

Wednesday, January 15, 2020

Members Present: Regional Councillor R. Santos – Wards 1 and 5
Chair, Community Services Section
Vice-Chair, Corporate Services Section
Regional Councillor P. Vicente – Wards 1 and 5
Chair, Public Works and Engineering Section
Vice-Chair, Economic Development and Culture Section
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor P. Fortini – Wards 7 and 8
Vice-Chair, Public Works and Engineering Section
Regional Councillor G. Dhillon – Wards 9 and 10
Chair, Economic Development and Culture Section
(arrived at 9:39 a.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
Vice-Chair, Community Services Section
City Councillor H. Singh – Wards 9 and 10
Chair, Corporate Services Section

Staff Present: D. Barrick, Chief Administrative Officer
A. Meneses, Commissioner, Community Services
J. Pittari, Commissioner, Corporate Services
A. Parsons, Acting Commissioner, Planning and Development Services
M. Won, Acting Commissioner, Public Works and Engineering
V. Rodo, Acting General Manager, Transit
B. Boyes, Fire Chief, Fire and Emergency Services
D. Soos, Deputy City Solicitor, Corporate Services
C. Barnett, Director, Economic Development and Culture
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
S. Pacheco, Legislative Coordinator, City Clerk's Office

**Minutes
Committee of Council**

The meeting was called to order at 9:32 a.m., recessed at 10:41 a.m., reconvened at 10:56 a.m. and adjourned at 12:26 p.m.

1. Approval of Agenda

The following motion was considered

CW001-2020 That the agenda for the Committee of Council Meeting of January 15, 2020 be approved, as amended, as follows:

To Add:

8.3.3. Discussion Item at the request of City Councillor Singh re:
Brampton's Healthcare Emergency.

To Delete:

10.2.2. Staff Report re: **Budget Impact of Waiving the Rental Fee for Special Needs Adult Program Service Organization (SNAPSO) at Ellen Mitchell Recreation Centre (RM 122/2019)**

To Refer the following items to the January 22, 2020 Council Meeting:

8.2.2. Staff Report re: **2019 Third Quarter Operating Budget and Reserve Fund Status Report (R 321/2019)**

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

Carried

The following supplementary information was published on the City's website on January 14, 2020

Re. Item 10.2.1 – Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton (R 339/2019)

6.3. Delegations from:

1. Christine Gerber, Brampton resident
2. Rosemary Keenan, Director, Sierra Club Ontario – Peel Group

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3. Castlemore Residents Group 2585426 Ontario – Frank Carbone, Steve Kirby (additional material submitted by Mr. Kirby on January 15, 2020), Kerry McDonald, Mike Burke, Amit Dhingra, Bhupinder Sthi, Syed Jaffry, Sukhdeep Sidhu, Paul Sehkon
4. Mithu Modi, Brampton resident, Castlemore Community

10.4.2. Correspondence from:

1. Joseph and Magdalena Carvalho, Brampton residents, dated January 10, 2020

Re. Item 10.2.2 – Budget Impact of Waiving the Rental Fee for Special Needs Adult Program Service Organization (SNAPSO) at Ellen Mitchell Recreation Centre (RM 122/2019)

- 10.4.1. Correspondence from Carmen Baker, SNAPSO Program Director, dated January 10, 2020

The following supplementary information was distributed at the meeting and published on the City's website on January 15, 2020

Re. Item 10.2.1 – Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton (R 339/2019)

6.3. Delegations from:

5. Jason and Rochelle Samuels, Brampton residents

10.4.2. Correspondence from:

2. Michael J. McDonald, Brampton resident, dated January 14, 2020
3. Rosita Allen, Brampton resident, dated January 14, 2020
4. Sappany and Arlene Ramesh, Brampton residents, dated January 14, 2020
5. Swarnaly Banerjee-Modi, Brampton resident, dated January 15, 2020
6. Simran Sandhu, Brampton resident, dated January 15, 2020

Re. Item 7.2.2 – An Arm's Length Organization for Arts, Culture and Creative Industry Development in Brampton (R 417/2019)

- 6.4. Delegation from Sharon Vandrish, President, Brampton Music Theatre

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**Re. Item 8.3.2 – Advance Brampton Funding Program Submission
and Approval Timelines**

A chart highlighting the impact of program timelines on the Advance
Brampton Fund 2020 was provided by staff

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

3. Consent

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

(7.2.1, 8.2.1, 9.3.1, 9.3.2, 10.3.1, 10.3.2)

(Item 7.2.1 was added to consent)

4. Announcements – nil

5. Government Relations Matters – nil

6. Delegations

6.1. Possible Delegations, re: Public Notice of a By-law to Amend and Designate By-laws subject to Administrative Penalties (Non-Parking)

Note: Public Notice regarding this matter was published on the City's website on December 23, 2019.

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

6.2. Delegation from Roy Prince, Brampton resident, re: Brampton Sports Hall of Fame Nomination

Roy Prince, Brampton resident, provided background information regarding Kris Newbury's accomplishments in hockey and expressed his opinion that Mr. Newbury should be inducted into the Brampton Sports Hall of Fame in May 2020. He advised Committee that a nomination form was submitted to the Brampton Sports Hall of Fame Committee; however, the nomination was not supported.

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The following motion was considered.

- CW002-2020 That the delegation from Roy Prince, Brampton resident, to the Committee of Council Meeting of January 15, 2020, re: **Brampton Sports Hall of Fame Nomination** be **referred** to the Brampton Sports Hall of Fame Committee for consideration at a future meeting.

Carried

6.3. Delegations re: **Item 10.2.1 – Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton (R 339/2019)**

1. Christine Gerber, Brampton resident
2. Rosemary Keenan, Director, Sierra Club Ontario – Peel Group
3. Castlemore Residents Group 2585426 Ontario – Frank Carbone, Steve Kirby, Kerry McDonald, Mike Burke, Amit Dhingra, Bhupinder Sthi, Syed Jaffry, Sukhdeep Sidhu, Paul Sehkon
4. Mithu Modi, Brampton resident, Castlemore Community
5. Jason and Rochelle Samuels, Brampton residents

The delegations provided background information to Committee regarding development in the Castlemore community and the loss of greenspace, and requested that the subject lands be protected and not sold for future development. The delegations outlined the following:

- Negative impacts of proposed future development in the Castlemore community
- Lack of greenspace in the Castlemore community
- Indication that adjacent landowners have expressed their interest to the City to purchase the subject parcels of land
- Importance of nurturing neighbourhoods and protecting the environment, in accordance with the City's Environmental Master Plan
- Indication that sustainability and the environment were identified as top priorities in the Brampton 2040 Vision
- Importance of the subject lands to the health of the community
- Financial impacts to the residents should the proposed development proceed
- Frustration regarding the lack of consultation by the developer with the City and Castlemore residents for the proposed development
- Suggestion that the City retain ownership of the subject lands and purchase the adjacent greenspace for a community park

The following motion was considered.

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CW003-2020 That the following delegations to the Committee of Council Meeting of January 15, 2020, re: **Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton** be received:

1. Christine Gerber, Brampton resident
2. Rosemary Keenan, Director, Sierra Club Ontario – Peel Group
3. Castlemore Residents Group 2585426 Ontario – Frank Carbone, Steve Kirby, Kerry McDonald, Mike Burke, Amit Dhingra, Bhupinder Sthi, Syed Jaffry, Sukhdeep Sidhu, Paul Sehkun
4. Mithu Modi, Brampton resident, Castlemore Community
5. Jason and Rochelle Samuels, Brampton residents

Carried

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

Committee discussion on this matter included the following:

- Indication that the developer can modify their application to use access from lands they currently own
- Acknowledgment that some residents paid a premium to purchase lots in close proximity to the former golf course
- Lack of greenspace in the Castlemore community
- Possibility of:
 - utilizing the subject parcels of land as park space for the community
 - selling the subject parcels of land to interested adjacent landowners

The following motion was considered.

- CW004-2020 1. That the staff report re: **Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton (R 339/2019)** to the Committee of Council Meeting of January 15, 2020 be received; and
2. That staff be directed to investigate, through consultation with local residents of the area, ways that the parcels could best be utilized for potential park-like purposes.

Carried

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Item 10.4.2 was brought forward and dealt with at this time.

The following motion was considered.

- CW005-2020 That the following correspondence re: **Item 10.2.1 – Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton (R 339/2019)** to the Committee of Council Meeting of January 15, 2020, be received:
1. Joseph and Magdalena Carvalho, Brampton residents, dated January 10, 2020
 2. Michael J. McDonald, Brampton resident, dated January 14, 2020
 3. Rosita Allen, Brampton resident, dated January 14, 2020
 4. Sappany and Arlene Ramesh, Brampton residents, dated January 14, 2020
 5. Swarnaly Banerjee-Modi, Brampton resident, dated January 15, 2020
 6. Simran Sandhu, Brampton resident, dated January 15, 2020

Carried

- 6.4. Delegation from Sharon Vandrish, President, Brampton Music Theatre, re: **Item 7.2.2 – An Arm’s Length Organization for Arts, Culture and Creative Industry Development in Brampton (R 417/2019)**

Sharon Vandrish, President, Brampton Music Theatre, commended staff for their efforts, and requested that consideration be given to reducing the timeline for the transition of the Agency to an independent non-profit organization by 2024 and that input be sought from local arts leaders.

The following motion was considered.

- CW006-2020 That the delegation from Sharon Vandrish, President, Brampton Music Theatre, to the Committee of Council Meeting of January 15, 2020, re: **Item 7.2.2 – An Arm’s Length Organization for Arts, Culture and Creative Industry Development in Brampton (R 417/2019)** be received.

Carried

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

Committee discussion on this matter included the following:

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- Role of Council on the Advisory Panel and on the Arms Length Arts and Culture Organization (e.g. Council liaison member)
- Possibility of accelerating the timeline for the transition of the Agency to an independent non-profit organization
- Funding in the amount of \$372,000 (2019 budget) to initiate the start up of an Arms Length Arts and Culture Organization
- Advisory Panel composition and selection of Chair
- Suggestion that the City Councillor on the Advisory Panel be appointed by Council
- Benefits of an Arms Length Arts and Culture Organization

The following motion was considered.

- CW007-2020
1. That the report titled: **An Arm's Length Organization for Arts, Culture and Creative Industry Development in Brampton (R417/2019)**, to the Committee of Council Meeting of January 15, 2020, be received;
 2. That Council endorse the recommended organizational model and approach to developing an Arts, Culture and Creative Industry Development Agency in Brampton;
 3. That Council approve the draft Terms of Reference for the Advisory Panel outlined in Appendix B of this report;
 4. That City staff be directed to develop a candidate shortlist for the Chair of the Advisory Panel, using the matrix provided in Appendix C of this report as a guideline and seeking input from the local arts, culture, business and institutional leaders, and the City's Senior Leadership Team; and
 5. That Council be tasked with the approval of the Chair of the Advisory Panel, and the appointment of a member of Council to the Advisory Panel.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Dhillon	nil	nil
Singh		
Fortini		
Williams		
Medeiros		
Vicente		
Bowman		

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Palleschi
Whillans
Santos

Carried
10 Yeas
0 Nays
0 Absent

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

7.1. Staff Presentations – nil

7.2. Reports

*** 7.2.1. Staff Report re: Sponsorship Agreement – Meridian Credit Union (R 454/2019)**

- CW008-2020
1. That the report titled: **Sponsorship Agreement – Meridian Credit Union (R 454/2019)**, to the Committee of Council Meeting of January 15, 2020, be received; and
 2. That Council authorize the Chief Administrative Officer, or designate, to execute the Meridian Credit Union Sponsorship Agreement, on behalf of the City on terms and conditions satisfactory to the Director, Economic Development & Culture and in a form satisfactory to the City Solicitor, or designate, in the amount of \$67,975 per year, for a total of \$203,925 over three (3) years; and
 3. That a budget amendment be approved and a new capital project be established in the amount of \$30,000 for the purchase of a Framery Q Meeting Maggie (soundproof four-person meeting pod) and with funding of \$30,000 to be transferred from the General Rate Stabilization Reserve.

Carried

7.2.2. Staff Report re: An Arm's Length Organization for Arts, Culture and Creative Industry Development in Brampton (R 417/2019)

Dealt with under Item 6.4 – Recommendation CW006-2020

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7.3. Other/New Business – nil

7.4. Correspondence – nil

7.5 Councillors Question Period – nil

7.6 Public Question Period – nil

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

8.1. Staff Presentations – nil

8.2. Reports

* 8.2.1. Staff Report re: **Status of General Accounts Receivable (I 133/2019)**

CW009-2020 That the report titled: **Status of General Accounts Receivable (I 133/2019)**, to the Committee of Council Meeting of January 15, 2020, be received.

Carried

8.2.2. Staff Report re: **2019 Third Quarter Operating Budget and Reserve Fund Status Report (R 321/2019)**

Referred under Approval of Agenda – Recommendation CW001-2020

8.2.3. Staff Report re: **Referred Matters List Update and Councillor Information Requests (R 442/2019)**

Committee discussion on this matter included a request that staff provide a verbal update at the next Committee of Council Meeting regarding RM 19/2019 (Traffic calming options for neighbourhood streets where speeding is prevalent), including information on the options being explored.

Information was requested regarding the use of consultants by the City and staff noted such information would be provided during the 2020 budget process.

The following motion was considered.

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- CW010-2020 That the report titled: **Referred Matters List Update and Councillor Information Requests (R442/2019)**, to the Committee of Council Meeting of January 15, 2020, be received.

Carried

8.2.4. Staff Report re: **Community Recognition Program & 2020 Commemorative Dates (R 2/2020)**

Committee discussion on this matter included:

- Spelling error in Appendix B (the word “Kalsa” to be replaced with “Khalsa”)
- Clarification that the commemorative dates listed in Appendix A are City led events

The following motion was considered.

- CW011-2020
1. That the report titled: **Community Recognition Program & 2020 Commemorative Dates (R 2/2020)**, to the Committee of Council meeting of January 15, 2020, be received;
 2. That Council approve the proposed 2020 Commemorative Dates Listing and recommended tactics (Appendix A);
 3. That Council approve the proposed 2020 Cultural Expressions for Brampton Transit Bus Destination Signage (Appendix B), subject to the following amendments:
 - (a) replace “Happy Vaisakhi/Happy Kalsa Day” on April 13-14, 2020 with “Happy Khalsa Day” on April 13-14, 2020; and
 4. That the new Clock Tower Protocol, as outlined in Appendix C to this report be approved.

Carried

8.3. Other/New Business

8.3.1 Discussion Item at the Request of City Councillor Williams re: **Alternative Payment Options for City Services**

City Councillor Williams introduced a motion directing staff to investigate opportunities for the City to create a City of Brampton branded gift card for residents to purchase. Councillor Williams highlighted the potential opportunity to increase program registration and City revenue.

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Committee discussion took place regarding the subject motion, and Committee members outlined the following concerns:

- Costs and potential risks associated with establishing a new business service for gift cards
- Lack of demand from the public for a City of Brampton gift card
- The need to focus on the City's priorities and core business services
- Options currently available to the public to purchase City programs (e.g. fitness membership) as a gift

The following motion was considered.

CW012-2020
Lost

Whereas, many private sector businesses use gift cards as means to improve sales and customer retention; and

Whereas, gift cards offer an opportunity for friends and relatives to prepay for goods and services on behalf of others; and

Whereas, Brampton aspires to be a more customer-friendly organization that serves as many residents as possible in a seamless manner; and

Whereas many residents have expressed a desire to be able to purchase city services, like recreation classes, for friends and relatives in a way that is easily transferable and secure.

Therefore be it resolved that:

The Chief Administrative Officer and appropriate city staff be directed to prepare a report which outlines possible opportunities for the City to create a City of Brampton branded gift card option for residents to purchase. The report should offer various options which include, but not be exclusive to, developing the gift card program in-house, contracting an external developer, or utilizing a white label program that already exists.

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

Yea

Dhillon

Williams

Nay

Fortini

Medeiros

Singh

Bowman

Whillans

Vicente

Santos

Absent

Palleschi

Lost

2 Yeas

7 Nays

1 Absent

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8.3.2 Discussion Item at the Request of Regional Councillor Fortini re: **Advance Brampton Funding Program Submission and Approval Timelines**

Regional Councillor Fortini advised that the Brampton Seniors Council has expressed concern regarding the Advance Brampton Funding Program Submission deadline, and asked if an extension of time to submit the application could be granted.

V. Mountain, Manager, Culture, Economic Development and Culture, advised that an extension could be granted and outlined the impact of a one-month extension (chart displayed). Ms. Mountain advised that all community groups applying for a grant are reviewed and scored at the same time, in order to allocate funds appropriately.

Committee discussion on this matter included:

- Impact of the extension on other community groups
- Suggestion that a two-week extension be granted, rather than one month, to minimize the impact
- Clarification regarding the application review process

The following motion was considered.

CW013-2020 That the Advance Brampton Fund Submission timelines for each of the Emerging Projects, Developing Projects and Amplifying Projects Stream be extended as follows:

- Deadline to apply: Monday, February 3, 2020 at 11:59pm EST
- Last day to submit questions by email or phone: Friday, January 31, 2020 by 12:00pm EST

Carried

8.3.3 Discussion Item at the request of City Councillor Singh re: **Brampton's Healthcare Emergency.**

City Councillor Singh referenced a previous delegation from William Osler Health System representatives at the December 13, 2019 Council meeting, and advised that the discussion on healthcare in Brampton will continue at the January 22, 2020 Council meeting, with a delegation from a group of doctors.

8.4. Correspondence – nil

8.5. Councillors Question Period – nil

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8.6. **Public Question Period – nil**

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

9.1. **Staff Presentations – nil**

9.2. **Reports – nil**

9.3. **Other/New Business**

* 9.3.1. **Minutes – Brampton School Traffic Safety Council – November 7, 2019**

Note: The recommendations were approved by Committee of Council on November 13, 2019 and by Council on November 20, 2019.

CW014-2020 That the **Minutes of the Brampton School Traffic Safety Council Meeting of November 7, 2019**, to the Committee of Council Meeting of January 15, 2020, be received.

Carried

* 9.3.2. **Minutes – Brampton School Traffic Safety Council – December 5, 2019**

CW015-2020 That the **Minutes of the Brampton School Traffic Safety Council Meeting of December 5, 2019**, to the Committee of Council Meeting of January 15, 2020, Recommendations SC112-2019 to SC124-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SC112-2019 That the agenda for the Brampton School Traffic Safety Council meeting of December 5, 2019, be approved, as amended, to add the following:

6.5 Correspondence from Councillor Bowman, re: **Request to Review Parking Issues and Traffic Congestion on School street – Churchville Public School, 90 Bonnie Braes Drive – Ward 4**

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- 6.6 Correspondence from Helen Baxter, Vice- Principal, re:
Request to Review Traffic Congestion on school property/street, Park and Ride/Parking Issues – Claireville Public School, 97 Galluci Crescent – Ward 8
- SC113-2019
1. That the correspondence from Michael Araman, Principal, dated November 13, 2019, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Site Inspection to review Park and Ride at Sacred Heart Catholic Elementary School, 24 Kerwood Place – Ward 2** be received; and,
 2. That a site inspection be undertaken.
- SC114-2019
1. That the correspondence from Dennis Sanvido, Principal, and Kim Bernard, Team Lead, Crossing Guards, dated November 24, 2019, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Request for Site Inspection to Follow-up on a Student Travel Plan Committee Walkabout held on November 19, 2019 – Dorset Drive Public School – 100 Dorset Drive – Ward 7** be received; and,
 2. That a site inspection be undertaken.
- SC115-2019
1. That the correspondence from Kim Bernard, Team Lead, Crossing Guards, dated November 24, 2019, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Request for Site Inspection to Follow-up on a Student Travel Plan Committee Walkabout regarding Congestion and Driver behavior concerns in the school Kiss and Ride/Parking lot and Bus Loading Zone at St. John Fisher Catholic School, 300 Balmoral Drive – Ward 7** be received; and,
 2. That a site inspection be undertaken.
- SC116-2019
1. That the correspondence from Dave Samra, Brampton resident, dated November 27, 2019, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Request to Review Park and Ride at Walnut Grove Public School – 10 Pinestaff Road – Ward 8** be received; and,

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| | 2. | That a site inspection be undertaken. |
| SC117-2019 | 1. | That the correspondence from Councillor Bowman, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: Request to Review Parking Issues and Traffic Congestion on School street – Churchville Public School, 90 Bonnie Braes Drive – Ward 4 be received; and, |
| | 2. | That a site inspection be undertaken. |
| SC118-2019 | 1. | That the correspondence from Helen Baxter, Vice- Principal, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: Request to Review Traffic Congestion on school property/street, Park and Ride/Parking Issues – Claireville Public School, 97 Galluci Crescent – Ward 8 be received; and, |
| | 2. | That a site inspection be undertaken. |
| SC119-2019 | | That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: School Patrol Statistics – 2019-2020 be received. |
| SC120-2019 | 1. | That the site inspection report to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: Gordon Graydon Public School, 170 Rutherford Road – Ward 1 be received; |
| | 2. | That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel; |
| | 3. | That the Principal be requested to: <ul style="list-style-type: none">• Educate and encourage all students to cross Rutherford Road at the signalized intersection of Vodden Street and Rutherford Road• Encourage and educate parents to use the parking lot located on Archdekin Drive at Century Gardens Park to drop off and pick up students to alleviate the |

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congestion on Rutherford Rd in the vicinity of the school

- Ask the School Board to consider implementing “No Left Turn” signage out of school property;

4. That Student Transportation of Peel Region be requested to review the possibility for busses to travel northbound only on Rutherford Rd to access/exit the school property;
5. That the Senior Manager of Traffic Services be requested to arrange for the installation of “No U-Turns” on Rutherford Rd in vicinity of the Gordon Graydon Senior Public School;
6. That Peel Police be requested to enforce the “No U Turns” compliance at arrival and dismissal time once signs are installed; and,
7. That the Manager of Enforcement and By-Law Services be requested to enforce parking restrictions on Rutherford Road in the vicinity of the Gordon Graydon Senior Public School during arrival and dismissal times.

SC121-2019

1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Beryl Ford Public School, 45 Ironshield Drive – Ward 6** be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:
 - Ensure that staff are always wearing vests when on duty
 - Continue to encourage and educate student population to use the crossing guards;
4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Ironshield Drive in the vicinity of the school during arrival and dismissal times; and,
5. That Peel Regional Police be requested to enforce the “No U Turn” compliance on Ironshield Drive in the vicinity of the school during arrival and dismissal times.

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- SC122-2019
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of December 5, 2019, re: **Nelson Mandela Public School, 10125 Chinguacousy Road – Ward 6** be received;
 2. That the Principal, be requested to:
 - Educate and encourage the school population to follow safe paths to get to and from school and continue sending out information on rules of procedures while on school property.
 - Get the pavement markings at the main exit of school property changed to reflect exit straight only;
 3. That the Senior Manager of Traffic Services be requested to arrange for the installation of “No U-Turn” signage on Chinguacousy Road at the intersection on both approaches to the school;
 4. That the Peel Regional Police enforce the “No U-Turn” compliances on Chinguacousy Road during arrival and dismissal times; and,
 5. That the Manager of By-Law and Enforcement Services enforce the “No Stopping” and fire route restrictions at the main entrance of school property to help flow of traffic through school property.
- SC123-2019
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of December 5, 2019, re: **Great Lakes Public School, 285 Great Lakes Drive** be received;
 2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel,
 3. That the Principal of Great Lakes Public School encourage and educate the school community to use the crossing guard at Great Lakes Drive and Sailwind Road to cross the road,
 4. That the Crossing Guard Supervisor arrange for a gap study to be done at this intersection of Sailwind Road and Loons Call Crescent/Smoothwater Street; and,

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5. That the Senior Manager of Traffic Services be requested to arrange for an All Way Stop warrant study at the intersection of Sailwind Road and Smoothwater Street/Loons Call Crescent.

SC124-2019 That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on January 15, 2020.

9.4. Correspondence – nil

9.5. Councillors Question Period – nil

9.6. Public Question Period – nil

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

10.1. Staff Presentations – nil

10.2. Reports

- 10.2.1. Staff Report re: **Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton (R 339/2019)**

Dealt with under Item 6.3 – Recommendation CW003-2020, CW004-2020 and CW005-2020

- 10.2.2. Staff Report re: **Budget Impact of Waiving the Rental Fee for Special Needs Adult Program Service Organization (SNAPSO) at Ellen Mitchell Recreation Centre (RM 122/2019)**

Deleted under Approval of Agenda – Recommendation CW001-2020

(See Item 10.4.1)

10.3. Other/New Business

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***10.3.1. Minutes – Brampton Sports Hall of Fame Committee – November 7, 2019**

CW016-2020 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of November 7, 2019**, to the Committee of Council Meeting of January 15, 2020, Recommendations SHF030-2019 to SHF032-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SHF030-2019 That the agenda for the Brampton Sports Hall of Fame Committee meeting of November 7, 2019, be approved as circulated.

- SHF031-2019
1. That the report from Ron Noonan, Curator, to the Brampton Sports Hall of Fame Committee meeting of November 7, 2019, re: **Sports Hall of Fame List of Artifacts** be received; and,
 2. That the City be requested to explore all viable options in its efforts to provide a location/space to accommodate the storage of the Sports Hall of Fame artifacts and equipment, and in the interim, consider renting a pod for storage of such items.

SHF032-2019 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, January 16, 2020 at 7:00 p.m.

***10.3.2. Minutes – Brampton Sports Hall of Fame Committee – December 5, 2019**

CW017-2020 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of December 5, 2019**, to the Committee of Council Meeting of January 15, 2020, Recommendations SHF033-2019 to SHF039-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SHF033-2019 That the agenda for the Brampton Sports Hall of Fame Committee meeting of December 5, 2019, be approved as circulated.

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- SHF034-2019 1. That the delegation from Roy Prince, Brampton resident, to the Brampton Sports Hall of Fame Committee meeting of December 5, 2019, re: **Eligibility Requirements for Induction into the Brampton Sports Hall of Fame** be received;
2. That the requirement for the 3-year waiting period for induction to the Sports Hall of Fame beginning in 2019 not be waived for Kris Newbury; and,
3. That his biography not be considered for induction to the Sports Hall of Fame at this time.
- SHF035-2019 That the report from Ron Noonan, Curator, to the Brampton Sports Hall of Fame Committee meeting of December 5, 2019, re: **Brampton Sports Hall of Fame – Curator’s Report** be deferred to the next meeting.
- SHF036-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 12.1. Personal matters about an identifiable individual, including municipal or local board employees – **Review of Nominations for Brampton Sports Hall of Fame 2020 Inductees.**
- SHF037-2019 That the direction agreed upon within Closed Session, regarding the election of the 2020 Brampton Sports Hall of Fame inductees, be approved, and that the official results be announced by media release once approved by Council.
- SHF038-2019 That all ballots used in this election be destroyed, as required by Section 8.13 and 8.14 of the Brampton Sports Hall of Fame Constitution.
- SHF039-2019 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, January 16, 2020 at 7:00 p.m.

10.4. Correspondence

- 10.4.1. Correspondence from Carmen Baker, SNAPSO Program Director, dated January 10, 2020, re: **Request to Remove Item 10.2.2 from the January 15, 2020 Committee of Council Agenda:**

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10.2.2. Budget Impact of Waiving the Rental Fee for Special Needs Adult Program Service Organization (SNAPSO) at Ellen Mitchell Recreation Centre (RM 122/2019)

The following motion was considered.

CW018-2020 That the correspondence from Carmen Baker, SNAPSO Program Director, dated January 10, 2020, to the Committee of Council Meeting of January 15, 2020, re: **Request to Remove Item 10.2.2 from the January 15, 2020 Committee of Council Agenda**, be received:

10.2.2. Budget Impact of Waiving the Rental Fee for Special Needs Adult Program Service Organization (SNAPSO) at Ellen Mitchell Recreation Centre (RM 122/2019)

Carried

See Recommendation CW001-2020

- 10.4.2. Correspondence re: **Item 10.2.1 – Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton (R 339/2019)**
1. Joseph and Magdalena Carvalho, Brampton residents, dated January 10, 2020
 2. Michael J. McDonald, Brampton resident, dated January 14, 2020
 3. Rosita Allen, Brampton resident, dated January 14, 2020
 4. Sappany and Arlene Ramesh, Brampton residents, dated January 14, 2020
 5. Swarnaly Banerjee-Modi, Brampton resident, dated January 15, 2020
 6. Simran Sandhu, Brampton resident, dated January 15, 2020

Dealt with under Item 6.3 – Recommendation CW003-2020, CW004-2020 and CW005-2020

10.5. Councillors Question Period – nil

10.6. Public Question Period – nil

11. Referred Matters List – nil

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12. Public Question Period – nil

13. Closed Session

13.1. Minutes – Closed Session – Brampton Sports Hall of Fame Committee – December 5, 2019

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

Note: Under Approval of Agenda, Item 13.2 was **referred** to the January 22, 2020 Council Meeting. See Recommendation CW001-2020.

Committee did not proceed into Closed Session to consider Item 13.2. This item was acknowledged in Open Session.

14. Adjournment

The following motion was considered.

CW019-2020 That the Committee of Council do now adjourn to meet again on Wednesday, January 29, 2020 at 9:30 a.m. or at the call of the Chair.

Carried

Regional Councillor P. Vicente, Chair
Public Works and Engineering Section
Acting Chair, Economic Development and
Culture Section

City Councillor H. Singh, Chair
Corporate Services Section
Acting Chair, Public Works and Engineering
Section
Acting Chair, Community Services Section

Wednesday, January 29, 2020

Members Present: Regional Councillor R. Santos – Wards 1 and 5
Chair, Community Services Section
Vice-Chair, Corporate Services Section
Regional Councillor P. Vicente – Wards 1 and 5
Chair, Public Works and Engineering Section
Vice-Chair, Economic Development and Culture Section
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor P. Fortini – Wards 7 and 8
Vice-Chair, Public Works and Engineering Section
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
Vice-Chair, Community Services Section
City Councillor H. Singh – Wards 9 and 10
Chair, Corporate Services Section

Members Absent: Regional Councillor G. Dhillon – Wards 9 and 10 (illness)
Chair, Economic Development and Culture Section

Staff Present: D. Barrick, Chief Administrative Officer
A. Meneses, Commissioner, Community Services
J. Pittari, Commissioner, Corporate Services
J. Raina, Commissioner, Public Works and Engineering
A. Milojevic General Manager, Transit
K. Kane, Deputy Fire Chief, Fire and Emergency Services
B. Bjerke, Director, Policy Planning, Planning and Development Services
D. Soos, Acting City Solicitor, Corporate Services
C. Barnett, Director, Economic Development and Culture
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
S. Pacheco, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:32 a.m., recessed at 11:45 a.m., moved into Closed Session at 11:57 a.m., and recessed from Closed Session at 12:41 p.m. Committee moved back into Open Session at 12:45 p.m. and adjourned at 12:47 p.m.

1. Approval of Agenda

The following motion was considered

CW020-2020 That the agenda for the Committee of Council Meeting of January 29, 2020 be approved, as amended, as follows:

To Add:

- 4.2. **Announcement – Bell Let’s Talk**
- 6.3. Delegation from Salvatore Anthony Rumeo, President, Stone-Ridge Paving and Interlocking Inc., re: **Driveway Widening Permits.**
- 7.3.2. Discussion at the request of Regional Councillor Medeiros, re: **Financial Assistance to the Downtown Brampton BIA.**
- 8.3.2. Discussion at the request of Regional Councillor Palleschi, re: **Coronavirus Illness Response.**

Carried

Note: Later in the meeting on a two-thirds majority vote to re-open the question, the Approval of Agenda was reopened and Item 8.3.2 was added.

The following supplementary information was published on the City’s website on January 28, 2020:

- Re. Item 4.1 – Announcement – **Pink Attitude**
- Announcement form and presentation

The following supplementary information was distributed at the meeting and published on the City’s website on January 29, 2020:

- Re. Item 6.3 – Delegation re. **Driveway Widening Permits**
- Delegation Request form

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

3. Consent

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

(8.2.1, 8.2.2, 8.2.3, 9.2.1, 9.2.3, 9.2.4, 9.3.1, 9.3.2, 10.3.1)

(Items 8.2.1, 9.2.3 and 9.2.4 were added to consent)

4. Announcements

4.1. Announcement – Pink Attitude – Saturday, April 18, 2020 – Embassy Grand Convention Centre, Brampton

Ruby Dhillon, Founder, Pink Attitude, announced the Pink Attitude 20 Event taking place on Saturday, April 18, 2020, and provided background information regarding the Pink Attitude organization, and how it supports women and youth through various programs.

Committee members thanked Ms. Dhillon for the announcement and for Pink Attitude's contributions to the community.

4.2. Announcement – Bell Let's Talk

Regional Councillor Santos announced that today marks the 10th anniversary of Bell Canada's "Bell Let's Talk" campaign, which raises awareness and combats the stigma surrounding mental illness in Canada. Councillor Santos outlined Bell Canada's investments in support of this cause and highlighted the need to support these efforts, given the increase of mental health issues in Brampton, particularly in students.

Regional Councillor Medeiros suggested that mental health supports available at the City be communicated to staff.

5. Government Relations Matters – nil

6. Delegations

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6.1. Delegation from Kristina Romasco, Chair, Downtown Brampton BIA, re:
Downtown Brampton BIA Update.

Kristina Romasco, Chair, Downtown Brampton BIA, provided an update regarding the Downtown Brampton BIA schedule of events for 2020.

In response to questions from Committee, Ms. Romasco provided information on the process for tracking attendance at events.

Regional Councillor Medeiros highlighted the success of community event partnerships in attracting people downtown, and the need to capitalize on major events, such as the 2020 UEFA European Football Championship, on the Garden Square screen.

The following motion was considered.

CW021-2020 That the delegation from Kristina Romasco, Chair, Downtown Brampton BIA, to the Committee of Council Meeting of January 29, 2020, re: **Downtown Brampton BIA Update** be received.

Carried

6.2. Delegation from Baldev Mutta, CEO, Punjabi Community Health Services, re:
Domestic Violence Campaign.

Baldev Mutta, CEO, Punjabi Community Health Services, provided information to Committee on the efforts of this organization to address and raise awareness of domestic violence in Peel. Mr. Mutta outlined his support for the various public awareness campaigns, and highlighted the need to educate the public to address this issue.

The following motion was considered.

CW022-2020 That the delegation from Baldev Mutta, CEO, Punjabi Community Health Services, to the Committee of Council Meeting of January 29, 2020, re: **Domestic Violence Campaign** be received.

Carried

Item 10.3.3 was brought forward and dealt with at this time.

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Regional Councillor Santos provided information to Committee regarding domestic violence in Peel, outlined various initiatives underway to address this issue, and highlighted the need to enhance communications outlining how/where victims can find help.

Committee discussion on this matter included:

- the possibility of working with local establishments on a method for patrons to indicate a need for assistance
- the need to identify and address the core issues that lead to domestic violence
- the need to reach out to organizations that provide supports to families and children impacted by domestic violence

The following motion was considered.

CW023-2020 Whereas, in September 2019 City Council unanimously passed the motion for The City of Brampton to continue to support and work with existing programs at the Region of Peel, who are providing services to those affected by domestic violence, including PCAWA, the Safe Centre of Peel, Interim Place, and Victim Services of Peel; and that The City of Brampton support public awareness and advocacy work regarding domestic violence and violence against women such as; Step Up for Her and Take Back the Night; and

Whereas, Peel Regional Police Chief Nishan Duraipappah reported during Regional budget deliberation at the Region of Peel the highest number of calls Peel Regional Police receive are Domestic Violence related, and

Whereas, the number of deaths related to Domestic Violence have doubled from 2018 to 2019 in the City of Brampton. As there were 5 reported in deaths in 2018 and 10 reported in 2019; and

Whereas, Interim Place reported 45 deaths in the Region of Peel related to Violence Against Women over the last 10 years; and in 2019 responded to 1,388 crisis calls; safely sheltered 147 women and their 106 children; and conducted safety planning with 811 women experiencing violence in our community; and

Whereas, Peel Children's Aid Society receives approximately 13 000 referrals a year from families experiencing domestic violence and the Safe Centre of Peel receives over 3376 direct contact and referrals from women and their children experiencing intimate partner violence; and

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Whereas, UN strategies for confronting domestic violence include raising public awareness as a basic operation strategy, and

Whereas, organizations such as Elizabeth Fry Society, Punjabi Community Health Services, Interim Place, and Catholic Family Services-Peel Dufferin, support public education and awareness as one of the tools to tackle the growing issue in our community;

Therefore, be it resolved, the City of Brampton work with the Region of Peel, Peel Regional Police, and community organizations to develop and strategize a public education and awareness campaign to tackle the issue of Domestic Violence in Brampton and Peel Region.

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

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

- 6.3. Delegation from Salvatore Anthony Rumeo, President, Stone-Ridge Paving and Interlocking Inc., re: **Driveway Widening Permits**.

Salvatore Anthony Rumeo, President, Stone-Ridge Paving and Interlocking Inc., provided information to Committee regarding his driveway paving business and outlined the impact of the City's new driveway widening permit on his business. Mr. Rumeo expressed concern regarding the process and timelines associated with obtaining a permit, noting that the driveway paving season is limited to approximately five (5) months. Mr. Rumeo requested that the driveway widening permit process be reconsidered and suggested that contractors be held responsible for work that contravenes City by-laws.

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Committee discussion on this matter included the following:

- Challenges in obtaining a survey to apply for a driveway widening permit, and clarification that staff will work with property owners if a survey is not available
- Process for issuing a driveway widening permit and concerns regarding the associated timelines (approximately 2-3 weeks), given the limited season for driveway projects
- The possibility of expediting the issuance of driveway widening permits
- Issues that resulted in the implementation of a driveway widening permit
- The need to ensure the driveway widening permit requirement does not negatively impact local businesses
- Potential options to remove barriers associated with the new driveway widening permit

The following motion was considered.

- CW024-2020 1. That the delegation from Salvatore Anthony Rumeo, President, Stone-Ridge Paving and Interlocking Inc., to the Committee of Council Meeting of January 29, 2020, re: **Driveway Widening Permits** be received; and,
2. That the delegation request be **referred** to staff for further review and report thereon in regard to ways to remove barriers to implementation of the new Driveway Permit By-law 105-2019, with such report to come back to Committee in a timely manner.

Carried

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

7.1. **Staff Presentations – nil**

7.2. **Reports**

7.2.1. Staff Report re: **Proposed 2020 Corporate Events Listing (R 449/2019)**

In response to a question from Committee, staff clarified that 'The Great Pumpkin Party' is included in the list of events for Garden Square.

The following motion was considered.

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- CW025-2020
1. That the report titled: **Proposed 2020 Corporate Events Listing (R 449/2019)**, to the Committee of Council Meeting of January 29, 2020, be received;
 2. That Council approve the Proposed 2020 Corporate Events Listing as presented in Appendix A, pending budget approval.

Carried

7.2.2. Staff Report re: **Update – RICC Relocation Grant (R 18/2020)**

The following motion was considered.

- CW026-2020
1. That the report titled: **Update – RICC Relocation Grant (R 18/2020)**, to the Committee of Council Meeting of January 29, 2020, be received;
 2. That the financial assistance of up to \$100,000 per year for three (3) years to be granted to the Research Innovation Commercialization Centre (RICC) pursuant to Council Resolution C398-2019 (CW413-2019) be funded in the first year from the 2020 budget if approved by Council and be subject to Council approval of the annual budget submissions of the Economic Development and Culture Division for 2021 and 2022; and
 3. That the CAO be authorized to execute the grant agreement with the RICC based on content approved by the Director Economic Development and Culture, and in a form satisfactory to the City Solicitor or designate.

Carried

7.3. Other/New Business

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

7.3.2. Discussion at the request of Regional Councillor Medeiros, re: **Financial Assistance to the Downtown Brampton BIA.**

Committee discussion took place with respect to the financial impact of City purchased properties in downtown Brampton on the Downtown Brampton BIA budget for 2019 and beyond.

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Staff advised this issue would be reviewed and addressed through the 2020 Budget process.

The following motion was considered.

CW027-2020 Whereas properties purchased by the City that are within the geographic area comprising the Downtown Brampton Business Improvement Area and have no commercial tenants become tax-exempt;

Whereas as a result of becoming tax-exempt, those properties no longer have the BIA levy applied to them; and

Whereas the total BIA levy impact for 2019 for City purchased properties has resulted in a BIA budget deficit of \$61,805;

Therefore be it resolved that the City provide financial assistance of \$61,805 to the BIA to cover this budget deficit and staff be directed to report back to Council on a financial mechanism to take the future BIA levy impact for City purchased properties into account as part of the 2020 budget deliberations for the City and the BIA.

Carried

7.4. Correspondence – nil

7.5. Councillors Question Period – nil

7.6. Public Question Period – nil

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

8.1. Staff Presentations – nil

8.2. Reports

* 8.2.1. Staff Report re: **Deputy Mayor Position Model (RM 6/2019)**

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CW028-2020 That the report titled: **Deputy Mayor Position Model (RM 6/2019)**, to the Committee of Council Meeting of January 29, 2020, be received.

Carried

* 8.2.2. Staff Report re: **2020 Temporary Borrowing By-law (R 452/2019)**

The following motion was considered.

- CW029-2020 1. That the report titled: **2020 Temporary Borrowing By-law (R 452/2019)**, to the Committee of Council Meeting of January 29, 2020, be received;
2. That a by-law be enacted in accordance with Section 407 of the *Municipal Act, 2001* and in the form attached to this report as Appendix A, to authorize the temporary borrowing of funds, if considered necessary by the Treasurer, to meet current expenditures for the year 2020, until sufficient taxes are collected and other non-tax revenue are received.

Carried

* 8.2.3. Staff Report re: **Delegation of Regional Tax Ratio Setting 2020 (R 431/2019)**

The following motion was considered.

- CW030-2020 1. That the report titled: **Delegation of Regional Tax Ratio Setting 2020 (R 431/2019)** to the Committee of Council Meeting of January 29, 2020 be received;
2. That the City of Brampton consents to a By-law delegating the upper tier tax ratio setting authority within the Region of Peel to the lower tier Municipalities and to a continuation of the apportionment methodology in place in 2019 and prior tax years; and,
3. That a certified copy of the resolution be forwarded to the Region of Peel before March 1, 2020.

Carried

8.3. Other/New Business

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8.3.1. Discussion Item at the request of Regional Councillor Fortini, re: **City Representatives on the Vehicle-for-Hire Advisory Committee.**

Regional Councillor Fortini advised of the need to appoint Council Member representatives to the Vehicle-for-Hire Advisory Committee.

The following motion was considered.

CW031-2020 That the following item be **referred** to the February 5, 2020 City Council Meeting:

Discussion Item at the request of Regional Councillor Fortini, re: **City Representatives on the Vehicle-for-Hire Advisory Committee.**

Carried

8.3.2. Discussion at the request of Regional Councillor Palleschi, re: **Coronavirus Illness Response.**

Note: On a two-thirds majority vote to re-open the question, the Approval of Agenda was reopened and Item 8.3.2 was added.

Regional Councillor Palleschi addressed Committee regarding the issue of the Coronavirus and requested that information be communicated to staff in regard to taking protective actions (e.g. hand washing/sanitizing) to mitigate the risks. Councillor Palleschi requested that hand sanitizers be readily available and dispensers kept full at all City facilities.

D. Barrick, Chief Administrative Officer, advised Committee that the Emergency Management Office is in close contact with Peel Public Health to monitor this issue, and updates will be provided as information becomes available. Mr. Barrick added that although the risk to Ontarians is currently low, taking precautions is important, and further information regarding the Coronavirus is available on the Region of Peel website.

8.4. **Correspondence – nil**

8.5. **Councillors Question Period – nil**

8.6. **Public Question Period – nil**

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

9.1. Staff Presentations

- 9.1.1. Presentation by Z. Milligan, Environmental Planning, Public Works and Engineering, re: **Brampton Eco Park Strategy (P 3/2020)**

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

M. Hoy, Supervisor, Environmental Planning, Public Works and Engineering, provided a presentation regarding the Brampton Eco Park Strategy.

Committee members thanked staff for the presentation, expressed their support for the efforts of staff in relation to the various environmental initiatives and objectives, and requested that the timelines associated with these initiatives be reduced where possible.

An amendment to the staff recommendation was introduced to provide that the Brampton Eco Park Strategy be forwarded to the Toronto and Region Conservation Authority (TRCA), the Credit Valley Conservation (CVC), and all local MPPs and MPs for information.

The following motion was considered.

- CW032-2020 1. That the presentation by M. Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Committee of Council Meeting of January 29, 2020, re: **Brampton Eco Park Strategy (P 3/2020)** be received;
2. That the report titled: **Brampton Eco Park Strategy – All Wards (R 444/2019)**, to the Committee of Council Meeting of January 29, 2020, be received; and
3. That the Brampton Eco Park Strategy be endorsed by Council, and forwarded to the Toronto and Region Conservation Authority (TRCA), Credit Valley Conservation (CVC), and all local MPPs and MPs for information.

Carried

9.2. Reports

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- * 9.2.1. Staff Report re: **Initiation of Subdivision Assumption – McVeanone Developments Limited, Registered Plan 43M-1903 – South of Castlemore Road, East of McVean Drive – Ward 8 – Planning References C09E09.007 and 21T-09009B (R 447/2019)**

- CW033-2020
1. That the report titled: **Initiation of Subdivision Assumption – McVeanone Developments Limited, Registered Plan 43M-1903 – South of Castlemore Road, East of McVean Drive – Ward 8 – Planning References C09E09.007 and 21T-09009B (R 447/2019)**, to the Committee of Council Meeting of January 29, 2020, be received;
 2. That the City initiate the Subdivision Assumption of McVeanone Developments Limited, Registered Plan 43M-1903; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of McVeanone Developments Limited, Registered Plan 43M-1903 once all departments have provided their clearance for assumption.

Carried

- 9.2.2. Staff Report re: **Brampton Eco Park Strategy – All Wards (R 444/2019)**
Dealt with under Item 9.1.1 – Recommendation CW032-2020

- * 9.2.3. Staff Report re: **All-way Stop Review – Abitibi Lake Drive and Fairservice Drive – Ward 9 (R 439/2019 and File I.AC)**

- CW034-2020
1. That the report titled: **All-way Stop Review – Abitibi Lake Drive and Fairservice Drive – Ward 9 (R 439/2019 and File I.AC)**, to the Committee of Council Meeting of January 29, 2020, be received; and
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at Abitibi Lake Drive and Fairservice Drive.

Carried

- * 9.2.4. Staff Report re: **General Traffic By-law 93-93 – Administrative Update (R 450/2019 and File I.AC)**

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- CW035-2020 1. That the report titled: **General Traffic By-law 93-93 – Administrative Update (R 450/2019 and File I.AC)**, to the Committee of Council Meeting of January 29, 2020, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, for the administrative updates outlined in the subject report.

Carried

9.3. Other/New Business

*** 9.3.1. Minutes – Environment Advisory Committee – December 10, 2019**

- CW036-2020 That the **Minutes of the Environment Advisory Committee Meeting of December 10, 2019**, to the Committee of Council Meeting of January 29, 2020, Recommendations EAC020-2019 to EAC029-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

- EAC020-2019 That the agenda for the Environment Advisory Committee Meeting of December 10, 2019, be approved, as amended to add the following:
- 5.3. Verbal Update from Michael Hoy, Supervisor, Environmental Planning, on behalf of City Councillor Whillans, re: **Environmental Activities.**
- 6.2. **Minutes – Work Plan Sub-Committee – October 25, 2019**
- 7.3. Discussion at the request of Malcolm Hamilton, Committee Member, re: **Opportunity for Input from Professor LeDrew, Geography and Environmental Management Professor, University of Waterloo.**
- EAC021-2019 That the presentation by Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of December 10, 2019, re: **Brampton One Million Trees Program** be received.

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- EAC022-2019 That the presentation by Zoe Milligan, Environmental Planning Student, to the Environment Advisory Committee Meeting of December 10, 2019, re: **Brampton Eco Park** be received.
- EAC023-2019 That the presentation by Zoe Milligan, Environmental Planning Student, to the Environment Advisory Committee Meeting of December 10, 2019, re: **“Our Ecosystem, Our Home, Our Responsibility” Campaign** be received.
- EAC024-2019 That the verbal update from Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Environment Advisory Committee Meeting of December 10, 2019, re: **Institute for Sustainable Brampton Workshop** be received.
- EAC025-2019 That the verbal update from Michael Hoy, Supervisor, Environmental Planning, on behalf of City Councillor Whillans, to the Environment Advisory Committee Meeting of December 10, 2019, re: **Environmental Activities** be received.
- EAC026-2019 That the **Minutes of the Work Plan Sub-Committee Meeting of November 8, 2019** to the Environment Advisory Committee Meeting of December 10, 2019, be received.
- EAC027-2019 That the **Minutes of the Work Plan Sub-Committee Meeting of October 25, 2019** to the Environment Advisory Committee Meeting of December 10, 2019, be received.
- EAC028-2019 That Rajbalinder Ghatoura, Committee Member, delegate at a future Committee of Council Meeting, on behalf of the Environment Advisory Committee, to request that the City establish a corporate waste diversion strategy and identify an entity responsible for delivering that strategy.
- EAC029-2019 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, February 11, 2020, at 6:00 p.m.

* 9.3.2. **Minutes – Brampton School Traffic Safety Council – January 16, 2020**

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CW037-2020 That the **Minutes of the Brampton School Traffic Safety Council Meeting of January 16, 2020**, to the Committee of Council Meeting of January 29, 2020, Recommendations SC001-2020 to SC012-2020 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SC001-2020 That the agenda for the Brampton School Traffic Safety Council meeting of January 16, 2020, be approved, as amended to add the following items:

6.2 Correspondence from Kim Bernard, Team Lead, Crossing Guard and Margaret Wise-Helmuth, Principal, re: **Request to Review the Kiss and Ride/Bus Loading Operation on School Property – Clark Boulevard Public School, 201 Clark Boulevard – Ward 7**

6.3 Correspondence from Vikramjit Singh, Brampton resident, re: **Request to review Maintenance of the Footpath / Bridge that leads to School – Walnut Grove Public School, 10 Pinestaff Road – Ward 8**

SC002-2020 1. That the correspondence from Sarah Symington, Brampton resident, to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **Request to Review Traffic Congestion on school street/property – Brampton Secondary School, 251 McMurphy Avenue South / Bishop Francis Allen Catholic School, 325 McMurphy Avenue South – Ward 3** be received; and

2. That a site inspection be undertaken.

SC003-2020 1. That the correspondence from Kim Bernard, Team Lead, Crossing Guard and Margaret Wise-Helmuth, Principal, to the Brampton School Traffic Safety Council, re: **Request to Review the Kiss and Ride/Bus Loading Operation on School Property – Clark Boulevard Public School, 201 Clark Boulevard – Ward 7** be received; and,

2. That a site inspection be undertaken.

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- SC004-2020
1. That the correspondence from Vickramjit Singh, Brampton resident, to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **Request to review Maintenance of the Footpath / Bridge that leads to School – Walnut Grove Public School, 10 Pinestaff Road – Ward 8** be received;
 2. That an update be provided at a future meeting regarding the maintenance of the footpath/bridge; and,
 3. That a site inspection be undertaken in the future.
- SC005-2020
- That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of January 16, 2020, re: **School Patrol Statistics for 2019-2020 - period ending January 6, 2020** be received.
- SC006-2020
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **Claireville Public School, 97 Gallucci Crescent – Ward 8** be received;
 2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That the Senior Manager of Traffic Services be requested to arrange for:
 - the replacement of the missing “No Parking” restriction on the south east side of the exit of the school property
 - the replacement of the “No Parking” signage on the east side of Gallucci Crescent at the bend at the south of the school to indicate “No Stopping, Mon-Fri,8-5”
 - the installation of “No U-Turn” signage on Gallucci Crescent in the vicinity of the school;
 4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Gallucci Crescent at school arrival and dismissal times;
 5. That Peel Regional Police enforce the “No U-Turns” restrictions on Gallucci Crescent in the vicinity of the school; and,

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6. That the Principal be requested to:
- continue to encourage and educate the school community on safety in and around the school.
 - ensure that all staff assisting students and parents to cross in designated areas, use a stop sign and wear vests to be more visible.
- SC007-2020
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **Sacred Heart Catholic School, 24 Kerwood Place – Ward 2** be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:
- Encourage and educate the school community on safety around schools
 - Cone off the bus loading area to allow buses to enter at arrival and dismissal times
 - Remove the signage at the entrance to bus loading area regarding entry exemptions; and,
4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Monte Vista Trail and Kerwood Place during arrival and dismissal times.
- SC008-2020
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **Walnut Grove Public School, 10 Pinestaff Road – Ward 8** be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:
- Encourage and educate the school community on safety around the school
 - Encourage and educate the school community to utilize the school crossing guards that are positioned at

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Tappet Drive and Pinestaff Road/McVean Drive and Tappett Drive

- Advise the school staff to direct students/parents to the crossing guards for assistance to cross the roadway on to school property
 - Install a “Bus Only” sign at the entrance to the bus loading area and cone off the entrance until all buses have arrived and exited;
4. That the Senior Manager of Traffic Services be requested to arrange for the installation of “No Stopping” restrictions on the east side of Pinestaff Road from Tappet Drive to the end of the school property;
 5. That the Manager of Enforcement and By-law Services be requested to arrange for the enforcement of restrictions on the north side of Tappet Drive and east side of Pinestaff Road at school arrival and dismissal times; and,
 6. That Peel Regional Police be requested to enforce “No U turn” compliance on Pinestaff Road during school arrival and dismissal times.

SC009-2020

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **Dorset Drive Public School, 100 Dorset Drive – Ward 7**, be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:
 - Encourage and educate the school community on safety around the school
 - Encourage and educate the school community to cross at the All Way Stop at the intersection of Dorset Drive and Dorchester Drive as a safe way to get to and from school;
4. That the Senior Manager of Traffic Services be requested to arrange for enhanced pavement markings at the intersection of Dorset Drive and Dorchester Drive;

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5. That the Manager of Enforcement and By-law Services be requested to enforce the signage restrictions on Dorset Drive at school arrival and dismissal times; and,
6. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at Dorset Drive Public School at this time.
- SC010-2020
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **Churchville Public School, 90 Bonnie Braes Drive – Ward 4** be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:
- Encourage and educate the school community to utilize the crossing guards assigned to the schools
 - Promote and encourage safety around the school
 - Review the possibility of closing the pedestrian gate on James Potter Road
 - Install signage to indicate “Buses Only” at the entrance to the bus loading area and place cones at the entrance to restrict access
4. That the Senior Manager of Traffic Services be requested to arrange for the following signage:
- “No Stopping, Monday to Friday, 8-5” restrictions on west side of James Potter Road from Bonnie Braes Drive to directly across from the school northerly property line of Churchville School
 - “No Stopping, Monday to Friday, 8-5” on the east side of James Potter Road from Bonnie Braes Drive to the school pedestrian access gate
 - “No Parking Anytime, Monday to Friday, 8-5” on the east side of James Potter Road from the school pedestrian access gate to the school northerly property line
 - “No Stopping” corner restrictions on the west side of Bonnie Braes Drive at the school driveways.

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- “No U Turn” on Bonnie Braes Drive in the vicinity of the school

5. That Peel Regional Police be requested to enforce the “No U Turn” restriction on James Potter Road and Bonnie Braes Drive at school arrival and dismissal times; and,
6. That the Manager of Enforcement and By-law Services be requested to enforce the restrictions on Bonnie Braes Drive and James Potter Road during school arrival and dismissal times.

- SC011-2020
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **St. John Fisher Catholic School, 300 Balmoral Drive – Ward 7** be received;
 2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That the Principal be requested to:
 - Encourage and educate the school community on safety around the school
 - Encourage parents to use the walkway that is managed by a staff member for assistance to walk to the sidewalk and access the church parking lot
 - Ensure that the gate that separates the parking lot from the school remains closed at all times
 - Encourage parents to use on street parking to pick up or drop off their children; and,
 4. That the Manager of Enforcement and By-law Services be requested to arrange for more frequent attendances at the school site during arrival and dismissal times.

SC012-2020 That the Brampton School Traffic Safety Council meeting do now adjourn to meeting again on February 6, 2020.

9.4. Correspondence – nil

9.5. Councillors Question Period – nil

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9.6. Public Question Period – nil

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

10.1. Staff Presentations – nil

10.2. Reports – nil

10.3. Other/New Business

***10.3.1. Minutes – Brampton Sports Hall of Fame Committee – January 16, 2020**

CW038-2020 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of January 16, 2020**, to the Committee of Council Meeting of January 29, 2020, Recommendations SHF001-2020 to SHF006-2020 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SHF001-2020 That the agenda for the Brampton Sports Hall of Fame Committee meeting of January 16, 2020, be approved, as amended to add the following:

- 12.1 Personal matters about an identifiable individual, including municipal or local board employees –
Review of Inductees Selected for Brampton Sports Hall of Fame 2020

- SHF002-2020
1. That the discussion at the request of Ron Noonan, Curator, to the Brampton Sports Hall of Fame Committee, re: **Sports Hall of Fame List of Artifacts** be received; and,
 2. That the update from Ron Noonan, Curator, to the Brampton Sports Hall of Fame Committee, re: **Brampton Sports Hall of Fame – Curator's Report January 2020** be received.

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SHF003-2020 That the discussion at the request of Teri Bommer, Coordinator, Sport Liaison, to the Brampton Sports Hall of Fame Committee, re: **Induction Ceremony 2020 and Recognition of the 40th Anniversary of the Event and Feedback from Committee** be received.

SHF004-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

12.1. Personal matters about an identifiable individual, including municipal or local board employees – **Review of Inductees Elected for Brampton Sports Hall of Fame 2020**

SHF005-2019 That the direction agreed upon within Closed Session, regarding the election of the 2020 Brampton Sports Hall of Fame inductees, be approved, and that the official results be announced by media release once approved by Council.

SHF006-2019 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, February 6, 2020 at 7:00 p.m.

10.3.2. Discussion Item at the request of Regional Councillor Fortini, re: **Renaming Chinguacousy Curling Club Building after former Councillor Sandra Hames**

Regional Councillor Fortini acknowledged the contributions of former City Councillor Sandra Hames to sports in the City of Brampton, and highlighted her dedication to the sport of curling. Councillor Fortini requested that the Chinguacousy Curling Club be renamed the Sandra Hames Curling Club in recognition of her support.

The following motion was considered.

CW039-2020 Whereas Sandra Hames served on Brampton City Council as a City Councillor for 24 years and has lived in Bramalea in the City of Brampton since 1969;

Whereas during her years on City Council Sandra Hames served on many Sports Committees such as Brampton Soccer Advisory Committee, Brampton Cricket Advisory Committee, Brampton Sports Alliance, Brampton Sports Hall of Fame, Chinguacousy Figure Skating and Chinguacousy Club;

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Whereas over the years as a Brampton City Councillor, Sandra Hames was also very involved in several sports activities such as Curling, Figure skating and Soccer and was a long time standing member of the Chinguacousy Business Ladies Curling league “Ching Chicks”;

Whereas Sandra Hames was dedicated to the Sport of Curling and was instrumental with the redevelopment and modernization of the Chinguacousy Curling Club back in 2012;

Whereas for her outstanding contribution to the Chinguacousy Curling Club, Sandra Hames was recognized with the Marv White Award which is given to a member who greatly contributes to the betterment of the club and the game of curling both on and off the ice and awarded to someone who competes within the club with sportsmanship and enthusiasm and also acts as ambassador at bonspiels or OCA competitions;

Whereas in 1995 Sandra Hames received the City of Brampton Civic Award for long-term community involvement, and in 2002 received a Queen’s Golden Jubilee medal, and in 2013 received the Diamond Jubilee medal for Community Service in the City of Brampton; and

Whereas Sandra Hames was also recognized by the Chinguacousy Figure Skating Club as a lifetime member for her involvement and contribution over the years;

Therefore Be It Resolved:

That the City of Brampton rename the Chinguacousy Curling Club to the Sandra Hames Curling Club in recognition of Sandra Hames’ longstanding Support, Dedication and Advocacy for the Sport of Curling and Sports in general.

Carried

- 10.3.3. Discussion Item at the request of Regional Councillor Santos, re: **Domestic Violence Campaign**

Dealt with under Item 6.2 – Recommendation CW023-2020

- 10.4. Correspondence – nil

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10.5. Councillors Question Period – nil

10.6. Public Question Period – nil

11. Referred Matters List – nil

12. Public Question Period – nil

13. Closed Session

13.1. Minutes – Closed Session – Brampton Sports Hall of Fame Committee – January 16, 2020

13.2. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or Committee of Council local board, and a proposed or pending acquisition or disposition of land by the municipality or local board

13.3. Proposed or pending acquisition or disposition of land by the municipality or local board

The following motion was considered.

CW040-2020 That Committee proceed into Closed Session to discuss matters pertaining to the following:

13.1. Minutes – Closed Session – Brampton Sports Hall of Fame Committee – January 16, 2020

13.2. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or Committee of Council local board, and a proposed or pending acquisition or disposition of land by the municipality or local board

13.3. Proposed or pending acquisition or disposition of land by the municipality or local board

Carried

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

- 13.1 – Committee considered this matter and acknowledged and received the minutes
- 13.2 – Committee considered this matter and direction was given to staff in Closed Session
- 13.3 – Committee considered this matter and direction was given to staff in Closed Session

14. Adjournment

The following motion was considered.

CW041-2020 That the Committee of Council do now adjourn to meet again on Wednesday, February 19, 2020 at 9:30 a.m. or at the call of the Chair.

Carried

Regional Councillor P. Vicente, Chair
Public Works and Engineering Section
Acting Chair, Economic Development and
Culture Section

City Councillor H. Singh, Chair
Corporate Services Section

Regional Councillor R. Santos, Chair
Community Services Section

Wednesday, February 19, 2020

Members Present: Regional Councillor R. Santos – Wards 1 and 5
Chair, Community Services Section
Vice-Chair, Corporate Services Section
Regional Councillor P. Vicente – Wards 1 and 5
Chair, Public Works and Engineering Section
Vice-Chair, Economic Development and Culture Section
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor P. Fortini – Wards 7 and 8
Vice-Chair, Public Works and Engineering Section
Regional Councillor G. Dhillon – Wards 9 and 10
Chair, Economic Development and Culture Section City
Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
Vice-Chair, Community Services Section
City Councillor H. Singh – Wards 9 and 10
Chair, Corporate Services Section

Members Absent: nil

Staff Present: D. Barrick, Chief Administrative Officer
R. Forward, Commissioner, Planning and Development Services
A. Meneses, Commissioner, Community Services
J. Pittari, Commissioner, Corporate Services
J. Raina, Commissioner, Public Works and Engineering
C. Barnett, Director, Economic Development and Culture
A. Milojevic General Manager, Transit
B. Boyes, Fire Chief, Fire and Emergency Services
D. Soos, Acting City Solicitor, Corporate Services
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office
T. Jackson, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:31 a.m. and recessed at 1:44 p.m. Committee moved into Closed Session at 2:16 p.m. and recessed at 3:28 p.m. Committee reconvened in Open Session at 3:32 p.m. and recessed at 3:33 p.m. Committee reconvened in Closed Session at 9:10 p.m. and recessed at 9:50 p.m. p.m. Committee reconvened in Open Session at 9:51 p.m. and adjourned at 9:58 p.m.

1. **Approval of Agenda**

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

The following motion was considered.

CW042-2020 That the agenda for the Committee of Council Meeting of February 19, 2020 be approved as amended, as follows:

To add:

- 6.4. Delegation from the Greater Toronto Airports Authority (GTAA), re: **Count On Pearson – Leveraging Ontario's Strategic Advantage: The Airport Employment Zone and Union Station West**;
- 6.5. Delegation from Mohamad Fakh, President & CEO, Paramount Fine Foods, re: **Item 8.4.1 – Canada Strong Campaign**;
- 10.3.2. Discussion at the request of Councillor Singh re: Prioritizing the Queen Street BRT; and,
- 13.3. Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations, pursuant to sections 239(2)(b) and (d) of the *Municipal Act, 2001*.

Carried

The following supplementary information was published on the City's web portal on February 18, 2020:

- Re: Item 6.3. – Delegation – Request for Brampton to Grant a 5-acre land parcel, located at 8950 McLaughlin Road, to the Golden Age Village for The Elderly for an inclusive Campus of Care:
- presentation titled: "A Case for Action: Golden Age Village for the Elderly (GAVE)

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The following information was distributed at the meeting and published on the City's web portal on February 20, 2020:

- Re: Added Item 6.4 – Delegation re. **Driveway Widening Permits**
- presentation titled: "Count On Pearson – Leveraging Ontario's Strategic Advantage: The Airport Employment Zone and Union Station West"
 - document titled: "Union Station West – the second transit hub we need to keep the region moving"

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

3. **Consent**

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

(8.2.1, 8.3.1, 10.2.1, 10.2.2)

Item 10.2.2 was added to consent
Item 9.3.1 was removed from consent

4. **Announcements** – nil

5. **Government Relations Matters**

- 5.1. Presentation from City Councillor Whillans and P. Cooper, Policy Planner, Environment, Public Works and Engineering, re: **Global Covenant of Mayors for Climate & Energy Conference – Montreal – January 8-10, 2020.**

City Councillor Whillans and Pam Cooper, Policy Planner, Environment, Public Works and Engineering, provided a presentation titled: "Global Covenant of Mayors Canada Conference – January 8-10, 2020.

Staff responded to questions from Committee with respect to actions/initiatives that can be implemented in the near future, and federal funding for home retrofits.

Committee consideration of this matter included:

- need for communications to residents regarding the availability of energy saving programs, e.g. home retrofits, solar panels

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- need for regular updates from staff on Council's climate emergency-related motions, including improvements to Brampton's waterways, Electric Bus Pilot Program

The following motion was considered.

CW043-2020 That the presentation from City Councillor Whillans and P. Cooper, Policy Planner, Environment, Public Works and Engineering, to the Committee of Council Meeting of February 19, 2020, re: **Global Covenant of Mayors for Climate & Energy Conference – Montreal – January 8-10, 2020**, be received.

Carried

6. Delegations

- 6.1. Delegation from Vikas Kohil, Executive Director, and Lauren Pires, Project Management Lead, Monster Creative Collective, re: **Council Support of the 2019 #MonsterArtist Development Program**.

Vikas Kohil, Executive Director, and Lauren Pires, Project Management Lead, Monster Creative Collective, thanked Council for its support of the 2019 #MonsterArtist Development (MAD) Program, and presented a video of a recent MAD workshop for emerging artists that took place at the Brampton Enterprise Centre.

Mr. Kohil and Ms. Pires responded to questions of clarification from Committee, and confirmed they would provide Members of Council with copies of their feedback and economic impact reports as well as links for Members to share on their social media accounts.

The following motion was considered.

CW044-2020 That the delegation from Vikas Kohil, Executive Director, and Lauren Pires, Project Management Lead, Monster Creative Collective, to the Committee of Council Meeting of February 19, 2020, re: **Council Support of the 2019 #MonsterArtist Development Program**, be received.

Carried

- 6.2. Delegation from Laylo Atakhodjaeva, President and CEO, and Shabeeb Hasan, Vice President, Road to Zero Waste, re: **Community Fridge Initiative**.

Laylo Atakhodjaeva, President and CEO, Road to Zero Waste, was not in attendance at the meeting.

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Shabeeb Hasan, Vice President, Road to Zero Waste, provided information on the Community Fridge Initiative, including a video presentation.

Mr. Hasan responded to questions of clarification from Committee, and agreed to provide information to Members of Council for promotion of the initiative on their social media accounts.

Committee put forward a suggestion to Mr. Hasan that he connect with Regeneration Outreach Community in Brampton regarding potential partnership opportunities.

The following motion was considered.

CW045-2020 That the delegation from Shabeeb Hasan, Vice President, Road to Zero Waste, to the Committee of Council Meeting of February 19, 2020, re: **Community Fridge Initiative**, be received.

Carried

6.3. Delegation from Lan Nguyen, VP External, Golden Age Village for the Elderly, and Ed Starr, Partner, SHS Consulting, re: **Request for Brampton to Grant a 5-acre land parcel, located at 8950 McLaughlin Road, to the Golden Age Village for The Elderly for an inclusive Campus of Care.**

Committee agreed to provide additional time for this delegation.

Lan Nguyen, VP External, Golden Age Village for the Elderly, provided a presentation titled: "A Case for Action: Golden Age Village for the Elderly (GAVE)", which included the following request:

- support from the City of Brampton to endorse the 5-acre city land parcel at 8950 McLaughlin Rd (Ward 3) to the Golden Age Village for the Elderly (GAVE) to build a Campus of Care facility with two buildings:
 - A 160-bed modern Long Term Care home
 - A 140-unit Affordable Senior Housing
- a one-time opportunity for GAVE and City of Brampton to leverage Ontario Government funding for a \$50M capital investment in long term care construction and an ongoing operating subsidy of about \$7M
- would be the last call by Ontario government to add 7,000 more long term care beds with a target completion by 2023
- GAVE's Affordable Housing project already attracts federal support in funding as part of government's housing agenda

Ms. Nguyen and Ed Starr, Partner, SHS Consulting, responded to questions of clarification from Committee.

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The following motion was considered.

CW046-2020 That the delegation by Lan Nguyen, VP External, Golden Age Village for the Elderly, and Ed Starr, Partner, SHS Consulting to the Committee of Council Meeting of February 19, 2020, re: **Request for Brampton to Grant a 5-Acre land parcel, located at 8950 McLaughlin Road, to the Golden Age Village for The Elderly for an Inclusive Campus of Care**, be received.

Carried

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

- approximate direct and indirect jobs resulting from the project
- urgency of the request given the Province's March 31, 2020 deadline for approval and funding
- alignment with the City's health care emergency declaration and economic development strategy
- staff discussions with the Ministry of Long Term Care
- Development Charges as they relate to the project

A motion, moved by Regional Councillor Medeiros, was introduced, with the operative clauses as follows:

Therefore be it resolved that the City of Brampton enter into discussion with GAVE for the purposes of designating the use of City owned property of approximately five acres at the Flower City Campus located at the south west corner of McLaughlin Road and Queen Street West to support GAVE's application to the Ministry of Long Term Care for a minimum of 160 long term care bed licences; and,

That staff report back with real estate holdings across the City, including an overview of the FCCC site, and potential options for disposition of land and/or long term lease to GAVE subject to the receipt of a minimum 160 long term care bed licences from the Ministry of Long Term Care; and,

That staff be directed to undertake a master plan for the Flower City Campus in consultation with key internal and external stakeholders, including but not limited to, the Region of Peel and GAVE.

Committee consideration of the motion included:

- clarification on the intent of the motion and the urgency of this matter
- suggestion to Ms. Nguyen about delegating at a future meeting of Peel Region Council
- questions and comments regarding property considerations

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- concern that not all Members of Council were made aware of this project in advance of Committee's consideration at this meeting

The motion was considered as follows.

CW047-2020

Whereas the Ontario Ministry of Long Term Care is creating capacity for 15,000 new long-term care beds to increase access to long-term care and to help end hallway health care;

Whereas the application deadline has been extended to March 31, 2020 and to date, the government has allocated more than 50 per cent of the 15,000 new long-term care beds;

Whereas on January 22, 2020, Brampton City Council unanimously passed a motion to declare a Health Care Emergency in Brampton;

Whereas Golden Age Village for the Elderly (GAVE) has expressed a strong interest in establishing a new long-term care facility in Brampton and has submitted an application to the Ministry based on potentially locating a long-term care facility at the Flower City Campus;

Therefore be it resolved that the City of Brampton enter into discussion with GAVE for the purposes of designating the use of City owned property of approximately five acres at the Flower City Campus located at the south west corner of McLaughlin Road and Queen Street West to support GAVE's application to the Ministry of Long Term Care for a minimum of 160 long term care bed licences; and,

That staff report back with real estate holdings across the City, including an overview of the FCCC site, and potential options for disposition of land and/or long term lease to GAVE subject to the receipt of a minimum 160 long term care bed licences from the Ministry of Long Term Care; and,

That staff be directed to undertake a master plan for the Flower City Campus in consultation with key internal and external stakeholders, including but not limited to, the Region of Peel and GAVE.

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

Yea
Dhillon
Singh

Nay
nil

Absent
nil

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Fortini
Williams
Medeiros
Vicente
Bowman
Palleschi
Whillans
Santos
Brown

Carried
11 Yeas
0 Nays
0 Absent

6.4. Delegation from the Greater Toronto Airports Authority (GTAA), re: **Count On Pearson – Leveraging Ontario’s Strategic Advantage: The Airport Employment Zone and Union Station West.**

Committee agreed to provide additional time for this delegation.

Lorrie McKee, Director, Public Affairs and Stakeholder Relations, and Numair Bari, Manager, Regional Ground Catchment, Greater Toronto Airports Authority (GTAA), provided a presentation titled: “Count On Pearson – Leveraging Ontario’s Strategic Advantage: The Airport Employment Zone and Union Station West”.

Ms. McKee and Mr. Bari responded to questions of clarification from Committee.

Staff responded to questions from Committee with respect to current transit routes and connections to Pearson Airport.

Committee Members commented on the advantages of a direct bus route to Pearson Airport to address transit needs now and in the future.

The following motion was considered.

CW048-2020 That the delegations from Lorrie McKee, Director, Public Affairs and Stakeholder Relations, and Numair Bari, Manager, Regional Ground Catchment, Greater Toronto Airports Authority (GTAA), Greater Toronto Airports Authority (GTAA), to the Committee of Council Meeting of February 19, 2020, re: **Count On Pearson – Leveraging Ontario’s Strategic Advantage: The Airport Employment Zone and Union Station West**, be received.

Carried

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- 6.5. Delegation from Mohamad Fakh, President & CEO, Paramount Fine Foods, re: **Item 8.4.1 – Canada Strong Campaign.**

Item 8.4.1 was brought forward and dealt with at this time.

Mohamad Fakh, President & CEO, Paramount Fine Foods, provided information on the Canada Strong Campaign, a fundraising initiative to assist Canadian families of the victims of Flight 752.

Mr. Fakh responded to questions of clarification from Committee, and confirmed that all money raised will go directly to the families of the victims toward funeral costs.

The following motion was considered.

- CW049-2020
1. That the delegation from Mohamad Fakh, President & CEO, Paramount Fine Foods, to the Committee of Council Meeting of February 19, 2020, re: **Item 8.4.1 – Canada Strong Campaign**, be received; and,
 2. That the correspondence from Mohamad Fakh, President & CEO, Paramount Fine Foods, dated February 13, 2020, to the Committee of Council Meeting of February 19, 2020, re: **Canada Strong Campaign**, be received.

Carried

A motion, moved by Regional Councillor Palleschi, was introduced to provide for a donation to the Canada Strong Campaign and outreach to business leaders for their support.

The Acting City Clerk confirmed that, in accordance the meeting procedures, the motion could be considered at this meeting, since this delegation relates to an item on the agenda.

Committee consideration of the motion included:

- expressions of sympathy and condolences to the victims and their families, friends and colleagues
- agreement with the proposed donation amount of \$25,000.00 from the General Rate Stabilization Reserve
- confirmation from staff that the City has the authority to make a donation to this campaign
- time sensitivity of this request, given that every dollar donated will be matched by the Federal Government

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- proposed amendments to:
 - add the following to the second operative clause: “and the Mayor issue a correspondence on behalf of Members of Council,”
 - add the following operative clause: “That staff be directed to initiate a social media campaign with a goal of raising additional funds.”
- Indication that the mover accepts the proposed amendments

The motion, as amended, was considered as follows.

CW050-2020

Whereas, Flight 752 from Tehran, Iran with 176 passengers and crew on board was downed on January 8th, 2020 with a great loss of life including 63 Canadians, which has deeply and permanently affected the Iranian Community in Canada;

Whereas, the Canada Strong Campaign has been established to assist those Canadian families of the victims of Flight 752 with immediate funeral and travel expenses and longer term support for the families, with every dollar being matched by the Federal Government up to \$1.5 million if made by February 21, 2020;

Whereas, Bramptonians pride themselves on being a strong culturally diverse community, demonstrating compassion and willing to support our fellow Canadians in times of need and hardship;

Therefore be it resolved that the City of Brampton make a donation to the Canada Strong Campaign (through Toronto Foundation) on behalf of all Bramptonians in the amount of \$25,000.00 from the General Rate Stabilization Reserve to pay tribute to those lives lost and assist those Canadian families of the victims;

That the Treasurer be directed to issue the donation from the City in time to meet the matching deadline of February 21, 2020; and

That all Members of Council reach out to business leaders in the community, and the Mayor issue a correspondence on behalf of Members of Council, to ask them for their support towards this fundraising campaign; and

That staff be directed to initiate a social media campaign with a goal of raising additional funds.

A recorded vote was requested and the motion carried. At the time of the recorded vote, Regional Councillor Fortini was absent from the meeting.

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On his return to the meeting, Councillor Fortini requested a re-vote on the motion.

A recorded re-vote was taken on the motion, with the results as follows:

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

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

7.1. Staff Presentations – nil

7.2. Reports

7.2.1. Staff Report re: 2020 Garden Square Programming (I 10/2020 and RM 70/2019)

Committee consideration of this matter included the possibility of an event in Garden Square to celebrate Irish heritage on or near St. Patrick's Day (March 17, 2020).

Staff confirmed that the approved 2020 list of commemorative dates includes recognition of Irish heritage, and that staff would review the potential for an event on or near March 17, 2020.

A motion, moved by Regional Councillor Palleschi, was introduced to receive the staff report and provide for recognition of Irish heritage.

The motion was considered as follows.

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- CW051-2020
1. That the report titled: **2020 Garden Square Programming (110/2020)**, to the Committee Meeting of February 19, 2020, be received;
 2. That Irish Heritage Month be included in the square programming; and 2020 Garden Square Programming; and,
 3. That a commemorative date in relation to Irish Heritage Month be added to the 2020 Corporate Events listing of commemorative dates.

Carried

7.3. Other/New Business

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

7.4. Correspondence – nil

7.5. Councillors Question Period – nil

7.6. Public Question Period – nil

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

8.1. Staff Presentations – nil

8.2. Reports

* 8.2.1. Staff Report re: **Holland Christian Homes Inc. 2020 Grant Funding Request (R 28/2020)**.

- CW052-2020
1. That the report titled: **Holland Christian Homes Inc. 2020 Grant Funding, 7900 McLaughlin Road South, (R28/2020)** to the Committee of Council Meeting of February 19, 2020, be received; and
 2. That the grant request of \$13,832 in cash by Holland Christian Homes Inc. be approved and funded from General Government accounts provided that Holland Christian

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Homes Inc. execute the required grant agreement along with any other required documentation; and

3. That the CAO and City Clerk be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Treasurer and the form of such agreements being satisfactory to the City Solicitor (or designate).

Carried

8.2.2. Staff Report re: **Purchasing Activity Quarterly Report – 4th Quarter 2019 (I 2/2020).**

Staff responded to questions from Committee on the following items:

- Items #3 – architectural service for design and contract administration for the addition and renovation of Balmoral Recreation Centre
- Item #5 – architectural service for design and contract administration for new Fire Station 214 and adjourning Peel Regional Paramedic Station at 917 and 927 Bovaird Drive West
- Item #11 – RFP2018-043 – replacement of existing Point of Sale system
- Item #13 – RFP2019-035 – various IT professional service roles
- Item #16 – RFP2015-008 – Transit bus accident and body/structure repairs
- Item #25 – RFP2019-041 – commissioning services for a two year period
- Item #36 – replacement of stone façade in the Daily Times Square
- Item #48 – annual maintenance for the Peoplesoft suite of products
- Item #56 – relocate existing gas services along McLaughlin Road between Wanless Drive and Mayfield Road
- Item #58 – retaining a consultant to provide detailed engineering design for the widening of Castlemore Road
- Item #59 – retaining a consultant to provide detailed engineering design for the widening of Torbram Road
- Item #61 – RFP2015-004 – supply and installation of impact attenuating playground resurfacing
- Item #70 – T2015-037 – short term rental of pickup trucks and compact cars

Committee requested additional information from staff on the following items:

- Item #14 – RFP2019-033 – paid parking solution at Brampton City Hall – 12 month pilot (revenues and difference in costs versus a full time staff position for consideration before any extension of pilot)
- Item #17 – RFP2019-075 – design, supply and delivery of a Santa Claus float (life cycle of the float)

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- Item #20 – T2019-049 – inspection of storm sewer system using CCTV cameras (potential in-house capability)
- Item #27 RFP2019-076 – consulting services for Brampton Vision 2040 (Speaker Series – attendance levels and costs for Rose Theatre and catering)
- Item #39 – RFP2016-091 – locksmith services (number of locks repaired or replaced, cost per lock)
- Items #58 and #59 – road widenings (request for more detail in future quarterly reports)
- Item #63 – T2015-013 – landscape maintenance services at various City locations (information on grass cutting services)
- Item #70 – T2015-037 – short term rental of pickup trucks and compact cars (rental versus ownership of pickup trucks)
- Item #82 – RFP2018-009 – supply and delivery of structural firefighting bunker gear and workwear uniforms (regulations governing workwear and opportunities for future changes)
- Item #89 – Hydrex XV all season oil (potential savings if included in lubricant contract)

The following motion was considered.

CW053-2020 That the report titled: **Purchasing Activity Quarterly Report – 4th Quarter 2019**, (I2/2020) to the Committee of Council Meeting of February 19, 2020, to be received.

Carried

8.3. Other/New Business

*** 8.3.1. Minutes – Brampton Community Safety Advisory Committee – December 9, 2019**

CW054-2020 That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of December 9, 2019**, to the Committee of Council Meeting of February 19, 2020, Recommendations BCS045-2019 to BCS049-2019, be approved as published and circulated.

Carried

The recommendations were approved as follows.

BCS045-2019 That the agenda for the Brampton Community Safety Advisory Committee Meeting of December 9, 2019 be approved as published.

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BCS046-2019 That the delegation by Garnet Manning and Colin McClean, Organizers, to the Brampton Community Safety Advisory Committee Meeting of December 9, 2019, re: **Request for Funding for Brampton S.A.F.E.T.Y. (Sports + Attitude + Fitness Engagement = Transformed Youth) Program** (RM 127/2019) be received.

BCS047-2019 That the delegation by Jenna Dewsbury, Director of Operations, Regeneration Outreach Community, to the Brampton Community Safety Advisory Committee Meeting of December 9, 2019, re: **Regeneration's services and work with the vulnerable population** be received.

BCS048-2019 That the **Sub-Committee Minutes – Youth Safety and Education Committee – November 28, 2019** to the Brampton Community Safety Advisory Committee Meeting of December 9, 2019 be received.

BCS049-2019 That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Thursday, March 26, 2020, at 7:00 p.m.

8.3.2. Discussion Item at the request of Regional Councillor Fortini, re: **Property Standards Issues and Procedures to Comply.**

John Avbar, Manager, Enforcement, Property Standards, Corporate Services, responded to questions from Regional Councillor Fortini with respect to property standards matters and procedures to comply.

No motions were considered with respect to this matter.

8.4. Correspondence

8.4.1. Correspondence from Mohamad Fakih, President & CEO, Paramount Fine Foods, dated February 13, 2020, re: **Canada Strong Campaign.**

Dealt with under Item 6.5 – Recommendation CW049-2020

See also Recommendation CW050-2020

8.5. Councillors Question Period – nil

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8.6. Public Question Period – nil

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

Committee agreed to vary the order of business and dealt with matters under this section after completion of the Economic Development and Culture Section.

9.1. Staff Presentations

9.1.1. Presentation by Stavroula Kassaris, Environmental Planner, Public Works and Engineering, re: **Brampton One Million Trees Program (P 4/2020).**

Stavroula Kassaris, Environmental Planner, Public Works and Engineering, provided a presentation titled: “Brampton One Million Trees Program”.

In response to questions from Committee, Ms. Kassaris provided information on incentives/recognition as part of this program, and the live app interactive tool.

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

Committee consideration of this matter included:

- acknowledgement of the efforts of staff and members of the City’s Environment Advisory Committee
- request that staff provide information on the program for presentation at a future Partners in Project Green meeting

The following motion was considered.

- | | |
|------------|--|
| CW055-2020 | <ol style="list-style-type: none">1. That the presentation by Stavroula Kassaris, Environment and Development Engineering, Public Works, to the Committee of Council Meeting of February 19, 2020, re: Brampton One Million Trees Program (P 4/2020), be received; and,2. That the report titled re: Brampton One Million Trees Program – City-wide –All Wards (RM 35/2019 and File HA.A (GRO), Cor. 2018) to Committee of Council meeting of February 19, 2020, be received;3. That the Brampton One Million Trees Program be endorsed; and |
|------------|--|

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4. That the target of at least 50,000 new trees be planted in Brampton per year be endorsed.

Carried

9.2. Reports

- 9.2.1. Staff Report re: **New Street Name to Commemorate Henry Shepherd in Recognition of Black History Month (R 33/2020).**

Committee acknowledged Henry Shepherd's military service, and considered the following motion.

- CW056-2020 1. That the report titled: **New Street to Commemorate Henry Shepherd in Recognition of Black History Month (R 33/2020)**, to the Committee of Council Meeting of February 19, 2020, be received; and,
2. That the following street name be added to the Master List of Street Names for future assignment to a new street within the City of Brampton:
- a. Henry Shepherd

Carried

- 9.2.2. Staff Report re: **Brampton One Million Trees Program (RM 35/2019).**

Dealt with under Item 9.1.1 – Recommendation CW055-2020

9.3. Other/New Business

- 9.3.1. **Minutes – Brampton School Traffic Safety Council – February 6, 2020**

An amendment was proposed to Recommendation SC016-2020 to correct the subject matter outlined within.

The following motion was considered.

- CW057-2020 1. That the Minutes of the Brampton School Traffic Safety Council Meeting of February 6, 2020, to the Committee of Council Meeting of February 19, 2020, Recommendations SC013-2020 to SC015-2020 and SC017-2020 to SC019-2020, be approved as published and circulated; and,

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2. That Recommendation SC016-2020 be approved as amended, to correct the subject matter in Clause 1, such that the recommendation would read as follows:

SC016-2020 1. That the correspondence from Kent Armstrong, Principal, to the Brampton School Traffic Safety Council meeting of February 6, 2020, re: **Request to Review Park, Traffic Congestion and Safety Concerns at the Intersection of Bovaird Drive and Elbern Markell Drive – Jean Augustine Secondary School, 500 Elbern Markell Drive – Ward 5** be received; and,

2. That a site inspection be undertaken.

Carried

The recommendations were approved, as amended, as follows.

SC013-2020 That the agenda for the Brampton School Traffic Safety Council meeting of February 6, 2020, be approved as amended, to add the following:

- 6.4 Correspondence from Anna Gentile, Student Transportation of Peel Region (STOPR) re: **Request to Review Safety of Intersection of Williams Parkway and James Potter Road and Crossing Guard inquiry – McClure Public School, 50 Parity Road; St. Jean Marie Vianney Catholic School, 75 Jordensen Road; and James Potter Public School, 9775 Creditview Road – Ward 5**

SC014-2020 1. That the correspondence from Heather Little, Principal, to the Brampton School Traffic Safety Council meeting of February 6, 2020, re: **Request to Review Park and Ride, Parking Issue, Traffic Congestion on school street/property at the intersection of The Gore Road and Cottrelle Boulevard – Thorndale Public School, 133 Thorndale Road – Ward 10**

2. That a site inspection be undertaken.

SC015-2020 1. That the correspondence from Karen Naik, Principal,

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to the Brampton School Traffic Safety Council meeting of February 6, 2020, re: **Request to Review Park and Ride, Traffic Congestion and Parking Issues at the intersection of Bartley Bull Parkway and Kennedy Road – Sir Wilfred Laurier Public School, 364 Bartley Bull Parkway – Ward 3** be received; and

2. That a site inspection be undertaken.

SC016-2020

1. That the correspondence from Kent Armstrong, Principal, to the Brampton School Traffic Safety Council meeting of February 6, 2020, re: **Request to Review Park, Traffic Congestion and Safety Concerns at the Intersection of Bovaird Drive and Elbern Markell Drive – Jean Augustine Secondary School, 500 Elbern Markell Drive – Ward 5** be received; and,
2. That a site inspection be undertaken.

SC017-2020

1. That the correspondence from Anna Gentile, Student Transportation of Peel Region (STOPR) to the Brampton School Traffic Safety Council meeting of February 6, 2020, re: **Request to Review Safety of intersection of Williams Parkway and James Potter Road and Crossing Guard inquiry – McClure Public School, 50 Parity Road; St. Jean Marie Vianney Catholic School, 75 Jordensen Road; and James Potter Public School, 9775 Creditview Road – Ward 5** be received; and
2. That a site inspection be undertaken.

SC018-2020

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of February 6, 2020, re: **Brampton Centennial Secondary School, 251 McMurchy Avenue South / Bishop Francis Allen Catholic School, 325 McMurchy Avenue South – Ward 3** be received; and
2. That the Senior Manager of Traffic Services be requested to arrange for:
 - The Installation of “No U-turn” signage on McMurchy Avenue on both approaches to Bishop Francis Allen Catholic School and Brampton Centennial Secondary School

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- A Traffic Study on McMurchy Avenue to review traffic calming measures
 - The removal of the “Bus Loading” signage on McMurchy Avenue in front of Brampton Centennial Secondary School;
3. That the Manager of Enforcement and By-law Services be requested to monitor and enforce the “No Stopping” restrictions on McMurchy Avenue during arrival and dismissal times for both schools;
4. That the Principal of Bishop Francis Allen Catholic School be requested to:
- Ask the school board to refresh the pavement markings and Fire Route signage on school property
 - Ask the school board to review the signage on school property and replace those that are missing
 - Continue to educate and encourage drivers to use the Kiss and Ride operation to pick up and drop off students; and,
5. That the Principal of Brampton Centennial Secondary School be requested to encourage and educate parents on how to use the Kiss and Ride operation properly.

SC019-2020 That the Brampton School Traffic Safety Council meeting do now adjourn to meeting again on March 12, 2020.

9.3.2. Minutes – Environment Advisory Committee – February 11, 2020

The following motion was considered.

CW058-2020 That the **Minutes of the Environment Advisory Committee Meeting of February 11, 2020**, to the Committee of Council Meeting of February 19, 2020, Recommendations EAC001-2020 to EAC011-2020, be approved as published and circulated.

Carried

The recommendations were approved as follows.

EAC001-2020 That the agenda for the Environment Advisory Committee Meeting of February 11, 2020, be approved, as amended to add the following:

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- 7.1. Discussion at the request of Malcolm Hamilton, Committee Member, re: **Incentives for Planting Trees on Private Property.**
- 7.2. Discussion at the request of Malcolm Hamilton, Committee Member, re: **Environmental Planning Funding and Staff Resources.**

EAC002-2020 That the presentation by Andrew McNeill, Strategic Leader, Policy Planning, Planning and Development Services, to the Environment Advisory Committee Meeting of February 11, 2020, re: **Brampton 2040 Plan** be received.

- EAC003-2020
1. That the presentation by Kayla Wong, Chair, and Stacey Wilson, Member, Work Plan Sub-Committee, to the Environment Advisory Committee Meeting of February 11, 2020, re: **Environment Advisory Committee Work Plan** be received;
 2. That the Environment Advisory Committee Work Plan for the 2019-2022 term be received;
 3. That the Grow Green Network Sub-Committee be established and the following Committee members be appointed:
 - Harripaul Bridgemohan
 - Rajbalinder Ghatoura
 - Malcolm Hamilton
 - David Laing
 - Davika Misir
 - Stacey Wilson
 - Kayla Wong
 4. That the Engagement Sub-Committee be renamed the Engagement/Outreach Sub-Committee and the following additional Committee members be appointed:
 - Davika Misir
 - Kayla Wong
 5. That the following additional Committee members be appointed to the Events Sub-Committee:
 - Preethi Anbalagan
 - Jafir Jaferi

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6. That the following additional Committee member be appointed to the Work Plan Sub-Committee:
- Davika Misir

- EAC004-2020 That the verbal update from Malcolm Hamilton, Committee Member, to the Environment Advisory Committee Meeting of February 11, 2020, re: **Opportunity for Input from Dr. Ellsworth LeDrew, Geography and Environmental Management Professor, University of Waterloo** be received.
- EAC005-2020 That the verbal update from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of February 11, 2020, re: **Earth Day 2020** be received.
- EAC006-2020 That the **Minutes of the Work Plan Sub-Committee Meeting of January 26, 2020** to the Environment Advisory Committee Meeting of February 11, 2020, be received.
- EAC007-2020 That, it is the position of the Environment Advisory Committee, that the City prioritize establishing a financial incentive for tree planting on residential properties as part of a one million trees program.
- EAC008-2020
Lost *Whereas Brampton is in a state of climate emergency;*
- Whereas a large part of the City successfully meeting climate goals requires an immediate and thorough response;*
- Whereas the City, as yet, does not have someone to coordinate and monitor environmental sustainability across City departments; and*
- Whereas the Environmental Planning group of three full-time staff and two students is too small a workforce to meet the demands of implementing the 2040 Vision for a city of 640,000;*
- That, it is the position of the Environment Advisory Committee, that the City of Brampton hire four additional employees to work in Environmental Planning;*
- That the City assign a coordinator of sustainable planning; and*

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That the City structure this group so that the group reports to a City oversight body entrusted to the long-term planning and goals in the best interests of the present and future citizens of Brampton.

EAC009-2020 That the correspondence from a Central Peel Secondary School Student, dated December 19, 2019, to the Environment Advisory Committee Meeting of February 11, 2020, re: **Proposal to Improve Environmental Issues Within Brampton** be received.

- EAC010-2020 1. That the correspondence from David Laing, on behalf of Bike the Creek Organizing Committee, dated January 24, 2020, to the Environment Advisory Committee Meeting of February 11, 2020, re: **EAC Participation in ‘Bike the Creek’ Event – Saturday, June 13, 2020** be received;
2. That the Environment Advisory Committee participate in the ‘Bike the Creek’ event taking place on Saturday, June 13, 2020; and
3. That plans and preparations for this event be referred to the Events Sub-Committee.

EAC011-2020 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, April 14, 2020, at 6:00 p.m.

9.4. Correspondence – nil

9.5. Councillors Question Period – nil

9.6. Public Question Period – nil

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

10.1. Staff Presentations – nil

10.2. Reports

* 10.2.1. Staff Report re: **Provision of Babysitting Services During Council and Committee Meetings (RM 21/2019).**

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CW059-2020 That the report titled: **Provision of Babysitting Services during Council and Committee Meetings (RM21/2019)**, to the Committee of Council Meeting of February 19, 2020, be received.

Carried

* 10.2.2. Staff Report re: **Rental Fees for Charitable Events (RM 111/2019)**.

CW060-2020 That the report titled **Rental Fees for Charitable Events (RM111/2019)** to the Committee of Council Meeting of February 19, 2020 be received.

Carried

10.2.3. Staff Report re: **Budget Amendment Request to Support Construction of "Field of Dreams" Accessible Diamond at Williams Parkway Senior Public School in Collaboration with Peel District School Board – Ward 7 (R 42/2020)**.

The following motion was considered.

- CW061-2020 1. That the report titled: **Budget Amendment and Request to Support Construction of a "Field of Dreams" Accessible Baseball Diamond at Williams Parkway Senior Public School in Collaboration with Peel District School Board – Ward 7 (R 42/2020)**, to the Committee of Council Meeting of February 19, 2020 be received; and
2. That a budget amendment be approved and a new capital project be established in the aggregate amount of \$150,000 for the proposed construction of the Field of Dreams Accessible Diamond at Williams Parkway Senior Public School in collaboration with Peel District School Board, be funded from the General Rate Stabilization Reserve; and
3. That the Commissioner, Community Services, or designate, be authorized to execute any necessary memorandums of understanding, capital, operating, agreement of purchase and sale, shared/joint use agreement(s) and any other agreements necessary with the Peel District School Board, on terms consistent with those outlined in this report, on terms and conditions acceptable to stakeholder staff and in a form acceptable to the City Solicitor, or designate.

Carried

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10.3. Other/New Business

*** 10.3.1. Minutes – Brampton Transit Advisory Committee – February 3, 2020**

CW062-2020 That the **Minutes of the Brampton Transit Advisory Committee Meeting of February 3, 2020**, to the Committee of Council Meeting of February 19, 2020, Recommendations BTAC001-2020 to BTAC005-2020, be approved as published and circulated.

Carried

The recommendations were approved as follows.

BTAC001-2020 That the Agenda for the Brampton Transit Advisory Committee Meeting of February 3, 2020, be approved as amended as follows:

To defer to the May 4, 2020, Brampton Transit Advisory Committee Meeting:

6.2. Discussion at the request of Kevin Montgomery, Member, re: **Introduction: Representation from the Cycling Advisory Committee**

BTAC002-2020 That the presentation by Shauna Danton, Legislative Coordinator, Office of the Chief Administrative Officer, to the Brampton Transit Advisory Committee Meeting of February 3, 2020, re: **Brampton Transit Advisory Committee Orientation** be received.

BTAC003-2020 That the presentation by Alex Milojevic, General Manager, Transit, to the Brampton Transit Advisory Committee Meeting of February 3, 2020, be received.

BTAC004-2020 That the staff memo, to the Brampton Transit Advisory Committee Meeting of February 3, 2020, re: **Brampton Transit Priorities and Projects** be received.

BTAC005-2020 That the Brampton Transit Advisory Committee do now adjourn to meet again on Monday, May 4, 2020, or at the call of the Co-Chairs.

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10.3.2. Discussion at the request of Councillor Singh re: **Prioritizing the Queen Street BRT.**

City Councillor Singh noted a Board Meeting of Metrolinx taking place on February 20, 2020, and introduced a motion on prioritizing the Queen Street BRT, with the operative clauses as follows:

Therefore be it resolved:

- 1) That Staff prepare a letter from Mayor and Council to the Metrolinx Board of Directors, reiterating the City's support of this project and requesting Metrolinx prioritize the Queen Street-Highway 7 BRT, which would include advancing this project to the next stage of Metrolinx's Benefits Management Process and procuring the necessary consultant work to support this advancement, by Fall of 2020; and
- 2) That correspondence of the passing of this motion be provided to the Council of the City of Vaughan, and local area MPPs.

Committee consideration of the motion included:

- need to ensure that two-way all-day GO train service remains a top priority for the City
- reminder from staff of the City's three top transit priorities: two-way all-day GO train service, Queen Street BRT and LRT
- reminder that Ward Councillors should be informed in advance of proposed motions on matters that impact their Wards

Councillor Singh noted amendments to the motion to provide that correspondence on the motion be sent to the City of Vaughan and Brampton MPPs.

The motion, as amended, was considered as follows.

CW063-2020 Whereas Queen Street is a designated rapid transit corridor in the City of Brampton's Official Plan and Transportation Master Plan, a transit spine in the Brampton Vision 2040 document, and a top transit priority in the City as identified by Council;

Whereas Queen Street is currently the busiest transit corridor in Brampton with over 28,000 transit customers per day on a weekday and almost 21,000 of these customers using the city's 501 Züm services;

Whereas with the city's population and employment is anticipated to grow by over 40% to 50% over the next 25 years, transportation needs within the Queen Street corridor will continue to grow as

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well, making the expansion of transit services a necessity in order to handle the anticipated growth in demand;

Whereas over the past decade, growth in transit ridership in Brampton has been exceptional; ridership has grown 154% compared to the 22% in population growth and transit ridership per capita has doubled over the same time period;

Whereas Metrolinx has been leading and working collaboratively with City staff on the development of the Queen Street-Highway 7 BRT Planning Study and Initial Business Case (IBC), which is now nearing completion;

Whereas City of Brampton is eager to assist Metrolinx in promoting and advocating support for the Queen Street-Highway 7 BRT project in the community;

Whereas the City of Brampton wants to enhance our partnership with Metrolinx to help elevate the awareness of this project and ensure its success;

Whereas meeting the future demands for transit in Brampton requires extensive investment in both conventional and higher order transit that enhances regional connections and supports the growth of a diverse, young, dynamic and fast growing city;

Therefore be it resolved:

- 1) That Staff prepare a letter from Mayor and Council to the Metrolinx Board of Directors, reiterating the City's support of this project and requesting Metrolinx prioritize the Queen Street-Highway 7 BRT, which would include advancing this project to the next stage of Metrolinx's Benefits Management Process and procuring the necessary consultant work to support this advancement, by Fall of 2020; and
- 2) That correspondence of the passing of this motion be provided to the Council of the City of Vaughan, and local area MPPs.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Dhillon		
Fortini		
Vicente		

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Williams
Medeiros
Bowman
Palleschi
Whillans
Singh
Brown

Carried
11 Yeas
0 Nays
0 Absent

- 10.4. Correspondence – nil**
- 10.5. Councillors Question Period – nil**
- 10.6. Public Question Period – nil**
- 11. Referred Matters List – nil**
- 12. Public Question Period – nil**
- 13. Closed Session**

The following motion was considered.

- CW064-2020 That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board
 - 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board
 - 13.3. Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations, pursuant to sections 239(2)(b) and (d) of the Municipal Act, 2001

Carried

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Note: In Open Session, the Chair, Community Services Section, reported on matters considered in Closed Session, as follows:

- 13.1. this item was considered by Committee in Closed Session and direction was given including to consider a motion in Open Session (see Recommendation CW065-2020 below)
- 13.2. this item was considered by Committee in Closed Session and direction was given including to consider a motion in Open Session (see Recommendation CW066-2020 below)
- 13.3. this item was considered by Committee and no direction was given to staff in Closed Session with respect to this matter

The following motion was considered with respect to Item 13.1.

CW065-2020 THAT the Commissioner of Community Services be authorized to execute such agreements or other documents necessary to enter and give effect to a new lease agreement for fair market value at the location municipally known as 41 George Street South, Unit 103, between Mikheals General Trading Inc. (The Village), effective as of April 1st, 2020, including any Indemnity Agreement as staff may require and negotiate, all on such terms as may be acceptable to the Senior Manager, Realty Services or designate and in a form satisfactory to the City Solicitor or designate.

Carried

The following motion was considered with respect to Item 13.1.

CW066-2020 That the Chief Administrative Officer be delegated the authority to execute on behalf of the City of Brampton any necessary memoranda of understanding, capital, operating , agreement of purchase and sale, shared/joint use agreement(s) and any other agreements and documents with the Dufferin-Peel Catholic District School Board as may be required in connection with the exchange of lands at Howden Recreation Centre on terms and conditions acceptable to the Commissioner, Community Services and in a form acceptable to the City Solicitor.

Carried

14. Adjournment

The following motion was considered.

CW067-2020 That Committee of Council do now adjourn to meet again on Wednesday, March 4, 2020 at 9:30 a.m. or at the call of the Chair.

Carried

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Regional Councillor P. Vicente, Chair
Public Works and Engineering Section
Acting Chair, Economic Development and
Culture Section

City Councillor H. Singh, Chair
Corporate Services Section

Regional Councillor R. Santos, Chair
Community Services Section

Wednesday, March 04, 2020

Members Present:

Regional Councillor R. Santos – Wards 1 and 5
Chair, Community Services Section
Vice-Chair, Corporate Services Section
Regional Councillor P. Vicente – Wards 1 and 5
Chair, Public Works and Engineering Section
Vice-Chair, Economic Development and Culture Section
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor P. Fortini – Wards 7 and 8
Vice-Chair, Public Works and Engineering Section
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
Vice-Chair, Community Services Section
City Councillor H. Singh – Wards 9 and 10
Chair, Corporate Services Section

Members Absent:

Regional Councillor M. Medeiros – Wards 3 and 4 (personal)
Regional Councillor G. Dhillon – Wards 9 and 10 (other municipal business)

Staff Present:

D. Barrick, Chief Administrative Officer
R. Forward, Commissioner, Planning and Development Services
J. Pittari, Commissioner, Corporate Services
J. Raina, Commissioner, Public Works and Engineering
D. Boyce, Acting Commissioner, Community Services
C. Barnett, Director, Economic Development and Culture
A. Milojevic General Manager, Transit
B. Boyes, Fire Chief, Fire and Emergency Services
D. Soos, Deputy City Solicitor, Corporate Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
S. Pacheco, Legislative Coordinator, City Clerk's Office

Minutes Committee of Council

The meeting was called to order at 9:31 a.m., lost quorum at 10:17 a.m., regained quorum at 10:18 a.m., lost quorum again at 10:27 a.m., regained quorum at 10:27 a.m. and recessed at 1:13 p.m. At 12:36 p.m., Committee moved into Closed Session, recessed at 1:09 p.m., moved back into Open Session at 1:13 p.m. and adjourned at 1:14 p.m.

Note: At 10:17 a.m., Committee failed for quorum, at which time the following members were recorded as being present:

- Regional Councillor Vicente
- Regional Councillor Santos
- City Councillor Bowman
- City Councillor Singh
- City Councillor Whillans

Committee regained quorum at 10:18 a.m. and the meeting resumed.

Note: At 10:27 a.m., Committee failed for quorum, at which time the following members were recorded as being present:

- Regional Councillor Vicente
- Regional Councillor Santos
- City Councillor Bowman
- City Councillor Singh
- City Councillor Whillans

Committee regained quorum at 10:29 a.m. and the meeting resumed.

1. **Approval of Agenda**

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

The following motion was considered.

CW068-2020 That the agenda for the Committee of Council Meeting of March 4, 2020 be approved as amended, as follows:

To add:

- 6.5. Delegation from Amandeep Kaur, Chief Operating Officer, Punjabi Community Health Services (PCHS), re: **18th Annual PCHS International Women's Day Gala – March 27, 2020.**
- 7.3.2. Discussion Item at the Request of City Councillor Singh, re: **Provincially Significant Employment Areas.**

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- 8.2.2. Staff Report re: **International Women's Day Recognition (RM 101/2019)**
- 8.3.2. Discussion Item at the Request of City Councillor Singh, re: **Driveway Enforcement.**
- 10.3.2. Discussion Item at the Request of Mayor Brown, re: **2020 Brampton Celebrity Hockey Classic in support of Easter Seals.**

Carried

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

- 1. City Councillor Williams declared a conflict of interest in regard to Item 6.3, as her daughter plays on a team of the Brampton Canadettes Girls Hockey Association.

3. Consent

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

(9.2.1, 9.2.2, 10.3.1)

(Item 9.2.3 was removed from consent)

4. Announcements – nil

5. Government Relations Matters

Committee discussion took place with respect to the status of Government Relations Matters updates, which have not been provided in recent meetings. Committee members outlined the value of receiving regular updates, particularly in regard to matters on Regional agendas, AMO and FCM, and requested that these updates be provided at future meetings.

In addition, Committee requested an update regarding progress on the issue of high car insurance rates in Brampton.

Agenda Committee of Council

6. Delegations

- 6.1. Delegation from Deborah Martin-Downs, CAO, Credit Valley Conservation (CVC), re: **Recent Ministry of Environment, Conservation and Parks Consultation Sessions on the Conservation Authorities Act and Associated Regulations.**

Deborah Martin-Downs, CAO, Credit Valley Conservation (CVC), provided a presentation regarding the recent Ministry of Environment, Conservation and Parks consultation sessions on the Conservation Authorities Act and associated regulations.

Committee discussion on this matter included the expertise, services and programs provided by conservation authorities and the impact of provincial funding cuts to these organizations.

The following motions were considered.

- CW069-2020 WHEREAS the City of Brampton is a member of the Credit Valley and Toronto and Region Conservation Authorities (CAs) and is represented on their Board of Directors;

WHEREAS the municipally appointed board of directors determines the policies, priorities and budget of the CAs;

WHEREAS the City of Brampton has been well served by the CAs;

WHEREAS the CAs are watershed based organizations providing programs and services that contribute to a safer, sustainable environment and address climate change:

WHEREAS the CAs have flood management programs employing a watershed-based approach that monitors stream flow, water levels and climatic conditions, forecasts flooding, issues flood warnings, regulates development activities in natural hazards, educates the public about flooding, operates flood management infrastructure, protects natural cover and manages stormwater that helps reduce the impacts of flooding;

WHEREAS the CAs own, manage and operate a valuable network of conservation areas that provide access to green space and family friendly recreation activities for our growing communities, contributes to the local economy, provides jobs for youth and promotes health and wellness for our residents. It also provides outdoor experiential education to local school children and encourages communities to embrace and value our natural and scenic assets;

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WHEREAS the CAs undertake reforestation and landscape restoration and aids landowners to make changes on their properties in support of naturalization or water quality protection within the watershed;

WHEREAS the CAs have agreements to provide the Municipality with technical expertise in support of its planning and infrastructure delivery programs;

WHEREAS CAs are important partners in on-the-ground and cost-effective initiatives to address sustainable communities and climate change;

WHEREAS the CA must be able to charge fees, and derive revenue from its facilities, programs and services as appropriate to reduce the burden to the tax levy;

AND WHEREAS the Ontario provincial government has cut 50% from their \$7.4 million Natural Hazards Transfer Payment Grant (Section 39) to Ontario conservation authorities that supports flood and erosion control infrastructure, flood forecasting and warning, watershed planning projects and technical studies, and the new act has the effect of downloading additional responsibilities to the CAs to be paid for by municipalities;

NOW THEREFORE BE IT RESOLVED that the Council of the City of Brampton request that the Provincial Government restore or improve their funding of Conservation Authorities to provide a more stable funding base that would prevent any downloading of costs to municipalities and allow maintenance of hazard programs;

THAT the Provincial Government ensure that the programs and services of the CAs maintain their watershed focus and allow for the flexibility of including programs and services important to local circumstances;

THAT the Province include experts from Conservation Authorities, staff of the Ministries of Natural Resources and Forestry, Environment Conservation and Parks as well as Municipal Affairs and Housing and municipalities when developing the draft regulations;

THAT the Province not dictate the form, content or duration of the MOU's or agreements, allowing for municipalities to support non-mandatory programs in a manner that suits local circumstances;

THAT the Province provide at least 18 months of transition timing to allow for the development of MOUs and that aligns with budget timelines and fiscal years;

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AND FURTHER THAT this resolution be forwarded to the Premier, the Minister of Environment, Conservation and Parks, the Minister of Natural Resources and Forestry, Minister of Municipal Affairs and Housing, watershed MPPs, all local Conservation Authorities and Association of Municipalities of Ontario.

Carried

- CW070-2020 That the delegation from Deborah Martin-Downs, CAO, Credit Valley Conservation (CVC), to the Committee of Council Meeting of March 4, 2020, re: **Recent Ministry of Environment, Conservation and Parks Consultation Sessions on the Conservation Authorities Act and Associated Regulations** be received.

Carried

- 6.2. Delegation from Regan Hayward, President, Beaux Arts Gallery Brampton, re: **Beaux Arts Brampton Update**.

Regan Hayward, President, Beaux Arts Gallery Brampton, provided an update on the operations of Beaux Arts Brampton, and progress made in qualifying for the Ontario Arts Council Grant Program.

Discussion on this matter included efforts by Beaux Arts Brampton to become a more sustainable organization.

The following motion was considered.

- CW071-2020 That the delegation from Regan Hayward, President, Beaux Arts Gallery Brampton, to the Committee of Council Meeting of March 4, 2020, re: **Beaux Arts Brampton Update** be received.

Carried

- 6.3. Delegation from Jamie Peddle, Brampton resident, re: **Brampton Canadettes Import Rule**.

Jamie Peddle, Brampton resident, addressed Committee regarding the number of non-resident players on various teams of the Brampton Canadettes Girls Hockey Association, and expressed concern that residents need to find teams outside of the City in order to play competitive girls' hockey. Mr. Peddle expressed his opinion that this organization is not following the rules of the City's affiliation policy, and requested that this matter be investigated.

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At this time in the meeting, City Councillor Williams declared a conflict of interest in regard to this item, as her daughter plays on a team of the Brampton Canadettes Girls Hockey Association, and left the meeting during further consideration of this item.

Committee discussion on this matter included the following:

- Prioritizing resident access to recreation in Brampton, and options to address the delegation's concerns
- The City's role under the affiliation policy and indication that this policy is currently under review
- Rental fees for affiliated sports groups and fees for non-resident players
- Economic impact of the Brampton Canadettes Girls Hockey Tournament

The following motion was considered.

- CW072-2020 1. That the delegation from Jamie Peddle, Brampton resident, to the Committee of Council Meeting of March 4, 2020, re: **Brampton Canadettes Import Rule** be received; and
2. That the delegation request be **referred** to staff for a comprehensive review and future report on potential municipal means, tools or best practices to encourage participation for Brampton-resident players with the Brampton Canadettes and with other affiliated local sport organizations.

Carried

- 6.4. Delegation from Richard Antonio, Chair, Peel Health Coalition, re: **Local Health Care Services**.

A Point of Order was raised by Regional Councillor Santos. The Chair granted leave for the Point of Order. Regional Councillor Santos reminded Committee and members of the public that signs are not permitted in Council Chambers.

Richard Antonio, Chair, Peel Health Coalition, provided information to Committee regarding the mandate of the Peel Health Coalition, and outlined the impact of various provincial cuts to local health care services. Mr. Antonio requested that Committee approve the resolution of the Ontario Health Coalition, which has been supported by 58 municipalities.

Committee discussion on this matter included the following:

- Declaration of a Public Health Emergency in Brampton
- Inadequate funding for health care in Peel Region

The following motions were considered.

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CW073-2020 WHEREAS public health care consistently ranks as the top priority in public opinion polls, and;

WHEREAS Public Health provides vital health promotion and prevention services based on the unique demographic and economic, social, and cultural needs of our communities, and;

WHEREAS the evidence from hospital amalgamation in Ontario and across Canada is that they have cost billions of dollars and have not yielded the promised administrative savings but have taken money away from frontline care, and;

WHEREAS there is no evidence to support the proposed closure of 25 out of 35 local Public Health Units, the closure of 12 of 22 local ambulance dispatch centres, and the closure of 49 out of 59 local ambulance services, and;

WHEREAS there is a deep consensus among virtually all stakeholders that increasing acuity in our long-term care homes requires additional staff and resources, not cancellation of the two special funds and real dollar cuts to per diem funding of our long-term care homes, and;

WHEREAS our local hospitals have been downsized for an entire generation and cannot meet population needs while sustaining real dollar cuts to hospital global budgets.

THEREFORE BE IT RESOLVED: The City of Brampton calls upon the Ontario government to halt the closures of, mergers of, and cuts to our local health care services including Public Health Units, land ambulance services, hospitals and long-term care homes.

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

Yea
Santos
Whillans
Palleschi
Bowman
Vicente
Williams
Fortini
Singh
Brown

Nay
nil

Absent
Dhillon
Medeiros

Carried
9 Yeas
0 Nays
2 Absent

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- CW074-2020 That the delegation from Richard Antonio, Chair, Peel Health Coalition, to the Committee of Council Meeting of March 4, 2020, re: **Local Health Care Services** be received.

Carried

- 6.5. Delegation from Amandeep Kaur, Chief Operating Officer, Punjabi Community Health Services (PCHS), re: **18th Annual PCHS International Women's Day Gala – March 27, 2020.**

Amandeep Kaur, Chief Operating Officer, Punjabi Community Health Services (PCHS), provided information to Committee regarding the 18th Annual PCHS International Women's Day Gala on March 27, 2020, and invited all Members of Council to attend.

The following motion was considered.

- CW075-2020 That the delegation from Amandeep Kaur, Chief Operating Officer, Punjabi Community Health Services (PCHS), to the Committee of Council Meeting of March 4, 2020, re: **18th Annual PCHS International Women's Day Gala – March 27, 2020** be received.

Carried

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

7.1. Staff Presentations – nil

7.2. Reports – nil

7.3. Other/New Business

7.3.1. Update – Innovation and Post-Secondary Matters

Gurdeep Kaur, Director, Corporate Projects, Policy and Liaison, Office of the Chief Administrative officer, provided a verbal update regarding the Brampton U project, which included information on meetings and consultations with various stakeholders.

In response to questions from Committee, Ms. Kaur provided information regarding potential partnerships for this project.

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The following motion was considered.

- CW076-2020 That the verbal update from G. Kaur, Director, Corporate Projects, Policy and Liaison, Office of the Chief Administrative Officer, to the Committee of Council Meeting of March 4, 2020, re: **Brampton U**, be received.

Carried

7.3.2. Discussion Item at the Request of City Councillor Singh, re: **Provincially Significant Employment Areas**.

City Councillor Singh outlined the need for Members of Council to be prepared and well-informed on the matter of Provincially Significant Employment Areas in advance of Regional Council meetings, in order to make informed decisions.

Staff provided an update and indicated that the City is working closely with the Region of Peel on this matter. Staff further advised that a request will be made for the Region of Peel to present the report provided to Regional Council last week, at a future Committee meeting.

7.4. **Correspondence – nil**

7.5. **Councillors Question Period – nil**

7.6. **Public Question Period – nil**

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

8.1. **Staff Presentations – nil**

8.2. **Reports**

8.2.1. Staff Report re: **Amendment to Business Licensing By-law 332-2013 to License Payday Loans Businesses (RM 120/2019 and R 21/2020)**

T. Olsen, Deputy Clerk, Administrative Services and Elections, Office of the Chief Administrative Officer, provided an overview of the subject report.

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Committee discussion regarding pay day loan establishments included:

- Proposed separation distances
- Proposed licence fees, which are based on cost recovery, and a suggestion to increase this fee
- License fees in other municipalities
- Existing cluster of payday loans businesses
- Use and impact of these businesses on Brampton's vulnerable population
- Possibility of implementing a cap on the number of licensed businesses
- Request for information on the transferability of these licences

The following motion was considered.

- CW077-2020 1. That the report titled **Amendment to Business Licensing By-law 332-2013 to License Payday Loan Businesses** (R21/2020, BJX), to the Committee of Council Meeting of March 4, 2020, be received; and,
2. That Business Licensing By-law 332-2013 be amended to include a Schedule to create a licence category for Payday Loan Businesses as set out in Appendix 1, as amended with:
- a. a total cap of 50 licensed businesses within the municipality; and
 - b. a separation distance of 500 metres from provincially regulated liquor retail establishments (e.g., LCBOs and Beer Stores) and cannabis sales retail establishments; and further
3. That the Payday Loan Business Licence annual fee be set at \$1200, as currently the highest fee in Ontario.

Carried

8.2.2. Staff Report re: **International Women's Day Recognition (RM 101/2019)**

The following motion was considered.

- CW078-2020 1. That the report titled: **International Women's Day (RM 101/2019)**, to the Committee of Council Meeting of March 4, 2020 be received; and,
2. That Council receive the recommendations implemented by staff in 2020.

Carried

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8.3. Other/New Business

8.3.1. Discussion Item at the request of City Councillor Williams, re: **Land Acknowledgement.**

City Councillor Williams introduced a motion regarding Land Acknowledgement.

Committee discussion on this matter included:

- Indication that this motion is complementary to a staff report being presented to Council on March 11, 2020 regarding the 'Calls to Action - 2015 Truth and Reconciliation Commission of Canada Report'
- Benefits of having visual acknowledgements across the City

Amendments to the motion were introduced and accepted by the mover to remove the following clause, and to include potential costs in the report requested in the operative clause.

“Whereas, the peoples who were custodians of this land for 30,000 years deserve more than 30 seconds of recognition every two weeks, and”

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

The following motion was considered.

CW079-2020 Whereas the land acknowledgement is read at the beginning of every Brampton City Council meeting, and

Whereas the land acknowledgment read at the beginning of council meetings and community events doesn't go far enough in recognizing the historic relationship between the Indigenous First Nations community and the City of Brampton lands, and

Whereas tens of thousands of Brampton residents visit our parks, libraries, community centres, ball diamonds and other sports fields, and

Whereas posting land acknowledgment on city facilities and parks creates a direct link to the stewardship of the indigenous community and our current use of the land, and

Whereas the Federal Truth and Reconciliation Commission's 10 guiding principles that are the foundation for any reconciliation efforts insists that all considerations that impact the Indigenous community or

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lands are rooted in feedback and led/co-led with First Nations, Inuit and Métis people in Brampton.

Therefore be it resolved:

That staff be directed to provide a report to Committee of Council on the potential costs, implementation timeline, and strategy for community consultation on posting the land acknowledgement on city-owned parks and facilities.

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

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

8.3.2. Discussion Item at the Request of City Councillor Singh, re: **Driveway Enforcement.**

Committee discussion on this matter included the following:

- Outstanding driveway investigations
- Possibility of implementing an annual fee for driveway infractions, to be used to finance climate change initiatives
- Impact of driveway widenings on flood mitigation
- Previous direction for staff to report back on the implementation of the Driveway Permit Program
- Driveway enforcement/prosecution

The following motion was considered.

CW080-2020 That the requested staff report on implementation of the Driveway Permit Program include consideration for charging a yearly fee to be used to finance climate change initiatives.

Carried

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8.4. Correspondence – nil

8.5. Councillors Question Period – nil

8.6. Public Question Period – nil

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

9.1. Staff Presentations – nil

9.2. Reports

*** 9.2.1. Staff Report re: Initiation of Subdivision Assumption – Rutherford Properties Ltd. – Registered Plan 43M-1784 – North of Steeles Avenue, East of Kennedy Road – Ward 3 – Planning References C02E01.019 and SP04-017 (R 45/2020)**

- CW081-2020
- 1. That the report titled: Initiation of Subdivision Assumption – Rutherford Properties Ltd. – Registered Plan 43M-1784 – North of Steeles Avenue, East of Kennedy Road – Ward 3 – Planning References C02E01.019 and SP04-017 (R 45/2020) to the Committee of Council Meeting of March 4, 2020 be received;**
 2. That the City initiate the Subdivision Assumption of Rutherford Properties Ltd., Registered Plan 43M-1784; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Rutherford Properties Ltd., Registered Plan 43M-1784 once all departments have provided their clearance for assumption

Carried

*** 9.2.2. Staff Report re: Initiation of Subdivision Assumption – Gold Park Rowntree Inc. – Registered Plan 43M-2005 – North of Remembrance Road, East of Creditview Road – Ward 6 – Planning References C02W17.002 and 21T-11009B (R 41/2020)**

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- CW082-2020
1. That the report titled **Initiation of Subdivision Assumption – Gold Park Rowntree Inc. – Registered Plan 43M-2005 – North of Remembrance Road, East of Creditview Road – Ward 6 – Planning References C02W17.002 and 21T-11009B (R 41/2020)**, to the Committee of Council Meeting of March 4, 2020 be received;
 2. That the City initiate the Subdivision Assumption of Gold Park Rowntree Developers Inc., Registered Plan 43M-2005; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Gold Park Rowntree Developers Inc., Registered Plan 43M-2005 once all departments have provided their clearance for assumption.

Carried

9.2.3. Staff Report re: **Request to Begin Procurement – 2020 Road Resurfacing – Citywide – Wards 1-9 (R 46/2020)**

Staff responded to questions from Committee regarding various road resurfacing projects in the City.

The following motion was considered.

- CW083-2020
1. That the report titled: **Request to Begin Procurement – 2020 Road Resurfacing – Citywide – Wards 1-9 (R46/2020)**, to the Committee of Council Meeting of March 4, 2020 be received; and
 2. That the Purchasing Agent be authorized to commence the procurement for the 2020 Road Resurfacing Program.

Carried

9.3. **Other/New Business – nil**

9.4. **Correspondence – nil**

9.5. **Councillors Question Period – nil**

9.6. **Public Question Period – nil**

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

10.1. Staff Presentations – nil

10.2. Reports – nil

10.3. Other/New Business

***10.3.1 Minutes – Brampton Sports Hall of Fame – February 6, 2020**

CW084-2020 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of February 6, 2020**, to the Committee of Council Meeting of March 4, 2020, Recommendations SHF007-2020 to SHF012-2020 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SHF007-2020 That the agenda for the Brampton Sports Hall of Fame Committee meeting of February 6, 2020, be approved as amended, to add the following:

- 4.1. Delegation by Roy Prince, Brampton resident, re: **Brampton Sports Hall of Fame Nomination Process** (re: Item 7.1)
- 7.4. Update by Ron Noonan, Curator, re: **Curator report for February 6, 2020**
- 7.5. Teri Bommer, Coordinator, Sport Liaison, re: **Participation at Sports Day Brampton Event**

SHF008-2020 1. That the **Minutes of the Building Subcommittee Meeting – January 28, 2020** to the Brampton Sports Hall of Committee meeting of February 6, 2020 be received; and,

2. That staff be requested to contact the CAA Centre to discuss potential viability and costs related to Options 1 and 2 as outlined in the Building Subcommittee minutes and report back to Committee at the next meeting.

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- SHF009-2020 1. That the delegation by Roy Prince, Brampton resident, to the Brampton Sports Hall of Fame Committee meeting of February 6, 2020, re: **Brampton Sports Hall of Fame Nomination Process** be received; and,
2. That the number of individuals elected to be inducted to the Sports Hall of Fame on May 12, 2020 as approve by Council remain unchanged.

SHF010-2020 That the update and discussion at the request of staff to the Brampton Sports Hall of Fame Committee meeting of February 6, 2020, re: **Sports Hall of Fame Induction Event** be received.

SHF011-2020 That the discussion at the request of Ziggy Musial, Member, to the Brampton Sports Hall of Fame Committee meeting of February 6, 2020, re: **Review of Sections 6.4, 6.5 and 8.6 in SHF Constitution** staff be deferred to the next meeting.

SHF012-2019 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, March 12, 2020 at 7:00 p.m.

10.3.2. Discussion Item at the Request of Mayor Brown, re: **2020 Brampton Celebrity Hockey Classic in support of Easter Seals.**

Mayor Brown provided information regarding the Brampton Celebrity Hockey Classic event taking place on May 6 and 7, 2020 in support of Easter Seals, and highlighted the City's support in 2019.

The following motion was considered.

CW085-2020 That the applicable City rental fees be waived for the scheduled Brampton Celebrity Hockey Classic in support of Easter Seals, on May 6 and 7, 2020, at the South Fletchers Sportsplex.

Carried

10.4. Correspondence – nil

10.5. Councillors Question Period

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1. A. Milojevic, General Manager, Transit, responded to questions from Committee and provided information regarding the cleaning of Transit buses in response to the coronavirus outbreak.

10.6. Public Question Period – nil

11. Referred Matters List – nil

12. Public Question Period – nil

13. Closed Session

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

The following motion was considered.

- CW086-2020 That Committee proceed into Closed Session to discuss matters pertaining to the following:

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

Carried

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

- 13.1 – Direction was given, including direction to introduce a motion in Open Session. See Recommendation CW087-2020

The following motion was passed pursuant to Item 13.1:

- CW087-2020 That the Commissioner of Community Services be authorized to execute such agreements or other documents necessary to give effect to a surrender and termination of lease for the tenanted space municipally known as 70-74 Main Street North, effective as of 11:59pm EST on March 31, 2020, on such terms and conditions as may be acceptable to the Senior Manager, Realty Services and in a form satisfactory to the City Solicitor or designate, with the costs associated with the termination and surrender of the lease not to exceed that amount as directed by Council.

Carried

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14. Adjournment

The following motion was considered.

CW088-2020 That the Committee of Council do now adjourn to meet again on
Wednesday, March 25, 2020 at 9:30 a.m. or at the call of the Chair.

Carried

Regional Councillor P. Vicente, Chair
Public Works and Engineering Section
Acting Chair, Economic Development and
Culture Section
Acting Chair, Corporate Services Section

Regional Councillor R. Santos, Chair
Community Services Section

Wednesday, May 06, 2020

Members Present via Electronic Meeting Participation:

Regional Councillor R. Santos – Wards 1 and 5
Chair, Community Services Section
Vice-Chair, Corporate Services Section
Regional Councillor P. Vicente – Wards 1 and 5
Chair, Public Works and Engineering Section
Vice-Chair, Economic Development and Culture Section
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor P. Fortini – Wards 7 and 8
Vice-Chair, Public Works and Engineering Section
(left at 2:53 p.m. – personal – connectivity issue)
Regional Councillor G. Dhillon – Wards 9 and 10
Chair, Economic Development and Culture Section
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
Vice-Chair, Community Services Section
City Councillor H. Singh – Wards 9 and 10
Chair, Corporate Services Section

Members Absent:

nil

Staff Present:

D. Barrick, Chief Administrative Officer
R. Forward, Commissioner, Planning and Development Services
J. Pittari, Commissioner, Legislative Services
J. Raina, Commissioner, Public Works and Engineering
D. Boyce, Acting Commissioner, Community Services
A. Milojevic General Manager, Transit
B. Boyes, Fire Chief, Fire and Emergency Services
C. Barnett, Director, Economic Development and Culture
D. Soos, Deputy City Solicitor, Corporate Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
S. Pacheco, Legislative Coordinator, City Clerk's Office

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Note: In consideration of the current COVID-19 public health orders prohibiting public gatherings of more than 5 people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 1:00 p.m. and recessed at 2:13 p.m. Committee moved into Closed Session at 2:31 p.m. and recessed at 2:53 p.m. Committee reconvened in Open Session at 3:02 p.m. and adjourned at 3:03 p.m.

1. Approval of Agenda

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon, Mayor Brown

Members absent during roll call: nil

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

The following motion was considered.

CW089-2020 That the agenda for the Committee of Council Meeting of May 6, 2020 be approved as amended to add the following item:

10.3.2. Discussion at the request of City Councillor Whillans, re:
Facility Operations.

Carried

The following items, listed on the agenda for distribution prior to the meeting, were published on the City's web portal on May 4, 5 and 6, 2020:

8.2.3. Staff Report re: **Community Benefits and Fair Wage Policy (RM 119/2019).**

8.2.4. Staff Report re: **Noise By-law during Ramadan 2020 (RM 26/2020).**

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- 8.2.5. Staff Report re: **Ethnic Media Advertising Information Report (RM 25/2020).**

The following items, related to matters on the agenda, were published on the City's web portal on May 4 and 6, 2020:

Re. Item 5.1

Staff Presentation entitled: **Government Relations Matters**

Re. Item 8.2.2

- 8.4.1. Correspondence from Lynda Fishman, dated May 4, 2020, re:
Item 8.2.2 – Purple Lilac Memorial Park – Air Canada Crash Site 50th Anniversary Commemoration – Ward 8 (R 105/2020).

Re. Item 8.2.4

- 8.4.2. Correspondence re: **Item 8.2.4 – Noise By-law during Ramadan 2020 (RM 26/2020).**

At this time in the meeting Regional Councillor Vicente, Chair, advised that meetings of Council and Committees are to be open to the public for transparency and accountability, with a few precautions and limitations. In-person attendance at meetings is severely restricted and options for public access and participation were outlined. Councillor Vicente added that important service and public health updates are available through the City's website at www.brampton.ca.

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

3. Consent

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

(8.2.1, 8.3.1, 9.3.1, 10.3.1)

4. Announcements – nil

5. Government Relations Matters

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5.1. Staff Report re: **Government Relations Matters.**

G. Kaur, Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation entitled “Government Relations Matters – Update on COVID-19 (April/May 2020)”, which included updates on matters relating to:

- Federal, Provincial and Regional Governments
- Federation of Canadian Municipalities (FCM)
- Association of Municipalities of Ontario (AMO)

M. Marr, Director, Organizational Performance, Office of the CAO, provided an update on the COVID-19 Regional Community Response Table, and advised that financial support was approved by the Region of Peel for eligible not-for-profit agencies that support Peel’s vulnerable community.

Committee discussions included the following:

- Provisions for the re-opening and operation of garden centres
- Request that a list of COVID-19 regional tables with City staff participation be provided to Members of Council

City Councillor Whillans outlined his interest in the nomination for the 2020 - 2022 AMO Board of Directors – Large Urban Caucus.

The following motion was considered.

- CW090-2020
1. That the staff report and presentation entitled: **Government Relations Matters**, to the Committee of Council Meeting of May 6, 2020, be received; and
 2. That the nomination of Councillor Whillans to the 2020 - 2022 AMO Board of Directors – Large Urban Caucus be supported and endorsed by Brampton City Council.

Carried

5.2. Update from Mayor P. Brown re: **COVID-19 Emergency.**

Mayor Brown provided information on the “CONQUER COVID-19” t-shirt initiative, promoted by Canadian Actor Ryan Reynolds. He advised that all proceeds from t-shirt sales go towards the purchase of personal protective equipment (PPE) for Canada’s frontline workers. Mayor Brown thanked Members of Council who supported this initiative by purchasing and wearing this t-shirt.

Mayor Brown also provided updates on the following topics:

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- Response to the Backyard Garden Program
 - This program is now at full capacity and not accepting new applicants
- “Lean On Me” video led by Councillors Vicente and Santos
- Results of physical distancing efforts in flattening the COVID-19 curve
- May 6, 2020 Virtual Press Conference: City of Brampton update on response to COVID-19

The following motion was considered.

CW091-2020 That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of May 6, 2020, be received.

Carried

6. Delegations

In response to a request from the Chair, P. Fay, City Clerk, outlined the process and options for public delegations at Council/Committee meetings. He added that staff are exploring options for real-time delegations via audio and/or video capabilities.

7. Economic Development and Culture Section
(Regional Councillor P. Vicente, Vice-Chair)

7.1. Staff Presentations – nil

7.2. Reports – nil

7.3. Other/New Business

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

7.4. Correspondence – nil

7.5. Councillors Question Period – nil

7.6. Public Question Period – nil

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The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Economic Development and Culture Section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

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

8.1. Staff Presentations – nil

8.2. Reports

- * 8.2.1. Staff Report re: **2019 Council/Committee Meeting Attendance Record (I 6/2020)** (File BC.x).

CW092-2020 That the staff report entitled: **2019 Council/Committee Meeting Attendance Record (I 6/2020)** (File BC.x) to the Committee of Council Meeting of May 6, 2020 be received.

Carried

- 8.2.2. Staff Report re: **Purple Lilac Memorial Park – Air Canada Crash Site 50th Anniversary Commemoration – Ward 8 (R 105/2020)**.

Committee thanked staff for their efforts in communicating with the families and communities impacted by the Air Canada crash regarding the 50th Anniversary Commemoration of this tragic event.

Committee discussion on this matter included the location and visibility of the park sign.

The following motion was considered.

- CW093-2020
1. That the staff report entitled: **Purple Lilac Memorial Park – Air Canada Crash Site 50th Anniversary Commemoration – Ward 8 (R 105/2020)** to the Committee of Council Meeting of May 6, 2020 be received; and
 2. That Purple Lilac Park be renamed to Purple Lilac Memorial Park.

Carried

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See Item 8.4.1 – Recommendation CW098-2020

8.2.3. Staff Report re: **Community Benefits and Fair Wage Policy (RM 119/2019)**.

Committee discussion on this matter included the following:

- Information on the Hammer Heads Program, which supports at-risk youth
- The need for external expertise to support the creation of a Fair Wage Policy and Community Benefits at the City, and the proposed estimate for these services (\$150,000)
- Potential impacts of a Fair Wage Policy and Community Benefits
- Stakeholder consultations
- Work undertaken by the Region of Peel on Fair Wage Policy and Community Benefits, and a request for information on the cost allocation for the three regional municipalities

A motion to approve the recommendations in the staff report was introduced.

The motion was split and clauses 1-3 and clause 4 were voted on separately and carried.

The motion, in its entirety, carried as follows.

- CW094-2020
1. That the staff report entitled: **Community Benefits and Fair Wage Policy (RM 119/2019)** to the Committee of Council Meeting of May 6, 2020 be received; and
 2. That the Sustainable Procurement Framework as provided in this report be endorsed and staff be directed to draft a Sustainable Procurement Strategy based on the Framework, for Council consideration;
 3. That staff be directed to proceed with a feasibility assessment of implementing a Brampton-focused Fair Wage Policy and Community Benefits in procurement at the City, and external expertise be engaged to conduct an analysis and develop options for Council consideration as part of a sustainable procurement strategy for the City; and
 4. That a budget amendment be approved and a new capital project be established in the amount of \$150,000, with the funding of \$150,000 to be transferred from Reserve #4.

Carried

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8.2.4. Staff Report re: **Noise By-law during Ramadan 2020 (RM 26/2020).**

Committee consideration of this matter included the following amendments to the recommendations in the staff report:

- To amend clause 2 to provide that the one-time exemption be in place until May 24, 2020, and includes all faiths
- To delete clause 3

The motion was considered as follows.

- CW095-2020 1. That the staff report entitled: **Noise By-law during Ramadan 2020 (RM 26/2020)** to the Committee of Council Meeting of May 6, 2020 be received; and
2. That a one-time exemption until May 24, 2020, be made to allow for the call to prayer (“Azan”), and all faiths, be permitted once per day at sunset for 3 minutes.

Carried

See Item 8.4.2 – Recommendation CW099-2020

8.2.5. Staff Report re: **Ethnic Media Advertising Information Report (RM 25/2020).**

Committee discussion on this matter included:

- lack of information on ethnic media metrics and spending to-date
- census data, which indicates a high percentage of Brampton residents speak English
- success of town hall meetings in communicating with residents
- clarification that a Council decision on ethnic media funding was made at the April 29, 2020 City Council meeting
- process for media outlets to apply for advertising opportunities with the City

The following motion was considered.

- CW096-2020 That the staff report entitled: **Ethnic Media Advertising Information Report (RM 25/2020)** to the Committee of Council Meeting of May 6, 2020 be received.

Carried

8.3. **Other/New Business**

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*** 8.3.1. Minutes – Accessibility Advisory Committee – March 10, 2020**

CW097-2020 That the **Minutes of the Accessibility Advisory Committee Meeting of March 10, 2020**, to the Committee of Council Meeting of May 6, 2020, Recommendations AAC001-2020 to AAC009-2020 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

AAC001-2020 That the agenda for the Accessibility Advisory Committee meeting of March 10, 2020, be approved, as amended to add the following items:

- 6.6 Verbal update by Shant Goswami, Accessibility Coordinator, re: **Proclamation – June is National Deafblind Awareness Month**
- 6.7 Verbal update by City Clerk's Office, re: **Resignation of the following members of the Accessibility Advisory Committee**
 - Bikki Singh
 - Vanessa Scott

AAC002-2020

- 1. That the delegation from Vasco Alcantara, Business Development Specialist Accessibility Certification, Rick Hansen Foundation, to the Accessibility Advisory Committee meeting of March 10, 2020, re: **Accessibility Certification Program** Accessibility be received; and,
- 2. That an Accessibility Advisory Committee meeting be scheduled as required to assist with the process to rank the top twenty-five applications submitted by the Community to receive the complimentary Rick Hansen foundation Accessibility Certification rating.

AAC003-2020

- 1. That the delegation by Juliet Jackson, Director, Culture and Inclusion, Region of Peel, and Raj Chopra, Region of Peel & Chair, Regional Accessibility Advisory Committee, to the Accessibility Advisory Committee meeting of March 10, 2020, re: **Dynamic Symbol of Access** be received; and,

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2. That the report to the Accessibility Advisory Committee meeting of March 10, 2020, re: **Accessible Parking Space Identification - Dynamic Symbol of Access** be received;
3. That the original International Symbol of Access, as set out in Schedule XXXIX of Traffic By-law 93-93, be confirmed as the sole symbol to be used to indicate accessible parking, barrier-free facilities and amenities for all properties in the City Brampton until provincial legislation provides otherwise; and
4. That the City allow the use of the Dynamic Symbol of Access on one or more Region of Peel properties in Brampton.

AAC004-2020 That the update by Ryan Maiss, Accessible Enforcement Officer, Enforcement and By-law Services, to the Accessibility Advisory Committee meeting of March 10, 2020, re: Accessible **Enforcement Quarterly Report - Q1-Q4 2019** be received.

AAC005-2020 That the update from Sylvia Ingham, Access Inclusion Diversity Clerk, to the Accessibility Advisory Committee meeting of March 10, 2020, re: **Changes to Accessibility Requirements in Ontario Building Code for 2020** be received.

- AAC006-2020
1. That the update by the City Clerk's Office staff regarding the resignation of the following two members from the Accessibility Advisory Committee effective March 10, 2020, be accepted:
 - **Bikki Singh**
 - **Vanessa Scott**
 2. That the City Clerk take the necessary steps to fill the two vacancies in accordance with Clerks Office procedures.

- AAC007-2020
1. That the correspondence from S. Danton, Legislative Coordinator, City Clerk's Office, dated January 6, 2020, to the Accessibility Advisory Committee meeting of March 10, 2020, re: **Brampton Transit Advisory Committee – Appointment of Representative** be received; and,

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2. That Franco Spadafora, Member, be appointed to the Brampton Transit Advisory Committee, as the representative from the Accessibility Advisory Committee for the term ending November 14, 2022.

- AAC008-2020
1. That the correspondence from S. Pacheco, Legislative Coordinator, City Clerk's Office, dated January 21, 2020, to the Accessibility Advisory Committee meeting of March 10, 2020, re: **Appointment of Accessibility Advisory Committee Member Representative to the Vehicle-for-hire Advisory Committee** be received; and,
 2. That Franco Spadafora, Member, be appointed to the Vehicle-for-hire Advisory Committee as the representative from the Accessibility Advisory Committee for the term ending November 14, 2022.

- AAC009-2020
- That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday June 9, 2020 at 6:30 p.m., or at the call of the Chair.

8.4. Correspondence

- 8.4.1. Correspondence from Lynda Fishman, dated May 4, 2020, re: **Item 8.2.2 – Purple Lilac Memorial Park – Air Canada Crash Site 50th Anniversary Commemoration – Ward 8 (R 105/2020)**.

The following motion was considered.

- CW098-2020
- That the correspondence from Lynda Fishman, dated May 4, 2020, re: **Item 8.2.2 – Purple Lilac Memorial Park – Air Canada Crash Site 50th Anniversary Commemoration – Ward 8**, to the Committee of Council Meeting of May 6, 2020, be received.

Carried

See Item 8.2.2 – Recommendation CW093-2020

- 8.4.2. Correspondence re: **Item 8.2.4 – Noise By-law during Ramadan 2020 (RM 26/2020)**.

The following motion was considered.

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CW099-2020 That correspondence from the following individuals, to the Committee of Council Meeting of May 6, 2020, re: **Item 8.2.4 – Noise By-law during Ramadan 2020 (RM 26/2020)**, be received:

1. Ayan Sani, dated May 6, 2020
2. Hasan Alam, dated May 6, 2020
3. Soumen Paul, dated May 6, 2020

Carried

See Item 8.2.4 – Recommendation CW095-2020

8.5. Councillors Question Period – nil

8.6. Public Question Period – nil

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Corporate Services Section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

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

9.1. Staff Presentations – nil

9.2. Reports – nil

9.3. Other/New Business – nil

*** 9.3.1. Minutes – Brampton School Traffic Safety Council – March 12, 2020**

CW100-2020 That the **Minutes of the Brampton School Traffic Safety Council Meeting of March 12, 2020**, to the Committee of Council Meeting of May 6, 2020, Recommendations SC020-2020 to SC032-2020 be approved, as published and circulated.

Carried

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The recommendations were approved as follows:

- | | |
|------------|---|
| SC020-2020 | That the agenda for the Brampton School Traffic Safety Council meeting of March 12, 2020, be approved, as published and circulated. |
| SC021-2020 | That the presentation by Craig Kummer, Senior Manager, Traffic Services, to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: Traffic Calming Mitigation Overview be received. |
| SC022-2020 | <ol style="list-style-type: none">1. That the correspondence from Sheryl Griffiths, School Council, to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: Request to Review Park and Ride, Traffic Congestion school street/school property, School Bus Zones – St. Marguerite d'Youville Catholic Secondary School, 10815 Dixie Road – Ward 9 be received; and,2. That a site inspection be undertaken. |
| SC023-2020 | <ol style="list-style-type: none">1. That the correspondence from Sheryl Griffiths, School Council, to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: Request to Review Park and Ride – Goldcrest Public School, 24 Goldcrest Road – Ward 8 be received; and,2. That a site inspection be undertaken. |
| SC024-2020 | <ol style="list-style-type: none">1. That the correspondence from Peter Beratiotis, Brampton resident, to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: Request to Review Park and Ride, Accessibility Parking, Traffic Congestion school street/school property, School Bus Zones – Grenoble Public School, 33 Greenbriar Road – Ward 8 be received; and,2. That a site inspection be undertaken. |
| SC025-2020 | <ol style="list-style-type: none">1. That the correspondence from Deborah Falcao-Linton, Principal, to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: Request to Review Park and Ride, Traffic Congestion school street/school property, School Bus Zones – Kingswood Drive Public School, 235 Kingswood Drive – Ward 1 be received; and, |

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2. That a site inspection be undertaken.

SC026-2020 That the update by Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: **School Patrol Statistics – September 2019 – 2020** be deferred to the next meeting.

SC027-2020 That the site inspection report to the Brampton School Traffic Safety Council meeting of March 12, 2020 re: **Request to Review Kiss and Ride, Traffic Congestion on School Street/Crossing Guard on Thursday, January 23, 2020 – Clark Boulevard Public School – 201 Clark Boulevard – Ward 7**, be brought forward to the next meeting.

- SC028-2020
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: **Thorndale Public School, 133 Thorndale Road – Ward 10** be received; and,
 2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That the Principal be requested to:
 - Encourage and educate the school community on safety around the school
 - Encourage and educate the school community to use the school crossing guard located at the intersection at Thorndale Road and Denim Drive
 - Advise staff on duty to cone off the area where buses arrive, in order to prevent other drivers from parking in the bus lane
 - Consider placing the “Kiss & Ride” and “Buses only” signage at the entrance of the property to prevent confusion;
 4. That the Senior Manager of Traffic Services be requested to arrange for the installation of “No-U-turns” restrictions on Thorndale Road, at the front of the school; and,
 5. That the Manager of Enforcement and By-Law Services be requested to arrange for the enforcement of restrictions on Thorndale Road, in the vicinity of the school during arrival and dismissal times.

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- SC029-2020
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: **Sir Wilfrid Laurier Public School – Ward 3** be received; and,
 2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That the Senior Manager of Traffic Services be requested to arrange for:
 - The review of the “No Parking” restrictions that faces the on-coming traffic on the east side of Bartley Bull Pkwy at the front of the school.
 - The replacement of the missing School Area signage on Bartley Bull Pkwy south of the school; and,
 4. That the Principal be requested to:
 - Ask the school board to install signage to identify the Kiss and Ride/Bus Loading area
 - Ask the school board to add pavement markings in the Kiss and Ride/Bus Loading area to help identify the operation
 - Continue to encourage and educate the school population to always use the crossing guard that is in place to cross Bartley Bull Pkwy
- SC030-2020
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: **McClure Public School / St. Jean-Marie Vianney Catholic School / James Potter Public School – Ward 5** be received; and,
 2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That the Senior Manager of Traffic Services be requested to arrange for a review of the pedestrian crossing interval times at this intersection to ensure the timing is sufficient for a safe crossing;

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4. That a site inspection be scheduled in October 2020, to review the intersection again when the buses have been removed; and,
5. That the Principals of James Potter Public School, St. Jean-Marie Vianney Catholic School, and McClure Public School, continue to educate and encourage their student population to use this intersection properly.

SC031-2020

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of March 12, 2020, re: **Jean Augustine Secondary School – 500 Elbern Markell Drive – Ward 5** be received; and,
2. That the Senior Manager of Traffic Services be requested to arrange for:
 - The installation of “No Stopping, Mon-Fri, 8-5” restrictions on east side of Elbern Markell Drive, from Bovaird Drive to Banbridge Crescent.
 - A review of Elbern Markell Drive, in the vicinity of the school, with regards to pedestrian crossings
 - That the Capital Works Department be requested to do a temporary path on the east side of Elbern Markell Drive from Bovaird Drive to Lanark Circle;
3. That the Principal be requested to:
 - Remove the cones on Elbern Markell Drive at the entrance to the Bus Loading area.
 - Ask the school board to place signage to identify the Bus Loading and Kiss and Ride areas and educate the parents where they should be dropping off/picking up the students
 - Ask the school board to place “Buses Only” signage at the entrance to Bus Loading area
 - Continue to educate and encourage drivers to use the Kiss and Ride operation to pick up/ drop off students at the south end of the school.
4. That staff of the Public Works and Engineering Department be requested to install a sidewalk on the east side of Elbern Markell Drive from Bovaird Drive to Lanark Circle for students to cross Elbern Markell Drive at the intersection of Bovaird Drive and Elbern Markell Drive;

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5. That the Manager of Enforcement and By-Law Services be requested to monitor and enforce the “No Stopping” restrictions, once installed, on Elbern Markell Drive during arrival and dismissal times; and,
6. That Peel Regional Police be requested to enforce the “No U-turn” signage, once installed, on Elbern Markell Drive at arrival and dismissal times of the school.

SC032-2020 That the Brampton School Traffic Safety Council meeting of March 12, 2020 do now adjourn to meet again on April 2, 2020 at 9:30 a.m.

9.4. Correspondence – nil

9.5. Councillors Question Period – nil

9.6. Public Question Period – nil

The public was given the opportunity to submit questions via e-mail to the City Clerk’s Office regarding any decisions made under the Public Works and Engineering Section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

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

10.1. Staff Presentations – nil

10.2. Reports – nil

10.3. Other/New Business – nil

***10.3.1. Minutes – Brampton Sports Hall of Fame – March 12, 2020**

**Minutes
Committee of Council**

CW101-2020 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of March 12, 2020**, to the Committee of Council Meeting of May 6, 2020, Recommendations SHF012-2020 to SHF017-2020 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SHF012-2020 That the agenda for the Brampton Sports Hall of Fame Committee meeting of March 12, 2020, be approved, as amended, to add the following:

- 7.4 Verbal update by Dean McLeod, Co-Chair, re:
 Brampton Beast Game – April 5, 2020
- 7.5 Discussion at the request of Ziggy Musial, Member, re:
 **Sports Hall of Fame Induction Event – 40th
 Anniversary Logo**

SHF013-2020 That the presentation by Derek Boyce, Interim Commission of Community Services, to the Sports Hall of Fame meeting of March 12, 2020, re: **Sports Hall of Fame Relocation Project Update** be received.

- SHF014-2020
- 1. That the discussion at the request of Ziggy Musial, to the Sports Hall of Fame Committee meeting of March 12, 2020, re: **Review of Sections 6.4-6.5 and 8.6 in Sports Hall of Fame Constitution** be received;
 - 2. That the draft report by Don Doan, Constitution Chair, to the Sports Hall of Fame Committee meeting of March 12, 2020, re: **Proposed Changes to the Sports Hall of Fame Constitution** be received;
 - 3. That Sections 3.8, 6.2, 6.4, 6.7 and 8.6 of the Constitution be amended as outlined in the draft report;
 - 4. That Section 6.5, 1st bullet, be amended, as follows:
 Any athlete playing for Canada while
 representing Brampton who has been a
 medalist at a World, World Athletics or Olympic
 event shall be exempt from the three (3) year
 waiting period; and

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5. That the Sports Hall of Fame Constitution be amended as outlined in the recommendation and presented to a future Council meeting for approval.

SHF015-2020 1. That the verbal update by Teri Bommer, Coordinator, Sport Liaison, to the Sports Hall of Fame Committee meeting of March 12, 2020, re: **Options to Maximize Sports Hall of Fame Space at CAA Centre** be received.

SHF016-2020 That the update and discussion at the request of Teri Bommer, Coordinator, Sport Liaison, to the Sports Hall of Fame Committee meeting of March 12, 2020, re: **Sports Hall of Induction Event – May 12, 2020** be received.

SHF017-2019 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, April 2, 2020 at 7:00 p.m.

10.3.2. Discussion at the request of City Councillor Whillans, re: **Facility Operations.**

City Councillor Whillans outlined the opportunity for staff to undertake general maintenance work at City facilities and parks during the COVID-19 closure, while adhering to physical distancing requirements.

D. Boyce, Acting Director, Community Services, advised that staff are working with Human Resources to establish a plan for staff to return to work for this purpose.

10.4. Correspondence – nil

10.5. Councillors Question Period – nil

10.6. Public Question Period – nil

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Community Services Section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

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11. Referred Matters List – nil

12. Public Question Period – nil

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

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

13. Closed Session

- 13.1. Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

The following motion was considered.

CW102-2020 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 13.1. Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

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

- 13.1 – This item was considered by Committee in Closed Session and no direction was given to staff with respect to this matter

14. Adjournment

The following motion was considered.

CW103-2020 That the Committee of Council do now adjourn to meet again on Wednesday, May 20, 2020 at 1:00 p.m. or at the call of the Chair.

Carried

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Regional Councillor P. Vicente, Chair
Public Works and Engineering Section
Acting Chair, Economic Development and
Culture Section

City Councillor H. Singh, Chair
Corporate Services Section

Regional Councillor R. Santos, Chair
Community Services Section

Wednesday, May 20, 2020

Members Present via Electronic Meeting Participation:

Regional Councillor R. Santos – Wards 1 and 5
Chair, Community Services Section
Vice-Chair, Corporate Services Section
Regional Councillor P. Vicente – Wards 1 and 5
Chair, Public Works and Engineering Section
Vice-Chair, Economic Development and Culture Section
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor P. Fortini – Wards 7 and 8
Vice-Chair, Public Works and Engineering Section
Regional Councillor G. Dhillon – Wards 9 and 10
Chair, Economic Development and Culture Section
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
Vice-Chair, Community Services Section
City Councillor H. Singh – Wards 9 and 10
Chair, Corporate Services Section

Members Absent:

nil

Staff Present:

D. Barrick, Chief Administrative Officer
R. Forward, Commissioner, Planning and Development Services
J. Pittari, Commissioner, Legislative Services
J. Raina, Commissioner, Public Works and Engineering
D. Boyce, Acting Commissioner, Community Services
A. Milojevic General Manager, Transit
B. Boyes, Fire Chief, Fire and Emergency Services
C. Barnett, Director, Economic Development and Culture
D. Soos, Deputy City Solicitor, Corporate Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
S. Pacheco, Legislative Coordinator, City Clerk's Office

Minutes Committee of Council

Note: In consideration of the current COVID-19 public health orders prohibiting public gatherings of more than 5 people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 1:00 p.m. and recessed at 3:01 p.m. Committee moved into Closed Session at 3:14 p.m. and recessed at 3:15 p.m. Committee reconvened in Open Session at 3:20 p.m. and adjourned at 3:23 p.m.

1. **Approval of Agenda**

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon, Mayor Brown

Members absent during roll call: nil

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

The following motion was considered.

CW104-2020 That the agenda for the Committee of Council Meeting of May 20, 2020 be approved as amended to add the following item:

8.3.1. Discussion at the request of Regional Councillor Medeiros
re: **User Fees.**

Carried

At this time in the meeting Regional Councillor Vicente, Chair, advised that meetings of Council and Committees are to be open to the public for transparency and accountability, with a few precautions and limitations. In-person attendance at meetings is severely restricted and options for public access and participation were outlined. Councillor Vicente added that important service and public health updates are available through the City's website at www.brampton.ca.

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

3. Consent

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

(8.2.1, 9.2.1, 9.2.2)

4. Announcements – nil

5. Government Relations Matters

5.1. Staff Report re: **Government Relations Matters.**

G. Kaur, Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation entitled “Government Relations Matters”, which included updates on matters relating to:

- Federal, Provincial and Regional Governments
- Federation of Canadian Municipalities (FCM)
- Association of Municipalities of Ontario (AMO)

In response to a question from City Councillor Whillans, Ms. Kaur advised that the Government Relations Office is working on his nomination to the 2020 - 2022 AMO Board of Directors – Large Urban Caucus, and will contact the Councillor directly with further information.

The following motion was considered.

CW105-2020 That the staff report and presentation entitled: **Government Relations Matters**, to the Committee of Council Meeting of May 20, 2020, be received.

Carried

5.2. Update from Mayor P. Brown re: **COVID-19 Emergency.**

Mayor Brown provided an update on the COVID-19 Emergency, as follows:

- Based on the advice of health care professionals, physical distancing efforts need to continue in order to flatten the curve and start re-opening services

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- Community spread of the virus is still a concern
- 'Support Local Brampton' campaign has been launched to support local businesses
- Supports to the local community in response to COVID-19 continue and donations have been received from various organizations
- Enforcement and By-law Services staff continue to enforce physical distancing requirements

Committee discussion on this matter included the following:

- Canadian Armed Forces support at Holland Christian Homes
- Expression of thanks to staff and local organizations for their efforts and generosity in supporting the community during this pandemic
- Update on the recovery process
 - Role of COVID-19 Task Forces in providing supports to the local community
 - The process and timeline for winding down the Task Forces, including transitioning community supports to Peel Region and/or local agencies, and transitioning redeployed staff back to their home positions
 - Staff review of operational needs
- Donations received for the Backyard Garden Program

The following motion was considered.

CW106-2020 That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of May 20, 2020, be received.

Carried

6. **Delegations**

6.1. Possible Delegations re: **Public Notice – Surplus Declaration of City Owned Block 158 on Plan 43M-1725 at Treegrove Crescent and Wanless Drive – Ward 6 (R 31/2020)**

Public Notice regarding this matter was published on the City's website on May 12, 2020.

In response to an inquiry from the Chair, P. Fay, City Clerk, advised that no written delegations were submitted on this matter.

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

The following motion was considered.

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- CW107-2020
1. That the staff report entitled: **Surplus Declaration of City Owned Block 158 on Plan 43M-1725 at Treegrove Crescent and Wanless Drive – Ward 6 (R 31/2020)** to the Committee of Council Meeting of May 20, 2020, be received;
 2. That a by-law be passed to declare surplus the City's lands legally described as Block 158 on Plan 43M-1725 comprising an area of 600.12 sq. m., identified as PIN 14366-1790 (LT) as depicted in Schedule "A"; and
 3. That staff be directed to commence negotiations for a sale of the Subject Property to Coscorp Wanless Inc. on an 'as-is-where-is' basis to support a private road as part of their pending development application.

Carried

- 6.2. Delegation from Henry Verschuren CD, Parade Commander, City of Brampton and Royal Canadian Legion, Branch 15, re: **75th Anniversary of the End of World War II**.

Henry Verschuren CD, Parade Commander, City of Brampton and Royal Canadian Legion, Branch 15, presented a proposal to commemorate the 75th Anniversary of the End of World War II in Brampton on Sunday, September 13, 2020. He outlined the proposed budget and timelines, and acknowledged the potential impacts of COVID-19 on this event. In addition, Mr. Verschuren highlighted the historical significance of this war for Brampton, and acknowledged the sacrifice of those that served in WWII.

Committee members thanked Mr. Verschuren for his delegation and acknowledged the significance of this anniversary.

The following motion was considered.

- CW108-2020
1. That the delegation from Henry Verschuren CD, Parade Commander, City of Brampton and Royal Canadian Legion, Branch 15, to the Committee of Council Meeting of May 20, 2020, re: **75th Anniversary of the End of World War II**, be received; and
 2. That the delegation's request to commemorate the 75th anniversary of the end of WWII with a commemoration event on Sunday, September 13, 2020, be **referred** to staff for consideration and a report back to the next Council meeting.

Carried

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7. Economic Development and Culture Section
(Regional Councillor P. Vicente, Vice-Chair)

7.1. Staff Presentations – nil

7.2. Reports – nil

7.3. Other/New Business

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

7.4. Correspondence – nil

7.5. Councillors Question Period

1. Regional Councillor Palleschi asked a question regarding the City's response to the provincial announcement encouraging the public to wear non-surgical masks when social distancing is not possible.

Staff advised this matter is being reviewed by Strategic Leadership Team and the Brampton Emergency Management Office to establish protocols for staff and the public (e.g. transit riders). Staff outlined safety measures currently in place on transit buses and advised that transit operators are encouraged to wear masks while on duty.

2. In response to a question from Regional Councillor Vicente regarding the allocation of items under the current Committee of Council agenda sections, P. Fay, City Clerk, advised that in consideration of the recent departmental reorganization, staff will review the sections of the agenda and the appropriate allocation of agenda items.

7.6. Public Question Period – nil

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Economic Development and Culture Section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

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

8.1. Staff Presentations – nil

8.2. Reports

* 8.2.1. Staff Report re: **Request to Begin Procurement – Risk and Insurance Management Services – All Wards (R 117/2020)**.

- CW109-2020
1. That the staff report entitled: **Request to Begin Procurement – Risk and Insurance Management Services – All Wards (R 117/2020)** to the Committee of Council Meeting of May 20, 2020 be received;
 2. That the Purchasing Agent be authorized to commence the procurement for the City's Risk and Insurance Management Services.

Carried

8.2.2. Staff Report re: **Purchasing Activity Quarterly Report – 1st Quarter 2020 (I 49/2020)**.

Staff responded to questions from Committee relating to contracts for hazardous materials/substance abatement in City facilities, pick-up trucks, air conditioning and fare boxes in transit buses, consulting services for citywide community improvement projects (CIP), promotional campaign at Pearson International Airport, and City souvenirs.

Discussion took place regarding the possibility of supporting local businesses through the procurement process.

The following motion was considered.

- CW110-2020
- That the staff report entitled: **Purchasing Activity Quarterly Report – 1st Quarter 2020 (I 49/2020)** to the Committee of Council Meeting of May 20, 2020 be received;

Carried

8.3. Other/New Business

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8.3.1. Discussion at the request of Regional Councillor Medeiros re: **User Fees.**

Regional Councillor Medeiros requested that, as part of the COVID-19 recovery process and in response to community feedback, a review of 2020 user fees and charges be undertaken to identify opportunities to provide financial relief to the Brampton community during the pandemic.

The following motion was considered.

CW111-2020 Whereas, COVID-19 has created social and economic disruption to life in Brampton and beyond, and

Whereas access to community facilities has been impacted by closures created through the COVID-19 pandemic response, and

Whereas, many of Brampton's local agencies and sports organizations have been financially affected by the economic slowdown and facility closures created by the COVID-19 pandemic, and

Whereas, the Re-opening and Recovery Working Group along with the Mayor's Task Forces have received numerous concerns and inquires about this years' user fees and increase, and

Whereas, it has been reported through the Statistics Canada's Labour Force Survey, April 2020 that exceptional times continue in the labour market and widely reported that unemployment rates have significantly increased, and

Whereas active lifestyle, health and safe city is a Term of Council priority, and

Therefore, be it resolved that staff review the 2020 User Fees By-law increase and provide recommendations on fee freezes where possible to lower the financial burden on Brampton's residents, businesses, agencies, sports organizations and the like during this extraordinary period, and

Furthermore, that staff identify fees or charges which may not be in the 2020 User Fees By-law for similar consideration, and

That staff report back to Council regarding recommendations and financial impact at a future Council Meeting by June.

Carried

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8.4. Correspondence – nil

8.5. Councillors Question Period – nil

8.6. Public Question Period – nil

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Corporate Services Section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

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

9.1. Staff Presentations – nil

9.2. Reports

*** 9.2.1. Staff Report re: Initiation of Subdivision Assumption – Orlando Corporation, Registered Plan 43M-1892 – South of Steeles Avenue, West of Mississauga Road – Ward 6 – Planning References T06W15.002 and 21T-00019B (R 82/2020)**

- CW112-2020
1. That the staff report entitled: **Initiation of Subdivision Assumption – Orlando Corporation, Registered Plan 43M-1892 – South of Steeles Avenue, West of Mississauga Road – Ward 6 – Planning References T06W15.002 and 21T-00019B (R 82/2020)** to the Committee of Council Meeting of May 20, 2020 be received;
 2. That the City initiate the Subdivision Assumption of Orlando Corporation, Registered Plan 43M-1892; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Orlando Corporation, Registered Plan 43M-1892 once all departments have provided their clearance for assumption.

Carried

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- * 9.2.2. Staff Report re: **Initiation of Subdivision Assumption – Denford Estates Inc., Registered Plan 43M-2011 – North of Queen Street, East of Creditview Road – Ward 5 – Planning References C03W07.006 and 21T-05018B (R 83/2020)**

- CW113-2020
1. That the staff report entitled: **Initiation of Subdivision Assumption – Denford Estates Inc., Registered Plan 43M-2011 – North of Queen Street, East of Creditview Road – Ward 5 – Planning References C03W07.006 and 21T-05018B (R 83/2020)** to the Committee of Council Meeting of May 20, 2020 be received;
 2. That the City initiate the Subdivision Assumption of Denford Estates Inc., Registered Plan 43M-2011; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Denford Estates Inc., Registered Plan 43M-2011, once all departments have provided their clearance for assumption.

Carried

- 9.2.3. Staff Report re: **Automated Speed Enforcement (ASE) (RM 136/2019)**

Committee discussion took place regarding Automated Speed Enforcement (ASE) and included the following:

- Initial ASE locations in Brampton
- Designating Main Street a Community Safety Zone
- Speeding concerns on Steeles Avenue
- Timeline for the implementation of ASE in all school zones
- Possibility of accelerating the implementation of ASE and potential resource implications
- Possibility of designating all school zones as Community Safety Zones
- Suggestion to restrict on-street parking in school zones to one side of the road, and an indication from staff that this will be addressed in the Comprehensive Parking Strategy

A motion was introduced to add the following clause to the recommendations in the staff report:

5. That staff be requested to provide a timetable back to Council by the July 8, 2020 Council Meeting, on the implementation of Automated Speed Enforcement in every school zone within a maximum of two years, including the making of school zones into Community Safety Zones, and any proposed by-law amendments as may be required.

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A friendly amendment to the motion was accepted by the mover to add that ASE also be implemented in parkettes adjacent to schools across the City.

The motion was considered as follows.

- CW114-2020
1. That the staff report entitled: **Automated Speed Enforcement (ASE) (RM 136/2019)** to the Committee of Council Meeting of May 20, 2020 be received;
 2. That additional Community Safety Zones be established throughout the City;
 3. That Automated Speed Enforcement be considered for implementation within newly established Community Safety Zones;
 4. That five Automated Speed Enforcement cameras be installed as part of the initial rollout of the program and that additional cameras be added as resources and annual budget permit; and
 5. That staff be requested to provide a timetable back to Council by the July 8, 2020 Council Meeting, on the implementation of Automated Speed Enforcement in every school zone, and adjacent parkettes across the City, within a maximum of two years, including the making of school zones into Community Safety Zones, and any proposed by-law amendments as may be required.

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

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

Carried
11 Yeas
0 Nays
0 Absent

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9.2.4. Staff Report re: **Request for Budget Amendment – Developer Reimbursements for the Development of Four Natural Heritage System (NHS) Recreational Trails and Four Neighbourhood Parks – Wards 6, 8 & 9 (R 49/2020)**

The following motion was considered.

- CW115-2020
1. That the staff report entitled: **Request for Budget Amendment – Developer Reimbursements for the Development of Four Natural Heritage System (NHS) Recreational Trails and Four Neighbourhood Parks – Wards 6, 8 & 9 (R 49/2020)** to the Committee of Council Meeting of May 20, 2020, be received;
 2. That a budget amendment be approved for Project #195860 – Valley Blocks in the amount of \$2,910,362.00 with \$2,619,326.00 funding to be transferred from Reserve #134 – DC: Recreation and \$291,036.00 transferred from Reserve #78 – 10% Non-DC.

Carried

9.3. Other/New Business – nil

9.4. Correspondence – nil

9.5. Councillors Question Period – nil

9.6. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Public Works and Engineering Section of the agenda.

P. Fay, City Clerk, read out a question from Sabena Coulter, Owner, Fanzorelli's Restaurant & Wine Bar, regarding a shortage of parking in Downtown Brampton and the resulting impact on downtown businesses.

Discussion on this matter included on-street parking options in downtown and the possibility of re-opening the City's parking garages for public use.

Staff advised that an amendment to the Brampton COVID-19 Emergency Measures By-law (By-law M01-2020) would be required to re-open the parking garages, and that this matter could be addressed at the next Council Meeting.

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10. Community Services Section

(Regional Councillor R. Santos, Chair)

10.1. Staff Presentations – nil

10.2. Reports

10.2.1. Staff Report re: Surplus Declaration of City Owned Block 158 on Plan 43M-1725 at Treegrove Crescent and Wanless Drive – Ward 6 (R 31/2020)

Dealt with under Item 6.1 – Recommendation CW107-2020

10.3. Other/New Business – nil

10.4. Correspondence – nil

10.5. Councillors Question Period – nil

10.6. Public Question Period – nil

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Community Services Section of the agenda.

P. Fay, City Clerk, read out questions from Sylvia Meneses Roberts, Brampton resident, regarding plans to address crowding on transit buses, and to commence electronic meetings of the City's citizen advisory committees.

Staff provided the following in response to the questions noted:

- A recovery plan is being developed to implement physical distancing on transit buses, which will include encouraging transit riders to wear masks.
- At this time, there are no plans to reconvene citizen advisory committee meetings, and challenges associated with conducting electronic meetings with citizen members were outlined. Staff advised that any urgent business of these committees can be dealt with by the Mayor, Council and its standing committees, and added that this decision will be revisited as COVID-19 restrictions ease.

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11. Referred Matters List – nil

12. Public Question Period – nil

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Corporate Services Section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

13. Closed Session

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

The following motion was considered.

CW116-2020 That Committee proceed into Closed Session to discuss matters pertaining to the following:

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

Carried

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

- 13.1 – This item was considered by Committee in Closed Session and direction was given to staff to consider the following motion in Open Session (See Recommendation CW117-2020)

The following motion was passed pursuant to Item 13.1:

CW117-2020 1. That a by-law be passed to approve and ratify an Agreement of Purchase and Sale accepted February 24, 2020 between the City of Brampton and Habitat for Humanity Greater Toronto Area, for the sale of the City's lands municipally known as 1524 Countryside Drive, Brampton, legally described as Part of Lot 16, Concession 4 EHS Chinguacousy, described as parts of Parts 5 and 6 subject to an easement over part 6 on Expropriation Plan PR1675121, being part of PIN 14225-0107 (LT)

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2. That the Commissioner of Community Services be authorized to execute any agreements or other documents necessary for the completion of the City's sale to Habitat for Humanity Greater Toronto Area of 1524 Countryside Drive, Brampton on terms acceptable to the Senior Manager – Realty Services and in a form acceptable to the City Solicitor, or designate.

Carried

14. Adjournment

The following motion was considered.

CW118-2020 That the Committee of Council do now adjourn to meet again on Wednesday, June 3, 2020 at 1:00 p.m. or at the call of the Chair.

Carried

Regional Councillor P. Vicente, Chair
Public Works and Engineering Section
Acting Chair, Economic Development and
Culture Section

City Councillor H. Singh, Chair
Corporate Services Section

Regional Councillor R. Santos, Chair
Community Services Section

Wednesday, June 03, 2020

Members Present via Electronic Meeting Participation:

Regional Councillor R. Santos – Wards 1 and 5
Chair, Community Services Section
Vice-Chair, Corporate Services Section
Regional Councillor P. Vicente – Wards 1 and 5
Chair, Public Works and Engineering Section
Vice-Chair, Economic Development and Culture Section
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor P. Fortini – Wards 7 and 8
Vice-Chair, Public Works and Engineering Section
Regional Councillor G. Dhillon – Wards 9 and 10
Chair, Economic Development and Culture Section
City Councillor D. Whillans – Wards 2 and 6 (left at 3:46 p.m. –
other municipal business)
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
Vice-Chair, Community Services Section
City Councillor H. Singh – Wards 9 and 10
Chair, Corporate Services Section

Members Absent:

nil

Staff Present:

D. Barrick, Chief Administrative Officer
R. Forward, Commissioner, Planning and Economic Development
J. Pittari, Commissioner, Legislative Services
J. Raina, Commissioner, Public Works
D. Boyce, Acting Commissioner, Community Services
A. Milojevic, General Manager, Brampton Transit
B. Boyes, Fire Chief, Fire and Emergency Services
D. Soos, Deputy City Solicitor, Corporate Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
S. Pacheco, Legislative Coordinator, City Clerk's Office

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Note: In consideration of the current COVID-19 public health orders prohibiting public gatherings of more than 5 people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 1:00 p.m. and recessed at 3:35 p.m. Committee moved into Closed Session at 3:46 p.m. and recessed at 4:00 p.m. Committee reconvened in Open Session at 4:08 p.m. and adjourned at 4:10 p.m.

1. Call to Order

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon, Mayor Brown

Members absent during roll call: nil

2. Approval of Agenda

At this time in the meeting, Mayor Brown thanked Members of Council and staff for participating in #BlackOutTuesday, in protest to racism and police brutality. Mayor Brown outlined the impact of systemic anti-black racism on the community, and advised that he and Mayor Crombie will advocate for Peel Regional Police to implement the use of body cameras to improve trust and justice in the system.

City Councillor Singh requested that the Mayor's remarks be made available in writing to share with the Brampton community on behalf of Council.

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

The following motion was considered.

CW119-2020 That the agenda for the Committee of Council Meeting of June 3, 2020 be approved as amended to add the following:

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- 9.3.1. Discussion at the request of Regional Councillor Medeiros, re: **Service Delivery**
- 9.3.2. Discussion at the request of Regional Councillor Fortini, re: **Body Cameras for By-law Enforcement Officers**
- 11.3.1. Discussion at the request of Mayor Brown, re: **Body Cameras for Peel Regional Police Service**

Carried

Later in the meeting, a motion was considered to re-open the Approval of Agenda to add Item 9.3.2. A recorded vote was requested and the motion carried unanimously (required two-thirds majority vote achieved):

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

Note: There was Committee consensus to vary the order of business to deal with Item 11.3.1 after the Consent section of the agenda.

The following supplementary information was published on the City's web portal on June 2 and 3, 2020:

- 10.4.1. Correspondence from Sylvia Menezes Roberts, Brampton resident, dated June 2, 2020, re: **Report Item 10.2.1 – New Transit Facility Update (I 57/2020)**.

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11.4.1. Correspondence re: **Report Item 11.2.2 – Light Rail Transit (LRT) Extension Study along Main Street from Brampton Gateway Terminal to Brampton GO Station – Short-List of LRT Alignments – Wards 1, 3 and 4 (File IA.A) (I 31/2020)**

1. Chris Drew, Co-Founder, Mark Drew, Volunteer, Alex Glista, Volunteer, Fight Gridlock in Brampton, and Alexander Adams, Brampton Centre Community Lead, Future Majority, dated June 2, 2020
2. Sylvia Menezes Roberts, Brampton resident, dated June 2, 2020
3. Chris Bejnar, Brampton resident, dated June 2, 2020

11.4.2. Correspondence re: **Report Item 11.2.1 – Brampton Transit Recovery Plan (R 137/2020)**

1. Sylvia Menezes Roberts, Brampton resident, dated June 2, 2020
2. Mark Sebamaalai, Brampton resident, dated June 3, 2020

At this time in the meeting Regional Councillor Vicente, Chair, advised that meetings of Council and Committees are to be open to the public for transparency and accountability, with a few precautions and limitations. In-person attendance at meetings is severely restricted and options for public access and participation were outlined. Councillor Vicente added that important service and public health updates are available through the City's website at www.brampton.ca.

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

4. **Consent**

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

(9.2.2, 10.2.2, 10.2.3, 10.2.4)

5. **Announcements – nil**

6. **Government Relations Matters**

6.1. Staff Report re: **Government Relations Matters.**

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G. Kaur, Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation entitled “Government Relations Matters”, which included updates on matters relating to:

- Federal, Provincial and Regional Governments
- GTHA Mayors and Chairs

The following motion was considered.

CW120-2020 That the staff report and presentation entitled: **Government Relations Matters**, to the Committee of Council Meeting of June 3, 2020, be received.

Carried

6.2. Update from Mayor P. Brown re: **COVID-19 Emergency**.

Mayor Brown provided an update on the COVID-19 Emergency, as follows:

- Continuation of community spread in Brampton
- Increase of cases in the 20-29 age group, and the need to educate the younger population on the impact of COVID-19 in the community
- The need to continue to enforce physical distancing requirements
- Efforts to increase testing in Brampton, including the possible implementation of a drive-thru location
- Concerns regarding street racing in Brampton

Committee discussion on this matter included the following:

- Request for more detailed data from the Region of Peel (e.g. breakdown by demographic for every postal code) to communicate and target messaging effectively
- Limitations in requiring the public to wear non-surgical masks and the need to further explore this option
- Complaints regarding people not respecting physical distancing requirements, particularly in parking lots, and a request that staff report to Council next week on the possible need for additional resources in the Enforcement and By-law Services Division

The following motion was considered.

CW121-2020 That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of June 3, 2020, be received.

Carried

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7. Delegations

7.1. Delegation from KPMG re: Capital Project Management Assessment Checkpoint and Path Forward.

1. Janet Rieksts-Alderman, KPMG Partner
2. Sol Guimaraes, Senior Manager
3. Karan Chadha, Manager
4. Stephen C. Beatty, Global Chairman, Infrastructure, and Chairman, Cities Centre of Excellence

Janet Rieksts-Alderman, KPMG Partner, provided a presentation to Committee entitled 'Capital Project Management Assessment Checkpoint and Path Forward'. Ms. Rieksts-Alderman advised that the purpose of the presentation was to provide an update on the results of phase 1 and outline the scope for phase 2.

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

- Communications relating to the status of a project
- Status of older projects and whether they continue to be viable
- Various reasons for keeping projects open (e.g. litigation)
- Ability of City staff (e.g. Project Managers) to report quarterly on the status and budget of capital projects
- Capacity for the City to deliver on capital projects on time, and the need for Council to prioritize these projects

The following motion was considered.

CW122-2020 That the following delegations and presentation re: **Capital Project Management Assessment Checkpoint and Path Forward**, to the Committee of Council Meeting of June 3, 2020 be received:

1. Janet Rieksts-Alderman, Partner, KPMG
2. Sol Guimaraes, Senior Manager, KPMG
3. Karan Chadha, Manager, KPMG
4. Stephen C. Beatty, Global Chairman, Infrastructure, and Chairman, Cities Centre of Excellence

Carried

8. Economic Development and Culture Section
(Regional Councillor P. Vicente, Vice-Chair)

8.1. Staff Presentations – nil

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8.2. Reports – nil

8.3. Other/New Business

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

8.4. Correspondence – nil

8.5. Councillors Question Period – nil

8.6. Public Question Period – nil

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Economic Development and Culture Section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

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

9.1. Staff Presentations – nil

9.2. Reports

**9.2.1. Staff Report re: Capital Project Financial Status Report – Q4 2019
(R 104/2020)**

Staff responded to questions from Committee with respect to the following capital projects, and clarified that the subject report outlines the financial status of the City's Capital Program as at December 31, 2019:

- #171251 – Development of New Brand (2017)
- #131443 – Purchasing Process automation (2013)
- #131459 – Mobile Corporate Printing Productivity Enhancement (2013)
- #151341 – Talent Management (2015)

Further discussion on this matter included:

- the possibility of highlighting the savings from investments in energy related projects

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- the need to establish a system to manage capital projects

The following motion was considered.

- CW123-2020 1. That the staff report titled Capital Project Financial Status Report – Q4 2019 (**R 104/2020**), to the Committee of Council Meeting of June 3, 2020, be received; and
2. That the Capital Program be amended for the following capital projects:
- Capital Project #151650.001 – Facility Repair and Replacement: transfer \$395,779 budget from Reserve 91 – Federal Gas Tax to Reserve 4 – Replacement of Assets to align funding source with actual spending.

Carried

- ^ 9.2.2. Staff Report re: **Annual Treasurer's Statement Report: Summary of Activity in 2019 (I 52/2020)**

- CW124-2020 That the staff report titled: **Annual Treasurer's Statement Report: Summary of Activity in 2019 (I 52/2020)** to the Committee of Council Meeting of June 3, 2020, be received.

Carried

9.3. Other/New Business

- 9.3.1. Discussion at the request of Regional Councillor Medeiros, re: **Service Delivery.**

Regional Councillor Medeiros advised that, in light of the COVID-19 pandemic, consideration should be given to enhancing or providing alternate methods for delivering municipal services.

The following motion was considered.

- CW125-2020 Whereas on March 11, 2020, the World Health Organization declared a worldwide pandemic respecting the spread of COVID-19; and
- Whereas on March 17, 2020, the Government of Ontario issued an order declaring an emergency for the Province related to the outbreak of COVID-19; and

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Whereas The City of Brampton facilities with public counters are closed to the public in an effort to reduce the risk and spread of COVID-19; and

Whereas the May 6th 2020 Tele-Town Hall survey response showed that 86% of participants agreed residents should have the option of accessing services by phone and internet in lieu of in person at City Hall; and

Whereas the May 6th 2020 Tele-Town Hall survey response showed that 55% of participants preferred accessing services by phone, 7% in person, and 30% online, with only 8% with no preference; and

Whereas the Mayor's Re-opening and Recovery Working Group have received a number of requests from the public with suggestions for safe resumption of City Services; and

Whereas there is a need for City of Brampton services to be available in person, by phone, and online in order to better serve the community; and

Whereas, a “No Wrong Door approach” encompasses a framework of integrated and coordinated, streamlined service delivery on the premise that every door (service) whether in-person, phone or internet should be able to provide similar outcome or result; and

Whereas Council continue to prioritize the health and safety of our staff and residents;

Therefore, Be It Resolved that staff adopt a ‘no wrong door’ approach upon re-opening services and consider enhancing or providing alternative service delivery methods in light of challenges encountered as a result of the COVID-19 pandemic;

Be It Further Resolved that staff report back to Council on enhancements and improvements made to service delivery and recommendations where such improvements may be adopted with the ‘no wrong door’ approach.

Carried

- 9.3.2. Discussion at the request of Regional Councillor Fortini re: **Body Cameras for By-law Enforcement Officers**

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Note: On a two-thirds majority vote to re-open the question, the Approval of Agenda was reopened and Item 9.3.2 was added.

Committee discussion took place with respect to implementing a policy to allow City By-law Enforcement Officers and Security Guards to wear body cameras and bullet-proof vests in the execution of their duties. It was noted that these measures will enhance their safety and increase accountability.

The following motion was considered.

CW126-2020 Whereas the City of Brampton by-law officers respond to many complaints received from residents; and

Whereas in the current COVID-19 environment by-law officers have been experiencing on-site resistance, and in some cases threats, from residents when attending to calls;

Therefore Be It Resolved that the City of Brampton develop and implement a policy to allow City By-law and security officers to wear body cameras, including bullet-proof vests, in the execution of their duties.

Carried

9.4. Correspondence – nil

9.5. Councillors Question Period – nil

9.6. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Corporate Services Section of the agenda.

1. P. Fay, City Clerk, read out a question from Sylvia Menezes Roberts, Brampton resident, in regard to whether the Acceleride/Zum project (Item 9.2.1) originally planned for completion in 2021, is under budget and ahead of schedule.

A. Milojevic, General Manager, Brampton Transit, confirmed this project is under budget and ahead of schedule.

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2. P. Fay, City Clerk, read out a question from Wesley Jackson, Brampton resident, in regard to whether the KPMG review included any investigation into the following question:

“Whether or not the KPMG review identified any ‘Current Expense Projects’ being funded out of ‘Capital Budgets’ or otherwise identified any irregular funds being transferred into the Capital Budget from other than Property Taxes or Development Charges (ie: from the General Rate Stabilization Fund or other Reserves intended for other purposes)?”

D. Sutton, Treasurer, Corporate Services, advised that this was not part of KPMG’s review, indicated that KPMG reviews the appropriate funding of capital projects, and added that in some circumstances reserves are accessed for projects.

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

10.1. Staff Presentations – nil

10.2. Reports

10.2.1. Staff Report re: New Transit Facility Update (I 57/2020)

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

A. Milojevic, General Manager, Brampton Transit, provided an overview of the subject report.

Committee discussion took place with respect to the following:

- Electrification of the new Transit Facility, which will support the City’s environmental commitments
- The need for federal and provincial funding to include electrification requirements for the new facility
- The opportunity for Brampton to build this infrastructure into a new facility
- Confirmation that staff will report back to Council regarding the capital budget implications of this project

A motion was introduced to request from the Government of Canada, an incremental funding grant of approximately \$150M (to be confirmed), to provide the required investment to consider full electrification of the third transit facility in the City of Brampton.

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An amendment to the motion was introduced and accepted by the mover to add to that this motion also be forwarded to the five Brampton area MPs.

The following motions were considered.

- CW127-2020
1. That the staff report re: **New Transit Facility Update (I 57/2020)** to the Committee of Council Meeting of June 3, 2020, be received;
and
 2. That the correspondence from Sylvia Menezes Roberts, Brampton resident, dated June 2, 2020, to the Committee of Council Meeting of June 3, 2020, re: **Item 10.2.1 – New Transit Facility Update (I 57/2020)** be received.

Carried

Note: The following motion was moved by Mayor Brown and Seconded by all Members of Council.

- CW128-2020
- Whereas the City of Brampton is presently in the process of conducting environmental assessment work and undertaking preparations for the design-build delivery of the City of Brampton's Third Transit Facility, with construction anticipated through 2021 to 2024 (subject to favourable assignment of the City's ICIP funding request);

Whereas one of the biggest challenges with electrification of transit fleets is the supporting infrastructure,

Whereas based on status of this project the City of Brampton has a unique opportunity to build that infrastructure into a brand new facility;

Whereas through the Ministerial Mandate Letters issued in December 2019, the Government of Canada wishes to help municipalities purchase 5,000 zero-emission transit buses in the next five years and, that beginning in 2023 any new federal investments in public transit are used to support zero-emission buses and work with municipalities to address any exceptional circumstances;

Whereas the City of Brampton has declared a Climate Emergency to support the Government of Canada's emission reduction targets;

Whereas without an infusion of incremental funding (currently estimated at upwards of \$150M) to support full electrification of the new 3rd Transit Facility, it will not be possible for the City of Brampton to fund electrification of this facility;

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Therefore Be It Resolved:

1. That Brampton City Council request to the Government of Canada, an incremental funding grant of approximately \$150M (to be confirmed), to provide the required investment to consider full electrification of the third transit facility in the City of Brampton; and
2. That a copy of this motion be sent to the Minister of Infrastructure and Communities, and the Minister of Natural Resources; along with the five Brampton area MPs.

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

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

^10.2.2. Staff Report re: Initiation of Subdivision Assumption – 2088013 Ontario Inc. – Registered Plan 43M-1969 – West of McLaughlin Road, North of Wanless Drive – Ward 6 – Planning References C02W16.002 and 21T-11012B (R 108/2020)

- CW129-2020
1. That the staff report re: **Initiation of Subdivision Assumption – 2088013 Ontario Inc. – Registered Plan 43M-1969 – West of McLaughlin Road, North of Wanless Drive – Ward 6 – Planning References C02W16.002 and 21T-11012B (R 108/2020)** to the Committee of Council Meeting of June 3, 2020, be received;
 2. That the City initiate the Subdivision Assumption of 2088013 Ontario Inc., Registered Plan 43M-1969; and

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3. That a report be forwarded to City Council recommending the Subdivision Assumption of 2088013 Ontario Inc., Registered Plan 43M-1969 once all departments have provided their clearance for assumption.

Carried

^10.2.3. Staff Report re: Initiation of Subdivision Assumption – Paradise Homes North West Inc. – Registered Plan 43M-1947 – West of Creditview Road, South of Mayfield Road – Ward 6 – Planning References C04W17.002 and 21T-10011B (R 127/2020)

- CW130-2020
1. That the staff report re: **Initiation of Subdivision Assumption – Paradise Homes North West Inc. – Registered Plan 43M-1947 – West of Creditview Road, South of Mayfield Road – Ward 6 – Planning References C04W17.002 and 21T-10011B (R 127/2020)** to the Committee of Council Meeting of June 3, 2020, be received;
 2. That the City initiate the Subdivision Assumption of Paradise Homes North West Inc., Registered Plan 43M-1947; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Paradise Homes North West Inc., Registered Plan 43M-1947 once all departments have provided their clearance for assumption.

Carried

^10.2.4. Staff Report re: Initiation of Subdivision Assumption – Paradise Homes North West Inc. – Registered Plan 43M-1949 – West of Creditview Road, South of Mayfield Road – Ward 6 – Planning References C04W17.002 and 21T-10011B (R 128/2020)

- CW131-2020
1. That the staff report re: **Initiation of Subdivision Assumption – Paradise Homes North West Inc. – Registered Plan 43M-1949 – West of Creditview Road, South of Mayfield Road – Ward 6 – Planning References C04W17.002 and 21T-10011B (R 128/2020)** to the Committee of Council Meeting of June 3, 2020, be received;
 2. That the City initiate the Subdivision Assumption of Paradise Homes North West Inc., Registered Plan 43M-1949; and

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3. That a report be forwarded to City Council recommending the Subdivision Assumption of Paradise Homes North West Inc., Registered Plan 43M-1949 once all departments have provided their clearance for assumption

Carried

10.3. Other/New Business – ni

10.4. Correspondence

- 10.4.1. Correspondence from Sylvia Menezes Roberts, Brampton resident, dated June 2, 2020, re: **Report Item 10.2.1 – New Transit Facility Update (I 57/2020)**.

Dealt with under Item 10.2.1 – Recommendation CW127-2020 and CW128-2020

10.5. Councillors Question Period – nil

10.6. Public Question Period – nil

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Public Works and Engineering Section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

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

11.1. Staff Presentations – nil

11.2. Reports

- 11.2.1. Staff Report re: **Brampton Transit Recovery Plan (R 137/2020)**

Item 11.4.2 was brought forward and dealt with at this time.

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A. Milojevic, General Manager, Brampton Transit, provided an overview of the subject report.

Committee discussion on this matter included the following:

- Physical distancing measures on transit buses
- Campaign to encourage transit riders to wear non-medical masks
- Feasibility and cost implications of providing a limited quantity of free, possibly City branded, non-medical masks to transit riders
- Mask wearing policy in the City of Ottawa

A motion was introduced for staff to report back to Council on June 10, 2020 on the cost and feasibility of providing free, possibly branded, masks for distribution to transit riders and operators. The operative clause in this motion was later amended to read as follows:

Therefore be it resolved that staff be requested to proceed with a campaign to provide free, possibly branded, masks for limited distribution to riders and operators, if practical, and report thereon to a future meeting of Council.

The following motions were considered.

- CW132-2020
1. That the staff report re: **Brampton Transit Recovery Plan (R 137/2020)** to the Committee of Council Meeting of June 3, 2020, be received;
 2. That Council enact the by-law attached as Appendix 1 to amend by-law 52-2020, attached as Appendix 2, in that the collection of Brampton Transit Fees under Schedule G of User Fee By-law 380-2003, as amended, be suspended until fare collection is restarted on July 2, 2020;
 3. That Council defer the 2020 Fare Increase by enacting the by-law attached as Appendix 1 in that Schedule G (Transit Divisions User Fees & Charges) of User Fee By-law 380-2003, as amended, be further amended by deleting the reference to “August 31, 2020” under the Fares Column and replacing it with the words “Date to be set by Council”;
 4. That Council endorse the deferral of the fall implementation of the free fares for Brampton senior residents to a date in 2021 to be proposed in a future report to Council or as part of the 2021 budget process and to extend the validity period of the current Brampton Transit Senior ID cards (to avoid requiring seniors to come, in person, to Brampton Transit facilities to acquire a senior ID Card);

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5. That Brampton Transit implement a mandatory mask wearing policy for all riders entering Brampton Transit buses, effective July 2, 2020, and an appropriate public awareness campaign be activated as soon as possible; and
6. That the correspondence from the following re: **Report Item 11.2.1 – Brampton Transit Recovery Plan (R 137/2020)** to the Committee of Council Meeting of June 3, 2020, be received.
 1. Sylvia Menezes Roberts, Brampton resident, dated June 2, 2020
 2. Mark Sebamaalai, Brampton resident, dated June 3, 2020.

Carried

CW133-2020 Whereas Brampton Transit is responsible for moving 2.2-million riders per month as recently as January 2020 throughout the city and beyond; and

Whereas Brampton Transit ridership has been significantly reduced by the COVID-19 pandemic; and

Whereas Brampton Transit is concerned with the safety of their riders and took immediate steps of social distancing, rear boarding, safety barriers as well as proper hand washing campaigns; and

Whereas Brampton Transit is committed to working with the community to ensure transit is as safe as possible to prevent the spread COVID-19; and

Whereas Brampton City Council wants to promote the safe and healthy use of transit;

Therefore be it resolved that staff be requested to proceed with a campaign to provide free, possibly branded, masks for limited distribution to riders and operators, if practical, and report thereon to a future meeting of Council.

Carried

11.2.2. Staff Report re: **Light Rail Transit (LRT) Extension Study along Main Street from Brampton Gateway Terminal to Brampton GO Station – Short-List of LRT Alignments – Wards 1, 3 and 4 (File IA.A) (I 31/2020)**

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Item 11.4.1 was brought forward and dealt with at this time.

A. Milojevic, General Manager, Brampton Transit, provided an overview of the subject report.

Committee discussion on this matter included the following:

- Virtual Public Open House taking place on June 22, 2020
- Progress on discussions with the Province and Metrolinx on the design work for the LRT stop north of Steeles Avenue

The following motion was considered.

- CW134-2020
1. That the staff report re: **Light Rail Transit (LRT) Extension Study along Main Street from Brampton Gateway Terminal to Brampton GO Station – Short-List of LRT Alignments – Wards 1, 3 and 4 (File IA.A) (I 31/2020)** to the Committee of Council Meeting of June 3, 2020, be received;
 2. That staff be directed to continue work on the design for the LRT stop north of Steeles Avenue; and
 3. That correspondence from the following re: **Report Item 11.2.2 – Light Rail Transit (LRT) Extension Study along Main Street from Brampton Gateway Terminal to Brampton GO Station – Short-List of LRT Alignments – Wards 1, 3 and 4 (File IA.A) (I 31/2020)**, to the Committee of Council Meeting of June 3, 2020, be received:
 1. Chris Drew, Co-Founder, Mark Drew, Volunteer, Alex Glista, Volunteer, Fight Gridlock in Brampton, and Alexander Adams, Brampton Centre Community Lead, Future Majority, dated June 2, 2020
 2. Sylvia Menezes Roberts, Brampton resident, dated June 2, 2020
 3. Chris Bejnar, Brampton resident, dated June 2, 2020

Carried

11.3. Other/New Business

11.3.1. Discussion at the request of Mayor Brown, re: **Body Cameras for Peel Regional Police Service**

Mayor Brown advised that the Peel Regional Police Chief supports implementation of body cameras for the Peel Regional Police Service, to enhance security and trust in the system.

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Committee discussion on this matter included:

- the impact of systemic anti-black racism in the community, and the need to stand against this as a City
- indication that body cameras for police officers will improve accountability and should be implemented province-wide

Note: The motion was moved by Mayor Brown and Seconded by all Members of Council.

The following motion was considered.

CW135-2020 Whereas transparency helps drive justice, inspires faith in our institutions and ensures accountability; and

Whereas Brampton wants to be an example of accountability, justice and transparency;

That Brampton City Council supports Mayor Brown and Mayor Crombie's request for body cameras to be implemented for the Peel Regional Police Service.

Carried

11.4. Correspondence

11.4.1. Correspondence re: **Report Item 11.2.2 – Light Rail Transit (LRT) Extension Study along Main Street from Brampton Gateway Terminal to Brampton GO Station – Short-List of LRT Alignments – Wards 1, 3 and 4 (File IA.A) (I 31/2020)**

1. Chris Drew, Co-Founder, Mark Drew, Volunteer, Alex Glista, Volunteer, Fight Gridlock in Brampton, and Alexander Adams, Brampton Centre Community Lead, Future Majority, dated June 2, 2020
2. Sylvia Menezes Roberts, Brampton resident, dated June 2, 2020
3. Chris Bejnar, Brampton resident, dated June 2, 2020

Dealt with under Item 11.2.2. – Recommendation CW134-2020

11.4.2. Correspondence re: **Report Item 11.2.1 – Brampton Transit Recovery Plan (R 137/2020)**

1. Sylvia Menezes Roberts, Brampton resident, dated June 2, 2020,
2. Mark Sebamaalai, Brampton resident, dated June 3, 2020

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**Dealt with under Item 11.2.1 – Recommendation CW132-2020 and CW
133-2020**

11.5. Councillors Question Period – nil

11.6. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Community Services Section of the agenda.

1. P. Fay, City Clerk, read out a question from Sylvia Menezes Roberts, Brampton resident, regarding the authority for making masks on transit buses mandatory as of July 2, 2020.

Mr. Fay advised that this authority is outlined in Recommendation CW132-2020, passed under Item 11.2.1 (Brampton Transit Recovery Plan).

2. P. Fay, City Clerk, read out a question from Sylvia Menezes Roberts, Brampton resident, in relation to Item 11.2.2 (Light Rail Transit (LRT) Extension Study), and whether the City has met with the TRCA regarding the LRT south tunnel entrance, which is shown on the LRT extension maps to be in the TRCA floodplain.

A. Milojevic, General Manager, Brampton Transit, advised that staff have met with all stakeholders, including the TRCA, and further comments on this matter will be provided during the Public Open House.

3. P. Fay, City Clerk, read out a question from Chris Drew regarding why the George Street Loop route path in Report Item 11.2.2 (Light Rail Transit (LRT) Extension Study), changed from what was presented to Council and the public in July 2015, October 2015, and May 2019, and whether this will be covered during the Public Open House.

A. Milojevic, General Manager, Brampton Transit, advised that a response on this matter will be provided during the Public Open House.

12. Referred Matters List – nil

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13. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Corporate Services Section of the agenda.

1. P. Fay, City Clerk, read out a question from Sylvia Menezes Roberts, Brampton resident, regarding overcrowding in rooming houses, and whether the City is aware of how many COVID-19 cases are spreading in these situations.

Mayor Brown suggested that Dr. Lawrence Loh, Interim Medical Officer of Health, Region of Peel, could address this issue during his next COVID-19 update to Council.

In addition, Mayor Brown outlined situations that contribute to the spread of COVID-19 in Brampton, which include social gatherings and sporting events, and highlighted the efforts of Enforcement and By-law Services to address this behaviour.

14. Closed Session

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

The following motion was considered.

CW136-2020 That Committee proceed into Closed Session to discuss matters pertaining to the following:

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

Carried

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

- 14.1 – This item was considered by Committee in Closed Session and the item was referred to the June 10, 2020 Council meeting in closed session

15. Adjournment

The following motion was considered.

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CW137-2020 That the Committee of Council do now adjourn to meet again on
Wednesday, June 17, 2020 at 1:00 p.m. or at the call of the Chair.

Carried

Regional Councillor P. Vicente, Chair
Public Works and Engineering Section
Acting Chair, Economic Development and
Culture Section

City Councillor H. Singh, Chair
Corporate Services Section

Regional Councillor R. Santos, Chair
Community Services Section

Wednesday, June 17, 2020

Members Present via Electronic Meeting Participation:

Regional Councillor R. Santos – Wards 1 and 5
Chair, Community Services Section
Vice-Chair, Corporate Services Section
Regional Councillor P. Vicente – Wards 1 and 5
Chair, Public Works and Engineering Section
Vice-Chair, Economic Development and Culture Section
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor P. Fortini – Wards 7 and 8 (left at 4:17 p.m. – personal)
Vice-Chair, Public Works and Engineering Section
Regional Councillor G. Dhillon – Wards 9 and 10
Chair, Economic Development and Culture Section
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
Vice-Chair, Community Services Section
City Councillor H. Singh – Wards 9 and 10
Chair, Corporate Services Section

Members Absent: nil

Staff Present:

D. Barrick, Chief Administrative Officer
R. Forward, Commissioner, Planning, Building and Economic Development
J. Pittari, Commissioner, Legislative Services
J. Raina, Commissioner, Public Works
D. Boyce, Acting Commissioner, Community Services
A. Milojevic, General Manager, Brampton Transit
B. Boyes, Fire Chief, Fire and Emergency Services
D. Soos, Deputy City Solicitor, Corporate Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
S. Pacheco, Legislative Coordinator, City Clerk's Office

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Note: In consideration of the current COVID-19 public health orders prohibiting public gatherings of more than 10 people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 1:02 p.m. and recessed at 2:39 p.m. Committee moved into Closed Session at 2:51 p.m. and recessed at 4:17 p.m. Committee reconvened in Open Session at 4:23 p.m. and adjourned at 4:24 p.m.

1. **Call to Order**

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon, Mayor Brown

Members absent during roll call: nil

2. **Approval of Agenda**

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

The following motion was considered.

CW138-2020 That the agenda for the regular Committee of Council Meeting of June 17, 2020, be approved as amended to add:

11.3.1. Discussion at the request of Regional Councillor Dhillon
re: **Cottonwood Trees in the Linstock Drive Area – Ward 10**

14.4. Open Session meeting exception under the Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual,
including municipal or local board employees

Carried

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The following supplementary information was published on the City's web portal on June 16, 2020:

A presentation was provided for the following item:

5.1. **Announcement – 2019 and 2020 United Way Fundraising Campaign**

The following report was listed for distribution prior to the meeting:

8.2.1. Staff Report re: **Temporary Extension of Outdoor Patios – All Wards**

Page 9.2.8-7 of the following report was revised to correct the event name "B-Jazzed" to read "World of Jazz Festival"

9.2.8. Staff Report re: **Tourism Festival and Event Recovery Report (R 156/2020)**

At this time in the meeting Regional Councillor Vicente, Chair, advised that meetings of Council and Committees are to be open to the public for transparency and accountability, with a few precautions and limitations. In-person attendance at meetings is severely restricted and options for public access and participation were outlined. Councillor Vicente added that important service and public health updates are available through the City's website at www.brampton.ca.

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

4. **Consent**

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

(9.2.4, 11.2.1)

5. **Announcements**

5.1. **Announcement – 2019 and 2020 United Way Fundraising Campaign**

Cindy Tate, Chair, 2019 United Way Fundraising Campaign, and Matthew Slack, Chair, 2020 United Way Fundraising Campaign, provided information regarding the 2019 and 2020 United Way Fundraising Campaigns. Mr. Slack outlined the impact of COVID-19 on the 2020 campaign and indicated that events will support physical distancing requirements.

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Anita Stellinga, United Way Greater Toronto's Chief of Staff, former Interim President/CEO of United Way Peel Region, expressed appreciation for the City's support of United Way, and provided examples of how the United Way supports the Brampton community.

Committee members thanked staff for their efforts and commitment to the United Way Fundraising Campaign, and the United Way for their work in the Brampton community.

6. Government Relations Matters

6.1. Staff Report re: Government Relations Matters.

G. Kaur, Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation entitled "Government Relations Matters", which included updates on matters relating to:

- Federal, Provincial and Regional Governments
- Association of Municipalities of Ontario (AMO) 2020 Conference

Ms. Kaur responded to questions from Committee regarding the format of the AMO 2020 Conference, in light of COVID-19, and the preparation of materials for Members of Council.

The following motion was considered.

CW139-2020 That the staff report re: **Government Relations Matters**, to the Committee of Council Meeting of June 17, 2020, be received.

Carried

6.2. Update from Mayor P. Brown re: COVID-19 Emergency.

Mayor Brown provided an update on the COVID-19 Emergency, which included the following:

- Re-opening of the Farmers' Market
- Increase of social gatherings from 5 to 10 people
- COVID-19 drive-thru testing centres and the importance of getting tested
- Indication that the number of cases in Brampton is improving
- Decisions to be made regarding summer day camps

Committee discussion took place and concerns were raised regarding additional presto fares incurred by residents for trips that exceed two hours in

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length due to changes to the transit system in light of the COVID-19 pandemic.

A. Milojevic, General Manager, Brampton Transit, provided information regarding the City's agreement with other 905 jurisdictions for PRESTO fares, and explained the fare process for trips that exceed two hours in length.

Discussion on this matter included:

- the possibility of capping fares for extended trips, to ensure residents are not charged twice for one trip
- the need for consistency with other 905 transit systems
- the need to gather data and review potential implications of capping fares
- a request that staff review immediate short-term measures to address this issue

The following motion was considered.

- CW140-2020 1. That the update from Mayor Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of June 17, 2020, be received; and
2. That Brampton Transit be requested to report back, when feasible, on the possibility of capping fares incurred due to trips extended in duration due to COVID-19.

Carried

7. **Delegations**

- 7.1. Delegation from Tony Romanelli, President, and Robert Corridore, General Manager, RCC Media Inc., re: **Revenue Generating Bridge Messaging Opportunities for the City of Brampton**.

Robert Corridore, General Manager, RCC Media Inc., provided a presentation to Committee regarding the CN Rail Bridge Overpass Electronic Messaging Proposal, and highlighted the benefits to the City.

Mr. Corridore responded to questions from Committee regarding the proposal as it relates to revenue sharing, messaging screen time, and adherence to City advertising policies.

The following motion was considered.

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- CW141-2020
1. That the delegation from Tony Romanelli, President, and Robert Corridore, General Manager, RCC Media Inc., to the Committee of Council of June 17, 2020, re: **Revenue Generating Bridge Messaging Opportunities for the City of Brampton**, be received; and
 2. That the presentation be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

Carried

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

8.1. Staff Presentations – nil

8.2. Reports

8.2.1. Staff Report re: Temporary Extension of Outdoor Patios – All Wards

The following motion was considered.

- CW142-2020
1. That the staff report re: **Temporary Extension of Outdoor Patios – All Wards**, to the Committee of Council Meeting of June 17, 2020 be received;
 2. That Council enact the COVID-19 Temporary Outdoor Patio Extension By-law attached as Appendix 1 to this report delegating to staff the authority to grant and revoke permits and approve, execute and terminate agreements with owners and occupants of lands to allow for the temporary extension of outdoor patios on public and within private property for a period of time not exceeding 3:00 a.m. on January 1, 2021 in order to assist local businesses in mitigating the impacts of COVID-19;
 3. That Council approve the “DRAFT Brampton COVID-19 Temporary Outdoor Patio Extension Guidelines for Public and Private Property” attached as Appendix 2 to this report delegating the City Clerk with the authority to revise the Guidelines from time to time, as required;

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4. That all municipal fees under User Fee By-law 380-2003 that may be associated with the Temporary Expansions of Outdoor Patios be waived;
5. That Council direct staff to bring forward the necessary by-law amendments to open all downtown City owned parking lots to facilitate the re-opening of businesses when the City is permitted to proceed to the Province's Stage 2 Re-opening Framework; and,
6. That staff report back with the scope of potential road closures in the downtown, which can work in combination with other tools to help downtown restaurants and businesses during the COVID-19 recovery efforts.

Carried

8.3. Other/New Business

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

8.4. Correspondence – nil

8.5. Councillors Question Period – nil

8.6. Public Question Period – nil

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Economic Development and Culture Section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

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

9.1. Staff Presentations – nil

9.2. Reports

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9.2.1. Staff Report re: **Investment Report for the year ended December 31, 2019 (R 121/2020)**

Staff responded to questions from Committee regarding the City's investment in equities.

The following motion was considered.

- CW143-2020
1. That the staff report re: **Investment Report for the year ended December 31, 2019 (R 121/2020)**, to the Committee of Council Meeting of June 17, 2020 be received; and
 2. That the existing Investment Policy 13.6.0 be replaced with the revised Investment Policy as provided in Appendix B.

Carried

9.2.2. Staff Report re: **By-Law to Establish Bank Signing and Investment Management Authority and to Repeal By-law 37-2018 (R 122/2020)**

The following motion was considered.

- CW144-2020
1. That the staff report re: **By-Law to Establish Bank Signing and Investment Management Authority and to Repeal By-law 37-2018 (R 122/2020)** to the Committee of Council Meeting of June 17, 2020 be received;
 2. That a by-Law be enacted to designate signing authority for cheques, approvals of electronic fund transfers and wire transfers, investment management of unused reserves and operating funds, taking delivery of certain documents and instruments from and executing certain forms and receipts to the City's bank(s), and executing instruments to transfer funds between City accounts and to repeal By-Law 37-2018, substantially in the form and content as set out in Appendix A to this report; and
 3. That the Treasurer be authorized to execute any agreements required to amend any of the City's external financial services agreements to reflect the proper position titles in accordance with the by-Law recommended in this report and on such other terms as may be acceptable to the Treasurer and in form acceptable to the City Solicitor or designate.

Carried

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9.2.3. Staff Report re: **2019 Year End Operating Budget and Reserve Report (R 119/2020)**

The following motion was considered.

- CW145-2020
1. That the staff report re: **2019 Year End Operating Budget and Reserve Report (R 119/2020)**, to the Committee of Council Meeting of June 17, 2020 be received;
 2. That the 2019 year-end surplus of \$2,852,928 be contributed to the General Rate Stabilization Reserve; and
 3. That \$713,232 representing 25% of the 2019 year-end surplus be transferred from the General Rate Stabilization Reserve to the Energy Efficiency Reserve in 2020 as per Council Resolution BC018-2020.

Carried

^ 9.2.4. Staff Report re: **Corporate Forecasting Review 2020 (I 63/2020)**

- CW146-2020
- That the staff report re: **Corporate Forecasting Review 2020 (I 63/2020)**, to Committee of Council Meeting of June 17, 2020, be received.

Carried

9.2.5. Staff Report re: **Request to Begin Procurement – Payment Processing Products and Services for a Two (2) Year Period (R 149/2020)**

The following motion was considered.

- CW147-2020
1. That the staff report re: **Request to Begin Procurement – Payment Processing Products and Services for a Two (2) Year Period (R 149/2020)**, to the Committee of Council meeting of June 17, 2020 be received; and
 2. That the Purchasing Agent be authorized to begin procurement through direct negotiations with Moneris Solutions Corporation for Payment Processing Products and Services for a Two (2) Year Period, with the option to renew for an additional one (1) Year Period.

Carried

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9.2.6. Staff Report re: **Arts, Culture and Tourism: Programs and Initiatives to Support Sector Recovery (I 68/2020)**

The following motion was considered.

CW148-2020 That the staff report re: **Arts, Culture and Tourism: Programs and Initiatives to Support Sector Recovery (I 68/2020)**, to the Committee of Council Meeting of June 17, 2020, be received.

Carried

9.2.7. Staff Report re: **COVID-19 Relief Fund for Artists and Non-Profit Arts Organizations (R 157/2020)**

Committee expressed thanks to staff for their efforts and to the organizations that provided input into this framework.

Staff responded to questions from Committee regarding the reallocation of funds and the application process for the COVID-19 Relief Fund for Artists and Non-Profit Arts Organizations.

The following motion was considered.

- CW149-2020
1. That the staff report re: **COVID-19 Relief Fund for Artists and Non-Profit Arts Organizations (R 157/2020)**, to the Committee of Council Meeting of June 17, 2020, be received;
 2. That Council endorse the COVID-19 Relief Fund for Artists and Non-Profit Arts Organizations framework as outlined in this report;
 3. That \$260,000 of the 2020 operating budget for the Arts, Culture and Creative Industry Development Agency, and \$240,000 of the 2020 Festivals and Special Events Office operating budget be re-allocated towards funding the COVID-19 Relief Fund for Artists and Non-Profit Arts Organizations, for a total 2020 program budget of \$500,000; and
 4. That the Director, Strategic Communications, Culture and Events, Corporate Support Services, be delegated authority to approve funding recommendations and execute any required agreements and other documents deemed necessary for the COVID-19 Relief Fund for Artists and Non-Profit Arts Organizations on terms and conditions satisfactory to the Director, Strategic Communications, Culture and Events,

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Corporate Support Services and in a form satisfactory to the
City Solicitor or designate.

Carried

9.2.8. Staff Report re: **Tourism Festival and Event Recovery Report (R 156/2020)**

In response to questions from Committee, staff confirmed that discussions are underway with organizers of the World of Jazz Festival, and costs and expenses are being reviewed.

Committee expressed their support for this modified event, noting that it adheres to physical distancing requirements.

The following motion was considered.

- CW150-2020
1. That the staff report re: **Tourism Festival and Event Recovery Report (R 156/2020)**, to the Committee of Council meeting of June 17, 2020, be received;
 2. That Council direct staff to notify all applicants approved for funding under both the Marquee Festivals and Events, and the Sport Tourism Events funding programs, for events scheduled after March 13, 2020, of the options as outlined in the report, including postponement, modification and cancellation with or without expenses for events with and without executed agreements;
 3. That, unless the applicant elects and completes one of the options within a period of 10 business days, or 20 business days for organizations wanting to modify the event, following the City's notice, Council direct staff as follows:
 - a. in the case of a Marquee Festivals and Events contract, to give notice to the applicant that the contract is cancelled and demand repayment of all funds advanced by the City; and
 - b. in the case of Sports Tourism Events applicant, to give notice to the applicant that approval has been withdrawn.
 4. That the Director, Strategic Communications, Culture and Events, be authorized to approve and execute all agreements, notices and other documents required to amend, terminate or cancel any funding agreement and withdraw approval of any

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application made pursuant to the 2020 Marquee Festivals and Events or Sports Tourism Events programs on such terms and conditions as may be satisfactory to the Director, Strategic Communications, Culture and Events or designate and in a form acceptable to the City Solicitor or designate.

Carried

9.2.9. Staff Report re: **Advance Brampton Fund 2020 – 2021 (R 155/2020)**

The following motion was considered.

- CW151-2020
1. That the staff report re: **Advance Brampton Fund 2020 – 2021 (R 155/2020)** to the Committee of Council Meeting of June 17, 2020, be received;
 2. That the 56 project proposals listed in Appendix A be approved in principle for funding in the total amount of \$531,948 such that the funding be subject to satisfaction of the additional qualifications, requirements and adjustments as directed by Council;
 3. That staff be directed to advise the applicants listed in Appendix A of the additional qualifications and requirements for the approved in-principle funding, review all project and budget modifications submitted and proceed with those applications qualifying for funding, as same may be adjusted, in accordance with the process outlined in this report;
 4. That the qualifications for the Micro Project Stream funding be modified and that staff proceed to receive and process applications for such funding as outlined in this report;
 5. That the Mayor and City Clerk be authorized to execute the necessary Funding Agreements to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Director, Strategic Communications, Culture and Events (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate); and
 6. That the Director, Strategic Communications, Culture and Events (or designate) be authorized to exercise the City's rights and to execute on behalf of the City any necessary documentation under any Funding Agreement executed

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pursuant to 9.2.9-1 the Advance Brampton Fund, including, without limitation, those relating to cancellation, suspension or reduction of funds granted and/or termination of a Funding Agreement, and be authorized to approve and execute on behalf of the City any amendment agreements for any postponement or adjustment to the projects of approved applicants required due to the COVID-19 outbreak on terms and conditions satisfactory to the Director, Strategic Communications, Culture and Events (or designate) and in a form acceptable to the City Solicitor or designate.

Carried

9.2.10. Staff Report re: **Annual Reporting – Incidents of Hate-Motivated Vandalism on City Property (RM 92/2019)**.

An error on page 9.2.10-4 of the staff report was noted, and it was clarified that the reference to 34 incidents should read 39.

The following motion was considered.

CW152-2020 That the staff report re: **Annual Reporting – Incidents of Hate-Motivated Vandalism on City Property (RM 92/2019)**, to the Committee of Council Meeting of June 17, 2020, be received.

Carried

9.3. **Other/New Business – nil**

9.4. **Correspondence – nil**

9.5. **Councillors Question Period – nil**

9.6. **Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Corporate Services Section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

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

10.1. Staff Presentations – nil

10.2. Reports

10.2.1. Staff Report re: Development Charge Funded Environmental Assessment Study – Intersection Improvements at Heart Lake Road and Countryside Drive – Ward 2 (I 67/2020)

Committee discussion took place in regard to increased vehicular speed and traffic volume along Heart Lake Road, and the need to work with the TRCA regarding the safety of animals and commuters using this road, and safe access into the conservation area.

Staff confirmed that discussions with the TRCA regarding these matters are ongoing.

The following motion was considered.

- CW153-2020 1. That the staff report re: **Development Charge Funded Environmental Assessment Study – Intersection Improvements at Heart Lake Road and Countryside Drive – Ward 2 (I 67/2020)**, to the Committee of Council Meeting of June 17, 2020, be received; and,
2. That a budget amendment be approved to create a new capital project #203200-001 in the amount of \$300,000.00 to cover the Development Charge Funded Environmental Assessment Study – Intersection Improvements at Heart Lake Road and Countryside Drive. The funding will be transferred from Reserve Fund #137 – DC: Roads.

Carried

10.2.2. Staff Report re: Request to Begin Procurement – For the Supply and Delivery of OEM (Original Equipment Manufacturer) Parts and Service for Various City of Brampton Vehicles for a Three (3) Year Period – Citywide – All Wards (File AX.e) (R 141/2020)

The following motion was considered.

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- CW154-2020 1. That the staff report re: **Request to Begin Procurement – For the Supply and Delivery of OEM (Original Equipment Manufacturer) Parts and Service for Various City of Brampton Vehicles for a Three (3) Year Period – Citywide – All Wards (File AX.e) (R 141/2020)**, to the Committee of Council Meeting of June 17, 2020, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the Supply and Delivery of OEM (Original Equipment Manufacturer) Parts and Service for Various City of Brampton Vehicles for a Three (3) Year Period.

Carried

10.3. Other/New Business – nil

10.4. Correspondence – nil

10.5. Councillors Question Period – nil

10.6. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Public Works and Engineering Section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

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

11.1. Staff Presentations – nil

11.2. Reports – nil

^11.2.1. Staff Report re: Request for Budget Amendment – Developer Reimbursements for the Development of Four Parks, Ward 6 (R 146/2020)

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- CW155-2020
1. That the staff report re: **Request for Budget Amendment – Developer Reimbursements for the Development of Four Parks, Ward 6 (R 146/2020)**, to the Committee of Council Meeting of June 17, 2020, be received; and,
 2. That a budget amendment be approved for Project #195860 – Valley Blocks in the amount of \$3,122,805 with 2,810,525 funding to be transferred from Reserve #134 – DC: Recreation and \$312,280 transferred from Reserve #78 – 10% NonDC.

Carried

11.3. Other/New Business

11.3.1. Discussion at the request of Regional Councillor Dhillon re: Cottonwood Trees in the Linstock Drive Area – Ward 10

Regional Councillor Dhillon advised Committee that residents of Linstock Drive have submitted complaints regarding cottonwood trees in the area, as a result of the excessive amount of pollen they produce. Councillor Dhillon provided examples of how these trees have become a nuisance in this community and asked staff to work with the residents to identify a solution.

Committee discussion on this matter included:

- confirmation that cottonwood trees are not an invasive species
- possible solutions/options to address resident concerns
- history of these trees in this area
- provisions in the Tree Preservation By-law

D. Boyce, Acting Commissioner, Community Services, advised that staff will review this matter and report back.

11.4. Correspondence – nil

11.5. Councillors Question Period – nil

11.6. Public Question Period – nil

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Community Services Section of the agenda.

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P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

12. Referred Matters List

12.1. Referred Matters List – 2nd Quarter 2020

The following motion was considered.

CW156-2020 That the **Referred Matters List – 2nd Quarter 2020**, to the Committee of Council Meeting of June 17, 2020, be received.

Carried

13. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

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

14. Closed Session

14.1. Open Session meeting exceptions under the Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees

14.2. Open Session meeting exceptions under the Section 239 (2) (k) of the Municipal Act, 2001:

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

14.3. Open Session meeting exceptions under the Section 239 (2) (k) of the Municipal Act, 2001:

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

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14. 4 Open Session meeting exceptions under the Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees

The following motion was considered.

- CW157-2020 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 14.1. Open Session meeting exceptions under the Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees

- 14.2. Open Session meeting exceptions under the Section 239 (2) (k) of the Municipal Act, 2001:

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

- 14.3. Open Session meeting exceptions under the Section 239 (2) (k) of the Municipal Act, 2001:

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

14. 4 Open Session meeting exceptions under the Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees

Carried

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

- 14.1 – This item was considered by Committee in Closed Session and direction was given to staff
- 14.2 – This item was considered by Committee in Closed Session and direction was given to staff

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- 14.3 – This item was considered by Committee in Closed Session and direction was given to staff
- 14.4 – This item was considered by Committee in Closed Session and no direction was given to staff

15. Adjournment

The following motion was considered.

CW158-2020 That the Committee of Council do now adjourn to meet again on Wednesday, September 9, 2020 at 9:30 a.m. or at the call of the Chair.

Carried

Regional Councillor P. Vicente, Chair
Public Works and Engineering Section
Acting Chair, Economic Development and
Culture Section

City Councillor H. Singh, Chair
Corporate Services Section

Regional Councillor R. Santos, Chair
Community Services Section



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Committee of Council

The Corporation of the City of Brampton

Wednesday, September 9, 2020

Members Present:

Regional Councillor P. Vicente	Wards 1 and 5
Regional Councillor R. Santos	Wards 1 and 5
City Councillor D. Whillans	Wards 2 and 6
<i>(left at 3:45 p.m. – other municipal business)</i>	
Regional Councillor M. Palleschi	Wards 2 and 6
City Councillor J. Bowman	Wards 3 and 4
Regional Councillor M. Medeiros	Wards 3 and 4
City Councillor C. Williams	Wards 7 and 8
Regional Councillor P. Fortini	Wards 7 and 8
City Councillor H. Singh	Wards 9 and 10
Regional Councillor G. Dhillon	Wards 9 and 10
<i>(left at 4:35 p.m. – other municipal business)</i>	
Mayor Patrick Brown (ex officio)	

Staff Present:

- D. Barrick, Chief Administrative Officer
- M. Davidson, Commissioner, Corporate Support Services
- J. Holmes, Acting, Commissioner, Public Works and Engineering
- D. Boyce, Acting Commissioner, Community Services
- A. Milojevic, General Manager, Brampton Transit
- B. Boyes, Fire Chief, Fire and Emergency Services
- D. Soos, Deputy City Solicitor, Corporate Support Services
- P. Fay, City Clerk
- C. Gravlev, Deputy City Clerk
- S. Pacheco, Legislative Coordinator, City Clerk's Office

1. **Call To Order**

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 11:03 a.m., recessed at 2:50 p.m., reconvened at 3:14 p.m. and adjourned at 5:22 p.m.

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon, Mayor Brown

Members absent during roll call: nil

2. **Approval of Agenda**

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

The following motion was considered.

CW159-2020

That the agenda for the regular Committee of Council Meeting of September 9, 2020, be approved as amended, as follows:

To Add:

9.3.5. Discussion Item at the request Regional Councillor Fortini, re:
Airbnb Rentals

9.3.6. Discussion Item at the request of Regional Councillor Palleschi, re: **Salary Administration Policy and 2018 Semi Annual Review**

To re-order the agenda to deal with Item 11.1.2 (Outdoor Winter Recreational Amenities – COVID-19) under Item 6.2 (COVID-19 Emergency)

Carried

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

Nil

4. Consent

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

(9.2.1, 9.3.1, 10.2.1, 10.2.2)

5. Announcements

Nil

6. Government Relations Matters

6.1 Staff Report re: Government Relations Matters

B. Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation entitled “Government Relations Matters”, which included updates on matters relating to:

- Federal, Provincial and Regional Governments
- Association of Municipalities of Ontario (AMO) 2020 Annual Conference
- Federation of Canadian Municipalities (FCM) 2020 Virtual Elections and Annual General Meeting

Mr. Lucas responded to questions from Committee regarding the following regional matters:

- Loan for the 'My Home Second Unit Renovation Assistance Program' and the impact of this program on Brampton
- Ministerial zoning order regarding Mayfield West Stage 2
- Petition for the replacement of a fence on Newman Court and Bovaird Drive
- Notice of Motion for a waiver of service connections fees in the Town of Caledon, and a request that staff determine if Brampton has ever made a similar request to the Region of Peel before the September 10, 2020 Regional Council meeting

Committee Members requested that additional information, including comments from staff, be provided on Regional Council agenda items.

Discussion took place with respect to the timelines for the FCM 2020 elections.

Mayor Brown introduced a motion for City Councillor Whillans and Regional Councillor Santos to stand for election on FCM's Board of Directors. This motion was seconded by all Members of Council.

The motions were considered as follows.

CW160-2020

That the report titled: **Government Relations Matters**, to the Committee of Council Meeting of September 9, 2020 be received.

Carried

CW161-2020

Whereas the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

Whereas FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and

Be It Resolved that Council of the City of Brampton endorse both Councillor Whillans and Councillor Santos to stand for election on FCM's Board of Directors for the period starting in June 2020 and ending November 2022; and

Be It Further Resolved that Council assumes all costs associated with Councillor Whillans and Councillor Santos attending FCM's Board of Directors meetings.

Carried

6.2 Update from Mayor P. Brown re: **COVID-19 Emergency**

Mayor Brown provided an update on the COVID-19 Emergency, which included the following:

- Recent increase in the number of COVID-19 cases, and indication that international travel and household spread continues to contribute to the increase
- Impact of social gatherings on the number of cases
- Advocacy for a second COVID-19 assessment centre at Peel Memorial Hospital

- Advocacy for COVID-19 tests to be processed locally in order to expedite results

Regional Councillor Santos acknowledged the efforts of Economic Development staff in supporting local artists, and announced that the World of Jazz Festival is taking place this weekend virtually and in-person, while maintaining physically distancing requirements.

Item 11.1.2 was brought forward and dealt with that this time. See Item 11.1.2 - Recommendation CW184-2020.

The following motion was considered.

CW162-2020

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of September 9, 2020, be received.

Carried

7. **Public Delegations**

7.1 Possible Delegations re: **Housekeeping Amendment to User Fee By-law - Animal Services Fees**

Public Notice regarding this matter was published on the City's website on September 3, 2020.

In response to an inquiry from the Chair, P. Fay, City Clerk, advised that no written delegations were submitted on this matter.

7.2 Delegation from Henry F. Verschuren CD, Government and Community Liaison, The Regimental Association of The Lorne Scots (Peel Dufferin and Halton Regiment), re: **Proposal for The City of Brampton-Lorne Scots Military Museum**

Henry F. Verschuren CD, Government and Community Liaison, The Regimental Association of The Lorne Scots (Peel Dufferin and Halton Regiment), provided a presentation entitled Proposal for The City of Brampton - Lorne Scots Military Museum, and outlined details of this proposal.

The following motion was considered.

CW163-2020

1. That the delegation from Henry F. Verschuren CD, Government and Community Liaison, The Regimental Association of The Lorne Scots (Peel Dufferin and Halton Regiment), to the Committee of Council Meeting of September 9, 2020, re: **Proposal for The City of Brampton-Lorne Scots Military Museum** be received; and

2. That the delegation request be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

Carried

7.3 Delegations re: **Road and Public Safety**

1. Jotvinder Sodhi, Home Owners Welfare Association
2. Adele Rochon, Brampton Resident

Jotvinder Sodhi, Home Owners Welfare Association, and Adele Rochon, Brampton Resident, provided a presentation regarding road and public safety in Brampton, including information on recent incidents and proposals/initiatives to engage with the City to address public concerns.

Committee Members advised that safety is a priority for Council, and suggested that the delegations present their suggestions to the Brampton Community Safety Advisory Committee.

The following motion was considered.

CW164-2020

1. That the delegation from Jotvinder Sodhi, Home Owners Welfare Association, and Adele Rochon, Brampton Resident, to the Committee of Council Meeting of September 9, 2020, re: **Road and Public Safety**, be received; and
2. That the delegation request be **referred** to staff for consideration and a meeting with the Home Owners Welfare Association; and
3. That the delegation be requested to present to a future meeting of the Brampton Community Safety Advisory Committee.

Carried

7.4 Delegation from Usha Srinivasan, Director, Ryerson Venture Zone, re: **Launch of Ryerson Venture Zone in Brampton**

Usha Srinivasan, Director, and John MacRitchie, Ryerson Venture Zone, provided information on the launch of the Ryerson Venture Zone in Brampton, and highlighted the following focus areas for this incubator: Innovation, Talent, Industry, Community.

Committee Members expressed their enthusiasm over the expansion of Ryerson in Brampton.

The following motion was considered.

CW165-2020

That the delegation from Usha Srinivasan, Director, and John MacRitchie, Ryerson Venture Zone, to the Committee of Council Meeting of September 9, 2020, re: **Launch of Ryerson Venture Zone in Brampton**, be received.

Carried

7.5 Delegation from Deborah Kusturin, Brampton Resident, re: **Excessive Exterior Lighting on Residential Property**

Deborah Kusturin, Brampton Resident, addressed Committee regarding excessive exterior lighting on residential property in Brampton. Ms. Kusturin indicated that excessive lighting in her neighbourhood is disruptive and environmentally irresponsible. In addition, Ms. Kusturin provided information on measures in place in the Cities of Toronto and Mississauga to address this issue, and requested that Brampton regulate the amount of exterior lighting permitted on residential properties.

Committee discussed the need to balance the amount of exterior lighting used on residential property for safety, with the well-being of neighbours. It was noted that lighting is a deterrent to break-ins.

The following motion was considered.

CW166-2020

1. That the delegation from Deborah Kusturin, Brampton Resident, to the Committee of Council Meeting of September 9, 2020, re: **Excessive Exterior Lighting on Residential Property**, be received; and
2. That the delegation request be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

Carried

7.6 Delegation from Fazal Khan, Project Manager, re: **Neighbourhood Watch Brampton Program**

Fazal Khan, Project Manager, Neighbourhood Watch, provided a presentation entitled Neighbourhood Watch Brampton Program, and submitted a request for "bridge funding" to continue this program.

Committee discussion on this matter included the amount of funding previously provided to Neighbourhood Watch, and the need for a staff report back regarding this program.

A motion was introduced to receive the delegation and refer the delegation's request to staff for consideration and a report back to a future Committee of Council meeting.

Further Committee discussion took place regarding the need to invest in initiatives that support community safety and engage residents and communities.

The following amendment to the referral motion was introduced.

That the referral motion be amended to include:

3. That staff also be requested to consider the following draft motion:

“Whereas, City of Brampton residents place a high value on community safety, and

Whereas, the City of Brampton should deploy best practices from around the country and around the world in order to increase security on our neighbourhoods, and

Whereas, a Request For Proposal (RFP) will allow taxpayers to have a combination of access to best practices and value for money,

Therefore be it resolved that the purchasing department be directed to draft an RFP framework for the contracting of community safety services for the City of Brampton;

That the draft specifications for the RFP be submitted to the Community Safety Advisory Committee for comment and review and then to City Council for approval; and

That such draft specifications allow for a combination of services and rules which allow for the greatest number of organizations to participate in the competitive process.”

Committee discussion took place with respect to Council's previous request for staff to analyze and report back on the results of the Neighbourhood Watch pilot program, and the need to consider this report prior to making any further decisions on the matter.

In response to a question from Committee, B. Boyes, Fire Chief, confirmed that the staff report would include information on program metrics and the allocation of funding.

Committee expressed thanks to Neighbourhood Watch for their efforts in the Brampton community.

A recorded vote was requested on the above noted amendment, and the motion lost, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Williams	Santos	nil
	Vicente	
	Whillans	

Palleschi
Bowman
Medeiros
Williams
Fortini
Singh
Dhillon
Brown

1 Yeas
 10 Nays
 0 Absent
 Lost

The motion was considered as follows:

CW167-2020

1. That the delegation from Fazal Khan, Project Manager, Neighbourhood Watch, to the Committee of Council Meeting of September 9, 2020, re:
Neighbourhood Watch Brampton Program, be received; and
2. That the delegation request be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

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

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

11 Yeas
 0 Nays
 0 Absent
 Carried

7.7 Delegations re: **Founder Institute - Program Funding**

1. Sunil Sharma, Managing Director, Toronto, Founder Institute
2. Daniel Yeboah, General Manager, Ellerca Health Corp.
3. Ryan Micheletti, Head of Global Operations, Founder Institute

Sunil Sharma, Managing Director, Toronto, Founder Institute, and Ryan Micheletti, Head of Global Operations, Founder Institute, provided a presentation entitled Founder Institute - FI Brampton Cyber Security Vertical.

Daniel Yeboah, General Manager, Ellerca Health Corp., advised he was a recent graduate of the Founder Institute and provided information regarding his experience with this organization.

Committee Members expressed their enthusiasm regarding the City's partnership with the Founder Institute.

The following motion was considered.

CW168-2020

1. That the following delegations to the Committee of Council Meeting of September 9, 2020, re: **Founder Institute - Program Funding**, be received:
 1. Sunil Sharma, Managing Director, Toronto, Founder Institute
 2. Daniel Yeboah, General Manager, Ellerca Health Corp.
 3. Ryan Micheletti, Head of Global Operations, Founder Institute;
2. That the report titled: **Attracting International Start-ups with the Founder Institute (R 209/2020)** to the Committee of Council Meeting of September 9, 2020, be received; and
3. That Council approve an amount up to \$30,000 per year, for 3 years, to the Founders Institute funded from the approved 2020 Economic Development operating budget and future annual budgets of the Economic Development Office, subject to Council approval; and
4. That staff report to Council on the results of the partnership with the Founder Institute on an annual basis.

Carried

7.8 Delegation from Rabbi Michal Shekel, Congregation Har Tikvah, re: **Adoption of International Holocaust Remembrance Alliance's (IHRA) Working Definition of Antisemitism**

Jason Grossman, Senior Manager, Public Affairs, Centre for Israel and Jewish Affairs (CIJA), provided information to Committee regarding the rise of antisemitism in Canada, and the increase of hate crimes in the Jewish community. He explained the International Holocaust Remembrance Alliance's (IHRA) working definition of antisemitism, which is a tool to fight antisemitism, and requested that Brampton adopt this definition.

A motion to adopt the IHRA working definition of antisemitism was moved by Mayor Brown and seconded by all Members of Council.

The motion was considered as follows.

CW169-2020

1. That the delegation from Jason Grossman, Senior Manager, Public Affairs, Centre for Israel and Jewish Affairs (CIJA), and correspondence from Rabbi Michal Shekel, Congregation Har Tikvah, to the Committee of Council Meeting of September 9, 2020, re: **Adoption of International Holocaust Remembrance Alliance's (IHRA) Working Definition of Antisemitism**, be received; and
2. That the City of Brampton adopt the International Holocaust Remembrance Alliance (IHRA) working definition of antisemitism and illustrative examples as adopted at the IHRA plenary on May 26, 2016 as follows:

“Antisemitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish and/or their property, toward Jewish community institutions and religious facilities.”

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

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

11 Yeas
0 Nays
0 Absent
Carried

7.9 Delegation from Kevin Montgomery, Brampton Resident, re: **Micro-Mobility and the Broader Transportation Paradigm**

Kevin Montgomery, Brampton Resident, provided a presentation entitled Micro-Mobility and the Broader Transportation Paradigm.

Committee discussion on this matter included the following:

- Introduction of micro-mobility options and the need to incorporate this into the City's transportation plans
- The need to collaborate with the Province of Ontario and educate the public on this matter

The following motion was considered.

CW170-2020

1. That the delegation from Kevin Montgomery, Brampton Resident, to the Committee of Council Meeting of September 9, 2020, re: **Micro-Mobility and the Broader Transportation Paradigm**, be received; and
2. That the delegation request be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

Carried

8. Economic Development and Culture Section

8.1 Staff Presentations

8.2 Reports

8.2.1 Staff Report re: **Attracting International Start-ups with the Founder Institute (R 209/2020)**

Dealt with under Item 7.7 - Recommendation CW168-2020

8.3 Other/New Business

8.3.1 **Update – Innovation and Post-Secondary Matters**

Nil

8.4 Correspondence

8.5 Councillors Question Period

1. In response to a question from City Councillor Bowman regarding a 2020 Santa Claus Parade, Regional Councillor Vicente advised that information on this matter would be provided to the Councillor after the meeting.

8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Economic Development and Culture Section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

9. **Corporate Services Section**

9.1 Staff Presentations

9.2 Reports

9.2.1 ^ Staff Report re: **Land Tax Apportionments (R 74/2020)**

CW171-2020

1. That the staff report re: **Land Tax Apportionments (R 74/2020)** to the Committee of Council Meeting of September 9, 2020 be received; and
2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Appendix A to this report be apportioned according to their relative value for each year as indicated in Appendix A.

Carried

9.3 Other/New Business

9.3.1 ^ **Minutes – Accessibility Advisory Committee – August 12, 2020**

CW172-2020

That the **Minutes of the Accessibility Advisory Committee Meeting of August 12, 2020**, to the Committee of Council Meeting of September 9, 2020, Recommendations AAC010-2020 to AAC014-2020 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

AAC010-2020 That the agenda for the Accessibility Advisory Committee meeting of August 12, 2020, be approved, as amended to add the following item:

4.3 Delegation by Moaz Ahmad CEO, and Shoaib Ahmed, Civic Lead, Scooty, re: e-Scooters

AAC011-2020 That the delegation by Susan Lewin, Principal Lead Architect, CS&P Architects Inc., to the Accessibility Advisory Committee meeting of August 12, 2020, re: Balmoral Recreation Centre Expansion be received.

AAC012-2020 That the delegation by Brandon Martin, Principal Architect and Associate, Hossack & Associates Architects Inc., re: Fire Station 214 & PRPS Satellite Station – 917 & 927 Bovaird Road West be received.

AAC013-2020 That the delegation by Shoaib Ahmed, Civic Lead, Scooty, to the Accessibility Advisory Committee meeting of August, 12, 2020, re: e-Scooters be received.

AAC014-2020 That the Accessibility Advisory Committee do now adjourn to meet again on December 8, 2020.

9.3.2 Discussion Item at the request of Mayor Brown re: **International Holocaust Remembrance Alliance's (IHRA) Working Definition of Antisemitism**

Dealt with under Item 7.8 - Recommendation CW169-2020

9.3.3 Discussion Item at the request of Regional Councillor Palleschi re: **Start Times for City Council and Committee of Council Meetings**

Discussion took place with respect to changing the start time for City Council and Committee of Council meetings back to the regular time of 9:30 a.m.

Committee discussion on this matter included the need to reschedule morning press conferences with CP24 News, if meetings are to commence at 9:30 a.m.

The following motion was considered.

CW173-2020

That City Council and Committee of Council meetings return to the regular 9:30 a.m. commencement time from this point forward.

Carried

9.3.4 Discussion Item at the request of City Councillor Williams, re: **One-time Donation to Women's Shelters Located in the City of Brampton**

The following motion was introduced.

Whereas Brampton City Council adopted the recommendation of the Integrity Commissioner to suspend the remuneration for one of its members for a period of 90 days, and

Whereas, such suspension means that the council member will not receive pay or benefits from the City of Brampton equal to approximately \$25,000 in the fiscal 2020 year, and

Whereas, it has been widely reported that COVID-19 has seen a significant increase in the occurrence of domestic violence and increase in the demand for shelters serving victims of domestic violence;

Therefore be it resolved that Committee requests the CAO to report at the first scheduled Council meeting in October 2020, a review on the feasibility of

reallocating the unused 90-day salary and benefits to it being distributed as a one-time grant, to a women's shelter or organization that supports women who have experienced gender-based violence; and

That such report to include, but not be exclusive to, a mechanism for allocating amounts on a pro-rated basis based on the number of beds each shelter provides, or the amount of women they support.

Committee discussion on this matter included the following:

- Opinions and concerns that the subject motion is inappropriate given the related judicial review
- Suggestion that staff review potential granting opportunities for women's support groups
- Regional programs which provide funding to women's support groups, and a suggestion that a motion be considered to seek additional support from the Region for women's support groups in Brampton
- Indication from staff that the funds resulting from the 90-day suspension of a Member of Council are placed in the General Rate Stabilization Reserve

The following motion was introduced.

1. That the above-noted motion be referred to a future meeting of Council, following resolution of the judicial review; and
2. That staff be requested to report on potential granting opportunities for women's support groups and empowerment initiatives, and possible existing gaps therein.

Later in the meeting the mover requested that the motion above be split and considered as two separate motions.

A Point of Personal Privilege was raised by City Councillor Williams. The Chair provided permission for the Point of Personal Privilege. City Councillor Williams expressed concern in regard to remarks on the Councillor's intentions for introducing the subject motion.

In response to a question from Committee, D. Soos, Acting City Solicitor, advised that discussion on this matter is at Council's discretion. She clarified the challenge under the judicial review application and cautioned that the imposition of penalties may be overturned. Ms. Soos recommended that Council not deal with this matter until such time the matter is dealt with by the court, and added that a staff report on this matter would be provided to Council at a future meeting, in closed session.

Further Committee discussions on this matter included:

- suggestions that this matter not be dealt with until the judicial review is completed
- clarification regarding the intent of the subject motion

The motions were considered as follows:

CW174-2020

That the following motion be **referred** to a future meeting of Council, following resolution of the related judicial review:

“Whereas Brampton City Council adopted the recommendation of the Integrity Commissioner to suspend the remuneration for one of its members for a period of 90 days, and

Whereas, such suspension means that the council member will not receive pay or benefits from the City of Brampton equal to approximately \$25,000 in the fiscal 2020 year, and

Whereas, it has been widely reported that COVID-19 has seen a significant increase in the occurrence of domestic violence and increase in the demand for shelters serving victims of domestic violence;

Therefore be it resolved that Committee requests the CAO to report at the first scheduled Council meeting in October 2020, a review on the feasibility of reallocating the unused 90-day salary and benefits to it being distributed as a one-time grant, to a women’s shelter or organization that supports women who have experienced gender-based violence; and

That such report to include, but not be exclusive to, a mechanism for allocating amounts on a pro-rated basis based on the number of beds each shelter provides, or the amount of women they support.”

Carried

CW175-2020

That staff be requested to report on potential granting opportunities for women’s support groups and empowerment initiatives, and possible existing gaps therein.

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

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

Fortini
Singh
Brown

9 Yeas
0 Nays
2 Absent
Carried

Note: During the recorded vote, clarification was sought regarding the intent of the motion. Clarification was provided and the recorded vote was re-started with the results outlined above.

9.3.5 Discussion Item at the request Regional Councillor Fortini, re: **Airbnb Rentals**

Regional Councillor Fortini outlined complaints received from residents regarding Airbnb rentals, provided information on the City of Toronto's approach to address this issue, and asked when a staff report on this matter would be presented to Committee.

B. Bjerke, Director, Policy Planning, Planning, Building and Economic Development, advised that a staff report is being prepared and will be presented to the Planning and Development Committee in late September or early October 2020.

9.3.6 Discussion Item at the request of Regional Councillor Palleschi, re: **Salary Administration Policy and 2018 Semi Annual Review**

Regional Councillor Palleschi requested that staff review and provide a report on the Salary Administration Policy, with particular reference to Recommendation CW378-2017 and 2018 Semi-Annual Review.

The following motion was considered.

CW176-2020

That staff be requested to report on the Salary Administration Policy, with particular reference to CW378-2017, and 2018 semi-annual review.

Carried

9.4 Correspondence

9.5 Councillors Question Period

9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Corporate Services Section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

10. Public Works and Engineering Section

10.1 Staff Presentations

10.2 Reports

10.2.1 ^ Staff Report re: Initiation of Subdivision Assumption – Kingsgrove Property (Brampton) Ltd. – Registered Plan 43M-1790 – West of McLaughlin Road, North of Wanless Drive – Ward 6 – Planning References C02W15.007 and 21T-04019B (R 118/2020)

CW177-2020

1. That the report titled: **Initiation of Subdivision Assumption – Kingsgrove Property (Brampton) Ltd. – Registered Plan 43M-1790 – West of McLaughlin Road, North of Wanless Drive – Ward 6 – Planning References C02W15.007 and 21T-04019B (R 118/2020)** to the Committee of Council Meeting of September 9, 2020 be received;
2. That the City initiate the Subdivision Assumption of Kingsgrove Property (Brampton) Ltd., Registered Plan 43M-1790; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Kingsgrove Property (Brampton) Ltd., Registered Plan 43M-1790 once all departments have provided their clearance for assumption.

Carried

10.2.2 ^ Staff Report re: Initiation of Subdivision Assumption – Walness Developments Inc., Northwest Brampton Investments Inc., 1367993 Ontario Inc. – Registered Plan 43M-1986 – East of Mississauga Road, North of Sandalwood Parkway – Ward 6 (R 173/2020)

CW178-2020

1. That the report titled: re: **Initiation of Subdivision Assumption – Walness Developments Inc., Northwest Brampton Investments Inc., and 1367993 Ontario Inc. – Registered Plan 43M-1986 – East of Mississauga Road, North of Sandalwood Parkway – Ward 6 – Planning References C04W16.003 and 21T-10012B (R 173/2020)** to the Committee of Council Meeting of September 9, 2020 be received;
2. That the City initiate the Subdivision Assumption of Walness Developments Inc., Northwest Brampton Investments Inc., and 1367933 Ontario Inc., Registered Plan 43M-1986; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Walness Developments Inc., Northwest Brampton Investments Inc., and 1367933 Ontario Inc., Registered Plan 43M-1986 once all departments have provided their clearance for assumption.

Carried

10.2.3 Staff Report re: **U-Turn Restrictions – Sandalwood Parkway East and Torbram Road – Wards 2 and 7 (File I.AC) (R 195/2020)**

The following motion was considered.

CW179-2020

1. That the report titled: **U-Turn Restrictions – Sandalwood Parkway East and Torbram Road – Wards 2 and 7 (File I.AC) (R 195/2020)** to the Committee of Council Meeting of September 9, 2020 be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement a U-turn restriction at the intersection of Sandalwood Parkway East at Heart Lake Road and Torbram Road in the vicinity of 8450 Torbram Road.

Carried

10.2.4 Staff Report re: **Traffic By-law 93-93 – Administrative Update (File I.AC) (R 183/2020)**

The following motion was considered.

CW180-2020

1. That the report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC) (R 183/2020)**, to the Committee of Council Meeting of September 9, 2020, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

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

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

9 Yeas
0 Nays
2 Absent
Carried

10.3 Other/New Business

10.3.1 Discussion Item at the request of Regional Councillor Medeiros re: **Headwall Replacements on Links Lane, Champion Court and Classic Drive – Ward 4**

Regional Councillor Medeiros provided information to Committee regarding the need to replace deteriorating headwalls on Links Lane, Champion Court and Classic Drive, and the potential budget implications. He advised that the residents have a filed a petition to have these headwalls replaced.

M. Parks, Director, Road Maintenance, Operations and Fleet, Public Works and Engineering, provided information on the damages to the headwalls and the in-house program developed to replace them.

The following motion was introduced.

That staff be requested to prepare a report for 2021 budget consideration with regard to necessary headwall replacements on Links Lane, Champion Court and Classic Drive.

Committee discussion on this matter included:

- identifying costs associated with replacing headwalls city-wide
- indication that the staff report would identify any legal and financial implications of replacing the headwalls
- question as to whether pipes are inspected and/or replaced during road resurfacing projects

An amendment to the motion was introduced and accepted by the mover to add that staff review the potential costs related to headwall replacements city-wide.

The motion, as amended, was considered as follows.

CW181-2020

That the petition filed with regard to headwall replacements be received; and

That staff be requested to prepare a report for 2021 budget consideration with regard to necessary headwall replacements on Links Lane, Champion Court and Classic Drive, along with the potential costs related to headwall replacements city-wide.

Carried

10.4 Correspondence

10.4.1 Correspondence from Todd Letts, CEO, Brampton Board of Trade, dated July 31, 2020, re: **Downtown Brampton Flood Protection Environmental Assessment (DBFP EA)**

Regional Councillor Vicente asked a question of staff regarding the allocation of funds to complete a plan for the Flood Protection/Riverwalk project.

A Point of Order was raised by Regional Councillor Palleschi. Chair Singh gave leave for the Point of Order.

Councillor Palleschi suggested that any further discussion on this matter should take place in closed session, due to his understanding that further information is forthcoming at a future Council meeting.

In response to a question from Committee, D. Soos, Acting City Solicitor, advised that she is not aware of information that would require a closed session discussion at this time.

The following motion was considered.

CW182-2020

That the correspondence from Todd Letts, CEO, Brampton Board of Trade, dated July 31, 2020, to the Committee of Council Meeting of September 9, 2020, re: **Downtown Brampton Flood Protection Environmental Assessment (DBFP EA)**, be **referred** to the City Council meeting of September 16, 2020.

Carried

10.5 Councillors Question Period

1. In response to a question from City Councillor Bowman, R. Conard, Director, Building, and Chief Building Official, advised that permits for second units can be issued to homeowners in subdivisions that have not yet been assumed by the City.

Councillor Bowman raised concerns regarding unpleasant changes to the exterior of a home for the installation of a second unit door, and asked staff if there are any options to prevent this from occurring.

Mr. Conard advised that he would review this matter with planning staff and provide a response to the Councillor directly.

10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Public Works and Engineering Section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

11. Community Services Section

11.1 Staff Presentations

11.1.1 Presentation by B. Boyes, Fire Chief, Fire and Emergency Services, re: **BFES 2021-2025 Fire Master Plan (P 26/2020)**

B. Boyes, Fire Chief, and G. Tijanic, Division Chief, Administrative Services, Fire and Emergency Services, provided a presentation entitled BFES 2021-2025 Fire Master Plan.

Item 11.2.2 was brought forward and dealt with at this time.

Committee discussion on this matter included the following:

- Wellness initiative for Fire and Emergency Services personnel
- Innovative ideas and future changes to Fire and Emergency Services fleet

The following motion was considered.

CW183-2020

1. That the presentation by B. Boyes, Fire Chief, and G. Tijanic, Division Chief, Administrative Services, Fire and Emergency Services, re: **BFES 2021-2025 Fire Master Plan (P 26/2020)**, to the Committee of Council Meeting of September 9, 2020, be received;
2. That the report titled: **Fire Master Plan Final Report (R 210/2020)** to the Committee of Council Meeting of September 9, 2020, be received;
3. That the Brampton Fire & Emergency Services 2021 – 2025 Fire Master Plan be endorsed by Council; and
4. That staff be directed to commence implementation of the recommendations found within the Brampton Fire & Emergency Services 2021 – 2025 Fire Master Plan, including the submission of items for Council approval through the annual budget process.

Carried

11.1.2 Presentation by D. Boyce, Acting Commissioner, Community Services, re: **Outdoor Winter Recreational Amenities – COVID-19 (P 27/2020)**

Mayor Brown outlined the importance of winterizing outdoor amenities, given the possibility that indoor amenities may be closed this winter due to COVID-19. He

advised that Federal funding is available to support this initiative, noting that outdoor risk is minimal, and staying active supports physical and mental health.

D. Boyce, Acting Commissioner, Community Services, provided a presentation entitled Outdoor Winter Recreational Amenities – COVID-19.

Committee discussion on this matter included the following:

- Concerns regarding how the COVID-19 virus reacts/spreads in colder weather and the need to take precautions
- Implementation of COVID-19 precautions, including limits on the number of people accessing amenities
- Request that staff explore the possibility of implementing a cross country trail along Etobicoke Creek and Centennial Park trails
- Request that staff investigate the possibility of:
 - providing additional support to residents that maintain outdoor community ice rinks on City property (e.g. water truck)
 - extending the operating hours for outdoor ice rinks on weekends
 - implementing other games/activities during the winter seasons (e.g. horseshoe pit, broom ball)
 - using synthetic ice for ease of maintenance
 - mitigating costs for temporary amenities (e.g. ice rinks)
- Ability to implement a reservation system for programs/activities
- Cleaning/sanitizing of rental equipment
- Federal funding to support this initiative

The following motion was considered.

CW184-2020

That the presentation from D. Boyce, Acting Commissioner, Community Services, re: **Outdoor Winter Recreational Amenities – COVID-19 (P 27/2020)**, to the Committee of Council Meeting of September 9, 2020, be received.

Carried

11.2 Reports

11.2.1 Staff Report re: **Housekeeping Amendment to User Fee By-law 380-2003 – Animal Services Fees (R 211/2020)**

The following motion was considered.

CW185-2020

1. That the report titled: **Housekeeping Amendment to User Fee By-law 380-2003 – Animal Services Fees (R 211/2020)**, to the Committee of Council Meeting of September 9, 2020, be received; and
2. That User Fee By-law 380-2003, as amended, be further amended to include Animal Services Fees, as attached to this report as Appendix 1, within Schedule C, Legislative Services Fees/Charges, of the by-law.

Carried

11.2.2 Staff Report re: **Fire Master Plan Final Report (R 210/2020)**

Dealt with under Item 11.1.1 - Recommendation CW183-2020

11.3 Other/New Business

11.4 Correspondence

11.4.1 Correspondence from Alison O’Leary, Assistant Deputy Minister, Program Operations Branch, Infrastructure Canada, dated July 24, 2020, re: **Funding for Electrification of the Third Transit Facility in the City of Brampton.**

A. Milojevic, General Manager, Brampton Transit, provided clarification regarding the subject correspondence, noting that it relates to the electrification of the third Transit facility and the need for provincial support on these initiatives. Mr. Milojevic added that staff is working to provide more appropriate data to move this initiative forward.

The following motion was considered.

CW186-2020

That the correspondence from Alison O’Leary, Assistant Deputy Minister, Program Operations Branch, Infrastructure Canada, dated July 24, 2020, to the Committee of Council Meeting of September 9, 2020, re: **Funding for Electrification of the Third Transit Facility in the City of Brampton**, be received.

Carried

11.5 Councillors Question Period

1. In response to a question from Regional Councillor Fortini regarding repairs to the Chinguacousy Park ice rink, D. Boyce, Acting Commissioner, Community Services, advised the rink was repaired and would provide further details to the Councillor in this regard.

2. In response to a question from City Councillor Bowman regarding fireworks complaints during Labour Day weekend, P. Morrison, Director, Enforcement and By-law Services, Legislative Services, provided information regarding the number of fireworks complaints received this weekend and advised that no permits were issued. Mr. Morrison advised that Enforcement will continue to work with Communications staff to raise awareness regarding this issue.

11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Community Services Section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section

12. Referred Matters List

Nil

13. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

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

14. Closed Session

Nil

15. Adjournment

The following motion was considered.

CW187-2020

That the Committee of Council do now adjourn to meet again on Wednesday, September 23, 2020 at 9:30 a.m. or at the call of the Chair.

Carried

Regional Councillor P. Vicente, Chair
Public Works and Engineering Section
Acting Chair, Economic Development and
Culture Section

City Councillor H. Singh, Chair
Corporate Services Section

Regional Councillor R. Santos, Chair
Community Services Section



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, September 23, 2020

Members Present: Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos - Wards 1 and 5
Regional Councillor P. Vicente - Wards 1 and 5
Regional Councillor M. Palleschi - Wards 2 and 6
Regional Councillor M. Medeiros - Wards 3 and 4
Regional Councillor P. Fortini - Wards 7 and 8
Regional Councillor G. Dhillon - Wards 9 and 10
City Councillor D. Whillans - Wards 2 and 6
City Councillor J. Bowman - Wards 3 and 4
City Councillor C. Williams - Wards 7 and 8
City Councillor H. Singh - Wards 9 and 10

Staff Present: David Barrick, Chief Administrative Officer
Michael Davidson, Commissioner, Corporate Support Services
Richard Forward, Commissioner, Planning, Building and Economic Development
Derek Boyce, Acting Commissioner, Community Services
Jayne Holmes, Acting Commissioner, Public Works and Engineering
Bill Boyes, Fire Chief, Fire and Emergency Services
Alex Milojevic, General Manager, Transit
Sameer Akhtar, City Solicitor
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. Call To Order

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:30 a.m., recessed at 1:01 p.m., reconvened at 1:25 p.m. and adjourned at 3:01 p.m.

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon, Mayor Brown

Members absent during roll call: Councillor Medeiros

Councillor Medeiros arrived at the meeting at 10:30 a.m. (other municipal business)

2. Approval of Agenda

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

The following motion was considered.

CW188-2020

That the agenda for the Committee of Council Meeting of September 23, 2020 be approved, as amended, to add the following items:

9.3.2. Discussion Item at the request of Regional Councillor Fortini, re: Regional Updates

10.3.2. Discussion Item at the request of City Councillor Whillans, re: Road Resurfacing

11.3.1. Discussion Item at the request of Regional Councillor Palleschi, re: Bill C-237 (An Act to Establish a National Framework for Diabetes)

Carried

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

Nil

4. **Consent**

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

(9.2.1, 9.2.5, 14.1)

Item 14.1 was added to consent

5. **Announcements**

Nil

6. **Government Relations Matters**

6.1 Staff Report re: Government Relations Matters

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

B. Lucas, Senior Manager, Public Affairs, Office of the CAO, provided an overview of the new format for the Government Relations Matters (GRM) update, based on Council requests for further information on Regional Council agenda items. Mr. Blaine provided the presentation on Government Relations Matters.

Committee discussion took place with respect to the following:

- Challenges regarding the timelines for providing information on Regional Council agenda items
- Benefits of receiving these updates prior to Regional Council meetings
- Allocation of Human Services funds as it relates to Brampton

A Point of Order was raised by Regional Councillor Palleschi. The Chair provided permission for the Point of Order. Councillor Palleschi advised that remarks by a Member of Council that updates on Regional Council agenda items were not provided by staff in the previous term of Council were inaccurate.

Another Point of Order was raised by Regional Councillor Palleschi. The Chair provided permission for the Point of Order. Councillor Palleschi advised that remarks by a Member of Council that a motion was not passed by Council to receive GRM updates were inaccurate.

Further Committee discussion took place regarding Regional Council agenda updates, and included the following:

- Previous motions passed in regard to GRM updates

- Staff time/process for preparing the GRM update
- Clarification that updates are only required on items that are relevant to Brampton
- Indication from Committee Members that the information provided in the attached GRM update is valuable
- Suggestion that Members of Council inform staff of items of interest for the GRM update
- Safety concerns in downtown Brampton, and the need to increase supports for mental health and homelessness in this area

The following motions were introduced.

That future Government Relations Matters updates provide highlights of Regional activities, rather than in-depth analysis of Regional agendas.

That the City Clerk be requested to research past resolutions with respect to Government Relations Matters and report thereon to the September 30, 2020 meeting of City Council.

A motion was later introduced to refer the motions above to the September 30, 2020 City Council meeting.

During consideration of this matter, a procedural motion to Call the Question was introduced by City Councillor Singh and was voted on and carried. In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

The following motions were considered.

CW189-2020

That the following motions be **referred** to the September 30, 2020 meeting of City Council:

That future Government Relations Matters updates provide highlights of Regional activities, rather than in-depth analysis of Regional agendas.

That the City Clerk be requested to research past resolutions with respect to Government Relations Matters and report thereon to the September 30, 2020 meeting of City Council.

Carried

CW190-2020

That the staff report re: **Government Relations Matters**, to the Committee of Council Meeting of September 23, 2020 be received.

Carried

6.2 Update from Mayor P. Brown re: COVID-19 Emergency

Mayor Brown provided an update on the COVID-19 Emergency, which included the following:

- Brampton now has three COVID-19 testing centres, with the addition of Peel Memorial Hospital and Greenbriar Recreation Centre
- The addition of these centres will reduce testing wait times
- The Province has issued a verbal approval for COVID-19 tests to be processed locally at Brampton Civic Hospital
- COVID-19 infections have been linked to banquet halls and weddings
- There is concern regarding recent increases in the number of COVID-19 infections in Ontario
- The need to acknowledge essential workers in the transportation logistics/food manufacturing industry, which is an essential service for Canada

Committee discussion took place with respect to the following:

- Concerns regarding the selection of Greenbriar Recreation Centre as a COVID-19 testing centre, due to the close proximity to a child care centre
 - o Staff provided information on the extensive process undertaken to evaluate potential sites, including space requirements, and outlined safety measures taken to secure this site. Staff confirmed that the YMCA and school board were both in support.
- Confirmation that many municipalities, including Brampton, have restarted the process for issuing marriage licenses
- Possibility implementing "pop-up" test centres in the northeast and northwest areas of Brampton
- Possibility using the larger recreation centres (Cassie Campbell, Gore Meadows, Soccer Centre) as additional testing centres, in the event of a shut down

The following motion was considered.

CW191-2020

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of September 23, 2020, be received.

Carried

7. Public Delegations

- 7.1 Delegation from Shoaib Ahmed, CEO, SCOOTY (Scooty Mobility Inc.) re: e-Scooter Micropilot held at Chinguacousy Park on August 28-30, 2020 and September 3-7, 2020

Shoaib Ahmed, CEO, SCOOTY (Scooty Mobility Inc.) provided a presentation regarding the e-Scooter Micropilot held at Chinguacousy Park on August 28-30, 2020 and September 3-7, 2020.

Mr. Ahmed responded to questions from Committee regarding the number and ages of participants during the micropilot, participant feedback and next steps, including the potential expansion of the micropilot.

The following motion was considered.

CW192-2020

That the delegation from Shoaib Ahmed, CEO, SCOOTY (Scooty Mobility Inc.) to the Committee of Council Meeting of September 23, 2020, re: **e-Scooter Micropilot held at Chinguacousy Park on August 28-30, 2020 and September 3-7, 2020**, be received.

Carried

- 7.2 Delegation from Yvonne Robinson, National Director, STEM Montessori Academy of Canada, re: Acquisition of Central Public School for Educational and Economic Development Advancement

Yvonne Robinson, National Director, STEM Montessori Academy of Canada, provided a presentation regarding the STEM Montessori Academy of Canada, and their request to acquire Central Public School for educational and economic development advancement in Brampton.

The following motion was considered.

CW193-2020

1. That the delegation from Yvonne Robinson, National Director, STEM Montessori Academy of Canada, to the Committee of Council Meeting of September 23, 2020, re: **Acquisition of Central Public School for Educational and Economic Development Advancement** be received; and
2. That the delegation request be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

Carried

- 7.3 Delegation from Gideon Forman, Climate Change and Transportation Policy Analyst, and Malkeet Sandhu, Community Organizer, David Suzuki Foundation, re: Community Energy Plan and Greenhouse Gas Reductions Targets

Items 7.4, 10.1.1, 10.2.1 and 10.3.1 were brought forward and dealt with at this time.

P. Cooper, Policy Planner - Environment, Public Works and Engineering, and CEERP Community Task Force Co-Chairs, Dave Kapil and Hassaan Khan, provided a presentation entitled "Community Energy and Emissions Reduction Plan (CEERP)".

Gideon Forman, Climate Change and Transportation Policy Analyst, David Suzuki Foundation, thanked the City for this plan, and advised that it will set the example for other municipalities across Ontario. He outlined the importance of reducing carbon emissions and encouraged Brampton to review and improve targets over the next few years, and to implement stronger transportation policies.

Malkeet Sandhu, Community Organizer, David Suzuki Foundation, and Brampton Resident, provided information on the impact of the climate crisis on women, and advised that climate policies need to address inequities. She encouraged Council to establish a Committee that focuses on equity and sustainability, and includes residents in marginalized communities.

Divya Arora, Co-Founder, Board Member and Political Advocacy Strategy Lead, and Lajanthan Prabakaran, Board Member and Regional Relations Specialist, Community Climate Council, provided a presentation entitled "Brampton Climate Council", expressed concern regarding the impacts of climate change, and outlined their support for and the benefits of implementing the CEERP.

Committee Members thanked staff and external stakeholders for their efforts in developing the CEERP.

Committee discussion on this matter included the following:

- Recent Council decisions in support of the environment, and the need to do more
- Targets in the CEERP, which are more aggressive than other municipalities
- The need for staff to review road construction projects and other core business operations to ensure best practices are followed and consideration is given to use of more environmentally friendly materials

The following motions were considered.

CW194-2020

That the delegation from Gideon Forman, Climate Change and Transportation Policy Analyst, and Malkeet Sandhu, Community Organizer, David Suzuki Foundation, to the Committee of Council Meeting of September 23, 2020, re: **Community Energy Plan and Greenhouse Gas Reductions Targets**, be received.

Carried

CW195-2020

That the delegation from Divya Arora, Co-Founder, Board Member and Political Advocacy Strategy Lead, and Lajanthan Prabakaran, Board Member and Regional Relations Specialist, Community Climate Council, to the Committee of Council Meeting of September 23, 2020, re: **Community Energy and Emissions Reductions Plan**, be received.

Carried

CW196-2020

WHEREAS climate change is currently responsible for billions of dollars in property damage worldwide through rising sea levels, poor air quality, intense wildfires, heat events, unpredictable droughts and heavy rains;

WHEREAS international science and research supports that massive reductions in greenhouse gas (GHG) emissions in the next decade is required to avoid devastating economic, societal, and environmental loss;

WHEREAS many cities that declared climate change a state of emergency, have established a goal of reducing greenhouse gas (GHG) emissions by 80% by 2050, as per The Paris Agreement;

WHEREAS the City of Brampton's Community Energy and Emissions Reduction Plan is recommending to reduce greenhouse gas (GHG) emissions by 50% from 2016 levels by 2040, and to establish a pathway to reduce emissions by at least 80% by 2050;

WHEREAS on June 6, 2019 Brampton Council officially declared a Climate Emergency for the purpose of aiming, framing, and deepening the City of Brampton's commitment to the protection of our ecosystems and community from climate change;

THEREFORE BE IT RESOLVED:

1. That the staff presentation and report re: **Brampton's Community Energy and Emissions Reduction Plan (CEERP)**, to the Committee of Council Meeting of September 23, 2020, be received.
2. That the Community Energy and Emission Reduction Plan and its Priority Projects be endorsed by Council;
3. The City of Brampton commit staff resources and capital funding towards the immediate development and implementation of the Community Energy and Emissions Reduction Plan's six priority projects, which include:
 - Ensuring the City of Brampton policies and programs align with supporting the CEERP Objectives and Targets;
 - Establishing a system to deliver standardized retrofits to Brampton homeowners;
 - Updating the Transportation Master Plan (TMP) that prioritizes safer, healthier and more environmentally efficient movement of people which also reflects complete streets and the integrated nature of mobility and built form;
 - Integrating District Energy Systems in appropriate locations within Brampton;
 - Developing Integrated Energy Master Plans for public facilities and private development; and
 - Establishing a community organization to lead the development and implementation of select priority projects.
4. That the following interim and total targets be approved:
 - a. to reduce greenhouse gas (GHG) emissions by 30% from 2016 levels by 2030;

- b. to reduce greenhouse gas (GHG) emissions by 50% from 2016 levels by 2040, and
 - c. to establish a pathway to reduce greenhouse gas (GHG) emissions by at least 80% by 2050; and
5. That staff be directed to update the Official Plan, as part of the Brampton 2040 Official Plan Review, to reflect the principles, goals, strategic directions and targets of the Community Energy and Emissions Reduction Plan; and,
 6. That a copy of the City of Brampton's Community Energy and Emissions Reduction Plan and approved targets be provided to the Region of Peel, City of Mississauga, Town of Caledon, Sheridan College, Federation of Canadian Municipalities, Association of Municipalities of Ontario, Ministry of the Environment, Conservation & Parks, Ministry Energy, Northern Development & Mines, TRCA, CVC, Peel District School Board, Dufferin Peel Catholic District School Board, and all local Brampton MPs and MPPs.

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

Yea (10): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor P. Vicente , Regional Councillor Palleschi, Regional Councillor P. Fortini , Regional Councillor Dhillon, City Councillor Whillans, City Councillor Bowman, City Councillor C. Williams , and City Councillor Singh

Absent (1): Regional Councillor Medeiros

Carried (10 to 0)

CW197-2020

That the correspondence from Laura Bowman, Brampton Resident, dated September 20, 2020, to the Committee of Council Meeting of September 23, 2020, re: **Community Energy and Emissions Reduction Plan (CEERP)** be received.

Carried

- 7.4 Delegation from Divya Arora, Co-Founder, Board Member and Political Advocacy Strategy Lead, and Lajanthan Prabakaran, Board Member and Regional Relations Specialist, Community Climate Council, re: Community Energy and Emissions Reductions Plan

Dealt with under Item 7.3 - See Recommendation CW195-2020 and CW196-2020

7.5 Delegation from Asela and Inoka Unantenne, Residents of Brampton,
re: Garbage Bin Storage on Residential Property

Asela Unantenne, Brampton Resident, outlined concerns regarding the storage of garbage bins by his neighbour on the side of the property immediately adjacent to the second unit entrance of his house. He provided details on the impact this has on his property and requested that this matter be reviewed and a by-law be passed to provide restrictions on the storage of garbage bins on side yards where space is limited. Mr. Unantenne showed pictures of the garbage bins being stored between the two properties, highlighted the limited amount of space between the properties, and added that his second unit is legal and registered with the City.

The following motion was considered.

CW198-2020

1. That the delegation from Asela and Inoka Unantenne, Residents of Brampton, to the Committee of Council Meeting of September 23, 2020, re: **Garbage Bin Storage on Residential Property** be received; and
2. That the delegation request be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

Carried

7.6 Delegation from Sylvia Roberts, Brampton Resident, re: COVID-19 Recovery

Sylvia Roberts, Brampton Resident, provided a presentation entitled "COVID-19 and Restaurants", which highlighted the impact of the COVID-19 pandemic on restaurants and the opportunity for the City to assist through exempting small signs, simplifying the sign permit process and reducing fees.

The following motion was considered.

CW199-2020

1. That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of September 23, 2020, re: **COVID-19 Recovery** be received; and
2. That the delegation request be **referred** to staff for consideration.

Carried

- 7.7 Delegation from Terrie O'Leary, Executive Vice President, Business Strategy, Daniel Hengeveld, Senior Director, Investment Attraction, and Stephen Lund, Chief Executive Officer, Toronto Global, re: Toronto Global Update

Item 8.2.1 was brought forward and dealt with at this time.

Terrie O'Leary, Executive Vice President, Business Strategy, Daniel Hengeveld, Senior Director, Investment Attraction, and Stephen Lund, Chief Executive Officer, Toronto Global, provided information on the role of Toronto Global to attract investment to the GTA and to present the region's assets to clients. In addition, they outlined how regional investments benefit Brampton.

Committee discussion on this matter included the following:

- Concern regarding the lack of investment in Brampton and the need to bring more jobs into the City
- Brampton's investment in Toronto Global
- Provincial and Federal Government investments in Toronto Global
- Tactics used to market Brampton and attract investment
- Importance of being part of regional economic development
- "Spin-off" benefits of investment in the region
- The need to identify areas and opportunities for improvement to attract investment to Brampton
- Indication that the Toronto Region is the fastest growing urban region in North America
- Impact of COVID-19 on business investments

The following motion was considered.

CW200-2020

That the delegation from Terrie O'Leary, Executive Vice President, Business Strategy, Daniel Hengeveld, Senior Director, Investment Attraction, and Stephen Lund, Chief Executive Officer, Toronto Global, to the Committee of Council Meeting of September 23, 2020, re: **Toronto Global Update** be received.

Carried

CW201-2020

1. That the staff report re: **Toronto Global Re-Investment (File CE.x)**, to the Committee of Council Meeting of September 23, 2020, be received; and
2. That Council approve an amount of \$170,477.70 (\$167,135 plus 2% COLA as per the current agreement in place) for year two of the signed agreement for Toronto Global to work with the City of Brampton and regional partners on foreign direct investment; and
3. That City staff and Toronto Global continue to report to Council on foreign direct investment results and achievements on an annual basis.

Carried

- 7.8 Delegation from Pam Banks, RIC Centre, Shahzeb Rizvi, Toss Down, and Shawn Larkin, North American Dealer Parts Exchange Inc., re: RIC Centre - Growth and Relocation into Brampton's Innovation District

Pam Banks, RIC Centre, provided a presentation entitled "RIC Centre - Fall 2020 Update", which included information on the RIC Centre's growth, relocation into Brampton's Innovation District, and COVID-19 programs.

Shawn Larkin, owner of North American Dealer Parts Exchange Inc., provided information to Committee regarding his company, and highlighted the support received from the RIC Centre.

On behalf of Shahzeb Rizvi, owner of Toss Down, Ms. Banks provided information regarding the business Toss Down, and the support provided by the RIC Centre.

The following motion was considered.

CW202-2020

That the delegation from Pam Banks, RIC Centre, Shahzeb Rizvi, Toss Down, and Shawn Larkin, North American Dealer Parts Exchange Inc., to the Committee of Council Meeting of September 23, 2020, re: **RIC Centre - Growth and Relocation into Brampton's Innovation District**, be received.

Carried

- 7.9 Delegation from Joe Spina, Director PVLCC 893, and Rick Wesselman, President PVLCC839, and Chairman, The Villages of Rosedale Inc., re: Tax Fairness for the Villages of Rosedale Residents

Item 9.2.4 was brought forward and dealt with at this time.

Joe Spina, Director PVLCC 893, and Rick Wesselman, President PVLCC839, and Chairman, The Villages of Rosedale Inc., provided a presentation and addressed Committee with respect to the staff report. They advised that, as outlined in the staff report, Council has the authority to provide a grant under Section 107(1) of the *Municipal Act, 2001*, and presented recommendations in this regard.

Committee discussion on this matter included the following:

- Issues relating to a noise wall in the Villages of Rosedale
- Clarification from staff that the report does not provide any recommendations and has been provided for Committee's information only
- Options outlined in the staff report in response to the request for tax fairness by the Villages of Rosedale residents

The following motion was considered.

CW203-2020

That the delegation from Joe Spina, Director PVLCC 893, and Rick Wesselman, President PVLCC839, and Chairman, The Villages of Rosedale Inc., to the Committee of Council Meeting of September 23, 2020, re: **Tax Fairness for the Villages of Rosedale Residents**, be received.

Carried

CW204-2020

1. That the staff report re: **Review of Tax Fairness for the Villages of Rosedale Residents** to the Committee of Council Meeting of September 23, 2020, be received; and,
2. That staff be requested to provide a subsequent report specific to a potential noise wall in relation to the Villages of Rosedale.

Carried

7.10 Delegation from Sylvia Roberts, Brampton Resident, re: Update on Transit Services

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

Sylvia Roberts, Brampton Resident, provided a presentation entitled "Transit Service Hours", which included information on transit ridership, capacity issues, and impacts on economic development.

In response to a request from Committee, A. Milojevic, General Manager, Transit, provided an overview of the subject report and information on transit service levels.

The following motion was considered.

CW205-2020

That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of September 23, 2020, re: **Update on Transit Services**, be received.

Carried

CW206-2020

1. That the report re: **Update on Transit Services (File IB.C)**, to the Committee of Council Meeting of September 23, 2020, be received; and,
2. That Council defer the fall 2020 transit service increases, approved as part of the 2020 budget, to the fall of 2021.

Carried

8. Economic Development and Culture Section

8.1 Staff Presentations

Nil

8.2 Reports

8.2.1 Staff Report re: Toronto Global Re-Investment

Dealt with under Item 7.7 - See Recommendation CW201-2020

8.3 Other/New Business

Nil

8.4 Correspondence

Nil

8.5 Councillors Question Period

Nil

8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

9. Corporate Services Section

9.1 Staff Presentations

Nil

9.2 Reports

9.2.1 ^ Staff Report re: Tax Adjustments, Cancellations and Reductions Pursuant to the Municipal Act, 2001

CW207-2020

1. That the staff report re: Tax Adjustments, Cancellations and Reductions Pursuant to the **Municipal Act, 2001**, to the Committee of Council Meeting of September 23, 2020, be received; and
2. That the tax account adjustments as listed on Appendix A of this report be approved.

Carried

9.2.2 Staff Report re: Capital Project Financial Status Report – Q2 2020

The following motion was considered.

CW208-2020

1. That the report re: **Capital Project Financial Status Report – Q2 2020**, to the Committee of Council Meeting of September 23, 2020, be received; and
2. That the Capital Program be amended for the following capital projects:
 - Capital Project #093610.006 – Project Design (Goreway – Steeles to Brandon Gate): increase budget by \$250,000 (Reserve 137 – DC Roads) to align funding source with actual spending (new Region access road)
 - Capital Project #094500.006 – Environmental Assessment (Sandalwood – McLaughlin – Heart Lake): increase budget by \$50,000 (Reserve 137 – DC Roads) to align funding source with actual spending (tree impact assessment)

- Capital Project #143380.001 – Humberwest Parkway Widening: increase budget by \$500,000 (Reserve 137 – DC Roads) to align funding source with actual spending
- Capital Project #167720.001 – Downtown Revitalization: increase budget by \$150,000 (Reserve 4 – Replacement of Assets) to align funding source with actual spending
- Capital Project #202770.002 – Traffic Controller Upgrade: increase budget by \$410,000 (Region Cost Recovery) to align funding source with actual spending (purchase and installation of traffic controllers)
- Capital Project #202790.00 – Traffic Signal Communication: increase budget by \$40,000 (Region Cost Recovery) to align funding source with actual spending (purchase of modems)
- Create new project Nurturing Neighborhoods Program – transfer \$120,000 funding (Reserve 4 – Replacement of Assets) from project #207001.001 – Planning Vision Implementation

Carried

9.2.3 Staff Report re: 2020 Second Quarter Operating Budget and Reserve Report

The following motion was considered.

CW209-2020

1. That the staff report re: 2020 Second Quarter Operating Budget and Reserve Report to the Committee of Council Meeting of September 23, 2020, be received;
2. That as per resolution BC018-2020.4, the following property tax funded reserves be closed due to redundancy and any remaining balances and/or liabilities be transferred to Reserve 4 (Asset Repair and Replacement):
 - a. Civic Centre Restoration (Reserve 10)
 - b. Official Plan Review (Reserve 37)
 - c. Theatre Capital Improvements (Reserve 58)
 - d. Operating Development Charge Contribution (Reserve 78);
3. That future initiatives related to the reserves in Recommendation #2, be funded from Reserve 4 (Asset Repair and Replacement); and

4. That By-law 90-94, as amended, created to establish a Brampton Theatre Capital Improvements Reserve Fund, be repealed.

Carried

9.2.4 Staff Report re: Review of Tax Fairness for the Villages of Rosedale Residents

Dealt with under Item 7.9 - See Recommendation CW204-2020

9.2.5 ^ Staff Report re: 2020 Levy By-law per Section 323 of the Municipal Act, 2001 - Annual Levy on Universities/Colleges, Correctional Institutions, and Public Hospitals

CW210-2020

1. That the staff report re: 2020 Levy By-law per Section 323 of the **Municipal Act, 2001** (Annual Levy on Universities/Colleges, Correctional Institutions, and Public Hospitals) to the Committee of Council Meeting of September 23, 2020, be received; and
2. That a by-law be passed for the annual levy on Universities/Colleges, Correctional Institutions, Public Hospitals for the year 2020 as per Section 323 of the *Municipal Act, 2001* in accordance with this report.

Carried

9.2.6 Staff Report re: Relief Measures for Overdue Property Taxes

The following motion was considered.

CW211-2020

1. That the staff report re: Relief Measures for Overdue Property Taxes, to the Committee of Council Meeting of September 23, 2020, be received;
2. That penalty and interest charges be suspended on tax arrears effective August 20, 2020 until December 31, 2020, through an amendment to the Final Tax Levy By-law 77-2020;
3. That the following Tax Collection activities be suspended for the remainder of 2020;
 - a. Registration of tax arrears certificate on title (lien on title of property)
 - b. Tax sales of property
 - c. Important Overdue Tax Notices;

4. That the following Tax Collection activities continue to ensure property owners and interested parties, such as mortgage providers are appropriately informed of the seriousness of the tax arrear situation;
 - a. Final Notice (2 years or more in arrears)
 - b. Urgent Notice to Interested Parties (3 years or more in arrears);
5. That overdue tax notices scheduled for issuance in October, be modified to remove the due date for payment in 2020, while informing property owners of amounts owing and encouraging continuation of payments for those who are able to do so;
6. That the overdue tax notification fee of \$7.00 plus HST be suspended for the remainder of 2020; and
7. That staff continue to assess the economic impact of COVID-19 on our residents and businesses and report back to Council in December of 2020 with recommendations (if any) to manage overdue taxes and/or collections activity for 2021.

Carried

9.3 Other/New Business

9.3.1 Discussion Item at the request of Regional Councillor Fortini, re: Rat Infestation

Committee Members advised of the need to review property standards processes as it relates to orders issued for clearing garbage, and suggested that the amount of time provided for compliance be reduced in order to prevent or minimize the opportunity for rat infestations.

The following motion was considered.

CW212-2020

That the following item be **referred** to the September 30, 2020 meeting of City Council:

Discussion Item at the request of Regional Councillor Fortini, re: **Rat Infestation**

Carried

9.3.2 Discussion Item at the request of Regional Councillor Fortini, re: Regional Updates

Dealt with under Item 6.1 - See Recommendation CW189-2020

9.4 Correspondence

Nil

9.5 Councillors Question Period

In response to a question from Regional Councillor Palleschi, P. Fay, City Clerk, Legislative Services, advised that the minutes from the September 21, 2020 Governance and Council Operations Committee meeting will proceed to the September 30, 2020 Council Meeting for approval.

In response to additional questions from Regional Councillor Palleschi regarding billing inconsistencies for various Council Office expenses, it was suggested that the appropriate staff be available during the September 30, 2020 Council meeting to provide a response during consideration of the Governance and Council Operations Committee minutes.

In addition, D. Barrick, Chief Administrative Officer, advised that a staff contact would be provided to Members of Council to respond to Council Office billing inquiries.

9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

10. Public Works and Engineering Section

10.1 Staff Presentations

10.1.1 Staff Presentation by P. Cooper, Policy Planner - Environment, Public Works and Engineering, re: Brampton's Community Energy and Emissions Reduction Plan (CEERP) Presentation

Dealt with under Item 7.3 - See Recommendation CW196-2020

10.1.2 Staff Presentation by M. Hoy, Supervisor, Environmental Planning, Public Works and Engineering, re: Centre for Community Energy Transformation (CCET)

Item 10.2.2 was brought forward and dealt with at this time.

M. Hoy, Supervisor, Environmental Planning, Public Works and Engineering, provided a presentation entitled "Centre for Community Energy Transformation (CCET)".

Committee Members thanked staff and the Task Force for their efforts, outlined the importance of establishing the Centre for Community Energy Transformation, and noted the opportunity to involve the development community.

The following motion was considered.

CW213-2020

1. That the staff presentation and report re: **Centre for Community Energy Transformation (CCET) (formerly known as Institute for Sustainable Brampton, ISB)** to the Committee of Council Meeting of September 23, 2020, be received.
2. That Council endorse, in principle, the recommended organizational model and approach for developing the Centre for Community Energy Transformation
3. That staff be directed to facilitate the transition of the Community Energy and Emissions Reduction Plan Task Force into an interim, transitional Centre for Community Energy Transformation (CCET) Board, initiate the process to incorporate the CCET as a non-profit organization, develop a CCET funding plan, and finalize roles and responsibilities of potential leaders, contributors and organizations;
4. That staff report back within the next 18 months on progress of establishing the Centre for Community Energy Transformation and,
5. That staff be directed to present the Centre for Community Energy Transformation to Regional Council; and
6. That the report be circulated to the Region of Peel, City of Mississauga, Town of Caledon, and Sheridan College for information.

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor P. Vicente , Regional Councillor Palleschi, Regional Councillor Medeiros, Regional Councillor P. Fortini , Regional Councillor Dhillon, City Councillor Whillans, City Councillor Bowman, City Councillor C. Williams , and City Councillor Singh

Carried (11 to 0)

10.2 Reports

10.2.1 Staff Report re: Brampton's Community Energy and Emissions Reduction Plan (CEERP)

Dealt with under Item 10.1.1 - See Recommendation CW196-2020

10.2.2 Staff Report re: Centre for Community Energy Transformation (CCET) (formerly known as the Institute for Sustainable Brampton) (RM 26/2019)

Dealt with under Item 10.1.2 - See Recommendation CW213-2020

10.3 Other/New Business

10.3.1 Correspondence from Laura Bowman, Brampton Resident, dated September 20, 2020, re: Community Energy and Emissions Reduction Plan (CEERP)

Dealt with under Item 7.3 - See Recommendation CW196-2020 and CW197-2020

10.3.2 Discussion Item at the request of City Councillor Whillans, re: Road Resurfacing

Committee discussion took place with respect to the 2020 Road Resurfacing program and the impact of the September 16, 2020 Council Resolution (C341-2020) to pause road resurfacing, on the completion of this program.

Committee discussions included:

- Impact of the direction to pause any new road resurfacing on the Road Resurfacing contract, construction timelines and costs
- Suggestion that the road resurfacing program resume where there is no impact to active transportation
- Clarification regarding the intent of Council Resolution C341-2020, and an indication that the report requested will be considered at the September 30, 2020 Council Meeting
- Concern that some roads may not be completed before the end of the construction season, the impact this will have on affected residents, and the need to make every effort to complete roads where construction has already begun
- The importance of incorporating active transportation infrastructure in road construction projects

J. Holmes, Acting Commissioner, Public Works and Engineering, provided information on the current status of the 2020 Road Resurfacing program and advised that the priority is to complete roads that have been started and repair the impacted driveways and boulevards before the end of the construction season. She advised that some roads will be deferred to 2021 and added that many of the suggestions submitted by Bike Brampton for active transportation were already included and planned for in the 2020 Road Resurfacing program. She requested that direction be given to restart the road resurfacing program.

In response to comments from Committee, D. Barrick, Chief Administrative Officer, advised that staff must adhere to the direction outlined in the Council Resolution.

During consideration of this matter, a procedural motion to Call the Question was introduced by Regional Councillor Santos, voted on and carried. In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

The following motion was considered.

CW214-2020

Whereas a review of the 2020 resurfacing program is underway and there are no geometric changes (i.e. curb relocations) to the current roadway recommended; and

Whereas the 2020 road resurfacing contract is underway and the schedule has already been affected by the current pandemic; and

Whereas there are many roads under the current resurfacing contract that already have on-road cycling infrastructure per the ATMP planned for implementation; and

Whereas any new on-road AT infrastructure not previously identified in the ATMP that is now recommended for addition, can be implemented after the road replacement has been completed.

Therefore be it resolved:

1. That, until such time as staff report back to the September 30 Council meeting on the additional road rehabilitation resurfacing plan requests directed at the September 16, 2020 City Council meeting, staff continue with the following resurfacing projects:

- Roads where work has commenced
- Roads that can be started and finished in this construction season

- Roads where AT infrastructure is already planned
2. That staff report back to September 30, 2020 meeting of Council on what roads under the existing contract are anticipated to be deferred until 2021.

Carried

10.4 Correspondence

Nil

10.5 Councillors Question Period

Nil

10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

11. **Community Services Section**

11.1 Staff Presentations

Nil

11.2 Reports

11.2.1 Staff Report re: COVID-19 Relief Funding for Brampton Transit

A. Milojevic, General Manager, Transit, provided an overview of the subject report.

The following motion was considered.

CW215-2020

1. That the staff report re: COVID-19 Relief Funding for Brampton Transit (File IB.c), to the Committee of Council Meeting of September 23, 2020, be received;
2. That a by-law be enacted delegating authority to the Mayor and City Clerk to execute on behalf of the City of Brampton any Transfer Payment Agreements with the Her Majesty the Queen in right of Ontario as represented by the Minister of Transportation as required under the provisions that a) of any phases of Federal-Provincial Safe Restart Agreement (Municipal Transit),

and/or, b) Provincial Municipal Transit Enhanced Cleaning Funding, under key business terms and conditions acceptable to the General Manager, Transit or designate, and in a form acceptable to the City Solicitor or designate; and

3. That the aforesaid by-law also delegate authority to the General Manager, Transit or designate, to act as the Authorized Representative of the City and to execute on behalf of the City any amending agreement(s) or other documentation pursuant to any such Transfer Payment Agreements, under key business terms and conditions acceptable to the General Manager, Transit or designate and in a form acceptable to the City Solicitor or designate.

Carried

11.2.2 Staff Report re: Electric Bus Status Update

A. Milojevic, General Manager, Transit, provided an overview of the subject report, and responded to questions regarding the procurement of consultants for this initiative.

The following motion was considered.

CW216-2020

1. That the staff report re: **Electric Bus Status Update** (File IB.c), to the Committee of Council Meeting of September 23, 2020, be received;
2. That the General Manager, Transit will report back in 2022 on the status of battery-electric bus trial (eBus) Phase I following a period of one year after the official start of service with the new electric buses;
3. That Council consider the approval of a project to implement Phase II of the eBus trial in support of the transition to an electric bus fleet, as described in this report, to be considered as part of the 2021 budget discussions, contingent on external funding;
4. That Council approve an amendment to the 2020 capital budget to establish two new capital projects required to undertake the following key electrification studies: 1. Brampton Transit Network Electrification Feasibility Analysis and Rollout Plan (\$250,000), and 2. Brampton Transit Sustainable Fleet Transition Strategy (\$150,000), and that the combined total of these studies (\$400,000) be funded from Reserve 121 – Municipal Transit Capital Expenditures;
5. That the General Manager, Transit or designate be delegated the authority to execute on behalf of the City an agreement with CUTRIC for the completion of the Brampton Transit Network Electrification Feasibility Analysis and Rollout Plan on the terms described in this report and otherwise satisfactory to the

General Manager, Transit or designate and in a form acceptable to the City Solicitor or designate; and,

6. That the Director, Purchasing and General Manager, Transit, be authorized to begin procurement of the Brampton Transit Sustainable Fleet Transition Strategy as described in this report; and,
7. That the General Manager, Transit or designate, be delegated authority to act as the Authorized Representative of the City and to execute on behalf of the City any necessary documents, proposals, agreements including any amending agreement(s) or other documentation as may be required to complete the two studies noted in recommendations five (5) and six (6) of this report, under key business terms and conditions acceptable to the General Manager, Transit or designate and in a form acceptable to the City Solicitor or designate.

Carried

11.2.3 Staff Report re: Update on Transit Services

Dealt with under Item 7.10 - See Recommendation CW206-2020

11.2.4 Staff Report re: Neighbourhood Watch Brampton Pilot Expansion Update

R. Said, Community Safety Advisory, Fire and Emergency Services, provided an overview of the subject report.

Committee discussion took place with respect to the following:

- Request for further details on the expenses for the pilot program
- Request for information on the dates funds were provided to Brampton Focus for the Neighbourhood Watch program, including funding amounts
- Contract staff expenses and an indication that approximately \$93,750 was allocated to the Program Manager and \$360 was allocated to students
- Possible reasons for the decrease in program registration
- Purpose of the Neighbourhood Watch program

The following motion was considered.

CW217-2020

1. That the staff report re: **Neighbourhood Watch Brampton Pilot Expansion Update**, to the Committee of Council Meeting of September 23, 2020, be received;
2. That Council direct staff to implement the following option, as detailed in the report, to assist in addressing community safety and well-being, with a specific focus on neighbourhood engagement and resident participation:

Option ii: Enhance City-led programs that are in place, with an added focus on community safety and well-being:
 - a. Enhancement of the City's Nurturing Neighbourhood Program with an increased focus on community safety and well-being; and
 - b. Include Community Safety and Well-Being programs as eligible initiatives under the Healthy and Safe Term of Council Priority in the 2021 Advance Brampton Fund Program.
3. That staff be directed to submit the cost of the agreed upon option in Recommendation 2 through the 2021 budget process for Council approval;
4. That staff be requested to report to a future meeting with a detailed breakdown of the pilot project finances.

Carried

11.2.5 Staff Report re: Budget Amendment: Outdoor Winter Recreational Amenities – COVID-19 Proposal and Request to Begin Procurement

D. Boyce, Acting Commissioner, Community Services, provided an overview of the subject report.

The following motion was considered.

CW218-2020

1. That the staff report re: **Budget Amendment: Outdoor Winter Recreational Amenities – COVID-19 Proposal and Request to Begin Procurement**, to the Committee of Council Meeting of September 23, 2020 be received;
2. That Council approve the proposal outlined in this report to implement three (3) new outdoor skating rinks, one (1) new outdoor skating trail, one (1) new outdoor cross-country ski and snowshoe trail and additional outdoor pop-up programming for the 2020/2021 season;

3. That the Purchasing Agent be authorized to commence the procurement for construction work and services in connection with the new outdoor amenities; and
4. That a budget amendment be approved and a new capital project be established in the amount of \$1.4 Million for the implementation of Outdoor Winter Recreational Amenities, with funding of \$1.4 Million to be transferred from Reserve #134 – Recreation Development Charges.

Carried

11.3 Other/New Business

11.3.1 Discussion Item at the request of Regional Councillor Fortini, re: Park Naming (Goreway Drive and Queen Street East) - Ward 8

Regional Councillor Fortini requested that a park in Ward 8 be named in honour of former City and Regional Councillor, John Sprovieri.

Members of Council expressed their support for this request and acknowledged John Sprovieri's 30 years of service in the City of Brampton.

The following motion was considered.

CW219-2020

That the park to be located at Goreway Drive and Humberwest Parkway, in Ward 8, be named in honour of former City and Regional Councillor, John Sprovieri.

Carried

11.3.2 Discussion Item at the request of Regional Councillor Palleschi, re: Bill C-237 (An Act to Establish a National Framework for Diabetes)

Mayor Brown advised that Sonia Sidhu, MP Brampton South, is seeking support for Bill C-237 *An Act to Establish a National Framework for Diabetes*. He advised there is a high rate of Diabetes among Brampton residents and outlined his support for this Bill.

Members of Council also expressed their support for this Bill.

The following motion was considered.

CW220-2020

That Brampton City Council endorse Bill C-237 *An Act to Establish a National Framework for Diabetes*; and,

That a copy of this resolution be forwarded to all Brampton MPs and MPPs, all Members of Parliament, and the Federation and Canadian Municipalities, Association of Municipalities of Ontario, Region of Peel, City of Mississauga, Town of Caledon, Peel District School Board and the Dufferin-Peel Catholic District School Board.

Carried

11.4 Correspondence

Nil

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, read the following question from Sylvia Roberts, Brampton resident:

"How many bus operators for the 501, 502, 511 and 4 routes were asked how often they reached 100% of seated capacity, when determining Brampton Transit didn't need those service hours?"

A. Milojevic, General Manager, Transit, provided information on several mechanisms used to gather information and determine Transit service hours. Mr. Milojevic encouraged the resident to contact Transit staff to provide specific details on her observations.

12. Referred Matters List

12.1 Referred Matters List - 3rd Quarter 2020

The following motion was considered.

CW221-2020

That the **Referred Matters List - 3rd Quarter 2020**, to the Committee of Council Meeting of September 23, 2020, be received.

Carried

13. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during this meeting.

P. Fay, City Clerk, confirmed that no questions were submitted.

14. Closed Session

14.1 Open Session meeting exception under Section 239 (2) (k) and (c) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board and a proposed or pending acquisition or disposition of land by the municipality or local board.

Item 14.1 was added to consent. As a result, Committee did not proceed into Closed Session to discuss this matter.

The following motion was considered in Open Session.

CW222-2020

1. That Council authorize the Chief Administrative Officer to execute on behalf of the City of Brampton the Naming Rights Agreement with Save Max Realty Inc. for the Brampton Soccer Centre, on such terms and conditions as considered by Council in closed session on September 16, 2020 and otherwise acceptable to the CAO and in a form satisfactory to the City Solicitor or designate in the amount of \$167,500 per year for a total of \$2,512,500 over fifteen (15) years; and
2. That a budget amendment be approved and a new capital project be established in the amount of \$200,000 to remove and replace signage that will be managed by City of Brampton, with funding of \$200,000 transferred from the General Rate Stabilization Reserve.

Carried

15. Adjournment

The following motion was considered.

CW223-2020

That the Committee of Council do now adjourn to meet again on Wednesday, October 7, 2020 at 9:30 a.m. or at the call of the Chair.

Carried

Regional Councillor P. Vicente, Chair
Public Works and Engineering Section
Acting Chair, Economic Development and
Culture Section

City Councillor H. Singh, Chair
Corporate Services Section

Regional Councillor R. Santos, Chair
Community Services Section



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, October 7, 2020

Members Present: Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos - Wards 1 and 5
Regional Councillor P. Vicente - Wards 1 and 5
City Councillor D. Whillans - Wards 2 and 6
Regional Councillor M. Palleschi - Wards 2 and 6
Regional Councillor M. Medeiros - Wards 3 and 4
City Councillor J. Bowman - Wards 3 and 4
City Councillor C. Williams - Wards 7 and 8
Regional Councillor P. Fortini - Wards 7 and 8
City Councillor H. Singh - Wards 9 and 10
Regional Councillor G. Dhillon - Wards 9 and 10

Staff Present: David Barrick, Chief Administrative Officer
Michael Davidson, Commissioner, Corporate Support Services
Richard Forward, Commissioner, Planning, Building and
Economic Development
Derek Boyce, Acting Commissioner, Community Services
Jayne Holmes, Acting Commissioner, Public Works and
Engineering
Bill Boyes, Fire Chief, Fire and Emergency Services
Alex Milojevic, General Manager, Transit
Sameer Akhtar, City Solicitor
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. Call To Order

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:30 a.m., recessed at 11:42 a.m., reconvened in Closed Session at 11:52 a.m., recessed at 11:57 a.m., reconvened in Open Session at 12:03 p.m. and adjourned at 12:04 p.m.

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Mayor Brown

Members absent during roll call: Councillor Dhillon

Councillor Dhillon arrived at the meeting at 11:27 a.m. (personal)

2. Approval of Agenda

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

The following motion was considered.

CW224-2020

That the agenda for the Committee of Council Meeting of October 7, 2020 be approved as amended to add the following:

- 9.3.1 Discussion Item at the request of City Councillor Bowman, re:
Amendments to the Ontario Building Code – Building Inspector Entry Provisions
- 9.3.2 Discussion Item at the request of Regional Councillor Medeiros, re: Letter of Credit for the Peel Islamic Center
- 9.3.3 Discussion Item at the request of Regional Councillor Medeiros, re: IT Security

Carried

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

Nil

4. Consent

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

(10.3.1, 11.2.2, 11.3.1)

5. Announcements

5.1 Announcement - International Day of the Girl 2020

Keyna Sarkar, Founder and Lead, Girl Up Brampton, made an announcement regarding the International Day of the Girl on Sunday, October 11, 2020, and provided information on the mission, initiatives, fundraisers and donation drives organized by Girl Up Brampton. Ms. Sarkar encouraged Members of Council to participate in these initiatives and to support Girl Up Brampton.

Council Sponsor Regional Councillor Santos thanked Girl Up Brampton for the announcement and for their efforts. She provided information on the focus of International Day of the Girl 2020, which is for girls to live free from gender-based violence, to learn new skills, and to lead as a generation of activists to accelerate social change.

6. Government Relations Matters

6.1 Staff Report re: Government Relations Matters

B. Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation on Government Relations Matters, which included updates on Regional, Provincial and Federal Government matters.

Regional Councillor Palleschi asked questions regarding the lack of information provided on Regional Council agenda items, and requested information on items relating to the homelessness and housing strategy and correspondence from Sylvia Jones, Solicitor General, and how they impact Brampton.

Mr. Lucas advised that staff would review and provide this information to Members of Council later today.

The following motion was considered.

CW225-2020

That the staff report re: **Government Relations Matters**, to the Committee of Council Meeting of October 7, 2020 be received.

Carried

6.2 Update from Mayor P. Brown, re: COVID-19 Emergency

Mayor Brown provided an update on the COVID-19 Emergency, which included the following:

- Testing wait time concerns have been relayed to the Premier of Ontario
- Local testing will commence on October 16, 2020
- Limited information is available regarding the processing of and timelines for pharmacy testing
- The City of Toronto is currently dealing with community transmission challenges in restaurants and night clubs,
- Workplace outbreaks at essential businesses in Peel Region, including manufacturing and trucking, have occurred
- South Fletcher's assessment centre is closed today to be winterized and will be operational tomorrow
- Assessment centres are now operating on an appointment-based system

Committee discussion on this matter included the following:

- Impact of the pandemic on small businesses in Brampton and indication that some landlords are not providing rental assistance through government programs
 - C. Barnett provided information on programs available and underway to assist small businesses during the pandemic, and requested that businesses be referred to her or the Brampton Entrepreneur Centre for further information and assistance.
- Request that the Mayor send a letter to the Federal and Provincial Governments requesting enhanced supports for small businesses impacted by the pandemic, particularly as it relates to rent relief
- Concerns regarding increased rent for housing and evictions, and an indication that tenants can seek assistance through the Landlord and Tenant Board

The following motion was considered.

CW226-2020

That Mayor Brown and the Co-Chairs of Brampton Economic Development Task Force be requested to send a letter to the Federal and Provincial Governments requesting enhancement with regard to support for small businesses to weather the impacts of COVID-19, particularly with regard to the business rent relief program.

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

Yea (10): Mayor Patrick Brown, Regional Councillor Santos- test 2, Regional Councillor P. Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor C. Williams , Regional Councillor P. Fortini , and City Councillor Singh

Absent (1): Regional Councillor Dhillon

Carried (10 to 0)

CW227-2020

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of October 7, 2020, be received.

Carried

7. Public Delegations

7.1 Delegation from Adrian Dingle, Director, Reside Program, Raising the Roof, re: Proposed Partnership between the City of Brampton and Raising the Roof

Adrian Dingle, Director of the Reside Program, Raising the Roof, provided a presentation entitled "Reside Brampton - Affordable Housing and Employment Opportunity In Your Community", which included information on the Reside Program, the proposed partnership role for the City, recent projects and funding relationships.

Mr. Dingle responded to questions from Committee and provided information with respect to:

- identifying municipal assets that would be suitable for the Reside Program
- joint application to apply for funding through the rapid housing initiative
- project in the Town of Caledon
- changes to the Raising the Roof organizational structure

Committee Members expressed interest in exploring this opportunity.

The following motion was considered.

CW228-2020

1. That the delegation from Adrian Dingle, Director, Reside Program, Raising the Roof, to the Committee of Council Meeting of October 7, 2020, re: **Proposed Partnership between the City of Brampton and Raising the Roof** be received; and
2. That the delegation request be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

Carried

- 7.2 Delegation from Sylvia Roberts, Brampton Resident, re: Target for the Opening of the 504 Chinguacousy Zum

This item was withdrawn from the agenda.

8. Economic Development and Culture Section

- 8.1 Staff Presentations

Nil

- 8.2 Reports

- 8.2.1 Staff Report re: 2020 Advance Brampton Fund and COVID-19 Relief Fund – Funding Update

The following motion was considered.

CW229-2020

That the report titled **2020 Advance Brampton Fund and COVID-19 Relief Fund for Non-Profit Arts Organizations – Funding Update** to the Committee of Council Meeting of October 7, 2020, be received.

Carried

- 8.3 Other/New Business

Nil

- 8.4 Correspondence

Nil

8.5 Councillors Question Period

Nil

8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

9. **Corporate Services Section**

9.1 Staff Presentations

Nil

9.2 Reports

9.2.1 Staff Report re: Purchasing Activity Quarterly Report – 2nd Quarter 2020

Staff responded to questions from Committee with respect to the following contracts outlined in Appendix 2 of the subject report:

- Item #20 - RFPQ2019-007 - Develop roster of vendors to provide catering services for a three year period
- Item #29 - T2019-094 - Maintenance of traffic control signals and related electrical devices for a five year period
- Item #35 - T2020-032 - Road resurfacing
- Item #45 - LT2019-012 - Upgrade to Hastus 2010 software for Brampton Transit
- Item #89 - RFP2016-056 - Installation, removal and maintenance of winter lights at various locations
- Item #92 - T2016-071 - Supply and delivery of various outdoor winter lights

In response to further questions from Committee, D. Oliveira, Acting Director, Purchasing, Corporate Support Services:

- advised that the Purchasing By-law does not restrict numbered companies from providing services to Brampton
- advised that the operating name for numbered companies can be included in future reports for transparency
- provided information regarding emergency purchases and current contracts related to the COVID-19 emergency

In response to a further question, D. Barrick, Chief Administrative Officer, confirmed that a comprehensive report regarding the financial impact of the COVID-19 emergency will be provided at a future meeting.

The following motion was considered.

CW230-2020

That the report titled: **Purchasing Activity Quarterly Report – 2nd Quarter 2020**, to the Committee of Council Meeting of October 7, 2020, be received.

Carried

9.2.2 Staff Report re: Rick Hansen Foundation Accessibility Certification (RHFAC) Program – City of Brampton Facilities

Committee thanked staff for their efforts in pursuing this initiative through the Rick Hansen Foundation Accessibility Certification Program.

The following motion was considered.

CW231-2020

1. That the report titled **Rick Hansen Foundation Accessibility Certification (RHFAC) Program – City of Brampton Facilities**, to the Committee of Council Meeting of October 7, 2020, be received; and
2. That the City Clerk be authorized to execute the Participation Agreement with the Rick Hansen Foundation for complimentary ratings on nine (9) City facilities through the Rick Hansen Foundation Accessibility Certification Program.

Carried

9.3 Other/New Business

9.3.1 Discussion Item at the request of City Councillor Bowman, re: Amendments to the Ontario Building Code – Building Inspector Entry Provisions

City Councillor Bowman addressed Committee with respect to the matter of second units in Brampton, and the need to advocate for amendments to the Ontario Building Code as it relates to Building Inspector entry provisions.

A motion was introduced with the following operative clauses:

Therefore Be It Resolved that the Mayor of the City of Brampton send a letter on behalf of Council with a copy of this resolution to the Hon. Steve Clark (Minister of Municipal Affairs and Housing), requesting that section 16 of the Ontario Building Code Act be amended to allow inspectors to enter into

dwelling to ensure compliance with the Act where the inspector has reasonable grounds to believe that construction has or is taking place within the dwelling for the purpose of creating an additional rentable occupancy space, without a permit.

Further, a copy of the letter be sent to the Premier of Ontario, the Solicitor General of Ontario and Members of Peel Regional Council.

Committee discussion on this matter included a suggestion that the letter referenced in the motion be comprehensive and include other elements/requests relating to second units.

A motion was introduced to refer the motion above to staff to identify additional compliance and enforcement mechanisms regarding secondary units and report back with a draft letter for consideration.

Further Committee discussion on this matter included the following:

- Provincial objective to increase the housing supply and simplify the process for second unit dwellings
- The need to provide information and demonstrate to the Province the issues surrounding second unit dwellings in Brampton
- Suggestion that the motion be reviewed by the Second Units Task Force and that staff report back to the next Council Meeting
- Increase in applications for second unit registrations

In response to questions from Committee, R. Conard, Director of Building and Chief Building Official, provided information on the issues and complexities surrounding second unit dwellings in Brampton, and the opportunity to reinforce the City's position and put forward requests for changes to improve the process. He added that Brampton has a significant number of second unit registrations compared to the City of Mississauga.

Committee Members thanked staff for their efforts in addressing issues relating to second unit registrations.

The following motion was considered.

CW232-2020

That the following motion be referred to staff (Chief Building Official and Enforcement and By-Law Services) to identify additional compliance and enforcement mechanisms regarding secondary units and report back with a draft letter for consideration:

Whereas the City of Brampton's Building and Enforcement staff have received a number of complaints regarding property owners who may be

converting a house from a single family dwelling to a multi-unit dwelling, without a permit, but have experienced difficulty obtaining entry to carry out inspections;

Whereas these conversions and renovation projects are potentially putting occupants at risk due to poor construction or contravention of the fire code;

Whereas there is a prevalence in illegal construction activities across the City of Brampton in recent years;

Whereas according to section 12 of the *Ontario Building Code Act* (the “Act”), an inspector may enter upon land and into buildings at any reasonable time without a warrant for the purpose of inspecting the building or site to determine whether or not the *Act* and the *Building Code* have been complied with and, if contraventions are found, may make orders directing compliance;

Whereas according to section 16 of the *Act*, an inspector shall not enter or remain in any room or place actually being used as a dwelling without consent of the occupier, notwithstanding the section 12 right of entry;

Whereas there are instances where Building and Enforcement staff require access into a dwelling to determine whether the *Act* and *Building Code* are being complied with;

Whereas the City’s Building and Enforcement staff are mindful of the privacy rights of residents related to dwellings but also understand that there are examples where access into dwellings is justified as set out in the exemptions described in section 16 of the *Act*; and

Whereas City Councillor Jeff Bowman has written and spoken to the Premier of Ontario, the Minister of Municipal Affairs and Housing and to the Solicitor General over the past two years, with no response or commitment to action from the Province;

Therefore Be It Resolved That the Mayor of the City of Brampton send a letter on behalf of Council with a copy of this resolution to the Hon. Steve Clark (Minister of Municipal Affairs and Housing), requesting that section 16 of the *Ontario Building Code Act* be amended to allow inspectors to enter into dwellings to ensure compliance with the *Act* where the inspector has reasonable grounds to believe that construction has or is taking place within the dwelling for the purpose of creating an additional rentable occupancy space, without a permit; and

Further, a copy of the letter be sent to the Premier of Ontario, the Solicitor General of Ontario and Members of Peel Regional Council.

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

Yea (10): Mayor Patrick Brown, Regional Councillor Santos- test 2, Regional Councillor P. Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor C. Williams , Regional Councillor P. Fortini , and City Councillor Singh

Absent (1): Regional Councillor Dhillon

Carried (10 to 0)

9.3.2 Discussion Item at the request of Regional Councillor Medeiros, re: Letter of Credit for Peel Islamic Center

Regional Councillor Medeiros provided information to Committee regarding a new facility being developed by the Peel Islamic Cultural Center, the Region of Peel requirement for a Letter of Credit for the Center to enter into a deferral agreement for the payment of regional development charges, and the possibility for Brampton to provide a Letter of Credit to the Region on behalf of the Peel Islamic Cultural Center. In addition, Councillor Medeiros provided information on the services provided by the Peel Islamic Cultural Center to the Brampton community.

The following motion was considered.

CW233-2020

Whereas the Peel Islamic Cultural Center is a non-profit, non-political, charitable, and religious organization dedicated to the education and welfare of the Muslim community and;

Whereas the Peel Islamic Cultural Center participates in community safety initiatives and engages with youth in a meaningful way, and have contributed to Brampton's community, economy, and cultural fabric and;

Whereas the Peel Islamic Cultural Center has supported Brampton during the COVID-19 pandemic by providing residents with care packages, food, essential items, tools and social support for those who are isolated and;

Whereas the Peel Islamic Cultural Center is in the process of building a mosque which will include youth and recreational programs and;

Whereas the Peel Islamic Cultural Centre cannot proceed with a City building permit until they satisfy the Regional Development Charge component, in order to satisfy this component a payment or deferral agreement is required and;

Whereas the Region of Peel requires a Letter of Credit from The Peel Islamic Cultural Center in order to enter into a deferral agreement for the payment of the regional development charges, as per the Regional Development Charge bylaw and;

Whereas The Region of Peel can accept a Letter of Credit for this project from a third party, such as the City of Brampton

Therefore Be It Resolved That staff review whether the City of Brampton can provide a Letter of Credit to the Region of Peel on behalf of the Peel Islamic Cultural Center, and report back to City Council on October 14, 2020.

Carried

9.3.3 Discussion Item at the request of Regional Councillor Medeiros, re: IT Security

Regional Councillor Medeiros highlighted the changes in business processes due to COVID-19, and sought information regarding the security of corporate email accounts, electronic files and the various virtual meeting platforms used internally for electronic meetings. In addition, Councillor Medeiros asked about access to this information by IT staff and the need to ensure confidentiality of information.

M. Davidson, Commissioner, Corporate Support Services, advised that staff could provide a presentation at a future meeting with the information requested by the Councillor.

The following motion was considered.

CW234-2020

That staff be requested to report on the security of Councillor-account email and electronic files, and the appropriate corporately-supported platforms for electronic meetings.

Carried

9.4 Correspondence

Nil

9.5 Councillors Question Period

In response to a question from Regional Councillor Medeiros regarding staff changes and the need for an updated organizational chart, D. Barrick, Chief Administrative Officer, advised that a current organizational chart is available on the City's website and this information will also be distributed with the 2021 budget materials.

9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

10. Public Works and Engineering Section

10.1 Staff Presentations

Nil

10.2 Reports

Nil

10.3 Other/New Business

10.3.1 ^ Minutes - Brampton School Traffic Safety Council - September 17, 2020

CW235-2020

That the Minutes of the Brampton School Traffic Safety Council Meeting of September 17, 2020, to the Committee of Council Meeting of October 7, 2020, Recommendations SC033-2020 to SC037-2020 be approved, as published and circulated.

The recommendations were approved as follows:

SC033-2019

That the agenda for the Brampton School Traffic Safety Council meeting of September 17, 2020, be approved as published and circulated.

SC034-2020

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of September 17, 2020, re: Clark Boulevard Public School, 201 Clark Boulevard - Ward 7 be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact the school's designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:
 - Ask the school board to check the condition of the asphalt on school property and undertake the necessary repairs to remove existing hazards observed
 - Refresh all the pavement markings on school property
 - Keep the walkway to the school clear at all times for students and parents
 - Install clear signage at the entrance to school property indicating where the Kiss and Ride area is located
 - Re-enforce that all staff/volunteers wear safety vests when managing at arrival and dismissal times

- Continue to encourage and educate the student population and families to use the crossing guards in place at Central Park Drive and Clark Boulevard
 - Encourage drivers to use Cloverdale Road and Bramalea City Centre parking lot to drop off and pick up students
 - Contact Parking Enforcement to enforce parking restrictions on school property during arrival and dismissal times; and,
4. That the Senior Manager of Traffic Services be requested to arrange for the pavement markings at the signalized intersection at the entrance to the Bramalea City Centre and Clark Boulevard, east of the school exit, to be refreshed.

SC035-2020

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of September 17, 2020, re: Grenoble Public School, 33 Greenbriar Road - Ward 8 be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal contact the school's designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Senior Manager of Traffic Services be requested to arrange for:
 - A review of the parking restrictions on the west side of Greenbriar Road and consider removing the restrictions to allow cars to park between the entrance and exit of school property
 - Pedestrian lines to be painted on the north leg and east leg of the 3-way stop intersection of Gondola Crescent and Greenbriar Road
4. That the Principal be requested to:
 - Install bus loading signage and pavement markings to indicate a buses only lane
 - Request the Public School Board to review the possibility of adding a Kiss and Ride lane at the front of the school
 - Continue to encourage and educate the student population and families to exercise safety in and around school.
 - Verify that there are no buses using the west side of Greenbriar Road to drop off/pick up students and then remove the exemption signage that is currently in place; and,
5. That the Manager of Enforcement and By-law Services be requested to enforce the restrictions on Greenbriar Road in the vicinity of Grenoble Public School during arrival and dismissal times.

SC036-2020

That the following site inspections be deferred to the Brampton School Traffic Safety Council meeting of October 1, 2020 for review by staff to determine

whether they are still required given the changes to school attendance, traffic situation, and arrival and dismissal process:

- Kingswood Public School, 235 Kingswood Drive - Ward 1 - Review Park and Ride, Traffic Congestion School Street/School property, School Bus Zones
- St. Marguerite d'Youville Catholic Secondary School, 10815 Dixie Road - Ward 9 - Request to Review Park and Ride, Traffic Congestion School Street/School Property, School Bus Zones
- Goldcrest Public School, 24 Goldcrest Road - Ward 8 - Review Park and Ride/Kiss and Ride Safety Concerns

SC037-2019

That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on October 1, 2020.

Carried

10.4 Correspondence

Nil

10.5 Councillors Question Period

Nil

10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

11. Community Services Section

11.1 Staff Presentations

Nil

11.2 Reports

11.2.1 Staff Report re: Execution of Encroachment Agreement with the Coptic Orthodox Patriarchate of Alexandria the Church of Archangel Michael and Saint Tekla - 12061 Hurontario Street – Ward 6

In response to questions from Committee, staff advised that the subject encroachment agreement will not inhibit the ability of the Coptic Orthodox Patriarchate of Alexandria the Church of Archangel Michael and Saint Tekla to transfer ownership of the property in the future.

The following motion was considered.

CW236-2020

1. That the report titled: **Execution of Encroachment Agreement with the Coptic Orthodox Patriarchate of Alexandria the Church of Archangel Michael and Saint Tekla, 12061 Hurontario Street, – Ward 6**, to the Committee of Council Meeting of October 7, 2020, be received;
2. That a by-law be passed to authorize the Commissioner of Public Works and Engineering to execute an Encroachment Agreement with the Coptic Orthodox Patriarchate of Alexandria the Church of Archangel Michael and Saint Tekla for the purposes of allowing an encroachment, composed of the front entrance stairs, landing, railing and roof eaves, to remain on City owned right-of-way for a term that may exceed 21 years on terms and conditions acceptable to the Commissioner of Public Works and Engineering and in a form acceptable to the City Solicitor or designate; and
3. That City staff communicate to the Coptic Orthodox Patriarchate of Alexandria the Church of Archangel Michael and Saint Tekla that the Encroachment Agreement does not prohibit the sale of Church lands, subject to the conditions set out in the Encroachment Agreement.

Carried

11.2.2 ^ Staff Report re: Quarterly Report - Real Estate Transactions Executed by Administrative Authority – Q3 and Q4 2019

CW237-2020

That the report titled: **Quarterly Report, Real Estate Transactions Executed by Administrative Authority–Q3 and Q4 2019**, to the Committee of Council Meeting of October 7, 2020, be received.

Carried

11.2.3 Staff Report re: Naming the Bob Callahan Flower City Seniors Centre

The following motion was considered.

CW238-2020

1. That the staff report titled: **Naming the Bob Callahan Flower City Seniors Centre**, to the Committee of Council Meeting of October 7, 2020, be received;
2. That signage be added to the Flower City Seniors Centre to formally name the facility as the Bob Callahan Flower City Seniors Centre; and

3. That, upon successful completion of the public commenting period, staff be directed to install appropriate facility signage and undertake notifications for addressing, mapping, operations and emergency services regarding the new Facility name.

Carried

11.3 Other/New Business

11.3.1 ^ Minutes - Brampton Community Safety Advisory Committee - September 17, 2020

CW239-2020

That the Minutes of the Brampton Community Safety Advisory Committee Meeting of September 17, 2020, to the Committee of Council Meeting of October 7, 2020, Recommendations BCS001-2020 to BCS008-2020 be approved, as published and circulated.

The recommendations were approved as follows:

BCS001-2020

That the agenda for the Brampton Community Safety Advisory Committee Meeting of September 17, 2020 be approved, as amended, as follows:

To Add:

- 7.1. Discussion at the request of Regional Councillor Palleschi, re: Brampton Community Safety Advisory Committee Quorum.
- 7.2. Discussion at the request of Regional Councillor Palleschi, re: Criminal Back Ground Checks.
- 8.1. Correspondence from Suzy Godefroy, Executive Director, Downtown BIA, re: Concerns Relating To The Downtown Core.

BCS002-2020

1. That the delegation by David Powell and Andrea Kelly, Directors, Just Around The Corner (JAC), to the Brampton Community Safety Advisory Committee Meeting of September 17, 2020, re: **Just Around The Corner (JAC) - Youth Project Proposal** be received; and,
2. That the matter be referred to staff for consideration and that staff report back to a future Brampton Community Safety Advisory Committee meeting.

BCS004-2020

That the Sub-Committee Minutes - Gangs and Violence - March 12, 2020, to the Brampton Community Safety Advisory Committee Meeting of September 17, 2020, be received.

BCS005-2020

That Council be requested to reduce quorum for the Brampton Community Safety Advisory Committee to 10 to reduce potential quorum issues in the future.

BCS006-2020

That the Clerk's Office be requested to obtain vulnerable sector checks for all members of the Brampton Community Safety Advisory Committee.

BCS007-2020

That the correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Brampton Community Safety Advisory Committee Meeting of September 17, 2020, re: Concerns relating to the downtown Core, be received.

BCS008-2020

That the Brampton Community Safety Advisory Committee do now adjourn to meet again on December 10, 2020, or at the call of the Chair.

Carried

11.3.2 Correspondence from The Honourable Seamus O'Regan, Minister of Natural Resources, dated September 23, 2020, re: City of Brampton Transit Electrification Efforts

The following motion was considered.

CW240-2020

That the correspondence from The Honourable Seamus O'Regan, Minister of Natural Resources, dated September 23, 2020, to the Committee of Council Meeting of October 7, 2020, re: **City of Brampton Transit Electrification Efforts** be received.

Carried

11.4 Correspondence

Nil

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

12. Referred Matters List

Nil

13. Public Question Period

Nil

14. Closed Session

The following motion was considered.

CW241-2020

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

14.1. Open Meeting exception under Section 239 (2) (k) of the Municipal Act , 2001:

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

Carried

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

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

In Open Session, the Chair reported on the status of this matter considered in Closed Session, noting that it was considered by Committee in Closed Session and direction was given to staff.

The following motion was considered.

CW242-2020

1. That the Commissioner of Planning, Building & Economic Development and the Treasurer be delegated authority to execute on behalf of the City service provider agreement(s) with the Toronto Business Development Centre in connection with the establishment, management and operation on behalf of the City of an immigrant entrepreneur incubator in Brampton's Innovation District on such terms as may be satisfactory to the Commissioner of Planning, Building & Economic Development and in form acceptable to the City Solicitor or designate, provided that the nature and terms of such agreement(s) is consistent with those as directed by Council; and
2. That Council authorize \$600,000 to be allocated from project 181256-001 – Branding-Marketing-Foreign Direct Investment Strategy for up-front costs related to facility fit-up; and
3. That staff incorporate \$3,400,000 in the 2021-2023 capital budget submission, pending Council approval.

Carried

14.2 Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

Note: Item 14.2 was not considered in closed session as it was addressed through Item 11.2.1. See Recommendation CW236-2020

15. Adjournment

CW243-2020

That the Committee of Council do now adjourn to meet again on Wednesday, October 21, 2020 at 9:30 a.m. or at the call of the Chair.

Carried

Regional Councillor P. Vicente, Chair
Public Works and Engineering Section
Acting Chair, Economic Development and
Culture Section

City Councillor H. Singh, Chair
Corporate Services Section

Regional Councillor R. Santos, Chair
Community Services Section



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, October 21, 2020

Members Present: Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos
Regional Councillor P. Vicente
City Councillor D. Whillans
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
City Councillor J. Bowman
City Councillor C. Williams
Regional Councillor P. Fortini
City Councillor H. Singh
Regional Councillor G. Dhillon

Staff Present: David Barrick, Chief Administrative Officer
Michael Davidson, Commissioner, Corporate Support Services
Richard Forward, Commissioner, Planning, Building and
Economic Development
Derek Boyce, Acting Commissioner, Community Services
Jayne Holmes, Acting Commissioner, Public Works and
Engineering
Alex Milojevic, General Manager, Transit
Bill Boyes, Fire Chief, Fire and Emergency Services
Sameer Akhtar, City Solicitor
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. Call To Order

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:30 a.m. and recessed at 11:33 a.m. At 11:42 a.m. Committee reconvened in Closed Session, recessed at 12:32 p.m., reconvened in Open Session at 12:38 p.m. and adjourned at 12:40 p.m.

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon

Members absent during roll call: Nil

2. Approval of Agenda

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

The following motion was considered.

CW244-2020

That the agenda for the Committee of Council Meeting of October 21, 2020 be approved, as amended, to add the following item:

14.3. Open Meeting exception under Section 239 (2) (k) of the *Municipal Act, 2001*:

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

Carried

Note: Item 14.3 was originally added to the agenda under Section 239 (2) (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose. Later in the meeting, following Closed Session, P. Fay, City Clerk, advised that the Open Meeting exception for Item 14.3 was amended to reflect this matter was considered under Section 239 (2) (k) of the *Municipal Act, 2001*.

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

Nil

4. Consent

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

(9.2.2, 9.2.3, 10.2.1, 10.2.2, 10.2.3, 10.2.4, 10.2.5, 10.2.6, 10.2.7, 10.2.8, 10.2.9, 10.2.10, 10.3.1, 11.2.1, 11.3.1, 14.1, 14.2)

Items 9.2.2, 9.2.3, 10.2.2, 10.2.10, 11.2.1, 14.1 and 14.2 were added to consent

Item 9.2.1 was removed from consent

Note: Later in the meeting on a two-thirds majority vote to re-open the question, Item 9.2.1 was re-opened and removed from consent.

5. Announcements

Nil

6. Government Relations Matters

6.1 Staff Report re: Government Relations Matters

B. Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation on Government Relations Matters, which included updates on Regional, Provincial and Federal Government matters. In addition, Mr. Lucas provided updates from the Federation of Canadian Municipalities, which included information on appointments to FCM's Standing Committees and Forums.

Committee discussion took place with respect to the following:

- GTA West Transportation Corridor and a request that staff draft a motion for Regional Council regarding support for the boulevard option through Heritage Heights
- Request for information on Brampton's allocation of funds for initiatives to address homelessness, and what these funds can be used for
- Council Members interested in appointment to FCM Standing Committees and Forums
 - Request that Government Relations staff provide support to Council appointed members on FCM initiatives.

City Councillor Whillans advised Committee with respect to the changes to the Ministry of Energy, Northern Development and Mine's Net Metering Regulation to support community-based energy systems, and asked staff to review the implications of these changes for the City of Brampton (CEERP) and comment before the deadline.

Mr. Lucas advised that he would review this matter with Environmental Planning staff.

The following motions were considered.

CW245-2020

Whereas the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

Whereas the FCM Board of Directors has established ten standing committees and forums to facilitate more detailed debate and provide the Board with recommendations on priority policy and program issues;

Whereas the FCM committees are comprised of both Board members and other municipal elected officials;

Be it Resolved that Council of the City of Brampton endorse Councillor Bowman and Councillor Williams to stand for appointment to FCM's Standing Committees and Forums;

Be it Further Resolved that Council assumes all costs associated with Councillor Bowman and Councillor Williams attending FCM's Standing Committees and Forums meetings.

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

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor P. Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor C. Williams , Regional Councillor P. Fortini , and City Councillor Singh

Absent (1): Regional Councillor Dhillon

Carried (10 to 0)

CW246-2020

That the report titled: **Government Relations Matters**, to the Committee of Council Meeting of October 21, 2020, be received.

Carried

6.2 Update from Mayor P. Brown, re: COVID-19 Emergency

Mayor Brown provided an update on the COVID-19 Emergency, which included the following:

- Number of tests processed in Brampton and concern regarding the wait time for getting an appointment
- Implementation of a modified Stage 2 in Peel Region, and the successful advocacy by dance studios to remain open during this stage
- Indication that Peel Health has been able to maintain COVID-19 contact tracing in Peel Region
- Provincial recommendation that traditional trick-or-treating on Halloween not take place in Peel Region, Toronto and Ottawa
- Confirmation that Enforcement and By-law Services:
 - will not be issuing fines to children for trick-or-treating
 - will issue fines for house parties (indoor and outdoor) that exceed provincial gathering limits
- Halloween initiatives taking place in Brampton (e.g. pumpkin and costume contests)

The following motion was considered.

CW247-2020

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of October 21, 2020, be received.

Carried

7. Public Delegations

7.1 Delegation from Rajbalinder Singh Ghatoura and Amandeep Purewal, Environment Advisory Committee Members, re: Corporate Waste Diversion Strategy

Rajbalinder Singh Ghatoura and Amandeep Purewal, Environment Advisory Committee Members, provided a presentation on behalf of the Environment Advisory Committee entitled Developing a Waste Diversion Strategy for Brampton Facilities. The presentation included information on current waste management practices, the benefits of an effective waste diversion system and a request that the City establish a corporate waste diversion strategy and identify an entity responsible for its delivery.

Committee discussion on this matter included the following:

- Clean-ups around Etobicoke Creek and concerns regarding the amount of dog waste found in bags
- The need to increase the number of cigarette butt receptacles in the City
- Suggestion that the EAC:
 - connect with the People Against Litter group
 - contact the Region of Peel for more information regarding municipal waste management targets and to arrange for a tour of their facility
- The need to focus on increasing education and awareness

The following motion was considered.

CW248-2020

1. That the delegation from Rajbalinder Singh Ghatoura and Amandeep Purewal, Environment Advisory Committee Members, to the Committee of Council Meeting of October 21, 2020, re: **Corporate Waste Diversion Strategy**, be received; and

2. That the delegation's request be **referred** to staff for review and a report back to a future Committee of Council meeting.

Carried

7.2 Delegations from Brampton Residents re: Brampton Transit Service

1. Sylvia Roberts
2. Mark Sebamaalai
3. Rosemary Sebamaalai
4. Sebamaalai Thelesphore
5. Elvis Afriyie

Notes: Prior to the meeting, Rosemary Sebamaalai and Sebamaalai Thelesphore withdrew their delegations.

Elvis Afriyie was not present during the meeting.

Sylvia Roberts, Brampton resident, provided a presentation entitled 504 Chinguacousy Zum, which included information on the impact of delays to the 504 Chinguacousy Zum service and the potential introduction of night service.

Mark Sebamaalai, Brampton resident, highlighted the importance of investing in transit, having reliable transit services, and maintaining service and ridership. He advised that transit is a social and economic tool for the City and requested that transit services not be deferred to 2021.

In response to a request from Committee, A. Milojevic, General Manager, Transit, provided information on plans for transit service in Brampton, including capacity for the Chinguacousy Zum and the demand for night service. Mr. Milojevic advised that staff could report back on the issues raised by the delegations during the budget process.

The following motion was considered.

CW249-2020

1. That the delegations from the following Brampton residents, to the Committee of Council Meeting of October 21, 2020, re: **Brampton Transit Service**, be received; and

1. Sylvia Roberts
2. Mark Sebamaalai

2. That the delegation requests be **referred** to staff for review and a report back during the 2021 budget approval process, including night service.

Carried

7.3 Delegation from Charles Finlay, Executive Director, Rogers Cybersecure Catalyst, re: Annual Cybersecure Catalyst Update

Charles Finlay, Executive Director, Rogers Cybersecure Catalyst, provided a presentation entitled Rogers Cybersecure Catalyst: An Update for Brampton City Council.

The following motion was considered.

CW250-2020

That the delegation from Charles Finlay, Executive Director, Rogers Cybersecure Catalyst, to the Committee of Council Meeting of October 21, 2020, re: **Annual Cybersecure Catalyst Update**, be received.

Carried

7.4 Delegations re: Starter Company Plus Recovery Stream

1. Alykhan Jadavji & Salima Neek Gilani, Palette Foods Inc.
2. Melissa Barban, FCC Decor Inc.

Regional Councillor Vicente advised Committee that, as part of Brampton's Economic Recovery Strategy, the Brampton Entrepreneur Centre (BEC), in partnership with the Government of Ontario, launched a special recovery stream of the Starter Company Plus program to support existing businesses negatively affected by COVID-19. Councillor Vicente provided information regarding this program and introduced the delegations.

Alykhan Jadavji and Salima Neek Gilani, Palette Foods Inc., and Melissa Barban, FCC Decor Inc. provided information to Committee regarding the start-up and growth of their respective businesses, outlined how the Starter Company Plus Recovery Stream helped their businesses during the COVID-19 pandemic, and highlighted the support provided by the Brampton Entrepreneur Centre.

The following motion was considered.

CW251-2020

That the following delegations to the Committee of Council Meeting of October 21, 2020, re: **Starter Company Plus Recovery Stream**, be received:

1. Alykhan Jadavji and Salima Neek Gilani, Palette Foods Inc.
2. Melissa Barban, FCC Decor Inc.

Carried

8. Economic Development and Culture Section

(Regional Councillor P. Vicente, Vice-Chair)

8.1 Staff Presentations

8.1.1 Staff Presentation re: Investment Attraction Update

C. Barnett, Director, Economic Development, A. Leard, Manager, Investment Attraction, Jayesh Menon, Senior Advisor, Investment Attraction, and Anes Rachid, Coordinator, Foreign Direct Investment (FDI), provided a presentation, which included updates on the investment attraction program in the City of Brampton.

Committee discussion on this matter included the following:

- Efforts of the Investment Attraction Team, particularly during the COVID-19 pandemic, to promote Brampton as a place to invest
- Economic impact of the recent announcement that Fiat Chrysler has secured a deal with Unifor to ratify a 3-year contract and will be investing \$50 million at the Brampton Assembly Plant
- Virtual Summit of the Nigeria-Canada Trade and Investment Group (NCTIG)
- Indication from staff that future commitments for conferences will continue virtually, and FDI missions in Europe relating to clean technology will likely be deferred to 2021

Committee Members commended Economic Development staff for their efforts.

The following motion was considered.

CW252-2020

That the presentation from A. Leard, Manager, Investment Attraction, Planning, Building and Economic Development, to the Committee of Council Meeting of October 21, 2020 re: **Investment Attraction Update (File CE.x)**, be received.

Carried

8.2 Reports

8.2.1 Staff Report re: Advance Brampton Fund – 2021 Program Framework

Committee discussion took place with respect to the following:

- Challenges for non-profit organizations to grow and evolve
- Programs available for grass-roots organizations
- The allocation of \$150,000 to support community safety and well-being projects through the existing Advance Brampton Fund framework

In response to questions from Committee, J. Tamming, Director, Strategic Communications, Culture and Events, Corporate Support Services, provided clarification regarding the funding criteria and advised that staff will report back on the results of this program.

The following motion was considered.

CW253-2020

1. That the report titled: **Advance Brampton Fund - 2021 Program Framework**, to the Committee of Council Meeting of October 21, 2020, be received;
2. That Council endorse the 2021 Advance Brampton Fund framework as outlined in this report;
3. That Council allocate \$150,000 from Capital Project #192111 – Community Safety Project to further support Community Safety and well-being projects through the existing Advance Brampton Fund framework; and
4. That the Director, Strategic Communications, Culture and Events, Corporate Support Services, be delegated authority to approve funding recommendations and execute on behalf of the City any required grant agreements and other agreements and documents deemed necessary for implementing approved funding from the 2021 Advance Brampton Fund, on such terms and conditions as may be satisfactory to the Director, Strategic Communications, Culture and Events or designate and in a form satisfactory to the City Solicitor or designate.

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor P. Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor C. Williams , Regional Councillor P. Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

8.3 Other/New Business

Nil

8.4 Correspondence

Nil

8.5 Councillors Question Period

Nil

8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

9. Corporate Services Section

(City Councillor H. Singh, Chair; Regional Councillor R. Santos, Vice-Chair)

9.1 Staff Presentations

Nil

9.2 Reports

9.2.1 Staff Report re: Audit Appointment – Request for Proposal No. RFP2020-149 for External Audit Services for a Three (3) Year Period

Note: On a two-thirds majority vote to re-open the question, Item 9.2.1 was re-opened and removed from consent.

In response to questions from Regional Councillor Palleschi, staff advised that:

- only one proposal submission was received in response to the RFP for external audit services
- engagement with other organizations was undertaken regarding the lack of proposals received for the RFP
- an auditor must be appointed by November 1, 2020
- the value of the three year contract is \$366,000

The following motion was considered.

CW254-2020

1. That the report titled: **Audit Appointment – Request for Proposal No. RFP2020-149 for External Audit Services for a Three (3) Year Period**, to the Committee of Council Meeting of October 21, 2020 be received;
2. That RFP2020-149 be awarded to KPMG LLP in the total amount of \$366,000 (excluding applicable taxes); and
3. That a by-law be passed to appoint KPMG LLP as the City's external auditor for a three (3) year term effective November 1, 2020.

Carried

- 9.2.2 ^ Staff Report re: Past Council Resolutions with respect to Government Relations Matters

CW255-2020

That the report titled: **Past Council Resolutions with respect to Government Relations Matters**, to the Committee of Council Meeting of October 21, 2020, be received.

Carried

- 9.2.3 ^ Staff Report re: Safe Restart Agreement Municipal Operating Funding – Phase 2

CW256-2020

1. That the report titled: **Safe Restart Agreement Municipal Operating Funding - Phase 2**, to the Committee of Council Meeting of October 21, 2020, be received; and
2. That the City submit an application for Phase 2 funding under the Province's Safe Restart Program for COVID-19 related financial impacts that exceed the allocation provided to the City in Phase 1 funding.

Carried

- 9.3 Other/New Business

Nil

- 9.4 Correspondence

Nil

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

10. Public Works and Engineering Section

(Regional Councillor P. Vicente, Chair; Regional Councillor P. Fortini, Vice-Chair)

10.1 Staff Presentations

Nil

10.2 Reports

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

CW257-2020

1. That the report titled: **Traffic By-law 93-93 - Administrative Update – (File I.AC)**, to the Committee of Council Meeting of October 21, 2020, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

Carried

10.2.2 ^ Staff Report re: All-way Stop Review – Remembrance Road and Queen Mary Drive – Ward 6

CW258-2020

1. That the report titled: **All-way Stop Review – Remembrance Road and Queen Mary Drive - Ward 6** to the Committee of Council Meeting of October 21, 2020 be received; and,
2. That an all-way stop control be implemented at Remembrance Road and Queen Mary Drive.

Carried

10.2.3 ^ Staff Report re: Initiation of Subdivision Assumption – Bremont Homes (Creditview South) Inc. - Registered Plan 43M-1935 - East of Creditview Road, North of Steeles Avenue - Ward 4 (C03W03.012 / 21T-11013B)

CW259-2020

1. That the report titled: **Initiation of Subdivision Assumption Bremont Homes (Creditview South) Inc., Registered Plan 43M-1935 – East of Creditview Road, North of Steeles Avenue, Ward 4 - Planning References – C03W03.012 and 21T-11013B**, to the Committee of Council Meeting of, October 21, 2020 be received;
2. That the City initiate the Subdivision Assumption of Bremont Homes (Creditview South) Inc., Registered Plan 43M-1935; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Bremont Homes (Creditview Homes) Inc., Registered Plan 43M-1935 once all departments have provided their clearance for assumption.

Carried

10.2.4 ^ Staff Report re: Initiation of Subdivision Assumption Bremont Homes (Brampton) Inc. - Registered Plan 43M-1971 – West of Chinguacousy Road, North of Queen Street West, Ward 5 (C03W06.006 and 21T-11002B)

CW260-2020

1. That the report titled: **Initiation of Subdivision Assumption Bremont Homes (Brampton) Inc., Registered Plan 43M-1971 – West of Chinguacousy Road, North of Queen Street West, Ward 5 - Planning References – C03W06.006 and 21T-11002B**, to the Committee of Council Meeting of October 21, 2020 be received;
2. That the City initiate the Subdivision Assumption of Bremont Homes (Brampton) Inc., Registered Plan 43M-1971; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Bremont Homes (Brampton) Inc., Registered Plan 43M-1971 once all departments have provided their clearance for assumption.

Carried

10.2.5 ^ Staff Report re: Initiation of Subdivision Assumption - Georgian Riverview Inc. - Registered Plan 43M-1779 – West of The Gore Road, North of Cottrelle Boulevard - Ward 8 (C09E08.007, C09E08.017, 21T-99011B, 21T-99014B)

CW261-2020

1. That the report titled: **Initiation of Subdivision Assumption Georgian Riverview Inc., Registered Plan 43M-1779 – West of The Gore Road, North of Cottrelle Boulevard, Ward 8 - Planning References – C09E08.007 and C09E08.017 and 21T-99011B and 21T-99014B**, to the Committee of Council Meeting of October 21, 2020, be received;
2. That the City initiate the Subdivision Assumption of Georgian Riverview Inc., Registered Plan 43M-1779; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Georgian Riverview Inc., Registered Plan 43M-1779 once all departments have provided their clearance for assumption.

Carried

10.2.6 ^ Staff Report re: Initiation of Subdivision Assumption – Medallion Developments (Castlestone) Limited - Registered Plan 43M-1740 – West of Bramalea Road, South of Countryside Drive - Ward 9 (C04E15.003 / 21T-02015B)

CW262-2020

1. That the report titled: **Initiation of Subdivision Assumption Medallion Developments (Castlestone) Limited, Registered Plan 43M-1740 – West of Bramalea Road, South of Countryside Drive, Ward 9 - Planning References – C04E15.003 and 21T-02015B**, to the Committee of Council Meeting of October 21, 2020, be received;
2. That the City initiate the Subdivision Assumption of Medallion Developments (Castlestone) Limited, Registered Plan 43M-1740; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Medallion Developments (Castlestone) Limited, Registered Plan 43M-1740 once all departments have provided their clearance for assumption.

Carried

10.2.7 ^ Staff Report re: Initiation of Assumption – 2073737 Ontario Inc. and 2073740 Ontario Inc. - Registered Plan 43M-1905 - East of McVean Drive, South of Castlemore Road - Ward 8 (C09E09.005 / 21T-09003B)

CW263-2020

1. That the report titled: **Initiation of Subdivision Assumption 2073737 Ontario Inc. & 2073740 Ontario Inc., Registered Plan 43M-1905 – East of McVean Drive, South of Castlemore Road, Ward 8 - Planning References – C09E09.005 and 21T-09003B**, to the Committee of Council Meeting of October 21, 2020, be received;
2. That the City initiate the Subdivision Assumption of 2073737 Ontario Inc. & 2073740 Ontario Inc., Registered Plan 43M-1905; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of 2073737 Ontario Inc. & 2073740 Ontario Inc., Registered Plan 43M-1905 once all departments have provided their clearance for assumption.

Carried

10.2.8 ^ Staff Report re: Initiation of Assumption - Bremont Homes (Creditview North) Inc. - Registered Plan 43M-2010 – West of Creditview Road, South of Queen Street - Ward 4 (C04W05.010 / 21T-12021B)

CW264-2020

1. That the report titled: **Initiation of Subdivision Assumption Bremont Homes (Creditview North) Inc., Registered Plan 43M-2010 – West of Creditview Road, South of Queen Street, Ward 4 - Planning References – C04W05.010 and 21T-12021B**, to the Committee of Council Meeting of October 21, 2020, be received;
2. That the City initiate the Subdivision Assumption of Bremont Homes (Creditview North) Inc., Registered Plan 43M-2010; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Bremont Homes (Creditview North) Inc., Registered Plan 43M-2010 once all departments have provided their clearance for assumption.

Carried

10.2.9 ^ Staff Report re: Initiation of Subdivision Assumption - Sundial Homes (Castlemore) Limited - Registered Plan 43M-1975 – West of Goreway Drive, South of Countryside Drive - Ward 10 (C07E15.009 / 21T-05041B)

CW265-2020

1. That the report titled: **Initiation of Subdivision Sundial Homes (Castlemore) Limited, Registered Plan 43M-1975 – West of Goreway Drive, South of Countryside Drive, Ward 10 - Planning References – C07E15.009 and 21T-05041B**, to the Committee of Council Meeting of October 21, 2020, be received;
2. That the City initiate the Subdivision Assumption of Sundial Homes (Castlemore) Limited, Registered Plan 43M-1975; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sundial Homes (Castlemore) Limited, Registered Plan 43M-1975 once all departments have provided their clearance for assumption.

Carried

10.2.10 ^ Staff Report re: The Alternate Process for Consideration of All-way Stop Signs – Ward 10

CW266-2020

1. That the report titled: **The Alternate Process for Consideration of All-way Stop Signs – Ward 10**, to the Committee of Council Meeting of October 21, 2020, be received; and,
2. That an all-way stop control be implemented at Saint Hubert Drive and Concorde Drive (northerly intersection).

Carried

10.3 Other/New Business

10.3.1 ^ Minutes - Brampton School Traffic Safety Council - October 1, 2020

CW267-2020

That the Minutes of the Brampton School Traffic Safety Council Meeting of October 1, 2020, to the Committee of Council Meeting of October 21, 2020, Recommendations SC038-2020 to SC040-2020 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SC038-2020

That the Agenda for the Brampton School Traffic Safety Council Meeting of October 1, 2020, be approved.

SC039-2020

That the Site Inspection request from Marissa Martindale, Brampton resident, to the Brampton School Traffic Safety Council meeting of October 1, 2020, re:

Request for a Crossing Guard at St. Jean-Marie Vianney Catholic School, 75 Jordensen Drive - Ward 6 be received;

That a site inspection be undertaken.

SC040-2020

That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on November 5, 2020.

10.3.2 Minutes - Environment Advisory Committee - October 13, 2020

Committee discussion took place with respect to the position of the Environment Advisory Committee (EAC) outlined in Recommendation EAC021-2020, that the 400 Series Highways not be included in the streamlined Environmental Assessment (EA) process for the Heritage Heights Planning Area due to the expected environmental and social impacts.

Committee discussion on this matter included:

- strengthening the City's support for the boulevard concept in Heritage Heights to reduce environmental impacts, and an indication that the EAC supports this option
- position of the EAC that the streamlined EA process not be used for the Heritage Heights Planning Area to ensure a thorough review is undertaken and all impacts of the project are considered

The following motion was considered.

CW268-2020

1. That the Minutes of the Environment Advisory Committee Meeting of October 13, 2020, to the Committee of Council Meeting of October 21, 2020, Recommendations EAC012-2020 to EAC020-2020 and EAC022-2020 be approved, as published and circulated; and
2. That recommendation EAC021-2020 be amended and adopted as follows:

That it is the position of Brampton City Council, and consistent with the City position already in place with respect to the Heritage Heights Planning Area, that ERO Posting 019-2377 not include the 400 Series Highways for a streamlined Environmental Assessment, in so far as it impacts the Heritage Heights Planning Area within the City of Brampton, due to expected environmental and social impacts from the proposed 400 Series Highway Project in this part of the City, and that the Highway Project be subject to the full Environmental Assessment process.

Carried

The recommendations were approved as follows:

EAC012-2020

That the agenda for the Environment Advisory Committee Meeting of October 13, 2020 be approved as amended to add the following:

7.1. Grow Green Network Sub-Committee Report

EAC013-2020

That the presentation from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of October 13, 2020 re: **Brampton Grow Green Environmental Master Plan Refresh Update** be received.

EAC014-2020

That the presentation by Pam Cooper, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of October 13, 2020, re: **Community Energy and Emissions Reduction Plan (CEERP)** be received.

EAC015-2020

That the presentation by Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Environment Advisory Committee Meeting of October 13, 2020, re: **Centre for Community Energy Transformation (CCET)** be received.

EAC016-2020

That the presentation by Zoe Milligan, Planner I, Public Works and Engineering, to the Environment Advisory Committee Meeting of October 13, 2020, re: **Eco Park and One Million Trees Update** be received.

EAC017-2020

That the verbal update from Rajbalinder Ghatoura, Committee Member, to the Environment Advisory Committee Meeting of October 13, 2020, re: **Delegation to Committee of Council - Development of a Waste Diversion Strategy** be received.

EAC018-2020

That the Grow Green Network Sub-Committee Report, to the Environment Advisory Committee Meeting of October 21, 2020, be received.

EAC019-2020

1. That the verbal advisory from the City Clerk's Office, to the Environment Advisory Committee Meeting of October 13, 2020, re: **Resignation of Environment Advisory Committee Members** be received; and
2. That the resignations of Malcolm Hamilton, Kayla Wong and Ken Lauppe, from membership on the Environment Advisory Committee be accepted.

EAC020-2020

That Akeem Gardner and David Laing be selected to represent the Environment Advisory Committee on the River Walk Area Urban Design Master Plan Community Liaison Team.

EAC021-2020

That it is the position of Brampton City Council, and consistent with the City position already in place with respect to the Heritage Heights Planning Area, that ERO Posting 019-2377 not include the 400 Series Highways for a streamlined Environmental Assessment, in so far as it impacts the Heritage Heights Planning Area within the City of Brampton, due to expected environmental and social impacts from the proposed 400 Series Highway Project in this part of the City, and that the Highway Project be subject to the full Environmental Assessment process.

EAC022-2020

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, December 8, 2020 at 6:00 p.m. or at the call of the Chair.

10.4 Correspondence

Nil

10.5 Councillors Question Period

City Councillor Bowman asked about the status information previously requested on subdivision assumption with regard to builder construction of widened driveways and additional entrances (not as a part of approved subdivision plans).

J. Holmes, Acting Commissioner, Public Works and Engineering, provided information regarding the subdivision review process undertaken by Public Works and Engineering, and advised that she would follow up with R. Conard, Director of Building and Chief Building Official, with respect to the information requested by the Councillor.

10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

11. **Community Services Section**

(Regional Councillor R. Santos, Chair; City Councillor C. Williams, Vice-Chair)

11.1 Staff Presentations

Nil

11.2 Reports

11.2.1 ^ Staff Report re: Rent Relief Report: Recommendations to Support the Non-Profit and Small For-Profit Tenants within City-Owned Buildings in Response to COVID-19

CW269-2020

1. That the report titled: **Rent Relief Report: Recommendations to support the Non-Profit and Small For-Profit Tenants within City-Owned Buildings in Response to COVID-19**, to the Committee of Council Meeting of October 21, 2020, be received; and
2. That the City of Brampton defer monthly rent payments for the Non-Profit and Small For-Profit Tenants within City-owned facilities for three (3) months (October to December 2020), and that all rents that have been deferred in response to the COVID-19 pandemic will become due on January 01, 2021.

Carried

11.3 Other/New Business

11.3.1 ^ Minutes - Brampton Sports Hall of Fame Committee - October 1, 2020

CW270-2020

That the Minutes of the Brampton Sports Hall of Fame Committee Meeting of October 1, 2020, to the Committee of Council Meeting of October 21, 2020, Recommendations SHF018-2020 to SHF021-2020 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SHF018-2020

That the Agenda for the Sports Hall of Fame Committee meeting of October 1, 2020, be approved as published and circulated.

SHF019-2020

1. That the discussion re: **Induction of 2020 Inductees in the year 2021** to the Brampton Sports Hall of Fame Committee meeting of October 1, 2020 be received;
2. That the Induction of the Class of 2020 inductees be deferred to 2021 and that the induction of new participants in 2021 be suspended to the following year; and,
3. That all incoming and existing applications to the Sports Hall of Fame be granted an additional year in light of the elimination of the 2020 induction ceremony.

SHF020-2020

That whereas the Sports Hall of Fame induction ceremony for the year 2020 was waived due to COVID-19, the nomination deadline of June 2020 for the acceptance of applications be extended to June 15, 2021.

SHF021-2020

That Brampton Sports Hall of Fame Committee do now adjourn to meet again on November 5, 2020 at 7:00 p.m.

11.4 Correspondence

Nil

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

12. **Referred Matters List**

Nil

13. **Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

14. **Closed Session**

14.1 Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

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

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

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

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

Items 14.1 and 14.2 were added under Consent. These items were acknowledged in Open Session and the directions therein were given in accordance with the recommendations included in the respective reports. See Recommendations CW271-2020 and CW272-2020 below.

The following motion was considered with respect to Item 14.1:

CW271-2020

That staff be authorized to negotiate and a by-law be passed to authorize the Commissioner of Community Services to execute a lease agreement for the lease of approximately 4,515 square feet of space at the Kiwanis Centre for Sports Excellence, municipally known as 247 McMurchy Avenue South, to Lifemark Health Corp. for consideration at fair market value, and other terms and conditions acceptable to the Senior Manager, Realty Services and in a form of agreement approved by the City Solicitor or designate.

Carried

The following motion was considered with respect to Item 14.2:

CW272-2020

That the Commissioner, Community Services be delegated the authority to execute on behalf of the City of Brampton a memorandum of understanding, lease agreement, operating and maintenance agreement and any additional agreements related to the construction and operation of the tennis facility at Gore Meadows Community Centre with Karl Hale (Sports Travel Experts Inc.) on terms and conditions acceptable to the Chief Administrative Officer and in a form acceptable to the City Solicitor.

Carried

Item 14.3 was added under the Approval of Agenda.

The following motion was considered.

CW273-2020

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

14.3. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

Carried

In Open Session, the Chair reported on the status of this matter and advised that it was considered by Committee in Closed Session and no direction was given to staff.

15. Adjournment

The following motion was considered.

CW274-2020

That the Committee of Council do now adjourn to meet again on Wednesday, November 18, 2020 at 9:30 a.m. or at the call of the Chair.

Carried

Regional Councillor P. Vicente, Chair
Public Works and Engineering Section
Vice-Chair, Economic Development and Culture Section

City Councillor H. Singh, Chair
Corporate Services Section

Regional Councillor R. Santos, Chair
Community Services Section



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, November 18, 2020

Members Present:	Mayor Patrick Brown (ex officio) Regional Councillor R. Santos Regional Councillor P. Vicente City Councillor D. Whillans Regional Councillor M. Palleschi Regional Councillor M. Medeiros City Councillor J. Bowman City Councillor C. Williams Regional Councillor P. Fortini City Councillor H. Singh Regional Councillor G. Dhillon
Staff Present:	David Barrick, Chief Administrative Officer Michael Davidson, Commissioner, Corporate Support Services Richard Forward, Commissioner, Planning, Building and Economic Development Derek Boyce, Acting Commissioner, Community Services Jayne Holmes, Acting Commissioner, Public Works & Engineering Alex Milojevic, General Manager, Transit Bill Boyes, Fire Chief, Fire and Emergency Services Sameer Akhtar, City Solicitor Mark Medeiros, Acting Treasurer, Corporate Support Services Peter Fay, City Clerk Charlotte Gravlev, Deputy City Clerk Sonya Pacheco, Legislative Coordinator

1. Call to Order

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:31 a.m., recessed at 1:25 p.m. and reconvened at 1:45 p.m. At 3:05 p.m. Committee recessed, moved into Closed Session at 3:15 p.m., and reconvened in Open Session at 3:58 p.m. and adjourned at 4:00 p.m.

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon

Members absent during roll call: Nil

Notes: Regional Councillor Dhillon left the meeting at 3:15 p.m. - personal
City Councillor Whillans left the meeting at 3:30 p.m. – personal

2. Approval of Agenda

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

The following motion was considered.

CW275-2020

That the agenda for the Committee of Council Meeting of November 18, 2020 be approved as amended as follows:

To delete:

7.1 Delegation from Kathy Murphy, Vice President, Public Affairs & Communications, Coke Canada, re: Coke Canada 2020 Update

To add:

5.1 Announcement - Acknowledgement and Thanks to Enforcement and By-law Services for Exemplary Service

Carried

Note: On a two-thirds majority vote to re-open the question, the Approval of Agenda was re-opened and Item 5.1 was added to the agenda.

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

Nil

4. Consent

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

(9.2.1, 9.2.2, 10.2.3, 10.2.4, 10.2.6, 10.3.1, 11.2.1, 14.1, 14.3)

(Items 9.2.2, 10.2.3, 14.1, 14.3 were added to consent)

5. Announcements

5.1 Announcement - Acknowledgement and Thanks to Enforcement and By-law Services for Exemplary Service

Mayor Brown and Members of Council expressed thanks and appreciation to the Enforcement and By-law Services Division for their exemplary service, and acknowledged the exceptional leadership of Paul Morrison, Director, By-law and Enforcement Services, and JeanPierre (JP) Maurice, Manager, By-law Enforcement. Committee Members acknowledged staff's community engagement efforts, and the challenges they face, particularly during the COVID-19 emergency.

Mr. Morrison and Mr. Maurice thanked Enforcement and By-law Services staff for their efforts, and Committee for this acknowledgement.

6. Government Relations Matters

6.1 Staff Report re: Government Relations Matters

B. Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation on Government Relations Matters, which included updates on Regional, Provincial and Federal Government matters and on the Federation of Canadian Municipalities.

CW276-2020

That the report titled: **Government Relations Matters**, to the Committee of Council Meeting of November 18, 2020, be received.

Carried

6.2 Update from Mayor P. Brown re: COVID-19 Emergency

Mayor Brown provided an update on the COVID-19 Emergency, which included the following:

- High positivity rates in Brampton neighbourhoods, which have a high number of essential workers, and the need for additional resources from the Province to support Brampton residents
- Concerns regarding racial comments on social media in relation to COVID-19 cases in Brampton, the need to support essential workers and highlight the importance of their role
- Support for the establishment of an isolation centre in northeast Brampton and clarification that the isolation centre in Mississauga services all of Peel Region
- Enforcement of COVID-19 restrictions and level of compliance in Brampton
- The need for workers with COVID-19 to have quick access to federal sick benefits to stop the spread
- Enforcement of fireworks regulations during Diwali, and confirmation from staff that fireworks are not permitted to be set off after 11:00 p.m.
- Crowd control/capacity responsibilities for business establishments (e.g. grocery stores)
- Number of City employees that have tested positive for COVID-19, and related information available on the City's website
- Messaging to residents that celebrations of all holidays are to be virtual and/or restricted to persons that reside in the household

The following motions were considered and seconded by all Members of Council.

CW277-2020

That, given the precarious employment situation faced by many frontline and essential service workers within the City of Brampton, the Federal Government be requested to ensure the federal sick benefits program for workers with COVID-19 be as simple and straightforward as possible, for the broadest and quickest access by those in need of such benefits; and

That the Federal Government be requested to ensure appropriate compensation programs are in place for businesses experiencing worker absences due to COVID-19 cases, in order that workers can be off work, when required due to COVID-19, with appropriate sick benefits in place for workers.

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

CW278-2020

That the Federal Government be thanked for its allocation of a COVID-19 isolation centre in the City of Mississauga to serve the Region of Peel, and that a formal request be made of the Federal Government to establish a new isolation centre in the northeast quadrant of Brampton, currently experiencing a prevalence of COVID-19 cases.

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

CW279-2020

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of November 18, 2020, be received.

Carried

7. **Public Delegations**

- 7.1 Delegation from Kathy Murphy, Vice President, Public Affairs & Communications, Coke Canada, re: Coke Canada 2020 Update

Deleted under Approval of Agenda - Recommendation CW275-2020

- 7.2 Delegation from Tracy Pepe, Owner, The Scented L'air, re: Downtown Brampton BIA Shop Local Campaign

Tracy Pepe, Owner, The Scented L'air, and on behalf of the Downtown Business Community, provided information to Committee regarding the Downtown Brampton BIA Shop Local Campaign. She provided information regarding the campaign, highlighted the free delivery service for Downtown businesses, outlined the importance of shopping locally to support businesses, and encouraged Members of Council to promote this campaign. In addition, Ms. Pepe provided information on other Downtown initiatives and events taking place during the Christmas season.

The following motion was considered.

CW280-2020

That the delegation from Tracy Pepe, Owner, The Scented L'air, to the Committee of Council Meeting of November 18, 2020, re: **Downtown Brampton BIA Shop Local Campaign**, be received.

Carried

- 7.3 Delegation from Justin Mamone, Director, Asset Management, Vandyk Properties (Vandyk-Uptowns Limited), re: Payment of Development Charges at 10300 (10302) Heart Lake Road - Ward 2

Justin Mamone, Director, Asset Management, Vandyk Properties (Vandyk-Uptowns Limited), requested that consideration be given to deferring the payment of development charges for the Vandyk-Uptowns Limited development at 10300 (10302) Heart Lake Road. He provided details with respect to this development and project challenges, which have resulted in significant costs. He requested that the payment of development charges be deferred until such time that the construction is above-grade.

It was noted that the area councillors would meet with Mr. Mamone and staff regarding this issue.

The following motion was considered.

CW281-2020

1. That the delegation from Justin Mamone, Director, Asset Management, Vandyk Properties (Vandyk-Uptowns Limited), to the Committee of Council Meeting of November 18, 2020, re: **Payment of Development Charges at 10300 (10302) Heart Lake Road - Ward 2**, be received; and
2. That the delegation's request be **referred** to staff for review and a report back to a future Committee of Council meeting.

Carried

7.4 Delegation from Craig Fowler, Vice President, Growth, Innovation and External Relations, Algoma University, re: Algoma University Expansion Update

Craig Fowler, Vice President, Growth, Innovation and External Relations, Algoma University, provided a presentation which included updates on the Algoma University expansion at the Brampton Campus.

Committee discussion included the following:

- Demand for post-secondary education in Brampton
- Brampton funding for the new Algoma University sign
- Proportion of international students, and an indication that the international student market remains strong
- Student housing supports, and the need to improve student housing conditions

The following motion was considered.

CW282-2020

That the delegation from Craig Fowler, Vice President, Growth, Innovation and External Relations, Algoma University, to the Committee of Council Meeting of November 18, 2020, re: **Algoma University Expansion Update**, be received.

Carried

7.5 Delegations, re: Trap-Neuter-Return (TNR) Program for Feral Cats in Brampton

1. Monika Sudds, Volunteer, Action Volunteers for Animals
2. Martin Field, Founder and Administrator, PAWS-4-Ontario (Pet Adoption as a Working Solution for Ontario)
3. Nicole Alexander, Volunteer, Action Volunteers for Animals

4. Heather MacLeod, TNR Community Volunteer
5. Denise Harkin, President, Action Volunteers for Animals

Item 11.4.1 was brought forward and dealt with at this time.

The delegations provided information to Committee regarding the Trap-Neuter-Return (TNR) program for feral cats and outlined the need to implement this program in Brampton. Information provided by the delegations included the following:

- Public requests for a TNR program in Brampton
- Responsibilities of cat colony caretakers/community volunteers
- Components and benefits of a TNR program
- Colony feeding stations and shelters, including concerns relating to the removal of shelters from public property
- Importance of public education regarding feral cats and TNR programs
- The need for municipal support and funding to operate a successful TNR program
- Successful TNR programs in other municipalities
- TNR work programs/certificates
- Lack of support from the Animal Shelter for matters relating to feral cats

K. Duncan, Manager, Animal Services, Legislative Services, provided information on staff's response to feral cats in Brampton, including a funding request in the Animal Services 2021 operating budget, a review of existing policies and support for all cats (stray and feral) and a review of relevant programs in other municipalities. She added that staff will investigate concerns relating to the removal of feral cat shelters on public property.

The following motion was considered.

CW282-2020

1. That the following delegations to the Committee of Council Meeting of November 18, 2020, re: **Trap-Neuter-Return (TNR) Program for Feral Cats in Brampton** be received:

1. Monika Sudds, Volunteer, Action Volunteers for Animals
2. Martin Field, Founder and Administrator, PAWS-4-Ontario (Pet Adoption as a Working Solution for Ontario)
3. Nicole Alexander, Volunteer, Action Volunteers for Animals

4. Heather MacLeod, TNR Community Volunteer
 5. Denise Harkin, President, Action Volunteers for Animals; and,
2. That the following correspondence to the Committee of Council Meeting of November 18, 2020, re: **Support for a Trap-Neuter-Return (TNR) Program for Feral Cats in Brampton**, be received:
1. Eva McDowell, Founder/Director, Georgina Feral Cat Committee, dated November 5, 2020
 2. Phil Nichols, Chief Operating Officer, Toronto Humane Society, dated November 3, 2020
 3. Nicole Brisebois, Brampton Resident and Feral Cat Caretaker, dated November 11, 2020.

Carried

- 7.6 Delegation from Rod Nolan, on behalf of Darlene Stripe, Brampton Resident, re: Request for an Exemption from Section 13 (a) of Dog By-law 250-2005 - Number of Dogs

An audio recording of Rod Nolan speaking on behalf of Darlene Stripe, Brampton Resident, was played for Committee. Through this recording, a request for an exemption to the Dog By-law to allow Ms. Stripe to keep four (4) dogs, which were identified as "emotional support animals", was submitted. Supporting documentation from Ms. Stripe's healthcare providers was referenced, and information was provided on the care, training and demeanor of each dog. In addition, the negative impact of removing one of the dog's from Ms. Stripe's care was highlighted.

Committee discussion on this matter included the following:

- Purpose of the by-law provision relating to the number of dogs allowed
- Request that staff review the delegation's request to keep four (4) dogs

K. Duncan, Manager, Animal Services, Legislative Services, provided information to Committee regarding complaints received and by-law offences relating to Ms. Stripe and her dogs.

The following motion was considered.

CW283-2020

That the delegation from Rod Nolan, on behalf of Darlene Stripe, Brampton Resident, to the Committee of Council Meeting of November 18, 2020, re:

**Request for an Exemption from Section 13 (a) of Dog By-law 250-2005 -
Number of Dogs**, be received.

Carried

7.7 Delegations re: Williams Parkway Review

1. Divya Arora and Lajanthan Prabakaran, Board Members and Political Advocacy Team Representatives, Community Climate Council
2. Gideon Forman, Climate Change and Transportation Policy Analyst, David Suzuki Foundation
3. Sylvia Roberts, Brampton Resident
4. Dayle Laing, Secretary, BikeBrampton
5. Pauline Thornham, Co-Chair, Brampton Cycling Advisory Committee (video delegation)

Items 10.2.1, 10.4.2 and 10.4.3 were brought forward and dealt with at this time.

Divya Arora and Lajanthan Prabakaran, Board Members and Political Advocacy Team Representatives, Community Climate Council, provided a presentation which included information on the following:

- Lack of public support for Option #1 (widening Williams Parkway to six lanes)
- Support for Option #3, which aligns with the Active Transportation Master Plan (ATMP), 2040 Vision, Community Energy and Emissions Reduction Plan (CEERP) and Council's priorities
- Alternative solutions for improving traffic control/congestion
- Characteristics of the surrounding residential area
- Reallocating project funds to improve public transit (e.g. Queen Street BRT)

Gideon Forman, Climate Change and Transportation Policy Analyst, David Suzuki Foundation, spoke against Option #1 in the staff report, noting that widening Williams Parkway to six lanes will create induced demand and increase traffic congestion. He added that residents do not support Option #1 and this option does not align with the 2040 Vision and CEERP, where active transportation is a priority. He encouraged Committee to select one of the four-lane options, which enhances active transportation, is more cost effective and improves health and air quality.

Sylvia Roberts, Brampton Resident, expressed support for Option #3 and highlighted the need for separate bicycle facilities, noting that e-bikes are increasingly popular and can pose a danger on shared paths with pedestrians.

Dayle Laing, Secretary, BikeBrampton, highlighted the lack of public support for Option #1, and outlined BikeBrampton's position on Options 2 through 4, noting that Option #3 is the preferred choice as it aligns with the 2040 Vision, ATMP and CEERP. She sought clarification with respect to the construction of noise walls in Options 2 to 4 and advised that trees should be preserved and planted where possible. In addition, Ms. Laing outlined the need for more sustainable modes of transportation to address the climate emergency.

Pauline Thornham, Co-Chair, Brampton Cycling Advisory Committee (BCAC), provided a video delegation, which was played during the meeting. Ms. Thornham highlighted progress made through the implementation of bike lanes, which will help to improve health, reduce pollution and reduce traffic congestion. She acknowledged the results of the public survey, which indicates that most residents do not support Option #1, outlined the need to improve the quality of life for residents in this community, and outlined the BCAC's support for Option #3.

Committee discussion on this matter included the following:

- Public engagement on the Williams Parkway Review and Public Survey responses
 - Most residents were not in support of Option #1 (widening Williams Parkway to six lanes)
 - Greenery and landscaping were highlighted as a priority
- Timeline for updating the TMP to incorporate elements of the CEERP (including GHG targets), active transportation and address induced demand

Staff responded to questions from Committee with respect to the possibility of amending Option #4 to include:

- the planting of trees and enhanced landscaping
- that staff work with the Region of Peel to find opportunities for implementing multi-use pathways
- the continuation of the construction of noise walls along Williams Parkway, where desired by residents

Further Committee discussion included the following:

- Funding for noise walls that are constructed without road widening

- Funding opportunities from the Province for active transportation projects
- Clarification from staff regarding why laybys for transit buses will not be incorporated in future road designs
- Possibility of implementing active transportation facilities on Franceschini Bridge over Highway 410
- The need for more greenery, landscaping and multi-use paths in this area to encourage more active transportation
- Request that the delegations' submissions and public survey be a consideration for other road widening projects citywide, if applicable
- The need to review and report back on the reallocation of funds for this project, possible reimbursement of development charges, and funding options for the construction of noise walls without road widening
- The need to review and determine if development charges can be applied to active transportation projects

The following motion was considered.

CW284-2020

1. That the following delegations to the Committee of Council Meeting of November 18, 2020, re: **Williams Parkway Review**, be received:

1. Divya Arora and Lajanthan Prabakaran, Board Members and Political Advocacy Team Representatives, Community Climate Council
2. Gideon Forman, Climate Change and Transportation Policy Analyst, David Suzuki Foundation
3. Sylvia Roberts, Brampton Resident
4. Dayle Laing, Secretary, BikeBrampton
5. Pauline Thornham, Co-Chair, Brampton Cycling Advisory Committee; and

2. That following correspondence to the Committee of Council Meeting of November 18, 2020, re: **Williams Parkway Review**, be received:

1. Stephen Laidlaw, Brampton Resident
2. Pauline Thornham, Co-Chair, Brampton Cycling Advisory Committee.

Carried

CW285-2020

1. That the report titled: **Williams Parkway Review (McLaughlin Road to North Park Drive): People-moving capacity and public realm design – Ward 1, 5 and 7**, to the Committee of Council Meeting of November 18, 2020, be received; and,
2. That the following option be selected for the City to carry forward for the design of Williams Parkway, based on the information presented in the subject report:

Option 4, as amended to read: Keep four general purpose lanes, with resurfacing of existing road only; work with the Region of Peel to find opportunities for the multi-use path; include enhanced streetscaping in boulevards; that staff also be requested to include additional greening/landscaping; and review the inclusion of noise walls - beyond those in place which were associated with the original road-widening plan - where desired by the residents; and report thereon.

3. That the survey results, communications and delegation information be considered, along with all future input received, in future roadway expansion projects planned across the city of Brampton.

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

8. Economic Development and Culture Section

(Regional Councillor P. Vicente, Vice-Chair)

8.1 Staff Presentations

8.1.1 Staff Presentation re: COVID-19 Recovery in Brampton's Food and Beverage Processing Sector

Martin Bohl, Sector Manager, Health and Life Sciences, Food Processing and Logistics, Planning, Building and Economic Development, provided a presentation regarding COVID-19 Recovery in Brampton's Food and Beverage Processing Sector.

The following motion was considered.

CW286-2020

That the presentation from M. Bohl, Sector Manager, Health and Life Sciences, Food Processing and Logistics, Planning, Building and Economic Development, to the Committee of Council Meeting of November 18, 2020, re: **COVID-19 Recovery in Brampton's Food and Beverage Processing Sector (File CE.x)**, be received.

Carried

8.2 Reports

Nil

8.3 Other/New Business

Nil

8.4 Correspondence

Nil

8.5 Councillors Question Period

Nil

8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

9. Corporate Services Section

(City Councillor H. Singh, Chair; Regional Councillor R. Santos, Vice-Chair)

9.1 Staff Presentations

Nil

9.2 Reports

9.2.1 ^ Staff Report re: 2021 Interim Tax Levy

CW287-2020

1. That the report titled: 2021 Interim Tax Levy, to the Committee of Council Meeting of November 18, 2020 be received; and

2. That a by-law be passed for the levy and collection of the 2021 Interim Tax Levy.

Carried

9.2.2 ^ Staff Report re: 2022 Municipal Election – Contribution Rebate Program

CW288-2020

That the report titled: **2022 Municipal Election – Contribution Rebate Program**, to the Committee of Council Meeting of November 18, 2020, be received.

Carried

9.2.3 Staff Report re: 2022 Municipal Election – Voting Technology Model (RM 91/2019)

Request to Begin Procurement for Internet Voting and Contract Extension for Vote Tabulation Equipment

Committee discussion took place with respect to the subject report and included varying opinions regarding the provision of internet voting services in the 2022 municipal election. Discussions included the following:

- Expressions of support for Option #2
- Voter security/fraud concerns for internet voting
- The need to ensure all residents have an opportunity to vote
- Use of internet voting by AMO and other municipalities
 - Details were provided regarding the internet voting experience at the AMO election
- Voter turnout during the advance voting period
- Indication that there is no data to suggest internet voting increases voter turnout
- Capacity of internet voting systems and authentication processes
- Indication that youth have the lowest voter turnout across Canada, and internet voting may increase the youth vote
- The need to enhance youth engagement and education to increase voter turnout

- Concerns that different voting processes for various government elections may cause confusion for electors
- Suggestion that consideration be given to a combination of Models 2 and 5
- Suggestion that internet voting to reconsidered following the 2022 Municipal Election, and that the experience of the cities of Burlington and Markham be reviewed

The following motion was considered.

CW289-2020

1. That the report titled: **2022 Municipal Election Technology Model**, to the Committee of Council Meeting of November 18, 2020, be received;
2. That Council approve Model 2 for implementation in the 2022 Municipal Election, as follows:

“Model 2: Paper Ballots, Extend Current Technology Contract – this model would be the same as the 2018 voting model, however staff would investigate newer versions of the same technology offered by the current vendor. As discussed in this report, staff was satisfied with the voting technology provided by the current vendor, and the voting experience was successful, both for electors and for staff.”
3. That the Purchasing Agent be authorized to commence the extension of the contract related to vote tabulation equipment, based on Council’s approval of Model 2 as described in this report;
4. That a budget amendment be approved and a new capital budget be established for contracted capital lease services for vote tabulation equipment, with funds transferred from the General Rate Stabilization Reserve, pending Budget Committee deliberations:
 - a. Paper ballot tabulation: \$870,000 (\$256,000 in 2021, and \$614,000 in 2022)

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

9.2.4 Staff Report re: Salary Administration Policy Review

Semi-Annual Reporting - January 1, 2019 to June 30, 2019, July 1, 2019 to December 31, 2019 and January 1, 2020 to June 30, 2020

The following motion was considered.

CW290-2020

That the report titled: **Salary Administration Policy: Semi Annual Review**, to the Committee of Council Meeting of November 18, 2020, be received.

Carried

9.2.5 Staff Report re: Execution of Documents by Electronic Signature By-law

CW291-2020

1. That the report titled: Execution of Documents by Electronic Signature By-law, to the Committee of Council Meeting of November 18, 2020, be received; and
2. That the Execution of Documents by Electronic Signature By-law as set forth in Appendix A attached to this report, be approved.

Carried

9.3 Other/New Business

Nil

9.4 Correspondence

Nil

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

10. Public Works and Engineering Section

(Regional Councillor P. Vicente, Chair; Regional Councillor P. Fortini, Vice-Chair)

10.1 Staff Presentations

Nil

10.2 Reports

10.2.1 Staff Report re: Williams Parkway Review (McLaughlin Road to North Park Drive): People-moving capacity and public realm design - Wards 1, 5 and 7 (RM 121/2019)

Dealt with under Item 7.7 - Recommendation CW285-2020

10.2.2 Staff Report re: Capacity Improvements Review of Goreway Drive between Humberwest Parkway and Cottrelle Boulevard - Ward 8

The following motion was considered.

CW292-2020

1. That the report titled: **Capacity Improvements Review of Goreway Drive between Humberwest Parkway and Cottrelle Boulevard - Ward 8**, to the Committee of Council Meeting of November 18, 2020, be received; and,

2. That Council direct staff to proceed with the design to widen Goreway Drive between Humberwest Parkway and Yorkland Boulevard to four lanes with multi use paths on both sides of the road and resurface the two lane rural section of Goreway Drive between Yorkland Boulevard and Cottrelle Boulevard as outlined in Option 3 in this report.

Carried

10.2.3 ^ Staff Report re: Replacing Existing Yield Sign with Stop Sign – Trewartha Crescent - Ward 2 (File I.AC)

CW293-2020

1. That the report titled: Replacing Existing Yield Sign with Stop Sign – Trewartha Crescent - Ward 2 (File I.AC) to the Committee of Council Meeting of November 18, 2020 be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to remove an existing Yield sign, and to implement a Stop sign at the intersection of Trewartha Crescent and Trewartha Crescent.

Carried

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

CW294-2020

1. That the report titled: Traffic By-law 93-93 - Administrative Update (File I.AC), to the Committee of Council Meeting of November 18, 2020, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

Carried

10.2.5 Staff Report re: Winter Maintenance Service Level Update (RM 130/2019)

Committee discussion took place with respect to the subject report and included the following:

- Reduction in the number of complaints received due to increased service levels
- Sidewalk snow clearing process
- Indication that snow clearing equipment requirements are outlined in the contract
- Use of treated salt for bus shelters
- Winter maintenance on roads that have no sidewalks
- Clarification regarding the priority order for snow clearing services on roads
- Information available on the City's website regarding snow clearing operations, including the Brampton Plow Tracker application
- Indication that maintenance of active transportation routes and bicycle facilities is the same as roads

Committee acknowledged the work of staff and thanked them for their efforts.

The following motion was considered.

CW295-2020

That the report titled: **Winter Maintenance Service Level Update**, to the Committee of Council Meeting of November 18, 2020, be received.

Carried

- 10.2.6 ^ Staff Report re: Initiation of Subdivision Assumption – Hayford Holdings Inc. – Registered Plan 43M-1982 - West of McVean Drive, South of Mayfield Road - Ward 10 - (File C08E16.005 and 21T-12011B)

CW296-2020

1. That the report titled: Initiation of Subdivision Assumption – Hayford Holdings Inc. – Registered Plan 43M-1982 - West of McVean Drive, South of Mayfield Road - Ward 10 - (File C08E16.005 and 21T-12011B) to the Committee of Council Meeting of November 18, 2020 be received;
2. That the City initiate the Subdivision Assumption of Hayford Holdings Inc., Registered Plan 43M-1982; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Hayford Holdings Inc., Registered Plan 43M-1982 once all departments have provided their clearance for assumption.

Carried

10.3 Other/New Business

- 10.3.1 ^ Minutes - Brampton School Traffic Safety Council - November 5, 2020

CW297-2020

That the **Minutes of the Brampton School Traffic Safety Council Meeting of November 5, 2020**, to the Committee of Council Meeting of November 18, 2020, Recommendations SC041-2020 to SC049-2020 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SC041-2020

That the Agenda for the Brampton School Traffic Safety Council meeting of November 5, 2020 be approved as amended to add the following:

10.1 Discussion at the request of Charles Gonsalves, Member, and Max Kazman, Vice-Chair, re: **Whether there is a need for Site Inspections with School Operating at Fifty Percent Capacity**

SC042-2020

That the presentation by Craig Kummer, Senior Manager, Traffic Services, to the Brampton School Traffic Safety Council Meeting of November 5, 2020, re: **Automated Speed Enforcement (ASE) Overview** be received.

SC043-2020

1. That the Site Inspection Request from Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council meeting of November 5, 2020, re: **Relocation of Crossing Guard - St. Marguerite Bourgeoys Separate School, 550 North Park Drive - Ward 7** be received; and
2. That a site inspection be undertaken.

SC044-2020

1. That the discussion at the request of Charles Gonsalves, Member, and Max Kazman, Vice-Chair, to the Brampton School Traffic Safety Council meeting of November 5, 2020, re: **Whether there is a need for Site Inspections with School Operating at less than Fifty Percent Capacity**, be received; and,
2. That site inspections not be undertaken by the Committee until attendance at schools have resumed to full capacity, unless it was deemed by the Committee that it was a safety matter concern.

SC045-2020

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of November 5, 2020, re: **Marguerite d'Youville Catholic Secondary School, 10815 Dixie Road – Ward 9** be received; and,
2. That the Principal be requested to continue to educate and encourage the drivers to use the designated Kiss and Ride area to drop off students and use the parking lot area to turn around when needed; and,
3. That the Brampton School Traffic Council revisit this school when the number of students attending school has returned to normal to capture a true sense of the interaction between all components at arrival and dismissal of the school.

SC046-2020

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of November 5, 2020, re: **Kingswood Public School, 235 Kingswood Drive – Ward 1** be received; and,
2. That the Manager of Enforcement and By-law Services be requested to arrange to monitor and enforce the parking restrictions at Kingswood Public School during school arrival and dismissal times; and,
3. That the Principal be requested to:
 - Arrange for the placement of cones at the entrance and exit to prevent vehicles from entering school property at arrival and dismissal times;
 - Continue to educate and inform the student population on safety rules and responsibilities in and around the school.

SC047-2020

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of November 5, 2020, re: **Goldcrest Public School, 24 Goldcrest Road – Ward 8** be received; and,
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact the designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Goldcrest Road in the vicinity of the school during arrival and dismissal times; and,
4. That the Principal continue to educate and encourage the student population and families to exercise safety in and around the school.

SC048-2020

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of November 5, 2020, re: **St.Jean-Marie Vianney Catholic School, 75 Jordensen Drive - Ward 6** be received; and
2. That a Crossing Guard is not warranted at the intersection of Williams Parkway and Valleyway Drive at this time.

SC049-2020

That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on December 3, 2020.

10.4 Correspondence

10.4.1 Correspondence from Alisa Mahrova, Clerk and Manager, Policy, Toronto and Region Conservation Authority (TRCA), dated October 20, 2020, re: Update on Municipal Memorandums of Understanding and Service Level Agreements

The following motion was considered.

CW298-2020

That the correspondence from Alisa Mahrova, Clerk and Manager, Policy, Toronto and Region Conservation Authority (TRCA), dated October 20, 2020, to the Committee of Council Meeting of November 18, 2020, re: **Update on Municipal Memorandums of Understanding and Service Level Agreements**, be received.

Carried

10.4.2 Correspondence from Stephen Laidlaw, Brampton Resident, re: Williams Parkway Review

Dealt with under Item 7.7 - Recommendation CW284-2020

10.4.3 Correspondence from Pauline Thornham, Co-Chair, Brampton Cycling Advisory Committee, re: Williams Parkway.

Dealt with under Item 7.7 - Recommendation CW284-2020

10.5 Councillors Question Period

Nil

10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

11. Community Services Section

(Regional Councillor R. Santos, Chair; City Councillor C. Williams, Vice-Chair)

11.1 Staff Presentations

Nil

11.2 Reports

11.2.1 ^ Staff Report re: Park Naming – Swingbridge Park - Ward 4

The following motion was considered.

CW299-2020

1. That the report titled: Park Naming – **Swingbridge Park (Ward 4)**, to the Committee of Council Meeting of November 18, 2020, be received;
2. That Council approve the naming of the future park at 8224 Creditview Road as Swingbridge Park; and
3. That the name Swingbridge Park be used in all official signage and promotional material related to the park development.

Carried

11.3 Other/New Business

11.3.1 Minutes - Brampton Transit Advisory Committee - November 2, 2020

The following motion was considered.

CW300-2020

That the **Minutes of the Brampton Transit Advisory Committee Meeting of November 2, 2020**, to the Committee of Council Meeting of November 18, 2020, Recommendations BTAC006-2020 to BTAC010-2020 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

BTAC006-2020

That the Agenda for the Brampton Transit Advisory Committee Meeting of November 2, 2020, be approved as amended as follows:

1. To delete Item 7.2; and,
2. To refer Item 7.7 to staff to report back at a future meeting

BTAC007-2020

That the presentation by Alex Milojevic, General Manager, Transit, re: **Transit Advisory Committee Presentation**, to the Transit Advisory Committee Meeting of November 2, 2020, be received.

BTAC008-2020

That the following be **referred** to staff for a report back at a future meeting:

"Whereas residents of Brampton pay among the highest car insurance rates in Canada

Whereas the Term of Council Priorities include "Equalize all forms of transportation"

Whereas the TOCP seeks to plan for sustainable growth

Whereas the TOCP seek to lower Brampton's Greenhouse Gas Emissions, and the 59% of Brampton's emissions come from transportation

Therefore be it resolved that the Brampton Transit Advisory Committee recommends

1. That City Council considers implementing a bikesharing program in Brampton, with recommendations from the Brampton Cycle Advisory Committee as to location and implementation
2. That City Council considers implementing a carsharing program in Brampton, at locations including, but not limited to, by transit stations, community centres, other community centres, with a plan towards an electric fleet.
3. That carsharing and bikesharing in Brampton should be accessible through a shared platform with transit, as implemented in other cities like Montreal
4. That this motion be forwarded to the Brampton Cycle Advisory Committee"

BTAC009-2020

That the correspondence from Tammi Jackson, Legislative Coordinator, City Clerk's Office, dated October 28, 2020, re: Cycling Advisory Committee Representative on Brampton Transit Advisory Committee, to the Brampton Transit Advisory Committee Meeting of November 2, 2020, be received.

BTAC0010-2020

That the Brampton Transit Advisory Committee do now adjourn to meet again on Monday, March 1, 2021, at 7:00 p.m., or at the call of the Co-Chairs.

11.4 Correspondence

11.4.1 Correspondence re: Support for a Trap-Neuter-Return (TNR) Program for Feral Cats in Brampton

1. Eva McDowell, Founder/Director, Georgina Feral Cat Committee, dated November 5, 2020
2. Phil Nichols, Chief Operating Officer, Toronto Humane Society, dated November 3, 2020
3. Nicole Brisebois, Brampton Resident and Feral Cat Caretaker, dated November 11, 2020

Dealt with under Item 7.5 - Recommendation CW282-2020

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

12. **Referred Matters List**

Nil

13. **Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

14. **Closed Session**

Items 14.1 and 14.3 were added under Consent. These items were acknowledged in Open Session and the directions therein were given in

accordance with the recommendations included in the respective reports. See Recommendations CW301-2020 and CW302-2020 below.

The following motion was considered in regard to Item 14.1.

CW301-2020

That the General Manager, Transit or designate, be delegated authority to act as the Authorized Representative of the City and to execute on behalf of the City any agreements, amending agreements, or other documentation as may be required to execute the contract extension for Brampton Transit Advertising, under key business terms and conditions acceptable to the General Manager, Transit or designate and in a form acceptable to the City Solicitor or designate.

Carried

The following motion was considered with respect to Item 14.3.

CW302-2020

That a By-law be enacted to delegate authority to the Commissioner of Public Works and Engineering to execute such agreements, documents and instruments necessary to effect the disposal of the City's easement interest over lands described Parts 1, 5, 8 and 11 on Plan 43R-4721; Brampton being part of PIN 14109-0228 (LT) to the owner of the lands subject to the easement and municipally known as 59 McLaughlin Road North for nominal consideration, said agreements, documents and instruments to be on terms acceptable to the Senior Manager, Realty Services and in a form satisfactory to the City Solicitor or designate.

Carried

CW303-2020

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

14.2. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

14.4. Open Meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:

Labour relations or employee negotiations.

14.5. Open Meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:

Labour relations or employee negotiations.

14.6. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

Carried

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

14.2 - This item was considered by Committee in Closed Session and direction was given to staff to introduce a motion in Open Session. See Recommendation CW304-2020.

14.4 - This item was considered by Committee in Closed Session and no direction was given to staff

14.5 - This item was considered by Committee in Closed Session and no direction was given to staff

14.6 - This item was considered by Committee in Closed Session and direction was given to staff

The following motion was considered with respect to Item 14.2.

CW304-2020

1. That a by-law be enacted to approve and ratify the Agreement of Purchase and Sale fully executed by The Corporation of the City of Brampton on September 30, 2020 for the purchase of the property municipally known as 54 Main Street North, Brampton.;
2. That a by-law be enacted to delegate authority to the Commissioner of Community Services to execute any agreements together with all other documents and instruments necessary for the completion of the City's purchase of the property at 54 Main Street North, Brampton, on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate;
3. That a budget amendment be approved and a new capital project be established in the aggregate amount of \$910,000 (inclusive of all taxes, due diligence costs, closing costs, estimated operations and security cost for the first year, other ancillary costs and applicable HST) for the acquisition of 54

Main Street North, Brampton with funding to be transferred from Reserve #12
– Land Sale Proceeds.

Carried

15. Adjournment

CW305-2020

That the Committee of Council do now adjourn to meet again on Wednesday,
December 2, 2020 or at the call of the Chair.

Carried

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

City Councillor H. Singh, Chair
Corporate Services Section

Regional Councillor R. Santos, Chair
Community Services Section



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, December 2, 2020

Members Present: Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos
Regional Councillor P. Vicente
City Councillor D. Whillans
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
City Councillor J. Bowman
City Councillor C. Williams
Regional Councillor P. Fortini
City Councillor H. Singh
Regional Councillor G. Dhillon

Staff Present: David Barrick, Chief Administrative Officer
Michael Davidson, Commissioner, Corporate Services
Richard Forward, Commissioner, Planning, Building and Economic Development
Derek Boyce, Acting Commissioner, Community Services
Jayne Holmes, Acting, Commissioner, Public Works & Engineering
Alex Milojevic, General Manager, Transit
Bill Boyes, Fire Chief, Fire and Emergency Services
Sameer Akhtar, City Solicitor
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. Call to Order

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:30 a.m. and recessed at 1:53 p.m. At 2:06 p.m. Committee reconvened in Closed Session, recessed at 2:55 p.m., reconvened in Open Session at 3:02 p.m. and adjourned at 3:03 p.m.

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon

Members absent during roll call: Nil

City Councillor Whillans left the meeting at 11:55 a.m. – other municipal business

2. Approval of Agenda

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

In response to questions from Committee, P. Fay, City Clerk, advised that:

- a report on the standing committee structure is targeted for the next Governance and Council Operations Committee meeting
- Item 14.3 should remain in closed session due to the nature of discussions and possible implications on employee negotiations

The following motion was considered.

CW306-2020

That the agenda for the Committee of Council Meeting of December 2, 2020 be approved, as amended as follows:

To Delete:

- 9.2.9 Staff Report re: Update on Bill 108, More Homes, More Choice Act, 2019 and Planning and Development Charges Matters relating to Bill 197, COVID-19 Economic Recovery Act, 2020

To Add:

- 7.5 Delegation from Randy Neilson, Brampton Pastor, re: Christian Heritage Month
- 9.3.1 Discussion at the request of Regional Councillor Medeiros, re: Councillor Assistant Access to Closed Session Meetings/Materials
- 9.3.2 Discussion at the request of Regional Councillor Medeiros, re: Long-Term Financial Plan

Carried

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

City Councillor Bowman declared a conflict of interest with respect to Items 8.2.2, 8.2.3 and 8.2.4 as his son does graphic work for some organizations listed on the grant list.

4. Consent

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

(8.2.2, 8.2.3, 9.2.1, 9.2.2, 9.2.3, 9.2.6, 9.2.7, 9.2.8, 10.2.1, 10.2.2, 10.2.3, 10.2.4, 10.2.5, 10.2.6, 10.2.7, 10.2.9, 11.2.1, 11.2.2, 11.2.3, 11.3.1, 14.1)

The following items were added to consent: 8.2.2, 8.2.3, 9.2.1, 9.2.2, 9.2.6, 9.2.7, 9.2.8, 10.2.6, 10.2.7, 11.2.1, 11.2.3, 14.1

5. Announcements

Nil

6. Government Relations Matters

- 6.1 Staff Report re: Government Relations Matters

Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation on Government Relations Matters, which included updates on Regional, Provincial and Federal Government matters.

Committee discussion took place regarding the need to provide appropriate notice to the public for the Regional Council meeting on regional representation.

The following motion was considered.

CW307-2020

That the report titled: **Government Relations Matters**, to the Committee of Council Meeting of December 2, 2020, be received; and

That Intergovernmental staff work with Strategic Communications to provide fulsome notification of the Region of Peel public meeting regarding Regional Representation.

Carried

6.2 Update from Mayor P. Brown, re: COVID-19 Emergency

Mayor Brown provided an update on the COVID-19 Emergency, which included the following:

- Current capacity at Brampton Civic Hospital and number of COVID-19 patients
- Level of COVID-19 testing in Peel Region
- By-law enforcement activities relating to COVID-19 infractions
- Continued advocacy for an isolation centre in Brampton
- Timelines for the distribution of COVID-19 vaccines
- Developments on a rapid test for essential workers
- Number of workplace outbreaks in Peel Region
- Number of school outbreaks in Peel Region, and how these outbreaks are classified by Public Health
- Reporting process for COVID-19 cases in Peel Region

The following motion was considered.

CW308-2020

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of December 2, 2020, be received.

Carried

7. Public Delegations

7.1 Delegation from Kathy Murphy, Vice President, Public Affairs & Communications, Coke Canada, re: Coke Canada 2020 Update

Kathy Murphy, Vice President, Public Affairs & Communications, Coke Canada, provided a presentation regarding the Coke Canada Bottling facility in Brampton, including details on their presence in Brampton and the implementation of safety measures in response to the COVID-19 pandemic. Ms. Murphy added that Coke Canada will be celebrating 20 years in Brampton in 2021.

Committee discussion on this matter included the following:

- Coke Canada support and contributions to the local community
- Support provided to Coke Canada by the Economic Development Office
- Training programs provided by the Region of Peel

The following motion was considered.

CW309-2020

That the delegation from Kathy Murphy, Vice President, Public Affairs & Communications, Coke Canada, to the Committee of Council Meeting of December 2, 2020, re: **Coke Canada 2020 Update**, be received.

Carried

7.2 Delegation from Sukhdeep Kang, CEO, Rupinder Hayer, President, and Nelcia Pereira, VP, Complex Risk and Commercial Div., Armour Insurance Brokers Ltd., re: Request for Proposal - NRFP2020-151 Insurance and Risk Management

Rupinder Hayer, President, and Nelcia Pereira, VP, Complex Risk and Commercial Div., Armour Insurance Brokers Ltd., provided a presentation to Committee, which included background information on Armour Insurance Brokers Ltd., and outlined their concerns regarding Request for Proposal NRFP2020-151 (Insurance and Risk Management). The delegations requested that NRFP2020-151 be rescinded and reissued.

Committee discussion on this matter included the following:

- The need to review the RFP process to identify gaps
- Benefits of competition in the RFP process
- The need to review the specific concerns raised by the delegation in relation to NRFP2020-151
- Rationale for the high insurance rates in Brampton

The following motion was considered.

CW310-2020

That the delegation from Rupinder Hayer, President, and Nelcia Pereira, VP, Complex Risk and Commercial Div., Armour Insurance Brokers Ltd., to the Committee of Council Meeting of December 2, 2020, re: **Request for Proposal - NRFP2020-151 Insurance and Risk Management** be **referred** to staff for review of the specific RFP, and potential process improvements generally, and report back.

Carried

- 7.3 Delegation from Sol Guimaraes, Senior Manager, and Janet Rieksts-Alderman, Partner, KPMG, re: KPMG Capital Project Management Review - Phase 2

Item 9.2.4 was brought forward and dealt with at this time.

Sol Guimaraes, Senior Manager, and Janet Rieksts-Alderman, Partner, KPMG, provided a presentation on KPMG's Capital Project Management Review - Phase 2.

Committee discussion on this matter included the following:

- KPMG recommendation to establish a PMO Office (supporting model)
- The need for consistency in, and improvements to, project management processes citywide
- Benefits of a PMO Office:
 - improve processes and accountability
 - implement standard procedures and guidelines for projects
 - provide a centralized location for information on, and support for, corporate projects
- Tentative timeline in the action plan outlined in the related staff report

- Other municipalities that have PMO offices
- Existing staff resources with project management skills and the possibility of reassigning staff to the PMO Office
- Unspent funds identified through KPMG's review
- Role of the PMO Office and how it differs from the Organizational Performance Division in the CAO's Office
- Rationale for the number of staff positions proposed for the PMO Office
- The need for additional information prior to supporting the establishment of a PMO Office
- Possibility of conducting a Council workshop to further review this matter

The following motion was considered.

CW311-2020

That the presentation from Sol Guimaraes, Senior Manager, and Janet Rieksts-Alderman, Partner, KPMG, to the Committee of Council Meeting of December 2, 2020, re: **KPMG Capital Project Management Review - Phase 2**, be received.

Carried

- 7.4 Delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, re: Downtown Brampton BIA and City of Brampton Tourism Partnership

Suzy Godefroy, Executive Director, Downtown Brampton BIA, provided a presentation regarding the Downtown Brampton BIA and City of Brampton Tourism Partnership, which included information on the program and the economic impact in the downtown.

The following motion was considered.

CW312-2020

That the delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Committee of Council Meeting of December 2, 2020, re: **Downtown Brampton BIA and City of Brampton Tourism Partnership**, be received.

Carried

- 7.5 Delegation by Randy Nelson, Brampton Resident, re: Christian Heritage Month

Pastor Randy Neilson was unable to provide his delegation at this time.

The following motion was considered.

CW313-2020

That the delegation from Randy Neilson, Brampton Pastor, to the Committee of Council Meeting of December 2, 2020, re: **Christian Heritage Month** be **referred** to the December 9, 2020 City Council Meeting.

Carried

8. Economic Development and Culture Section

(Regional Councillor P. Vicente, Vice-Chair)

8.1 Staff Presentations

8.1.1 Staff Presentation re: Update on Virtual FDI Mission to Japan

Clare Barnett, Director, Economic Development, and Anes Rachid, Coordinator, Marketing - FDI, Planning, Building and Economic Development, provided a presentation regarding the virtual FDI mission to Japan.

Committee discussion on this matter included the following:

- Indication that the mission was successful and expression of thanks to staff for their efforts
- Assistance provided by Hazel McCallion (former Mississauga Mayor) during this mission
- Positive relationship between Japanese businesses and the City of Mississauga, and the opportunity to leverage this relationship to benefit Brampton
- Role of Toronto Global in this mission

The following motion was considered.

CW314-2020

That the presentation re: **Update on Virtual FDI Mission to Japan**, to the Committee of Council Meeting of December 2, 2020, be received.

Carried

8.2 Reports

8.2.1 Staff Report re: FDI 2020 Year-End Review and 2021 Strategy

A motion was introduced to approve the staff recommendations, as amended to remove the following clause:

3. That the CAO, in consultation with the Commissioner of Planning, Building and Economic Development and Director of Economic Development, be authorized to approve investment missions which are not currently on the list of 2021 Mayor-led Investment Missions as such opportunities arise, subject to alignment with the overall FDI strategy, 2021 budget, existing assets, current activities and focus on priority sectors including, but not limited to: Advanced Manufacturing, Food and Beverage, Health and Life Sciences and Innovation and Technology, generating international awareness of Brampton's competitive advantages and value proposition, in order to support and encourage local economic growth;

The motion was considered as follows.

CW315-2020

1. That the report titled: **FDI 2020 Year-End Review and 2021 Strategy** (File CE.x), to the Committee of Council Meeting of December 2, 2020, be received;
2. That Council approve the planned 2021 Missions, as outlined in this report;
3. That staff be authorized to pivot virtual plans to in-person travel, should borders re-open and it is safe to travel internationally.

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

Yea (9): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , and City Councillor Singh

Absent (2): City Councillor Whillans, and Regional Councillor Dhillon

Carried (9 to 0)

8.2.2 ^ Staff Report re: COVID-19 Relief Fund for Artist and Arts Organizations Update

Note: City Councillor Bowman declared a conflict of interest with respect to Items 8.2.2, 8.2.3 and 8.2.4 as his son does some graphic work for some organizations listed on the grant list, and left the meeting during the vote on this item.

CW316-2020

1. That the report titled: **COVID-19 Relief Fund for Artist and Arts Organizations Update**, to the Committee of Council Meeting of December 2, 2020, be received; and
2. That Council approve the additional disbursement of \$165,990 to the 21 arts organizations named in Appendix A, effectively depleting the one-time budget for the COVID-19 Relief Fund for Artists and Arts Organizations.

Carried

8.2.3 ^ Staff Report re: 2021 Sport Tourism Hosting Funding

Note: City Councillor Bowman declared a conflict of interest with respect to Items 8.2.2, 8.2.3 and 8.2.4 as his son does some graphic work for some organizations listed on the grant list, and left the meeting during the vote on this item.

CW317-2020

1. That the report titled: **2021 Sport Tourism Hosting Funding**, to the Committee of Council Meeting of December 2, 2020, be received;
2. That approval be given to draw down a maximum of \$50,000 per individual Sport Tourism event and up to a cumulative total for any given calendar year of \$225,000 from Reserve #16 – Community Grant Program, to support the Sport Tourism Hosting Program in 2021;
3. That only those applicants and events for the 2020 Sport Tourism Hosting Program be eligible for the 2021 program and that only updated budgets and event plans need be submitted by January 15, 2021;
4. That Council enact a by-law pursuant to the foregoing resolutions as amended to provide for the following:
 - a. That authority be delegated to the Director of Strategic Communications, Culture and Events to approve the City's funding of individual sport tourism events of \$50,000 or less each and up to a maximum cumulative total in of \$225,000, and to execute on behalf of the City of Brampton Sport Tourism Hosting Program agreements with incorporated non-profit organizations for such approved funding on such terms and conditions acceptable to the Director of Strategic Communications, Culture and Events and in a form satisfactory to the City Solicitor or designate; and
 - b. That Administrative Authority By-law 216-2017 be amended to provide that authority be delegated to the Director of Strategic Communications, Culture and Events to approve the City's funding of individual sport tourism events

of \$50,000 or less each and up to a maximum cumulative total for any calendar year of \$225,000, and to execute on behalf of the City of Brampton Sport Tourism Hosting Program agreements with incorporated non-profit organizations for such approved funding on such terms and conditions acceptable to the Director of Strategic Communications, Culture and Events and in a form satisfactory to the City Solicitor or designate; and,

5. That Council approves measures permitting the cancellation or a revision to the terms of the approved grant or agreement in the event that government orders, public health directives or the applicant determine it not feasible for the live event to proceed due to the pandemic and that the applicant be responsible for any expenses resulting from any cancellation or revision.

Carried

8.2.4 Staff Report re: 2021 Marquee Festivals and Events Funding

Note: City Councillor Bowman declared a conflict of interest with respect to Items 8.2.2, 8.2.3 and 8.2.4 as his son does some graphic work for some organizations listed on the grant list, and left the meeting during consideration of this matter.

In response to questions from Committee, J. Tamming, Director, Strategic Communications, Culture and Events, Corporate Support Services, provided information on considerations and changes to the program as a result of COVID-19 impacts.

The following motion was considered.

CW318-2020

1. That the report titled: **2021 Marquee Festivals and Events Funding**, to the Committee of Council Meeting of December 1, 2020, be received;
2. That Council approve that only the six applications approved by Council for funding in 2020 be eligible for funding for 2021;
3. That Council approve the six eligible applications for funding in 2021 (detailed in Appendix A), and the requirement for submission of an updated budget and event plan;
4. That Council approve funding for each Marquee festival or event at a maximum of \$60,000 - a decrease of 8% from 2020. The total budget for Marquee Festivals and Events will not exceed \$350,000 in 2021;
5. That the Chief Administrative Officer (or designate) be authorized to execute the necessary Funding Agreements to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the

Director, Strategic Communications, Culture and Events (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate);

6. That the Director, Strategic Communications, Culture and Events (or designate) be authorized on behalf of the City to exercise the City's rights and to execute any necessary documentation under any Funding Agreement executed pursuant to the Marquee Festivals and Events Fund, including, without limitation, those relating to the cancellation, suspension or reduction of funds granted and/or termination of a Funding Agreement; and,
7. That Council approves measures permitting the cancellation or a revision to the terms of the approved grant or agreement in the event that government orders, public health directives or the applicant determine it not feasible for the live event to proceed due to the pandemic and that the applicant be responsible for any expenses resulting from any cancellation or revision.

Carried

8.3 Other/New Business

Nil

8.4 Correspondence

Nil

8.5 Councillors Question Period

Nil

8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

9. Corporate Services Section

(City Councillor H. Singh, Chair; Regional Councillor R. Santos, Vice-Chair)

9.1 Staff Presentations

Nil

9.2 Reports

9.2.1 ^ Staff Report re: Annual Public Sector Network (PSN) Update

CW319-2020

1. That the report titled: **Annual Public Sector Network (PSN) Update**, to the Committee of Council Meeting of December 2, 2020, be received; and
2. That the Financial Results for 2019 as outlined in Appendix I and PSN Proposed Budget for 2020 as outlined in Appendix II be approved with no impact to the overall City budget.

Carried

9.2.2 ^ Staff Report re: Revenue Generating Bridge Messaging Opportunities - CN Rail Bridge Digital Message Boards (RM 41/2020)

CW320-2020

1. That the report titled: **Revenue Generating Bridge Messaging Opportunities (RM 41-2020)** to the Committee of Council Meeting of December 2, 2020, be received; and
2. That staff proceed with negotiating terms with RCC Media – who have the exclusive advertising rights to CN Rail bridge overpasses in Brampton – for entering into a revenue generating agreement based on the installation of digital signs on CN Rail bridge overpasses for the purposes of commercial messaging; and
3. That a terms of reference for digital signs be completed by Staff and that a safety analysis be completed for each of the proposed CN Rail bridge overpass locations before entering into a revenue generating agreement with RCC Media for the proposed digital signs.

Carried

9.2.3 ^ Staff Report re: Property Tax Collection Update (RM 62/2020)

CW321-2020

1. That the report titled: **Property Tax Collection Update** to the Committee of Council Meeting of December 2, 2020, be received;
2. That the 2021 property tax billing, penalties and interest and collection activities be administered without exceptions at this time;
3. That staff continue to closely monitor property tax collections and tax arrears activity throughout the 2021 fiscal year; and

4. That staff report back to Council to inform and provide options, if any indicators suggest deviations from historical trends for property tax collections or tax arrears.

Carried

9.2.4 Staff Report re: KPMG Capital Project Management Review

See Item 7.3 - Recommendation CW311-2020

The following motion was considered.

CW322-2020

That the report titled: **KPMG Capital Project Management Review**, to the Committee of Council Meeting of December 2, 2020 be received.

Carried

9.2.5 Staff Report re: Purchasing Activity Quarterly Report – 3rd Quarter 2020

Staff responded to questions from Committee with respect to the following contracts outlined in Appendix 2 of the subject report:

- #10 - RFP2020-085 - Security Office relocation and Cashier Desk modification at City Hall
- #24 - T2020-152 - Soil Replacement at 25 Rutherford Road South
- #54 - RFP2016-019 - Hiring of a consultant to provide peel review and design services for street lighting
- #29 - RFP2019-089 - Professional services to upgrade Oracle/Peoplesoft Enterprise Financials 9.2
- #40 - Annual Maintenance for the Peoplesoft suite of products
- #42 - LT2020-121 - COVID-19 weekly Tele Town Halls, Task Force Tele Town Halls and weekly press conference
- #45 - RFP2019-019 - Audit visual maintenance, support and installation services
- #43 and #78 -RFP2016-081 - Recruitment services for executive searches
- #53 - RFP2016-006 - Stormwater Management Financing study
- #2 - T2020-122 - Brampton Valleys and Parks Re-naturalization Planting Program Phase 16

Further discussion took place with respect to contracts #29 and #40 relating to the Oracle/Peoplesoft system and included the following:

- Contract period and opportunity for competition
- Modifications made to the Peoplesoft system
- Clarification of the Oracle contract extension
- Clarification regarding Council's involvement in procurements (e.g. contract value)
- Opportunity for improvements to the procurement process
- Suggestion that a Council workshop on the Purchasing By-law be scheduled

The following motion was introduced.

That staff be directed to report back with details of Line 40 of Appendix 2, and the potential for future contract extensions, of a value greater than \$500,000 or if the extension of a contract is of equal or greater value than the original contract, to be brought forward to Council for information prior to contract extension execution.

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

- to change the value from \$500,000 to \$200,000
- to include contract renewals

The motion, as amended, was considered as follows:

CW323-2020

1. That the report titled: **Purchasing Activity Quarterly Report – 3rd Quarter 2020**, to the Committee of Council Meeting of December 2, 2020, be received; and
2. That staff be directed to report back with details of Line 40 of Appendix 2, and the potential for future contract extensions and renewals, of a value greater than \$200,000 or if the extension of a contract is of equal or greater value than the original contract, to be brought forward to Council for information prior to contract extension/renewal execution.

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

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Absent (1): City Councillor Whillans

Carried (10 to 0)

- 9.2.6 ^ Staff Report re: Request to Begin Procurement – Assetworks FleetFocus Fleet Management Solution for Transit, Fire & Emergency Services, and Public Works & Engineering Fleet Management

CW324-2020

1. That the report titled: Request to Begin Procurement – Assetworks FleetFocus Fleet Management Solution for Transit, Fire & Emergency Services, and Public Works & Engineering Fleet Management, to the Committee of Council Meeting of December 2, 2020, be received;
2. That the Purchasing Agent be authorized to begin procurement for Assetworks FleetFocus Fleet Management Solution for Transit, Fire & Emergency Services, and Public Works & Engineering Fleet Management; and,
3. That the Purchasing Agent be authorized to directly engage Assetworks LLC for the Assetworks FleetFocus Solution, including maintenance and support, through a limited tendering procurement process.

Carried

- 9.2.7 ^ Staff Report re: Business Licensing Fees – Information Update

CW325-2020

That the report titled: **Business Licensing Fee Increase Information**, to the Committee of Council Meeting of December 2, 2020, be received.

Carried

- 9.2.8 ^ Staff Report re: Amendment to Business Licensing By-law 332-2013 to License Payday Loans Businesses – Additional Existing Location

CW326-2020

1. That the report titled: **Amendment to Business Licensing By-law 332-2013 to License Payday Loan Businesses – Additional Existing Location**, to the Committee of Council Meeting of December 2, 2020, be received;
2. That Appendix 1 to Schedule 16 of Business Licensing By-law 332-2013 be amended to include the existing payday loan business located at 225 Queen Street E, Unit 2A, Brampton;
3. That Appendix 1 to Schedule 16 of Business Licensing By-law 332-2013 be amended to:
 - a. include only the pre-existing provincially licensed locations that have obtained municipal licences prior to the November 5, 2020 deadline; and
 - b. remove locations that are no longer operating or did not obtain their municipal licence prior to the November 5, 2020 deadline;
4. That the existing Payday Loan business located at 225 Queen Street E, Unit 2A, be provided an extension to December 22, 2020 to obtain the municipal payday loan business licence; and
5. That a by-law (generally set out as Appendix C to this report) be passed to amend Appendix 1 to Schedule 16 of Business Licensing By-law 332-2013.

Carried

- 9.2.9 Staff Report re: Update on Bill 108, More Homes, More Choice Act, 2019 and Planning and Development Charges Matters relating to Bill 197, COVID-19 Economic Recovery Act, 2020

Deleted under Approval of Agenda - Recommendation CW306-2020

9.3 Other/New Business

- 9.3.1 Discussion at the request of Regional Councillor Medeiros, re: Councillor Assistant Access to Closed Session Meetings/Materials

Committee discussion took place with respect to the possibility of providing Council Office Executive Assistants with access to Closed Session meetings and materials.

P. Fay, City Clerk, provided information on the number of staff that have access to closed session information, advised that controls are in place for the security

of closed session meetings and materials, and highlighted concerns regarding the inadvertent release of information.

The following motion was considered.

CW327-2020

That staff be directed to report back on potential process revisions to permit access to closed sessions for Councillor Executive Assistants.

Carried

9.3.2 Discussion at the request of Regional Councillor Medeiros, re: Long Term Financial Plan

Committee discussion on this matter included the following:

- The need for a long-term financial perspective to guide the City
- Information from staff regarding the existing Long Term Financial Plan, which is due for an update
- Timeline for providing an updated draft plan to Council, and funding requirements
- Benefits of a Long Term Financial Plan

The following motion was considered.

CW328-2020

That staff be directed to prepare an updated draft to be reported to Council by the end of 2022.

Carried

9.4 Correspondence

Nil

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

10. Public Works and Engineering Section

(Regional Councillor P. Vicente, Chair; Regional Councillor P. Fortini, Vice-Chair)

10.1 Staff Presentations

Nil

10.2 Reports

10.2.1 ^ Staff Report re: Initiation of Subdivision Assumption - Carlinds Development Corporation - Registered Plan 43M-1765 – East of Airport Road, South of Mayfield Road - Ward 10 - Planning References C07E17.011 and 21T-05001B

CW329-2020

1. That the report titled: Initiation of Subdivision Assumption, Carlinds Development Corporation, Registered Plan 43M-1765 – East of Airport Road, South of Mayfield Road, **Ward 10**, Planning References – C07E17.011 and 21T-05001B to the Committee of Council Meeting of December 2, 2020 be received;
2. That the City initiate the Subdivision Assumption of Carlinds Development Corporation, Registered Plan 43M-1765; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Carlinds Development Corporation, Registered Plan 43M-1765 once all departments have provided their clearance for assumption.

Carried

10.2.2 ^ Staff Report re: Initiation of Subdivision Assumption - Mattamy (Wanless) Limited - Registered Plan 43M-2012 – East of Creditview Road, North of Wanless Road - Ward 6 - Planning References C03W16.002 and 21T-11008B

CW330-2020

1. That the report titled: Initiation of Subdivision Assumption Mattamy (Wanless) Limited, Registered Plan 43M-2012 – East of Creditview Road, North of Wanless Road, **Ward 6** - Planning References – C03W16.002 and 21T-11008B to the Committee of Council Meeting of December 2, 2020 be received;

2. That the City initiate the Subdivision Assumption of Mattamy (Wanless) Limited, Registered Plan 43M-2012; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Mattamy (Wanless) Limited, Registered Plan 43M-2012 once all departments have provided their clearance for assumption.

Carried

10.2.3 ^ Staff Report re: Initiation of Subdivision Assumption - Tesch Development Inc. - Registered Plan 43M-1886 – East of Mississauga Road, North of Steeles Avenue - Ward 4 - Planning References C04W01.011 and 21T-07007B

CW331-2020

1. That the report titled: Initiation of Subdivision Assumption; Tesch Development Inc., Registered Plan 43M-1886 – East of Mississauga Road, North of Steeles Avenue, **Ward 4**, - Planning References – C04W01.011 and 21T-07007B to the Committee of Council Meeting of December 2, 2020 be received;
2. That the City initiate the Subdivision Assumption Tesch Development Inc., Registered Plan 43M-1886; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Tesch Development Inc., Registered Plan 43M-1886 once all departments have provided their clearance for assumption.

Carried

10.2.4 ^ Staff Report re: Initiation of Subdivision Assumption - Jasmine Falls Estates Inc. and Branchin Developments Limited - Registered Plan 43M-1944 - South of Queen Street, West of Chinguacousy Road - Ward 4 - Planning References C03W05.013 and 21T-05042B

CW332-2020

1. That the report titled: Initiation of Subdivision Assumption Jasmine Falls Estates Inc. and Branchin Developments Limited, Registered Plan 43M-1944 – (South of Queen Street, West of Chinguacousy Road), Ward 4 - Planning References – C03W05.013 and 21T-05042B, to the Committee of Council Meeting of December 2, 2020 be received;

2. That the City initiate the Subdivision Assumption of Jasmine Falls Estates Inc. and Bramchin Developments Limited, Registered Plan 43M-1944; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Jasmine Falls Estates Inc. and Bramchin Developments Limited, Registered Plan 43M-1944 once all departments have provided their clearance for assumption.

Carried

10.2.5 ^ Staff Report re: Initiation of Subdivision Assumption - Rossma Developments Inc. and Sabro Developments Inc. - Registered Plan 43M-1955 - South of Wanless Drive, West of Creditview Road - Ward 6 - Planning References C04W12.002 and 21T-10013B

CW333-2020

1. That the report titled: Initiation of Subdivision Assumption Rossma Developments Inc. and Sabro Developments Inc., Registered Plan 43M-1955 – (South of Wanless Drive, West of Creditview Road), Ward 6 - Planning References – C04W12.002 and 21T-10013B, to the Committee of Council Meeting of December 2, 2020 be received;
2. That the City initiate the Subdivision Assumption of Rossma Developments Inc. and Sabro Developments Inc., Registered Plan 43M-1955; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Rossma Developments Inc. and Sabro Developments Inc., Registered Plan 43M-1955 once all departments have provided their clearance for assumption.

Carried

10.2.6 ^ Staff Report re: The Alternate Process for Consideration of All-way Stop Signs – Ward 10

CW334-2020

1. That the report titled: **The Alternate Process for Consideration of All-way Stop Signs – Ward 10** (File I.AC), to the Committee of Council Meeting of December 2, 2020, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Apple Valley Way and Altura Way.

Carried

10.2.7 ^ Staff Report re: All-way Stop Review: Gentry Way and Wynview Street - Ward 10 (File I.AC)

CW335-2020

1. That the report titled: All-way Stop Review: Gentry Way and Wynview Street - Ward 10 (File I.AC), to the Committee of Council Meeting of December 2, 2020, be received; and
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Gentry Way and Wynview Street.

Carried

10.2.8 Staff Report re: Parking Related Concerns – Bramwin Court (Ward 8) and Conservation Drive (Ward 2) (File I.AC)

Regional Councillor Palleschi provided information to Committee with respect to resident complaints about parking on Conservation Drive, and advised that people park their vehicles on this street to avoid paying the admission fee to access the Heart Lake Conservation Area. He outlined other concerns on this road and indicated that a "no parking on both sides" restriction was not provided as an option by staff. Councillor Palleschi added that the area residents do not support the "no parking" restrictions recommended by staff.

A motion to amend the staff recommendations and refer the matter of parking restrictions on Conservation Drive to the December 9, 2020 Council meeting was introduced.

Further Committee discussion took place with respect to parking concerns on Bramwin Court. Economic Development Office staff were requested to work with the businesses in this area regarding the lack of parking.

The motion was considered as follows:

CW336-2020

1. That the report titled: **Parking Related Concerns – Bramwin Court (Ward 8) and Conservation Drive (Ward 2)** (File I.AC) to the Committee of Council Meeting of December 2, 2020, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement "No Parking, Anytime" restrictions on both sides of Bramwin Court between Bramhurst Avenue and the southerly limit of the roadway (including cul-de-sac); and

3. That the following portion of Recommendation 2 be **referred** to the City Council meeting of December 9, 2020 for consideration:

“and on the east side of Conservation Drive between a point 625 metres east of Kennedy Road and the northerly limit of the roadway (including cul-de-sac).”

Carried

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

CW337-2020

1. That the report titled: Traffic By-law 93-93 - Administrative Update (File I.AC), to the Committee of Council Meeting of December 2, 2020, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

Carried

10.3 Other/New Business

Nil

10.4 Correspondence

Nil

10.5 Councillors Question Period

Nil

10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

11. Community Services Section

(Regional Councillor R. Santos, Chair; City Councillor C. Williams, Vice-Chair)

11.1 Staff Presentations

Nil

11.2 Reports

11.2.1 ^ Staff Report re: Acquisition of Central Public School for Educational and Economic Development Advancement (RM 56/2020)

CW338-2020

That the report titled: **Acquisition of Central Public School for Educational and Economic Development Advancement**, to the Committee of Council Meeting of December 2, 2020, be received.

Carried

11.2.2 ^ Staff Report re: Leash Free Areas in Brampton – People, Dogs and Parks Study

CW339-2020

1. That the report titled: **Leash Free Areas in Brampton – People, Dogs and Parks Study** to the Committee of Council Meeting of December 2, 2020, be received; and
2. That Council endorse the Leash Free Areas in Brampton (LFAs) guidelines referenced in Appendix A of the report.

Carried

11.2.3 ^ Staff Report re: Request to Begin Procurement - Replacement of On-board Cameras and Video Recorders on Brampton Transit Buses

CW340-2020

1. That the report titled: **Request to Begin Procurement - For the Replacement of On-board Cameras and Video Recorders on Brampton Transit Buses** (File EG.x), to the Committee of Council Meeting of December 2, 2020, be received; and
2. That the Purchasing Agent be authorized to begin procurement for the Replacement of On-board Cameras and Video Recorders on Brampton Transit Buses.

Carried

11.2.4 Staff Report re: Various Street and Park Naming Requests

P. Fay, City Clerk, sought Committee's direction with respect to recommendation #4 in the staff report, and advised that, due to a conflict with the name "Duncan", staff will report back on the name "Norman Duncan" as an alternate.

The following motion was considered.

CW341-2020

1. That the report titled: **Various Street and Park Naming Requests**, to the Committee of Council Meeting of December 2, 2020, be received; and
2. That the following names be approved and available for future use through the commemorative naming process for City streets, in accordance with the Asset Naming Policy:
 - a. Amrik,
 - b. Sindh,
 - c. Irvine,
 - d. Mustafa,
 - e. Metis,
 - f. Fiji; and
3. That the following names be approved and available for future use through the commemorative naming process for City parks, in accordance with the Asset Naming Policy:
 - a. Ciasullo,
 - b. Manitoba or Winnipeg
4. That Committee consider and provide direction regarding the following asset name requests:
 - a. Emilio's Way (partial trail name), and
 - b. Oliveira (new street name).

Carried

11.3 Other/New Business

11.3.1 ^ Minutes - Brampton Community Safety Advisory Committee - November 19, 2020

The following motion was considered.

CW342-2020

That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of November 19, 2020**, to the Committee of Council Meeting of December 2, 2020, Recommendations BCS009-2020 to BCS014-2020 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

BCS009-2020

1. That the agenda for the Brampton Community Safety Advisory Committee Meeting of November 19, 2020 be approved, as published.

BCS010-2020

1. That the presentation by Jason Tamming, Director, Strategic Communications, Culture and Events, Corporate Support Services, to the Brampton Community Safety Advisory Committee Meeting of November 19, 2020, re: **New Advanced Brampton Funding**, be received.

BCS011-2020

1. That the correspondence from Lester Milton, Member, to the Brampton Community Safety Advisory Committee Meeting of November 19, 2020, re: **Resignation from the Brampton Community Safety Advisory Committee**, be received.

BCS012-2020

1. That the correspondence from Nicole Cedrone, Former Chair, Neighbourhood Watch Brampton Program, to the Brampton Community Safety Advisory Committee Meeting of November 19, 2020, re: **Resignation from the Brampton Community Safety Advisory Committee**, be received.

BCS013-2020

1. That the correspondence from Paul Hommersen, Member, to the Brampton Community Safety Advisory Committee Meeting of November 19, 2020, re: **Resignation from the Brampton Community Safety Advisory Committee**, be received.

BCS014-2020

1. That the Brampton Community Safety Advisory Committee do now adjourn to meet again on December 10, 2020, or at the call of the Chair

11.4 Correspondence

Nil

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

12. Referred Matters List

12.1 Referred Matters List - 4th Quarter 2020

The following motion was considered.

CW343-2020

That the **Referred Matters List - 4th Quarter 2020**, to the Committee of Council Meeting of December 2, 2020, be received.

Carried

13. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

14. Closed Session

Item 14.1 was added under Consent. This item was acknowledged in Open Session and the direction therein was given in accordance with the recommendation included in the respective report. See Recommendation CW344-2020 below.

The following motion was considered in regard to Item 14.1.

CW344-2020

That a by-law be enacted to authorize the Acting Commissioner of Community Services to execute a lease renewal and amending agreement to renew the lease of the current tenant at 9 Hansen Road, at fair market rent and otherwise on such terms and conditions acceptable to the Acting Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

Carried

The following motion was considered.

CW345-2020

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

14.2. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

14.3. Open Meeting exception under Section 239 (2) (b) and (d) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations.

Carried

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

14.2 - This item was considered by Committee in Closed Session and direction was given to staff

14.3 - This item was considered by Committee in Closed Session and direction was given to staff

15. Adjournment

The following motion was considered.

CW346-2020

That the Committee of Council do now adjourn to meet again on Wednesday, January 20, 2020 at 9:30 a.m. or at the call of the Chair.

Carried

Regional Councillor P. Vicente, Chair
Public Works and Engineering Section
Economic Development and Culture Section, Vice Chair

City Councillor H. Singh, Chair
Corporate Services Section

Regional Councillor R. Santos, Chair
Community Services Section