following:
- 7.4. Verbal Advisory from Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, re: **Charged Up: 905 Talks Climate Event – Monday, November 4, 2019.**
 - 8.1. E-mail correspondence from Catherine Soplet, Founder, Building Up Our Neighbourhoods, and Member, Peel Poverty Action Group, dated October 8, 2019, re: **Participation on Project Crossroads: Planting for Change Proposal.**
- EAC015-2019 That the presentation by Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Environment Advisory Committee Meeting of October 8, 2019, re: **Strategic Planning: Environment Advisory Committee Work Plan** be received.
- EAC016-2019 That the presentation by Nelson Cadete, Project Manager, Active Transportation, Planning and Development Services, to the Environment Advisory Committee Meeting of October 8, 2019, re: **Heart Lake Road Mitigation Plan** be received.
- EAC017-2019 That the presentation by Anthony Obtinario, Environmental Engineer, Public Works and Engineering, to the Environment Advisory Committee Meeting of October 8, 2019, re: **Stormwater Management Ponds Rehabilitation** be received.
- EAC018-2019 That Stacey Wilson, Committee Member, attend on behalf of the Environment Advisory Committee, the Project Crossroads: Planting for Change Proposal stakeholder collaboration meeting, scheduled to take place on October 29, 2019, for information, and report back at a future meeting.
- EAC019-2019 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, December 10, 2019, at 6:00 p.m.

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9.3.2. Notice of Motion re: School Bus Safety Technology

Note: On a 2/3 majority vote to re-open the question, the Approval of Agenda was re-opened and Item 9.3.2 was added to the agenda.

A Notice of Motion was placed for consideration of the following motion at the November 13, 2019 Committee of Council Meeting:

Whereas All municipalities in the Region of Peel have successfully adopted and continue to implement Vision Zero;

Whereas distracted drivers continue to be the major cause of traffic accidents and fatalities throughout Ontario;

And whereas school children loading and unloading on school buses continue to be the most vulnerable to distracted drivers;

And whereas Bill 174, adopted by the Province of Ontario in December 2017 includes School Bus Camera legislation;

And whereas as a result of adopting Bill 174, the Ministry of Transportation of Ontario (MTO) is required to produce regulations within the Highway Traffic Act (HTA) in order for Municipalities to implement School Bus Stop-Arm technology;

And whereas it is imperative Brampton have a say in how to best expedite legislation, implement effective realistic protocols, ensure consistency across the Region with respect to technology and processing of offenses, in order that every child boarding or exiting a school bus in Brampton be safe;

Now therefore be It resolved that Brampton work in collaboration with STOPR to:

- Identify the preferred technology Brampton would like to use.
- Identify the method of Procurement in order to acquire and implement the needed equipment.
- Identify options that would allow Brampton to enter Into an agreement with the Province and School Bus Technology vendor.
- Identify the framework for the set up for enforcement and the processing of offence notices complete with funding options and opportunities.

And that a copy of this resolution be circulated to the Town of Caledon and Mississauga City Councils for endorsement and consistency throughout the Region of Peel

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And that the Town of Caledon, Mississauga, and School Bus Partners work together with Brampton to identify preferred camera systems and a common approach to offence processing.

9.4. Correspondence

- * 9.4.1. Correspondence from Alisa Mahrova, Acting Clerk and Manager, Toronto and Region Conservation Authority (TRCA), dated October 8, 2019, re: **TRCA Trail Strategy for the Greater Toronto Region**.

CW455-2019 That the correspondence from Alisa Mahrova, Acting Clerk and Manager, Toronto and Region Conservation Authority (TRCA), dated October 8, 2019, to the Committee of Council Meeting of October 30, 2019, re: **TRCA Trail Strategy for the Greater Toronto Region** be received.

Carried

9.5. Councillors Question Period – nil

9.6. Public Question Period – nil

10. Community Services Section
(Regional Councillor R. Santos, Chair)

10.1. Staff Presentations – nil

10.2. Reports – nil

10.3. Other/New Business

- *10.3.1. **Minutes – Brampton Sports Hall of Fame Committee – October 3, 2019**

CW456-2019 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of October 3, 2019**, to the Committee of Council Meeting of October 30, 2019, Recommendations SHF024-2019 to SHF031-2019 be approved, as published and circulated.

Carried

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The recommendations were approved as follows:

- SHF024-2019 That the agenda for the Brampton Sports Hall of Fame Committee meeting of September 5, 2019, be approved, as amended to add the following:
- 7.4. Verbal update by Dean McLeod, Chair, re: **Purchase of Brampton Sports Hall of Fame Golf shirts**
- 7.5. Verbal advisory by Dean McLeod, Chair, re: **Resignation of Cindy Maguire, Member of Committee**
-
- SHF025-2019 That the following Committee members be appointed to the subcommittee positions outlined below, for the term ending November 14, 2022, or until a successor is appointed:
- Marketing Sub-Committee
 - Randy Osei (Co-chair)
 - Frank Juzenas (Co-chair)

 - Event Sub-Committee
 - Carmen Araujo (Co-chair)
 - Beth Cooper (Co-chair)
 - Randy Osei
 - Mohammad Shoaib

 - Constitution Sub-Committee
 - Don Doan (Chair)
 - Dean McLeod

 - Financial Sub-Committee
 - Mohammad Shoaib (Chair)

 - Building Sub-Committee:
 - Ron Noonan (Chair)
 - Mohammad Shoaib
 - Norman Da Costa
 - Ziggy Musial
 - Dave Middaugh
-
- SHF026-2019 1. That the **Minutes of the Nomination Sub-Committee Meeting of September 19, 2019** to the Brampton Sports Hall of Fame Committee meeting of October 3, 2019 be received; and

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2. That the three nominees selected by the Nomination Sub-Committee be considered for induction to the Sports Hall of Fame in the Builders Category;
3. That the two nominations that were received before the deadline and deemed ineligible by the Nomination Sub-Committee be reconsidered for induction in the future, pending updated nomination forms; and
4. That letters, signed by the Co-Chairs, be sent to the nominators of those nominees who were not elected for Induction, after five consecutive Election meetings.

SHF027-2019 That the category listing for the nominee who was inadvertently placed in the Builder category for induction to the Sports Hall of Fame be moved to the Veteran Category Year 1.

SHF028-2019 That the following members be appointed to the position of Curator and Financial Liaison Officer to the Sports Hall of Fame Committee for the term ending November 14, 2022 as follows:

- **Ron Noonan, Curator**
- **Carmen Araujo, Financial Liaison Officer**

- SHF029-2019 1. That the resignation of Sindy Maguire, Member, to the Brampton Sports Hall of Fame Committee effective as of October 3, 2019, be accepted; and
2. That the Clerk's Office undertake the necessary steps to fill the vacant position in accordance with the procedure for the City of Brampton Appointments for Citizen-based Advisory Committees.

SHF030-2019 That the Brampton Sports Hall of Fame Committees do now adjourn to meet again on Thursday, November 7, 2019 at 7:00 p.m.

10.3.2. Discussion Item at the Request of City Councillor Williams, re: **Healthy Community Initiatives.**

City Councillor Williams introduced a motion to recognize November as Diabetes Awareness Month and to proclaim November 14, 2019 as World Diabetes Day in Brampton.

The following motion was considered.

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CW457-2019 Whereas the Healthy Communities Initiative has been actively addressing the rising prevalence of diabetes in the City of Brampton, through the promotion of healthy eating and physical activity through the 5, 2, 1, 0 Prescription for Change campaign;

Whereas the City of Brampton has been a Healthy Communities Initiative partner since 2015, supporting multi-sectoral projects that enable citizens to lead healthy lives and prevent the onset of chronic diseases like diabetes;

Whereas Over the last two decades the diabetes incident rate for those aged 20 to 49 years has almost doubled with the prevalence of diabetes in Peel expected to increase over the coming years;

Whereas the majority of neighbourhoods with very high rates of diabetes were located in Brampton;

Whereas MP Sonia Sidhu of Brampton South moved that Canada should be a leader in diabetes awareness by declaring November of every year as Diabetes Awareness Month;

Therefore Be It Resolved that the City of Brampton recognize November as Diabetes Awareness Month and proclaim November 14th as World Diabetes Day.

Carried

10.3.3. Discussion Item at the Request of City Councillor Williams, re: **Financial Supports to Families with Children.**

The following motion was considered.

CW458-2019 That the following item be **deferred** to the December 4, 2019 Committee of Council Meeting:

10.3.3. Discussion Item at the Request of City Councillor Williams, re: **Financial Supports to Families with Children.**

Carried

10.4. Correspondence – nil

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10.5. Councillors Question Period – nil

10.6. Public Question Period – nil

11. Referred Matters List – nil

12. Public Question Period – nil

13. Closed Session

13.1. A proposed or pending acquisition or disposition of land by the municipality or local board

13.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

13.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

The following motion was considered.

CW459-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

13.1. A proposed or pending acquisition or disposition of land by the municipality or local board

13.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

13.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:

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- 13.1 – See Recommendation CW460-2019
- 13.2 – Committee considered this matter and direction was given to staff in Closed Session
- 13.3 – Committee considered this matter and direction was given to staff in Closed Session

The following motion was considered in regard to Item 13.1:

- CW460-2019
1. That a by-law be passed to approve and ratify the Agreements of Purchase and Sale executed by The Corporation of the City of Brampton for the purchase of three properties:
 - property at 36, 38 and 40 Main Street North, Brampton (0.07 acres), legally known as PT LT 11, VODDEN BLK, PL BR10 AS IN VS345301; S/T VS345301; T/W VS345301, CITY OF BRAMPTON and PT LT 9, VODDEN BLK, PL BR10 AS IN VS345300; CITY OF BRAMPTON accepted on September 13, 2019;
 - property at 60 Main Street North, Brampton (0.12 acres), legally known as LOTS 1 & 3, VODDEN BLOCK, PLAN BR10; BRAMPTON; accepted on October 02, 2019;
 - property at 63-71 Main Street North, Brampton (0.10 acres) legally known as PT LT 6 CON 1 W.H.S. CHINGUACOUSY; PT LT 3 BLK 1 PL BR-4 BRAMPTON W OF MAIN ST, PTS 1 & 2, 43R5928; S/T RO816486; BRAMPTON accepted on September 25, 2019;
 2. That the Commissioner of Community Services be authorized to execute any agreements or other documents necessary for the completion of the City's purchase of the properties at 36, 38, 40, 60, 63-71 Main Street North, Brampton, on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate;
 3. That a budget amendment be approved and a new capital project be established in the aggregate amount of \$9,050,000 (inclusive of all taxes, due diligence costs, legal fees and other ancillary costs and applicable HST) for the acquisition of 36, 38, 40, 60, 63-71 Main Street North, Brampton with funding to be transferred from Reserve #12 — Land Sale Proceeds.
 4. That staff be directed to make a pre-payment of Land Transfer Tax payable in connection with the acquisition of 36, 38, 40, 60, 63-71 Main Street North, Brampton to the Minister of Finance.

Carried

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14. Adjournment

The following motion was considered.

CW461-2019 That the Committee of Council do now adjourn to meet again on Wednesday, November 13, 2019 at 9:30 a.m. or at the call of the Chair.

Carried

Regional Councillor G. Dhillon, Chair
Economic Development and Culture Section

City Councillor H. Singh, Chair
Corporate Services Section

Regional Councillor P. Vicente, Chair
Public Works and Engineering Section

Regional Councillor R. Santos, Chair
Community Services Section

Wednesday, November 13, 2019

Members Present: Regional Councillor R. Santos – Wards 1 and 5
Chair, Community Services Section
Vice-Chair, Corporate Services Section
Regional Councillor P. Vicente – Wards 1 and 5
Chair, Public Works and Engineering Section
Vice-Chair, Economic Development and Culture Section
Regional Councillor M. Medeiros – Wards 3 and 4
(arrived at 9:47 a.m. – other municipal business)
Regional Councillor P. Fortini – Wards 7 and 8
Vice-Chair, Public Works and Engineering Section
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
Vice-Chair, Community Services Section

Members Absent: Regional Councillor G. Dhillon – Wards 9 and 10 (other municipal
Chair, Economic Development and Culture Section business)
City Councillor H. Singh – Wards 9 and 10 (personal)
Chair, Corporate Services Section

Staff Present: D. Barrick, Chief Administrative Officer
R. Forward, Commissioner, Planning and Development Services
A. Meneses, Commissioner, Community Services
J. Pittari, Commissioner, Corporate Services
R. Gasper, Acting Commissioner, Public Works and Engineering
V. Rodo, Acting General Manager, Transit
B. Boyes, Fire Chief, Fire and Emergency Services
D. Soos, Deputy City Solicitor, Corporate Services
C. Barnett, Director, Economic Development and Culture
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
S. Pacheco, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:33 a.m., recessed at 12:05 p.m., reconvened at 12:49 p.m., and adjourned at 2:08 p.m.

1. Approval of Agenda

The following motion was considered

CW462-2019 That the agenda for the Committee of Council Meeting of November 13, 2019 be approved, as amended, as follows:

To Add:

4.2. **Announcement – Santa Claus Parade – November 16, 2019**

Council Sponsor: City Councillor Whillans

6.3. Delegation from Malkeet Sandhu, Community Organizer, David Suzuki Foundation, re: **Update – 905 Talks Climate Event – November 4, 2019.**

8.3.3. Discussion Item at the request of Regional Councillor Fortini, re: **Councillor Executive Assistants.**

To reorder the agenda to deal with Item 6.3 immediately following Item 5.1.

Carried

The following supplementary information was published on the City's website on November 12, 2019:

9.3.1. **Summary of Recommendations – Brampton School Traffic Safety Council – November 7, 2019**

The following supplementary information was published on the City's website on November 13, 2019:

Re. Item 6.3 Presentation slides – **Update – 905 Talks Climate Event – November 4, 2019.**

Re. Item 7.3.2. Verbal Update from Mayor Brown re: **Investment Mission to Lisbon, Portugal – Web Summit – November 4-7, 2019.**

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2. Declarations of Interest under the Municipal Conflict of Interest Act – nil

3. Consent

The following items listed with an asterisk (*) were considered to be routine and non-controversial by the Committee and were approved at one time.

(8.2.3, 8.2.4, 8.3.1, 9.2.4, 9.2.5, 10.2.2)

Items 8.2.4, 9.2.4 and 9.2.5 were added to consent
Item 9.2.1 was removed from consent

4. Announcements

4.1. Announcement – Gift of Giving Back Event – Regeneration Thrift Store (253 Queen Street East) – November 19-22, 2019

Council Sponsor: City Councillor Bowman

Glenn McIntyre, Brampton Hockey, Bruce Dodds-Hebron and Ted Brown, Regeneration Outreach Community, announced and provided details regarding the Gift of Giving Back event taking place at the Regeneration Thrift Store on November 19-22, 2019. The delegations highlighted the efforts of youth athletes during this event, provided information on the amount of food collected and distributed to charities, and requested Committee's support to promote and donate food to this event.

Members of Council thanked the delegations, youth athletes and other volunteers for their efforts, and outlined their support for this event.

4.2. Announcement – Santa Claus Parade – November 16, 2019

Council Sponsor: City Councillor Whillans

Representatives from the Brampton Board of Trade announced the Santa Claus Parade taking place on Saturday, November 16, 2019. Details were provided regarding the history of this parade, the parade route, sponsors and volunteers.

Members of Council thanked the delegations and volunteers for their efforts.

5. Government Relations Matters

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- 5.1. Briefing Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Government Relations Matters:**

- **Brampton Joins the Global Covenant of Mayors for Climate and Energy (RM 109/2019)**

L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, presented the briefing note on Government Relations Matters, which included updates on Provincial and Federal Government matters.

P. Cooper, Policy Planner, Environment, Public Works and Engineering, provided a presentation regarding Brampton joining the Global Covenant of Mayors for Climate and Energy.

Committee discussion on this matter included the following:

- Enforcement resources as it relates to Bill 136: *Provincial Animal Welfare Services Act*
- Support for Brampton joining the Global Covenant of Mayors for Climate and Energy

The following motion was considered.

- CW463-2019 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of November 13, 2019, re: **Government Relations Matters – Brampton Joins the Global Covenant of Mayors for Climate and Energy (RM 109/2019)** be received.

Carried

6. Delegations

- 6.1. Possible Delegations re: **Public Notice – Surplus Declaration of Easement Rights over City Lands for sanitary sewer infrastructure in order to facilitate the development of the lands located at the northeast corner of Countryside Drive and Heart Lake Road by 225600 Investments Limited – Ward 9.**

Note: Public Notice regarding this matter was published on the City's website on November 4, 2019.

In response to an inquiry from the Chair, no one expressed an interest in delegating Committee on this matter.

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See Item 10.2.1 – Recommendation CW000-2019

- 6.2. Delegation from Mohamed Bhamani, Engagement Partner, and David Bryden, Project Manager, EY Advisory Services, re: **Winter Maintenance Service Review**.

Item 9.2.3 was brought forward and dealt with at this time.

Mohamed Bhamani, Engagement Partner, and David Bryden, Project Manager, EY Advisory Services, provided an overview of their Winter Maintenance Service Review, and indicated that a complete report will be presented to Committee in December 2019.

Committee discussion on this matter included the following:

- Brampton service levels in comparison to other municipalities
- Monitoring of service levels, including the tracking mechanism on snow removal equipment and resident complaints
- Impact of on-street parking on winter maintenance services, and commitment from By-law Enforcement to proactively ticket areas of concern
- The need to improve communications to the public on winter maintenance services

The following motion was considered.

- CW464-2019
1. That the delegation from Mohamed Bhamani, Engagement Partner, and David Bryden, Project Manager, EY Advisory Services, to the Committee of Council Meeting of November 13, 2019, re: **Winter Maintenance Service Review** be received; and,
 2. That the report from S. Evans, Manager, Contracts, Operations Planning and Projects, Public Works and Engineering, dated October 23, 2019, to the Committee of Council Meeting of November 13, 2019, re: **Winter Maintenance Service Review (RM 90/2019)** be received;
 3. That the review from Ernst and Young re: Service Delivery Review, Category 2 – Public Works & Engineering, Winter Maintenance Report be received;
 4. That Winter Maintenance service levels on local roads be increased to 5.0 cm from 7.5 cm accumulation and staff report back to Council on the effectiveness of this service level improvement following the 2019/2020 winter season; and

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5. That the Communication, Education and Awareness Plan be implemented as outlined in this report.

Carried

- 6.3. Delegation from Malkeet Sandhu, Community Organizer, David Suzuki Foundation, re: **Update – 905 Talks Climate Event – November 4, 2019.**

Malkeet Sandhu, Community Organizer, David Suzuki Foundation, provided an overview of the 905 Talks Climate event on November 4, 2019, and congratulated the City on its progress on the issue of climate change.

Committee discussion on this matter included the following:

- Member of Council participation on the Climate Caucus
- Pause and review of the Williams Parkway road widening project
- Opportunity for the David Suzuki Foundation to provide input on City projects/initiatives with environmental impacts

The following motion was considered.

- CW465-2019 That the delegation from Malkeet Sandhu, Community Organizer, David Suzuki Foundation, to the Committee of Council Meeting of November 13, 2019, re: **Update – 905 Talks Climate Event – November 4, 2019** be received.

Carried

7. Economic Development and Culture Section
(Regional Councillor G. Dhillon, Chair)

7.1. Staff Presentations – nil

7.2. Reports – nil

7.3. Other/New Business

7.3.1. Update – Innovation and Post-Secondary Matters – nil

7.3.2. Verbal Update from Mayor Brown re: Investment Mission to Lisbon, Portugal – Web Summit – November 4-7, 2019.

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Mayor Brown provided an update on the Web Summit Investment Mission to Lisbon, Portugal on November 4-7, 2019, and highlighted the opportunities, results and next steps for Brampton. Mayor Brown thanked Councillors Medeiros and Vicente for their leadership role and Economic Development staff for their efforts during the mission.

Committee discussion on this matter included:

- Level of planning required to prepare for FDI missions
- Efforts by the Mayor to promote Brampton during this mission
- Economic activity in Portugal

The following motion was considered.

CW466-2019 That the verbal update from Mayor Brown, to the Committee of Council Meeting of November 13, 2019, re: **Investment Mission to Lisbon, Portugal – Web Summit – November 4-7, 2019** be received.

Carried

7.4. Correspondence – nil

7.5. Councillors Question Period – nil

7.6. Public Question Period – nil

8. Corporate Services Section
(City Councillor H. Singh, Chair)

8.1. Staff Presentations – nil

8.2. Reports

8.2.1. Report from D. Soos, Deputy City Solicitor, Litigation and Administrative Law, and J. Iacobucci, Manager, Courts Administration, Corporate Services, dated October 25, 2019, re: **Provincial Offences Court Shortage of Judicial Resources – All Wards**.

Committee discussion on this matter included the following:

- Impacts of the shortage of Justices of the Peace
- Lengthy process for appointing/training Justices of the Peace

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The following motion was considered.

- CW467-2019
1. That the report from D. Soos, Deputy City Solicitor, Litigation and Administrative Law, and J. Iacobucci, Manager, Courts Administration, Corporate Services, dated October 25, 2019, to the Committee of Council Meeting of November 13, 2019, re: **Provincial Offences Court Shortage of Judicial Resources – All Wards** be received;
 2. That a letter be sent to the Minister of the Attorney General and the Chief Justice of the Ontario Court of Justice signed by the Mayor on behalf of Council, requesting all parties work within a co-creative framework to address shortages of Justices of the Peace available to service Brampton POA and the Central West Region including the examination of the number and funding of the permanent complement servicing the Central West Region; and
 3. That a copy of this report and a copy of the letter to the Ministry of the Attorney General directed in Recommendation 2 above, be sent to the Association of Municipalities of Ontario, the Regional Senior Justice and Regional Senior Justice of the Peace, and the Director of Court Services for Central West Region, Brampton Members of Parliament and Provincial Parliament, as well as other local area municipalities within the Central West Region.

Carried

- 8.2.2. Report from J. Macintyre, Director, Purchasing, Corporate Services, dated October 22, 2019, re: **Purchasing Activity Quarterly Report – 3rd Quarter 2019**.

Committee discussion took place with respect to the following:

- Use of consultants and a request that consultant fees be reported separately for the Budget deliberations
- Contract extension for insurance and risk management services
 - Information from staff regarding the contract extension
 - Complaints from insurance companies and Council concerns regarding the lack of a competitive process
- Request that Members of Council be given the opportunity to ask questions prior to contract renewals/extensions
- Information from staff regarding transparency and equal opportunity in the procurement process

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D. Barrick, Chief Administrative Officer, advised that Members of Council may forward their requests for additional information on various contract renewals/extensions to his office.

The following motion was considered.

- CW468-2019 That the report from J. Macintyre, Director, Purchasing, Corporate Services, dated October 22, 2019, to the Committee of Council Meeting of November 13, 2019, re: **Purchasing Activity Quarterly Report – 3rd Quarter 2019** be received.

Carried

- * 8.2.3. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated October 8, 2019, re: **2020 Interim Tax Levy Report**.

The following motion was considered.

- CW469-2019 1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated October 8, 2019, to the Committee of Council Meeting of November 13, 2019, re: **2020 Interim Tax Levy Report** be received; and
2. That a by-law be passed for the levy and collection of the 2020 Interim Tax Levy.

Carried

- * 8.2.4. Report from A. Liadis, Acting Director, Human Resources, dated November 6, 2019, re: **HR Policy Modernization: Updates to Occupational Health and Safety, Respectful Workplace, and Workplace Violence Prevention Policies**.

- CW470-2019 1. That the report from A. Liadis, Acting Director, Human Resources, dated November 6, 2019, to the Committee of Council Meeting of November 13, 2019, re: **HR Policy Modernization: Updates to Occupational Health and Safety, Respectful Workplace, and Workplace Violence Prevention Policies** be received;
2. That the updated, Occupational Health and Safety, Respectful Workplace and the Workplace Violence Prevention policies, as set out in Appendix A, Appendix B, and Appendix C respectively to the subject report be approved;

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3. That staff be authorized to implement and administer the policies;
and
4. That the Occupational Health and Safety policy, C141-2018, CW204-2018, dated May 30, 2018, Respectful Workplace policy, CW174-2017, C124-2017, dated May 10, 2017, and the Workplace Violence policy, C141-2018, CW204-2018, dated May 30, 2018, be rescinded.

Carried

8.3. Other/New Business

*** 8.3.1. Minutes – Accessibility Advisory Committee – October 8, 2019**

CW471-2019 That the **Minutes of the Accessibility Advisory Committee Meeting of October 8, 2019**, to the Committee of Council Meeting of November 13, 2019, Recommendations AAC009-2019 to AAC013-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

- | | |
|-------------|---|
| AAC009-2019 | That the agenda for the Accessibility Advisory Committee meeting of October 8, 2019, be approved, as published and circulated. |
| AAC010-2019 | That the presentation from Scott Gillner, Senior Policy Advisor, Transit; and Ivana Tomas, Manager, Marketing and Customer Communications, Transit, to the Accessibility Advisory Committee meeting of October 8, 2019, re: Brampton Transit Accessibility Plan – Overview and Update be received. |
| AAC011-2019 | That the presentation by Wendy Goss, Accessibility Coordinator, to the Accessibility Advisory Committee meeting of October 8, 2019, re: Municipal Accessibility Plan – Initiatives and Next Steps be received. |
| AAC012-2019 | That the report from Ryan Maiss, Accessible Enforcement Officer, Enforcement and By-law Services, to the Accessibility Advisory Committee meeting of October 8, 2019, re: Parking Enforcement Update Q1-Q3 – 2019 be received. |

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AAC013-2019 That the Accessibility Advisory Committee do now adjourn to meet on December 10, 2019 at 6:30 p.m. or at the call of the Chair.

8.3.2. Discussion Item at the request of Regional Councillor Santos, re: **Remembrance Banner for Lives Lost to Gender-Based Violence in Brampton at City Hall.**

Regional Councillor Santos provided information to Committee regarding gender-based violence in Brampton, highlighted the names of women and children that lost their lives to domestic violence, acknowledged the thousands of missing and murdered Indigenous women and girls, and highlighted upcoming events related to this issue. In addition, Councillor Santos sought Committee's support for a banner at City Hall in remembrance of the lives lost to gender-based violence in Brampton, and to raise public awareness of this issue.

Committee discussion on this matter included the following:

- Cost of the subject banner
- Questions regarding consent for placing the victims' names on the banner and how the missing and murdered Indigenous women and girls will be recognized
 - It was noted that the victims' names were provided by the PCAWA (Peel Committee Against Women Abuse)
- The need to increase public awareness of this issue and communicate the availability of support services
- Regional initiative for a women's shelter in Brampton

The following motion was considered.

CW472-2019 That a remembrance banner be erected in Brampton City Hall to acknowledge and increase awareness of the lives lost to gender-based violence, to hang from November 20 to December 6, 2019.

Carried

8.3.3. Discussion Item at the request of Regional Councillor Fortini, re: **Councillor Executive Assistants.**

Regional Councillor Fortini addressed Committee with respect to the matter of allowing Councillor Executive Assistants to access and print closed session information for their respective Councillor(s).

Discussion on this matter included:

- Rules under the Code of Conduct regarding access to closed session information

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- Current protocol for the distribution of closed session information, electronic and hard copies
- Protocol for the distribution of closed session information at the Region of Peel
- Member of Council responsibility for closed session information provided to them

8.4. Correspondence – nil

8.5. Councillors Question Period – nil

8.6. Public Question Period – nil

9. Public Works and Engineering Section
(Regional Councillor P. Vicente, Chair)

9.1. Staff Presentations – nil

9.2. Reports

- 9.2.1. Report from J. Pitman, Manager, Parks Maintenance and Operations, Public Works and Engineering, dated October 4, 2019, re: **Request to Begin Procurement – Grass Cutting and Landscape Maintenance Services at Various Locations for a Five (5) Year Period – All Wards** (File EG.x).

Committee discussion took place with respect to the following:

- Locations covered under this contract
- Grass cutting and landscape maintenance process, procedures and service levels
- Suggestion that contractors be required to report to the City issues observed during their service (e.g. damaged sidewalks, turf, etc.)
- Methods used by staff to track and monitor contractor performance and the possibility of using technology in this regard
- Process for addressing contractor performance issues
- Increasing naturalization in various areas citywide
- Fence line cutting and budget implications of increasing the service level

The following motion was considered.

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- CW473-2019 1. That the report from J. Pitman, Manager, Parks Maintenance and Operations, Public Works and Engineering, dated October 4, 2019, to the Committee of Council Meeting of November 13, 2019, re: **Request to Begin Procurement – Grass Cutting and Landscape Maintenance Services at Various Locations for a Five (5) Year Period – All Wards** (File EG.x) be received;
2. That the Purchasing Agent be authorized to initiate the procurement for the Grass Cutting and Landscape Maintenance Services at Various Locations for a Five (5) Year Period upon Council approval of the 2020 Operating Budget.

Carried

- 9.2.2. Report from J. Pitman, Manager, Parks Maintenance and Operations, Public Works and Engineering, dated October 29, 2019, re: **Gage Park Special Events – Ward 3** (File HC.x).

Committee discussion took place with respect to the following:

- Equity in the usage of Gage Park for events
- Impact of large events and vehicle use in Gage Park (e.g. damage to trees, vegetation, soil)
- Indication that Gage Park is a signature and neighbourhood park for area residents, and concern regarding the impact of events on neighbourhood use
- Staff recommendation to transition events out of Gage Park, to protect and preserve it
- Viability of Rosalea Park as an alternative event location (opportunities and drawbacks) and potential renovation of Ken Whillans Square for use as an event space
- Preference to continue holding events in Gage Park and a request that staff review options to increase and enhance maintenance, to protect and preserve it from the resulting impacts
- Suggestion to limit events in Gage Park and establish some criteria for its use
- Indication that staff will review all open spaces in downtown Brampton to determine best use for events, with a focus on reducing impacts on Gage Park

The following motion was introduced:

1. That the report from J. Pitman, Manager, Parks Maintenance and Operations, Public Works and Engineering, dated October 29, 2019, to the Committee of Council Meeting of November 13, 2019, re: **Gage Park Special Events – Ward 3** (File HC.x) be received;

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2. That staff investigate how to preserve the park through increased maintenance.

The following friendly amendments to the motion were introduced and accepted by the mover:

3. That vehicle use within Gage Park be restricted;
4. That the previous independent studies undertaken, including those with regard to Ken Whillans Square, be further reviewed; and
5. That specific criteria for the use of Gage Park also be developed.

The motion, as amended, was considered as follows.

- CW474-2019
1. That the report from J. Pitman, Manager, Parks Maintenance and Operations, Public Works and Engineering, dated October 29, 2019, to the Committee of Council Meeting of November 13, 2019, re: **Gage Park Special Events – Ward 3** (File HC.x) be received;
 2. That staff investigate how to preserve the park through increased maintenance;
 3. That vehicle use within Gage Park be restricted;
 4. That the previous independent studies undertaken, including those with regard to Ken Whillans Square, be further reviewed; and
 5. That specific criteria for the use of Gage Park also be developed.

Carried

- 9.2.3. Report from S. Evans, Manager, Contracts, Operations Planning and Projects, Public Works and Engineering, dated October 23, 2019, re: **Winter Maintenance Service Review (RM 90/2019)**.

Dealt with under Item 6.2 – Recommendation CW464-2019

- * 9.2.4. Report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated September 23, 2019, re: **The Alternate Process for Consideration of All-way Stop Signs – Ward 8** (File I.AC).

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- CW475-2019 1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated September 23, 2019, to the Committee of Council Meeting of November 13, 2019, re: **The Alternate Process for Consideration of All-way Stop Signs – Ward 8** (File I.AC) be received; and
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an All-Way stop control at Covebank Crescent/Fieldview Drive and Strathdale Road (Ward 8).

Carried

- * 9.2.5. Report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated October 11, 2019, re: **Traffic By-law 93-93, as amended – Administrative Update** (File I.AC).

- CW476-2019 1. That the report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated October 11, 2019, to the Committee of Council Meeting of November 13, 2019, re: **Traffic By-law 93-93, as amended – Administrative Update** (File I.AC) be received; and
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make the administrative updates outlined in the subject report.

Carried

- 9.2.6. Report from M. Hoy, Supervisor, Environmental Planning, Public Works and Engineering, dated November 1, 2019, re: **Maintaining, Improving and Celebrating Local Water Bodies – All Wards (RM 102/2019)**.

Committee discussion took place with respect to the following:

- Request that staff develop a timeline for improving water quality in water bodies within the City's jurisdiction
- Restoration of Loafer's Lake
- Indication that staff is working collaboratively with the TRCA on the Professor's Lake shoreline

The following motion was considered.

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- CW477-2019 1. That the report from M. Hoy, Supervisor, Environmental Planning, Public Works and Engineering, dated November 1, 2019, to the Committee of Council Meeting of November 13, 2019, re: **Maintaining, Improving and Celebrating Local Water Bodies – All Wards (RM 102/2019)** be received; and
2. That staff develop a timeline, plan and costing to improve water quality related to the water bodies (with the exception of storm water management ponds) within the jurisdiction of the City of Brampton, which could be addressed within this term of Council, for consideration and report back within the 2020 Budget process.

Carried

9.3. Other/New Business

9.3.1. Summary of Recommendations – Brampton School Traffic Safety Council – November 7, 2019

The following motion was considered.

- CW478-2019 That the **Summary of Recommendations of the Brampton School Traffic Safety Council Meeting of November 7, 2019**, to the Committee of Council Meeting of November 13, 2019, Recommendations SC095-2019 to SC111-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

- SC095-2019 That the agenda for the Brampton School Traffic Safety Council meeting of November 7, 2019, be approved, as amended, to add the following items:
- 6.6 Correspondence from Afzaal Ahmed, Brampton resident, re: **Request to Review Traffic Congestion on School street/property – Harold Brathwaite Secondary School, 415 Great Lakes Drive – Ward 9**
- 6.7 Correspondence from Violet Skirten, Crossing Guard Supervisor, on behalf of Shahnaz Masrur, Brampton resident, re: **Request to Review Traffic Crossing Guard Inquiry at the intersection of Sailwind Road and Smoothwater Street – Great Lakes Public School 285 Great Lakes Drive – Ward 9**

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- | | |
|------------|--|
| SC096-2019 | <ol style="list-style-type: none">1. That the correspondence from Giselle Bain, Principal, to the Brampton School Traffic Safety Council Meeting of November 7, 2019, re: Request to Review Traffic Congestion on school street and Safety Issues at Rutherford Road and Vodden Street – Gordon Graydon Public School, 170 Rutherford Road North – Ward 1 be received; and,2. That a site inspection be undertaken. |
| SC097-2019 | <ol style="list-style-type: none">1. That the correspondence from Rita Davenport, Principal, to the Brampton School Traffic Safety Council Meeting of November 7, 2019, re: Request to Review Park and Ride and Traffic Congestion on school property – St. Ursula Catholic School, 11 Dwellers Road – Ward 5 be received;2. That a site inspection be undertaken at a future date following the observation of the operational changes of the Kiss and Ride zone and the bus drop-off area. |
| SC098-2019 | <ol style="list-style-type: none">1. That the correspondence from Marsha Forbes, Principal, to the Brampton School Traffic Safety Council Meeting of November 7, 2019, re: Request to Review Park and Ride, Parking Issues and Traffic Congestion on school property/street – Nelson Mandela Public School, 10125 Chinguacousy Road – Ward 6 be received; and,2. That a site inspection be undertaken. |
| SC099-2019 | <ol style="list-style-type: none">1. That the correspondence from Jennifer Robinson, Principal, to the Brampton School Traffic Safety Council Meeting of November 7, 2019, re: Request to Review Safety Concerns and Parking Issues on Ironshield Drive in the vicinity of the school – Beryl Ford Public School, 45 Ironshield Drive – Ward 6 be received; and,2. That a site inspection be undertaken. |
| SC100-2019 | <ol style="list-style-type: none">1. That the correspondence from Gursh Budwal, Principal, to the Brampton School Traffic Safety Council Meeting of November 7, 2019, re: Request to Review Park and Ride, Traffic Congestion on school street – Sir William Gage Public School, 625 Queen Street West – Ward 5 be received; and, |

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2. That the Senior Manager of Traffic Services be requested to arrange for a review of the current left turn signal at the intersection of Queen Street and Academic Drive, and based on the results of the review, a site inspection be considered if required.
- SC101-2019
1. That the correspondence from Afzaal Ahmed, Brampton resident, to the Brampton School Traffic Safety Council Meeting of November 7, 2019, re: **Request to Review Traffic Congestion on School street/property – Harold Brathwaite Secondary School, 415 Great Lakes Drive – Ward 9**, be received; and,
2. That a site inspection be undertaken in the future following the installation of a pedestrian crossover (PXO) or a mid-block traffic signal at Locarno Street and Great Lakes Drive.
- SC102-2019
1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, on behalf of Shahnaz Masrur, Brampton resident, to the Brampton School Traffic Safety Council Meeting of November 7, 2019, re: **Request to Review Traffic Crossing Guard Inquiry at the intersection of Sailwind Road and Smoothwater Street – Great Lakes Public School, 285 Great Lakes Drive – Ward 9**, be received; and,
2. That a site inspection be undertaken at the intersection of Sailwind Road and Smoothwater Street.
- SC103-2019
- That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of November 7, 2019, re: **School Patrol Statistics – 2019-2020** be received.
- SC104-2019
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on November 7, 2019, re: **Ray Lawson Public School, 725 Ray Lawson Boulevard – Ward 4 and Roberta Bondar Public School, 30 Pantomine Boulevard – Ward 6** be received;

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2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact the designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:
 - educate and encourage the school population to cross the road safely by obeying the posted signage at the intersections and to walk their bicycles across the road.
 - encourage and educate students to use the intersection of Clementine Drive and Mavis Road to cross because it is the intersection with the least amount of turning traffic onto Mavis Road; and,
4. That the Region of Peel review the intersections for faded signage and Traffic Pedestrian Signal timings.

SC105-2019

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on November 7, 2019, re: **Eagle Plains Public School, 40 Eagle Plains Drive – Ward 10** be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact the designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal of Eagle Plains Public School be requested to encourage and educate students and parents to walk to crossing guard located at the intersection of Eagle Plains Drive and Okanagan Drive to be assisted to cross the road safely to enter school property; and,
4. That the Senior Manager of Traffic Services be requested to arrange for staff to:
 - refresh the stop bar and pedestrian lines on the east leg of Eagle Plains Drive at Mountainash Road
 - conduct a stop sign compliance study of the intersection.

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- SC106-2019
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on November 7, 2019, re: **Williams Parkway Public School, 1285 Williams Parkway – Ward 8** be received;
 2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact the designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That the Principal be requested to:
 - continue to educate and encourage the student population to cross at the signalized intersection of Williams Parkway and Mackay Street properly and safely
 - instruct all staff working at the arrival and dismissal times of the school to always wear safety vests for their protection; and,
 4. That the Senior Manager of Traffic Services be requested to arrange for the review of the southbound pavement markings on MacKay Street at Williams Parkway to reflect a through and right turn lane.
- SC107-2019
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on November 7, 2019, re: **Castle Oaks Public School, 155 Castle Oaks Crossing – Ward 10** be received;
 2. That, to encourage Active Transportation to and from school, the Principal be requested to contact the designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That the Senior Manager of Traffic Services be requested to arrange for a stop sign compliance study to be conducted at the intersection of Castle Oaks Crossing and Longbranch Trail during school arrival and dismissal times; and,
 4. That a Crossing Guard is warranted at the intersection of Castle Oaks Crossing and Longbranch Trail.

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- SC108-2019
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on November 7, 2019, re: **Treeline Public School, 145 Treeline Boulevard – Ward 10** be received;
 2. That the Manager of Enforcement and By-law Services be requested:
 - to monitor and enforce the parking restrictions on Treeline Boulevard in front of the school during arrival and dismissal times
 - to arrange for a review of the parking restrictions on Treeline Boulevard in the vicinity of the school and address any issues observed;
 3. That the Principal be requested to educate and encourage the school population to use the Kiss and Ride properly and the safe walking routes to exit school property; and,
 4. That Student Transportation of Peel Region be requested to review the possibility of buses travelling southbound to access/exit the school property to travel only on Treeline Boulevard.
- SC109-2019
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on November 7, 2019, re: **Ingleborough Public School, 60 Ingleborough Drive – Ward 5** be received;
 2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact the designated Peel Health Nurse to participate in the school travel plan program in Peel;
 3. That the Senior Manager of Traffic Services be requested:
 - to arrange for the review of signage at the roundabout with regards to pedestrians and site lines at the intersection
 - to provide educational information regarding crossing and safety at roundabouts to the Principal of Ingleborough Public School and Lorenvile Public School for distribution to the school population

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- SC110-2019
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on November 7, 2019, re: **Roberta Bondar Public School, 30 Pantomine Boulevard – Ward 6** be received;
 2. That the Principal be requested to:
 - direct staff in the Kiss and Ride to encourage drivers to move forward to increase functionality in this area
 - encourage and educate parents exiting the parking lot to adhere to the left restrictions in place
 - educate and encourage the school community to use the crossing guards in place to cross Pantomine Boulevard safely;
 3. That the Senior Manager of Traffic Services be requested to arrange for an All Way Stop warrant study at Pantomine Boulevard and Charcoal Way/Ashdale Road; and,
 4. That the Peel Regional Police be requested to arrange for the enforcement of “No U-Turn” on Pantomine Boulevard at the front of Roberta Bondar Public School during arrival and dismissal times.
- SC111-2019 That the Brampton School Traffic Safety Council meeting do now adjourn to meeting again on December 5, 2019.

9.3.2. Motion – School Bus Safety Technology

Note: A Notice of Motion was introduced by City Councillor Whillans, on behalf of Regional Councillor Palleschi, at the October 30, 2019 Committee of Council meeting.

Regional Councillor Palleschi addressed Committee with respect to the issue of distracted driving, and expressed particular concern with drivers passing school buses while the stop arm is down, causing a safety issue for children. Councillor Palleschi suggested that the City participate in discussions regarding the implementation of technology (e.g. cameras) on school buses.

The following motion was considered.

- CW479-2019 Whereas All municipalities in the Region of Peel have successfully adopted and continue to implement Vision Zero; and

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Whereas distracted drivers continue to be the major cause of traffic accidents and fatalities throughout Ontario; and,

Whereas school children loading and unloading on school buses continue to be the most vulnerable to distracted drivers; and,

Whereas Bill 174, adopted by the Province of Ontario in December 2017 includes School Bus Camera legislation; and,

Whereas as a result of adopting Bill 174, the Ministry of Transportation of Ontario (MTO) is required to produce regulations within the Highway Traffic Act (HTA) in order for Municipalities to implement School Bus Stop-Arm technology; and,

Whereas it is imperative Brampton have a say in how to best expedite legislation, implement effective realistic protocols, ensure consistency across the Region with respect to technology and processing of offenses, in order that every child boarding or exiting a school bus in Brampton be safe;

Now therefore be It resolved:

1. That Brampton work in collaboration with Student Transportation of Peel Region (STOPR) to:
 - Identify the preferred technology Brampton would like to use;
 - Identify the method of Procurement in order to acquire and implement the needed equipment;
 - Identify options that would allow Brampton to enter into an agreement with the Province and School Bus Technology vendor;
 - Identify the framework for the set up for enforcement and the processing of offence notices complete with funding options and opportunities;
2. That a copy of this resolution be circulated to the Town of Caledon Council and Mississauga City Council for endorsement and consistency throughout the Region of Peel; and
3. That the Town of Caledon, Mississauga, and School Bus Partners work together with Brampton to identify preferred camera systems and a common approach to offence processing.

A recorded vote was requested and the motion carried, unanimously, as follows:

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<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Brown	nil	Dhillon
Fortini		Singh
Williams		
Medeiros		
Vicente		
Bowman		
Palleschi		
Whillans		
Santos		

Carried
9 Yeas
0 Nays
2 Absent

9.4. Correspondence

- 9.4.1. Correspondence from Mayor Allan Thompson, Town of Caledon, dated October 30, 2019, re: **National School Bus Safety Week and Stop Arm Cameras**.

The following motion was considered.

- CW480-2019 That the correspondence from Mayor Allan Thompson, Town of Caledon, dated October 30, 2019, to the Committee of Council Meeting of November 13, 2019, re: **National School Bus Safety Week and Stop Arm Cameras** be received.

Carried

9.5. Councillors Question Period – nil

9.6. Public Question Period – nil

10. Community Services Section
(Regional Councillor R. Santos, Chair)

10.1. Staff Presentations – nil

10.2. Reports

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- 10.2.1. Report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated October 2, 2019, re: **Surplus Declaration of Easement Rights over City Lands for sanitary sewer infrastructure in order to facilitate the development of the lands located at the northeast corner of Countryside Drive and Heart Lake Road by 225600 Investments Limited – Ward 9.**

The following motion was considered.

- CW481-2019 1. That the report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated October 2, 2019, to the Committee of Council Meeting of November 13, 2019, re: **Surplus Declaration of Easement Rights over City Lands for sanitary sewer infrastructure in order to facilitate the development of the lands located at the northeast corner of Countryside Drive and Heart Lake Road by 225600 Investments Limited – Ward 9** be received;
2. That a by-law be passed to declare surplus to the City's requirements a limited interest in a portion of the City's lands, comprising an open space block and storm water management pond identified as part of PIN 14225-0142(LT) and designated as Parts 5 and 8 on 43R-38934, being a permanent non-exclusive sanitary sewer easement having an area of 0.13 acres (526 square meters).

Carried

- *10.2.2. Report from T. Wigmore, Real Estate Coordinator, Community Services, dated October 16, 2019, re: **Execution of an encroachment agreement and a joint use agreement between The Corporation of the City of Brampton and Le Conseil Scolaire De District Du Centre Sud-Ouest at 375 and 361 Centre Street North – Ward 1.**

- CW482-2019 1. That the report from T. Wigmore, Real Estate Coordinator, Community Services, dated October 16, 2019, to the Committee of Council Meeting of November 13, 2019, re: **Execution of an encroachment agreement and a joint use agreement between The Corporation of the City of Brampton and Le Conseil Scolaire De District Du Centre Sud-Ouest at 375 and 361 Centre Street North – Ward 1** be received; and

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2. That a by-law be passed to authorize the Commissioner of Community Services or designate to execute an encroachment agreement, a joint use agreement and all other documents necessary with the Le Conseil Scolaire De District Du Centre Sud-Ouest on terms and conditions acceptable to Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

Carried

10.3. Other/New Business – nil

10.4. Correspondence – nil

10.5. Councillors Question Period – nil

10.6. Public Question Period – nil

11. Referred Matters List – nil

12. Public Question Period – nil

13. Closed Session – nil

14. Adjournment

The following motion was considered.

CW483-2019 That the Committee of Council do now adjourn to meet again on Wednesday, December 4, 2019 at 9:30 a.m. or at the call of the Chair.

Carried

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Regional Councillor R. Santos
Acting Chair, Economic Development and
Culture Section
Vice-Chair, Corporate Services Section

Regional Councillor P. Vicente
Chair, Public Works and Engineering Section
Acting Chair, Community Services Section

Wednesday, December 04, 2019

Members Present: Regional Councillor R. Santos – Wards 1 and 5
Chair, Community Services Section
Vice-Chair, Corporate Services Section
(left at 5:14 p.m. – personal)
Regional Councillor P. Vicente – Wards 1 and 5
Chair, Public Works and Engineering Section
Vice-Chair, Economic Development and Culture Section
Regional Councillor M. Palleschi – Wards 2 and 6
(after 3rd recess, arrived at 2:09 p.m. – personal)
(left at 5:00 p.m. – personal)
Regional Councillor M. Medeiros – Wards 3 and 4
(after 3rd recess, arrived at 2:31 p.m. – personal)
Regional Councillor P. Fortini – Wards 7 and 8
Vice-Chair, Public Works and Engineering Section
(left at 5:00 p.m. – personal)
Regional Councillor G. Dhillon – Wards 9 and 10
Chair, Economic Development and Culture Section
(arrived at 9:59 a.m. – personal)
(after 3rd recess, arrived at 2:10 p.m. – personal)
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
Vice-Chair, Community Services Section
City Councillor H. Singh – Wards 9 and 10
Chair, Corporate Services Section

Members Absent: City Councillor D. Whillans – Wards 2 and 6
(other municipal business)

Staff Present: D. Barrick, Chief Administrative Officer
R. Forward, Commissioner, Planning and Development Services
A. Meneses, Commissioner, Community Services
J. Pittari, Commissioner, Corporate Services
A. Milojevic, General Manager, Transit
R. Gasper, Acting Commissioner, Public Works and Engineering
B. Boyes, Fire Chief, Fire and Emergency Services
J. Zingaro, Deputy City Solicitor, Corporate Services
K. Stahl, Acting Director, Economic Development and Culture
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
S. Pacheco, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:32 a.m., recessed at 11:19 a.m., reconvened at 11:26 a.m., and recessed again at 12:42 p.m. At 12:53 p.m. Committee moved into Closed Session, moved back into Open Session at 1:39 p.m., recessed again 1:40 p.m. and reconvened at 2:07 p.m. At 5:00 p.m. Committee recessed and moved into Closed Session at 5:09 p.m., moved back into Open Session at 5:24 p.m., and adjourned at 5:27 p.m.

1. **Approval of Agenda**

The following motion was considered

CW484-2019 That the agenda for the Committee of Council Meeting of December 4, 2019 be approved, as amended, as follows:

To Add:

- 5.2. Discussion Item at the request of City Councillor Bowman re: **Traffic Cameras.**
- 8.3.4. Discussion Item at the request of Regional Councillor Medeiros re: **Seamless Customer Service.**
- 13.6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

To Delete:

- 8.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: **Volunteer Opportunities in Councillor Offices.**
- 8.3.3. Discussion Item at the request of Regional Councillor Dhillon, re: **Councillor Scheduling.**
- 10.3.1. Discussion Item at the request of City Councillor Williams, re: **Financial Supports to Families with Children.**

Carried

The following supplementary information was published on the City's website on December 3, 2019:

Re. Delegation Item 6.2 (Villages of Rosedale Tax Fairness Issue) –
Presentation from the delegation

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Re. Delegation Item 6.4 (Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton) – Added Delegations:

2. Rosemary Keenan, Director, Sierra Club Ontario – Peel Group
3. Christine Gerber, Brampton resident

Re. Item 8.1.1 (Workplace Diversity and Inclusion Strategy and Workplan) – Presentation document

2. Declarations of Interest under the Municipal Conflict of Interest Act – nil

3. Consent

The following items listed with an asterisk (*) were considered to be routine and non-controversial by the Committee and were approved at one time.

(7.2.1, 8.2.2, 8.3.1, 9.2.1, 9.2.2, 9.2.3, 9.2.4, 9.2.5, 9.2.6, 9.2.7, 10.2.4, 10.2.8)

(Item 7.2.1 was added to consent)

4. Announcements – nil

At this time in the meeting, D. Barrick, Chief Administrative Officer, introduced the following new staff positions in his office:

- Gurdeep Kaur, Director, Corporate Projects, Policy and Liaison
- Mikkel Marr, Director of Organizational Performance

City Councillor Singh, Chair, congratulated Ms. Kaur and Mr. Marr on their recent appointments.

At this time in the meeting, Mayor Brown congratulated the Fire Chief and Brampton firefighters for their recent win against Peel Regional Police in their annual hockey game for the Regeneration Outreach Community.

5. Government Relations Matters

5.1. Briefing Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Government Relations Matters.**

The following motion was considered.

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- CW485-2019 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of December 4, 2019, re: **Government Relations Matters – Brampton Joins the Global Covenant of Mayors for Climate and Energy (RM 109/2019)** be received.

Carried

5.2. Discussion Item at the request of City Councillor Bowman re: **Traffic Cameras.**

Committee discussion took place regarding the recent Provincial Government announcement regarding the use of photo radar cameras by municipalities in school and community safety zones to improve safety. Discussion on this matter included:

- Suggestion that a request be made to the Province to waive the 90-day posting period of warning signs prior to the induction of photo radar equipment
- The need to improve safety in school zones

The following motion was considered.

- CW486-2019 Whereas residents in the City of Brampton are growing more and more concerned about the number of speeding vehicles on their neighbourhood streets, compromising their sense of safety;

And Whereas Ontario's Ministry of Transportation has confirmed (as of Friday, November 29, 2019), they will be filing enabling regulations under the 'Safer School Zones Act' that will provide municipalities the ability to adopt new and enhanced tools to promote safety in school and community safety zones;

And Whereas Council needs to act now to curb the increasing number of motor vehicle infractions on our roads and reduce the potential for traffic accidents and fatalities in the City of Brampton;

And Whereas the Attorney General of Ontario is required to approve the Certificate of Offence forms required to introduce photo radar, provide the appropriate signs to municipalities, and requires a 90-day warning period to install photo radar cameras, detectors and equipment;

And Whereas the Ministry of Transportation will allow the decision to employ photo radar to be made by each municipality;

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And Whereas photo radar cameras will register drivers' speed and license plate, and trigger the issuance of a speeding ticket, by mail, under the Highway Traffic Act with an initial period where speeders get only a warning;

And Whereas implemented photo radar has had a significant effect on motor vehicle speeds and is an effective method to encourage drivers to slow down and be aware of their surroundings, vulnerable pedestrians and consider other safety issues;

Therefore, Be It Resolved;

- a) Mayor Brown and Members of Council agree to send a request to the Attorney General of Ontario, strongly suggesting to waive the 90-day posting period of warning signs prior to the induction of photo radar equipment and begin implementation within 45 days;
- b) Associated costs of implementation are to be included in the 2020 budget requests by the appropriate department(s);
- c) City staff report back with recommendations and an implementation plan by Q1 2020.

A recorded vote was requested and the motion carried, unanimously, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Brown	nil	Dhillon
Fortini		Whillans
Williams		
Medeiros		
Singh		
Bowman		
Palleschi		
Vicente		
Santos		
		Carried
		9 Yeas
		0 Nays
		2 Absent

6. Delegations

6.1. Possible Delegations re: Surplus Declaration and Authority to Dispose of Part of Block 203 on Plan 43M-1276 – Ward 2.

Note: Public Notice regarding this matter was published on the City's website on November 13, 2019.

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In response to an inquiry from the Chair, no one expressed an interest in delegating Committee on this matter.

Item 10.2.2 was brought forward and dealt with at this time.

The following motion was considered.

- CW487-2019
1. That the report from C. Meilleur, Senior Real Estate Coordinator, Community Services, dated October 18, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Surplus Declaration and Authority to Dispose of Part of Block 203 on Plan 43M-1276 – Ward 2** be received;
 2. That City Council enact a by-law declaring surplus to the City's requirements a portion of the City's land being Part of Block 203 on Plan 43M-1276, save and except the portion of Block 203 within 10 meters of the top of the bank of the adjacent Etobicoke Creek, defined herein as the Surplus Land;
 3. That the Commissioner of Public Works and Engineering and Treasurer be delegated authority to execute any and all documents/agreements necessary to dispose of the Surplus Land for fair market value with content acceptable to the Senior Manager of Realty Services and in a form acceptable to the City Solicitor, or designate;
 4. That Staff be authorized to expend no more than \$15,000 from Account No. 720005 – Net Deferred Land Sale Costs to conduct relevant due-diligence works necessary to prepare the Surplus Land and facilitate the disposal of the Surplus Land, and to return to Account No. 720005 any funds so expended from any revenue received as part of the disposal of the Surplus Land and to deposit the remainder of such revenue into Reserve #12 – Land Proceeds; and
 5. That if the Surplus Land is not disposed of within thirty-six (36 months) of the by-law contemplated within this report, the Surplus Land will be deemed to no longer be surplus.

Carried

- 6.2. Delegation from Rick Wesselman, Chairman, Villages of Rosedale Inc. and President, PVLCC #839, and Joe Spina, Director, PVLCC #895 and Member, VOR Finance Committee, re: **Villages of Rosedale Tax Fairness Issue**.

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Rick Wesselman and Joe Spina provided a presentation regarding the Villages of Rosedale (VOR) condominium community, which included information on the demographic, operations/services and maintenance fees in the VOR. The delegations requested Committee's consideration to provide an annual grant to the VOR to address concerns regarding tax fairness in this community.

The delegations responded to questions from Committee regarding the seniors lifestyle provided in the VOR and the level of service for snow clearing.

The following motion was considered.

- CW488-2019 That the delegation from Rick Wesselman, Chairman, Villages of Rosedale Inc. and President, PVLCC #839, and Joe Spina, Director, PVLCC #895 and Member, VOR Finance Committee, to the Committee of Council Meeting of December 4, 2019, re: **Villages of Rosedale Tax Fairness Issue** be received.

Carried

Item 8.2.1 was brought forward and dealt with at this time.

Committee discussion on this matter included the following

- VOR operational structure and fees for services
- Various levels of service provided by condominium corporations
- Clarification from the City Solicitor that:
 - municipalities have no authority over tax classifications, which are established by the Province
 - property taxes are based on property assessment, not level of service provided
 - grants can only be issued to non-businesses
 - a rebate program is available for low income seniors that meet the criteria
- Option to lobby the Province for legislative changes on tax classifications
- Indication that the VOR is not officially designated a seniors community
- VOR grant request and concerns with setting a precedent for other condominium corporations
- Clarification from staff regarding:
 - the apportionment of taxes and options for residents to challenge tax assessments
 - Snow Removal Financial Assistance Program criteria

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- Options to provide tax relief to the VOR for receiving limited municipal services

The following motion was introduced:

1. That the Province be requested to examine the feasibility for municipalities to introduce exemptions for 'seniors' condominiums to receive property tax exemptions for redundant or repetitive municipal services;
2. That staff report back on potential opportunities with regard to:
 - a. seniors within the Villages of Rosedale participation in the City's Program for Snow Removal Financial Assistance for Seniors and Physically Challenged Citizens; and
 - b. potential tools or means to provide tax relief (e.g., discounts, grants, rebates, or otherwise) in particular circumstances related to types of condominiums accessing limited municipal services; and

The following amendment to the motion was introduced and accepted by the mover:

3. That local MPPs be provided communication thereon.

The following motions were considered.

- CW489-2019 That the report from D. Sutton, Treasurer, Corporate Services, dated November 4, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Review of Tax Fairness for the Villages of Rosedale Residents** be received.

Carried

- CW490-2019 1. That the Province be requested to examine the feasibility for municipalities to introduce exemptions for 'seniors' condominiums to receive property tax exemptions for redundant or repetitive municipal services;
2. That staff report back on potential opportunities with regard to:
 - a. seniors within the Villages of Rosedale participation in the City's Program for Snow Removal Financial Assistance for Seniors and Physically Challenged Citizens; and
 - b. potential tools or means to provide tax relief (e.g., discounts, grants, rebates, or otherwise) in particular circumstances related to types of condominiums accessing limited municipal services; and

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3. That local MPPs be provided communication thereon.

Carried

6.3. Delegation from Evon Smith, Manager, FOCUS Toronto, United Way Greater Toronto, re: **FOCUS Toronto**.

Evon Smith, Manager, FOCUS Toronto, United Way Greater Toronto, provided a presentation regarding the FOCUS Toronto program.

Committee discussion on this matter included the role of the City of Toronto in this program, and an indication that this program should be considered at the regional level.

The following motion was considered.

CW491-2019 That the delegation from Evon Smith, Manager, FOCUS Toronto, United Way Greater Toronto, to the Committee of Council Meeting of December 4, 2019, re: **FOCUS Toronto** be received.

Carried

Item 10.2.7 was brought forward and dealt with at this time.

Committee discussion regarding the subject report included Brampton representation and role on the Peel Regional Police Virtual Situation Table, the Situation Table Liaison and the proposed reporting process.

The following motion was considered.

- CW492-2019
1. That the report from R. Said, Community Safety Advisor, Fire and Emergency Services, dated November 15, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Peel Regional Police Virtual Situation Table Participation (RM 103/2019)** be received;
 2. That staff be directed to re-establish participation in the Peel Regional Police Virtual Situation Table through the process described in this report, within a period of six (6) months following Council approval; and,
 3. That, following one year of participation in the Situation Table, staff report back to the Brampton Community Safety Advisory Committee on the statistics and metrics collected from the Brampton-specific cases; and

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4. That Council adopt the provincial Community Safety and Well-Being Framework to guide community safety and well-being initiatives to ensure alignment with the Region of Peel Community Safety and Well-Being Plan and efforts.

Carried

- 6.4. Delegations, re: **Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton.**

1. Castlemore Residents Group:
Frank Carbone, President, Steve Kirby, Vice President, Kerry McDonald Secretary, and Paul Sekon, Treasurer
2. Rosemary Keenan, Director, Sierra Club Ontario – Peel Group
3. Christine Gerber, Brampton resident

Frank Carbone, President, Steve Kirby, Vice President, Castlemore Residents Group, provided background information regarding development in Castlemore, and expressed concerns regarding:

- the lack of information provided to residents regarding the potential sale of the subject lands
- impacts of proposed future development and lack of greenspace in Castlemore

The delegations requested that the subject lands not be sold for future development in Castlemore, and that adjacent landowners be given first right of refusal to purchase the lands.

Rosemary Keenan, Director, Sierra Club Ontario – Peel Group, addressed Committee with respect to the importance of nurturing neighbourhoods and protecting the environment, noting the linkages between human health and a healthy natural environment. She referenced the Grow Green Master Plan, and advised that sustainability and the environment were identified as top priorities in the Brampton 2040 Vision. Ms. Keenan added that urban development should occur on major roadways and highlighted environmental opportunities of the subject lands

Christine Gerber, Brampton resident, highlighted the importance of the subject lands to the health of the community, expressed concern regarding the lack of greenspace, and impacts of potential development on the Castlemore community.

The following motion was considered.

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CW493-2019 That the following delegations to the Committee of Council Meeting of December 4, 2019, re: **Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton** be received:

1. Frank Carbone, President, and Steve Kirby, Vice President, Castlemore Residents Group
2. Rosemary Keenan, Director, Sierra Club Ontario – Peel Group
3. Christine Gerber, Brampton resident.

Carried

Item 10.2.1 was brought forward and dealt with at this time.

In response to a question from Committee, J. Zingaro, Acting City Solicitor, provided information regarding an appeal to the Local Planning Appeal Tribunal (LPAT) relating to an application for a proposed development in the Castlemore community.

Committee discussion on this matter included the following:

- History of development in Castlemore
- Lack of notice to residents regarding the subject report
- Request that adjacent landowners be given first right of refusal to purchase the subject lands
 - Indication from staff that the City did not receive formal offers for purchase from adjacent landowners

In response to questions from Committee regarding an LPAT matter, Mr. Zingaro suggested that Committee move into Closed Session to receive further information on this matter.

The following motion was considered.

CW494-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 13.6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

In Open Session, the Chair reported that this matter was considered in Closed Session and direction was given to staff.

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The following motion was considered.

- CW495-2019 That the report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated September 11, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton** be **deferred** until such time that staff can provide further information.

Carried

7. Economic Development and Culture Section
(Regional Councillor G. Dhillon, Chair)

7.1. Staff Presentations – nil

7.2. Reports

- * 7.2.1. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated November 13, 2019, re: **Opportunity to host the Federation of Canadian Municipalities (FCM) Board Meetings (RM 118/2019)**.

- CW496-2019 That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated November 13, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Opportunity to host the Federation of Canadian Municipalities (FCM) Board Meetings (RM 118/2019)** be received.

Carried

- 7.2.2. Report from T. Hunter, Manager, Sponsorship and Corporate Management, Economic Development and Culture, dated November 15, 2019, re: **Sponsorship Annual Update**.

The following motion was considered.

- CW497-2019 1. That the report from T. Hunter, Manager, Sponsorship and Corporate Management, Economic Development and Culture, dated November 15, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Sponsorship Annual Update** be received;

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2. That the updated Sponsorship Policy be approved;
3. That the updated Sponsorship Asset Inventory List for Naming Rights be approved; and
4. That the updated Advertising Policy be approved.

Carried

7.3. Other/New Business

7.3.1. Update – Innovation and Post-Secondary Matters – nil

7.3.2. Discussion Item at the request of Mayor Brown re: City Friendship Agreements with Ahmedabad, India, and Ribeira Grande, Azores, Portugal.

Mayor Brown advised that the City has received offers for friendship agreements from Ahmedabad, India, and Ribeira Grande, Azores, Portugal, and advised of the potential economic development opportunities for Brampton.

The following motion was considered.

CW498-2019 That staff be requested to review offers received for City Friendship Agreements with Ahmedabad, India, and Ribeira Grande, Azores, Portugal, and report thereon in January 2020.

Carried

7.4. Correspondence – nil

7.5. Councillors Question Period – nil

7.6. Public Question Period – nil

**8. Corporate Services Section
(City Councillor H. Singh, Chair)**

8.1. Staff Presentations

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- 8.1.1. Presentation by A. Liadis, Acting Director, Human Resources, and C. Gallagher-Louisy, Senior Director, Consulting and Partnerships, Canadian Centre for Diversity and Inclusion, re: **Workplace Diversity and Inclusion Strategy and Workplan.**

Item 8.2.5 was brought forward and dealt with at this time.

A. Liadis, Acting Director, Human Resources, and C. Gallagher-Louisy, Senior Director, Consulting and Partnerships, Canadian Centre for Diversity and Inclusion, provided a presentation to Committee regarding the Workplace Diversity and Inclusion Strategy and Workplan.

Committee discussion on this matter included the following:

- Staff participation in the Inclusion and Diversity Survey
- Understanding equity and systemic barriers
- Effectiveness of by-stander training, and a suggestion that this be included in the strategy and work plan
- Management assessment tools in Diversity, Equity and Inclusion (DEI)
- Indication from staff that the Workplace Diversity and Inclusion Strategy and Work Plan was well received by the various unions associated with City
- Suggestion that the Recruiting and Retaining Top Talent Policy be amended to include the Mayor and Councillors and align with existing policy 3.3.1 – Employment of Related Persons
- Concern regarding the scope of the Inclusion and Diversity Survey and opinion that Council should be more involved/consulted in this initiative
- Review of policies through an inclusion and diversity lens
- Timelines and next steps in the work plan
- Role of a senior-ranking position to implement the Diversity and Inclusion Strategy
- Alternate data collection techniques and a suggestion to initiate an equity audit of all City of Brampton policies related to diversity and inclusion
- Diversity and inclusion training

A motion was introduced to receive the presentation and recommendations in the staff report. The following amendments to the motion were introduced and accepted by the mover:

- To amend clause 4 to add the words “as amended to include by-stander training” after the word “endorsed”
- To amend clause 5 to add the words “as amended to include the Mayor and Councillors and align with existing policy 3.3.1 - Employment of Related Persons – (Members of Council);” to the end of this clause
- To add the following clauses:

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7. That a review and endorsement of the Workplace Diversity and Inclusion Strategy and Work Plan by executive bodies of the various unions associated with City staff be sought;
8. That staff be requested to initiate an equity audit of all City of Brampton policies related to diversity and inclusion, by the end of the term of Council;
9. That a neutral third-party facilitator or consultant be retained to conduct the audit, and to provide options and recommendations to this audit; and
10. That the terms of reference of the equity audit be determined at a later date.

The motion, as amended, was considered as follows:

- CW499-2019
1. That the presentation by A. Liadis, Acting Director, Human Resources, and Cathy Gallagher-Louisy, Senior Director, Consulting and Partnerships from the Canadian Centre for Diversity and Inclusion, to the Committee of Council Meeting of December 4, 2019, re: **Workplace Diversity and Inclusion Strategy and Workplan** be received;
 2. That the report from A. Liadis, Acting Director, Human Resources, dated November 28, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Workplace Diversity and Inclusion Strategy and Workplan (RM 39/2019)** be received;
 3. That the City of Brampton Current State Inclusivity Assessment attached as Appendix A to the staff report, be received;
 4. That the Workplace Diversity and Inclusion Strategy and Work Plan attached as Appendix B to the staff report, which was developed by numerous workplace parties, be endorsed, as amended to include by-stander training, and that staff be directed to report back to Council annually with respect to progress on the Strategy and Work Plan;
 5. That the Recruiting and Retaining Top Talent Policy attached as Appendix C to the staff report, be approved, as amended to include the Mayor and Councillors and align with existing policy 3.3.1 - Employment of Related Persons – (Members of Council);
 6. That the information regarding a co-op or internship program (Referred Matter 39/2019), be received;

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7. That a review and endorsement of the Workplace Diversity and Inclusion Strategy and Work Plan by executive bodies of the various unions associated with City staff be sought;
8. That staff be requested to initiate an equity audit of all City of Brampton policies related to diversity and inclusion, by the end of the term of Council;
9. That a neutral third-party facilitator or consultant be retained to conduct the audit, and to provide options and recommendations to this audit; and
10. That the terms of reference of the equity audit be determined at a later date.

A recorded vote was requested and the motion carried, unanimously, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Dhillon	nil	Whillans
Brown		
Fortini		
Williams		
Medeiros		
Singh		
Bowman		
Palleschi		
Vicente		
Santos		
		Carried
		10 Yeas
		0 Nays
		1 Absent

8.2. Reports

- 8.2.1. Report from D. Sutton, Treasurer, Corporate Services, dated November 4, 2019, re: **Review of Tax Fairness for the Villages of Rosedale Residents.**

Dealt with under Item 6.2 – Recommendation CW489-2019/CW490-2019

- * 8.2.2. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated November 4, 2019, re: **Tax Appeal Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*.**

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- CW500-2019 1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated November 4, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Tax Appeal Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** be received; and
2. That the tax account adjustments as listed in Appendix A of this report be approved.

Carried

- 8.2.3. Report from T. Mendler, Protocol Officer, Office of the Chief Administrative Officer, dated November 7, 2019, re: **Recognition of Centenarian Birthdays for Brampton Residents (RM 66/2019)**.

The following amendments to the staff recommendations were introduced to:

- amend staff recommendation #3 to include those celebrating 80 years
- add the following clauses to the staff recommendations:
 4. That medallions be available to those celebrating 90, 95, and 100 year milestones
 5. That requests be permitted to be back-dated up to one year.

Discussion took place regarding the proposed amendments.

The motion was split to vote on clauses 1-3 and 5, separately from clause 4.

The clauses were voted on and carried.

The motion, in its entirety, carried as follows:

- CW501-2019 1. That the report from T. Mendler, Protocol Officer, Office of the Chief Administrative Officer, dated November 7, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Recognition of Centenarian Birthdays for Brampton Residents (RM 66/2019)** be received;
2. That the Centenarian Birthday Program be approved as proposed in the report, to be administered by the Protocol Office and launched January 1, 2020, subject to 2020 budget approval by Council;
3. That the Protocol Office be given authority to administer birthday scrolls from the Mayor on behalf of the City to Brampton residents, upon request, celebrating 80, 90, 95 and at one year intervals after 100 year milestones;

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4. That medallions be available to those celebrating 90, 95, and 100 year milestones; and
5. That requests be permitted to be back-dated up to one year.

Carried

- 8.2.4. Report from S. Hans, Senior Coordinator, Elections and Special Projects, Office of the Chief Administrative Officer, dated November 14, 2019, re: **Ward Population Projections for Future Election Cycles (RM 129/2019)**.

Committee discussion took place with respect to the need to conduct a ward boundary review due to populations increases in wards 2, 6, and 10, and future population projections.

The following motion was introduced:

That staff be directed to create Criteria to be considered in the review of ward boundaries, provide a draft Terms of Reference to establish led for a Ward Boundary Project Team, review Terms of Reference, and create Timelines for a ward boundary review and implementation and to present options for changing Council's composition in conjunction with realigning ward boundaries based on Council decisions on the size and composition of Council.

Committee discussion included the following:

- Growth projection figures from Planning and Development Services for the ward boundary review
- Timelines for a Council decision on ward boundaries
- Ward boundary review process and project team composition
- Suggestion from staff to amend the motion to provide for the establishment of ad hoc committee of Council for the ward boundary review

The motion, as amended, was considered as follows.

- CW502-2019
1. That the report from S. Hans, Senior Coordinator, Elections and Special Projects, Office of the Chief Administrative Officer, dated November 14, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Ward Population Projections for Future Election Cycles (RM 129/2019)** be received; and
 2. That staff be directed to create criteria to be considered in the review of ward boundaries, to provide a draft Terms of Reference to establish an adhoc Committee of Council for a ward boundary

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review, and create timelines for a ward boundary review and implementation and to present options for changing Council's composition in conjunction with realigning ward boundaries based on Council decisions on the size and composition of Council.

Carried

- 8.2.5. Report from A. Liadis, Acting Director, Human Resources, dated November 28, 2019, re: **Workplace Diversity and Inclusion Strategy and Workplan (RM 39/2019)**.

Dealt with under Item 8.1.1 – Recommendation CW499-2019

8.3. Other/New Business

- * 8.3.1. **Minutes – Brampton Community Safety Advisory Committee – November 18, 2019**

CW503-2019 That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of November 18, 2019**, to the Committee of Council Meeting of December 4, 2019, Recommendations BCS033-2019 to BCS044-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

BCS033-2019 That the Agenda for the Brampton Community Safety Advisory Committee Meeting of Monday, November 18, 2019, be approved, as published and circulated.

- BCS034-2019
1. That the correspondence from Danielle Dowdy, Committee Member, to the Brampton Community Safety Advisory Committee Meeting of November 18, 2019, re: **Request to Establish More Effective and Streamlined Meeting Procedures** be received; and,
 2. That the Brampton Community Safety Advisory Committee establish a meeting end time of 09:30 p.m. and that all delegations be limited to 30 minutes.

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- BCS035-2019 That the **Sub-Committee Minutes - Priority Neighborhoods - October 2, 2019** to the Brampton Community Safety Advisory Committee Meeting of November 18, 2019 be received.
- BCS036-2019 1. That the **Sub-Committee Minutes - Youth Safety and Education Committee - October 19, 2019** to the Brampton Community Safety Advisory Committee Meeting of November 18, 2019 be received; and,
2. That the correspondence from Alana Del Greco, Member, to the Brampton Community Safety Advisory Committee Meeting of November 18, 2019, re: **Terms and Common Vocabulary** be received.
- BCS037-2019 That the **Sub-Committee Minutes - Gangs and Gun Violence - November 1, 2019** to the Brampton Community Safety Advisory Committee Meeting of November 18, 2018 be received.
- BCS038-2019 That the **Sub-Committee Minutes - Domestic Violence Committee November 7, 2019** to the Brampton Community Safety Advisory Committee Meeting of November 18, 2019 be received.
- BCS039-2019 That the correspondence from Lester Milton, Member, to the Brampton Community Safety Advisory Committee Meeting of November 18, 2019, re: **Community Violence In Toronto: A Public Health Approach** be received.
- BCS040-2019 That the correspondence from Razmin Said, Community Safety Advisor, Emergency Management, Fire Emergency Services, to the Brampton Community Safety Advisory Committee Meeting of November 18, 2019, re: **City of Brampton Community Safety And Wellbeing Initiative** be received.
- BCS041-2019 That the correspondence from Razmin Said, Community Safety Advisor, Emergency Management, Fire Emergency Services, to the Brampton Community Safety Advisory Committee Meeting of November 18, 2019, re: **Ravenscliffe Parkette** be received.

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- BCS042-2019 That the **Brampton Community Safety Advisory Committee 2020 Meeting Schedule** to the Brampton Community Safety Advisory Committee Meeting of November 18, 2018 be received.
- BCS043-2019 That the correspondence from Sonya Pacheco, Legislative Coordinator, to the Brampton Community Safety Advisory Committee Meeting of November 18, 2019, re: **Committee of Council Recommendation CW394-2019 - Street Hockey on Brampton Residential Streets** be received.
- BCS044-2019 That the Brampton Community Safety Advisory Committee do now adjourn to meet again on December 9, 2019, or at the call of the Chair.

- 8.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: **Volunteer Opportunities in Councillor Offices.**

Deleted under Approval of Agenda – Recommendation CW484-2019

- 8.3.3. Discussion Item at the request of Regional Councillor Dhillon, re: **Councillor Scheduling.**

Deleted under Approval of Agenda – Recommendation CW484-2019

- 8.3.4. Discussion Item at the request of Regional Councillor Medeiros re: **Seamless Customer Service.**

This item was withdrawn by Regional Councillor Medeiros.

- 8.4. **Correspondence – nil**

- 8.5. **Councillors Question Period – nil**

- 8.6. **Public Question Period – nil**

9. **Public Works and Engineering Section**
(Regional Councillor P. Vicente, Chair)

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9.1. Staff Presentations

- 9.1.1. Presentation by R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, re: **Gore Meadows East Community Park**.

J. Mete, Manager, Parks Projects and Central Operations, Public Works and Engineering, provided a presentation regarding the Gore Meadows East Community Park.

Committee discussion took place and staff responded to questions with respect to improvements to cricket facilities and basketball courts.

The following motion was considered.

- CW504-2019 That the presentation by R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, to the Committee of Council Meeting of December 4, 2019, re: **Gore Meadows East Community Park** be received.

Carried

- 9.1.2. Presentation by M. Parks, Director, Road Maintenance, Operations and Fleet, Public Works and Engineering, re: **Demonstration of “Plow Tracker” Online Snow Clearing Application for Public Use**.

M. Parks, Director, Road Maintenance, Operations and Fleet, and S. Evans, Manager, Contracts, Public Works and Engineering, provided information regarding, and a demonstration of, the new “Plow Tracker” Online Snow Clearing Application.

Committee discussion on this matter included:

- Tracking of winter maintenance operations/services
- Winter maintenance equipment/services, which is comparable to other municipalities
- Request that the colours on the “Plow Tracker” application be adjusted to improve line differentiation for accessibility purposes
- Use of technology to share data with residents

The following motion was considered.

- CW505-2019 1. That the presentation by M. Parks, Director, Road Maintenance, Operations and Fleet, and S. Evans, Manager, Contracts, Operations Planning and Projects, Public Works and Engineering, to the Committee of Council Meeting of December 4, 2019, re: **Demonstration of “Plow Tracker” Online Snow Clearing Application for Public Use** be received; and

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2. That staff be directed to undertake development of a smartphone app related to snow clearance for public use, if feasible, and without duplication of other initiatives.

Carried

9.2. Reports

- * 9.2.1. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated October 29, 2019, re: **Initiation of Subdivision Assumption – Woodspring Homes Ltd. – Registered Plan 43M-1813 – South of Ebenezer Road, East of McVean Drive – Ward 8** (File C09E05.020 and 21T-03011B).

- CW506-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated October 29, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Initiation of Subdivision Assumption – Woodspring Homes Ltd. – Registered Plan 43M-1813 – South of Ebenezer Road, East of McVean Drive – Ward 8 (File C09E05.020 and 21T-03011B)** be received;
 2. That the City initiate the Subdivision Assumption of Woodspring Homes Ltd., Registered Plan 43M-1813; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Woodspring Homes Ltd., Registered Plan 43M-1813 once all departments have provided their clearance for assumption.

Carried

- * 9.2.2. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated November 7, 2019, re: **Initiation of Subdivision Assumption – The Erin Mills Development Corporation – Registered Plan 43M-1979 – North of Steeles Avenue, West of Mississauga Road – Ward 6** (File C05W02.006 and 21T-10007B).

- CW507-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated November 7, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Initiation of Subdivision Assumption – The Erin Mills Development Corporation – Registered Plan 43M-1979 – North of Steeles Avenue, West of Mississauga Road – Ward 6** (File C05W02.006 and 21T-10007B) be received;

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2. That the City initiate the Subdivision Assumption of The Erin Mills Development Corporation, Registered Plan 43M-1979; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of The Erin Mills Development Corporation, Registered Plan 43M-1979, once all departments have provided their clearance for assumption.

Carried

- * 9.2.3. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated November 7, 2019, re: **Initiation of Subdivision Assumption – Great Gulf (Bramcast) – Registered Plan 43M-2018 – South of Castlemore Road, West of Highway 50 – Ward 10** (File C11E09.004 and 21T-14004B).

- CW508-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated November 7, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Initiation of Subdivision Assumption – Great Gulf (Bramcast) – Registered Plan 43M-2018 – South of Castlemore Road, West of Highway 50 – Ward 10** (File C11E09.004 and 21T-14004B) be received;
 2. That the City initiate the Subdivision Assumption of Great Gulf (Bramcast) Ltd., Registered Plan 43M-2018; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Great Gulf (Bramcast) Ltd., Registered Plan 43M-2018 once all departments have provided their clearance for assumption.

Carried

- * 9.2.4. Report from M. Lewis, Fleet Administration Supervisor, Public Works and Engineering, dated November 18, 2019, re: **Request to Begin Procurement – For the Supply and Delivery of Five (5) Replacement Tandem Axle Plow and Wing Steel Bodied Dump Trucks and One (1) Replacement Single Axle Plow and Wing Steel Bodied Dump Truck.**

- CW509-2019
1. That the report from M. Lewis, Fleet Administration Supervisor, Public Works and Engineering, dated November 18, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Request to Begin Procurement – For the Supply and Delivery of Five (5)**

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Replacement Tandem Axle Plow and Wing Steel Bodied Dump Trucks and One (1) Replacement Single Axle Plow and Wing Steel Bodied Dump Truck be received; and

2. That the Purchasing Agent be authorized to commence the procurement for the Supply and Delivery of Five (5) Replacement Tandem Axle Plow and Wing Steel Bodied Dump Trucks and One (1) Replacement Single Axle Plow and Wing Steel Bodied Dump Truck.

Carried

- * 9.2.5. Report from K. Minaker, Manager, Traffic and Parking Operations, Public Works and Engineering, dated October 23, 2019, re: **Parkshore Drive – Parking Related Concerns – Ward 8** (File I.AC).

- CW510-2019
1. That the report from K. Minaker, Manager, Traffic and Parking Operations, Public Works and Engineering, dated October 23, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Parkshore Drive – Parking Related Concerns – Ward 8** (File I.AC) be received; and
 2. That Traffic By-law 93-93, as amended, be further amended to implement “No Parking, Anytime” restrictions on the west/north side of Parkshore Drive between Kenview Boulevard and the westerly limit of the roadway (including cul-de-sac).

Carried

- * 9.2.6. Report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated October 30, 2019, re: **The Alternate Process for Consideration of All-Way Stop Signs – Wards 5 and 10** (File I.AC).

- CW511-2019
1. That the report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated October 30, 2019, to the Committee of Council Meeting of December 4, 2019, re: **The Alternate Process for Consideration of All-Way Stop Signs – Wards 5 and 10** (File I.AC) be received;
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement All-Way stop controls at:
 - Hanbury Crescent/ Lisson Crescent and Jordensen Avenue; and,
 - Dinosaur Street and Martin Byrne Drive.

Carried

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- * 9.2.7. Report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated October 31, 2019, re: **General Traffic By-law 93-93, as amended – Administrative Update** (File I.AC).

- CW512-2019 1. That the report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated October 31, 2019, to the Committee of Council Meeting of December 4, 2019, re: **General Traffic By-law 93-93, as amended – Administrative Update** (File I.AC) be received; and
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to provide for the administrative updates outlined in the subject report.

Carried

9.3. Other/New Business – nil

9.4. Correspondence – nil

9.5. Councillors Question Period – nil

9.6. Public Question Period – nil

10. Community Services Section
(Regional Councillor R. Santos, Chair)

10.1. Staff Presentations – nil

10.2. Reports

- 10.2.1. Report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated September 11, 2019, re: **Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton.**

Dealt with under Item 6.4 – Recommendation CW495-2019

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- 10.2.2. Report from C. Meilleur, Senior Real Estate Coordinator, Community Services, dated October 18, 2019, re: **Surplus Declaration and Authority to Dispose of Part of Block 203 on Plan 43M-1276 – Ward 2.**

Dealt with under Item 6.1 – Recommendation CW487-2019

- 10.2.3. Report from R. Gulati, Strategic Realty Services Coordinator, Community Services, dated October 3, 2019, re: **Conceptual plan for the development of a Trailhead Eco Park at the Siemens and Poretta Farm Property (2719 and 2591 Bovaird Drive West, Brampton) in partnership with Credit Valley Conservation.**

The following motion was considered.

- CW513-2019
1. That the report from R. Gulati, Strategic Realty Services Coordinator, Community Services, dated October 3, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Conceptual plan for the development of a Trailhead Eco Park at the Siemens and Poretta Farm Property (2719 and 2591 Bovaird Drive West, Brampton) in partnership with Credit Valley Conservation** be received;
 2. That the CAO be authorized to execute a binding Memorandum of Understanding (MOU) between the Corporation of the City of Brampton (COB) and Credit Valley Conservation (CVC), in a form of agreement approved by the City Solicitor and with content satisfactory to the Commissioners of Public Works and Engineering and Community Services to govern the rights and responsibilities of respective parties for the exploratory investigation and design work for the Trailhead Eco Park project including a commitment from the City to fund the cost of such works to a maximum amount of \$500,000. MOU will define the following:
 - The exploratory investigations and design work to be conducted.
 - The respective rights and responsibilities of COB and CVC and the framework and parameters for jointly conducting the investigative and design work.
 - A commitment from CVC to lobby the Foundations and donors already identified by CVC (refer Appendix B) for all or a major portion of the funds required for constructing the proposed development.
 - A process for raising additional contributions for development of the project based on naming rights of “The landmark” building.

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- The scope and nature of the site elements to be developed and maintained by one or both of the parties in the event the project proceeds to construction; and
- 3. That Realty Services staff be authorized to negotiate terms for structuring a long-term lease and funding arrangement for the joint development of the Trailhead Eco Park and report back to Council on the outcome of the negotiations for Council's consideration and further direction.

Carried

*10.2.4. Report from L. Goray, Manager, Building Design and Construction, Community Services, dated November 18, 2019, re: **Request to Begin Procurement – Hiring of a Consultant for Victoria Park Arena Redevelopment and General Contractor for Doherty/Fitzpatrick Heritage House Renovation.**

- CW514-2019
1. That the report from L. Goray, Manager, Building Design and Construction, Community Services, dated November 18, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Request to Begin Procurement – Hiring of a Consultant for Victoria Park Arena Redevelopment and General Contractor for Doherty/Fitzpatrick Heritage House Renovation** be received;
 2. That the Purchasing Agent be authorized to commence the procurement for consulting services for the redevelopment of Victoria Park Arena; and
 3. That the Purchasing Agent be authorized to commence the procurement for the general contracting services for the renovation of the Doherty/Fitzpatrick Heritage House; and
 4. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

Carried

10.2.5. Report from D. Boyce, Director, Recreation, Community Services, dated November 15, 2019, re: **Budget Impact of Waiving the Rental Fee for Special Needs Adult Program Service Organization (SNAPSO) at Ellen Mitchell Recreation Centre.**

The following motion was considered.

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- CW515-2019 That the report from D. Boyce, Director, Recreation, Community Services, dated November 15, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Budget Impact of Waiving the Rental Fee for Special Needs Adult Program Service Organization (SNAPSO) at Ellen Mitchell Recreation Centre** be **deferred** to the January 15, 2020 Committee of Council Meeting.

Carried

- 10.2.6. Report from A. Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, dated November 4, 2019, re: **Food Insecurity in Brampton**.

Committee discussion took place with respect to the following:

- Establishment of community gardens
- Informal Peel Emergency Food System in Brampton and the need to establish a formal system to receive additional support

An amendment to the recommendations in the staff report was introduced to add the following clause:

5. That a copy of the subject report be sent to the Region of Peel.

The following motion was considered.

- CW516-2019
1. That the report from A. Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, dated November 4, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Food Insecurity in Brampton** be received;
 2. That the City of Brampton support the Peel Hunger Relief Network (PHRN) by providing municipal representation on the committee as well as promoting the alignment of municipal programs with network initiatives whenever possible;
 3. That the City of Brampton support the United Way capital grant program concept whereby Brampton Emergency Management Office (BEMO) staff will assist the United Way in reaching out to the food manufacturing sector in Brampton to fund the initiative; and
 4. That the City of Brampton's BEMO and Strategic Communications staff work with the PHRN's communication subcommittee to support their marketing and promotion plans in order to raise awareness of existing programs, promote the Network and the work of its members; and

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5. That a copy of the subject report be sent to the Region of Peel.

Carried

- 10.2.7. Report from R. Said, Community Safety Advisor, Fire and Emergency Services, dated November 15, 2019, re: **Peel Regional Police Virtual Situation Table Participation (RM 103/2019)**.

Dealt with under Item 6.3 – Recommendation CW492-2019

- *10.2.8. Report from V. Stankovic, Contract Administrator, Transit, dated November 13, 2019, re: **Request to Begin Procurement – For the Supply and Delivery of Diesel Fuel for Transit and Fleet Services**.

- CW517-2019
1. That the report from V. Stankovic, Contract Administrator, Transit, dated November 13, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Request to Begin Procurement – For the Supply and Delivery of Diesel Fuel for Transit and Fleet Services** be received;
 2. That the Purchasing Agent be authorized to begin a competitive procurement for the Supply and Delivery of Diesel Fuel for Transit and Fleet Services for a two (2) year period, with the option to extend for three (3) additional one (1) year periods;
 3. That the Purchasing Agent be authorized to join Metrolinx in a cooperative procurement for the Supply and Delivery of Diesel Fuel;
 4. That the Purchasing Agent be authorized to issue a competitive procurement for the Supply and Delivery of Diesel Fuel for Transit and Fleet Services, should negotiations under the Metrolinx contract be unsuccessful and/or the resulting contract is not of best value for the City of Brampton.

Carried

10.3. Other/New Business

- 10.3.1. Discussion Item at the request of City Councillor Williams, re: **Financial Supports to Families with Children**.

Deleted under Approval of Agenda – Recommendation CW484-2019

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10.4. Correspondence – nil

10.5. Councillors Question Period – nil

10.6. Public Question Period – nil

11. Referred Matters List

11.1. Referred Matters List – 4th Quarter 2019

There were no questions or discussion under this item.

12. Public Question Period – nil

13. Closed Session

13.1. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

13.2. A proposed or pending acquisition or disposition of land by the municipality or local board

13.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

13.4. A proposed or pending acquisition or disposition of land by the municipality or local board

13.5. A proposed or pending acquisition or disposition of land by the municipality or local board

13.6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

See Item 6.4 –Recommendation CW494-2019

The following motion was considered.

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- CW518-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 13.1. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board
 - 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board
 - 13.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 - 13.4. A proposed or pending acquisition or disposition of land by the municipality or local board
 - 13.5. A proposed or pending acquisition or disposition of land by the municipality or local board

Carried

In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:

- 13.1 – Committee considered this matter and direction was given to staff in Closed Session
- 13.2 – See Recommendation CW519-2019
- 13.3 – See Recommendation CW520-2019
- 13.4 – See Recommendation CW521-2019
- 13.5 – See Recommendation CW522-2019

The following motion was considered in regard to Item 13.2:

- CW519-2019 That a by-law be passed to authorize staff to negotiate and the Commissioner of Public Works and Engineering be authorized to execute an agreement of purchase and sale, together with all other agreements necessary to effect the market value disposal of a permanent non-exclusive sanitary sewer easement, to 225600 Investments Limited over a portion of City Lands identified as part of PIN 14225-0142(LT) and designated as Parts 5 and 8, Plan 43R-38934, said agreements to be on terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor or designate.

Carried

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The following motion was considered in regard to Item 13.3:

- CW520-2019 That a by-law be passed to authorize the Mayor and Clerk to execute a Full and Final Settlement in the form, as considered by the Committee, together with all other documents as may be necessary to accept and complete a settlement of claims made pursuant to the Expropriations Act in connection with the property rights acquired from Debra Chang, at 3744 Castlemore Road, and otherwise on terms and conditions acceptable to the Commissioner Public Works & Engineering and in a form acceptable to the City Solicitor or designate.

Carried

The following motion was considered in regard to Item 13.4:

- CW521-2019 1. That a by-law be passed to approve and ratify the Agreement of Purchase and Sale executed by The Corporation of the City of Brampton for the purchase of two, four-storey office buildings at 20 Nelson Street West and 37 George Street North, Brampton containing a total gross floor area of approximately 41,621 square feet (plus an additional 8,679 square feet of lower level space, total land area of 0.49 acres approximately) accepted on October 22, 2019;
2. That the Commissioner of Community Services be authorized to execute any agreements or other documents necessary for the completion of the City's purchase of 20 Nelson Street West and 37 George Street North, Brampton, from Metrolinx on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate; and
3. That a budget amendment be approved and a new capital project be established in the aggregate amount of \$5,900,000 (inclusive of all taxes, due diligence costs, legal fees and other ancillary costs and applicable HST) for the acquisition of 20 Nelson Street West and 37 George Street North, Brampton, with funding to be transferred from Reserve #12 — Land Sale Proceeds.

Carried

The following motion was considered in regard to Item 13.5:

**Minutes
Committee of Council**

CW522-2019 That the Commissioner of Community Services be authorized to execute such agreements or other documents necessary to give effect to a surrender and termination of lease for the tenanted space municipally known as 76 Main Street North, effective as of 11:59pm EST on December 31, 2019, on such terms and conditions as may be acceptable to the Senior Manager, Realty Services and in a form satisfactory to the City Solicitor or designate, with any costs associated with the termination and surrender of the lease not to exceed the aggregate amount as considered by Committee in closed session.

Carried

14. Adjournment

The following motion was considered.

CW523-2019 That the Committee of Council do now adjourn to meet again on Wednesday, January 15, 2020 at 9:30 a.m. or at the call of the Chair.

Carried

City Councillor H. Singh, Chair
Corporate Services Section
Acting Chair, Economic Development and
Culture Section

Regional Councillor P. Vicente, Chair
Public Works and Engineering Section

Regional Councillor R. Santos, Chair
Community Services Section