



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, January 20, 2021

Members Present: Mayor P. Brown (ex officio)
Regional Councillor R. Santos
Regional Councillor P. Vicente
City Councillor D. Whillans
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
City Councillor J. Bowman
City Councillor C. Williams
Regional Councillor P. Fortini
City Councillor H. Singh
Regional Councillor G. Dhillon

Staff Present: David Barrick, Chief Administrative Officer
Michael Davidson, Commissioner, Corporate Support Services
Richard Forward, Commissioner, Planning, Building and
Economic Development
Marion Nader, Commissioner, Community Services
Jayne Holmes, Acting Commissioner, Public Works &
Engineering
Bill Boyes, Fire Chief, Fire and Emergency Services
Alex Milojevic, General Manager, Transit
Sameer Akhtar, City Solicitor
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. Call to Order

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:33 a.m. and adjourned at 2:15 p.m.

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

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

Members absent during roll call: Nil

Notes:

City Councillor Whillans was absent from the meeting from 10:54 a.m. to 11:41 a.m. for other municipal business

City Councillor Williams was absent from the meeting from 12:49 p.m. to 1:21 p.m. for other municipal business

2. Approval of Agenda

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

The following motion was considered.

CW001-2021

That the agenda for the Committee of Council Meeting of January 20, 2021 be approved as amended, as follows:

To Add:

- 9.3.3. Discussion at the request of Regional Councillor Fortini, re:
Access to Corporate Accounts

10.3.4. Discussion at the request of Regional Councillor Fortini re:
Goreway Drive Widening

11.3.4. Discussion at the request of Regional Councillor Medeiros, re:
Request for Support for the Tamil Community in Brampton

Carried

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

Nil

4. Consent

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

(9.2.2, 9.2.5, 9.2.6, 9.3.1, 9.4.1, 9.4.2, 9.4.3, 9.4.4, 10.2.3, 10.3.1, 10.3.2, 11.2.1, 11.2.2, 11.2.3, 11.2.4, 11.3.1)

The following items were added to consent: 9.2.2, 9.4.1, 9.4.2, 9.4.3, 9.4.4, 11.2.1, 11.2.2, 11.2.3

5. Announcements

Nil

6. Government Relations Matters

6.1 Staff Report re: Government Relations Matters

B. Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation on Government Relations Matters, which included updates on Regional, Provincial and Federal Government matters, and the 2021 AMO and FCM virtual annual conferences.

Committee discussion took place regarding advocacy on Council priorities, and the Regional budget deliberations, as follows:

- Equity and fairness for Brampton in Regional budget allocations
- Request that staff: review the Regional budget and assist Regional Council Members in developing a strategy that aligns with the City's efforts to lessen the burden on the taxpayer; identify areas for cost savings and efficiencies

(e.g. Peel Regional Police budget); and, prepare suggested motions to be introduced during the Regional budget deliberations

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

A motion was introduced regarding the Federation of Canadian Municipalities' recommendations for a green and inclusive economic recovery (Building Back Better Together).

The following motions were considered.

CW002-2021

That the report titled: **Government Relations Matters**, to the Committee of Council Meeting of January 20, 2021, be received.

Carried

CW003-2021

Whereas Canada's recovery from the COVID-19 pandemic will depend on municipalities as the order of government closest to the places where people live, work, thrive and struggle;

And whereas, Canada's federal-municipal partnership is supporting Canadians through this pandemic by: delivering rapid housing solutions for vulnerable Canadians, expanding federal funding to bring reliable internet to rural Canadians, and keeping vital municipal services running strong through the Safe Restart Agreement;

And whereas, the pandemic has exposed longstanding inequalities and the need for a recovery that builds on our federal-municipal partnership to create jobs, promote inclusion and increase resilience to the next threat, whether it's a virus or climate change;

Therefore be it resolved, that the City of Brampton endorses the Federation of Canadian Municipalities' recommendations for a green and inclusive economic recovery, Building back better together, which empowers local leaders to deliver results for Canadians on the ground while continuing to protect the frontline services they rely on, including:

- Building an inclusive recovery—where we create jobs and promote equality, by urgently scaling up the new Rapid Housing Initiative to end chronic homelessness in Canada, growing our affordable housing supply to prevent the flow into homelessness, and investing in community, cultural and recreational infrastructure to promote social inclusion;

- Building a green recovery that creates jobs and moves Canada closer to a net-zero emissions economy, by continuing to invest in efficient public transit, scaling up proven local initiatives that reduce GHG emissions and build communities' resilience to climate change; and
- Building a resilient partnership that matches our modern role in supporting Canadians and our economy, by ensuring municipal operating support continues as COVID-19 impacts stretch through 2021, directly empowering rural communities through new investments in rural transportation and housing, and doubling the federal Gas Tax Fund allocation over three years through a new Municipal Economic Recovery Fund;

And further that staff report back and identify opportunities to align, integrate and provide specific examples of how FCMs Building Back Better Together supports advancing Brampton's priorities through the Municipal Economic Recovery Fund; inclusive and green recovery lenses;

And further that staff together with the elected FCM Board Member from Brampton, engage with FCM to ensure that specific examples are highlighted and promoted by FCM through their ongoing advocacy;

And further, that copies of this resolution be sent to Peel-area MPs, MPPs and FCM.

Yea (10): Mayor Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Absent (1): City Councillor Whillans

Carried (10 to 0)

6.2 Update from Mayor P. Brown, re: COVID-19 Emergency

Mayor Brown provided an update on the COVID-19 Emergency, which included the following:

- Active isolation centres in Brampton
- Advocacy campaign for paid sick days
- Positivity rate in Peel Region
- Vaccine supply and distribution process

Committee discussion took place with respect to the need to enhance COVID-19 communications to Peel Region residents.

The following motions were considered.

CW004-2021

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of January 20, 2021, be received.

Carried

CW005-2021

Whereas, Peel Public Health's latest Weekly Epidemiological Update states that there are 44,652 confirmed and probable cases of COVID-19 that have been reported in Peel Region

Whereas, there have been 475 deaths among these confirmed cases that reflects the serious nature of this virus.

Whereas, the Provincial Government has declared a 2nd State of Emergency, and implemented related stay-at-home orders due to increasing case counts province-wide.

Whereas, Peel Region's weekly incidence rate is higher than the ones being reported by all 34 of Ontario's public health units.

Whereas, Peel area hospitals have already transferred patients hours away for care in a bid to free up capacity to treat people suffering from COVID-19 but remain on the brink of catastrophe.

Therefore be it resolved, that Peel Region, the City of Brampton, the City of Mississauga, and Town of Caledon, partner, in alignment with advice from Peel Public Health, and invest in a significant joint communications campaign to residents of Peel Region, of no less than \$1,000,000 equally shared, and no less than a period of 6 weeks, with the express goals of:

1. Reducing the rapid increase of Peel Region's case counts
2. Directing Residents to Stay Home based on new Provincial Orders
3. Pivot in messaging with a call to action to NGO's, local influencers and News agencies.
4. Delivering opportunities and options to engage relevant Town, City, and Regional services, arts/religious/culture/cuisine and engagement opportunities from the safety of home
5. Start a Regional tele-town hall with the heads of the four municipalities, all five Chief's, medical officer of health, and representatives from Trillium and Osler health units, for the purpose to reach a wider audience with an emphasis on spreading the word not the virus.

Yea (10): Mayor Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Absent (1): City Councillor Whillans

Carried (10 to 0)

Committee discussion took place with respect to the physical distancing challenges at outdoor skating rinks and the need to implement a mandatory mask / face covering policy at all outdoor skating rinks.

A motion was introduced with the following operative clause:

Therefore be it resolved that under Brampton's state of emergency, staff immediately implement and communicate a mandatory mask / face covering policy at all outdoor skating rinks operated by the City.

Further Committee discussion on this matter included the following:

- Limited space available at outdoor skating rinks
- The importance of keeping outdoor amenities open for the health and well-being of residents
- Enforcement of the masking policy at outdoor skating rinks, including children, and discretion used by By-law Enforcement Officers
- Approval and implementation of the proposed policyP. Fay, City Clerk advised that the recommendations from this meeting are pending Council approval on January 27, 2021Committee sought clarification regarding the possible use of "emergency powers" by the Mayor to implement the policy effective immediately
 - P. Fay, City Clerk advised that the recommendations from this meeting are pending Council approval on January 27, 2021
 - Committee sought clarification regarding the possible use of "emergency powers" by the Mayor to implement the policy effective immediately

An amendment to the motion was introduced to add to the operative clause that the policy only apply to those over the age of 10 years.

The motion, as amended, was considered as follows:

CW006-2021

Whereas the Province of Ontario has directed a grey-lockdown status for the City of Brampton, that restrict residents from leaving home unless for essential purposes to include exercise outdoors;

Whereas the City of Brampton's outdoor skating rinks have remained opened to allow opportunity for residents to be physically active for exercise, but with limited capacity and pre-registration requirements to control use and contact tracing;

Whereas the two metre physical distancing rule has been encouraged since the beginning of this pandemic and throughout, as a measure to prevent the spread of COVID-19;

Whereas scientific evidence has indicated that repeated, cumulative exposure to an individual or individuals with COVID-19 can, in certain instances, also lead to inoculation in the same manner as prolonged close contact (reference page 5: <https://www.publichealthontario.ca/-/media/documents/ncov/main/2020/09/covid-19-contact-tracing-risk-assessment.pdf?la=en>)

Whereas in cases where the two metre physical distancing protocol cannot be maintained, residents are asked to wear a mask to protect themselves and others from the spread of COVID-19;

Whereas the Peel Medical Officer of Health has provided a recommendation that local municipalities consider extending mask and face covering mandates to outdoor activities where transmission risks exist, where more than simply transient passing contact might be occurring;

Whereas limited capacity at outdoor skating rinks operated by the city does not guarantee that residents will maintain the two metre physical distancing rule;

Therefore be it resolved that under Brampton's state of emergency, staff immediately implement and communicate a mandatory mask / face covering policy, to apply to those over the age of 10 years, at all outdoor skating rinks operated by the City.

Yea (11): Mayor Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

7. **Public Delegations**

7.1 Possible Delegations, re: Surplus Declaration of Municipal Lands:

- (a) Lease of Portion of lands located at 917 and 927 Bovaird Drive West, Brampton (See Item 11.2.1)
- (b) Long-term Ground Lease for a portion of the lands located at 8870 McLaughlin Road West, Brampton (Flower City Community Campus) (See Item 11.2.6)

Note: Public Notice regarding this matter was published on the City's website on January 14, 2021.

In response to an inquiry from the Chair, P. Fay, City Clerk, confirmed that no one expressed an interest in delegating Committee on this matter.

See Items 11.2.1 (Recommendation CW033-2021) and 11.2.6 (Recommendation CW037-2021)

7.2 Delegation from Charles Finlay, Executive Director, Rogers Cybersecure Catalyst at Ryerson University, re: Police Cybercrime Training Centre

Charles Finlay, Executive Director, Rogers Cybersecure Catalyst at Ryerson University, provided a presentation entitled "Briefing on a Proposal to Establish the Police Cybercrime Training Centre at Brampton". Mr. Finlay responded to questions from Committee regarding the opportunity and benefits of this proposal for Brampton.

The following motion was considered.

CW007-2021

That the delegation from Charles Finlay, Executive Director, Rogers Cybersecure Catalyst at Ryerson University, to the Committee of Council Meeting of January 20, 2021, re: **Police Cybercrime Training Centre** be received; and

Whereas the Rogers Cybersecure Catalyst at Ryerson University has plans to open a National Police Cybercrime Training Centre, and has interest in establishing the Training Centre in the City of Brampton; and,

Whereas The City of Brampton recognizes the value proposition, that Cyber Security provides in attracting new business's and investment to the City

Whereas Cybercrime is a rapidly growing threat in Canada affecting corporations, residents, and the public sector, and reported cybercrimes has increased by more than 100% between 2014 and 2018; and,

Whereas the proposed National Police Cybercrime Training Centre in Brampton will expand on the training conducted by the Canadian Police College and allow collaboration between national, regional, and municipal law enforcement agencies to better address cybercrime as a growing threat; and,

Whereas the Police Cybercrime Training Centre will act as a hub for law enforcement agencies allowing for collaboration and sharing of best practices among agencies, will develop advanced courses that will train officers nation wide to address new threats; and,

Whereas opening a Police Cybercrime Training Centre will make Brampton the centre for Cybercrime training and an important addition to Brampton's Innovation District

Therefore Be It Resolved that the City of Brampton staff be directed to begin discussions with Ryerson University for a potential Police Cybercrime Training College within the municipality outlining The City of Brampton's role in a possible partnership, identify what resources would be required, and report back to Council when appropriate.

Yea (10): Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Absent (1): Mayor Brown

Carried (10 to 0)

7.3 Delegation from Carrie Parr, Brampton Resident, re: Naming a City Park after "Duncan" or "Norman Duncan" - Pioneering Farming Family in Goreway Drive Area

Item 11.2.5 was brought forward and dealt with at this time.

Carrie Parr, Brampton Resident, provided information to Committee regarding the history of the Duncan family in Brampton, and requested that a park in the vicinity of Goreway Drive and Cottrelle Boulevard be named to commemorate the pioneering farming family that originally settled in this area. In addition, Ms. Parr requested that the names "Duncan Park" (first choice) or "Norman Duncan Park" (second choice) be considered.

Committee discussion on this matter included the following:

- History of the Duncan family in Brampton
- Park naming policy and process

- Challenges with the name "Duncan Park" due to the use of "Duncan" on municipal streets and parks in this area

The following motion was considered.

CW008-2021

1. That the delegation from Carrie Parr, Brampton Resident, to the Committee of Council Meeting of January 20, 2021, re: **Naming a City Park after "Duncan" or "Norman Duncan" - Pioneering Farming Family in Goreway Drive Area**, be received; and
2. That the report titled: Request for Park Naming – “Duncan” or “Norman Duncan” Park, to the Committee of Council Meeting of January 20, 2021, be received; and
3. That Duncan Park or Norman Duncan Park be approved and added to the City’s master list of park names for a future park and/or pathway/trail segment in the vicinity of Goreway Drive and Cottrelle Boulevard, to commemorate the pioneering farming family that originally settled in this area of the City.

Carried

- 7.4 Delegation from Jillian McLeod, Family Advocate, Justice 4 Families (Road Safety Advocacy Group), re: Road Safety Matters Pertaining to the City of Brampton, in Relation to a Petition Being Presented to the House of Commons

Jillian McLeod, Family Advocate, Justice 4 Families (Road Safety Advocacy Group), provided information on the creation of Justice 4 Families and a petition which will be presented to the House of Commons calling for stricter laws and harsher penalties for impaired and dangerous driving offences. Ms. McLeod expressed concern and provided statistical information regarding road fatalities and driving charges in Peel Region, and highlighted the need to advocate for more funding for Peel Regional Police, and the importance of making Vision Zero a reality in Brampton. In addition, Ms. McLeod referenced the Brampton Community Safety Advisory Committee's recommendation (BCS017-2021) to establish a new sub-committee to address Road Safety matters.

Committee discussion on this matter included the implementation of Automated Speed Enforcement Cameras and Brampton's commitment to Vision Zero.

The following motion was considered.

CW009-2021

That the delegation from Jillian McLeod, Family Advocate, Justice 4 Families (Road Safety Advocacy Group), to the Committee of Council Meeting of January 20, 2021, re: **Road Safety Matters Pertaining to the City of Brampton, in Relation to a Petition Being Presented to the House of Commons**, be received.

Carried

- 7.5 Delegation from Akeem Gardner, CEO and Co-Founder, and Randy Osei, Co-Founder, Atlas 365, re: Item 8.4.1 - Atlas 365 Announcement

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

Akeem Gardner, CEO and Co-Founder, and Randy Osei, Co-Founder, Atlas 365, advised Committee that Atlas 365 has secured a strategic partnership with Canxtra Inc., a multinational hemp processor, which will help bring economic opportunities to Brampton. They advised that there are many benefits of using hemp, and expressed their enthusiasm to start this work in Brampton. In addition, they extended thanks to the Brampton Board of Trade, Economic Development Office, Peel RIC Centre, Council and local Members of Parliament for their support.

Committee congratulated Mr. Gardner and Mr. Osei on their achievement and success, and acknowledged their previous delegation and work with hemp blocks.

The following motion was considered.

CW010-2021

1. That the delegation from Akeem Gardner, CEO and Co-Founder, and Randy Osei, Co-Founder, Atlas 365, to the Committee of Council Meeting of January 20, 2021, re: **Item 8.4.1 - Atlas 365 Announcement**, be received; and
2. That the correspondence provided by City Councillor Whillans, to the Committee of Council Meeting of January 20, 2021, re: **Atlas 365 Announcement titled "Black Entrepreneurs Get Green, In A Majority White Cannabis Industry: Atlas365 Inc. Secures Oversubscribed Round for New Portfolio Company: Canurta Inc."**, be received.

Carried

- 7.6 Delegation from Alec Cloke, Ontario Dump Truck Industry Expert, re: Item 10.3.3 - Provincial Policies Related to Dump Trucks

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

Alec Cloke, Ontario Dump Truck Industry Expert, provided information to Committee regarding the dump truck industry in Ontario and expressed concern regarding the impact of new provincial regulations, which require dump trucks manufactured prior to 2011 to undergo expensive retrofits, operate at reduced capacity, or be taken off the road after 15 years of operation. Mr. Cloke advised that older trucks should be grandfathered under these new regulations and outlined the impact this has on the industry. He further advised that requests to meet with the Minister of Transportation have been denied, and requested that Council forward a request to the Minister to meet with those affected by the new regulations.

A motion was introduced with the following operative clause:

Therefore be it resolved that:

1. City of Brampton urge the Ontario Ministry of Transportation and the Government of Ontario to halt enforcement measures, review the regulations, and work with the ODTA to address these issues and work toward viable solutions; and
2. The Mayor of Brampton write a letter to the Minister of Transportation on behalf of Council.

Amendments to clause 1 of the motion were introduced and accepted by the mover to read as follows:

1. The City of Brampton urge the Ontario Ministry of Transportation and the Government of Ontario to work with the ODTA to address issues regarding SPIF-compliant axle legislation and work toward viable solutions;

Committee discussion took place with respect to the motion, the lifespan of dump trucks, and the impact of the SPIF-compliant axle legislation on the dump truck industry, including the financial impact on owners/operators.

The motion, as amended, was considered as follows.

CW011-2021

That the delegation from Alec Cloke, Ontario Dump Truck Industry Expert, to the Committee of Council Meeting of January 20, 2021, re: **Item 10.3.3 - Provincial Policies Related to Dump Trucks**, be received; and

Whereas, the Ontario Ministry of Transportation's Safe, Productive, Infrastructure Friendly (SPIF) (413/05) regulations that took effect Jan 1, 2021 require dump trucks manufactured prior to 2011 to undergo expensive retrofits (costing up to

\$40,000); operate at significantly reduced capacity, or be taken off the road after 15 years of operation.

Whereas, the regulations only apply to four specific categories of trucks, used mainly in the construction industry: concrete trucks, water trucks, fuel trailers, and dump trucks.

Whereas, the average lifespan of a dump truck is 20-25 years, and accommodations have been made to permit other impacted trucks (noted above) to operate for 20 to 25 years i.e their full life span.

Whereas, only dump trucks have not been accommodated to permit operation for their full life span i.e 20-25 years.

Whereas, there is no threat to public safety from older (non-retrofitted) dump trucks, but rather the regulations are mainly designed to reduce wear and tear on roads and infrastructure i.e. promote infrastructure safety and save costs.

Whereas, the announcement of these measures' effect date was made a little over a year ago in the midst of the Covid-19 pandemic, however notifications to operators were only sent by the Ministry of Transportation very recently.

Whereas, requests for meetings and information by drivers, owner/operators and ODTA were delayed and denied by the Ministry of Transportation.

Whereas, the Ministry of Transportation entered into an agreement in 2016 that no policy would move forward without industry consensus.

Whereas, that agreement has not been honoured and no meaningful communication, consultation or industry engagement has taken place.

Whereas, dump truck drivers are essential workers who help build our roads, hospitals, critical infrastructure and housing.

Whereas, workers in this industry have already been hit hard by the pandemic suffering at least a 25% reduction in work and income.

Whereas, it is not feasible for dump truck drivers and operators to invest up to \$40,000 (plus one week off the road) to undergo retrofits on trucks that are only 15 years old.

Whereas, operating at significantly reduced capacity is not economically viable for these small business owner/operators as it will result in approximately a one third reduced capacity.

Whereas, dump trucks that are not able to operate at full capacity will not be able to fulfill their existing contractual obligations, gain future work, or be hired for jobs.

Whereas, dump truck drivers and operators have already invested \$250,000 to \$350,000 in their trucks with the expectation that they will be able to operate them for the full life span of the truck.

Whereas, the dump truck owners and operators that are hardest hit by these regulations, are those with the oldest trucks and are among the most vulnerable in the industry.

Whereas, enforcement actions have commenced and many operators have already been turned away from job sites, unable to fulfill contracts, or have been ticketed up to \$1000.

Whereas, adding additional years of operation time/permits would address this issue and essentially allow the older trucks to be grandfathered/used for their full life span.

Whereas, these regulations will disrupt the industry resulting in delays, longer build times, higher costs that will ultimately be passed down to consumers and taxpayers.

Whereas, many Brampton families rely on this income as small business operators generate jobs for drivers, and create other spin off jobs that also benefit the economy.

Whereas, Brampton is a transportation hub that relies on this vital industry for economic well being of its citizens and businesses.

Whereas, dump truck drivers and operators deserve to be heard, consulted, have their valid concerns addressed and be treated with overall dignity and respect

Whereas, The Ontario Dump Truck Association (ODTA) is calling on the Government of Ontario to review these measures and work to find a solution.

Therefore be it resolved that:

1. The City of Brampton urge the Ontario Ministry of Transportation and the Government of Ontario to work with the ODTA to address issues regarding SPIF-compliant axle legislation and work toward viable solutions; and
2. The Mayor of Brampton write a letter to the Minister of Transportation on behalf of Council.

Yea (11): Mayor Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

8. Economic Development and Culture Section

(Regional Councillor P. Vicente, Vice-Chair)

8.1 Staff Presentations

Nil

8.2 Reports

Nil

8.3 Other/New Business

8.3.1 Notice of Motion by Regional Councillor Santos re: Federation of Canadian Municipalities (FCM) Recommendations for a Green and Inclusive Economic Recovery

Dealt with under Item 6.1 - Recommendation CW003-2021

8.4 Correspondence

8.4.1 Correspondence provided by City Councillor Whillans, re: Atlas 365 Announcement titled "Black Entrepreneurs Get Green, In A Majority White Cannabis Industry: Atlas365 Inc. Secures Oversubscribed Round for New Portfolio Company: Canurta Inc."

Dealt with under Item 7.5 - Recommendation CW010-2021

8.5 Councillors Question Period

Nil

8.6 Public Question Period

5 Minute Limit (regarding any decision made under this section)

During the meeting, the public may submit questions regarding recommendations made at the meeting via email to the City Clerk at cityclerksoffice@brampton.ca, to be introduced during the Public Question Period section of the meeting.

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

9. **Corporate Services Section**

(City Councillor H. Singh, Chair; Regional Councillor R. Santos, Vice-Chair)

9.1 Staff Presentations

Nil

9.2 Reports

9.2.1 Staff Report re: Consent Motion Approval Methodology at Council and Committee Meetings (RM 69/2020)

The following motion was considered.

CW012-2021

That the report titled: **Consent Motion Approval Methodology at Council and Committee Meetings (RM 69/2020)**, to the Committee of Council Meeting of January 20, 2021, be received.

Carried

9.2.2 ^ Staff Report re: Corporate Events Listing 2021

CW013-2021

1. That the report titled: **Corporate Events Listing 2021**, to the Committee of Council Meeting of January 20, 2021, be received;
2. That, the Citizens Awards Recipients 2019 be deferred and recognized in 2021 in addition to the Citizens Awards Recipients 2020; and
3. That the Corporate Events Listing 2021 be approved.

Carried

9.2.3 Staff Report re: Important and Commemorative Dates and Destination Bus Signage 2021

During consideration of the subject report, an amendment to clause 3 of the staff recommendations was introduced to add "Happy Black History Month" to the list of 2021 Cultural Expressions for Brampton Transit Bus Destination Signage.

The motion was considered as follows.

CW014-2021

1. That the report titled: **Important and Commemorative Dates and Destination Bus Signage 2021**, to the Committee of Council Meeting of January 20, 2021, be received; and
2. That Council approve the proposed 2021 Commemorative Dates Listing and recommended tactics (Appendix A); and,
3. That Council approve the proposed 2021 Cultural Expressions for Brampton Transit Bus Destination Signage (Appendix B) and that “Happy Black History Month” be added to the list.

Carried

9.2.4 Staff Report re: Request to Begin Procurement – Multi-functional Print Services, Print Shop Print Services and Printing as a Service - Specialized

Committee consideration of the subject report included the need and use for 3D laser cutting services, updates to existing print equipment, and the proposed contract length and value.

In response to questions from Committee, staff clarified that there is no change to the existing service model, and advised that specialized printing services has been added to the RFP.

The following motion was considered.

CW015-2021

That the report titled: **Request to Begin Procurement – Multi-Functional Print Services, Print Shop Printing Services and Printing as a Service – Specialized**, to the Committee of Council Meeting of January 20, 2021, be **deferred** to the next Committee of Council Meeting on February 3, 2021.

Yea (11): Mayor Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

9.2.5 ^ Staff Report re: Delegation of Regional Tax Ratio Setting 2021

CW016-2021

1. That the report titled: **Delegation of Regional Tax Ratio Setting 2021**, to the Committee of Council Meeting of January 20, 2021, be received; and,

2. That the City of Brampton consents to a by-law delegating the upper tier tax ratio setting authority within the Region of Peel to the lower-tier municipalities and to a continuation of the apportionment methodology in place for the 2020 tax year; and,
3. That a certified copy of the resolution be forwarded to the Region of Peel before March 1, 2021.

Carried

9.2.6 ^ Staff Report re: Status of General Accounts Receivable

CW017-2021

That the report titled: **Status of General Accounts Receivable**, to the Committee of Council Meeting of January 20, 2021, be received.

Carried

9.2.7 Staff Report re: Email, Files and Meeting Platforms

The following motion was considered.

CW018-2021

That the report titled: **Email, Files and Meeting Platforms**, to the Committee of Council Meeting of January 20, 2021, be received.

Carried

9.3 Other/New Business

9.3.1 ^ Minutes - Accessibility Advisory Committee - December 8, 2020

CW019-2021

That the Minutes of the Accessibility Advisory Committee Meeting of December 8, 2020, to the Committee of Council Meeting of January 20, 2021, Recommendations AAC015-2020 to AAC020-2020 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

AAC015-2020

That the Agenda for the Accessibility Advisory Committee meeting of December 8, 2020 be approved as published.

AAC016-2020

That the presentation by Alex Milojevic, General Manager, Transit, and Scott Gillner, Senior Policy Advisor, Transit, to the Accessibility Advisory Committee meeting of December 8, 2020, re: **Brampton Transit Update** be received.

AAC017-2020

1. That the report by Teresa Olsen, Deputy Clerk, Administrative Services and Elections, re: **Rick Hansen Foundation Accessibility Certification (RHFAC) Program – City of Brampton Facilities**, to the Accessibility Advisory Committee meeting of December 8, 2020, be received.

AAC018-2020

1. That the report by Sylvia Ingham, Access and Inclusion Clerk, to the Accessibility Advisory Committee meeting of December 8, 2020, re: **Accessibility Awards Program – Amendments to Nomination and Recognition Procedures**, be received; and
2. That the Accessibility Awards Program established in 2017, be amended to include the following updates:
 - a new Award category be established for “Accessible Programs & Initiatives”, open to individuals, community groups and businesses;
 - self-nominations be permitted;
 - employees and Members of Council be eligible to submit nominations for the Award categories as long as they have no involvement in the review or selection process;
 - award recipients be invited to a Committee of Council or Council meeting in June annually, during National AccessAbility Week, for a presentation of the awards; and
 - all nominees for each category be recognized with a certificate signed by the Mayor.

AAC019-2020

That the update by Ryan Maiss, Accessible Enforcement Officer, to the Accessibility Advisory Committee meeting of December 8, 2020, re: **Accessible Enforcement Parking Q1-Q4 2020** be received.

AAC020-2020

That Accessibility Advisory Committee meeting do now adjourn to meet again on March 9, 2021 at 6:30 p.m.

9.3.2 Discussion Item at the request of Regional Councillor Medeiros, re: Openness and Accountability

Regional Councillor Medeiros outlined the need to improve openness and accountability at the City, and requested that an organizational chart with staff contact information be published on the City's website for public access.

A motion was introduced with the following operative clause:

Therefore Be It Resolved that staff report back to council before the end of Q2 with a strategy to publish the City of Brampton's organizational chart, including each employee's title and relevant contact information (email or phone), and identify any considerations for employees which cannot be published for reasons such as nature of their position, confidentiality, etc.

An amendment to the motion was introduced and accepted by the mover to add that staff consult with City labour associations in this regard.

The motion was considered as follows:

CW020-2021

Whereas The City of Brampton has committed to being an open and transparent municipality; and,

Whereas The City of Brampton has a responsibility to its residents and businesses as taxpayers to be open and transparent; and,

Whereas the Provincial Government of Ontario and the Government of Canada publicly list their employees and contact information (phone numbers) through search engines and departmental organization charts;

Whereas the City of Brampton organizational chart is partially available and employee contact information is not made public;

Therefore Be It Resolved that staff report back to council before the end of Q2 with a strategy to publish the City of Brampton's organizational chart, including each employee's title and relevant contact information (email or phone), consult with City labour associations and identify any considerations for employees which cannot be published for reasons such as nature of their position, confidentiality, etc.

Yea (11): Mayor Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

Regional Councillor Medeiros addressed Committee with respect to the importance of transparency and accountability at the City, and making the GeoHub and available datasets more accessible and user-friendly.

Committee discussion on this matter included the following:

- Perception regarding the reorganization of the FOI Office under the Office of the CAOIt was noted that in most municipalities, FOI is a function of the City Clerk's Office
 - It was noted that in most municipalities, FOI is a function of the City Clerk's Office
- Suggestion that regular Tele Town Halls with the Mayor be scheduled to discuss City issues

The following motion was considered.

CW021-2021

Whereas, the 2018-2022 Term of Council is committed to a key priority of being a Well-Run City.

Whereas, customer service and making City services more readily accessible and user-friendly is a priority for City staff and Members of Council.

Whereas, The Brampton GeoHub is a platform that features initiative driven tools that help grow transparency and foster innovation everywhere, providing open data, and tools to visualize it.

Therefore be it resolved, that the City's Information Technology Division examine opportunities and tools to make the GeoHub and available datasets more user-friendly and customer-centric; and,

Further, that the Strategic Communications division explore opportunities to increase promotion of, and successful 3rd party uses of, the GeoHub website, and available tools and data.

Yea (11): Mayor Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

9.3.3 Discussion at the request of Regional Councillor Fortini, re: Access to Corporate Accounts

Committee discussion took place with respect to the issue of Councillors' accounts being impersonated on social media. Discussions included the following:

- Impact of social media impersonations on Councillors' contacts/constituents
- Indication from staff that Peel Regional Police is actively investigating this issue
- Value and cost of retaining professional services to address this issue
- Concern that professional services were retained without Council's consideration
- Clarification from staff that Councillors may opt out of receiving these services
- Suggestion that only corporate accounts be protected (not personal accounts)
- Expression of thanks to IT staff and Peel Regional Police for their efforts to address this issue
- Request that staff contact social media account providers to request they undertake verification of all Councillor corporate accounts

A point of order was raised by Regional Councillor Palleschi. The Chair gave leave for the point of order. In response to a question from a Committee Member, Regional Councillor Palleschi advised that staff have advised that Councillors are not required to use these services to protect their accounts.

J. Ellis, Program Manager, IT, clarified that the service provider will monitor Councillors' accounts to ensure they are not duplicated and that accounts will not be accessed.

The following motions were considered.

CW022-2021

That staff be directed to communicate with social media account providers (Twitter, FaceBook, Instagram) to request they undertake verification of all Brampton Councillor accounts for legitimacy, and report back to a future meeting thereon.

Carried

CW023-2021

That the following motion be **referred** to the January 27, 2021 Council meeting:

That should a Councillor desire monitoring of a personal account, that monitoring costs be attributed to the individual councillor budget account.

Carried

9.4 Correspondence

- 9.4.1 ^ Correspondence from Nando Iannicca, Regional Chair & CEO, Regional Municipality of Peel, dated December 14, 2020, re: Federal and Provincial Support for Adequate Paid Sick Day Benefits

CW024-2021

That the correspondence from Nando Iannicca, Regional Chair & CEO, Regional Municipality of Peel, dated December 14, 2020, to the Committee of Council Meeting of January 20, 2021, re: **Federal and Provincial Support for Adequate Paid Sick Day Benefits**, be received.

Carried

- 9.4.2 ^ Correspondence from Terry Miller, President, Brampton CARP, dated January 4, 2021, re: COVID-19 Vaccinations for Seniors

CW025-2021

That the correspondence from Terry Miller, President, Brampton CARP, dated January 4, 2021, to the Committee of Council Meeting of January 20, 2021, re: **COVID-19 Vaccinations for Seniors**, be received.

Carried

- 9.4.3 ^ Correspondence from Regional Chair Nando Iannicca to Minister Steve Clark, Ministry of Municipal Affairs and Housing, dated December 23, 2020, re: Change to the Composition of Regional Council

CW026-2021

That the correspondence from Regional Chair Nando Iannicca to Minister Steve Clark, Ministry of Municipal Affairs and Housing, dated December 23, 2020, to the Committee of Council Meeting of January 20, 2021, re: **Change to the Composition of Regional Council**, be received.

Carried

- 9.4.4 ^ Correspondence from Nation Cheong, VP Community Opportunities and Mobilization, United Way Greater Toronto, dated January 19, 2021, re: Item 6.2 - Adequate Paid Emergency Leave

CW027-2021

That the correspondence from Nation Cheong, VP Community Opportunities and Mobilization, United Way Greater Toronto, dated January 19, 2021, to the Committee of Council Meeting of January 20, 2021, re: **Item 6.2 - Adequate Paid Emergency Leave**, be received.

Carried

- 9.5 Councillors Question Period

Nil

- 9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, read the following question received from Chris Drew:

"To Councillor Medeiros, is part of the rationale for open data to make it more publicly accessible and easier to navigate and are there best practices from AMO and FCM Brampton can refer to?"

Regional Councillor Medeiros thanked Mr. Drew for the suggestion to review best practices from AMO and FCM, and advised that the intent of the recommendation (CW021-2021) is to make the GeoHub and available datasets more user-friendly and customer-centric.

At this time in the meeting, the following motion was considered and lost.

CW028-2021

That the Committee of Council do now recess to reconvene at 2:15 p.m.

Yea (4): Regional Councillor Santos , Regional Councillor Palleschi, Regional Councillor Medeiros, and City Councillor Singh

Nay (6): Mayor Brown, Regional Councillor Vicente , City Councillor Whillans, City Councillor Bowman, City Councillor Williams , and Regional Councillor Fortini

Absent (1): Regional Councillor Dhillon

Lost (4 to 6)

10. Public Works and Engineering Section

(Regional Councillor P. Vicente, Chair; Regional Councillor P. Fortini, Vice-Chair)

10.1 Staff Presentations

Nil

10.2 Reports

10.2.1 Staff Report re: Request to Begin Procurement – Hiring of a General Contractor for the Construction of Fire Station 214 and Peel Regional Paramedic Service Satellite Station at 917 and 927 Bovaird Drive West - Ward 5

Note: Item 10.2.1 was inadvertently omitted from consideration during the January 20, 2021 Committee meeting. The staff report and recommendations will be considered at the January 27, 2021 Council meeting.

10.2.2 Staff Report re: Begin Procurement Report - Janitorial Services for various facilities for a two (2) year period (File ACX.JS)

The following motion was considered.

CW029-2021

1. That the report titled: **Begin Procurement Report – Janitorial Services for various Facilities for a two (2) year period (File ACX.JS)**, to the Committee of Council Meeting of January 20, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for Janitorial Services for various Facilities for a two (2) year period.

Carried

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

CW030-2021

1. That the report titled: **Traffic By-law 93-93 - Administrative Update (File I.AC)**, to the Committee of Council Meeting of January 20, 2021, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

Carried

10.3 Other/New Business

10.3.1 ^ Minutes - Brampton School Traffic Safety Council - December 3, 2020

CW031-2021

That the Minutes of the Brampton School Traffic Safety Council Meeting of December 3, 2020, to the Committee of Council Meeting of January 20, 2021, Recommendations SC050-2020 to SC052-2020 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SC050-2020

That the Agenda for the Brampton School Traffic Safety Council meeting of December 3, 2020, be approved as published.

SC051-2020

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of December 3, 2020, re: **St. Marguerite Bourgeoys Separate School, 550 North Park Drive - Ward 7** be received; and
2. That in an effort to encourage Active Transportation to and from school, the Principal be requested contact the school's designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Supervisor of the Crossing Guards be requested to:
 - Relocate the school crossing to the intersection of North Park Drive and Nasmith Street/Norma Crescent and place one crossing guard at the intersection to cross the north and east legs
 - Provide necessary training at the new school crossing to educate the pedestrians on how to cross safely at a signalized crossing
 - Provide the school principal with safety information regarding crossing at signalized intersections to share with student population
4. That the Senior Manager of Traffic Services be requested to:
 - Remove the lines and signage at the existing crosswalk
 - Review the signal timings at the intersection to ensure there is sufficient time for students from K-5 to cross safely;

5. That the Principal be requested to advise the school population of the new crosswalk location at North Park Drive and Nasmith Street/Norma Crescent and also to encourage and educate them on safety at a signalized intersection.

SC052-2020

That Committee do now adjourn to meet again on January 21, 2021 at 9:30 a.m.

10.3.2 ^ Minutes - Environment Advisory Committee - December 8, 2020

CW032-2021

That the Minutes of the Environment Advisory Committee Meeting of December 8, 2020, to the Committee of Council Meeting of January 20, 2021, Recommendations EAC023-2020 to EAC030-2020 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

EAC023-2020

That the agenda for the Environment Advisory Committee Meeting of December 8, 2020 be approved as amended to re-order the agenda to deal with the items under section 8 (Other/New Business) immediately following section 4 (Previous Minutes).

EAC024-2020

1. That the delegation from Alice Casselman, Founder/President, ACER (Association for Canadian Educational Resources), and Catherine Soplet, Founder/Lead Strategist, Building Up Our Neighbourhoods, to the Environment Advisory Committee Meeting of December 8, 2020, re: **Project Crossroads Urban Reforestation Activities** be received; and
2. That the delegation's requests be **referred** to staff for review and consideration.

EAC025-2020

1. That the presentation by Shannon Logan, Senior Program Manager of Sustainable Neighbourhoods, Toronto and Region Conservation Authority, and Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of December 8, 2020 re: **Bramalea Sustainable Neighbourhood Action Program (SNAP) Action Plan** be received;

2. That the Environment Advisory Committee support the establishment of the Bramalea SNAP and endorse the proposed Bramalea SNAP Action Plan; and
3. That TRCA and City staff provide a presentation regarding the Bramalea SNAP Action Plan to Committee of Council.

EAC026-2020

1. That the presentation by Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of December 8, 2020 re: **Brampton Grow Green Environmental Master Plan Action Plan and Metric Refresh Plan** be received;
2. That the Environmental Advisory Committee support the Brampton Grow Green Environmental Master Plan Action Plan and Metric Refresh; and
3. That City staff provide a presentation regarding the Brampton Grow Green Environmental Master Plan Action Plan and Metric Refresh to Committee of Council.

EAC027-2020

That the presentation by Alex Taranu, Senior Advisor, Public Works and Engineering, to the Environment Advisory Committee Meeting of December 8, 2020 re: **Riverwalk Area Urban Design Master Plan** be received.

EAC028-2020

That Akeem Gardner and Davika Misir be selected to represent the Environment Advisory Committee on the Official Plan Review Community Leaders Advisory Group.

EAC029-2020

That, it is the position of the Environment Advisory Committee, that the City of Brampton communicate to the Province of Ontario that it does not support Schedule 6 (Conservation Authorities Act) and Schedule 8 (Crown Forest Sustainability Act, 1994) of Bill 229 (Protect, Support and Recover from COVID-19 Act (Budget Measures), 2020), due to the negative impact on the protection of Ontario's environment.

EAC030-2020

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, February 9, 2021 at 6:00 p.m. or at the call of the Chair.

10.3.3 Discussion Item at the request of Regional Councillor Dhillon, re: Provincial Policies Related to Dump Trucks

Dealt with under Item 7.6 - Recommendation CW011-2021

10.3.4 Discussion at the request of Regional Councillor Fortini re: Goreway Drive Widening

This item was withdrawn by Regional Councillor Fortini.

10.4 Correspondence

Nil

10.5 Councillors Question Period

Nil

10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

11. Community Services Section

(Regional Councillor R. Santos, Chair; City Councillor C. Williams, Vice-Chair)

11.1 Staff Presentations

Nil

11.2 Reports

11.2.1 ^ Staff Report re: Surplus Declaration for Lease of a Portion of 917 and 927 Bovaird Drive West - Ward 5

CW033-2021

1. That the report titled: **Surplus Declaration for Lease of a Portion of 917 and 927 Bovaird Drive West - Ward 5**, to the Committee of Council Meeting of January 20, 2021, be received; and

2. That a by-law be passed to declare surplus to the City's requirements a portion of the City's lands, comprising of an area of approximately 266 m², municipally known as 917 and 927 Bovaird Drive West, identified as part of PINs 14095-0005 and 14095-0006.

Carried

- 11.2.2 ^ Staff Report re: Request for Budget Amendment - Developer Reimbursement for the Development of LIV Communities Landmart Phase 2 Park Block 118 - Ward 6

CW034-2021

1. That the report titled: **Request for Budget Amendment - Developer Reimbursement for the Development of LIV Communities Landmart Phase 2 Park Block 118 - Ward 6**, to the Committee of Council Meeting of January 20, 2021, be received; and
2. That a budget amendment be approved for Project #215860 – Park Blocks in the amount of \$1,250,508 with full funding to be transferred from Reserve #134 – DC: Recreation.

Carried

- 11.2.3 ^ Staff Report re: Request for Budget Amendment - Developer Reimbursements for Parkland Over Dedication for a Neighbourhood Park - Ward 6

CW035-2021

1. That the report titled: **Request for Budget Amendment: Developer Reimbursements for Parkland Over Dedication for a Neighbourhood Park - Ward 6**, to the Committee of Council Meeting of January 20, 2021, be received; and
2. That a budget amendment be approved for Project # 216760-001 – Park Land Over Dedication & Opportunity Purchases in the amount of \$4,768,168 with full funding to be transferred from Reserve #2 – CIL Parkland.

Carried

- 11.2.4 ^ Staff Report re: Request to Begin Procurement for Miscellaneous Parks Construction at Various Locations for a Three (3) Year Period

CW036-2021

1. That the report titled: **Request to Begin Procurement for Miscellaneous Parks Construction at Various Locations for a Three (3) Year Period**, to the Committee of Council Meeting of January 20, 2021, be received; and
2. That the Purchasing Agent be authorized to commence procurement for Miscellaneous Parks Construction at various locations for a three (3) year period.

Carried

11.2.5 Staff Report re: Request for Park Naming – “Duncan” or “Norman Duncan” Park **Dealt with under Item 7.3 - Recommendation CW008-2021**

11.2.6 Staff Report re: Surplus Declaration for a Long-Term Ground Lease for a Portion of the Lands Located at 8870 McLaughlin Road West, Brampton (Flower City Community Campus) - Ward 4

The following motion was considered.

CW037-2021

1. That the report titled: **Surplus Declaration for a Long-Term Ground Lease for a Portion of the Lands Located at 8870 McLaughlin Road West, Brampton (Flower City Community Campus) - Ward 4**, to the Committee of Council Meeting of January 20, 2021, be received; and
2. That a by-law be passed to declare surplus to the City’s requirements the City’s lands, a portion comprising of an area of approximately five (5) acres, municipally known as part of 8870 McLaughlin Road West, Brampton, for a long-term ground lease(s), identified as Part of PIN 14071-2654.

Carried

11.3 Other/New Business

11.3.1 ^ Minutes - Brampton Community Safety Advisory Committee - December 10, 2020

CW038-2021

That the Minutes of the Brampton Community Safety Advisory Committee Meeting of December 10, 2020, to the Committee of Council Meeting of January

20, 2021, Recommendations BCS015-2020 to BCS022-2020 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

BCS015-2020

That the Agenda for the Brampton Community Safety Advisory Committee Meeting of December 10, 2020, be approved as published and circulated.

BCS016-2020

That the delegation by Jillian McLeod, Family Advocate, Justice 4 Families (Road Safety Advocacy Group), re: **Road Safety Matters Pertaining to the City of Brampton, in Relation to a Petition Being Presented to the House of Commons**, to the Brampton Community Safety Advisory Committee Meeting of December 10, 2020, be received, and that she be invited to attend the Committee of Council meeting on January 20, 2021, to delegate to Committee and present her petition for Council consideration.

BCS017-2020

That a new sub-committee, within the existing sub-committee framework, be established regarding Road Safety matters, comprised of interested members of the Community Safety Advisory Committee, and an invitation be extended to Sargent. Dhillon, Peel Regional Police, Inspector Danos, Peel Regional Police, and Jillian McLeod, Family Advocate, Justice 4 Families, to participate on the sub-committee.

BCS018-2020

That the delegation by Sgt. Paul Dhillon, Peel Regional Police, and Inspector Peter Danos, Peel Regional Police, re: **Road Safety in the City of Brampton**, to the Brampton Community Safety Advisory Committee Meeting of December 10, 2020, be received.

BCS019-2020

That the delegation from Jotvinder Sodhi, Sukhwinder Dhillon, Sukjot Naroo, Sukhvinder Samra, Paul Mann, Adele Mac, Ravi Minhas, Gurpreet Marwaha, Kulwinder Chhina, Syed Abbas, Mohammed Afzal, HOWA CRP Concerned Residents of Brampton, re: **Public and Road Safety to the Brampton Community Safety Advisory Committee Meeting** be referred to the Brampton Community Safety Advisory Committee Meeting of March 25, 2021.

BCS020-2020

That the Sub-Committee Updates re: **Brampton Community Safety Advisory Committee Worksheets** be **referred** to the Brampton Community Safety Advisory Committee Meeting of March 25, 2021.

BCS021-2020

That the discussion at the request of Razmin Said, Advisor, Community Safety, Fire and Emergency Services, re: **Update On The Overall Year, Analysis Of The Worksheet Feedback And Next Steps** be **referred** to the Brampton Community Safety Advisory Committee of March 25, 2021.

BCS022-2020

That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Thursday, March 25, 2021, at 7:00 p.m., or at the call of the Chair.

11.3.2 Discussion Item at the Request of Mayor Brown re: Naming a Street or Park after Iggy Kaneff

Mayor Brown provided background information on Iggy Kaneff and his significant contributions to the Brampton community. He requested that a City street or park be named in honour of Mr. Kaneff.

The following motion was considered.

CW039-2021

That staff be requested to investigate the possible street or parking naming in honour of Iggy Kaneff, in consultation with appropriate family members, and report back to Council.

Carried

11.3.3 Discussion Item at the request of Regional Councillor Fortini, re: Park, Facilities and Street Naming

Regional Councillor Fortini requested that staff review street and park naming policies in other municipalities and report back with possible amendments to improve the existing policy.

Committee consideration of this matter included a suggestion to review the policy to ensure it reflects the diversity of the City.

The following motion was considered.

CW040-2021

That staff be requested to investigate park and street naming policies and processes in other municipalities, and report back with possible amendments to the policy to ensure the Brampton naming policy and process reflects the diversity of the City.

Carried

11.3.4 Discussion at the request of Regional Councillor Medeiros, re: Request for Support for the Tamil Community in Brampton

Regional Councillor Medeiros provided information to Committee regarding recent events that occurred in Sri Lanka, whereby a Tamil memorial monument was destroyed at a university. Councillor Medeiros advised that Members of the Brampton Tamil community have expressed an interest in erecting a monument in Brampton, in dedication to the contributions of the Tamil community.

A motion was introduced with the following operative clause:

Therefore Be It Resolved that The City of Brampton work with the Brampton Tamil Seniors Association and the Brampton Tamil Association to locate a city park or facility to construct a monument

An amendment to the motion was introduced and accepted by the mover to add that staff also investigate potential funding contributions from federal and provincial government sources.

The following motion was considered.

CW041-2021

Whereas The City of Brampton is home to a diverse population deserving of recognition; and

Whereas according to the 2016 census, Brampton is home to more than 4660 Tamils; and

Whereas Brampton's Tamil community has made significant contributions to the City of Brampton's growth in the areas of business, arts, and culture; and

Whereas by constructing a monument, the City of Brampton recognizes the contributions of the Tamil community and celebrates its rich culture;

Therefore Be It Resolved that The City of Brampton work with the Brampton Tamil Seniors Association and the Brampton Tamil Association to locate a city park or facility to construct a monument; and

That staff also investigate potential funding contributions from federal and provincial government sources.

Yea (11): Mayor Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

11.4 Correspondence

Nil

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

12. Referred Matters List

Nil

13. Public Question Period

Nil

14. Closed Session

Nil

15. Adjournment

The following motion was considered.

CW042-2021

That the Committee of Council do now adjourn to meet again on Wednesday, February 3, 2021 at 9:30 a.m. or at the call of the Chair.

Carried

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, February 3, 2021

Members Present:

Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos
Regional Councillor P. Vicente
City Councillor D. Whillans
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
City Councillor J. Bowman
City Councillor C. Williams
Regional Councillor P. Fortini
City Councillor H. Singh
Regional Councillor G. Dhillon

Staff Present:

David Barrick, Chief Administrative Officer
Michael Davidson, Commissioner, Corporate Support Services
Richard Forward, Commissioner, Planning, Building and
Economic Development
Marion Nader, Commissioner, Community Services
Jayne Holmes, Acting Commissioner, Public Works &
Engineering
Bill Boyes, Fire Chief, Fire and Emergency Services
Alex Milojevic, General Manager, Transit
Sameer Akhtar, City Solicitor
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. Call to Order

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:34 a.m., recessed at 12:39 p.m., reconvened at 1:00 p.m. and recessed again at 2:49 p.m. Committee reconvened in Closed Session at 3:00 p.m., recessed at 4:12 p.m., moved back into Open Session at 4:20 p.m. adjourned at 4:21 p.m.

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

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

Members absent during roll call: Nil

Notes:

City Councillor Whillans was absent from the meeting from 10:20 a.m. to 11:40 a.m. (personal) and left the meeting at 2:30 p.m. (other municipal business)

2. Approval of Agenda

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

The following motion was considered.

CW043-2021

That the agenda for the Committee of Council Meeting of February 3, 2021 be approved as amended as follows:

To Add:

- 5.1. Announcement re: Mitigation Badge Award to City of Brampton by Global Covenant of Mayors for Climate and Energy (GCoM)

5.2. Proclamation re: Black History Month

8.3.1 Discussion Item at the request of Regional Councillor Santos, re: Toby's Way Trail Segment Naming

Carried

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

Nil

4. Consent

In keeping with Council Resolution C019-2021, the Meeting Chair reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

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

(8.2.1, 11.2.3, 11.2.4, 11.2.5, 11.2.6, 12.2.3, 12.2.6)

The following motion was considered.

CW044-2021

That the following items to the Committee of Council Meeting of February 3, 2021 be approved as part of Consent:

8.2.1, 11.2.3, 11.2.4, 11.2.5, 11.2.6, 12.2.3, 12.2.6

Yea (10): Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Absent (1): Mayor Patrick Brown

Carried (10 to 0)

5. Announcements

5.1 Announcement re: Mitigation Badge Award to City of Brampton by Global Covenant of Mayors for Climate and Energy (GCoM)

City Councillor Whillans and P. Cooper, Environmental Planner, Public Works and Engineering, announced that the City of Brampton received the Mitigation Badge Award from the Global Covenant of Mayors for Climate and Energy. They provided information on the Global Covenant of Mayors, the Mitigation Badge Award, and Brampton's successful completion of the showcase program.

Committee thanked Councillor Whillans for representing the City on the Global Covenant of Mayors, and thanked staff for their efforts in working towards achieving Brampton's environmental goals.

5.2 Proclamation re: Black History Month

Regional Councillor Santos acknowledged and read the following proclamation:

WHEREAS: During Black History Month, we celebrate the many achievements and contributions made by the Black community to our economic, cultural, spiritual and political development.

The celebration of Black History Month originates from the U.S. Professor Carter G. Woodson's 1926 declaration of Negro History Week, a week in February which marked the birthdates of civil rights activists Fredrick Douglass and Abraham Lincoln.

In 1976, the Toronto City Council declared February as Black History Month. National recognition occurred on December 14, 1995 when the House of Commons unanimously agreed to a motion presented by the Honourable Jean Augustine to recognize February as Black History Month.

Black History Month in Canada is essential to educating Canadians. Few Canadians know that slavery once existed in Canada, or that many of the British Loyalists who came here after the American Revolution were Black.

In the City of Brampton, the month long celebration encourages us to honour the significant role that Black people, both past and present, have played in shaping the multicultural mosaic of Brampton and its values.

THEREFORE: I, Mayor Patrick Brown, on behalf of Brampton City Council, do hereby proclaim February 2021 as "Black History Month" in the City of Brampton.

Mayor Brown highlighted some of the digital events taking place to celebrate Black History Month and the naming recognition for Denise Jones.

6. **Government Relations Matters**

6.1 Staff Update re: Government Relations Matters

B. Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation on Government Relations Matters, which included updates on Regional Government budget deliberations and Provincial and Federal Government updates.

Committee discussion took place regarding the Regional budget deliberations, including the Peel Regional Police budget.

The following motion was considered.

CW045-2021

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of February 3, 2021, be received.

Carried

6.2 Update from Mayor P. Brown, re: COVID-19 Emergency

Mayor Brown provided an update on the COVID-19 Emergency, which included the following:

- Number of COVID-19 cases is starting to decline
- Concerns regarding the impact of COVID-19 variants
- Progress on the vaccination program
- Implementation of new travel restrictions

Committee discussion took place with respect to recent travel restrictions to "sun destinations". Concerns were raised regarding the impact of these restrictions on people who need to travel for family emergencies, and the need to request that the Federal Government distinguish between leisure and essential travel.

A motion was introduced with the following operative clauses:

Therefore be it resolved that:

1. The Mayor write a letter on behalf of Council requesting that the federal government clearly identify the difference between leisure and essential travel;
2. Reverse the decision to ban flights to the Caribbean and Mexico on Canadian airlines; and,
3. Exempt residents who were out of the country for essential travel prior to the new travel restriction from the cost associated with the three-day

quarantine and further, waive the cost of a three-day quarantine for those who are travelling for essential and humanitarian reasons.

Committee discussion on this matter included the following:

- Impact of the travel restrictions on the local community and concerns regarding the costs to travelers
- Intent of the travel restrictions to protect the public from COVID-19
- The need for further information on why the travel restrictions were implemented
- Indication that Dr. Loh, Medical Officer of Health for Peel Region, does not support exemptions to the travel restrictions due to COVID-19 challenges in those countries
- Suggestion that Dr. Loh be requested to address Council on this issue
- Potential negative impact of asking the Federal Government to reverse its decision
- Suggestion that the restrictions be consistently applied to all regions

At Committee's request, the motion was split and a recorded vote was taken on each of the clauses, with the results as follows:

1. The Mayor write a letter on behalf of Council requesting that the federal government clearly identify the difference between leisure and essential travel;

Yea (10): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, and Regional Councillor Dhillon

Absent (1): City Councillor Whillans

Carried (10 to 0)

2. *Reverse the decision to ban flights to the Caribbean and Mexico on Canadian airlines; and,*

Yea (2): Regional Councillor Medeiros and City Councillor Williams

Nay (8): Mayor Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Fortini, City Councillor Singh and Regional Councillor Dhillon

Absent (1): City Councillor Whillans

Lost (2 to 8)

3. *Exempt residents who were out of the country for essential travel prior to the new travel restriction from the cost associated with the three-day quarantine and further, waive the cost of a three-day quarantine for those who are travelling for essential and humanitarian reasons.*

Yea (2): Regional Councillor Medeiros and City Councillor Williams

Nay (8): Mayor Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Fortini, City Councillor Singh and Regional Councillor Dhillon

Absent (1): City Councillor Whillans

Lost (2 to 8)

The motion carried as follows:

CW046-2021

Whereas the Prime Minister announced Air Canada, WestJet, Sunwing and Air Transat have all agreed to suspend their flights to those popular so-called "sun destinations" until 30 April,

Whereas the new travel restrictions are intended to prevent leisure travel to sun destinations as opposed to those traveling to those regions with direct family ties and responsibilities,

Whereas some Brampton and GTA residents are currently stranded in the Caribbean with cancelled flights and without the means to pay for the additional cost that they did not plan for prior to travelling for essential reasons,

Whereas the labelling of these regions as sun destinations reinforces a narrow stereotypical view that these countries are limited to tourism

Whereas employers are faced with absent employees who have been economically stranded in these countries,

Whereas the residents who cannot get a direct flight from Canada to the Caribbean and Mexico and vice versa are now forced to travel through countries that have a much higher COVID-19 infection rate,

Whereas the Prime Minister stated that the cost of staying in a hotel up to 72 hours while waiting for a negative COVID test result, could cost a single traveler approximately \$2,000,

Whereas the restrictions put undue pressure on those already facing financial demands taking care of a family member abroad or paying funeral costs,

Therefore be it resolved that:

1. The Mayor write a letter on behalf of Council requesting that the federal government clearly identify the difference between leisure and essential travel.

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Absent (1): City Councillor Whillans

Carried (10 to 0)

Committee discussion took place with respect to the removal of MP Kamal Khera from various roles as a result of her travel for a funeral during the pandemic. Committee Members outlined her contributions to the community, particularly during the pandemic, and expressed their opinions that the decision to remove her from her roles was unfair, given the reason for traveling, and should be reconsidered.

The following motions were considered.

CW047-2021

That the Mayor be requested to send a letter in support of reinstatement of MP Kamal Khera to her various roles, having regard for her diligence during COVID-19 and her value as a Member of Parliament to the City of Brampton.

Carried

CW048-2021

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of February 3, 2021, be received.

Carried

7. Public Delegations

7.1 Possible Delegations re: Notice of the Intention to Amend Mobile Licensing By-law 67-2014

- a. Appendix A - Licence Fees and to Revoke By-law 75-2020, a By-law to provide relief to fees and timelines under By-law 67-2014, as amended, during the COVID-19 emergency (See Item 9.2.1)
- b. Appendix B - Expiry Dates (See Item 9.2.2)

Public Notice regarding this matter was published on the City's website on January 28, 2021. In response to an inquiry from the Chair, P. Fay, City Clerk, confirmed that no one expressed an interest in delegating Committee on this matter.

See Items 9.2.1 (Recommendation CW056-2021) and 9.2.2 (Recommendation CW057-2021)

7.2 Delegation from Joseph Ehrlich, Manager, Project Planning, Rapid Transit, and Leona Hollingsworth, Sr. Manager, Community and Stakeholder Relations – Peel, Metrolinx, re: Queen Street-Highway 7 Bus Rapid Transit Project

Items 12.2.5 and 12.4.1 were brought forward and dealt with at this time.

Joseph Ehrlich, Manager, Project Planning, Rapid Transit, Metrolinx, provided a presentation entitled "Queen St-Hwy 7 BRT Initial Business Case Briefing".

Committee discussion on this matter included the following:

- Development of the scope of work and timeline for preliminary drawings
- Importance of this project to the community, particularly students attending York University, and options for expediting this project
- Project consultations, costs, funding and the decision making process
- Importance of a collaborative working relationship
- How the BRT project will compliment existing and future transit connections and services (Main St. LRT extension)
- Role of Council in this project as a key stakeholder

The following motions were considered.

CW049-2021

1. That the delegation from Joseph Ehrlich, Manager, Project Planning, Rapid Transit, and Leona Hollingsworth, Sr. Manager, Community and Stakeholder Relations – Peel, Metrolinx, to the Committee of Council Meeting of February 3, 2021, re: **Queen Street-Highway 7 Bus Rapid Transit Project** be received; and
2. That the correspondence from The Drew Family, Brampton Residents, to the Committee of Council Meeting of February 3, 2021, re: **Queen Street – Highway 7 BRT Initial Business Case**, be received.

Carried

CW050-2021

1. That the report titled: **Queen Street – Highway 7 BRT - Initial Business Case**, to the Committee of Council Meeting of February 3, 2021, be received;
2. That the Metrolinx report titled Brampton Queen Street – York Region Highway 7 (Queen Street – Highway 7) BRT Initial Business Case, attached as Appendix 2 be received;
3. That Council support the conclusions of the Metrolinx Queen Street – Highway 7 BRT Initial Business Case report that the following two scenarios, identified as providing greater transit benefits, be carried forward to the Preliminary Design Business Case:
 - Scenario 4: conversion of a traffic lane per direction to median BRT exclusive lanes along the length of the Queen Street – Highway 7 Corridor, except in Downtown Brampton where one traffic lane per direction is converted to a curbside BRT lane, between McMurphy Avenue and Kennedy Road.
 - Scenario 5: median BRT lanes (one per direction) along the length of the Queen Street – Highway 7 Corridor as a result of road widening (retaining the current number of traffic lanes), everywhere except Downtown Brampton (Queen Street between McMurphy Avenue and Kennedy Road) where lane conversion is considered.
4. That the Council authorize staff:
 - A. to continue to work with Metrolinx to advance the Queen St – Highway 7 BRT in-development project to the next stage to develop the preliminary design with the associated business case for the corridor.

- B. to continue to work with Metrolinx and Region of Peel, and Region of York to develop the terms of reference of a Memorandum of Understanding for any required governance framework to administer the project, potential partnerships, subject to Council approval.

5. That a copy of this report be forwarded to Metrolinx.

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Absent (1): City Councillor Whillans

Carried (10 to 0)

7.3 Delegation from Sylvia Roberts, Brampton Resident, re: Brampton Transit Regional Service Improvements

Sylvia Roberts, Brampton Resident, provided a presentation entitled "Brampton Transit Regional Service Improvements", which included information on transit service improvements and demand.

The following motion was considered.

CW051-2021

That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of February 3, 2021, re: **Brampton Transit Regional Service Improvements**, be received.

Carried

7.4 Delegation from Keba Thomas, Urban Indigenous and Indigenous Affairs, re: Request to Establish a New Position/Office to Address Indigenous and Urban Migrant Affairs

Keba Thomas, Urban Indigenous and Indigenous Affairs, provided a presentation entitled "Civic Engagement and Domestic Affairs", which included information on Indigenous Peoples in Peel and the Urban Indigenous Council Consultant.

Committee discussion on this matter included the following:

- Importance of acknowledging the indigenous community, issues and rights
- Equity Office staff composition, scope, work plan, and deliverables

- Indigenous identification
- Community engagement

The following motion was considered.

CW052-2021

That the delegation from Keba Thomas, Urban Indigenous and Indigenous Affairs, to the Committee of Council Meeting of February 3, 2021, re: **Request to Establish a New Position/Office to Address Indigenous and Urban Migrant Affairs**, be **referred** to staff for consideration and a report back thereon.

Carried

7.5 Delegation from Jules Bedeau, Renewed Computer Technology, re: Repurposing of Old City Computers

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

Jules Bedeau, Renewed Computer Technology (RCT), provided a presentation regarding RCT and the repurposing of old City computers.

Committee discussion on this matter included the following:

- Number of students that don't have access to a computer at home
- Significant demand for technology in low income communities
- Process for donations
- Types of devices that are provided through RCT
- Program funding
- Electronics disposed of at Region of Peel recycling centres and a suggestion that RCT connect with the Region in this regard

The following motion was considered.

CW053-2021

That the delegation from Jules Bedeau, Renewed Computer Technology, to the Committee of Council Meeting of February 3, 2021, re: **Repurposing of Old City Computers**, be received; and

WHEREAS the City of Brampton currently reuses computers and supportive equipment (including desktop towers, monitors, keyboards, mouse, laptops and tablets) within the Corporation until they fail to function, then disposes them;

WHEREAS desktop towers are disposed after 5 years through an active contract with a vendor (CSI Electronics Processing), where they remove the equipment, securely destruct the data and send the City a certificate of destruction and a reimbursement cheque for the fair market value of the equipment that is deemed salvageable for the resale market;

WHEREAS Renewed Computer Technology is a non-profit, charitable organization that delivers renewed computers to public schools, First Nations bands, charities, non-profits and individuals and families living with limited income across Ontario, including the Region of Peel and the City of Brampton;

WHEREAS since 1993, the “Computers for Schools” program has delivered over 1.5 million computers that have been renewed and recycled across Canada, with over 455,000 in Ontario alone;

WHEREAS over 22 million pound of e-waste will be diverted from landfills, aligned with the City’s “Brampton 2040 Vision” and the “Grown Green Environment Master Plan;”

WHEREAS the COVID-19 pandemic has resulted in a significant increase in demand for renewed and refurbished computers and computer equipment;

WHEREAS Renewed Computer Technology has provided 62% more laptops in Q1-Q2 2020 when compared to Q1-Q2 2019, to help organizations, schools and individuals across Ontario stay connected from home since the start of the pandemic;

WHEREAS the Peel District School Board was supplied 2500 renewed desktops to classrooms between 2020-2021, supporting hundreds of low-income Brampton residents with affordable technology;

THEREFORE, BE IT RESOLVED that City staff be requested to investigate and report back to Council on the proposal by Renewed Computer Technology, as outlined in their delegation, to donate outdated City computer technology to Renewed Computer Technology for their repair, renewal and repurposing for other community uses, with such report to address the following, but not limited, considerations;

1. Renewed Computer Technology secure and certify that all hard drives will be wiped and data destruction practices are followed to ensure City and Corporate data is not at risk;
2. The City of Brampton’s Digital Innovation and Information Technology services will not provide post-donation support;

3. Renewed Computer Technology provide tax receipts for the City of Brampton's computer donations and support the circular economy, where computers and supportive equipment will be refurbished and reused, and not go to waste or in a landfill.

Carried

8. **Community Services Section**

(Regional Councillor R. Santos, Chair; City Councillor C. Williams, Vice-Chair)

8.1 Staff Presentations

Nil

8.2 Reports

- 8.2.1 ^ Staff Report re: Request to Begin Procurement – Supply, Delivery and Installation of Four-Fold Doors at 11 Fire Stations

CW054-2021

1. That the report titled: **Request to Begin Procurement – Supply, Delivery and Installation of Four-Fold Doors at 11 Fire Stations**, to the Committee of Council Meeting of February 3, 2021, be received;
2. That the Purchasing Agent be authorized to commence the procurement for the Supply, Delivery and Installation of Four-Fold Doors at 11 Fire Stations; and
3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

Carried

8.3 Other/New Business

- 8.3.1 Discussion Item at the request of Regional Councillor Santos, re: Toby's Way Trail Segment Naming

Regional Councillor Santos addressed Committee with respect to the tragic loss of Kevin Montgomery's son, Toby, to a rare form of liver cancer. She suggested a trail segment be named in memory of Toby, given the family's advocacy for active transportation in Brampton. Councillor Santos acknowledged and read from a letter of correspondence received from Mr. Montgomery regarding the trail segment naming.

Committee members expressed their condolences to the Montgomery family.

The following motion was considered, and seconded by all Members of Council.

CW055-2021

1. That the email correspondence from Kevin Montgomery, Brampton Resident, dated January 31, 2021, to the Committee of Council Meeting of February 3, 2021, re: **Toby's Way Trail Segment Naming**, be received; and
2. That staff report back on the implementation of naming "Toby's Way" trail segment with appropriate signage, as identified in the correspondence and in working with the family with a target date for Spring of 2021.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

8.4 Correspondence

Nil

8.5 Councillors Question Period

Nil

8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

9. Legislative Services Section

(City Councillor J. Bowman, Chair; City Councillor D. Whillans, Vice-Chair)

9.1 Staff Presentations

Nil

9.2 Reports

9.2.1 Staff Report re: Mobile Licensing By-law 67-2014 - Licence Fees 2021

The following motion was considered.

CW056-2021

1. That the report titled: **Mobile Licensing By-law 67-2014 - Licence Fees 2021**, to the Committee of Council Meeting of February 3, 2020, be received;
2. That Council enact amendments to Mobile Licensing By-Laws 67-2014 as attached as Appendix 3 to this report; and
3. That Council repeal by-law 75-2020.

Carried

9.2.2 Staff Report re: Mobile Licensing By-law 67-2014 - Expiry Dates

The following motion was considered.

CW057-2021

1. That the report titled: **Mobile Licensing By-law 67-2014 - Expiry Dates**, to the Committee of Council Meeting of February 3, 2021, be received; and
2. That Council enact amendments to the Mobile Licensing By-Law, 67-2014, as described in Appendix 1 to this report.

Carried

9.3 Other/New Business

9.3.1 Discussion Item at the request of Regional Councillor Medeiros, re: Pet Grooming Services

Regional Councillor Medeiros addressed Committee regarding the lack of clarity on whether pet grooming and dog walking services are considered essential services under the Provincial Stay-at-home Order.

A motion with the following operative clause was introduced:

THEREFORE BE IT RESOLVED that Mayor Brown send a letter to the Ontario Solicitor General on behalf of Brampton City Council to seek clarity on whether Pet Grooming and Dog Walking services are an essential service; and request that the Province amend regulations so that Pet Grooming and Dog Walking businesses be deemed essential service, and be permitted to operate as a curbside business only; and

THAT enforcement of Dog Walking and Pet Grooming services operating as a curbside business be suspended until a response from the Province is received.

Committee discussion on this matter included the following:

- Ensuring the well-being of pets
- Current practice in other municipalities
- Information from staff regarding the provincial regulations relating to pet services, and confirmation that charges have not been laid for the provision of such services

The following motion was considered.

CW058-2021

WHEREAS there is a lack of clarity on whether pet grooming and dog walking is an essential service under the Province of Ontario's Stay-at-home-order;

WHEREAS many residents rely on pet grooming and dog walking businesses to keep their pets healthy;

WHEREAS a lack of pet grooming and dog walking can lead to serious skin and mobility problems;

WHEREAS Pet Grooming businesses are already setup with health and safety measures in place;

THEREFORE BE IT RESOLVED that Mayor Brown send a letter to the Ontario Solicitor General on behalf of Brampton City Council to seek clarity on whether Pet Grooming and Dog Walking services are an essential service; and request that the Province amend regulations so that Pet Grooming and Dog Walking businesses be deemed essential service, and be permitted to operate as a curbside business only; and

THAT enforcement of Dog Walking and Pet Grooming services operating as a curbside business be suspended until a response from the Province is received.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

9.4 Correspondence

Nil

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

10. Economic Development Section

(Regional Councillor M. Medeiros, Chair; Regional Councillor P. Vicente, Vice-Chair)

10.1 Staff Presentations

10.1.1 Staff Presentation re: Brampton Entrepreneur Centre: 2020 Year in Review (RM 117/2019)

J. Vivian, Manager, Entrepreneurial Services, Planning, Building and Economic Development, provided a presentation entitled "Brampton Entrepreneur Centre Update".

Ms. Vivian responded to questions from Committee regarding support available to not-for-profit businesses, and advised that staff would review options to communicate this service.

The following motion was considered.

CW059-2021

That the staff presentation titled: **Brampton Entrepreneur Centre: 2020 Year in Review (RM 117/2019)**, to the Committee of Council Meeting of February 3, 2021, be received.

Carried

10.2 Reports

Nil

10.3 Other/New Business

Nil

10.4 Correspondence

Nil

10.5 Councillors Question Period

Nil

10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

11. Corporate Services Section

(City Councillor H. Singh, Chair; Regional Councillor R. Santos, Vice-Chair)

11.1 Staff Presentations

Nil

11.2 Reports

11.2.1 Staff Report re: Request to Begin Procurement – Multi-functional Print Services, Print Shop Print Services and Printing as a Service - Specialized

Item 11.2.2 was brought forward and dealt with at this time.

Committee asked questions of staff with respect to the following:

- Use of 3D printing and laser cutting services by staff
- The purpose of retaining one vendor for these services and the proposed length of the contract (5-year term)
- RFP approval process and a request that a previous report provided to Council regarding the procurement process be redistributed to Members of Council

The following motion was considered.

CW060-2021

That Items 11.2.1 and 11.2.2 be **referred** back to staff for further consideration based on committee discussion and report back to a future meeting of Committee with options for proceeding, and on the potential reduction of printing.

11.2.1. Staff Report re: **Request to Begin Procurement – Multi-Functional Printers and Services, Print Shop Printers and Services, Specialized Printers**

11.2.2. Staff Report re: **Supplementary Report - Request to Begin Procurement – Multi-Functional Printers and Services, Print Shop Printers and Services, Specialized Printers**

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

11.2.2 Staff Report re: Supplementary Report - Request to Begin Procurement Multi-Functional Printers and Services, Print Shop Printers and Services, Specialized Printers

Dealt with under Item 11.2.1 - Recommendation CW060-2021

11.2.3 ^ Staff Report re: Request to Begin Procurement - NetApp Storage VOR Purchase, Supply, Install, Maintenance, Support for a five Year Period

CW061-2021

1. That the report titled: **Request to Begin Procurement – Netapp Storage VOR Purchase, Supply, Install, Maintenance, Support for a Five Year Period**, to the Committee of Council Meeting of February 3, 2021, be received;

2. That the Purchasing Agent be authorized to commence procurement, via the tendering process, of Enterprise storage platform replacement within the City of Brampton which includes, Purchase, Installation, Maintenance and Support for a five (5) Year Period; and

3. That the Chief Information Officer, be authorized to execute any required related documents after the Purchase Order has been issued.

Carried

11.2.4 ^ Staff Report re: Film Services Feasibility Report and Film Office Update

CW062-2021

1. That the report titled: **Film Services Feasibility Study and Film and Television Office Update**, to the Committee of Council Meeting of February 3, 2021, be received; and
2. That the Film Services Feasibility Study be endorsed by Council and staff given approval to move forward with recommendations.

Carried

11.2.5 ^ Staff Report re: Hotel VISA and BIA E-Gift Card Promotion

CW063-2021

1. That the report titled: **Hotel VISA and BIA E-Gift Card Promotion**, to the Committee of Council Meeting of February 3, 2021, be received;
2. That Council approve the recommendation to financially support this promotion with funds from a tourism grant provided by the Federal Economic Development Agency of Southern Ontario (FedDev); and,
3. That Council approve the promotion be activated in partnership with the Downtown Brampton BIA to support Brampton's economy and tourism.

Carried

11.2.6 ^ Staff Report re: 2021 Temporary Borrowing By-Law

CW064-2021

1. That the report titled: **2021 Temporary Borrowing By-law**, to the Committee of Council Meeting of February 3, 2021, be received; and
2. That a by-law be enacted in accordance with Section 407 of the Municipal Act, 2001 and in the form attached to this report as Appendix A, to authorize the temporary borrowing of funds, if considered necessary by the Treasurer, to meet current expenditures for the year 2021, until sufficient taxes are collected and other non-tax revenue are received.

Carried

11.2.7 Staff Report re: COVID-19 Improper Disposal of Sharps Mitigation Measures – Downtown Brampton – January 2021 Update (RM 32/2020)

M. Marr, Director, Organizational Performance, Office of the CAO, provided an overview of the subject report, which included information on the COVID-19 Improper Disposal of Sharps Mitigation Measures – Downtown Brampton pilot program.

The following motion was considered.

CW065-2021

1. That the report titled: **COVID-19 Improper Disposal of Sharps Mitigation Measures – Downtown Brampton – January 2021 Update (RM 32-2020)**, to the Committee of Council Meeting of February 3, 2021, be received; and
2. That the report also be provided to the downtown partners for information, including Regeneration, Knights Table, St. Andrew's Church, DBBIA, and Brampton Library Board.

Carried

11.3 Other/New Business

11.3.1 Discussion Item at the request of City Councillor Williams, re: City Policies for Hiring Key Positions within the City

Committee discussion took place with respect to the policies, practices and procedures within the Human Resources Division, and included the following:

- Indication from staff that a report would be provided at the next Council Meeting to demonstrate the work that has been undertaken
- Request for information on the hiring process for key positions
- Clarification from staff that Mayor and Council Office employees are considered City staff
- The need to ensure HR policies are being appropriately applied in the Mayor and Council Offices and to review HR-related complaints from political staff
- Indication that staff will request that the Integrity Commissioner align her annual report with the report from staff on HR policies
- The Employee and Council Codes of Conduct, and how the zero tolerance policy is implemented for staff and Council

11.3.2 Discussion Item at the request of City Councillor Bowman, re: Repurposing of Old City Computers

Dealt with under Item 7.5 - Recommendation CW053-2021

11.4 Correspondence

Nil

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

12. **Public Works and Engineering Section**

(Regional Councillor P. Vicente, Chair; Regional Councillor P. Fortini, Vice-Chair)

12.1 Staff Presentations

12.1.1 Staff Presentation re: Bramalea Sustainable Neighbourhood Action Plan (SNAP)

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

Shannon Logan, Senior Program Manager of Sustainable Neighbourhoods, Toronto and Region Conservation Authority, and Stavroula Kassaris, Environmental Planner, Public Works and Engineering, provided a presentation entitled "Bramalea Sustainable Neighbourhood Action Plan".

Committee Members highlighted the benefits and success of the SNAP program and thanked staff for their efforts.

The following motion was considered.

CW066-2021

1. That the presentation from Shannon Logan, Senior Program Manager of Sustainable Neighbourhoods, Toronto and Region Conservation Authority, and Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Committee of Council Meeting of February 3, 2021, re: **Bramalea Sustainable Neighbourhood Action Plan (SNAP)** be received; and
2. That the report titled: **Bramalea Sustainable Neighbourhood Action Program (SNAP)**, to the Committee of Council Meeting of February 3, 2021, be received;

3. That Council endorse the “Bramalea Sustainable Neighbourhood Action Plan” dated November 2020; and
4. That staff be directed to form a Bramalea SNAP Implementation Team in collaboration with the Toronto and Region Conservation Authority and the Region of Peel.

Carried

12.2 Reports

12.2.1 Staff Report re: Bramalea Sustainable Neighbourhood Action Program (SNAP)

Dealt with under Item 12.1.1 - Recommendation CW066-2021

12.2.2 Staff Report re: Request to Begin Procurement - Hiring of a General Contractor to Complete the Addition and Renovation at Balmoral Recreation Centre

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

- Prequalification process for contractors
- Remedies in place to address situations where project expectations have not been met
- Thorough review of project change orders by staff to ensure they are reasonable and justified

The following motion was considered.

CW067-2021

1. That, the report titled: **Request to Begin Procurement - Hiring of a General Contractor to Complete the Addition and Renovation at Balmoral Recreation Centre - Ward 7**, to the Committee of Council Meeting of February 3, 2021, be received;
2. That the Purchasing Agent be authorized to commence the procurement for the general contracting services for the renovation and addition of the Balmoral Recreation Centre; and
3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

Carried

12.2.3 ^ Staff Report re: Parking Related Concerns – Blair Drive – Ward 3 (File I.AC)

CW068-2021

1. That the report titled: **Parking Related Concerns – Blair Drive - Ward 3**, to the Committee of Council Meeting of February 3, 2021, be received; and
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions on west and south sides of Blair Drive between Glidden Road and the westerly limit of the roadway (including cul-de-sac).

Carried

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

The following motion was considered.

CW069-2021

1. That the report titled: **Traffic By-law 93-93 - Administrative Update (File I.AC)**, to the Committee of Council Meeting of February 3, 2021, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

Carried

12.2.5 Staff Report re: Queen Street – Highway 7 BRT Initial Business Case

Dealt with under Item 7.2 - Recommendation CW050-2021

12.2.6 ^ Staff Report re: Request to Begin Procurement - SmartBus Maintenance and Support Services

CW070-2021

1. That the report titled: **Request to Begin Procurement - SmartBus Maintenance and Support Services**, to the Committee of Council Meeting of February 3, 2021, be received; and
2. That the Purchasing Agent be authorized to begin procurement through Direct Negotiations with Conduent Transport Solutions Inc. for the SmartBus Maintenance and Support Services.

Carried

12.3 Other/New Business

12.3.1 Discussion Item at the Request of Mayor Brown re. Automated Speed Enforcement (ASE) Program Update

Mayor Brown advised Committee of complaints received from residents regarding the Automated Speed Enforcement (ASE) Program, specifically relating to tickets issued.

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

- Determination of threshold speeds for the ASE program
- Indication that ASE tickets include the speed traveled at the time
- Status of the ASE program implementation and staff report on program status anticipated for May 2021
- ASE program revenue and impacts of COVID-19 on processing of tickets
- Indications that the ASE program is working to slow down traffic and alter driver behaviour

12.4 Correspondence

12.4.1 Correspondence from The Drew Family, Brampton Residents, re: Queen Street – Highway 7 BRT Initial Business Case

Dealt with under Item 7.2 - Recommendation CW049-2021

12.5 Councillors Question Period

Nil

12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

13. **Referred Matters List**

Nil

14. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

15. Closed Session

The following motion was considered.

CW071-2021

That Committee proceed into Closed Session to address matters pertaining to:

- *15.1. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001

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

- 15.2. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

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

Carried

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

15.1 – This item was considered by Committee in Closed Session and no direction was given to staff

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

16. Adjournment

The following motion was considered

CW072-2021

That the Committee of Council do now adjourn to meet again on Wednesday, February 24, 2021 at 9:30 a.m. or at the call of the Chair.

Carried

Chair, Community Services Section

Chair, Legislative Services Section

Chair, Economic Development Section

Chair, Corporate Services Section

Chair, Public Works & Engineering Section



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, February 24, 2021

Members Present: Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos
Regional Councillor P. Vicente
City Councillor D. Whillans
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
City Councillor J. Bowman
City Councillor C. Williams
Regional Councillor P. Fortini
City Councillor H. Singh
Regional Councillor G. Dhillon

Staff Present: David Barrick, Chief Administrative Officer
Michael Davidson, Commissioner, Corporate Services
Richard Forward, Commissioner Planning, Building and
Economic Development
Marion Nader, Commissioner, Community Services
Bill Boyes, Fire Chief, Fire and Emergency Services
Alex Milojevic, General Manager, Transit
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. Call to Order

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:30 a.m. and adjourned at 12:45 p.m.

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

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

Members absent during roll call: Nil

2. Approval of Agenda

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

The following motion was considered.

CW073-2021

That the agenda for the Committee of Council Meeting of February 24, 2021 be approved, as amended, to add the following:

- 11.3.1 Discussion Item at the request of Regional Councillor Dhillon, re:
Brampton Beast

Carried

Later in the meeting, a Point of Order was raised by Regional Councillor Palleschi. The Chair gave leave for the Point of Order. Regional Councillor Palleschi sought clarification regarding the two-thirds majority vote under the Approval of Agenda and the process for a re-vote on the matter.

P. Fay, City Clerk, provided clarification regarding the requirement for, and results of, the two-thirds majority, and the process for a re-vote, in accordance with the Procedure By-law.

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

Nil

4. Consent

In keeping with Council Resolution C019-2021, the Meeting Chair reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

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

(8.3.1, 9.4.1, 11.2.4, 11.4.1, 12.2.1, 12.2.2, 12.2.4, 12.2.5, 12.2.6, 12.2.7, 15.1)

The following motion was considered.

CW074-2021

That the following items to the Committee of Council Meeting of February 24, 2021 be approved as part of Consent:

(8.3.1, 9.4.1, 11.2.4, 11.4.1, 12.2.1, 12.2.2, 12.2.4, 12.2.5, 12.2.6, 12.2.7, 15.1)

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

5. Announcements

Nil

6. Government Relations Matters

6.1 Staff Update re: Government Relations Matters

B. Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation entitled "Government Relations Matters", which included updates on Regional, Provincial and Federal Government matters.

Committee discussion took place regarding:

- the new firearms legislation introduced by the Federal Government, which included a request for staff to report back on the ability for municipalities to ban handguns in their jurisdictions, and to include information on key timelines and considerations, legally owned handguns versus illegal handguns, and the number of illegal guns that come over the border
- the Main Street LRT project, which included a request for an update on the status of this project and the location of the Steeles Avenue/Main Street station

Staff advised that an update on the above-noted matters would be provided at the next Committee of Council meeting.

A motion was introduced with the following operative clauses:

Therefore be it resolved that the City of Brampton request the Government of Canada to conduct an Environmental Impact Assessment of the proposed major transmission corridor, including the boulevard option and;

That a copy of this motion be sent to Prime Minister Justin Trudeau, Minister of Transportation Caroline Mulroney, Minister of Environment and Climate Change Jonathan Wilkinson, all Brampton MPs and MPPs and Mississauga, Caledon and Peel Councils.

The following motions were considered.

CW075-2021

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of February 24, 2021, be received.

Carried

CW076-2021

Whereas a major transmission corridor through the Region of Peel is a significant provincial investment and must be done thoughtfully and with sufficient review and;

Whereas the EA initiated by the previous provincial government was cancelled due to strong objection from experts in rural development, renewable cities, agriculture, environment and efficient transportation and;

Whereas the Province's proposal to fast-track the environmental assessment process represents key environmental, social and economic risks to the City of Brampton and the Region of Peel and;

Whereas Environmental Defence has filed a request for designation under Section 9 of the Federal Impact Assessment Act requesting the GTA West proposed project and associated major transmission corridor be considered within federal jurisdiction and;

Whereas the TRCA, the regulatory authority for developments in flood plains, wetlands and valley lands, has objected to the potential impact of the proposed major transmission corridor as well as the streamlined Environmental Assessment process, and;

Whereas a federal environmental assessment represents a key opportunity for enhanced oversight of the GTA West Major Transmission Corridor;

Therefore be it resolved that the City of Brampton request the Government of Canada to conduct an Environmental Impact Assessment of the proposed major transmission corridor, including the boulevard option and;

That a copy of this motion be sent to Prime Minister Justin Trudeau, Minister of Transportation Caroline Mulroney, Minister of Environment and Climate Change Jonathan Wilkinson, all Brampton MPs and MPPs and Mississauga, Caledon and Peel Councils.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

6.2 Update from Mayor P. Brown, re: COVID-19 Emergency

Mayor Brown provided an update on the COVID-19 Emergency, which included information on the following:

- Number of vaccination sites, and the vaccination administration process, in Peel Region
- Recommendation from Peel Public Health that outdoor restrictions be lifted, as they do not pose a significant risk
- Indication that positivity rates in Brampton are declining and hospital capacity has improved
- Suggestion that small businesses be represented at COVID-19 Round Table discussions to address their concerns

- Plans to deliver vaccines to retirement homes and those with mobility challenges

The following motion was considered.

CW077-2021

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of February 24, 2021, be received.

Carried

7. Public Delegations

- 7.1 Delegation from Johanne Rappoccio, VP Operations, Bempro Global Group, re: Overview of the Impacts of COVID-19 on Bempro Global Group

Johanne Rappoccio, VP Operations, Bempro Global Group, provided a presentation which included an overview of Bempro Global Group, and the impacts of COVID-19 on business operations. She expressed thanks to Economic Development staff, Council and the Brampton Board of Trade for their support during the pandemic.

In response to a question from Committee, Ms. Rappoccio outlined some of the resources and initiatives available through Sheridan College and other post secondary institutions, which has helped them remain competitive.

The following motion was considered.

CW078-2021

That the delegation from Johanne Rappoccio, VP Operations, Bempro Global Group, to the Committee of Council Meeting of February 24, 2021, re: **Overview of the Impacts of COVID-19 on Bempro Global Group**, be received.

Carried

- 7.2 Delegation from Sena Munasinghe, President, Sri Lanka Canada Association of Brampton, re: Peace Monument for all Sri Lankans

Sena Munasinghe, President, Sri Lanka Canada Association of Brampton, expressed his concerns regarding Council's approval for a Tamil Memorial Genocide monument (CW041-2021), and provided a presentation to Committee with a proposal for a Brampton Peace Monument.

Mr. Munasinghe responded to questions from Committee regarding the Sri Lanka Canada Association of Brampton (SLCAB) and the information provided in the

presentation. He advised that the SLCAB does not have a collaborative relationship with the Sri Lanka High Commission.

Committee discussion on this matter included the following:

- Concerns regarding the content of the presentation and the proposal for a Brampton Peace Monument
- Impact of the civil war in Sri Lanka on the Tamil community
- Purpose of the Tamil Memorial Genocide monument, and the importance of acknowledging the impact of the genocide as part of the reconciliation process
- Canadian foreign policies and efforts to protect Human Rights

A Point of Order was raised by Mayor Brown. The Chair gave leave for the Point of Order. Mayor Brown sought clarification from the City Clerk regarding the outcome of a motion to "receive" a delegation, if the Committee objects to the contents of a delegation.

P. Fay, City Clerk, clarified that a motion to "receive" the delegation does not result in any action taken and is an acknowledgement that the delegation was heard.

The following motion was considered.

CW079-2021

That the delegation from Sena Munasinghe, President, Sri Lanka Canada Association of Brampton, to the Committee of Council Meeting of February 24, 2021, re: **Peace Monument for all Sri Lankans**, be received.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

8. Community Services Section

(Regional Councillor R. Santos, Chair; City Councillor C. Williams, Vice-Chair)

8.1 Staff Presentations

Nil

8.2 Reports

Nil

8.3 Other/New Business

8.3.1 ^ Minutes - Brampton Sports Hall of Fame Committee - February 4, 2021

CW080-2021

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of February 4, 2021**, to the Committee of Council Meeting of February 24, 2021, Recommendations SHF001-2021 to SHF003-2021 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SHF001-2021

That the Agenda for the Brampton Sports Hall of Fame Committee meeting of February 4, 2021 be approved as published and circulated.

SHF002-2021

That the discussion, re: Format for the 2021 Brampton Sports Hall of Fame Induction Ceremony to the Sports Hall of Fame Committee meeting of February 4, 2021 be received.

SHF003-2021

That Brampton Sports Hall of Fame do now adjourn to meet again on March 4, 2021 at 7:00 p.m. or at the call of the Chair.

8.4 Correspondence

Nil

8.5 Councillors Question Period

Nil

8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

9. Legislative Services Section

(City Councillor J. Bowman, Chair; City Councillor D. Whillans, Vice-Chair)

9.1 Staff Presentations

Nil

9.2 Reports

Nil

9.3 Other/New Business

9.3.1 Discussion Item at the request of Mayor Brown, re: Business Licensing Fees During the COVID-19 Pandemic

Committee discussion on the subject matter included the following:

- Concerns from businesses regarding the recent increase to business licensing fees, and options to assist businesses in this regard
- Information from staff regarding the business licensing fee increases, including how they were determined, how they compare to other municipalities and Council's approval in the 2020 Budget
- Potential implications of adjusting business licensing fees at this time

The following motion was considered.

CW081-2021

That staff be requested to report on options with respect to business licensing fees during the COVID-19 pandemic, to the March 10, 2021 Committee of Council meeting.

Carried

9.4 Correspondence

9.4.1 ^ Correspondence from Brampton NDP MPPs Gurratan Singh, Kevin Yarde and Sara Singh, dated February 10, 2021, re: Approval of Cannabis Stores in Brampton

CW082-2021

That the correspondence from Brampton NDP MPPs Gurratan Singh, Kevin Yarde and Sara Singh, dated February 10, 2021, to the Committee of Council Meeting of February 24, 2021, re: **Approval of Cannabis Stores in Brampton**, be received.

Carried

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

10. **Economic Development Section**

(Regional Councillor M. Medeiros, Chair; Regional Councillor P. Vicente, Vice-Chair)

10.1 Staff Presentations

10.1.1 Staff Presentation re: Support Local Brampton Update

D. McClure, Senior Manager, Economic Development, and L. Lukasik, Manager, Tourism and Special Events, provided a presentation entitled "Support Local Brampton Update".

Committee discussion on this matter included the following:

- Importance of measuring and tracking the performance and effectiveness of this campaign
- Encouraging businesses to pivot and try new initiatives to increase revenues
- Funding opportunities for various initiatives to support local businesses
- Indication from staff that this campaign is City-wide, and not solely focused on Downtown Brampton

The following motion was considered.

CW083-2021

That the presentation titled: **Support Local Brampton Update (File CE.x)**, to the Committee of Council Meeting of February 24, 2021, be received.

Carried

10.1.2 Staff Presentation re: Industrial Commercial Investment (ICI) Outreach Program

A. Leard, Manager, Investment Attraction, provided a presentation entitled "Industrial Commercial Investment (ICI) Outreach Program".

Committee discussion on this matter included a suggestion for staff to contact former members of the previous ICI alliance group, and the role of real estate agents in representing Brampton.

The following motion was considered.

CW084-2021

That the presentation titled: **Industrial Commercial Investment (ICI) Outreach Program (File CE.x)**, to the Committee of Council Meeting of February 24, 2021, be received.

Carried

10.2 Reports

Nil

10.3 Other/New Business

Nil

10.4 Correspondence

Nil

10.5 Councillors Question Period

Nil

10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

11. **Corporate Services Section**

(City Councillor H. Singh, Chair; Regional Councillor R. Santos, Vice-Chair)

11.1 Staff Presentations

11.1.1 Staff Presentation, re: Request to Begin Procurement – Multi-functional Print Services

K. Gopalasamy, Chief Information Officer, Corporate Support Services, provided a presentation entitled "Request to Begin Procurement for Printing Services".

The following motion was considered.

CW085-2021

1. That the staff presentation, re: **Request to Begin Procurement – Multi-functional Print Services**, to the Committee of Council Meeting of February 24, 2021, be received.
2. That the staff report titled: **Supplementary Report - Request to Begin Procurement – Multi-Functional Printers and Services, Print Shop Printers and Services, Specialized Printers**, to the Committee of Council Meeting of February 24, 2021, be received; and
3. That the Purchasing Agent be authorized to commence procurement of Multi-Functional Printers and Services, Print Shop Printers and Services and Specialized Printers.

Carried

11.2 Reports

11.2.1 Staff Report re: Purchasing Activity Quarterly Report – 4th Quarter 2020

Staff responded to questions from Committee with respect to the following procurements outlined in Appendix 2:

- #4 - Busing services with operators for the transportation of participants for various programs

- #6 - Supply and installation of shade structures at various location for a two year period
- #11 - Design and contract administration services for new construction of Victoria Park Arena and Brampton Sports Hall of Fame
- #16 - Installation of level 2 pedestrian crossover (PXO) and traffic signals at various locations
- #28 - The development and documentation of the City's Corporate Asset Management Plan
- #30 - Consulting services for employee benefits for a three year period
- #31 - Supply and installation of artificial ice rinks at Flower City Community Campus, Earnscliffe Park and Morris Kerbel Park
- #38 - Relocation of Bell Plant on Goreway Drive between Cottrelle Boulevard and Countryside Drive
- #55 - Supply and delivery of OEM (Original Equipment Manufacturer) parts and service for various City of Brampton vehicles - Parts A & B
- #72 - Hiring of a consultant to provide peer review and design services for street lighting

The following motion was considered.

CW086-2021

That the report titled: **Purchasing Activity Quarterly Report – 4th Quarter 2020**, to the Committee of Council Meeting of February 24, 2021, be received.

Carried

11.2.2 Staff Report re: Property Tax Assistance for 2021

Committee discussion on this matter included the following:

- Options outlined in the subject report for providing property tax assistance
- Impact of the COVID-19 pandemic on Brampton taxpayers and questions regarding impacts in other municipalities
- Percentage increase of property taxes in arrears and an indication from staff that the current rate is not unprecedented
- Information from staff regarding the impacts and costs associated with Options 2 and 3 in the staff report, including potential impacts on taxpayers

- Percentage of Brampton residents that relied on the Canada Emergency Response Benefit (CERB) during the pandemic
- Request that staff provide additional information on the options outlined within the report, including financial and other implications for the City and taxpayers, experiences in other municipalities and economic indicators/data.

The following motion was considered.

CW087-2021

That the report titled: **Property Tax Assistance for 2021**, to the Committee of Council Meeting February 24, 2021, be **referred** to staff for further consideration and a report back in detail on the various options available.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

11.2.3 Staff Report re: Annual Sponsorship Update

City Councillor Singh advised Committee that meetings are taking place with staff regarding future asset naming in his ward(s), and requested that the subject report be deferred and the awarding of sponsorships be paused for a two-week period.

The following motion was considered.

CW088-2021

1. That the report titled: **Annual Sponsorship Update 2021**, to the Committee of Council Meeting of February 24, 2021, be **deferred** to the March 10, 2021 Committee of Council Meeting; and
2. That the awarding of sponsorships be paused in the interim.

Carried

11.2.4 ^ Staff Report re: 2021 Brampton Farmers' Market Location

CW089-2021

1. That the staff report titled: **2021 Brampton Farmers' Market Location**, to the Committee of Council Meeting of February 24, 2021, be received; and

2. That Gage Park, Wellington Street West and Ken Whillans Square be approved as the temporary location for the 2021 and, if required, the 2022 season of the Brampton Farmers' Market, based on stakeholder feedback.

Carried

11.3 Other/New Business

11.3.1 Discussion Item at the request of Regional Councillor Dhillon, re: Brampton Beast

Regional Councillor Dhillon addressed Committee regarding the recent announcement that the Brampton Beast Hockey Club was ceasing its operations. Committee discussion on this matter included the following:

- Resident concerns regarding the City's investment in the Brampton Beast
- Questions regarding contractual obligations
- Clarification from staff that a sponsorship program includes the mutual exchange of benefits
- Sponsorship agreement between the City and the Brampton Beast, lack of mechanisms to quantify the benefits of this agreement, and takeaways from the City's experience
- Impacts of the Brampton Beast ceasing its operations and an indication from staff that there is no liability to the City

A Point of Order was raised by City Councillor Whillans. The Chair gave leave for the Point of Order. City Councillor Whillans advised that comments and questions from Members of Council should be specific to the Brampton Beast Hockey Club, and not the CAA Centre facility in which they were operating.

11.4 Correspondence

11.4.1 ^ Correspondence from Robert Tremblay, President, AMCTO, dated February 18, 2021, re: An Open Letter to Ontario Municipal Councils

CW090-2021

That the correspondence from Robert Tremblay, President, AMCTO, dated February 18, 2021, to the Committee of Council Meeting of February 24, 2021, re: **An Open Letter to Ontario Municipal Councils**, be received.

Carried

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

12. **Public Works and Engineering Section**

(Regional Councillor P. Vicente, Chair; Regional Councillor P. Fortini, Vice-Chair)

12.1 Staff Presentations

Nil

12.2 Reports

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

CW091-2021

1. That the staff report titled: **Traffic By-law 93-93 - Administrative Update (File I.AC)**, to the Committee of Council Meeting of February 24, 2021, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

Carried

12.2.2 ^ Staff Report re: All-way Stop Review – Landview Road and Cloverhaven Road/Dinosaur Street - Ward 10

CW092-2021

1. That the report titled: All-way Stop Review – Landview Road and Cloverhaven Road/ Dinosaur Street - Ward 10 (File I.AC), to the Committee of Council Meeting of February 24, 2021 be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Landview Road and Cloverhaven Road/ Dinosaur Street (Ward 10).

Carried

12.2.3 Staff Report, re: Parking/Stopping Related Concerns – Finley Road - Ward 3

City Councillor Whillans thanked staff for investigating and addressing the concerns of local businesses in the subject area.

The following motion was considered.

CW093-2021

1. That the report titled: **Parking/Stopping Related Concerns – Finley Road - Ward 3 (File I.AC)**, to the Committee of Council Meeting of February 24, 2021 be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Stopping, Anytime” restrictions on the north side of Finley Road between West Drive and the westerly limit of Finley Road (including cul-de-sac).

Carried

12.2.4 ^ Staff Report, re: Request to Begin Procurement – 2021 Road Resurfacing Program – Wards 1-9

CW094-2021

1. That the report titled: **Request to Begin Procurement – 2021 Road Resurfacing – Wards 1-9**, to the Committee of Council Meeting of February 24, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the 2021 Road Resurfacing Program.

Carried

12.2.5 ^ Staff Report re: Request to Begin Procurement - Hiring of Consultants and General Contractors for various New Construction and State of Good Repair Projects

CW095-2021

1. That the report titled: **Request to Begin Procurement – Hiring of Consultants and General Contractors for Various New Construction and State of Good Repair Projects**, to the Committee of Council Meeting of February, 24, 2021, be received;
2. That the Purchasing Agent be authorized to commence the procurement for Consulting services for the design and contract administration of a new Animal Shelter;
3. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the demolition project at Victoria Park Arena;
4. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the new construction project Fire Station 201 at 25 Rutherford Rd S.;
5. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the roof replacement for Clark Transit facility;
6. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the rehabilitation of the garage for Market Square Parking Garage;
7. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the replacement of LED Pylon Signs for multiple facilities;
8. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the Roof and Building Repairs at Century Gardens Recreation Centre;
9. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the Change Room Refresh at Earnscliffe Recreation Centre;
10. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the addition at Bramalea Tennis Club; and
11. That the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Carried

12.2.6 ^ Staff Report re: Downtown Brampton Flood Protection: Federal Contribution Agreement and Commencement of Procurement for Detailed Design

CW096-2021

1. That the report titled: **Downtown Brampton Flood Protection: Federal Contribution Agreement and Commencement of Procurement**, to the Committee of Council Meeting of February 24, 2021 be received;
2. That staff be authorized on behalf of the City to enter into a Contribution Agreement with the Government of Canada to access up to \$38.8M of Federal funds towards the implementation of the Downtown Brampton Flood Protection solution recommended in the approved Environmental Assessment, representing the amount approved by the Federal Government under the Disaster Mitigation and Adaptation Fund;
3. That Council commit the remaining project costs of \$67.6M for implementation of the Downtown Brampton Flood Protection; and
4. That the Purchasing Agent be authorized to begin procurement for detailed design of the Downtown Brampton Flood Protection works.

Carried

12.2.7 ^ Staff Report re: Recommendation for Options and Request to Begin Procurement for the Scott Street Bridge Replacement - Ward 1

CW097-2021

1. That the report titled: **Recommendation for Options and Request to Begin Procurement for the Scott Street Bridge Replacement - Ward 1**, to the Committee of Council Meeting of February 24, 2021, be received;
2. That staff be directed to proceed with the design and construction of the temporary pre-fabricated steel truss structure that will accommodate pedestrians and cyclists (Option 4); and
3. That the Purchasing Agent be authorized to commence the procurement for the replacement of the Scott Street Bridge.

Carried

12.3 Other/New Business

12.3.1 Minutes - Environment Advisory Committee - February 9, 2021

City Councillor Whillans sought Committee's support in regard to Recommendation EAC002-2021, which outlined the Environment Advisory Committee's position regarding the phasing out Ontario's gas-fired power plants.

In addition, Councillor Whillans provided information on staff's pursuit of the Bee City Canada Designation and update on the Centre for Community Energy Transformation (CCET).

The following motions were considered.

CW098-2021

That the delegation from Jack Gibbons, Chair, Ontario Clean Air Alliance, to the Environment Advisory Committee Meeting of February 9, 2021, re: Municipal Resolution - Phasing Out Ontario's Gas-Fired Power Plants be received; and,

WHEREAS the Government of Ontario is forecast to increase greenhouse gas (GHG) emissions from Ontario's natural gas-fired power plants from 3 megatonnes CO₂e in 2017 to 11 megatonnes CO₂e by 2030 and to approximately 13 megatonnes CO₂e by 2040, reversing more than a third of the GHG reductions that were achieved by phasing out coal-fired power plants; and,

WHEREAS GHG emissions are causing temperatures to rise in Canada at more than double the rate of the rest of the world, causing impacts to municipal operations and affecting City of Brampton residents; and,

WHEREAS, in June 2019, the City of Brampton declared a climate emergency; and,

WHEREAS, in September 2020, the City of Brampton approved the City's first comprehensive Community Energy and Emissions Reductions Plan (CEERP); and,

WHEREAS the CEERP sets out ambitious goals, including reducing GHG emissions by 30% from 2016 levels by 2030, 50% by 2040, and at least 80% by 2050; and

WHEREAS, if the City is to meet its targets under the CEERP, the Ontario electricity grid must remain low carbon; and,

NOW THEREFORE BE IT RESOLVED:

1. That the City of Brampton requests the Government of Ontario to place an interim cap of 2.5 megatonnes per year on GHG emissions from Ontario's natural gas-fired power plants and develop and implement a plan to phase-out all natural gas-fired electricity generation by 2030 to ensure that Ontario meets its climate targets; and,
2. That the City of Brampton request that the Government of Ontario invest in residential, business, industrial and institutional energy efficiency programs to reduce the need for additional natural gas-fired power plants; and,

3. That this resolution be sent to the Minister Environment, Conservation, and Parks, the Minister of Energy, Northern Development and Mines, David Piccini, MPP, and Ontario Premier Doug Ford.

Yea (10): Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Absent (1): Mayor Patrick Brown

Carried (10 to 0)

CW099-2021

That the **Minutes of the Environment Advisory Committee Meeting of February 9, 2021**, to the Committee of Council Meeting of February 24, 2021, Recommendations EAC001-2021 to EAC009-2021 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

EAC001-2021

That the agenda for the Environment Advisory Committee Meeting of February 9, 2021, be approved, as published and circulated.

EAC002-2021

That the delegation from Jack Gibbons, Chair, Ontario Clean Air Alliance, to the Environment Advisory Committee Meeting of February 9, 2021, re: Municipal Resolution - Phasing Out Ontario's Gas-Fired Power Plants be received; and,

WHEREAS the Government of Ontario is forecast to increase greenhouse gas (GHG) emissions from Ontario's natural gas-fired power plants from 3 megatonnes CO₂e in 2017 to 11 megatonnes CO₂e by 2030 and to approximately 13 megatonnes CO₂e by 2040, reversing more than a third of the GHG reductions that were achieved by phasing out coal-fired power plants; and,

WHEREAS GHG emissions are causing temperatures to rise in Canada at more than double the rate of the rest of the world, causing impacts to municipal operations and affecting City of Brampton residents; and,

WHEREAS, in June 2019, the City of Brampton declared a climate emergency; and,

WHEREAS, in September 2020, the City of Brampton approved the City's first comprehensive Community Energy and Emissions Reductions Plan (CEERP); and,

WHEREAS the CEERP sets out ambitious goals, including reducing GHG emissions by 30% from 2016 levels by 2030, 50% by 2040, and at least 80% by 2050; and

WHEREAS, if the City is to meet its targets under the CEERP, the Ontario electricity grid must remain low carbon; and,

NOW THEREFORE BE IT RESOLVED that it is the position of the Environment Advisory Committee:

1. That the City of Brampton requests the Government of Ontario to place an interim cap of 2.5 megatonnes per year on GHG emissions from Ontario's natural gas-fired power plants and develop and implement a plan to phase-out all natural gas-fired electricity generation by 2030 to ensure that Ontario meets its climate targets; and,
2. That the City of Brampton request that the Government of Ontario invest in residential, business, industrial and institutional energy efficiency programs to reduce the need for additional natural gas-fired power plants; and,
3. That this resolution be sent to the Minister Environment, Conservation, and Parks, the Minister of Energy, Northern Development and Mines, David Piccini, MPP, and Ontario Premier Doug Ford.

EAC003-2021

1. That the presentation from Karley Cianchino, Environmental Planning Student, Public Works and Engineering, to the Environment Advisory Committee of February 9, 2021 re: Pursuing Bee City Canada designation for the City of Brampton be received;
2. That the Environment Advisory Committee endorse the City of Brampton pursuing the Bee City Canada designation, and recommend that Council direct City staff to submit the Bee City Canada application to designate Brampton as a Bee City.

EAC004-2021

1. That the verbal update from Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Environment Advisory Committee Meeting of February 9, 2021, re: Centre for Community Energy Transformation (CCET) be received; and,

2. That the delegation by Sylvia Roberts, Brampton Resident, to the Environment Advisory Committee meeting of February 9, 2021, re: Centre for Community Energy Transformation (CCET), be received.

EAC005-2021

That the verbal update from David Laing, Grow Green Network Working Group Chair, to the Environment Advisory Committee Meeting of February 9, 2021, re: Status of the Grow Green Network, be received.

EAC006-2021

That the verbal update from Michael Hoy, Supervisor, Environmental Planning, to the Environment Advisory Committee Meeting of February 9, 2021, re: Progress on the Grow Green Network Website Update be received.

EAC007-2021

That the verbal update from Zoe Milligan, Environmental Project Specialist, Public Works and Engineering, to the Environment Advisory Committee Meeting of February 9, 2021, re: Designating September as Brampton Tree Month be received.

EAC008-2021

That the Correspondence from City Councillor Whillans, to the Environment Advisory Committee Meeting of February 9, 2021, re: Atlas365 Inc. Announcement titled "Black Entrepreneurs Get Green, In A Majority White Cannabis Industry: Atlas365 Inc. Secures Oversubscribed Round for New Portfolio Company: Canurta Inc.", be received.

EAC009-2021

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, April 13, 2021 at 6:00 p.m. or at the call of the Chair.

12.3.2 Discussion Item at the request of Regional Councillor Dhillon re: Street Parking in Countryside Village

Regional Councillor Dhillon outlined concerns related to street parking in Countryside Village and advised that a meeting will be taking place with staff in this regard.

The following motion was considered.

CW100-2021

That the following item be **deferred** to the March 10, 2021 Committee of Council Meeting:

Discussion Item at the request of Regional Councillor Dhillon re: Street Parking in Countryside Village

Carried

12.4 Correspondence

Nil

12.5 Councillors Question Period

Nil

12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

13. **Referred Matters List**

Nil

14. **Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

15. **Closed Session**

Item 15.1 was approved under Consent. See Recommendation CW074-2021.

The following motion was considered pursuant to Item 15.1.

CW101-2021

That the Director, Strategic Communications and Corporate Support Services, be delegated authority to approve and execute any required agreements and other documents deemed necessary for completing the induction into the Arts Walk of Fame 2021 program, on such terms and conditions as may be satisfactory to the Senior Manager, Cultural Services or designate, and in a form satisfactory to the City Solicitor or designate.

Carried

16. Adjournment

The following motion was considered.

CW102-2021

That the Committee of Council do now adjourn to meet again on Wednesday, March 10, 2021 at 9:30 a.m. or at the call of the Chair.

Carried

Chair, Community Services Section

Chair, Legislative Services Section

Chair, Economic Development Section

Chair, Corporate Services Section

Chair, Public Works & Engineering Section



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, March 10, 2021

Members Present:	Mayor Patrick Brown (ex officio) Regional Councillor R. Santos Regional Councillor P. Vicente City Councillor D. Whillans Regional Councillor M. Palleschi Regional Councillor M. Medeiros City Councillor J. Bowman City Councillor C. Williams Regional Councillor P. Fortini City Councillor H. Singh Regional Councillor G. Dhillon
Staff Present:	David Barrick, Chief Administrative Officer Michael Davidson, Commissioner, Corporate Support Services Richard Forward, Commissioner, Planning, Building & Economic Development Marion Nader, Commissioner, Community Services Jayne Holmes, Acting Acting Commissioner, Public Works & Engineering Paul Morrison, Acting Commissioner, Legislative Services Bill Boyes, Fire Chief, Fire and Emergency Services Alex Milojevic, General Manager, Transit Sameer Akhtar, City Solicitor Peter Fay, City Clerk Charlotte Gravlev, Deputy City Clerk Sonya Pacheco, Legislative Coordinator

1. Call to Order

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:31 a.m., recessed at 12:54 p.m., reconvened at 1:30 p.m., and recessed again at 2:37 p.m. Committee moved into Closed Session at 2:45 p.m., recessed at 3:12 p.m., reconvened in Open Session at 3:20 p.m. and adjourned at 3:24 p.m.

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

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

Members absent during roll call: Nil

Note: Regional Councillor Santos left the meeting from 9:57 a.m. to 11:50 a.m. - other municipal business

Regional Councillor Dhillon left the meeting at 1:30 p.m. - personal

City Councillor Whillans left the meeting at 2:19 p.m. - other municipal business

2. Approval of Agenda

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

The following motion was considered.

CW103-2021

That the agenda for the Committee of Council Meeting of March 10, 2021 be approved, as amended, to add the following:

11.3.1 Discussion at the request of Regional Councillor Fortini, re: Garbage Collection for Townhomes.

Carried

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

Nil

4. Consent

In keeping with Council Resolution C019-2021, the Meeting Chair reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

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

8.2.1, 9.2.2, 11.2.4, 11.2.5, 11.4.1, 12.2.1, 12.2.3, 12.2.4, 12.2.5, 12.2.6, 12.2.7, 15.3

The following motion was considered.

CW104-2021

That the following items to the Committee of Council Meeting of March 10, 2021 be approved as part of Consent:

8.2.1, 9.2.2, 11.2.4, 11.2.5, 11.4.1, 12.2.1, 12.2.3, 12.2.4, 12.2.5, 12.2.6, 12.2.7, 15.3

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

5. Announcements

Nil

6. **Government Relations Matters**

6.1 Staff Update re: Government Relations Matters

B. Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation entitled "Government Relations Matters", which included updates on Regional, Provincial and Federal Government matters.

Committee discussion took place with respect to the following:

- GTA West Transportation Corridor
 - Implications of cancelling the corridor, including impacts on employment level targets
 - Brampton advocacy and position on the corridor and communication with the Region of Peel in this regard
 - Provincial position on the boulevard option for the corridor

Collection of development charges

- Provincial review of Municipal Council Codes of Conduct
 - Additional penalties for non-compliance
 - Request from AMO for better training and standards for Integrity Commissioners to improve consistency
 - Request for information on provincial consultation on Council Code of Conduct improvements

The following motion was considered.

CW105-2021

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of March 10, 2021, be received.

Carried

6.2 Update from Mayor P. Brown, re: COVID-19 Emergency

Mayor Brown provided an update on the COVID-19 Emergency, which included information on the following:

- AstraZeneca vaccine program
- Diversion of transit route 511 on Steeles Avenue due to a workplace outbreak
- Hospital capacity improvements

- COVID-19 positivity rates

Committee discussion took place with respect to the following:

- Concerns regarding COVID-19 restrictions for small businesses and the need to advocate for an improved framework that provides greater fairness and equity
- Indication that Brampton is ready to move into the Red Zone
- Information on a motion expected to be presented at a future Regional Council meeting, requesting the Province to expedite the vaccination of Peel residents employed in high-risk places of work in order to slow the spread of COVID-19

The following motion was considered.

CW106-2021

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of March 10, 2021, be received;

That a communication be sent by the Mayor to the Provincial and the Peel Medical Officers of Health expressing that should lockdown orders be again imposed, that small businesses be provided with an improved framework, with greater equity for opening, and that provisions under grey and red phases also be more fair for small businesses; and

That the City also request that it be placed into the red zone phase as expeditiously as possible.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

7. Public Delegations

- 7.1 Delegation from Fred Marques, Chief Operating Officer, and Carol Gardin, Director of Corporate Affairs, Maple Lodge Farms Ltd. re: Maple Lodge Farm's Brampton Plant Expansion and Future Plans

Fred Marques, Chief Operating Officer, and Carol Gardin, Director of Corporate Affairs, Maple Lodge Farms Ltd., provided a presentation to Committee regarding Maple Lodge Farms, which included information on their history in Brampton,

business operations, sustainability, COVID-19 response and key growth projects. In addition, expressions of thanks were extended to the Brampton Board of Trade, City Council and Economic Development staff for their support.

Committee discussion included Maple Lodge Farms sustainability goals and accomplishments, and community contributions.

The following motion was considered.

CW107-2021

That the delegation from Fred Marques, Chief Operating Officer, and Carol Gardin, Director of Corporate Affairs, Maple Lodge Farms Ltd., to the Committee of Council Meeting of March 10, 2021, re: **Maple Lodge Farm's Brampton Plant Expansion and Future Plans**, be received.

Carried

- 7.2 Delegation from Megan McIver, Director, Government Strategy and Innovation, and Jeff Brown, Director, SMB, Equifax Canada, re: Economic Condition of Businesses in Brampton

Megan McIver, Director, Government Strategy and Innovation, and Jeff Brown, Director, SMB, Equifax Canada, provided a presentation entitled "Navigating the Pandemic - Small Businesses in Financial Crisis", which included information on the economic condition of businesses in Brampton.

The following motion was considered.

CW108-2021

That the delegation from Megan McIver, Director, Government Strategy and Innovation, and Jeff Brown, Director, SMB, Equifax Canada, to the Committee of Council Meeting of March 10, 2021, re: **Economic Condition of Businesses in Brampton**, be received.

Carried

- 7.3 Delegation from Raj Pallapothu, Founder and Managing Director, Bio 9 Ventures, re: Development of a 'Life Sciences Innovation Cluster' in Brampton

Item 10.1.1 was brought forward and dealt with at this time.

Jayesh Menon, Senior Advisor, Investment Attraction, Economic Development, provided a presentation entitled "FDI Lead Generation Progress Update: The US Market".

Raj Pallapothu, Founder and Managing Director, Bio 9 Ventures, provided a presentation entitled "Driving Life Sciences Transformations Globally", which included information on Bio 9 Ventures and the development of a 'Life Sciences Innovation Cluster' in Brampton.

The following motion was considered.

CW109-2021

1. That the presentation titled: **FDI Lead Generation Progress Update: The US Market**, to the Committee of Council Meeting of March 10, 2021, be received; and
2. That the delegation from Raj Pallapothu, Founder and Managing Director, Bio 9 Ventures, to the Committee of Council Meeting of March 10, 2021, re: **Development of a 'Life Sciences Innovation Cluster' in Brampton**, be **referred** to staff for consideration.

Carried

- 7.4 Delegation from Sharon Vandrish, Co-Chair, Brampton Arts Coalition Council, and President, Brampton Music Theatre, re: Creative Industry Development Agency

See Item 11.2.2 - Recommendation CW118-2021

Sharon Vandrish, Co-Chair, Brampton Arts Coalition Council, and President, Brampton Music Theatre, addressed Committee with respect to staff report 11.2.2, as it relates to the composition of the Arts, Culture and Creative Industry Development Agency. Ms. Vandrish outlined concerns regarding the lack of representation of arts leaders on the Advisory Panel and provided examples of the governance models for similar organizations established in other municipalities. She expressed her opinion that more representation from the arts community is needed, and suggested that consideration be given to increasing the number of arts representatives from one to at least three members. Ms. Vandrish outlined the importance for additional representation of the arts community on the Advisory Panel.

Committee discussion took place with respect to the following:

- The possibility of amending the composition of the Advisory Panel to include additional representation from the arts community
- Opportunities for the arts community to participate on sub-committees of the Arts, Culture and Creative Industry Development Agency

- Indication from staff that they are committed to engaging with the arts community

The following motion was considered.

CW110-2021

That the delegation from Sharon Vandrish, Co-Chair, Brampton Arts Coalition Council, and President, Brampton Music Theatre, to the Committee of Council Meeting of March 10, 2021, re: **Creative Industry Development Agency**, be received.

Carried

8. Community Services Section

(Regional Councillor R. Santos, Chair; City Councillor C. Williams, Vice-Chair)

8.1 Staff Presentations

Nil

8.2 Reports

8.2.1 ^ Staff Report re: Request for Budget Amendment – Developer Reimbursement for the Development of Three Neighbourhood Parks

1. Primont Homes (Mount Pleasant) Inc. Park Block 64 (Ward 6)
2. Northwest Brampton Developments Inc. Park Block 323 (Ward 6)
3. Hayford Holdings Inc. Park Block 180 (Ward 10)

CW111-2021

1. That the report titled: **Request for Budget Amendment - Developer Reimbursement for the Development of Three Neighbourhood Parks**, to the Committee of Council Meeting of March 10, 2021, be received; and
2. That a budget amendment be approved for Project #215860 – Park Blocks in the amount of \$1,395,479 with full funding to be transferred from Reserve #134 – DC: Recreation.

Carried

8.3 Other/New Business

8.3.1 Minutes - Brampton Community Safety Advisory Committee - February 18, 2021

In response to questions from Committee regarding recommendation BCS005-2021, J. Holmes, Acting Commissioner, Public Works and Engineering, advised that staff have synchronized traffic lights to improve traffic flow on Williams Parkway, and added that lights are timed to facilitate pedestrians crossing during school start and dismissal times, and to facilitate the Zum bus schedule. In addition, Ms. Holmes advised that suggestions relating to turning lanes does not align with best practices and may create more conflicts between the different modes of transportation. Ms. Holmes advised that the concerns outlined in recommendation BCS005-2021 can be addressed in a future report regarding Williams Parkway.

The following motion was considered.

CW112-2021

1. That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of February 18, 2021**, to the Committee of Council Meeting of March 10, 2021, Recommendations BCS001-2021 to BCS004-2021 and BCS006-2021 be approved, as published and circulated; and,
2. That Recommendation BCS005-2021 be **referred** to staff for consideration and report thereon.

BCS005-2021

Whereas the traffic lights on many major roads are timed such that drivers are rewarded for speeding to make the next green light, and,

Whereas timed traffic lights on major roads in Toronto and other cities have proven to reduce overall speed, traffic accidents, and death, and,

Whereas it has been confirmed that technology exists to time the traffic lights to ensure smooth flow traffic and that the pricing of this technology is less than in previous years, and,

Whereas traffic flows more efficiently when right and left turn lanes exist by decreasing throughway flow obstructions, and,

Whereas pedestrian safety increases as people are queued in a turn lane instead of the throughway, and,

Whereas fewer bus routes obstructions occur where turn lanes exist because buses can use the turn lanes at major intersections for their stops, and,

Whereas road safety is a concern for all Brampton residents, and,

Whereas the Williams Parkway expansion has been cancelled,

Therefore it is the opinion of the Brampton Community Safety Advisory Committee that staff be directed to explore timing the traffic lights on Williams Parkway, as a pilot project, and eventually city-wide, such that a driver heading eastbound or westbound continues to get green lights and that traffic flows smoothly, provided everyone is travelling at the posted speed limit, and,

It is the opinion of the Brampton Community Safety Advisory Committee that staff be directed to explore right and left hand turn lanes, advanced greens, and timed advancement pedestrian cross over signals (e.g. the count down don't walk hand), at all intersections on Williams Parkway, as a pilot project, and eventually city-wide.

Carried

The recommendations were approved as follows:

BCS001-2021

That the agenda for the Brampton Community Safety Advisory Committee Meeting of February 18, 2021, be approved, as published and circulated.

BCS002-2021

That the Sub-Committee Updates re: **Brampton Community Safety Advisory Committee Worksheets** to the Brampton Community Safety Advisory Committee Meeting of February 18, 2021, be received.

BCS003-2021

That the following motion be deferred until after the COVID-19 pandemic has passed; and,

That it is the opinion of the BCSAC that a special rule be implemented to adjust the attendance requirements for this Committee such that:

- (a) Any 3 member absences (consecutive or not), or
- (b) Any 3 member absences over 4 consecutive meetings, or
- (c) Any Member absences exceeding at least 50 percent of the remaining scheduled meetings, over the remaining term of Council become the basis for removal from the committee.

BCS004-2021

That the presentation from Razmin Said Advisor, Community Safety, Fire and Emergency Services, to the Brampton Community Safety Advisory Committee meeting of February 18, 2021, re: **Update on the Overall Year, Analysis of the Worksheet Feedback and Next Steps** be received.

BCS005-2021 - Referred to staff pursuant to Recommendation CW112-2021

BCS006-2021

That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Thursday, March 25, 2021, at 7:00 p.m., or at the call of the Chair.

8.4 Correspondence

Nil

8.5 Councillors Question Period

Nil

8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

9. Legislative Services Section

(City Councillor J. Bowman, Chair; City Councillor D. Whillans, Vice-Chair)

9.1 Staff Presentations

9.1.1 Staff Presentation re: Business Licence Fees – 2021 Update

Item 9.2.1 was brought forward and dealt with at this time.

Teresa Olsen, Deputy Clerk, Administrative Services and Elections, City Clerk's Office, provided a presentation entitled "Business Licence Fees – 2021 Update".

Committee discussion on this matter included the following:

- Expressions of support to provide a one-time licence fee freeze for businesses
- Suggestion that adult entertainment and massage parlours be excluded from such relief
- Information from staff regarding Options 2 and 3 in the staff report

The following motion was considered.

CW113-2021

1. That the presentation titled: **Business Licence Fees – 2021 Update**, to the Committee of Council Meeting of March 10, 2021, be received;
2. That the report titled: **Business Licence Fees – 2021 Update**, to the Committee of Council Meeting of March 10, 2021, be received; and
3. That Council support Option 3, as follows, with the condition that adult entertainment and massage parlours be excluded from such relief:

Option 3 – Address Fees for all Business Licences:

Provide a one-time licence fee freeze to 2019 fees for all 2021 renewal business licences, issued under the Business Licencing By-law, which would result in an approximate reduction in budgeted revenue in 2021 of \$128,000 (business licences).

For businesses who have not yet renewed their 2021 licence, the licence renewal fee payable will revert to the 2019 fee; and for businesses who have already renewed their 2021 licence based on the 2020 fee, an appropriate credit based on the difference between the 2020 and 2019 licence fee be applied to their 2022 renewals.

Carried

9.2 Reports

9.2.1 Staff Report re: Business Licence Fees – 2021 Update

Dealt with under Item 9.1.1 - Recommendation CW113-2021

9.2.2 ^Staff Report re: Accessibility at the City of Brampton

CW114-2021

That the report titled: **Accessibility at the City of Brampton**, to the Committee of Council Meeting of March 10, 2021, be received.

Carried

9.3 Other/New Business

Nil

9.4 Correspondence

Nil

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

10. Economic Development Section

(Regional Councillor M. Medeiros, Chair; Regional Councillor P. Vicente, Vice-Chair)

10.1 Staff Presentations

10.1.1 Staff Presentation re: FDI Lead Generation Progress Update: The US Market
Dealt with under Item 7.3 - Recommendation CW109-2021

10.1.2 Staff Presentation re: Economic Impact of COVID-19

Paul Aldunate, Expeditor, Economic Development, provided a presentation entitled "Economic Impact of COVID-19".

The following motion was considered.

CW115-2021

That the presentation titled: **Economic Impact of COVID-19**, to the Committee of Council Meeting of March 10, 2021, be received.

Carried

10.1.3 Staff Presentation: Economic Recovery Strategy Update

Clare Barnett, Director, Economic Development, provided a presentation entitled "Economic Recovery Strategy Update".

Committee discussion on this matter included the following:

- Core themes for economic recovery
- Focus on leveraging talent and diversity
- Importance of infrastructure investment for economic recovery
- Measuring Brampton's economic recovery through tracking key performance indicators on a quarterly basis
- Indication that staff will report to Council on the progress of Brampton's Economic Recovery Strategy
- Economic impact of the arts and culture industry
- Opportunities to support small businesses through the Economic Recovery Strategy, and demand for support beyond downtown
- Process for establishing additional Business Improvement Areas in Brampton
- Availability of workshops and services to assist businesses apply for COVID relief funding
- Data collection on the status of businesses in Brampton
- Update on the status of the arts hub at the Civic Centre

The following motion was considered.

CW116-2021

That the presentation titled: **Economic Recovery Strategy Update**, to the Committee of Council Meeting of March 10, 2021, be received.

Carried

10.2 Reports

Nil

10.3 Other/New Business

Nil

10.4 Correspondence

Nil

10.5 Councillors Question Period

Nil

10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

11. **Corporate Services Section**

(City Councillor H. Singh, Chair; Regional Councillor R. Santos, Vice-Chair)

11.1 Staff Presentations

Nil

11.2 Reports

11.2.1 Staff Report re: Annual Sponsorship Update

The following motion was considered.

CW117-2021

That the report titled: **Annual Sponsorship Update**, to the Committee of Council Meeting of March 10, 2021, be **referred** to the March 24, 2021 City Council Meeting.

Carried

11.2.2 Staff Report re: Member of Council Appointment – Arts, Culture and Creative Industry Development Agency

See Item 7.4 - Recommendation CW110-2021

Regional Councillor Vicente nominated Regional Councillor Santos to be the Council representative on the Advisory Panel for the Arts, Culture and Creative Industry Development Agency. Councillor Santos accepted the nomination.

Committee discussion on this matter included the following:

- Qualifications for Advisory Panel members

- Structure of the Arts, Culture and Creative Industry Development Agency and process towards becoming a non-profit organization
- Participation and role of the arts community in this agency
- Delay of the recruitment of Advisory Panel members
- Information from staff regarding future engagement with the arts community

The following motion was considered.

CW118-2021

1. That the report titled: **Member of Council Appointment – Arts, Culture and Creative Industry Development Agency**, to the Committee of Council Meeting of March 10, 2021, be received;
2. That the appointment of Regional Councillor Santos to sit on the Advisory Panel be approved; and
3. That the initiation of recruitment for the remainder of the Advisory Panel members be approved, as outlined in the subject report.

Carried

11.2.3 Staff Report re: Options for 2021 Property Tax Assistance

Committee discussion on this matter included the following:

- Costs associated with Option B - Application-based deferral program
- Number of tax accounts with arrears
- Request for information on areas experiencing financial distress

The following motion was considered.

CW119-2021

1. That the report titled: **Options for 2021 Property Tax Assistance**, to the Committee of Council Meeting of March 10, 2021, be received; and
2. That Option B, Application-based deferral program, be approved as outlined in the subject report.

Carried

11.2.4 ^ Staff Report re: Request for a Development Charges Deferral from Vandyk Properties for a Residential Townhouse Development (RM 71/2020)

See Item 11.4.1 - Recommendation CW122-2021

CW120-2021

1. That the report titled: **Request for a Development Charges Deferral from Vandyk Properties for a Residential Townhouse Development**, to the Committee of Council Meeting on March 10, 2021, be received; and
2. That the request for the deferral of development charges be denied, as the project represents a for-profit development, does not contribute to a strategic goal of the City, does not provide for an overall public benefit, and would set a precedent for all future development applications.

Carried

- 11.2.5 ^ Staff Report re: Holland Christian Homes Inc. 2021 Grant Funding Request - 7900 McLaughlin Road South, Ward 4

CW121-2021

1. That the report titled: **Holland Christian Homes Inc. 2021 Grant Funding, 7900 McLaughlin Road South, Ward 4**, to the Committee of Council Meeting of March 10, 2021, be received;
2. That the grant request of \$13,832 in cash by Holland Christian Homes Inc. be approved and funded from General Government accounts provided that Holland Christian Homes Inc. execute the required grant agreement along with any other required documentation; and
3. That the City Clerk and Mayor be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Treasurer and the form of such agreements being satisfactory to the City Solicitor (or designate).

Carried

11.3 Other/New Business

- 11.3.1 Discussion at the request of Regional Councillor Fortini, re: Garbage Collection for Townhomes.

Regional Councillor Fortini outlined concerns regarding the storage of garbage bins for townhomes due to lack of space on these properties.

J. Avbar, Manager, Property Standards, Enforcement and By-law Services, clarified that the Property Standards By-law allows garbage bins to be stored in the front yard where there is no side yard available.

11.4 Correspondence

- 11.4.1 ^Correspondence from Justin Mamone, Director, Asset Management, Vandyk Properties, dated March 9, 2021, re: Report 11.2.4 - Request for Development Charges Deferral for a Residential Townhouse Development (RM 71/2020)

See Item 11.2.4 - Recommendation CW120-2021

CW122-2021

That the correspondence from Justin Mamone, Director, Asset Management, Vandyk Properties, dated March 9, 2021, re: **Report 11.2.4 - Request for Development Charges Deferral for a Residential Townhouse Development (RM 71/2020)**, to the Committee of Council Meeting on March 10, 2021, be received.

Carried

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

12. Public Works and Engineering Section

(Regional Councillor P. Vicente, Chair; Regional Councillor P. Fortini, Vice-Chair)

12.1 Staff Presentations

Nil

12.2 Reports

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

CW123-2021

1. That the report titled: **Traffic By-law 93-93 - Administrative Update (File I.AC)**, to the Committee of Council Meeting of March 10, 2021, be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

Carried

12.2.2 Staff Report re: Update of the Brampton Grow Green Environmental Master Plan
Committee discussion on this matter included the following:

- Possibility of developing incentive programs for City staff to use active or sustainable modes of transportation to work
- Possibility of creating a social media campaign to encourage the public to use active or sustainable modes of transportation
- Initiatives outlined in the Environmental Master Plan (EMP) and the Community Energy and Emissions Reduction Plan (CEERP) to reduce GHG emissions from transportation

The following motion was considered.

CW124-2021

1. That the report titled: **Update of the Brampton Grow Green Environmental Master Plan**, to the Committee of Council Meeting of March 10, 2021, be received; and
2. That the updated Brampton Grow Green Environmental Master Plan be endorsed.

Carried

12.2.3 ^ Staff Report re: Initiation of Subdivision Assumption

2088013 Ontario Inc., Registered Plan 43M-1991 – North of Wanless Drive, West of McLaughlin Road, Ward 6 - Planning References C02W16.002 and 21T-11012B

CW125-2021

1. That the report titled: **Initiation of Subdivision Assumption 2088013 Ontario Inc., Registered Plan 43M-1991 – North of Wanless Drive, West of McLaughlin Road, Ward 6 - Planning References C02W16.002 and 21T-11012B**, to the Committee of Council Meeting of March 10, 2021, be received;
2. That the City initiate the Subdivision Assumption of 2088013 Ontario Inc., Registered Plan 43M-1991; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of 2088013 Ontario Inc., Registered Plan 43M-1991 once all departments have provided their clearance for assumption.

Carried

12.2.4 ^ Staff Report re: Initiation of Subdivision Assumption

Loteight Conthree Investments Limited, Registered Plan 43M-2009 – North of Queen Street, West of Chinguacousy Road, Ward 5 - Planning References C03W08.007 and 21T-10004B

CW126-2021

1. That the report titled: **Initiation of Subdivision Assumption Loteight Conthree Investments Limited, Registered Plan 43M-2009 – North of Queen Street, West of Chinguacousy Road, Ward 5 - Planning References C03W08.007 and 21T-10004B**, to the Committee of Council Meeting of March 10, 2021, be received;
2. That the City initiate the Subdivision Assumption of Loteight Conthree Investments Limited, Registered Plan 43M-2009; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Loteight Conthree Investments Limited, Registered Plan 43M-2009 once all departments have provided their clearance for assumption.

Carried

12.2.5 ^ Staff Report re: Initiation of Subdivision Assumption

Mattamy (Wanless) Limited, Registered Plan 43M-1989 – North of Wanless Drive, East of Creditview Road, Ward 6 - Planning References C03W16.002 and 21T-11008B

CW127-2021

1. That the report titled: **Initiation of Subdivision Assumption Mattamy (Wanless) Limited, Registered Plan 43M-1989 – North of Wanless Drive, East of Creditview Road, Ward 6 - Planning References C03W16.002 and 21T-11008B**, to the Committee of Council Meeting of March 10, 2021, be received;
2. That the City initiate the Subdivision Assumption of Mattamy (Wanless) Limited, Registered Plan 43M-1989; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Mattamy (Wanless) Limited, Registered Plan 43M-1989 once all departments have provided their clearance for assumption.

Carried

12.2.6 ^ Staff Report re: Initiation of Subdivision Assumption

Chinguacousy Farm Limited, Registered Plan 43M-1866 – East of Heart Lake Road, South of Sandalwood Parkway, Ward 9 - Planning References C03E12.004 and 21T-95028B

CW128-2021

1. That the report titled: **Initiation of Subdivision Assumption Chinguacousy Farm Limited, Registered Plan 43M-1866 – East of Heart Lake Road, South of Sandalwood Parkway, Ward 9 - Planning References C03E12.004 and 21T-95028B**, to the Committee of Council Meeting of March 10, 2021, be received;
2. That the City initiate the Subdivision Assumption of Chinguacousy Farm Limited, Registered Plan 43M-1866; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Chinguacousy Farm Limited, Registered Plan 43M-1866 once all departments have provided their clearance for assumption.

Carried

12.2.7 ^ Staff Report re: Initiation of Subdivision Assumption

Hayford Holdings Inc., Registered Plan 43M-2025 – West of McVean Drive, North of Countryside Drive, Ward 10 - Planning References C08E16.005 and 21T-12011B

CW129-2021

1. That the report titled: **Initiation of Subdivision Assumption Hayford Holdings Inc., Registered Plan 43M-2025 – West of McVean Drive, North of Countryside Drive, Ward 10 - Planning References C08E16.005 and 21T-12011B**, to the Committee of Council Meeting of March 10, 2021, be received;
2. That the City initiate the Subdivision Assumption of Hayford Holdings Inc., Registered Plan 43M-2025; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Assumption of Hayford Holdings Inc., Registered Plan 43M-2025 once all departments have provided their clearance for assumption.

Carried

12.3 Other/New Business

12.3.1 Summary of Recommendations - Brampton Transit Advisory Committee - March 1, 2021

Committee discussion took place with respect to the position of the Brampton Transit Advisory Committee outlined in recommendation below:

BTAC004-2021

That it is the position of the Brampton Transit Advisory Committee that the Brampton Transit Advisory Committee's agenda publication and circulation date be amended from one (1) Friday prior to the week of the meeting, to two (2) Fridays prior to the week of the meeting, for the remainder of the current term of council.

A motion was introduced to remove the words "it is the position of the Brampton Transit Advisory Committee that" from the subject recommendation.

Committee discussion took place with respect to the position of the Brampton Transit Advisory Committee outlined in recommendation below:

BTAC005-2021

That it is the position of the Brampton Transit Advisory Committee that the frequency of Brampton Transit Advisory Committee meetings be increased for the remainder of the current term of council.

Discussion on this matter included:

- the ability for the committee chair to call a special meeting if required
- the potential impact of additional meetings on staff resources

The following motion was considered

CW130-2021

That the Summary of Recommendations of the Brampton Transit Advisory Committee Meeting of March 1, 2021, to the Committee of Council Meeting of March 10, 2021, Recommendations BTAC001-2021 to BTAC006-2021 be approved, as amended, to remove the following words from BTAC004-2021:

"it is the position of the Brampton Transit Advisory Committee that"

Carried

The recommendations were approved as follows:

BTAC001-2021

That the Agenda for the Brampton Transit Advisory Committee Meeting of March 1, 2021, be approved as amended as follows:

To add:

7.1 - Discussion at the request of Sylvia Menezes Roberts, Member, re:
Agenda Publication and the Procedure By-law

7.2 - Discussion at the request of Sylvia Menezes Roberts, Member, re:
Transit Oriented Development

7.3 - Discussion at the request of Sylvia Menezes Roberts, Member, re:
Bus Lanes

BTAC002-2021

That the staff presentation re: Transit Advisory Committee Presentation to the Brampton Transit Advisory Committee Meeting of March 1, 2021 be received.

BTAC003-2021

That the staff presentation re: Customer Satisfaction among Brampton Transit Riders to the Brampton Transit Advisory Committee Meeting of March 1, 2021 be received.

BTAC004-2021

That the Brampton Transit Advisory Committee's agenda publication and circulation date be amended from one (1) Friday prior to the week of the meeting, to two (2) Fridays prior to the week of the meeting, for the remainder of the current term of council.

BTAC005-2021

That it is the position of the Brampton Transit Advisory Committee that the frequency of Brampton Transit Advisory Committee meetings be increased for the remainder of the current term of council.

BTAC006-2021

That the Brampton Transit Advisory Committee do now adjourn to meet again on Monday, May 3, 2021, at 7:00 p.m., or at the call of the Co-Chairs.

12.3.2 Discussion Item at the request of Regional Councillor Dhillon re: Street Parking in Countryside Village

The following motion was considered.

CW131-2021

That the following item be **deferred** to the March 31, 2021 Committee of Council Meeting:

Discussion Item at the request of Regional Councillor Dhillon re: Street Parking in Countryside Village

Carried

12.3.3 Discussion Item at the request of Regional Councillor Dhillon, re: Snow Clearing Windrows

The following motion was considered.

CW132-2021

That the following item be **deferred** to the March 31, 2021 Committee of Council Meeting:

Discussion Item at the request of Regional Councillor Dhillon, re: **Snow Clearing Windrows**

Carried

12.3.4 Discussion Item at the request of Regional Councillor Palleschi, re: Stormwater Management Charge - Working Farms

Regional Councillor Palleschi addressed Committee with respect to stormwater management charges for farmers. The proposed motion, as provided on the meeting agenda, was revised and introduced for Committee's information to be considered at the March 24, 2021 City Council meeting.

Whereas the influence of growth as a Municipality on agriculture has a large impact on the ability of working farms to provide for themselves and their families;

Whereas the influences of COVID-19 on working farms has resulted in a challenging situation for many farmers;

Whereas climate change has a vast effect on working farms, the agricultural sector has begun to look at inventive ways to reduce emissions and to pursue land-use practices that will help mitigate and combat climate change;

Whereas farmers in the City of Brampton understand the importance and necessity to reuse agricultural wastewater and utilize efficient irrigation methods to minimize or eliminate wastage of water;

Whereas a large amount of the profit made by working farms is reinvested into the maintenance and operation of the business;

Whereas as a city it is critical to provide our ongoing support to farmers;

Whereas s. 106 of the Municipal Act, 2001 prohibits municipal assistance including by giving a total or partial exemption from any levy, charge or fee to commercial enterprises which may include farms; and

Whereas s. 33 of the Stormwater Charge By-law provides that the Stormwater Charge may be revised modified or amended based on an internal review conducted by the City;

Therefore be it resolved that staff be directed to undertake an assessment of working farm properties to determine and implement internal adjustments that may be required to the Stormwater Charge recognizing the characteristics of such properties.

Committee discussion on this matter included the following:

- Indication that the subject motion applies to agriculturally zoned lands
- Land-use practices by farms to control stormwater
- Suggestion that staff review and report back on the impacts of the proposed motion

The following motion was considered.

CW133-2021

That the following draft motion be **referred** to the March 24, 2021 meeting of Council:

Whereas the influence of growth as a Municipality on agriculture has a large impact on the ability of working farms to provide for themselves and their families;

Whereas the influences of COVID-19 on working farms has resulted in a challenging situation for many farmers;

Whereas climate change has a vast effect on working farms, the agricultural sector has begun to look at inventive ways to reduce emissions and to pursue land-use practices that will help mitigate and combat climate change;

Whereas farmers in the City of Brampton understand the importance and necessity to reuse agricultural wastewater and utilize efficient irrigation methods to minimize or eliminate wastage of water;

Whereas a large amount of the profit made by working farms is reinvested into the maintenance and operation of the business;

Whereas as a city it is critical to provide our ongoing support to farmers;

Whereas s. 106 of the Municipal Act, 2001 prohibits municipal assistance including by giving a total or partial exemption from any levy, charge or fee to commercial enterprises which may include farms; and

Whereas s. 33 of the Stormwater Charge By-law provides that the Stormwater Charge may be revised modified or amended based on an internal review conducted by the City;

Therefore be it resolved that staff be directed to undertake an assessment of working farm properties to determine and implement internal adjustments that may be required to the Stormwater Charge recognizing the characteristics of such properties.

Carried

12.3.5 Discussion Item at the request of Regional Councillor Medeiros, re: Electrification of GO Station in Downtown Brampton.

Regional Councillor Medeiros withdrew this item and indicated he would bring it forward at a later date.

12.4 Correspondence

Nil

12.5 Councillors Question Period

Nil

12.6 Public Question Period

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

Fay, City Clerk, read the following question from Sylvia Roberts, Brampton resident:

"Council, when might we see comment or a report on Metrolinx's proposed GO train layover at Heritage Road, which Metrolinx identifies as necessary for All Day Two Way GO to Mount Pleasant GO?"

A. Milojevic, General Manager, Transit, advised that staff would inquire with Metrolinx regarding the timelines and provide information at a future date.

13. Referred Matters List

Nil

14. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting. P. Fay, City Clerk, confirmed that no questions were submitted.

15. Closed Session

Item 15.3 was approved under Consent.

The following motion was considered pursuant to Item 15.3.

CW134-2021

That the Commissioner of Community Services be authorized to execute any agreements or documents necessary to give effect to Council directions herein, on terms acceptable to the Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

Carried

The following motion was considered.

CW135-2021

That Committee proceed into Closed Session to address matters pertaining to:

15.2. Open Meeting exception under Section 239 (2) (e) of the Municipal Act, 2001:

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

Carried

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

15.1 – This item was not considered by Committee in Closed Session - See Recommendation CW136-2021 below

15.2 – This item was considered by Committee in Closed Session and no direction was given to staff

The following motion was considered pursuant to Item 15.1.

CW136-2021

That this item be acknowledged and approved and the directions contained therein be approved.

Carried

16. Adjournment

The following motion was considered.

CW137-2021

That the Committee of Council do now adjourn to meet again on Wednesday, March 31, 2021 at 9:30 a.m. or at the call of the Chair.

Carried

Chair, Community Services Section

Chair, Legislative Services Section

Chair, Economic Development Section

Chair, Corporate Services Section

Chair, Public Works & Engineering Section



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, March 31, 2021

Members Present: Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos
Regional Councillor P. Vicente
City Councillor D. Whillans
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
City Councillor J. Bowman
City Councillor C. Williams
Regional Councillor P. Fortini
City Councillor H. Singh
Regional Councillor G. Dhillon

Staff Present: David Barrick, Chief Administrative Officer
Richard Forward, Commissioner, Planning, Building and
Economic Development
Michael Davidson, Commissioner, Corporate Support Services
Marion Nader, Commissioner, Community Services
Jayne Holmes, Acting Commissioner, Public Works &
Engineering
Paul Morrison, Acting Commissioner, Legislative Services
Bill Boyes, Fire Chief, Fire and Emergency Services
Alex Milojevic, General Manager, Transit
Sameer Akhtar, City Solicitor
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. Call to Order

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:30 a.m., recessed at 12:40 p.m., reconvened at 1:10 p.m. and adjourned at 5:33 p.m.

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

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

Members absent during roll call: Councillor Singh (arrived late at 9:34 a.m. - other municipal business)

Note: City Councillor Whillans left the meeting at 3:55 p.m. - other municipal business

2. Approval of Agenda

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

The following motion was considered.

CW138-2021

That the agenda for the Committee of Council Meeting of March 31, 2021 be approved, as amended, as follows:

To add:

11.3.2 Discussion Item at the request of Regional Councillor Medeiros, re: Public Sector Salary Disclosure 2020 (Sunshine List)

11.3.3 Discussion Item at the request of Regional Councillor Medeiros, re: IT Security

12.3.7 Discussion Item at the request of Regional Councillor Medeiros, re: Facilities Management

To withdraw:

9.2.8 Staff Report re: Request for Budget Amendment – Lobbyist Registry Upgrade Solution

12.3.3 Discussion Item at the request of Regional Councillor Dhillon, re: Street Parking in Countryside Village

Carried

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

Regional Councillor Vicente declared a conflict of interest with respect to Item 11.3.1 (Building Improvement Grant - 249 Main Street North), as he owns property adjacent to the subject property.

4. Consent

In keeping with Council Resolution C019-2021, the Meeting Chair reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items, listed with a caret (^), were considered to be routine and non-controversial by the Committee and were approved at one time.

8.3.1, 8.4.1, 8.4.2, 9.2.3, 9.2.5, 9.2.7, 11.2.1, 11.2.4, 12.2.2, 12.3.1, 12.3.2, 15.1

The following motion was considered.

CW139-2021

That the following items to the Committee of Council Meeting of March 31, 2021 be approved as part of Consent:

8.3.1, 8.4.1, 8.4.2, 9.2.3, 9.2.5, 9.2.7, 11.2.1, 11.2.4, 12.2.2, 12.3.1, 12.3.2, 15.1

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

5. **Announcements**

Nil

6. **Government Relations Matters**

6.1 Staff Update re: Government Relations Matters

B. Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation entitled "Government Relations Matters", which included updates on Regional, Provincial and Federal Government matters.

Committee discussion took place with respect to the following:

- Planning process and staff contact for the medical school/programming in Brampton
- Federal and Provincial funding programs and a request for information on funding applications filed by the City for various programs, by ward
- Request that staff review the structure for Government Relations Matters updates, and consider separating Regional Council updates from the Provincial/Federal Government updates

The following motion was considered.

CW140-2021

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of March 31, 2021, be received.

Carried

6.2 Update from Mayor P. Brown, re: COVID-19 Emergency

Mayor Brown provided an update on the COVID-19 Emergency, which included information on the following:

- COVID reproductive rate is increasing and hospital capacity is being challenged
- Majority of COVID cases are due to variants of concern
- Vaccination program, including pharmacy roll out and prioritization
 - Advocacy for increased vaccinations in hot spots and for essential workers in Brampton
- Vaccine supply challenges

- Adjustments to Grey-Zone regulations relating to outdoor amenities and personal care services
- Indication that dance classes are permitted outdoors with restrictions
- Indication that outdoor activities pose a low risk and provide a greater health benefit
 - Questions as to whether masking should be required on playgrounds
- New phase 2 application for Peel Memorial Hospital, which includes an emergency department
- Impact of COVID on future outdoor events, including the Farmer's Market
- Expression of thanks to staff for providing assistance to seniors waiting in line for vaccines
- Concerns regarding increased anti-Asian racism and harassment

The following motions were considered.

CW141-2021

1. That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of March 31, 2021, be received; and
2. That the City of Brampton stand in solidarity with the Asian community against anti-Asian racism.

Carried

CW142-2021

That all Members of Council sign a letter, provided by the Mayor's Office, to each Brampton Federal MP and Provincial MPP, the Provincial Minister of Health, Provincial Medical Officer of Health, and Peel Medical Officer of Health, requesting prioritization of vaccine rollout for Brampton.

Carried

7. Public Delegations

- 7.1 Possible Delegations re: Proposed Amendment to User Fee By-law 380-2003 (Schedule D) - Private Property Parking Enforcement Technology Fee

Notice regarding this matter was published on the City's website on March 26, 2021.

In response to an inquiry from the Chair, P. Fay, City Clerk, confirmed that no one expressed an interest in delegating Committee on this matter.

See Item 9.2.4 (Recommendation CW152-2021)

- 7.2 Delegation from Rob Meikle, Program Lead, Anthony Morrison, Program Manager, and Carol Ogilvy, Kingdom House Christian Centre and The Jewil Corporation, re: Introduction of a Cybersecurity Program Pilot with the Peel District School Board

Rob Meikle, Program Lead, Kingdom House Christian Centre, provided a presentation regarding the Digital Impact Transformation Program.

Committee discussion on this matter included:

- expressions of support for this program
- support provided by Ryerson University
- sponsorship and funding needs and opportunities

The following motion was considered.

CW143-2021

That the delegation from Rob Meikle, Program Lead, Anthony Morrison, Program Manager, and Carol Ogilvy, Kingdom House Christian Centre and The Jewil Corporation, to the Committee of Council Meeting of March 31, 2021, re: **Introduction of a Cybersecurity Program Pilot with the Peel District School Board** be received.

Carried

- 7.3 Delegation from Michelle McCollum, Chair, and Todd Letts, CEO, Brampton Board of Trade, re: Responsible Business Protocol

Michelle McCollum, Chair, and Todd Letts, CEO, Brampton Board of Trade, thanked Members of Council for their support of small businesses and the vaccination of essential workers, and provided information on the following:

- Responsibilities of the Brampton Board of Trade (BBOT)
- Provincial operating restrictions framework and the impact on local businesses
- The Responsible Business Protocol and community contact reduction framework

- BBOT recommendations to amend the Provincial operating restrictions framework

Committee discussion on this matter included the development of the Responsible Business Protocol. It was noted that this Protocol has been endorsed by various organization across the Province.

The following motion was considered.

CW144-2021

1. That the delegation from Michelle McCollum, Chair, and Todd Letts, CEO, Brampton Board of Trade, to the Committee of Council Meeting of March 31, 2021, re: **Responsible Business Protocol** be received; and
2. That a letter of endorsement from Brampton City Council of the Responsible Business Protocol be provided to the Premier, responsible Ministers, and the Ontario Chamber of Commerce.

Carried

7.4 Delegations re: Implementation of the Active Transportation Master Plan – 2020/2021 Annual Report

Items 12.1.1 and 12.2.1 were brought forward and dealt with at this time.

H. Zbogor, Senior Manager, Transportation Planning, provided a presentation entitled "Implementation of the Active Transportation Master Plan (ATMP) – 2020/2021 Annual Report".

Committee discussion on this matter included the following:

- Staff collaboration with the local community and organizations
- Ontario Traffic Manual Book 18 - Cycling Facilities
- Federal Government investment in active transportation (AT)
- Maintenance of AT infrastructure
- Providing an AT network through the road system
- Main Street bike lane concerns relating to the single lane merge south of Wellington Street
- Green bicycle route markers

Dayle Laing, Committee Secretary, Bike Brampton, provided a presentation, which outlined Bike Brampton's support for the 2021 AT Annual Report, and highlighted federal funding for AT infrastructure.

Malkeet Sandhu, Community Organizer, David Suzuki Foundation, outlined her support for the 2021 AT Annual Report, and thanked staff and Council for their leadership in the implementation of bike lanes during the pandemic in 2020. Ms. Sandhu encouraged Council to work with the Region of Peel to improve AT infrastructure on regional roads, highlighted the availability of federal funding for and the benefits of AT.

Tony Moracci and Cynthia Sri Pragash, Brampton residents, outlined their opposition and concerns regarding the TRCA Claireville Recreational Trail North development, which included safety issues, use of vista blocks, access points, increased traffic and parking on local streets. The delegations also outlined concerns regarding the lack of consultation with area residents.

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

- Consultation with area residents regarding this project will occur prior to construction
- Trails will be built to accommodate emergency vehicles
- Information was provided on Provincial standards for lighting in naturalized areas/valley lands, by-law enforcement patrols, and trail maintenance
- Updates on this project will be provided on the City's website and communicated to area residents

The following motion was considered.

CW145-2021

1. That the following delegations to the Committee of Council Meeting of March 31, 2021, re: **Implementation of the Active Transportation Master Plan – 2020/2021 Annual Report**, be received:
 1. Dayle Laing, Committee Secretary, Bike Brampton;
 2. Malkeet Sandhu, Community Organizer, David Suzuki Foundation;
 3. Tony Moracci, Brampton resident;
 4. Cynthia Sri Pragash, Brampton resident; and
2. That the presentation and report titled: **Implementation of the Active Transportation Master Plan – 2020/2021 Annual Report**, to the Committee of Council Meeting of March 31, 2021, be received.

Carried

8. **Community Services Section**

(Regional Councillor R. Santos, Chair; City Councillor C. Williams, Vice-Chair)

8.1 Staff Presentations

Nil

8.2 Reports

Nil

8.3 Other/New Business

8.3.1 ^ Minutes - Brampton Sports Hall of Fame Committee - March 4, 2021

CW146-2021

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of March 4, 2021**, to the Committee of Council Meeting of March 31, 2021, Recommendations SHF004-2021 to SHF006-2021 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SHF004-2021

That the Agenda for the Brampton Sports Hall of Fame Committee meeting of March 4, 2021, be approved, as amended to add the following item:

8.3. Update at the request of Glenn McClelland, Vice Chair, re: Brampton Sports Team.

SHF005-2021

1. That the update by Ashlyn Gladman, Event Specialist, and Teri Bommer, Coordinator, Sport Liaison, to the Sports Hall of Fame Committee meeting of March 4, 2021, re: **2021 Sports Hall of Fame Induction Event Format - Campaign Based Recognition Program** be received; and,

2. That the communication based recognition program proposed by staff for the Sports Hall of Fame CLASS of 2021 this upcoming May 2021 be accepted.

SHF006-2021

That Brampton Sports Hall of Fame Committee do now adjourn to meet again on April 1, 2021 at 7:00 p.m.

8.4 Correspondence

- 8.4.1 ^ Correspondence from Jan Simpson, National President, Canadian Union of Postal Workers, dated February 12, 2021, re: Request for Support for Delivering Community Power

CW147-2021

That the correspondence from Jan Simpson, National President, Canadian Union of Postal Workers, dated February 12, 2021, to the Committee of Council Meeting of March 31, 2021, re: **Request for Support for Delivering Community Power**, be received.

Carried

- 8.4.2 ^ Correspondence from Cathy Seguin, President, Ontario Recreation Facilities Association (ORFA), dated March 19, 2021, re: Open Letter to ORFA Members and Industry Employers

CW148-2021

That the correspondence from Cathy Seguin, President, Ontario Recreation Facilities Association (ORFA), dated March 19, 2021, to the Committee of Council Meeting of March 31, 2021, re: **Open Letter to ORFA Members and Industry Employers**, be received.

Carried

- 8.5 Councillors Question Period

Nil

- 8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

9. Legislative Services Section

(City Councillor J. Bowman, Chair; City Councillor D. Whillans, Vice-Chair)

- 9.1 Staff Presentations

- 9.1.1 Staff Presentation re: Proposed Bill C-21, An Act to amend certain Acts and to make certain consequential amendments (firearms)

Item 9.2.1 was brought forward and dealt with at this time.

Paul Morrison, Acting Commissioner, Legislative Services, introduced Dyson Smith, Detective Sergeant, Peel Regional Police, and provided a presentation entitled "Proposed Bill C-21, An Act to amend certain Acts and to make certain consequential amendments (firearms)".

Committee discussion on this matter included the following:

- The need to wait for a Provincial decision on Bill C-21 before the City takes any action
- Suggestion to provide the subject presentation and report to the Brampton Community Safety Advisory Committee
- Impact of the proposed Bill to address the issue of illegal firearms and gun violence
- Storage of firearms
- Transportation of illegal firearms from the United States
- Mechanisms in the legislation to address gun violence
- Federal and Provincial funding for local police to address gun-related issues

The following motion was considered.

CW149-2021

That the presentation and report titled: **Proposed Bill C-21, An Act to amend certain Acts and to make certain consequential amendments (firearms)**, to the Committee of Council Meeting of March 31, 2021, be received.

Carried

9.2 Reports

- 9.2.1 Staff Report re: Proposed Bill C-21, An Act to amend certain Acts and to make certain consequential amendments (firearms)

Dealt with under Item 9.1.1 - Recommendation CW149-2021

- 9.2.2 Staff Report re: Excessive Lighting (RM 50/2020)

Committee discussion on this matter included the following:

- Resident complaints regarding excessive exterior lighting, particularly from soffit lights on residential properties

- Provisions and limitations in the Property Standards By-law for enforcing exterior lighting
- Indication from staff that the City's by-law is consistent with other municipalities
- Possibility of consulting with lighting professionals regarding this issue
- Indication that residents install additional lighting to deter crime
- Concerns in regard to creating a regulatory framework for exterior lighting

The following motions were considered.

*That the report titled: Excessive Lighting (RM 50/2020) to the Committee of Council Meeting of March 31, 2021, be **referred** back to staff to consult with lighting professionals as to how the City may be able to better regulate residential exterior lighting, specifically in regard to soffit-type fixtures, and report back to Committee thereon.*

Yea (1): City Councillor Williams

Nay (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Lost (1 to 10)

CW150-2021

That the report titled: **Excessive Lighting (RM 50/2020)** to the Committee of Council Meeting of March 31, 2021, be received.

Carried

9.2.3 ^ Staff Report re: Residential Waste Storage (RM 57/2020)

CW151-2021

That the report titled: **Residential Waste Storage (RM 57/2020)**, to the Committee of Council Meeting of March 31, 2021, be received.

Carried

9.2.4 Staff Report re: Private Property Parking Enforcement Technology Fee

Staff responded to questions from Committee regarding the software licence to allow private property parking officers to issue electronic tickets.

The following motion was considered.

CW152-2021

1. That the report titled: **Private Property Parking Enforcement Technology Fee**, to the Committee of Council Meeting of March 31, 2021, be received;
2. That a user fee of \$890 be approved to recover the cost of software licences that will allow private property parking officers to issue electronic tickets; and
3. That the User Fee By-law be amended by adding a Private Property Parking Enforcement Technology Fee, inserting this fee into Schedule D – Enforcement Fees of By-law 380-2003.

Carried

- 9.2.5 ^ Staff Report re: 2020 Council / Committee Meeting Attendance Record

CW153-2021

1. That the report titled: **2020 Council / Committee Meeting Attendance Record**, to the Committee of Council Meeting of March 31, 2021, be received, and
2. That the Clerk's Office discontinue the practice of reporting annually to Council the Council / Committee Meeting Attendance.

Carried

- 9.2.6 Staff Report re: Terms of Reference for the Procedure By-law Review Sub-committee

Committee consideration of this matter included identifying interested Members of Council to participate on the Procedure By-law Review Sub-committee.

The following motion was considered.

CW154-2021

1. That the report titled: **Terms of Reference for the Procedure By-law Review Sub-committee**, to the Committee of Council Meeting of March 31, 2021, be received; and
2. That the terms of reference, as set out in Appendix 1 to this report, be approved; and

3. That Council appoint up to five (5) Members of Council to the Procedure By-law Review Sub-committee, namely Regional Councillor Palleschi, Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans and City Councillor Bowman.

Carried

9.2.7 ^ Staff Report re: Brampton Patio Program – All Wards

CW155-2021

1. That the report titled: **Brampton Patio Program – All Wards**, to the Committee of Council Meeting of March 31, 2021, be received; and
2. That By-law 103-2020 be further amended to permit the temporary extension of outdoor patios on public and within private property for a period of time not exceeding 3:00 a.m. on January 1, 2022 in order to assist local businesses in mitigating the impacts of COVID-19.

Carried

9.2.8 Staff Report re: Request for Budget Amendment – Lobbyist Registry Upgrade Solution

This item was withdrawn at the request of staff under the Approval of Agenda.

See Recommendation CW138-2021

9.3 Other/New Business

9.3.1 Discussion Item at the request of Regional Councillor Dhillon, re: Business Licensing By-law 332-2013 and Driveway Paving Contractors.

The following motion was introduced.

Be it resolved that:

1. Under Schedule 9 of By-law 332-2013, the security deposit amount of \$15,000 be reduced to \$5000;
2. Staff consider through the comprehensive Licensing By-law review the possibility of implementing a tiered, strike-based system where the annual deposit is increased after each infraction, up to \$15,000 where the third strike will result in a suspension or loss of the licence;
3. Increased enforcement activities of illegal contractors;

4. Implement an education and awareness campaign for homeowners and contractors; and
5. Staff report back on possibilities of an online repository to allow for contractors to track and record completed work.
6. Staff investigate and report back on options for providing licence number identification signage to validly-licensed contractors.

Committee discussion took place regarding the subject motion and included the following:

- Concerns from small driveway contractor businesses regarding the amount of the security deposit
- Suggestion that clause #1 of the proposed motion be amended to allow a security deposit in the amount of \$10,000 instead of \$5000
- Purpose of the security deposit
- Establishment of a public awareness campaign regarding driveway widening regulations
- Establishment of an online repository for driveway contractors
- Issuing a licence number for display by licensed driveway contractors
- Investigation and enforcement of illegal driveways, which was placed on hold due to the COVID-19 emergency

The following motion was considered.

CW156-2021

Be it resolved that:

1. Under Schedule 9 of By-law 332-2013, the security deposit amount of \$15,000 be reduced to \$5000;
2. Staff consider through the comprehensive Licensing By-law review the possibility of implementing a tiered, strike-based system where the annual deposit is increased after each infraction, up to \$15,000 where the third strike will result in a suspension or loss of the licence;
3. Staff increase enforcement activities of illegal contractors;
4. Staff implement an education and awareness campaign for homeowners and contractors;
5. Staff report back on possibilities of an online repository to allow for contractors to track and record completed work; and

6. Staff investigate and report back on options for providing licence number identification signage to validly-licensed contractors.

Carried

9.4 Correspondence

Nil

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

10. Economic Development Section

(Regional Councillor M. Medeiros, Chair; Regional Councillor P. Vicente, Vice-Chair)

10.1 Staff Presentations

10.1.1 Staff Presentation re: Advanced Manufacturing Analysis with a Focus on Robotics and Automation

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

Martin Bohl, Sector Manager, Economic Development, provided a presentation entitled "Advanced Manufacturing Analysis with a Focus on Robotics and Automation".

The following motion was considered.

CW157-2021

1. That the presentation titled: **Advanced Manufacturing Analysis with a Focus on Robotics and Automation**, to the Committee of Council Meeting of March 31, 2021, be received;

2. That the report titled: **Industry Report – Advanced Manufacturing Analysis with a Focus on Robotics and Automation (File CE.x)**, to the Committee of Council Meeting of March 31, 2021, be received; and
3. That the Industry Report and its key findings continue to be used to guide the City's Economic Recovery plan as it relates to advanced manufacturing.

Carried

10.1.2 Staff Presentation re: City-wide Community Improvement Plan for Employment

Item 10.2.2 was brought forward and dealt with at this time.

Mirella Palermo, Planner, Planning, Building and Economic Development, provided a presentation entitled "City-wide Community Improvement Plan for Employment".

Committee discussion on this matter included the opportunity for existing applications to apply for CIP incentives, and the importance of these incentives to attract investment to Brampton.

The following motion was considered.

CW158-2021

1. That the presentation titled: **City-wide Community Improvement Plan for Employment**, to the Committee of Council Meeting of March 31, 2021, be received.
2. That the report titled: **City-wide Community Improvement Plan (CIP) Program for Employment**, to the Committee of Council Meeting of March 31, 2021, be received;
3. That the Employment Study prepared by NBLC and attached to this report (Appendix 1) be endorsed;
4. That staff prepare a City-wide Community Improvement Plan (CIP) for Employment and forward the final document to the Ministry of Municipal Affairs and Housing for review and comment prior to holding a Statutory Public Meeting;
5. That staff be directed to develop implementation guidelines for a Tax Increment Equivalent Grant (TIEG) program for Office Employment for Council approval, in order to launch the City-wide CIP program for Employment;
6. That based on Council's feedback staff review the financial implications of the balance of the incentives/tools summarized in the Employment Study and report back; and,

7. That staff coordinate Brampton's City-wide Office Employment TIEG program with the Region of Peel's Tax Increment Equivalent Grant Program that is planned to be launched in Q2 2021 to maximize development opportunities for Office Employment City-wide in Brampton.

Carried

10.2 Reports

- 10.2.1 Staff Report re: Industry Report – Advanced Manufacturing Analysis with a Focus on Robotics and Automation

Dealt with under Item 10.1.1 - Recommendation CW157-2021

- 10.2.2 Staff Report re: City-wide Community Improvement Plan Program for Employment (RM 11/2019)

Dealt with under Item 10.1.2 - Recommendation CW158-2021

10.3 Other/New Business

- 10.3.1 Verbal Update from C. Barnett, Director, Economic Development, Planning Building and Economic Development, re: Toronto Global

C. Barnett, Director, Economic Development, Planning Building and Economic Development, provided an update on Toronto Global activities, and provided information on her new role as Vice Chair of the Economic Development Council. Ms. Barnett outlined the impact of the COVID pandemic on foreign direct investment (FDI), provided details on the "score" program and campaign to attract investment, and advised of an opening on the Toronto Global Board of Directors.

The following motion was considered.

CW159-2021

That the verbal update from C. Barnett, Director, Economic Development, Planning Building and Economic Development, to the Committee of Council Meeting of March 31, 2021, re: **Toronto Global**, be received.

Carried

10.4 Correspondence

Nil

10.5 Councillors Question Period

Nil

10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

11. Corporate Services Section

(City Councillor H. Singh, Chair; Regional Councillor R. Santos, Vice-Chair)

11.1 Staff Presentations

Nil

11.2 Reports

11.2.1 ^ Staff Report re: Project Update – Capital Project #211480 – 112 Time
Absence Management & Scheduling Project

CW160-2021

That the report titled: **Project Update – Capital Project # 211480-012 – Time, Absence Management & Scheduling Project**, to the Committee of Council Meeting of March 31, 2021, be received.

Carried

11.2.2 Staff Report re: Salary Administration Policy Semi-Annual Reporting (July 1 –
December 31, 2020)

Committee discussion on this matter included a request for information on critical promotions and attraction, including the positions, percentage increases and approval process.

The following motion was considered.

CW161-2021

1. That the report titled: **Salary Administration Policy: Semi Annual Review**, to the Committee of Council Meeting of March 31, 2021, be received; and
2. That staff be directed to report back with details on the critical promotion program determinations, to the April 7, 2021 meeting of Council, in closed session if necessary.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

11.2.3 Staff Report re: Annual Statement of Remuneration and Expenses for 2020

Committee discussion on this matter included the following:

- Timelines for posting updated Council Member expenses on the City's website
- Concern that expenses for some Members of Council have not been updated online
- Clarification from staff regarding:
 - the policy and timelines for expense approvals and posting
 - the transfer of staff related costs due to the COVID-19 pandemic
- Indication from staff that the Council Expense Policy does not allow for the carry-over of annual budget allocations.

The following motion was considered.

CW162-2021

1. That the report titled: **Annual Statement of Remuneration and Expenses for 2020**, to the Committee of Council Meeting of March 31, 2021, be received; and
2. That Council approve the 2020 expenses exceeding the annual budget for the Mayor; and
3. That staff be requested to report on options with respect to the processes of expense approvals and posting timings, to the Governance and Council Operations Committee.

Carried

11.2.4 ^ Staff Report re: By-law to Establish Tax Ratios for 2021

CW163-2021

1. That the report titled: **By-law to Establish Tax Ratios for 2021**, to the Committee of Council Meeting on March 31, 2021, be received;
2. That a by-law to authorize the following tax ratios for the purpose of establishing tax rates be enacted:
 - 1.0000 for the residential property class
 - 1.7050 for the multi-residential property class
 - 1.0000 for the new multi-residential property class
 - 1.2971 for the commercial property class
 - 1.4700 for the industrial property class
 - 0.9239 for the pipeline property class
 - 0.25 for the farm class
 - 0.25 for the managed forest class.

Carried

11.3 Other/New Business

11.3.1 Notice of Motion by Regional Councillor Santos, re: Building Improvement Grant - 249 Main Street North

Regional Councillor Vicente declared a conflict of interest with respect to Item 11.3.1 (Building Improvement Grant - 249 Main Street North), as he owns property adjacent to the subject property.

Regional Councillor Santos introduced a motion with the following operative clause.

IT IS THEREFORE RESOLVED that Staff be directed to proceed with the payment of the Building Improvement Grant under application BU18-004 upon the completion of the works to restore the interior of the building, which can be paid out in two installments with the first being for a maximum of \$30,000 upon completion of the work to the foundation of the building, following the standard requirements contained in the Building Improvement

Grant Implementation Guidelines for the submission of invoices, inspections and other matters.

Councillor Santos and D. Vanderberg, Manager, Development Services, provided background information regarding 249 Main Street, and advised that following Council's approval of a Building Improvement Grant, the owner decided to use the building for residential purposes rather than commercial uses. It was noted that the property is a designated heritage resource and improvements to this property would help revitalize the downtown area.

Committee discussion on this matter included the following:

- Indication that the Building Improvement Grant is intended for commercial properties, not residential
- Concerns in regard to providing a Building Improvement Grant to improve a residential property
- Indication that the owner :
 - is seeking to improve the subject property, and there is potential for future commercial use
 - converted the property from commercial to residential due to the financial impacts of the COVID-19 pandemic
- Use of improvement grants to revitalize the downtown

During Committee's discussion, a procedural motion to Call the Question was moved by Regional Councillor Palleschi, and carried. In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

The following motion was considered.

CW164-2021

That the following motion be **referred** to the April 7, 2021 meeting of Council:

WHEREAS Council at its meeting of September 12, 2018 approved a Façade Improvement Grant (File: FA18-003) and a Building Improvement Grant (File: BU18-004) in the amount of \$50,000 each for 249 Main Street North (Resolution PDC 108-2018).

AND WHEREAS, the proposed works involved the restoration and conservation of the building, which is a designated heritage resource and converting it to commercial uses.

AND WHEREAS, following the approval of the grant, the owner decided to use the building for residential purposes rather than commercial uses.

AND WHEREAS, the owner completed the works approved under the Façade Improvement Grant and Council at its meeting of April 8, 2020 directed Staff to pay the Façade Improvement Grant under application FA18-003 (Resolution C107-2020) notwithstanding the building being used for residential purposes because the completed works contribute to revitalizing Downtown Brampton by restoring a designated heritage resource and would benefit the building if it were to be converted to a commercial use in the future.

AND WHEREAS, the owner has since advanced, but not completed, the works for the interior of the building.

AND WHEREAS, the works approved under the Building Improvement Grant would also contribute to the restoration of the designated heritage resource and would benefit the building if it were to be converted to a commercial use in the future.

AND WHEREAS, the Implementation Guidelines require that payment of grants only be made after work approved under a grant is completed to ensure that grant monies are used for the works, and it is important to maintain that intent.

IT IS THEREFORE RESOLVED that Staff be directed to proceed with the payment of the Building Improvement Grant under application BU18-004 upon the completion of the works to restore the interior of the building, which can be paid out in two installments with the first being for a maximum of \$30,000 upon completion of the work to the foundation of the building, following the standard requirements contained in the Building Improvement Grant Implementation Guidelines for the submission of invoices, inspections and other matters.

Carried

11.3.2 Discussion Item at the Request of Regional Councillor Medeiros, re: Public Sector Salary Disclosure 2020 (Sunshine List)

Regional Councillor Medeiros addressed Committee regarding the Public Sector Salary Disclosure 2020 (Sunshine List).

Committee discussion on this matter included the following:

- Request for information regarding the amount spent on severances in 2020

- 2020 salary increases for senior staff, and opinion that increases should not exceed three per cent due to impacts of the COVID-19 pandemic
- Process for determining salaries for new staff positions
- Percentage of the City's budget allocated to salaries
- Provincial regulation of the Public Sector Salary Disclosure list

11.3.3 Discussion Item at the Request of Regional Councillor Medeiros re: IT Security
Committee discussion took place regarding IT security issues, and included the following:

- Status of investigations by Peel Regional Police
- Security of and access to Council Member corporate email accounts

11.4 Correspondence

Nil

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

12. Public Works and Engineering Section

(Regional Councillor P. Vicente, Chair; Regional Councillor P. Fortini, Vice-Chair)

12.1 Staff Presentations

12.1.1 Staff Presentation re: Implementation of the Active Transportation Master Plan – 2020/2021 Annual Report

Dealt with under Item 7.4 - Recommendation CW145-2021

12.2 Reports

- 12.2.1 Staff Report re: Implementation of the Active Transportation Master Plan – 2020/2021 Annual Report (File HF.x)

Dealt with under Item 7.4 - Recommendation CW145-2021

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

CW165-2021

1. That the report titled: **Traffic By-law 93-93 - Administrative Update (File I.AC)**, to the Committee of Council Meeting of March 31, 2021, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

Carried

- 12.2.3 Staff Report re: Traffic Calming Plan – Vodden Street West (Williams Parkway to Isabella Street), Royal Orchard Drive (Bovaird Drive West to Williams Parkway) and Centre Street North (Queen Street East to Williams Parkway - Wards 1 and 5

Committee discussion on this matter included the following:

- Concern regarding the low response rate to the traffic calming survey
 - Staff advised that the impact of these projects is not significant and are implemented through the traffic calming guide
- Other mechanisms used to engage residents and obtain feedback for projects
- Indication that staff will work with Strategic Communications on options to improve response rates
- Request that the Traffic Calming Priority List be provided to Council Members
- Status of noise walls along Williams Parkway, and an indication from staff that a report will be provided at a future meeting

The following motion was considered.

CW166-2021

1. That the report titled: **Traffic Calming Plan – Vodden Street West (Williams Parkway to Isabella Street), Royal Orchard Drive (Bovaird Drive West to Williams Parkway) and Centre Street North (Queen Street East to Williams Parkway - Wards 1 and 5 (File I.AC)**, to the Committee of Council Meeting of March 31, 2021, be received; and
2. That staff implement the recommended traffic calming measures on Vodden Street West, Royal Orchard Drive and Centre Street North, as outlined in this report.

Carried

12.2.4 Staff Report re: Request to Begin Procurement Report – Supply and Delivery of Various Hardware, Safety and Industrial Supplies

Staff responded to questions from Committee regarding the competitiveness of contract options.

The following motion was considered.

CW167-2021

1. That the report titled: **Request to Begin Procurement Report – Supply and Delivery of Various Hardware, Safety, and Industrial Supplies to City of Brampton Facilities for a Three (3) Year Period. (File ACX.HA)**, to the Committee of Council Meeting of March 31, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the Supply and Delivery of Various Hardware, Safety, and Industrial Supplies to City of Brampton Facilities for a Three (3) Year Period.

Carried

12.3 Other/New Business

12.3.1 ^ Minutes - Brampton Transit Advisory Committee - March 1, 2021

CW168-2021

That the **Minutes of the Brampton Transit Advisory Committee Meeting of March 1, 2021**, to the Committee of Council Meeting of March 31, 2021, be received.

Carried

12.3.2 ^ Minutes - Brampton School Traffic Safety Council Minutes - March 4, 2021

CW169-2021

That the **Minutes of the Brampton School Traffic Safety Council Meeting of March 4, 2021**, to the Committee of Council Meeting of March 31, 2021, Recommendations SC001-2021 to SC004-2021 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SC001-2021

That the agenda for the Brampton School Safety Traffic Council meeting of March 4, 2021 be approved as published and distributed.

SC002-2021

That the delegation and presentation by Sgt. Paul Dhillon, Peel Regional Police, Insp. Peter Danos and Cst. Claudia Wells, to the Brampton School Traffic Safety Council meeting of March 4, 2021, re: Restructuring of Peel Regional Road Safety Services - newly adopted Community Safety and Wellbeing Model be received.

SC003-2021

1. That the site Inspection request by Tara Benson, Student Transportation of Peel Region (STOPR), to the Brampton School Traffic Safety Council meeting of March 4, 2021, re: Crossing Guard/Safety Concerns at intersection of Queen Street West and Creditview Road - St. Jacinto Marto, Catholic School, 5 Fallowfield Road - Ward 5 be received; and,

2. That a site inspection be undertaken.

SC004-2021

That Brampton School Traffic Safety Council do now adjourn to meet again on April 1, 2021 at 9:30 a.m.

12.3.3 Discussion Item at the request of Regional Councillor Dhillon re: Street Parking in Countryside Village

This item was withdrawn at the request of Regional Councillor Dhillon under the Approval of Agenda.

See Recommendation CW138-2021

12.3.4 Discussion Item at the request of Regional Councillor Dhillon, re: Snow Clearing Windrows

It was noted that staff will be submitting a report to Committee on the subject matter in June 2021. There was no further discussion on this matter.

12.3.5 Discussion Item at the request of Regional Councillor Medeiros, re: Electrification of GO Station in Downtown Brampton

Regional Councillor Medeiros outlined the need to ensure the City and Metrolinx are collaborating on the future Downtown Brampton Transit Hub, in relation to the potential electrification of their respective bus fleets.

The following motion was considered.

CW170-2021

WHEREAS the City of Brampton is currently exploring the development of a new Transit Hub in Downtown Brampton that would accommodate both Brampton Transit and GO Transit buses

WHEREAS Electrification of a transit bus fleet will result in a faster more attractive, efficient, and reliable service

WHEREAS Electric buses accelerate faster and stay at top speed for longer, saving time for customers

WHEREAS Electric buses are quieter than diesel, reducing noise pollution within city limits

WHEREAS By attracting additional riders, frequent electric bus service reduces road congestion and reduces greenhouse gas emissions from automobiles.

WHEREAS electrification can lead to lower operating and maintenance costs for buses;

WHEREAS Brampton is exploring numerous green initiatives and building infrastructure for electrification of its bus transit fleet, and there may be synergies in working with Metrolinx as part of its future bus electrification program such as:

- use of similar technologies that could allow for shared bus infrastructure and shared capital and operating costs;
- standard technologies could also allow for volume discounting due to greater buying power between the two groups;
- efficient use of resources for common project deliverables and potentially speed up timelines and benefits;

THEREFORE BE IT RESOLVED that City of Brampton staff consult with Metrolinx regarding the future Downtown Brampton Transit Hub in Brampton, in relation to the potential electrification of their respective bus fleets.

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (10 to 0)

12.3.6 Notice of Motion by Regional Councillor Vicente, re: Zero Carbon Retrofit for South Fletcher's Sportsplex

Regional Councillor Vicente advised that the South Fletcher's Sportsplex is a significant contributor to GHG emissions, and as its systems are nearing end of life, options for retrofitting this facility to become the City's first zero carbon facility should be considered.

A motion was introduced with the following operative clause.

THEREFORE BE IT RESOLVED THAT:

Staff report back on options for retrofitting South Fletcher's Sportsplex to become the City's first Zero Carbon facility.

Committee discussion on this matter included the following:

- Canada's commitment to reduce emissions
- Request for information on energy efficiencies being incorporated into the Chris Gibson Recreation Centre
- Improvements in electric technology
- Retrofitting other facilities as their systems reach the end of useful life

The motion was considered as follows.

CW171-2021

WHEREAS City Council declared a Climate Emergency on June 5, 2019 for the purpose of aiming, framing, and deepening the City of Brampton's commitment to protect our ecosystems and community from climate change;

WHEREAS the City of Brampton aims to achieve a target of 80 percent greenhouse gas (GHG) reductions by 2050;

WHEREAS the City's Brampton Grow Green Master Plan calls for the development of a comprehensive energy management strategy and a GHG emissions reduction strategy for City buildings and facilities;

WHEREAS the City of Brampton released the corporate Energy and Emissions Management Plan 2019-2024: A Zero Carbon Transition that sets targets and pathways for GHG emissions reductions for City owned and managed facilities;

WHEREAS the City's recreation centres account for approximately 50 percent of GHG emissions produced by City owned and managed facilities;

WHEREAS the South Fletcher's Sportsplex has been identified as one of the City's top five GHG emitters;

WHEREAS the major building systems at South Fletcher's Sportsplex are at the end of their useful life;

THEREFORE BE IT RESOLVED THAT:

Staff report back on options for retrofitting South Fletcher's Sportsplex to become the City's first Zero Carbon facility.

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (10 to 0)

12.3.7 Discussion Item at the Request of Regional Councillor Medeiros, re: Facilities Management

In response to questions from Regional Councillor Medeiros regarding the status and management of the City's facilities, J. Holmes, Acting Commissioner, Public Works and Engineering, advised that staff will report back to Committee on the status of City facilities, changes due to the COVID-19 pandemic, and a facility management model.

Staff were requested to provide information to Council regarding the recent recruitment of five (5) additional security guards.

The following motion was considered.

CW172-2021

That staff report on the practices relating to Facilities Management, within the third quarter of 2021.

12.4 Correspondence

Nil

12.5 Councillors Question Period

Nil

12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

13. Referred Matters List

13.1 Referred Matters List - Q1 2021 Update

The following motion was considered.

CW173-2021

That the **Referred Matters List - Q1 2021 Update**, to the Committee of Council Meeting of March 31, 2021, be received.

Carried

14. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, read the following question submitted by Sylvia Roberts, Brampton resident:

“Provincial legislation explicitly places Transit as the #1 priority for transportation planning, how can the City comply with the explicit requirement for Transit to be #1 when the City positions transit as #3?”

- A. Milojevic, General Manager, Transit, highlighted the importance of various modes of active transportation, and added that active transportation planning is not done at the expense of transit.

15. Closed Session

Committee did not proceed into Closed Session.

Item 15.3 was approved under Consent. Committee acknowledged and approved this item, and the directions contained therein.

15.1 ^Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

16. Adjournment

The following motion was considered.

CW174-2021

That the Committee of Council do now adjourn to meet again on Wednesday, April 14, 2021 at 9:30 a.m. or at the call of the Chair.

Carried

Chair, Community Services Section

Chair, Legislative Services Section

Chair, Economic Development Section

Chair, Corporate Services Section

Chair, Public Works & Engineering Section



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, April 14, 2021

Members Present: Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos
Regional Councillor P. Vicente
City Councillor D. Whillans
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
City Councillor J. Bowman
City Councillor C. Williams
Regional Councillor P. Fortini
City Councillor H. Singh
Regional Councillor G. Dhillon

Staff Present: David Barrick, Chief Administrative Officer
Michael Davidson, Commissioner, Corporate Support Services
Richard Forward, Commissioner, Planning, Building and
Economic Development
Marion Nader, Commissioner, Community Services
Jayne Holmes, Acting Commissioner, Public Works &
Engineering
Paul Morrison, Acting Commissioner, Legislative Services
Alex Milojevic, General Manager, Transit
Bill Boyes, Fire Chief, Fire and Emergency Services
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. Call to Order

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:50 a.m., recessed at 1:09 p.m., reconvened at 1:30 p.m., and recessed again at 2:18 p.m. At 2:31 p.m. Committee moved into Closed Session, recessed at 5:35 p.m., reconvened in Open Session at 5:41 p.m. and adjourned at 5:46 p.m.

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

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

Members absent during roll call: Councillor Bowman (arrived late at 9:52 a.m. - other municipal business), Councillor Medeiros (arrived late at 9:53 a.m. - other municipal business)

2. Approval of Agenda

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

The following motion was considered.

CW175-2021

That the agenda for the Committee of Council Meeting of April 14, 2021 be approved, as amended, as follows:

To withdraw the following item:

- 7.1. Delegation from Jay Stevens, President and CMO, The Stevens Company Limited, re: The Stevens Company, Logistics Sector and Impact of COVID-19

To defer the following item to the April 28, 2021 Committee of Council Meeting:

- 11.3.1. Discussion Item at the request of Regional Councillor Dhillon, re: Diverse and Ethnic Media

To add the following items:

- 5.2. Announcement – Volcanic Eruption in St. Vincent
- 10.3.1. Discussion at the request of Regional Councillor Palleschi, re: Information on Recent Town Hall regarding Downtown
- 11.3.2. Discussion at the request of Regional Councillor Palleschi, re: Possibility of a Standing Item on Agendas regarding Consulting.
- 12.3.1. Discussion Item at the request of Regional Councillor Dhillon, re: Ontario Dump Truck Association – Strike Update
- 15.5. Open Meeting Exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

Carried

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

Nil

4. Consent

In keeping with Council Resolution C019-2021, the Meeting Chair reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

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

8.2.1, 8.2.2, 8.2.3, 8.2.4, 9.2.1, 11.2.3, 12.2.1, 12.2.2, 12.2.3, 12.2.4, 12.2.7, 12.2.8, 12.2.9, 12.4.1 and 15.4

The following motion was considered.

CW176-2021

That the following items to the Committee of Council Meeting of April 14, 2021 be approved as part of Consent:

8.2.1, 8.2.2, 8.2.3, 8.2.4, 9.2.1, 11.2.3, 12.2.1, 12.2.2, 12.2.3, 12.2.4, 12.2.7, 12.2.8, 12.2.9, 12.4.1 and 15.4.

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

Yea (9): Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (9 to 0)

5. Announcements

5.1 Announcement - Collision Conference - April 20-22, 2021

Andrea Williams, Coordinator, Economic Development, announced that the Collision Conference will be taking place virtually from April 20 to April 22, 2021. Ms. Williams provided information regarding the conference, outlined the opportunity to showcase Brampton and advised that staff will report back on the results of this conference at a future meeting.

Committee discussion on this matter included the opportunity for local businesses to attend this conference in place of the Economic Development Section Chairs, and details regarding the master class session titled "Gateway to Canada".

5.2 Announcement – Volcanic Eruption in St. Vincent

City Councillor Williams provided information to Committee regarding the devastating impact of the April 9, 2021 volcanic eruption in St. Vincent. Councillor Williams outlined the efforts underway to send aid to the residents in St. Vincent, and provided details on how donations can be made.

6. Government Relations Matters

6.1 Staff Update re: Government Relations Matters

B. Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation entitled "Government Relations Matters", which included updates on Regional, Provincial and Federal Government matters.

Regional Councillor Santos expressed her interest in seeking re-election to the Federation of Canadian Municipalities (FCM) Board of Directors and sought Committee's support in this regard.

The following motions were considered.

CW177-2021

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of April 14, 2021, be received.

Carried

CW178-2021

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of member municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the united voice required to carry the municipal message to the federal government; and

WHEREAS FCM's virtual Annual Conference and Trade Show will be held June 1 to 4, 2021, during which time the Annual General Meeting will be held and followed by the election of FCM's Board of Directors;

BE IT RESOLVED that Council of the City of Brampton endorse Councillor Rowena Santos to stand for election on FCM's Board of Directors for the period starting in June 2021 and ending June 2022; and

BE IT FURTHER RESOLVED that Council assumes all costs associated with Councillor Rowena Santos attending FCM's Board of Directors meetings.

Carried

6.2 Update from Mayor P. Brown, re: COVID-19 Emergency

Mayor Brown provided an update on the COVID-19 Emergency, which included information on the following:

- Significant impact of the third wave in Peel Region
- High positivity, reproduction and incidence rates in Brampton, predominately due to variants of concern
- Concerns regarding the Provincial distribution of vaccines in Ontario and the need to prioritize hot spots and provide increased supply to Peel Region and the City of Toronto
- The need to vaccinate essential workers
- Concerns regarding the "double mutant" virus and the need to request the closure of the airport and the imposition of further restrictions for non-essential travel
- Distribution of vaccines in Peel Region

The following motions were considered.

CW179-2021

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of April 14, 2021, be received

Carried

CW180-2021

Whereas the spread of the double mutant virus is a threat to the residents of Peel; and

Whereas the delay in vaccine supply adds additional concerns to our community;

Therefore be it resolved that the Mayor write to the Federal Government, on behalf of Council, to request the closure of the airport and the imposition of further restrictions to non-essential air travel.

Carried

7. **Public Delegations**

- 7.1 Delegation from Jay Stevens, President and CMO, The Stevens Company Limited, re: The Stevens Company, Logistics Sector and Impact of COVID-19

Withdrawn under Approval of Agenda - Recommendation CW175-2021

- 7.2 Delegation from Nick Rolfe, Partner, and Rob Hacking, Manager, KPMG LLP, re: Business Improvement Review - Insurance RFP

Item 11.2.1 was brought forward and dealt with at this time.

Nick Rolfe, Partner, and Rob Hacking, Manager, KPMG LLP, provided information to Committee regarding the KPMG Business Improvement Review for the Insurance RFP (NRFP2020-151). The delegations advised that the City of Brampton acted in compliance to the concerns raised by Armour Insurance, and added that improvement opportunities are outlined in Appendix B to the KPMG report (attached as an Appendix to Item 11.2.1).

The following motion was considered.

CW181-2021

1. That the delegation from Nick Rolfe, Partner, and Rob Hacking, Manager, KPMG LLP, to the Committee of Council Meeting of April 14, 2021, re: **Business Improvement Review - Insurance RFP**, be received; and
2. That the staff report titled: **KPMG Insurance RFP Review**, to the Committee of Council Meeting of April 14, 2021, be received.

Carried

- 7.3 Delegation from Raghav Patel, Brampton resident, re: Request for Traffic Lights on Wanless Drive, West of Queen Mary Drive - Ward 6

Raghav Patel, Brampton resident, addressed Committee with respect to traffic concerns on Wanless Drive, west of Queen Mary Drive. He requested that consideration be given to installing traffic signals on Wanless Drive at the intersections of Edenbrook Hill Drive and Thornbush Boulevard.

J. Holmes, Acting Commissioner, Public Works and Engineering, advised Committee that traffic signals are scheduled to be installed at the subject intersections in 2022 and provided details in this regard. Ms. Holmes indicated staff would communicate with Mr. Raghav on the progress of these installations.

The following motion was considered.

CW182-2021

That the delegation from Raghav Patel, Brampton resident, to the Committee of Council Meeting of April 14, 2021, re: **Request for Traffic Lights on Wanless Drive, West of Queen Mary Drive - Ward 6**, be received.

Carried

8. Community Services Section

(Regional Councillor R. Santos, Chair; City Councillor C. Williams, Vice-Chair)

8.1 Staff Presentations

Nil

8.2 Reports

- 8.2.1** ^Staff Report re: Real Estate Transactions executed by Administrative Authority - January 1, 2020 to December 31, 2020

CW183-2021

That the report titled: **Real Estate Transactions Executed by Administrative Authority– January 1, 2020 to December 31, 2020**, to the Committee of Council Meeting of April 14, 2021, be received.

Carried

- 8.2.2** ^Staff Report re: Request for Budget Amendment - Developer Reimbursement for the Development of Ouray Developments Inc. Neighbourhood Park and Valley Recreational Trail with Pedestrian Bridge - Ward 8

CW184-2021

1. That the report titled: **Request for Budget Amendment: Developer Reimbursement for the Development of Ouray Developments Inc. Neighbourhood Park and Valley Recreational Trail with Pedestrian Bridge - Ward 8**, to the Committee of Council Meeting of April 14, 2021, be received; and

2. That a budget amendment be approved for Project #215860 – Park Blocks in the amount of \$746,789 with full funding to be transferred from Reserve #134 – DC: Recreation.

Carried

- 8.2.3 ^Staff Report re: Request to Begin Procurement for the Hiring of a General Landscape Contractor for the Construction of Sesquicentennial Park Activity Hub - Ward 9

CW185-2021

1. That the report titled: **Request to Begin Procurement for the Hiring of a General Landscape Contractor for the Construction of Sesquicentennial Park Activity Hub - Ward 9**, to the Committee of Council Meeting of April 14, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the Hiring of a General Landscape Contractor for the Construction of Sesquicentennial Park Activity Hub.

Carried

- 8.2.4 ^Staff Report re: Request to Begin Procurement for Installation, Removal and Maintenance of Winter Lights at Various Locations for a Three (3) Year Period

CW186-2021

1. That the report titled: **Request to Begin Procurement for Installation, Removal and Maintenance of Winter Lights at Various Locations for a Three (3) Year Period**, dated March 4, 2021, to the Committee of Council Meeting of April 14, 2021, be received; and
2. That the Purchasing Agent be authorized to commence procurement for the installation, removal and maintenance of Winter Lights at various locations for a three (3) year period.

Carried

8.3 Other/New Business

- 8.3.1 Minutes – Brampton Community Safety Advisory Committee – March 25, 2021

A motion was introduced to amend BCS009-2021, to remove the words "it is the position of the Community Safety Advisory Committee".

Committee discussion took place with respect to BCS009-2021 and included the coordination of a virtual Town Hall by the Region of Peel on the issue of gun and gang violence.

A motion was introduced to refer BCS009-2021, as amended above, to the Region of Peel for consideration.

Committee discussion on this matter included the following:

- Intent of the referral motion, to request that the Region of Peel host and/or coordinate the virtual Town Hall
- The need to request an update from the Federal and Provincial Governments on investments to address gang and gun violence in Brampton and the broader GTHA

The motions were considered as follows.

CW187-2021

That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of March 25, 2021**, to the Committee of Council Meeting of April 14, 2021, Recommendations BCS007-2021 to BCS008-2021 and BCS010 to BCS012-2021 be approved.

Carried

The recommendations were approved as follows:

BCS007-2021

That the Agenda for the Brampton Community Safety Advisory Committee Meeting of March 25, 2021, be approved as published and circulated.

BCS008-2021

That the presentation by Tristan Costa, Planner, Planning, Building and Economic Development, and Andrew McNeill, Manager, Official Plan and Growth Management, Planning, Building and Economic Development, re: The Brampton Plan - Official Plan Review, to the Brampton Community Safety Advisory Committee Meeting of March 25, 2021, be received

BCS010-2021

1. That the presentation by Peter Fay, City Clerk, re: Committee Accomplishments to Date and Area of Focus for the Remainder of the Term, to

the Brampton Community Safety Advisory Committee Meeting of March 25, 2021, be received; and,

2. That relevant comments from committee members during the discussion be brought forward for consideration to the Community Safety council workshop; and,
3. That the report on the Community Safety Office directions and recommendations coming out of the council workshop be brought back to the Brampton Community Safety Advisory Committee for comments and support prior to council ratification.

BCS011-2021

That the correspondence from Alana Del Greco, Citizen Member, to the Brampton Community Safety Advisory Committee Meeting of March 25, 2021, re: Resignation from the Brampton Community Safety Advisory Committee, be received.

BCS012-2021

That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Thursday, June 17, 2021, at 7:00 p.m., or at the call of the Chair.

CW188-2021

That Recommendation BCS009-2021, as amended, be referred to the Council of the Region of Peel for consideration.

BCS009-2021

1. That the verbal update from Brampton Community Safety Advisory Committee - Gangs and Gun Violence Sub-Committee, to the Brampton Community Safety Advisory Committee Meeting of March 25, 2021, re: Virtual Town Hall to Discuss Gun and Gang Violence, be received; and,
2. That:
 - a. the City of Brampton host a virtual town hall to address gun violence in the City.
 - b. the City of Brampton Community Safety Office, in conjunction with other City Departments, coordinate the town hall, supported/hosted by the Committee/subcommittee, with City technical support and community outreach in hosting this town hall.

- c. the town hall include collaboration with the Region of Peel, Peel Regional Police Service, and community agencies within the Region of Peel, who serve residents of Brampton.

Carried

CW189-2021

That information be requested from the Federal and Provincial Governments on their investments with regard to spending, in Brampton and across the Greater Toronto Area, on gangs and gun violence, and that representatives be invited to participate in a future Town Hall thereon.

Carried

8.4 Correspondence

Nil

8.5 Councillors Question Period

Nil

8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

9. Legislative Services Section

(City Councillor J. Bowman, Chair; City Councillor D. Whillans, Vice-Chair)

9.1 Staff Presentations

Nil

9.2 Reports

9.2.1 ^Staff Report re: Request for Budget Amendment – Lobbyist Registry Upgrade Solution

CW190-2021

1. That the report titled: **Request for Budget Amendment – Lobbyist Registry Upgrade Solution**, to the Committee of Council Meeting of April 14, 2021, be received; and
2. That a budget amendment be approved for Project # 191480-058 in the amount of \$90,000, to be sourced from Reserve #4.

Carried

9.3 Other/New Business

9.3.1 Discussion Item at the request of City Councillor Bowman, re: Driveway Prosecutions

City Councillor Bowman advised Committee that driveway prosecutions have been on hold for over one year due to COVID-19, and the number of files has now exceeded 1000.

Councillor Bowman introduced a motion with the following operative clause:

THEREFORE BE IT RESOLVED that the City resumes its prosecutions of illegal driveways that violate City by-laws once the current stay-at-home order has been lifted.

Committee discussion on this matter included the following:

- Clarification from staff regarding the emergency and stay-at-home orders
- Concerns regarding the impact of this motion on residents and Enforcement and By-law Services staff during the COVID-19 pandemic
- Suggestion that a communications plan be developed to inform residents that prosecutions for illegal driveways will resume
- Information from staff regarding enforcement practices, approach and capacity during the pandemic
- Timelines and process for the enforcement of illegal driveways
- Indication that COVID related issues are a priority for the Enforcement and By-law Services Division
- Impact of the pandemic on Court House timelines

- Impact of illegal driveways on sewer systems due to increased water run-off
- Resident complaints regarding illegal driveways, and options to address the growing backlog of investigations to be conducted

Staff responded to questions from Committee regarding the land survey requirement for driveway widenings and associated costs.

An amendment to the motion was introduced and accepted by the mover to add the following clause:

That an appropriate communications plan with residents be undertaken.

The motion, as amended, was considered as follows.

CW191-2021

WHEREAS driveway prosecutions have been on hold for over one year due to COVID-19;

WHEREAS the number of current files has grown to over 1,000;

WHEREAS the number of files is growing to an unmanageable size, further burdening our staff to keep up with the current case load;

WHEREAS now that new paving, widening and other driveway expansion work has begun throughout the City of Brampton;

THEREFORE BE IT RESOLVED that the City resumes its prosecutions of illegal driveways that violate City by-laws once the current stay-at-home order has been lifted; and

That an appropriate communications plan with residents be undertaken.

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

Yea (6): City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , and Regional Councillor Fortini

Nay (5): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Singh, and Regional Councillor Dhillon

Carried (6 to 5)

9.3.2 Discussion Item at the request of City Councillor Bowman, re: Parking Permits

City Councillor Bowman addressed Committee with respect to the matter of parking permits for on-street parking.

Councillor Bowman introduced a motion with the following operative clause:

THEREFORE BE IT RESOLVED that staff be requested to report back to Committee on:

- i) The City eliminate the 14-day parking permit and replace it with a 7-day permit;
- ii) Each permit be assigned to an address the vehicle is associated with;
- iii) Each address may have a limit of 40 days of permits associated with it per calendar year.

Committee discussion on this matter included the following:

- Process for obtaining a parking permit
- Resident complaints regarding overnight parking
- Instances where vehicles are parked on the street beyond the 14 days permitted

The following motion was considered.

CW192-2021

WHEREAS the City of Brampton accepts requests for parking considerations by residents to park on City streets for as long as 14 days each calendar year, per vehicle licence plate;

WHEREAS the parking consideration allows vehicles to park in excess of three hours and/or between 2am and 6am;

WHEREAS the parking consideration also allows large vehicles designed for recreational use to park on the street;

THEREFORE BE IT RESOLVED that staff be requested to report back to Committee on:

- i) The City eliminate the 14-day parking permit and replace it with a 7-day permit;
- ii) Each permit be assigned to an address the vehicle is associated with;
- iii) Each address may have a limit of 40 days of permits associated with it per calendar year.

Carried

9.4 Correspondence

Nil

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

10. Economic Development Section

(Regional Councillor M. Medeiros, Chair; Regional Councillor P. Vicente, Vice-Chair)

10.1 Staff Presentations

10.1.1 Staff Presentation re: Brampton Tourism Strategy and 2021 Implementation Plan

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

L. Lukasik, Manager, Tourism and Special Events, provided a presentation regarding the Brampton Tourism Strategy and 2021 Implementation Plan.

Ms. Lukasik responded to questions from Committee regarding diversity in the Tourism Strategy, and how to create cultural districts/attractions in Brampton.

Committee discussion on this matter included the following:

- Importance of nurturing and building local pride through sharing good news stories
- Leveraging the City's diversity and Flower City identity to attract tourism
- Destination marketing
- Official Plan amendments as a tool to create opportunities and districts for tourism
- Establishment of a tourism advisory committee

A motion was introduced to amend clause 3 of the staff recommendations as follows:

That the Brampton Tourism Strategy be endorsed by Council, as amended to include reference to the Brampton identity as the Garden City and garden tourism.

Further Committee discussion included the following:

- Importance of sharing good news stories with the media to overcome negative perceptions about Brampton
- Information from staff regarding the availability of grants and incentives to support the economic recovery of the hospitality and tourism sectors due to the impacts of the COVID-19 pandemic

The motion, as amended, was considered as follows.

CW193-2021

1. That the staff presentation re: **Brampton Tourism Strategy and 2021 Implementation Plan**, to the Committee of Council Meeting of April 14, 2021, be received;
2. That the report titled: **Brampton Tourism Strategy and 2021 Implementation Plan**, to the Committee of Council Meeting of April 14, 2021 be received; and
3. That the Brampton Tourism Strategy be endorsed by Council, as amended to include reference to the Brampton identity as the Garden City and garden tourism.

Carried

10.2 Reports

- 10.2.1 Staff Report re: Brampton Tourism Strategy and 2021 Implementation Plan
Dealt with under Item 10.1.1 - Recommendation CW193-2021

10.3 Other/New Business

- 10.3.1 Discussion Item at the request of Regional Councillor Palleschi, re: Information on Recent Town Hall regarding Downtown

Regional Councillor Palleschi requested that staff provide information at a future meeting regarding the costs associated with the recent Town Hall regarding downtown Brampton, including staff time, promotion, and external support services.

J. Tamming, Director, Strategic Communication, Culture and Events, advised that a number of Town Halls were held this year related to the COVID-19 pandemic, and provided information on the promotion of these events and the procurement of external support services.

The following motion was considered.

CW194-2021

That staff be requested to report back with the details of costs associated with the recent Town Hall regarding Downtown Brampton.

Carried

10.4 Correspondence

Nil

10.5 Councillors Question Period

Nil

10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

11. Corporate Services Section

(City Councillor H. Singh, Chair; Regional Councillor R. Santos, Vice-Chair)

11.1 Staff Presentations

11.1.1 Staff Presentation re: 2020 Year End Operating Budget and Reserve Report

Item 11.2.4 was brought forward and dealt with at this time.

D. Barrick, Chief Administrative Officer, and M. Medeiros, Acting Treasurer, Corporate Support Services, provided a presentation entitled "Year-End Results 2020".

Committee discussion on this matter included the following:

- 2020 COVID-19 funding received
- 2021 COVID-19 funding announced to date
- Process for distributing funds to municipalities
- Investment interest earned in 2020

The following motion was considered.

CW195-2021

1. That the staff presentation titled: **2020 Year End Operating Budget and Reserve Report**, to the Committee of Council Meeting of April 14, 2021, be received;
2. That the report titled: **2020 Year End Operating Budget and Reserve Report**, to the Committee of Council Meeting of April 14, 2021, be received;
3. That the 2020 year-end deficit of \$52,278,441 be offset with funding contributed from the Federal-Provincial Safe Restart Agreement;

\$22,650,403 funded from Phase 1 of the Ministry of Transportation (MTO) 'transit stream' for Transit specific operating deficits; and

\$29,628,038 from Phase 1 and Phase 2 of the Ministry of Municipal Housing (MMAH) 'municipal operating stream' to offset losses for all other COVID-19 operational deficits in 2020; and
4. That the remaining funding of \$10.1 million received to date under Phase 1 of the transit stream and Phase 2 of the municipal operating stream of the Federal-Provincial Safe Restart Agreement be placed in City reserves to be used for 2021 COVID-19 specific operating pressures.

Carried

11.2 Reports

11.2.1 Staff Report re: KPMG Insurance RFP Review

Dealt with under Item 7.2 - Recommendation CW181-2021

11.2.2 Staff Report re: Capital Project Financial Status Report – Q4 2020

Committee discussion took place regarding the need to review unspent funds for capital projects, and it was suggested that a Council workshop be scheduled in this regard.

The following motion was considered.

CW196-2021

1. That the report titled: **Capital Project Financial Status Report – Q4 2020**, to the Committee of Council Meeting of April 14, 2021, be received; and
2. That a workshop be coordinated to review the report content; and that the following recommendation be **deferred** until after such workshop:

“That the Treasurer be authorized to amend the Capital budget for the Projects listed in Schedule D of this report, with no net impact on the City’s budget.”

Carried

11.2.3 ^Staff Report re: Investment Report for the year ended December 31, 2020

CW197-2021

That the report titled: **Investment Report for the year ended December 31, 2020**, to the Committee of Council Meeting of April 14, 2021 be received.

Carried

11.2.4 Staff Report re: 2020 Year End Operating Budget and Reserve Report

Dealt with under Item 11.1.1 - Recommendation CW195-2021

11.3 Other/New Business

11.3.1 Discussion Item at the request of Regional Councillor Dhillon, re: Diverse and Ethnic Media

Deferred under Approval of Agenda - Recommendation CW175-2021

11.3.2 Discussion Item at the request of Regional Councillor Palleschi, re: Possibility of a Standing Item on Agendas re. Consulting

Regional Councillor Palleschi requested that a standing item be placed on future meeting agendas regarding consulting services, and include details such as the consulting agency name, reason for the service, and associated timelines and costs for the service.

P. Fay, City Clerk, advised that financial matters are considered under the Corporate Services Section of the Committee of Council agenda, and added that staff would review the request and report back with options for making this information publicly available.

The following motion was considered.

CW198-2021

That staff be requested to report on the possibility of a standing item be added to future Committee of Council agendas for reporting details on the use of consultants.

Carried

11.4 Correspondence

Nil

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

12. Public Works and Engineering Section

(Regional Councillor P. Vicente, Chair; Regional Councillor P. Fortini, Vice-Chair)

12.1 Staff Presentations

Nil

12.2 Reports

- 12.2.1 ^Staff Report re: Initiation of Subdivision Assumption - Four X Development Inc. - Registered Plan 43M-2030 - North of Embelton Road, West of Mississauga Road - Ward 6 (Planning References: C05W07.004 and 21T-10020B)

CW199-2021

1. That the report titled: **Initiation of Subdivision Assumption - Four X Development Inc. - Registered Plan 43M-2030 - North of Embelton Road, West of Mississauga Road - Ward 6 (Planning References: C05W07.004 and 21T-10020B)**, to the Committee of Council Meeting of April 14, 2021, be received;
2. That the City initiate the Subdivision Assumption of Four X Development Inc., Registered Plan 43M-2030; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Four X Development Inc., Registered Plan 43M-2030 once all departments have provided their clearance for assumption.

Carried

- 12.2.2 ^Staff Report re: Initiation of Subdivision Assumption - Kindwin Development Corporation - Registered Plan 43M-1923 – North of Countryside Drive, East of Airport Road - Ward 10 (Planning References: C07E17.008 and 21T-03007B)

CW200-2021

1. That the report titled: Initiation of Subdivision Assumption - Kindwin Development Corporation - Registered Plan 43M-1923 – North of Countryside Drive, East of Airport Road - Ward 10 (Planning References: C07E17.008 and 21T-03007B), to the Committee of Council Meeting of April 14, 2021 be received;
2. That the City initiate the Subdivision Assumption of Kindwin Development Corporation, Registered Plan 43M-1923; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Kindwin Development Corporation, Registered Plan 43M-1923 once all departments have provided their clearance for assumption.

Carried

- 12.2.3 ^Staff Report re: Initiation of Subdivision Assumption - Scottish Heather Development Inc. - Registered Plan 43M-2029 - North of Steeles Avenue, East of Heritage Road - Ward 6 (Planning References: C05W04.005 and 21T-06024Ba)

CW201-2021

1. That the report titled: **Initiation of Subdivision Assumption - Scottish Heather Development Inc. - Registered Plan 43M-2029 - North of Steeles Avenue, East of Heritage Road - Ward 6 (Planning References: C05W04.005 and 21T-06024Ba)** to the Committee of Council Meeting of April 14, 2021 be received;
2. That the City initiate the Subdivision Assumption of Scottish Heather Development Inc., Registered Plan 43M-2029; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Scottish Heather Development Inc., Registered Plan 43M-2029 once all departments have provided their clearance for assumption.

Carried

- 12.2.4 ^Staff Report re: Bee City Designation for Brampton

CW202-2021

1. That the report titled: **Bee City Designation for Brampton**, to the Committee of Council Meeting of April 14, 2021 be received;
2. That staff be directed to complete Bee City Canada's application process to designate Brampton as a Bee City; and
3. That Council proclaim the third week of June annually as National Pollinator Week.

Carried

- 12.2.5 Staff Report re: Request for Budget Amendment - Brampton One Million Trees Program Update

In response to a question from Committee, staff confirmed that trees purchased for planting on private property will be appropriate for the location to ensure they thrive.

The following motion was considered.

CW203-2021

1. That the report titled: **Request for Budget Amendment: Brampton One Million Trees Program Update**, to the Committee of Council Meeting of April 14, 2021, be received;
2. That a budget amendment of \$50,000 be approved and a new capital project be established with funding to be transferred from the Reserve Fund #18 - Tree Canopy Account to facilitate the establishment of a Residential Tree Planting Program; and
3. That Council designate September as Brampton Tree Month.

Carried

12.2.6 Staff Report re: Request for Budget Amendment and Request to Begin Procurement - Zero Carbon Retrofit of South Fletcher's Sportsplex

An amendment to the staff recommendations was introduced to add the words "as per Option 1 within the staff report" to the end of clause 3. The amendment was later withdrawn.

Committee discussion on the subject report included the following:

- Options for GHG reductions, as outlined in the subject report
- Clarification from staff regarding the recommendation to obtain detailed design services prior to making a final decision on the options
- Timelines for achieving the City's GHG reduction targets

The following motion was considered.

CW204-2021

1. That the staff report titled: **Request for Budget Amendment and Request to Begin Procurement - Zero Carbon Retrofit of South Fletcher's Sportsplex**, to the Committee of Council Meeting of April 14, 2021, be received;
2. That a budget amendment be approved and a new capital project be established in the amount of \$1,420,000 for detail design services of the Zero Carbon Retrofit of South Fletcher's Sportsplex, with funding of \$1,420,000 transferred from Reserve #30-Energy Efficiencies to this capital project;
3. That the Purchasing Agent be authorized to commence the procurement for the Zero Carbon Retrofit of South Fletcher's Sportsplex; and

4. That staff be authorized to enter into a contract for detailed design services with subsequent phases for construction and measurement and verification subject to Council approval.

Carried

- 12.2.7 ^Staff Report re: Request for Budget Amendment - Barn Reconstruction at Historic Bovaird House

CW205-2021

1. That the report titled: **Request for Budget Amendment - Barn Reconstruction at Historic Bovaird House**, to the Committee of Council Meeting of April 14, 2021, be received; and
2. That a budget amendment be approved and a new capital project be established in the amount of \$160,000 for the design and approvals to reconstruct the Robinson Barn at the Historic Bovaird House site, with funding to be transferred from Reserve # 4 Repair and Replacement.

Carried

- 12.2.8 ^Staff Report re: Request for Budget Amendment - The City of Brampton-Lorne Scots Military Museum

CW206-2021

1. That the report titled: **Request for Budget Amendment - The City of Brampton-Lorne Scots Military Museum**, to the Committee of Council Meeting of April 14, 2021, be received; and
2. That staff be authorized to negotiate and execute a Memorandum of Understanding and Lease Agreement with the Regimental Association of The Lorne Scots (Peel Dufferin and Halton Regiment), for the use of a portion of 55 Queen Street East as the City of Brampton-Lorne Scots Military Museum, on such other terms and conditions as may be satisfactory to the Commissioners of Community Services and Public Works and Engineering; and
3. That a budget amendment be approved and a new capital project be established in the amount of \$250,000 to make modifications to 55 Queen Street East to accommodate a museum tenancy, with funding to be transferred from Reserve # 4 Repair and Replacement to this capital project.

Carried

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

CW207-2021

1. That the report titled: **Traffic By-law 93-93 - Administrative Update (File I.AC)**, to the Committee of Council Meeting of April 14, 2021, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

Carried

12.3 Other/New Business

12.3.1 Discussion Item at the request of Regional Councillor Dhillon, re: Ontario Dump Truck Association – Strike Update

Regional Councillor Dhillon provided an update on the Ontario Dump Truck Association strike, advising that there has been no progress with the Ministry of Transportation to work collaboratively to find solutions on the issues affecting this industry. He outlined the impact of COVID-19 on this industry and the need to support these workers.

12.4 Correspondence

12.4.1 ^Correspondence from HCol (Ret'd) William A. Adcock OMM CD, Chair, The Regimental Museum of the Lorne Scots (Peel, Dufferin and Halton Regiments), dated March 31, 2021, re: The City of Brampton-Lorne Scots Military Museum

CW208-2021

That the correspondence from HCol (Ret'd) William A. Adcock OMM CD, Chair, The Regimental Museum of the Lorne Scots (Peel, Dufferin and Halton Regiments), dated March 31, 2021, to the Committee of Council Meeting of April 14, 2021, re: The City of Brampton-Lorne Scots Military Museum, be received.

Carried

12.5 Councillors Question Period

Nil

12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

13. **Referred Matters List**

Nil

14. **Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

15. **Closed Session**

Item 15.4 was added under Consent:

15.4. Open Meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees.

The following motion was considered.

CW209-2021

That Committee proceed into Closed Session to address matters pertaining to:

15.1. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

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

15.2. Open Meeting exception under Section 239 (2) (b) and (d) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.

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

Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.

15.5. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

Carried

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

15.1 - This item was considered by Committee in Closed Session, information was received and deferred to the April 28, 2021 Committee Meeting

15.2 - This item was considered by Committee in Closed Session, information was received and no direction was given to staff

15.3 - This item was considered by Committee in Closed Session, information was received and no direction was given to staff

15.4 - This item was added to Consent, direction was given to consider a public motion in Open Session, and direction was given to staff (See Recommendation CW210-2021 below)

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

The following motion was considered pursuant to Item 15.4:

CW210-2021

That the amendments to the Citizens Awards Selection Criteria, as recommended by the Citizens Awards Selection Committee, be approved.

Carried

Note: In accordance with Committee's direction with respect to Item 15.4, information regarding the Citizens Awards Selection Criteria amendments was published on the City's website on April 15, 2021.

16. Adjournment

The following motion was considered.

CW211-2021

That the Committee of Council do now adjourn to meet again on Wednesday, April 28, 2021 at 9:30 a.m. or at the call of the Chair.

Carried

Chair, Community Services Section

Chair, Legislative Services Section

Chair, Economic Development Section

Chair, Corporate Support Services Section

Chair, Public Works & Engineering Section



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, April 28, 2021

Members Present: Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos
Regional Councillor P. Vicente
City Councillor D. Whillans
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
City Councillor J. Bowman
City Councillor C. Williams
Regional Councillor P. Fortini
City Councillor H. Singh
Regional Councillor G. Dhillon

Staff Present: David Barrick, Chief Administrative Officer
Michael Davidson, Commissioner, Corporate Support Services
Richard Forward, Commissioner, Planning, Building and
Economic Development
Marion Nader, Commissioner, Community Services
Jayne Holmes, Acting Commissioner, Public Works &
Engineering
Bill Boyes, Fire Chief, Fire and Emergency Services
Alex Milojevic, General Manager, Transit
Sameer Akhtar, City Solicitor
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. Call to Order

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:32 a.m., recessed at 12:02 p.m., reconvened at 12:30 p.m., and recessed again at 2:20 p.m. At 2:35 p.m. Committee moved into Closed Session, recessed at 6:02 p.m., reconvened in Open Session at 6:09 p.m. and adjourned at 6:11 p.m.

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

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

City Councillor Bowman, Chair, acknowledged that April 28th marks the National Day of Mourning, dedicated to remembering those who have lost their lives, or suffered injury or illness on the job or due to a work-related tragedy. Councillor Bowman also remembered Emily Victoria Viegas, a 13-year old Brampton resident, who tragically passed away last week from COVID-19.

A two-minute moment of silence and personal reflection took place to remember Emily Victoria Viegas, and in observation of the National Day of Mourning.

2. Approval of Agenda

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

The following motion was considered.

CW212-2021

That the agenda for the Committee of Council Meeting of April 28, 2021 be approved, as amended, as follows:

To add:

- 5.1. Announcement by Regional Councillor Santos, re: Mental Health Awareness Week - May 3-9, 2021
- 7.5. Delegation from Mark Cowin, Brampton resident, re: Mental Health Awareness Week - May 3-9, 2021
- 15.3. Open Meeting exception under Section 239 (2) (b) and (e) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

To defer the following item to the May 12, 2021 meeting:

10.3.1 Discussion Item at the request of Regional Councillor Dhillon, re: Diverse and Ethnic Media

Carried

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

Nil

4. Consent

In keeping with Council Resolution C019-2021, the Meeting Chair reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

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

8.3.1, 9.2.1, 10.2.3, 10.2.4, 11.2.1, 11.3.1, 12.2.1

The following motion was considered.

CW213-2021

That the following items to the Committee of Council Meeting of April 28, 2021 be approved as part of Consent:

8.3.1, 9.2.1, 10.2.3, 10.2.4, 11.2.1, 11.3.1, 12.2.1

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

5. Announcements

5.1 Announcement by Regional Councillor Santos, re: Mental Health Awareness Week - May 3-9, 2021

Item 7.5 was brought forward and dealt with at this time.

Regional Councillor Santos announced that May 3-9, 2021 is Mental Health Awareness Week, acknowledged the impact of the COVID-19 pandemic on mental health and provided information on a campaign launched by Mark Cowin, Brampton resident, to raise awareness of mental health (#getrealabouthowyoufeel).

Mark Cowin provided further information to Committee on the Mental Health Awareness T-shirt campaign and shared his personal experience and struggle with mental health during the pandemic. He outlined the importance of starting the conversation about mental health and provided information on how to support this campaign.

The following motion was considered.

CW221-2021

That the delegation from Mark Cowin, Brampton resident, to the Committee of Council Meeting of April 28, 2021, re: **Mental Health Awareness Week - May 3-9, 2021**, be received.

Carried

6. Government Relations Matters

6.1 Staff Update re: Government Relations Matters

B. Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation entitled "Government Relations Matters", which included updates on Regional, Provincial and Federal Government matters.

Committee discussion on this matter included a request that further information be provided regarding staff advocacy efforts and activities, and that future updates more closely align with corporate projects.

The following motion was considered.

CW214-2021

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of April 28, 2021, be received.

Carried

6.2 Update from Mayor P. Brown, re: COVID-19 Emergency

Mayor Brown provided an update on the COVID-19 Emergency, which included information on the following:

- Positivity rate in Brampton and Peel Region
- Impact of COVID variants in Peel Region
- Changes to the provincial allocation of vaccines to provide additional supply in hot spots
- Indication that vaccine supply continues to be an issue
- Brampton's advocacy for travel restrictions and paid sick days
- Pop-up vaccination clinics in Brampton, confusion among residents regarding vaccine eligibility at these clinics and the need to provide clear communications on this issue
- Discussions with the Province regarding the provision of rapid tests for businesses
- Petition initiated by CARP requesting that the Science Table recommendations be supported
- Devastation in India due to an influx of COVID-19 cases and support being provided by the Federal Government

- Opinions that the City of Brampton has not been treated fairly by the Province throughout this pandemic
- The need to investigate the potential opportunity for Brampton to procure vaccine supply directly through Pfizer
- Booking challenges and safety concerns at testing centres, and the implementation of an additional testing centre similar to the South Fletcher's location in coordination with the LHIN

The following motions were considered.

CW215-2021

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of April 28, 2021, be received.

Carried

CW216-2021

That the correspondence/petition filed by the Brampton Chapter of C.A.R.P, received April 27, 2021, requesting the Provincial Government to immediately implement the six (6) Science Advisory Table recommendations to address COVID-19, be endorsed;

That Brampton City Council endorse, and assist as may be necessary in support of, Federal Government efforts and support to help address the COVID-19 pandemic in India; and

That the Mayor be requested to write to the Federal and Provincial Governments respectively to communicate the position of Brampton City Council on these matters.

Carried

CW217-2021

That staff be directed to investigate the supply of vaccines for Brampton, from Pfizer, in the context of information provided by Doctor Taylor in this regard.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

7. Public Delegations

7.1 Possible Delegations re: Amendment to User Fee By-law - Contravention Administration Costs for Driveway Paving Contractors

Notice regarding this matter was published on the City's website on April 22, 2021.

In response to an inquiry from the Chair, P. Fay, City Clerk, confirmed that no one expressed an interest in delegating Committee on this matter.

See Item 8.2.1 (Recommendation CW222-2021)

7.2 Delegation from Sheridan College, re: Sheridan's Skilled Trades Partnership with Magna and Entrepreneurship Activities at Brampton Davis Campus

Renee Devereaux, Director, Entrepreneurship & Changemaking, and Daniel Liao, Associate Dean, Magna School for the Skilled Trades, Sheridan College, provided a presentation regarding EDGE Entrepreneurship and the Magna Skilled Trades Centre at the Sheridan College Davis Campus

Committee Members thanked Sheridan College for its role in the community and asked questions of the delegations regarding the following:

- Sheridan's work and partnerships with local businesses, and the competitive advantage of having a skilled trades hub to support local businesses
- Modernization of the skilled trades curriculum and Sheridan's role in this process

The following motion was considered.

CW218-2021

That the delegation from Daniel Liao, Associate Dean, Magna School for the Skilled Trades, and Renee Devereaux, Director, Entrepreneurship & Changemaking, Sheridan College, to the Committee of Council Meeting of April

28, 2021, re: **Sheridan's Skilled Trades' Partnership with Magna and Entrepreneurship Activities at Brampton Davis Campus**, be received.

Carried

- 7.3 Delegation from Mussawar Ahmad, Project Coordinator, Nature Harmony Foundation, re: Overview of Off-Grid Organic Food Shed

Item 12.2.2 was brought forward and dealt with at this time.

Mussawar Ahmad, Project Coordinator, Nature Harmony Foundation, provided a presentation entitled "The Off-Grid Organic Food Shed", which included information on the pilot project with Brampton, how the sheds work and how they would benefit Brampton.

Committee discussion on this matter included the following:

- The Off-Grid Organic Food Shed would be an extension of the existing Backyard Garden Program and aligns with the Environmental Master Plan
- A communications plan will be undertaken to promote this program

The following motion was considered.

CW219-2021

1. That the delegation from Mussawar Ahmad, Project Coordinator, Nature Harmony Foundation, to the Committee of Council Meeting of April 28, 2021, re: **Overview of Off-Grid Organic Food Shed**, be received; and,
2. That the report titled: **Off-Grid Organic Food Shed**, to the Committee of Council Meeting of April 28, 2021, be received.

Carried

- 7.4 Delegation from Keyna Sarkar, Brampton resident, re: Provision of Free Menstrual Products in all Municipal Public Washrooms in Brampton

Keyna Sarkar, Brampton resident, provided a presentation entitled "Provision of Free Period Products", which included information regarding period poverty and inequality in the community, and a suggestion that free menstrual products be provided in all municipal public washrooms in Brampton.

Committee thanked Ms. Sarkar for her delegation, and discussion took place with respect to the following:

- Request that staff investigate the feasibility of providing free menstrual products in municipal public washrooms
- Indication from staff that menstrual product dispensers were removed from municipal public washrooms due to vandalism and low sales
- Challenges with conducting a pilot project and determining costs associated with implementing free period products due to facility closures during the COVID-19 pandemic
- Indication that a number of municipalities are providing free menstrual products in public washrooms
- Suggestion that the provision of menstrual products in public washrooms is comparable to providing other essentials (e.g. paper, soap, etc.)
- Request that staff communicate the implementation of free menstrual products to the business community, if approved by Council
- Suggestion that this matter be raised at Regional Council for discussion

In response to questions from Committee, P. Fay, City Clerk, outlined the provisions of the Procedure By-law relating to delegation requests.

The following motion was considered.

CW220-2021

That the delegation from Keyna Sarkar, Brampton resident, to the Committee of Council Meeting of April 28, 2021, re: **Provision of Free Menstrual Products in all Municipal Public Washrooms in Brampton**, be referred to staff for consideration and report thereon to the May 5, 2021 meeting of City Council.

Carried

- 7.5 Delegation from Mark Cowin, re: Mental Health Awareness Week - May 3-9, 2021

Dealt with under Item 5.1 - Recommendation CW221-2021

8. Legislative Services Section

8.1 Staff Presentations

Nil

8.2 Reports

8.2.1 Staff Report re: Amendment to User Fee By-law – Contravention Administration Costs for Driveway Paving Contractors

Committee discussion on this matter included the following:

- The need to enhance communications with driveway paving contractors regarding policy changes
- Information currently available on the City's website and a suggestion to add a 'Q&A' section
- Enforcement of unlicensed driveway paving contractors
- Clarification regarding the subject administrative fees
- Homeowner responsibilities relating to illegal driveway widenings
- Request that an update on the status of the portal for tracking work performed by driveway paving contractors be provided at the next Council meeting on May 5, 2021

The following motion was considered.

CW222-2021

1. That the report titled: **Amendment to User Fee By-law- Contravention Administration Costs for Driveway Paving Contractors**, to the Committee of Council Meeting of April 28, 2021, be received;
2. That a user fee of \$700 to recover the cost of enforcement and administrative staff time to investigate instances where Driveway Paving Contractors contravene the Zoning By-law, be approved by Council; and
3. That a by-law be passed to amend User Fee By-law 380-2003, as amended, to add the new fee for Contravention Administration Costs for Driveway Paving Contractors in Schedule D – Legislative Services Fees/Charges.

Carried

8.3 Other/New Business

8.3.1 ^ Minutes - Accessibility Advisory Committee - March 9, 2021

CW223-2021

That the **Minutes of the Accessibility Advisory Committee Meeting of March 9, 2021**, to the Committee of Council Meeting of April 28, 2021, Recommendations AAC001-2021 to AAC006-2021 be approved as published and circulated.

Carried

The recommendations were approved as follows:

AAC001-2021

That the Agenda for the Accessibility Advisory Committee meeting of March 9, 2021 be approved.

AAC002-2021

That the delegation by Ryan Stitt and Brandon Bortoluzzi, Associate Architect and Intern Architect, Salter Pilon Architecture, to the Accessibility Advisory Committee meeting of March 9, 2021, re: BFES Station 201 Design - 25 Rutherford Road South be received.

AAC003-2021

That the presentation by Sam Bientenholz, Landscape Architect, to the Accessibility Advisory Committee meeting of March 9, 2021, re: Sesquicentennial Park Activity Hub be received.

AAC004-2021

That the update by Sylvia Ingham, Clerk, Access and Inclusion, to the Accessibility Advisory Committee meeting of March 9, 2021, re: Establishment of a Sub-committee for the Review of Accessibility Awards Nominations be received;

That a Sub-committee be established to review the applications received from potential recipients comprised of the following members:

- Vicki Faulkner
- Nuno Alberto Peixoto
- Nicole Gullen

AAC005-2021

That the report from Shant Goswami, Accessibility Coordinator, to the Accessibility Advisory Committee meeting of March 9, 2021, re: Municipal Accessibility Plan Update be received.

AAC006-2021

That Accessibility Advisory Committee meeting of March 9, 2021 do now adjourn to meet again on June 1, 2021 at 6:30 p.m.

8.4 Correspondence

Nil

8.5 Councillors Question Period

Nil

8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

9. Economic Development Section

9.1 Staff Presentations

Nil

9.2 Reports

9.2.1 ^ Staff Report re: Bio 9 Ventures Request to City of Brampton

CW224-2021

That the report titled: **Bio 9 Ventures Request to City of Brampton File CE.x**), to the Committee of Council Meeting of April 28, 2021, be received.

Carried

9.3 Other/New Business

Nil

9.4 Correspondence

Nil

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

10. **Corporate Services Section**

10.1 Staff Presentations

10.1.1 Staff Presentation re: Analysis of Adopting a Municipal Ombudsman Model

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

P. Fay, City Clerk, Legislative Services, provided a presentation entitled "Adopting a Municipal Ombudsman Model".

Committee discussion on this matter included the following:

- Costs associated with implementing a Municipal Ombudsman Model
- Differences between the powers of the Provincial and Municipal Ombudsman
- Credibility, transparency and resources of the Provincial Ombudsman
- Possibility of implementing a Regional Ombudsman model
- Closed meeting investigations
- Public complaints process enhancements, and communicating this process to the public

The following motion was considered.

CW225-2021

1. That the presentation titled: **Analysis of Adopting a Municipal Ombudsman Model**, to the Committee of Council Meeting of April 28, 2021, be received; and
2. That the report titled: **Analysis of Adopting a Municipal Ombudsman Model (RM 8/2021)**, to the Committee of Council Meeting of April 28, 2021, be received.

Carried

10.1.2 Staff Presentation re: Analysis of Adopting an Auditor General Model

Item 10.2.2 was brought forward and dealt with at this time.

Maciej Jurczyk, Senior Manager, Business Improvement & Innovation, Office of the CAO, provided a presentation entitled "Adopting a Municipal Auditor General Model".

Committee discussion on this matter included the following:

- Options outlined in the staff report for an Auditor General Model
- Changes to the Audit Charter and the Internal Audit Division reporting structure, and concerns that inaccurate information was provided to Council
- Concerns regarding the independence of the Internal Audit function under the existing Charter
- Request that Council's approval of the Internal Audit Charter be reconsidered at a future Council meeting
- Recruitment process for the Director of Internal Audit and the role of the Audit Committee in this regard
- Hybrid Auditor General and Internal Audit model in the City of Hamilton

A motion was introduced to refer the subject report to the next Audit Committee meeting on May 5, 2021.

In response to questions from Committee, P. Fay, City Clerk, advised that amendments to the Audit Charter may require a reconsideration by Council, and should therefore not be a point of discussion by the Audit Committee. Mr. Fay added that the options for an Auditor General Model can be reviewed by the Audit Committee.

Further Committee discussion on this matter included the following:

- Indication that an "arms-length" Auditor General model may be more transparent, accountable and independent than an Internal Audit model
- Clarification from staff that the Auditor General model is governed by the *Municipal Act* and the Internal Audit function is governed by the Internal Audit Charter and Terms of Reference
- Differences between the Auditor General and Internal Audit model functions
- Request that staff redistribute the "pros and cons" list provided to Council during previous consideration of the Auditor General model
- International Standards for the Professional Practice of Internal Auditing

A point of order was raised by Regional Councillor Santos. The Chair gave leave for the point of order. In response to comments made by a Member of Council, Councillor Santos clarified her comments regarding the Auditor General Model and Internal Audit functions at the City, the possibility of having both functions, and the need for transparency and accountability.

The following motion was considered.

CW226-2021

1. That the presentation titled: **Analysis of Adopting an Auditor General Model**, to the Committee of Council Meeting of April 28, 2021, be received; and
2. That the report titled: **Analysis of Adopting an Auditor General Model**, to the Committee of Council Meeting of April 28, 2021, be **referred** to the May 4, 2021 Audit Committee meeting.

A recorded vote was requested and considered as follows:

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

10.2 Reports

10.2.1 Staff Report re: Analysis of Adopting Municipal Ombudsman Model (RM 8/2021)

Dealt with under Item 10.1.1 - Recommendation CW225-2021

10.2.2 Staff Report re: Analysis of Adopting an Auditor General Model

Dealt with under Item 10.1.2 - Recommendation CW226-2021

10.2.3 ^ Staff Report re: Tax Adjustments, Cancellations and Reductions Pursuant to the Municipal Act, 2001

CW227-2021

1. That the report titled: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001***, to the Committee of Council Meeting of April 28, 2021, be received; and
2. That the tax account adjustments as listed in Appendix A of this report be approved.

Carried

10.2.4 ^ Staff Report re: City of Brampton 5G Hyper-Connectivity Options

CW228-2021

1. That the report titled: **City of Brampton 5G Hyper-Connectivity Options Report**, to the Committee of Council Meeting of April 28, 2021, be received; and,
2. That Council approves for the City of Brampton to play an active role, both strategically (engaging with the connectivity ecosystem, planning funding and investments for connectivity) and tactically (proactively organizing to respond to 5G-driven change and driving use-cases to enhance value) in the development and adoption of 5G hyper-connectivity technology; and
3. That a public engagement approach, including creating a web site to house information on 5G technology, be taken to facilitate two-way feedback exchange with Brampton residents.

Carried

10.3 Other/New Business

- 10.3.1 Discussion Item at the request of Regional Councillor Dhillon, re: Diverse and Ethnic Media

Deferred under Approval of Agenda - Recommendation CW212-2021

- 10.3.2 Discussion Item at the request of City Councillor Bowman, re: Aggregate Separation Costs for City Employees

City Councillor Bowman requested that a report be provided at a future Council meeting, in open session, on the separation costs paid to former employees.

The following motion was introduced:

That staff be requested to report in open session on the separation costs for the past two-year period, to the May 5 or May 19, 2021 meeting of City Council.

An amendment to the motion was introduced and accepted by the mover to provide separation costs for the past five years rather than two years.

Committee discussion on this matter included a request that staff report on the separation costs for the last 10 years, and that contextual information be provided in the requested report.

The motion, as amended, was considered as follows.

CW229-2021

That staff be requested to report in open session on the separation costs for the past five years or more as available, to the May 5 or May 19, 2021 meeting of City Council.

Carried

- 10.4 Correspondence

Nil

- 10.5 Councillors Question Period

Nil

- 10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

11. Public Works and Engineering Section

11.1 Staff Presentations

Nil

11.2 Reports

- 11.2.1 ^ Staff Report re: Request to Begin Procurement to rehabilitate the Bartley Bull Parkway bridge over Etobicoke Creek and replace the Joyce Archdekin Park pedestrian bridge over Etobicoke Creek in Ward 3 (File I.AA)

CW230-2021

1. That the report titled: **Request to Begin Procurement to rehabilitate the Bartley Bull Parkway bridge over Etobicoke Creek and replace the Joyce Archdekin Park pedestrian bridge over Etobicoke Creek in Ward #3 (File I.AA)**, to the Committee of Council Meeting of April 28, 2021, be received; and,
2. That the Purchasing Agent be authorized to begin procurement to rehabilitate the Bartley Bull Parkway bridge over Etobicoke Creek and replace the Joyce Archdekin Park pedestrian bridge over Etobicoke Creek.

Carried

11.3 Other/New Business

- 11.3.1 ^ Minutes - Environment Advisory Committee - April 13, 2021

CW231-2021

That the **Minutes of the Environment Advisory Committee Meeting of April 13, 2021**, to the Committee of Council Meeting of April 28, 2021, Recommendations EAC010-2021 to EAC015-2021 be approved as published and circulated.

Carried

The recommendations were approved as follows:

EAC010-2021

That the agenda for the Environment Advisory Committee Meeting of April 13, 2021, be approved, as published and circulated.

EAC011-2021

That the staff presentation re: Riverwalk Urban Design Master Plan Update, to the Environment Advisory Committee Meeting of April 13, 2021, be received.

EAC012-2021

That the verbal update from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of April 13, 2021, re: Environmental Master Plan Update Approved by Council, be received.

EAC013-2021

That the verbal update from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of April 13, 2021, re: Earth Day, be received.

EAC014-2021

That the verbal update from Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Environment Advisory Committee Meeting of April 13, 2021, re: Centre for Community Energy Transformation, be received.

EAC015-2021

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, June 8, 2021 at 6:00 p.m. or at the call of the Chair.

11.4 Correspondence

Nil

11.5 Councillors Question Period

City Councillor Whillans asked a question regarding downtown closures during infrastructure repairs, particularly related to curbside pick-up restrictions for local businesses.

J. Holmes, Acting Commissioner, Public Works and Engineering, advised that staff are preparing a report on this matter for consideration at the May 12, 2021 Committee of Council meeting. Ms. Holmes added the report would include information on the logistics of work and potential road closures.

11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

12. **Community Services Section**

12.1 Staff Presentations

Nil

12.2 Reports

12.2.1 ^ Staff Report re: Municipal Alcohol Policy 2021 Refresh

CW232-2021

1. That the report titled: **Municipal Alcohol Policy 2021 Refresh**, to the Committee of Council Meeting of April 28, 2021, be received; and
2. That the existing Municipal Alcohol Policy dated May 2016 be rescinded and replaced with the revised Municipal Alcohol Policy, substantially in accordance with Appendix A attached to this report; and
3. That staff be directed to initiate the implementation of the revised policy (see Appendix A) and new accompanying guidelines (see Appendix B) as outlined in this report to take effect in Q2 2021; and
4. That staff be authorized to update the Municipal Alcohol Policy Standards and Guidelines (see Appendix B) that supplements the Municipal Alcohol Policy in accordance with the principles and/or policy statements contained therein as required.

Carried

12.2.2 Staff Report re: Off-Grid Organic Food Shed

Dealt with under Item 7.3 - Recommendation CW219-2021

12.3 Other/New Business

Nil

12.4 Correspondence

Nil

12.5 Councillors Question Period

City Councillor Whillans asked about the possibility of constructing a portable off-grid organic food shed that could be moved to various locations across the City.

M. Nader, Commissioner, Community Services, advised that staff will investigate the possibility of constructing a portable structure.

12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

13. Referred Matters List

Nil

14. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

15. Closed Session

The following motion was considered.

CW233-2021

That Committee proceed into Closed Session to address matters pertaining to:

- 15.1. Open Meeting exception under Section 239 (2) (c), (e), (f) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

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

Personal matters about an identifiable individual, including municipal or local board employees; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

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

Personal matters about an identifiable individual, including municipal or local board employees; and Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

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

15.1 - This item was considered by Committee in Closed Session, information was received and procedural direction was given to refer this item to the May 5, 2021 meeting of Council.

15.2 - This item was considered by Committee in Closed Session, information was received and direction was given to staff, including procedural direction to refer a portion of this item to the May 5, 2021 meeting of Council.

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

16. Adjournment

The following motion was considered.

CW234-2021

That the Committee of Council do now adjourn to meet again on Wednesday, May 12, 2021 at 9:30 a.m. or at the call of the Chair.

Carried

Chair, Community Services Section

Chair, Legislative Services Section

Chair, Economic Development Section

Chair, Corporate Services Section

Chair, Public Works & Engineering Section



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, May 12, 2021

Members Present: Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos
Regional Councillor P. Vicente
City Councillor D. Whillans
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
City Councillor J. Bowman
City Councillor C. Williams
Regional Councillor P. Fortini
City Councillor H. Singh
Regional Councillor G. Dhillon

Staff Present: David Barrick, Chief Administrative Officer
Michael Davidson, Commissioner, Corporate Support Services
Richard Forward, Commissioner, Planning, Building and
Economic Development
Marion Nader, Commissioner, Community Services
Jayne Holmes, Acting Commissioner, Public Works &
Engineering
Paul Morrison, Acting Commissioner, Legislative Services
Alex Milojevic, General Manager, Transit
Bill Boyes, Fire Chief, Fire and Emergency Services
Sameer Akhtar, City Solicitor
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. Call to Order

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:31 a.m., recessed at 2:02 p.m., reconvened at 2:30 p.m., and recessed again at 4:16 p.m. At 4:26 p.m., Committee moved into Closed Session, recessed at 4:46 p.m., reconvened in Open Session at 4:54 p.m. and adjourned at 4:56 p.m.

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

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

Members Absent during roll:

Councillor Williams (arrived at 9:38 a.m. - other municipal business)

Councillor Medeiros (arrived at 9:37 a.m. - other municipal business)

Mayor Brown announced that former Mayor Russel E. Prouse passed away on May 9, 2021. Russel Prouse was the 43rd Mayor of Brampton and served from 1963 to 1966. Mayor Brown outlined his contributions in the Brampton community, expressed condolences to the Prouse family, and advised that flags at Brampton City Hall were flown at half-mast on Monday, May 10, 2021, in memory of Mr. Prouse and his service to the City. A moment of silence was observed to remember the former Mayor.

2. Approval of Agenda

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

The following motion was considered.

CW235-2021

That the agenda for the Committee of Council Meeting of May 12, 2021 be approved, as amended, as follows:

To add:

- 7.5. Delegation from Mike Greenley, CEO, MDA, re: MDA Update
- 11.3.3. Discussion Item at the request of Regional Councillor Fortini, re: LRT
- 11.3.4. Discussion Item at the request of Regional Councillor Fortini, re: Bike Lanes
- 11.4.2. (3) City of Brampton, Public Works, to Ray Ferri, Al Ferri & Sons, dated February 10, 2021
- 12.3.1. Discussion Item at the request of Regional Councillor Fortini, re: Howden Recreation Centre
- 15.3. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:
A proposed or pending acquisition or disposition of land by the municipality or local board

To delete

- 10.3.1. Discussion Item at the request of Regional Councillor Dhillon, re: Diverse and Ethnic Media

Carried

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

Nil

4. Consent

In keeping with Council Resolution C019-2021, the Meeting Chair reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

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

10.2.1, 10.2.2, 11.2.2, 11.2.3, 11.2.4, 11.2.5, 11.3.1, 12.2.1, 15.1

The following motion was considered.

CW236-2021

That the following items to the Committee of Council Meeting of May 12, 2021 be approved as part of Consent:

10.2.1, 10.2.2, 11.2.2, 11.2.3, 11.2.4, 11.2.5, 11.3.1, 12.2.1, 15.1

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

5. Announcements

Nil

6. Government Relations Matters

6.1 Staff Update re: Government Relations Matters

B. Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation entitled "Government Relations Matters", which included updates on Regional, Provincial and Federal Government matters.

Committee discussion on this matter included the following:

- Location of the Region of Peel's "Doses After Dark" COVID-19 vaccine clinic
- Virtual AMO conference and updated conference materials for participating Members of Council, with a focus on Brampton projects and needs
- Request that local MPPs be invited to participate in AMO meetings with Provincial Ministers

The following motion was considered.

CW237-2021

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of May 12, 2021, be received.

Carried

6.2 Update from Mayor P. Brown, re: COVID-19 Emergency

Mayor Brown provided an update on the COVID-19 Emergency, which included information on the following:

- Reduction in Brampton's positivity rate and rate of transmission, and improvements to hospital capacity
- Vaccination rates and clinics in Peel Region
- "Does After Dark" initiative and a suggestion to have this clinic at a more centralized location in Peel
- Concerns regarding vaccine hesitancy
- Importance of re-opening outdoor amenities for the well-being of children and adults
- The need to continue to advocate for vaccine supply in Brampton
- Concerns regarding the Astrazeneca vaccine

The following motions were considered.

CW238-2021

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of May 12, 2021, be received.

Carried

CW239-2021

That Peel Public Health be requested to convene an additional 'Doses After Dark' vaccination initiative at a location within Brampton, or at a centralized location within Peel Region, more central to all Peel Region municipalities, and that such request to be forwarded to the Council of the Region of Peel.

Carried

7. **Public Delegations**

7.1 Delegations re: Brampton Stormwater Management Charge - Relief for Farm Business Registrants

Item 11.4.2 was brought forward and dealt with at this time.

Tom Dolson, President, Peel Federation of Agriculture, and Diana De Faveri, Property Owner, addressed Committee with respect to the Stormwater Management Charge for farmers, and provided information regarding the following:

- Impact of the Stormwater Management Charge on farmers and a request for relief of these charges for farm business registrants
- Lack of consultation and engagement with the agricultural community
- Related policies in other municipalities
- Stormwater absorbed by farmlands and water flow into other jurisdictions
- Impact of development on stormwater management

Committee discussion on this matter included the following:

- Information from staff regarding stormwater charge rates and the process for determining stormwater charges for individual properties
- Costs of maintaining stormwater systems
- Impact of not imposing stormwater charges on farmland
- Technical exemptions for stormwater charges
- Water drainage on farmlands and the possibility of investigating the impact of water run-off from these lands on stormwater management systems
- Stormwater management charges for greenhouse properties
- The need to support local farmers

The following motion was considered.

CW240-2021

1. That the delegation from Tom Dolson, President, Peel Federation of Agriculture, and Diana De Faveri, Property Owner, to the Committee of Council Meeting of May 12, 2021, re: **Brampton Stormwater Management Charge - Relief for Farm Business Registrants**, be **referred** to staff for a report back, including a review of similar municipal experiences with working farms and greenhouse properties regarding storm water charges; and
2. That the following correspondence, to the Committee of Council Meeting of May 12, 2021, re: **Brampton Stormwater Management Charge - Relief for Farm Business Registrants**, be received:

1. Peggy Brekveld, President, Ontario Federation of Agriculture, dated May 6, 2021;
2. Andrew Morse, Executive Director, Flower Canada (Ontario) Inc., dated May 6, 2021; and
3. City of Brampton, Public Works, to Ray Ferri, Al Ferri & Sons, dated February 10, 2021.

Carried

7.2 Delegations re: Taxi Industry Concerns

Note: Narender Pandher and Mahesh Malhi, Taxi Industry Members, were not present at this meeting.

Zafar Tariq, Taxi Industry Member, provided information on the impact of COVID-19 on the taxi industry, and highlighted the four requests outlined in his submission (appended to the agenda), seeking changes to the time period for inactive taxi plates, taxi model years, taxi driver licence renewals, and taxi camera requirements.

Committee discussion took place with respect to the following:

- Number of inactive taxi plates and the request to extend the time period to three years
- Vehicle inspection timelines
- Possibility of implementing changes to the current licensing requirements and timelines, to assist the taxi industry during the pandemic

The following motion was considered.

CW241-2021

That the delegation from Zafar Tariq, Taxi Industry Member, to the Committee of Council Meeting of May 12, 2021, re: **Taxi Industry Concerns**, be **referred** to staff for presentation of a proposed motion to the City Council meeting of May 19, 2021.

Carried

7.3 Delegations re: Watermain Replacement Project in Downtown Brampton

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

Suzy Godefroy, Executive Director, and Rick Evans, Board Member, Downtown Brampton BIA, addressed Committee on behalf of the downtown business community regarding the need to invest and revitalize the downtown area. They highlighted a motion approved by the Downtown Brampton BIA supporting a "fulsome downtown streetscape and infrastructure upgrade aligned with the Region's water main and sewer work".

Information was provided with respect to the following:

- Impact of COVID-19 on downtown businesses and the need to coordinate infrastructure improvements work with the Region of Peel to reduce impact on businesses
- Request that downtown infrastructure improvements not be delayed for a future LRT project

Dave Kapil, New Brampton, expressed his support for the submissions provided by the Downtown Brampton BIA and the proposed motion provided under Item 11.3.2. Mr. Kapil highlighted the impact and benefits of a revitalized downtown on the City's image, growth and tax revenues, and outlined the importance of Brampton's 2040 Vision.

The motion as outlined under Item 11.3.2 regarding an Integrated Downtown Plan was introduced.

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

remove the following clause:

"Whereas a decision in 2018, during the previous term of Council, pushed the Downtown Reimagine project without proper due diligence related to the underground channels in the downtown; and"

amend the last clause, as follows:

"That the immediate implementation of the Integrated Downtown Plan include the upgrade of the Garden Square pavement and fixtures, including the repair of the fountain and seating areas within the Square commemorating former members of Council; and

That the immediate implementation also include improvements to Ken Whillans Square to make the space fully accessible for public events, particularly with regard to the annual Remembrance Day ceremonies, with upgrades to be done in alignment with the requirements of the Accessibility for Ontarians with Disabilities Act and City policy (City Accessibility Technical Standards)."

Committee discussion on this matter included the following:

- Postponement of the Downtown Reimagined project, elements of this project that can be undertaken prior the LRT project, and options for coordinating streetscaping work with the Region of Peel's watermain project
- Impact of a future LRT project on downtown revitalization projects
- The need to mitigate disruption for downtown businesses
- Council's support for the revitalization of the downtown area
- Indication that the motion reflects discussions with Downtown Brampton BIA Board
- Risks associated with undertaking streetscaping work downtown prior to the LRT project and the lack of information on the LRT project timelines and route
- Update on the status of the LRT project and selection of a route, surface or tunnel
- Indication that the replacement of downtown watermains is critical due to risk and liability
- The need to review and coordinate options for infrastructure/streetscaping work in consideration of a future LRT route, with the Region of Peel and impacted utilities
- Past Council decisions on the LRT route and the need to make a decision on this issue to inform future work
- Costs and timelines associated with the proposed motion
- Funding for downtown investments and projects
- Impacts of delaying infrastructure improvements downtown

The following motions were considered.

CW242-2021

That the following delegations to the Committee of Council Meeting of May 12, 2021, re: **Watermain Replacement Project in Downtown Brampton**, be received:

1. Suzy Godefroy, Executive Director, and Rick Evans, Board Member, Downtown Brampton BIA
2. Dave Kapil, New Brampton.

Carried

CW243-2021

That the motion and proposed amendments thereto be **referred** to staff for further consideration and a report to the Committee of Council meeting of May 26, 2021 regarding implications of the motion and options for implementation:

“Moved by: Mayor Brown

Whereas the Region of Peel is planning to undertake a capital works project to replace the water mains on an “interim” basis in the downtown core, including in the “four corners” estimated to cost approximately \$7 million for the immediately needed work, with a total cost of approximately \$20 million;

Whereas this is a singular isolated and interim initiative with no other improvements currently planned to occur along with this replacement, such as other utility upgrades, sidewalk or roadway improvements, streetscaping, landscaping, etc.;

Whereas this isolated and interim initiative will cause massive disruption to an already heavily burdened business community within the downtown core;

Whereas a broader strategic, integrated downtown plan is currently being developed;

Whereas in December 2018, a decision by this term of Council to pause the work related to Downtown Reimagined was made in order to conduct the necessary risk assessment and due diligence related to the downtown underground channels;

Whereas it was determined after proper due diligence that risk related to the downtown underground channels was low;

Whereas the Region of Peel’s water main work represents a key opportunity for the City of Brampton to begin its initial subsurface infrastructure and surface work under the previously named “Downtown Reimagined” project as an immediate solution to revitalize the downtown, support Brampton’s 5 year Tourism Strategy, and in conjunction with the broader integrated downtown plan and the Region of Peel;

Whereas past work related to the previous “Downtown Reimagined” project included stakeholder consultations with businesses, organizations, and residents; and

Whereas a decision of the future LRT (surface or underground) along Main Street to the downtown core is a significant transformational project

similar to the Riverwalk which will further support the growth, economic future, and other significant plans of the City of Brampton but is separate from the more immediate need to implement a solution to revitalize the downtown core,

Therefore Be It Resolved That:

That City of Brampton staff update all required engineering and legal work, and propose a financial plan to begin work on the previously named “Downtown Reimagined” as the first phase of the immediate implementation of the broader Integrated Downtown Plan process (which includes future plans for the LRT in the downtown) and in coordination with the Region of Peel’s timetable for its upcoming infrastructure work;

That a staff plan to meet the Region of Peel’s timetable and coordinate the City of Brampton’s work be presented to City Council, no later than this Spring 2021;

That the City of Brampton commence its work on the immediate implementation (previously known as Downtown Reimagined) of the Integrated Downtown Plan when the Region of Peel begins its work; and

That the immediate implementation of the Integrated Downtown Plan include the upgrade of the Garden Square pavement and fixtures, including the repair of the fountain and seating areas within the Square commemorating former members of Council; and

That the immediate implementation also include improvements to Ken Whillans Square to make the space fully accessible for public events, particularly with regard to the annual Remembrance Day ceremonies, with upgrades to be done in alignment with the requirements of the Accessibility for Ontarians with Disabilities Act and City policy (City Accessibility Technical Standards).”

Carried

7.4 Delegations re: Gangs 4 Tuition (G4T) Program Launch

Richard Miller, Founder, and Rachel Xyminis-Chen, Programs Director, Keep6ix, provided information to Committee regarding the Gangs 4 Tuition (G4T) Program, which provides support to individuals to help them lead a positive lifestyle, in collaboration with multiple community partners. A promotional video regarding the program was played.

Hubert Hiltz, Superintendent, Community Safety and Wellbeing Services, Peel Regional Police, provided information to Committee regarding the Gang Violence Reduction Strategy and outlined Peel Regional Police's support of, and role in, the G4T program. Mr. Hiltz acknowledged the impacts of gangs on youth and the community, highlighted the need for community engagement and support, and the importance of risk intervention and prevention.

Committee discussion on this matter included the following:

- Expressions of support for the G4T program
- Importance of highlighting the root causes of crime, implementing preventative measures, and providing skills to youth to gain employment and remove them from criminal activities
- Suggestion that this delegation be provided to the Brampton Community Safety Advisory Committee

The following motion was considered

CW244-2021

1. That the following delegations to the Committee of Council Meeting of May 12, 2021, re: **Gangs 4 Tuition (G4T) Program Launch**, be received:
 1. Richard Miller, Founder, Keep6ix
 2. Rachel Xyminis-Chen, Programs Director, Keep6ix
 3. Hubert Hiltz, Superintendent, Community Safety and Wellbeing Services, Peel Regional Police; and
2. That Keep6ix be invited to delegate to the Brampton Community Safety Advisory Committee.

Carried

7.5 Delegation from Mike Greenley, CEO, MDA, re: MDA Update

Mike Greenley, CEO, MDA, provided a presentation to Committee with updates on MDA.

Committee discussion took place with respect to the following:

- Expressions of thanks and pride for having MDA located in Brampton
- Impacts of COVID-19 on MDA
- Features that attract businesses like MDA to Brampton

- Partnerships, programs and outreach by MDA with local schools and post-secondary institutions
- Importance of nurturing skills in youth
- Relationship between MDA and the Economic Development Office, and the opportunity to have MDA work with Brampton on the innovation district
- Importance of clustering similar businesses

The following motion was considered.

CW245-2021

That the delegation from Mike Greenley, CEO, MDA, to the Committee of Council Meeting of May 12, 2021, re: **MDA Update**, be received.

Carried

8. Legislative Services Section

8.1 Staff Presentations

Nil

8.2 Reports

Nil

8.3 Other/New Business

Nil

8.4 Correspondence

Nil

8.5 Councillors Question Period

Nil

8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

9. Economic Development Section

9.1 Staff Presentations

Nil

9.2 Reports

Nil

9.3 Other/New Business

Nil

9.4 Correspondence

Nil

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

10. Corporate Services Section

10.1 Staff Presentations

Nil

10.2 Reports

10.2.1 ^Staff Report re: Building Code Act – Annual Report for the Fiscal Year 2020
CW246-2021

That the report titled: ***Building Code Act - Annual Report for the Fiscal Year 2020***, to the Committee of Council Meeting of May 12, 2021, be received.

Carried

10.2.2 ^Staff Report re: 2021 Final Tax Levy and By-law
CW247-2021

1. That the report titled: **2021 Final Tax Levy and By-law** to the Committee of Council Meeting of May 12, 2021 be received; and,
2. That a by-law be passed for the levy and collection of 2021 Final Property Taxes.

Carried

10.2.3 Staff Report re: Downtown Town Hall Community Engagement (RM 28/2021)

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

- Budget, staff resources and purpose for the Downtown Town Hall
- Possibility of having similar Town Hall meetings in other wards
- 2021 budget allocation, and City vendor for, Town Hall meetings

The following motion was considered.

CW248-2021

That the report titled: **Downtown Town Hall Community Engagement (RM 28/2021)**, to the Committee of Council Meeting of May 12, 2021, be received.

Carried

10.2.4 Staff Report re: Recruitment Costs Associated with Critical Business Cases (RM 24/2021)

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

- "Critical attraction" and external recruitment costs for executive and specialized positions
- Posting of internal positions and recruitment processes
- Approvals required for appointments to positions

The following motion was considered.

CW249-2021

That the report titled: **Recruitment Costs Associated with Critical Business Cases (RM 24/2021)**, to the Committee of Council Meeting of May 12, 2021, be received.

Carried

10.2.5 Staff Report re: Organizational Separation Costs – 10 Years' Review (RM 32/2021)

Committee discussion took place with respect to the following:

- Opinion that separation costs should be available to the public
- Costs associated with contractual agreements (termination clauses) and severances
- Information from staff regarding the separation costs, which includes all monetary impacts to the City
- Purpose of, and savings resulting from, the staff re-organization
- Request for information on:
 - the number of management positions, their current salaries (from the annual public sector salary disclosure list), annual percentage increases and number of direct reports
 - benchmarking salary comparison to other municipalities
 - staff gapping data
 - Executive Director positions
- Confirmation that management staff do not receive overtime pay

- Concerns regarding staff morale

During consideration of this matter, a procedural motion to Call the Question was introduced by Regional Councillor Palleschi and was voted on and carried. In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

The following motions were considered.

CW250-2021

1. That the report titled: **Organizational Separation Costs – 10 Years’ Review (RM 32/2021)**, to the Committee of Council Meeting of May 12, 2021, be received; and
2. That staff report on the number of employees who manage others, their job titles, current salary (from the annual public sector salary disclosure list, and year-over-year increases, absolute values and as a percentage figure, and a benchmarking salary comparison to other municipalities and gapping data), and the number of direct reports for each, for the years 2020, 2019 and 2018 to the May 26, 2021 Committee of Council meeting.

Carried

CW251-2021

That staff report on the most recent reorganization with regard to what was approved, what was achieved, and the related data.

Carried

10.3 Other/New Business

- 10.3.1 Discussion Item at the request of Regional Councillor Dhillon, re: Diverse and Ethnic Media

Deleted under Approval of Agenda - Recommendation CW235-2021

10.4 Correspondence

Nil

10.5 Councillors Question Period

Regional Councillor Medeiros asked a question of staff in regard to staff morale and survey results with regard to upward mobility within the Corporation.

S. Aujla, Director, Human Resources, advised that an employment engagement survey was conducted in 2013 and one is scheduled to take place this fall. She added that the results of a recent survey conducted in June 2020, in relation to COVID-19, could be provided along with employment trends.

10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

11. **Public Works and Engineering Section**

11.1 Staff Presentations

Nil

11.2 Reports

11.2.1 Staff Report re: Provision of Free Menstrual Products in all Public Washrooms at City of Brampton Facilities (RM 31/2021)

Committee acknowledged Keyna Sarkar, Brampton resident, for delegating Committee on April 28, 2021 regarding this matter, and thanked staff for the subject report.

The following motion was considered.

CW252-2021

1. That the report titled: **Provision of Free Menstrual Products in all Public Washrooms at City of Brampton Facilities**, to the Committee of Council Meeting of May 12, 2021, be received;
2. That staff be authorized to procure and install menstrual product dispensers and provide free menstrual products in all public women's and gender-inclusive washrooms and change rooms at City of Brampton facilities funded through operational cost centers within various departments or through sponsorship programs/partnerships, and

3. That this report be forwarded to the Region of Peel, Town of Caledon and City of Mississauga for similar consideration.

Carried

11.2.2 ^Staff Report re: Update on Transit Services

CW253-2021

1. That the report titled: **Update on Transit Services**, to the Committee of Council Meeting of May 12, 2021 be received;
2. That Council enact the by-law attached as Appendix A hereto to amend Schedule G (Transit Division User Fees & Charges) of the User Fee By-law 380-2003 to:
 - a. Implement free transit fares for Brampton seniors to coincide with the transit service changes outlined in this report to be introduced effective November 1, 2021; and,
 - b. Further defer the effective date of the previously approved increases to Brampton Transit adult and cash fares to a date in 2022 to be proposed in a future report to Council or as part of the 2022 budget process;
3. That Council approve the introduction of the Council-approved 2020 service increase effective November 1, 2021 (at the earliest), as previously deferred to the fall of 2021 as a result of COVID-19, including the expansion of Züm service to Toronto Pearson Airport and other growth areas throughout the city;
4. That Council acknowledges the approval of the November 1, 2021, effective date to implement recommendations 2(a) and 2(b) of this report is subject to factors outlined in this report that support a return to pre-COVID service levels;
5. That the General Manager, Transit, be delegated authority to implement recommendations 2(a) and 2(b) of this report at date later than November 1, 2021, as may be required for which the COVID-19 factors outlined in this report are achievable; and
6. That Council approve the carry-over of the one-time \$900K transfer to the 2022 budget from the General Rate Stabilization (GRS) Fund, which was initially approved as part of the 2020 budget and then deferred to the 2021 budget as required to help offset the costs to expand Züm service to Toronto Pearson Airport.

Carried

- 11.2.3 ^Staff Report re: 2021 Downtown Road Closures - Farmers' Market and COVID-19 Recovery Efforts (RM 42/2020)

CW254-2021

1. That the report titled: **2021 Downtown Road Closures - Farmers' Market and COVID-19 Recovery Efforts (RM 42/2020)**, to the Committee of Council Meeting of May 12, 2021, be received; and,
2. That the closure of Wellington Street West between Main Street South and George Street South, on consecutive Saturdays from June 19, 2021 to October 23, 2021, 6:30 a.m. to 2:00 p.m., for the Farmers' Market, be approved; and,
3. That a by-law be enacted to delegate authority to the Commissioner, Public Works & Engineering, to temporarily close and/or remove or restrict the common law right of public passage and the right of adjoining owners to access such portion(s) of Main Street between Theatre Lane and Wellington Street, Queen Street between George Street and Chapel Street, George Street North/South and on Wellington Street West between Main Street South and George Street South (the "Streets") as the Commissioner from time to time considers necessary to accommodate the operations of the Farmers' Market and patios and other uses for businesses fronting on the Streets and to promote physical distancing, for such period or periods as may be designated by the Commissioner between the date hereof and January 2, 2022.

Carried

- 11.2.4 ^Staff Report re: Parking Related Concern - Clipper Court - Ward 3

CW255-2021

1. That the report titled: **Parking Related Concerns – Clipper Court - Ward 3**, to the Committee of Council Meeting of May 12, 2021, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement "No Parking, Anytime" restrictions on both sides of Clipper Court between a point 98 metres south of Biscayne Crescent and the southerly limit of the road (including cul-de-sac).

Carried

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

CW256-2021

1. That the report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC)**, to the Committee of Council Meeting of May 12, 2021, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

Carried

11.3 Other/New Business

11.3.1 ^Minutes - Brampton Transit Advisory Committee - May 3, 2021

CW257-2021

That the **Minutes of the Brampton Transit Advisory Committee Meeting of May 3, 2021**, to the Committee of Council Meeting of May 12, 2021, Recommendations BTAC007-2021 to BTAC010-2021 be approved as published and circulated.

Carried

The recommendations were approved as follows:

BTAC007-2021

That the Agenda for the Brampton Transit Advisory Committee Meeting of May 3, 2021, be approved as published and circulated.

BTAC008-2021

That the staff presentation re: Official Plan Review – Brampton Plan Update, to the Brampton Transit Advisory Committee Meeting of May 3, 2021, be received.

BTAC009-2021

That the staff presentation re: Transit Advisory Committee Presentation to the Transit Advisory Committee Meeting of May 3, 2021, be received.

BTAC010-2021

That the Brampton Transit Advisory Committee do now adjourn to meet again on Monday, October 25, 2021, at 7:00 p.m., or at the call of the Co-Chairs.

11.3.2 Discussion Item at the request of Mayor Brown, re: Downtown Infrastructure Projects

Dealt with under Item 7.3 - Recommendation CW243-2021

11.3.3 Discussion Item at the request of Regional Councillor Fortini re: LRT

Dealt with under Item 7.3 - Recommendation CW243-2021

11.3.4 Discussion Item at the request of Regional Councillor Fortini re: Bike Lanes

Regional Councillor Fortini addressed Committee regarding complaints received from residents regarding the installation of bike lanes on Glenvale Drive. He advised that complaints include the lack of on-street parking for visitors and traffic congestion due to the lane reduction, which results in driveways being blocked.

Committee discussion on this matter included the following:

- Suggestion to maintain a left turn lane to reduce congestion on Glenvale Drive from Central Parkway to Queen Street
- Information from staff regarding:
 - Development and review of the bike lanes plan prior to implementation
 - Communications provided to area residents

The following motion was considered

CW258-2021

That staff review and report on alternatives regarding bike lanes and driveways in the area of Glenvale Road from Central Parkway to Queen Street.

Carried

11.4 Correspondence

11.4.1 Correspondence from Deborah Martin-Downs, Chief Administrative Officer, Credit Valley Source Protection Authority, re: Joint Nomination of One Representative to the CTC Source Protection Committee

Committee discussion took place with respect to the request in the subject correspondence for Peel municipalities to collaborate and nominate one representative for the entire Region of Peel, for the CTC Source Protection Committee by June 30, 2021.

It was noted that this correspondence was sent to the Region of Peel, and this matter would be considered at a future Regional Council meeting.

The following motion was considered.

CW259-2021

That the correspondence from Deborah Martin-Downs, Chief Administrative Officer, Credit Valley Source Protection Authority, to the Committee of Council Meeting of May 12, 2021, re: **Joint Nomination of One Representative to the CTC Source Protection Committee**, be received.

Carried

- 11.4.2 Correspondence re: Brampton Stormwater Management Charge - Relief for Farm Business Registrants

Dealt with under Item 7.1 - Recommendation CW240-2021

- 11.5 Councillors Question Period

Nil

- 11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, advised that questions were received and read them as follows:

1. Questions from Chris Drew, Brampton resident:

"With respect to the bike lane discussion at today's Council meeting, I have a question for City staff regarding Brampton's bike lane expansion. My parents are in their late 60s and early 70s and live in Bramalea. Cycling has become an important way for them to stay fit and healthy. They use the on-street bike lanes and support them. We know that health promotion and seniors getting physical activity is critical to the health care success for Brampton. A healthier Brampton means less pressure on the hospital. Can City staff please describe in detail how expanding Brampton's bike network, including on-street bike lanes, will help Brampton achieve its health promotion and health care goals? Further, can City staff please confirm that research, such as an October 2014 paper entitled "Healthy Street: Evidence Review" by Toronto Public Health, has confirmed on street bike lanes are not only good for the reasons just mentioned, but they also create safer roads as they help to regulate the speed at which drivers use the roads, and could you confirm that the City of Brampton is trying to be a Canadian leader when it comes to road safety?"

2. Questions from Lisa Stokes, Brampton resident:

- "1. Will staff confirm that the bike lanes that are planned for the G section and Bramalea are important for creating the connectivity and safe cycling space laid out in the Active Transportation Master Plan which was passed unanimously by this council?
2. Also, will staff please confirm who owns municipal roads, and does the city have the right to restrict parking on them?"

3. Questions from Dayle Laing, Brampton resident:

- "1. Please explain the priority for car parking in the City of Brampton, given that the 2040 Vision prioritizes pedestrians first, cyclists second, transit third, goods movement fourth, shared vehicles fifth and private vehicles sixth.
2. Please explain how preventing bike lanes in an area ideally suited for Complete Streets safety and network connectivity aligns with Brampton's 2040 Vision, where "Vision Zero' fatalities should be emphasized."

The following information was provided with respect to the questions outlined above:

- Bike lanes and active transportation infrastructure are important elements to improve and support the health, well-being and lifestyle of residents
- The City owns the right-of-way, with some exceptions, and can restrict parking
- The Transportation Master Plan prioritizes active transportation
- Bike lanes on roads can enhance safety and provide an alternative mode of transportation

12. Community Services Section

12.1 Staff Presentations

Nil

12.2 Reports

- 12.2.1 ^Staff Report re: Request to Begin Procurement for Learn to Swim and Leadership Program for a Five (5) Year Period

CW260-2021

1. That the report titled: **Request to Begin Procurement for Learn to Swim and Leadership Program for a Five (5) Year Period**, to the Committee of Council Meeting of May 12, 2021, be received; and
2. That the Purchasing Agent be authorized to begin the procurement for the Learn to Swim and Leadership Program for a Five (5) Year Period.

Carried

12.3 Other/New Business

Nil

12.3.1 Discussion Item at the request of Regional Councillor Fortini re: Howden Recreation Centre

City Councillor Fortini asked questions of staff regarding the status and timelines of the Howden Recreation Centre project.

Discussion on this matter included the following:

- Concerns regarding the timing for demolishing the Howden Recreation Centre, given that the new centre is not scheduled for construction until 2023 at a different location
- Information from staff regarding delays relating to land acquisitions and negotiations
- Clarification from staff regarding the conceptual drawings for the new centre
- Reconstruction of the field and relocation of the playground
- Suggestion to hold a Town Hall meeting to update residents on this project

12.4 Correspondence

Nil

12.5 Councillors Question Period

Nil

12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

13. **Referred Matters List**

In response to questions from Committee, P. Fay, City Clerk, provided information regarding the target dates provided within the Referred Matters List, and advised that an initiative is underway to review and advance items through a report back to Council/Committee, or through alternate methods.

14. **Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

15. **Closed Session**

Item 15.1 was approved under consent:

15.1. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

The following motion was considered.

CW261-2021

That Committee proceed into Closed Session to address matters pertaining to:

15.2. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

15.3. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

Carried

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

^15.1 – This item was approved on consent and therefore not discussed in Closed Session. See Recommendation CW262-2021 considered in Open Session.

15.2 - This item was considered by Committee in Closed Session, information was received and direction was given to staff, including a referral to staff for a report to the May 19, 2021 meeting of Council.

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

The following motion was considered pursuant to Item 15.1:

CW262-2021

1. That a by-law be enacted to approve and ratify the Agreement of Purchase and Sale executed by The Corporation of the City of Brampton on April 7, 2021, for the purchase of properties located between Railroad Street and Queen Street West, Brampton identified by all of PINs: 14108-0126, 14108-0134, 14108-0150, 14108-0236, 14108-0237, 14108-0238 and 14108-0240;
2. That a by-law be enacted to authorize the Commissioner of Community Services to execute any agreements and all documents and instruments necessary for the completion of the City's purchase of the properties identified by all of PINs: 14108-0126, 14108-0134, 14108-0150, 14108-0236, 14108-0237, 14108-0238 and 14108-0240, on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate; and
3. That a budget amendment be approved and a new capital project be established in the aggregate amount of \$25,420,000 (inclusive of due diligence costs, legal fees and other ancillary costs and applicable HST) for the acquisition of portion of the Orangeville-Brampton Railway in Downtown

Brampton with funding to be transferred from Reserve # 2 – Cash-in-lieu of Parkland.

Carried

16. Adjournment

The following motion was considered.

CW263-2021

That the Committee of Council do now adjourn to meet again on Wednesday, May 26, 2021 at 9:30 a.m. or at the call of the Chair.

Carried

Chair, Community Services Section

Chair, Legislative Services Section

Chair, Economic Development Section

Chair, Corporate Services Section

Chair, Public Works & Engineering Section



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, May 26, 2021

Members Present: Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos
Regional Councillor P. Vicente
City Councillor D. Whillans
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
City Councillor J. Bowman
City Councillor C. Williams
Regional Councillor P. Fortini
City Councillor H. Singh
Regional Councillor G. Dhillon

Staff Present: David Barrick, Chief Administrative Officer
Michael Davidson, Commissioner, Corporate Support Services
Richard Forward, Commissioner, Planning, Building and
Economic Development
Marion Nader, Commissioner, Community Services
Jason Schmidt-Shoukri, Commissioner, Public Works and
Engineering
Paul Morrison, Acting Commissioner, Legislative Services
Alex Milojevic, General Manager, Transit
Bill Boyes, Fire Chief, Fire and Emergency Services
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. Call to Order

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:30 a.m. and adjourned at 12:11 p.m.

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

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

2. Approval of Agenda

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

The following motion was considered.

CW264-2021

That the agenda for the Committee of Council Meeting of May 26, 2021 be approved, as amended, as follows:

To add:

- 8.3.1. Discussion Item at the request of Regional Councillor Palleschi re: Agenda Order
- 8.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: Excessive Noise from Motor Vehicles
- 9.3.1. Discussion Item at the request of Regional Councillor Medeiros, re: Update on Cyber Security National Police Training College

Carried

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

Nil

4. Consent

In keeping with Council Resolution C019-2021, the Meeting Chair reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

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

10.2.1, 11.2.1, 11.2.2, 11.2.3, 11.2.4, 11.4.1, 12.2.1, 12.2.2, 12.3.1, 15.1, 15.2

The following motion was considered.

CW265-2021

That the following items to the Committee of Council Meeting of May 26, 2021 be approved as part of Consent:

10.2.1, 11.2.1, 11.2.2, 11.2.3, 11.2.4, 11.4.1, 12.2.1, 12.2.2, 12.3.1, 15.1, 15.2

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

5. Announcements

5.1 Announcement - Virtual Launch of BHive Brampton - May 20, 2021

Andrea Williams, Economic Development Coordinator, provided a presentation to Committee regarding the BHive Brampton Start-up Incubator, highlighted the May 20, 2021 virtual launch, and outlined the benefits of this incubator for Brampton's economy.

Committee acknowledged the efforts of staff and collaborations with various external agencies to implement this initiative.

6. Government Relations Matters

6.1 Staff Update re: Government Relations Matters

B. Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation entitled "Government Relations Matters", which included updates on Regional, Provincial and Federal Government matters.

Committee discussion on this matter included the following:

- COVID-19 concerns relating to crowded outdoor municipal amenities, and information from staff on steps taken to address this issue, including signage, enhanced park ambassador patrols, and enforcement
- Indication from staff that there will be no delegations with Ministers during the FCM conference
- Request that information on funding announcements and contributions from the Federal and Provincial Governments for Brampton projects and events be made available to the public through a report to a future meeting

The following motion was considered.

CW266-2021

1. That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of May 26, 2021, be received; and
2. That details of funding announcements and contributions from the Federal and Provincial Governments for Brampton projects and events be provided, cumulatively and with reference to related applications, in an annual report to Committee of Council.

Carried

6.2 Update from Mayor P. Brown, re: COVID-19 Emergency

Mayor Brown provided an update on the COVID-19 Emergency, which included information on the following:

- Vaccine administration in Peel Region - over one million doses administered
- Decrease in the number of COVID-19 cases in Peel Region
- Challenges with vaccine hesitancy
- Changes to the vaccine allocation in Ontario and the need to advocate for continued supply in Brampton

- Lifting of provincial restrictions for outdoor amenities
- Provincial distribution of Astra-Zeneca vaccines for second doses, and availability of these vaccines in Brampton
- Provincial reopening plan and the goal to achieve "herd" immunity

City Councillor Whillans provided an update to Committee on the Backyard Garden Program, and advised that the number of participants, sponsors, and people registered in the program has increased. Councillor Whillans thanked parks staff and Mayor Brown for their support of this program.

The following motions were considered.

CW267-2021

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of May 26, 2021, be received.

Carried

7. Public Delegations

7.1 Delegations re: Increasing the Capacity of the City of Brampton's Vaccination Sites

Usha Srinivasan, Director, Ryerson Venture Zone, provided information to Committee on the success of the Ryerson Venture Zone and DMZ business incubator, and support provided to business start-ups, including MedEssist Ltd.

Joella Almeida, Co-founder and Head of Operations, and Nikita Mahajan, Clinical Operations Associate, MedEssist Ltd., provided a presentation entitled "How Community Pharmacies Can Support Rapid Testing and Fight Vaccine Hesitancy In Brampton", which included information on the services provided by MedEssist Ltd.

Committee discussion on this matter included the following:

- Outreach strategy for MedEssist Ltd. to promote services to Brampton businesses
- Promotion of Ryerson Venture Zone businesses, and COVID-19 rapid testing initiative for businesses, by Economic Development staff

The following motion was considered.

CW268-2021

That the following delegations, to the Committee of Council Meeting of May 26, 2021, re: **Increasing the Capacity of the City of Brampton's Vaccination Sites**, be received:

1. Usha Srinivasan, Director, Ryerson Venture Zone
2. Joella Almeida, Co-founder and Head of Operations, MedEssist Ltd.
3. Nikita Mahajan, Clinical Operations Associate, MedEssist Ltd.

Carried

- 7.2 Delegation from Halim Mikhael, Owner and Co-Founder, Lullaboo Nursery and Childcare Centre, re: Youth Apprenticeship Program

Halim Mikhael, Owner and Co-Founder, Lullaboo Nursery and Childcare Centre, provided a presentation regarding the Lullaboo Nursery and Childcare Centre, which included information regarding the High School Students Apprenticeship Program, community contributions, and existing and future locations in Brampton.

Committee discussion took place with respect to Lullaboo Nursery and Childcare Centre investments in Brampton, the impact of COVID-19 on women, and the importance of providing safe and accessible childcare for families.

The following motion was considered.

CW269-2021

That the delegation from Halim Mikhael, Owner and Co-Founder, Lullaboo Nursery and Childcare Centre, to the Committee of Council Meeting of May 26, 2021, re: **Youth Apprenticeship Program**, be received.

Carried

- 7.3 Delegation from Vijay Thomas, President, Indo Canada Chamber of Commerce (ICCC), re: ICCC Relationship with Brampton and Impact of COVID-19 on India

Vijay Thomas, President, Indo Canada Chamber of Commerce (ICCC), provided a presentation, which included information on Brampton's relationship with the ICCC, the COVID-19 crisis in India and supports provided, and the Connex 2021: Indo-Canadian Trade and Investment Attraction.

Committee thanked the ICCC for their fundraising efforts in support of the COVID-19 crisis in India, and highlighted the participation of Brampton members on the ICCC Board.

The following motion was considered.

CW270-2021

That the delegation from Vijay Thomas, President, Indo Canada Chamber of Commerce (ICCC), to the Committee of Council Meeting of May 26, 2021, re: **ICCC Relationship with Brampton and Impact of COVID-19 on India**, be received.

Carried

7.4 Delegation from Raghav Patel, Brampton resident, re: Traffic Congestion on Sandalwood Parkway, West of Highway 410

Raghav Patel, Brampton resident, provided a presentation to Committee regarding traffic congestion on Sandalwood Parkway, west of Highway 410, particularly during rush hours. He requested that consideration be given to implementing bus turnout lanes in this area to improve traffic flow and reduce congestion.

Committee thanked Mr. Patel for his delegation, and advised that this matter is currently under review by staff.

The following motion was considered.

CW271-2021

That the delegation from Raghav Patel, Brampton resident, to the Committee of Council Meeting of May 26, 2021, re: **Traffic Congestion on Sandalwood Parkway, West of Highway 410**, be received.

Carried

7.5 Delegation from Glenn McIntyre, President/General Manager, and Rob Beatty, VP Hockey Development, Brampton Hockey Inc., re: Request for Home Rink at South Fletcher's Recreation Centre

Glenn McIntyre, President/General Manager, and Rob Beatty, VP Hockey Development, Brampton Hockey Inc., addressed Committee with respect to a proposal to establish a Brampton Hockey home rink and a facility for sports excellence and high performance training at the South Fletcher's Recreation Centre. Mr. McIntyre and Mr. Beatty provided information on the current use and

maintenance of this facility, and details on the proposal, which would be inclusive for all Brampton athletes. In addition, the delegations outlined their interest in supporting the youth hub planned for this location.

Committee discussion on this matter included the following:

- Inclusiveness of the proposed training facility, which includes use by Sports Alliance groups and other sports organizations
- Importance of supporting sports initiatives in Brampton
- Brampton Hockey contributions to the local community

The following motion was considered.

CW272-2021

That the delegation from Glenn McIntyre, President/General Manager, and Rob Beatty, VP Hockey Development, Brampton Hockey Inc., to the Committee of Council Meeting of May 26, 2021, re: **Request for Home Rink at South Fletcher's Recreation Centre**, be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

Carried

8. Legislative Services Section

8.1 Staff Presentations

Nil

8.2 Reports

Nil

8.3 Other/New Business

8.3.1 Discussion Item at the request of Regional Councillor Palleschi, re: Agenda Order

Regional Councillor Palleschi advised Committee of discussions at a previous Procedure By-law Review Sub-committee meeting regarding the order of items on the Committee of Council and Council meeting agendas. Councillor Palleschi sought Committee's support for changing the order of items to move Delegations

ahead of the Government Relations Matters section, for a trial period of three months.

The following motion was considered.

CW273-2021

That the order of the agenda for Committee of Council and Council meetings be altered to move Delegations ahead of the Government Relations Matters section, for a trial period of three months.

Carried

8.3.2 Discussion Item at the request of Regional Councillor Dhillon, re: Excessive Noise from Motor Vehicles

Regional Councillor Dhillon addressed Committee with respect to complaints received from residents regarding excessive noise from motor vehicles due to modifications to muffler/exhaust systems.

A motion was introduced with the following operative clauses:

Therefore be it resolved:

That in recognition of the continuous problem in Brampton and neighboring municipalities related to modified mufflers that can create excessive or unusual noise and excessive smoke, that Council make an urgent request to the Province of Ontario to have Section 75.1 of the Highway Traffic Act proclaimed and brought into force immediately; and

That a request for a measured decibel count to the Ministry of Transportation that exhaust systems will not be available for sale and will not be permitted in Ontario if they have the capability of exceeding 80 decibels; and

That Council request further amendments to the HTA related to permitted decibel counts for exhaust systems including stricter penalty provisions such as a fine with a minimum of \$500.00 and a loss of three demerit points; and

That Council request the Province of Ontario provide funding to the Police Services in Ontario to be equipped with approved decibel monitor devices in order to enforce effectively and efficiently; and

That a copy of this motion be sent to all Brampton area Members of Provincial Parliament, the Association of Municipalities of Ontario, and Peel Regional Police, and the Insurance Bureau of Canada, for information.

Committee discussion on this matter included the following:

- Similar motion passed by the City of Mississauga
- Complaints received from residents regarding this issue and the impact on quality of life
- Efforts by Peel Regional Police to address this issue, including a collaboration with the Insurance Bureau of Canada

An amendment to the motion was introduced and accepted by the mover to add the words "and the Insurance Bureau of Canada" to the last clause of the motion.

The following motion was considered.

CW274-2021

Whereas, according to Section 75 of the Highway Traffic Act (HTA), every motor vehicle shall be equipped with a muffler in good working order and in constant operation to prevent excessive or unusual noise and excessive smoke and no person shall use a muffler cut-out, straight exhaust, gutted muffler, Hollywood muffler, by-pass or similar device upon a motor vehicle;

Whereas, the act of modifying the exhaust system of a motor vehicle is not currently an offence under the HTA and as a result, muffler and auto-body shops continue to provide such services which allows individuals to modify cars that lead to unsafe vehicles;

Whereas, Peel Regional Police have been actively laying charges pursuant to Section 75 of the HTA against motor vehicle operators whose vehicles make excessive or unusual noise or produce excessive smoke from the muffler systems that have been modified;

Whereas, on October 28, 2019 the Province of Ontario introduced Bill 132, Better for People, Smarter for Business Act, 2019 which in part sought to amend the HTA to include a new section, 75.1, that will make it an offence to tamper with motor vehicles by (a) removing, bypassing, defeating or rendering inoperative all or part of a motor vehicle's emission control system or (b) modifying a motor or vehicle in any way that results in increased emissions from the level to which it was originally designed or certified by the manufacturer of the motor or vehicle;

Whereas, Section 75.1 of the HTA will also prohibit the sale of tampering devices that can create excessive noise or smoke on our streets and in our neighbourhoods;

Whereas, on December 10, 2019, Bill 132 received royal assent, however the Lieutenant Governor has not yet proclaimed Section 75.1 of the HTA despite more than a year having passed since the bill received was passed and received royal assent;

Whereas, on May 5, 2021 the City of Mississauga passed Resolution 0095-2021 in regard to Provincial action against noisemakers.

Therefore be it resolved:

That in recognition of the continuous problem in Brampton and neighboring municipalities related to modified mufflers that can create excessive or unusual noise and excessive smoke, that Council make an urgent request to the Province of Ontario to have Section 75.1 of the Highway Traffic Act proclaimed and brought into force immediately; and

That a request for a measured decibel count to the Ministry of Transportation that exhaust systems will not be available for sale and will not be permitted in Ontario if they have the capability of exceeding 80 decibels; and

That Council request further amendments to the HTA related to permitted decibel counts for exhaust systems including stricter penalty provisions such as a fine with a minimum of \$500.00 and a loss of three demerit points; and

That Council request the Province of Ontario provide funding to the Police Services in Ontario to be equipped with approved decibel monitor devices in order to enforce effectively and efficiently; and

That a copy of this motion be sent to all Brampton area Members of Provincial Parliament, the Association of Municipalities of Ontario, and Peel Regional Police, and the Insurance Bureau of Canada, for information.

Carried

8.4 Correspondence

Nil

8.5 Councillors Question Period

Nil

8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

9. Economic Development Section

9.1 Staff Presentations

Nil

9.2 Reports

Nil

9.3 Other/New Business

9.3.1 Discussion Item at the request of Regional Councillor Medeiros, re: Update on Cyber Security National Police Training College

In response to a request from Regional Councillor Medeiros, B. Lucas, Senior Manager, Public Affairs, Office of the CAO, provided an update on the Cyber Security National Police Training College, which included information on staff consultations with Ryerson University and advocacy for federal funding for this project. Mr. Lucas added that staff have regular meetings with Ryerson University to discuss collaborative projects.

Councillor Medeiros suggested that a letter outlining the City's support for this project be sent to the appropriate Federal Minister, Ryerson University, and Brampton area MPs and MPPs.

The following motion was considered.

CW275-2021

That Mayor Brown provide a letter of support on behalf of Council for the establishment of a Cyber Security National Police Training College in Brampton, to the Federal Minister responsible, Ryerson University, and the Brampton area MPs and MPPs.

Carried

9.4 Correspondence

Nil

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

10. **Corporate Services Section**

10.1 Staff Presentations

Nil

10.2 Reports

10.2.1 ^ Staff Report re: Annual Treasurer's Statement Report: Summary of Activity in 2020

CW276-2021

That the report titled: **Annual Treasurer's Statement Report: Summary of Activity in 2020**, to the Committee of Council Meeting of May 26, 2021, be received.

Carried

10.3 Other/New Business

Nil

10.4 Correspondence

Nil

10.5 Councillors Question Period

In response to a question from City Councillor Bowman in regard to when a report on the Public Sector Salary Disclosure list would be presented to Committee, S. Aujla, Director, Human Resources, Corporate Support Services, advised that this report is currently targeting the June 9, 2021 Committee of Council meeting. In response to a further question, Ms. Aujla outlined the approvers for the subject report.

10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

11. **Public Works and Engineering Section**

11.1 Staff Presentations

Nil

11.2 Reports

- 11.2.1 ^Staff Report re: Initiation of Subdivision Assumption - Northwest Brampton Investments Inc. and 2044831 Ontario Inc., Registered Plan 43M-2023 – (South of Wanless Drive, East of Mississauga Road), Ward 6 - Planning References – C04W16.003 and 21T-10012B

CW277-2021

1. That the report titled: **Initiation of Subdivision Assumption Northwest Brampton Investments Inc. and 2044831 Ontario Inc., Registered Plan 43M-2023 – (South of Wanless Drive, East of Mississauga Road), Ward 6 - Planning References – C04W16.003 and 21T-10012B**, to the Committee of Council Meeting of May 26, 2021, be received;
2. That the City initiate the Subdivision Assumption of Northwest Brampton Investments Inc. and 2044831 Ontario Inc., Registered Plan 43M-2023; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Northwest Brampton Investments Inc. and 2044831 Ontario Inc., Registered Plan 43M-2023 once all departments have provided their clearance for assumption.

Carried

- 11.2.2 ^ Staff Report re: Initiation of Subdivision Assumption - Bluegrass Valley Properties Ltd., Registered Plan 43M-1963 – (North of Williams Parkway, East of Mississauga Road), Ward 5 - Planning References – C04W09.004 and 21T-05037B

CW278-2021

1. That the report titled: **Initiation of Subdivision Assumption Bluegrass Valley Properties Ltd., Registered Plan 43M-1963 – (North of Williams Parkway, East of Mississauga Road), Ward 5 - Planning References – C04W09.004 and 21T-05037B**, to the Committee of Council Meeting of May 26, 2021, be received;
2. That the City initiate the Subdivision Assumption of Bluegrass Valley Properties Ltd., Registered Plan 43M-1963; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Bluegrass Valley Properties Ltd., Registered Plan 43M-1963 once all departments have provided their clearance for assumption.

Carried

- 11.2.3 ^ Staff Report re: Initiation of Subdivision Assumption - Bluegrass South Ltd., Registered Plan 43M-1964 – (North of Williams Parkway, East of Mississauga Road), Ward 5 - Planning References – C04W08.006 and 21T-11001B

CW279-2021

1. That the report titled: **Initiation of Subdivision Assumption; Bluegrass South Ltd., Registered Plan 43M-1964 – (North of Williams Parkway, East of Mississauga Road), Ward 5 - Planning References – C04W08.006 and 21T-11001B**, to the Committee of Council Meeting of May 26, 2021, be received;
2. That the City initiate the Subdivision Assumption of Bluegrass South Ltd., Registered Plan 43M-1964; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Bluegrass South Ltd., Registered Plan 43M-1964 once all departments have provided their clearance for assumption.

Carried

- 11.2.4 ^ Staff Report re: Initiation of Subdivision Assumption - Landmart Realty Corp., Registered Plan 43M-1993 – (North of Wanless Drive, West of Chinguacousy Road), Ward 6 - Planning References – C03W16.004 and 21T-13007B

CW280-2021

1. That the report titled: **Initiation of Subdivision Assumption; Landmart Realty Corp., Registered Plan 43M-1993 – (North of Wanless Drive, West of Chinguacousy Road), Ward 6 - Planning References – C03W16.004 and 21T-13007B**, to the Committee of Council Meeting of May 26, 2021, be received;
2. That the City initiate the Subdivision Assumption of Landmart Realty Corp., Registered Plan 43M-1993; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Landmart Realty Corp., Registered Plan 43M-1993 once all departments have provided their clearance for assumption.

Carried

11.2.5 Staff Report re: Automated Speed Enforcement Update – Spring 2021

In response to questions from Committee, staff provided an overview of the findings from the Automated Speed Enforcement (ASE) program, and advised data has shown a reduction in vehicle speeds at all ASE locations throughout the City.

The following motion was considered.

CW281-2021

That the report titled: **Automated Speed Enforcement Update – Spring 2021 (File I.AC)**, to the Committee of Council Meeting of May 26, 2021 be received.

Carried

11.3 Other/New Business

Nil

11.4 Correspondence

- 11.4.1 ^ Correspondence from Terry Young, Interim President and CEO, Independent Electricity System Operator (IESO), dated May 19, 2021, re: Future of Gas Generation in Ontario - May 27, 2021 Webinar

CW282-2021

That the correspondence from Terry Young, Interim President and CEO, Independent Electricity System Operator (IESO), dated May 19, 2021, to the Committee of Council Meeting of May 26, 2021, re: **Future of Gas Generation in Ontario - May 27, 2021 Webinar**, be received.

Carried

11.5 Councillors Question Period

In response to a question from Regional Councillor Santos regarding progress on the Downtown Revitalization motion passed by Council, staff advised they are reviewing short and long-term options and opportunities and will report with further details to Committee on June 23, 2021. In addition, staff confirmed that efforts are being made to expedite some elements of this project.

In response to a question from Regional Councillor Vicente regarding the impact of bike lanes on reducing vehicular speed on Main Street, staff advised that narrow lanes and active transportation elements reduces speeding.

11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

12. Community Services Section

12.1 Staff Presentations

Nil

12.2 Reports

- 12.2.1** ^ Staff Report re: Request for Budget Amendment - Developer Reimbursement for Brampton Block 5 Landowner Group Inc. - Ward 4

CW283-2021

1. That the report titled: **Request for Budget Amendment - Developer Reimbursement for Brampton Block 5 Landowner Group Inc. (Ward 4) for the Development of Two Valley Recreational Trails and Pedestrian Bridges namely: Fieldgate Phase 1 Development Recreational Trail and Pedestrian Bridge in Valley Block 442 and FP Block 5 Phase 2 Development Recreational Trail and Pedestrian Bridge in Valley Block 154**, to the Committee of Council Meeting of May 26, 2021, be received; and
2. That a budget amendment be approved for Project #216000 – Valleyland development in the amount of \$1,226,276.87 with full funding to be transferred from Reserve #134 – DC: Recreation.

Carried

- 12.2.2 ^ Staff Report re: Request to Begin Procurement - 2020 and 2021 Parks Enhancement and Community Living Projects

CW284-2021

1. That the report titled: **Request to Begin Procurement - 2020 and 2021 Parks Enhancement and Community Living Projects**, to the Committee of Council Meeting of May 26, 2021 be received;
2. That the Purchasing Agent be authorized to commence the procurement for the design, supply and installation of twenty-two (22) playgrounds;
3. That the Purchasing Agent be authorized to commence the procurement for supply and installation of impact attenuating surfaces at twenty-five (25) locations; and
4. That the Purchasing Agent be authorized to commence the procurement for miscellaneous parks construction at various locations.

Carried

- 12.2.3 Staff Report re: Budget Amendment – The Rose Theatre - Accessibility and Efficiency Upgrades

City Councillor Whillans asked staff to report back with information on the status of a ticket sales tax fund previously established for capital costs for The Rose Theatre. M. Nader, Commissioner, Community Services, advised that staff would investigate and report back in this regard.

The following motion was considered.

CW285-2021

1. That the report titled: **Budget Amendment – The Rose Theatre - Accessibility and Efficiency Upgrades**, to the Committee of Council Meeting of May 26, 2021, be received; and
2. That a budget amendment be approved to the 2021 Capital Budget and a new capital project be established in the amount of \$5,613,150 for the completion of accessibility and efficiency upgrades at The Rose Theatre, with \$4,097,599.50 of funding allocated from the City's approved Investing in Canada Infrastructure Program (ICIP) – Community Culture and Recreation (CCR) Funding Stream government grant, \$977,711.62 to be transferred from Reserve #4 – Asset Replacement, \$250,000 to be transferred from capital project #206810-001 , \$250,000 to be transferred from capital project #216810-001, and \$37,838.88 to be transferred from capital project #196830-001.

Carried

12.3 Other/New Business

12.3.1 ^ Minutes - Brampton Sports Hall of Fame Committee - May 6, 2021

CW286-2021

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of May 6, 2021**, to the Committee of Council Meeting of May 26, 2021, Recommendations SHF007-2021 to SHF010-2021 be approved as published and circulated.

Carried

The recommendations were approved as follows:

SHF007-2021

That the Agenda for the Brampton Sports Hall of Fame Committee meeting of May 6, 2021, be approved as published and circulated.

SHF008-2021

That the Minutes of the Building Sub-committee meeting of March 23, 2021 to the Brampton Sports Hall of Fame Committee meeting of May 6, 2021 be received.

SHF009-2021

That the update by Teri Bommer, Coordinator, Sport Liaison, Recreation, and the Campaign-based Recognition Program for Class of 2021 – Communication Plan,

to the Brampton Sports Hall of Fame of Committee meeting on May 6, 2021 be received.

SHF010-2021

That the Brampton Sports Hall Fame Committee do now adjourn to meet again on June 3, 2021 at 7:00 p.m.

12.4 Correspondence

Nil

12.5 Councillors Question Period

Nil

12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

13. **Referred Matters List**

Nil

14. **Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

15. **Closed Session**

The following items were approved under consent:

15.1. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

15.2. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

The following motion was considered in accordance with the direction outlined in Item 15.1:

CW287-2021

That a by-law be enacted to delegate authority to the Commissioner of Community Services to execute a lease agreement and all other agreements and documents necessary to effect a new five-year lease with one five-year extension option with Bridgeway Family Centre of the City owned property municipally known as 10100 The Gore Road, Brampton at a rent and terms and conditions as directed by Council, and otherwise on such terms and conditions as may be acceptable to the Acting Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

Carried

The following motion was considered in accordance with the direction outlined in Item 15.2:

CW288-2021

That a by-law be enacted to delegate authority to the Commissioner of Community Services to execute a land exchange agreement, together with all documents and instruments necessary to effect the disposal of a portion of the City's lands declared surplus and legally described as Part Lot 13, Concession 3, East of Hurontario Street, designated as Parts, 4, 23 & 24 on 43R-23025, City of Brampton, Regional Municipality of Peel, comprising an area of approximately 1.48 acres as considered by Committee of Council, to the Peel District School Board, and the acquisition of a portion of land owned by the Peel District School Board legally described as Block 2, Plan 43M-1431, City of Brampton, Regional Municipality of Peel, comprising an area of approximately 2.22 acres, as considered by Committee of Council, on terms and conditions acceptable to the Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

Carried

16. Adjournment

The following motion was considered.

CW289-2021

That the Committee of Council do now adjourn to meet again on Wednesday, June 9, 2021 at 9:30 a.m. or at the call of the Chair.

Carried

Chair, Community Services Section

Chair, Legislative Services Section

Chair, Economic Development Section

Chair, Corporate Services Section

Chair, Public Works & Engineering Section



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, June 9, 2021

Members Present: Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos
Regional Councillor P. Vicente
City Councillor D. Whillans
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
City Councillor J. Bowman
City Councillor C. Williams
Regional Councillor P. Fortini
City Councillor H. Singh
Regional Councillor G. Dhillon

Staff Present: David Barrick, Chief Administrative Officer
Michael Davidson, Commissioner, Corporate Support Services
Richard Forward, Commissioner, Planning, Building and
Economic Development
Marion Nader, Commissioner, Community Services
Jason Schmidt-Shoukri, Commissioner, Public Works and
Engineering
Paul Morrison, Acting Commissioner, Legislative Services
Alex Milojevic, General Manager, Transit
Bill Boyes, Fire Chief, Fire and Emergency Services
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. Call to Order

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:33 a.m., recessed at 1:33 p.m., reconvened at 2:00 p.m., recessed at 5:14 p.m., moved into Closed Session at 5:30 p.m., recessed from Closed Session at 6:17 p.m., reconvened in Open Session at 6:30 p.m. and adjourned at 6:32 p.m.

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

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

2. Approval of Agenda

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

The following motion was considered.

CW290-2021

That the agenda for the Committee of Council Meeting of June 9, 2021 be approved, as amended, as follows:

To add:

8.3.1. Discussion Item at the request of City Councillor Bowman, re: Use of External Legal Services by the City

9.3.1. Discussion Item at the request of City Councillor Bowman, re: Promoting Small Business

10.2.8. Staff Report re: 2018-2020 Public Sector Salary Disclosure: Management Salaries

10.3.2. Discussion Item at the request of Regional Councillor Palleschi, re:
12061 Hurontario Street North

10.3.3. Discussion Item at the request of Regional Councillor Dhillon, re:
Independent External Counsel Coverage for Employees

12.3.1. Discussion Item at the request of City Councillor Williams, re: Gypsy
Moths

Carried

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

Nil

4. Consent

In keeping with Council Resolution C019-2021, the Meeting Chair reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

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

8.2.1, 10.2.2, 10.2.4, 10.2.5, 10.2.6, 11.2.4, 11.2.5, 11.2.6, 11.2.7, 11.2.8, 11.2.9, 11.4.1, 15.2

The following motion was considered.

CW291-2021

That the following items to the Committee of Council Meeting of June 9, 2021 be approved as part of Consent:

8.2.1, 10.2.2, 10.2.4, 10.2.5, 10.2.6, 11.2.4, 11.2.5, 11.2.6, 11.2.7, 11.2.8, 11.2.9, 11.4.1, 15.2

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

5. Announcements

5.1 Announcement - Rapid Testing Kits for Small Businesses in Brampton

Denise McClure, Senior Manager, Economic Development, announced that as part of the City's COVID-19 economic recovery plan, free rapid testing kits will be provided to small businesses. Ms. McClure provided information regarding the distribution and benefits of the kits and promotion of this initiative.

5.2 Announcement - The 77th Anniversary of The D-Day Landings of WWII (June 6) and the 131st Anniversary of Decoration Day (June 2)

Henry Verschuren, Government and Community Liaison, Lorne Scots Regimental Association, and Parade Commander, City of Brampton, announced the 77th Anniversary of the D-Day Landings of WWII (June 6) and the 131st Anniversary of Decoration Day (June 2). Mr. Verschuren outlined the history and significance of these events and recited a veteran's prayer "An Act of Remembrance".

City Councillor Singh thanked Mr. Verschuren for the announcement, acknowledged the work of the Lorne Scots Regimental Association, and outlined the importance of remembering the sacrifices of Canadians.

6. Public Delegations

6.1 Delegation from Paddy Cosgrave, Founder and CEO, Web Summit, re: Brampton Participation in Web Summit and Collision

Items 6.2 and 9.1.1 were brought forward and dealt with at this time.

Andrea Williams, Coordinator, Economic Development, provided a presentation entitled "2021 Collision Conference Results".

Paddy Cosgrave, Founder and CEO, Web Summit, provided information to Committee regarding 2021 Collision, the growth and success of this event, and future planned events. In addition, Mr. Cosgrave provided information on the development of the virtual platform for conferences, due to the COVID-19 pandemic.

Manny Abraham, Founder and CEO, Reven AI, provided information to Committee regarding his business and work with the Ryerson Venture Zone. He thanked City staff for their support during the COVID-19 pandemic and outlined his experience in the Collision 2021 virtual event.

Committee Members thanked Mr. Cosgrave for his partnership with the GTA, and thanked Mr. Abraham for sharing his experience at Collision 2021.

Committee discussion took place with respect to the following:

- Success of Web Summit and Collision conferences
- Benefits of participating in events like Collision to attract business investment
- 2021 Collision conference results for Brampton
- Importance of a high quality of life to attract business investment

The following motions were considered.

CW292-2021

That the delegation from Paddy Cosgrave, Founder and CEO, Web Summit, to the Committee of Council Meeting of June 9, 2021, re: **Brampton Participation in Web Summit and Collision**, be received.

Carried

CW293-2021

That the delegation from Manny Abraham, Founder and CEO, Reven AI, on behalf of Ryerson Venture Zone Brampton, to the Committee of Council Meeting of June 9, 2021, re: **Collision 2021 Update**, be received.

Carried

CW306-2021

That the presentation titled: **2021 Collision Conference Results**, to the Committee of Council Meeting of June 9, 2021, be received.

Carried

- 6.2 Delegation from Manny Abraham, Founder and CEO, Reven AI, on behalf of Ryerson Venture Zone Brampton, re: Collision 2021 Update

Dealt with under Item 6.1 - Recommendation CW293-2021

- 6.3 Delegation from Alectra Utilities, re: Development of a New Operations Centre in Brampton

Note: Joseph Almeida, Director, Supply Chain, Alectra Utilities, was not in attendance.

James Macumber, Vice-President, Supply Chain, Alectra Utilities, provided a presentation regarding Alectra Utilities and the development of a new Operations Centre on Kennedy Road in Brampton.

Committee discussion took place with respect to the Kennedy Road project and included the following:

- Economic impact of this investment
- Employment and future growth at Alectra Utilities
- Importance of transit service on Kennedy Road
- Alectra Utilities contributions in the Brampton community

Committee thanked Alectra Utilities for this significant investment in Brampton.

The following motion was considered.

CW294-2021

That the delegation from Alectra Utilities, to the Committee of Council Meeting of June 9, 2021, re: **Development of a New Operations Centre in Brampton**, be received:

1. James Macumber, Vice-President, Supply Chain
2. Michael Frisina, Specialist, Government
3. Chris Wray, Director of Government and Industry Relations.

Carried

6.4 Delegation from Joanna Eyquem, Intact Centre on Climate Adaptation, Faculty of Environment, University of Waterloo, re: Exclusion of Natural Assets from the Financial Reporting Framework

Joanna Eyquem, Intact Centre on Climate Adaptation, Faculty of Environment, University of Waterloo, provided a presentation regarding the PSAB Conceptual Framework Revision and the exclusion of natural assets from the financial reporting framework. Ms. Eyquem sought the City's support for a joint consultation response.

Committee discussion took place with respect to the need to address climate adaptation, and enabling natural asset accounting.

Staff confirmed that the City of Brampton will be signing the joint consultation response.

The following motion was considered.

CW295-2021

That the delegation from Joanna Eyquem, Intact Centre on Climate Adaptation, Faculty of Environment, University of Waterloo, to the Committee of Council Meeting of June 9, 2021, re: **Exclusion of Natural Assets from the Financial Reporting Framework**, be received.

Carried

6.5 Delegation from Kay Matthews, Executive Director, Ontario BIA Association, re: Initiating New Business Improvement Areas

Item 9.2.1 was brought forward and dealt with at this time.

Kay Matthews, Executive Director, Ontario BIA Association, provided a presentation to Committee regarding Business Improvement Areas (BIA).

Committee discussion on this matter included the following:

- Role of a BIA and return on investment for businesses
- Barriers to establishing a new BIA
- Process for creating a BIA, including the development of a vision and the need to engage businesses and the local community
- Possible creation of a BIA in the Bramalea and Mount Pleasant areas
 - Staff were requested to work with area Councillors in this regard
- Suggestions for improving the appearance of an established area to make it more desirable
- Challenges in creating "destination places" in Brampton, similar to the City of Toronto (e.g. Little Italy)
- Establishment of multiple BIAs in a municipality

The following motion was considered.

CW296-2021

1. That the delegation from Kay Matthews, Executive Director, Ontario BIA Association, to the Committee of Council Meeting of June 9, 2021, re: **Initiating New Business Improvement Areas**, be received;

2. That the report titled: **Initiating New Business Improvement Areas**, to the Committee of Council Meeting of June 9, 2021, be received; and
3. That staff consult with the business community to inform and solicit feedback on the establishment of boards or management for new Business Improvement Areas (BIAs), where appropriate, through such tactics as, but not limited to, surveys, public meetings, stakeholder sessions and a dedicated website.

Carried

- 6.6 Delegation from Myrna Adams, President, Brampton Senior Citizens Council and Brampton Young At Heart Seniors, and Charles Matthews, Owner and Founder, CMJ Entertainment Event Planning & Marketing, re: Museum of African History and Culture

Myrna Adams, President, Brampton Senior Citizens Council and Brampton Young At Heart Seniors, and Charles Matthews, Owner and Founder, CMJ Entertainment Event Planning & Marketing, provided a presentation regarding a proposal to establish a Museum of African History and Culture in the City of Brampton.

Committee discussion took place with respect to the proposal, and included the following:

- The City's role in establishing a Museum of African History and Culture
- Benefits of this proposal to educate the community regarding Black history
- Strength of Brampton's diverse community
- Suggestion that the delegations approach the Region of Peel and local school boards for potential partnerships
- Potential economic benefits of this proposal, and support from the business community for this initiative

The following motion was considered

CW297-2021

That the delegation from Myrna Adams, President, Brampton Senior Citizens Council and Brampton Young At Heart Seniors, and Charles Matthews, Owner and Founder, CMJ Entertainment Event Planning & Marketing, to the Committee of Council Meeting of June 9, 2021, re: **Museum of African History and Culture**, be **referred** to staff for consideration and a future report to Committee of Council.

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

- 6.7 Delegation from Arda Erturk, Co-founder and Chief Communications Officer, Roll Technologies Inc., re: Regulation of E-Scooters / Shared E-Scooter Pilot in Brampton

Arda Erturk, Co-founder and Chief Communications Officer, Roll Technologies Inc., provided a presentation to Committee regarding Roll Technologies Inc. and the Shared E-Scooter Pilot in Brampton.

The following motion was considered.

CW298-2021

That the delegation from Arda Erturk, Co-founder and Chief Communications Officer, Roll Technologies Inc., to the Committee of Council Meeting of June 9, 2021, re: **Regulation of E-Scooters / Shared E-Scooter Pilot in Brampton**, be received.

Carried

- 6.8 Delegation from Rick Wesselman, Chairman, The Villages of Rosedale Inc., re: Report Items 11.2.2 and 11.2.3 - Noise Walls in Rosedale Village - Ward 9

Report Items 11.2.2 and 11.2.3 were brought forward and dealt with at this time.

Rick Wesselman, Chairman, The Villages of Rosedale Inc. and Bruce Pichler, Consulting Engineer, Pichler Engineering Limited, provided a presentation entitled "Villages of Rosedale Noise Walls".

Committee discussion on this matter included the following:

- Clarification from staff that Report Item 11.2.3 supersedes report 11.2.2, which was deferred by Council on December 9, 2020
- Uniqueness of the Villages of Rosedale community
- Impacts of Sandalwood Road traffic, Highway 410 expansion and future development on this community

- Challenges of the local improvement process, as it relates to noise walls

An amendment to the recommendations in Report Item 11.2.3 was introduced to replace clause 4 with the following:

That staff be directed to immediately initiate a Local Improvement process and work with the Region of Peel, to replace the noise wall and entry features on the north side of Sandalwood Parkway from Dixie Road to Via Rosedale and relocate them on City property as a one-time exception.

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

CW299-2021

1. That the delegation from Rick Wesselman, Chairman, The Villages of Rosedale Inc., Joe Spina, Director, PVLCC 895, and Bruce Pichler, Consulting Engineer, Pichler Engineering Limited, to the Committee of Council Meeting of June 9, 2021, re: **Report Items 11.2.2 and 11.2.3 - Noise Walls in Rosedale Village - Ward 9**, be received;
2. That the report titled: **Noise Walls in Rosedale Village – Ward 9** (dated October 6, 2020), to the Committee of Council Meeting of June 9, 2021, be received; and
3. That the report titled: **Update - Noise Walls in Rosedale Village – Ward 9** (dated June 3, 2021), to the Committee of Council Meeting of June 9, 2021, be received;
4. That the Rosedale Noise Report (Report # “Public Works & Engineering-2020-252”) included on the December 9, 2020 Council agenda and deferred to the future meeting pursuant to Resolution C468-2020 be superseded in its entirety and replaced by this report as this report includes updated information after the deferral;
5. That the Rosedale Village Inc. be advised that the owners of the properties adjacent to the private noise wall along the north side of Sandalwood Parkway between Dixie Road to Via Rosedale are responsible for the maintenance of the noise wall and should continue to maintain it as per the Condominium Development Agreement;
6. That staff be directed to immediately initiate a Local Improvement process and work with the Region of Peel, to replace the noise wall and entry features on the north side of Sandalwood Parkway from Dixie Road to Via Rosedale and relocate them on City property as a one-time exception.

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

6.9 Delegation from Sylvia Roberts, Brampton Resident, re: Report Item 10.2.1 - 2022 Budget Process

Sylvia Roberts, Brampton Resident, provided a presentation entitled "2022 Budget Process".

Committee discussion on this matter included the following:

- Potential future impact of a tax freeze
- Infrastructure levy and gap, and the importance of investing in the City's infrastructure
- Concerns raised by the delegation regarding the City's 2021 Budget document
- Growth-related costs and future considerations

The following motion was considered.

CW300-2021

That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of June 9, 2021, re: **Report Item 10.2.1 - 2022 Budget Process**, be received.

Carried

7. Government Relations Matters

7.1 Staff Update re: Government Relations Matters

B. Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation entitled "Government Relations Matters", which included updates on Regional, Provincial and Federal Government matters, and updates from the Federation of Canadian Municipalities and the Association of Municipalities of Ontario.

Committee discussion on this matter included a request for information from staff on the Canada Greener Homes Grant, and the City's role in this regard.

The following motion was considered.

CW301-2021

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of June 9, 2021, be received.

Carried

7.2 Update from Mayor P. Brown, re: COVID-19 Emergency

Mayor Brown provided an update on the COVID-19 Emergency, which included information on the following:

- Number of cases, positivity rates, and hospital capacity in Brampton has improved
- Delta variant is a concern and can cause more severe illness
- Information was provided on the provincial re-opening plan

The following motion was considered.

CW302-2021

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of June 9, 2021, be received.

Carried

8. Legislative Services Section

8.1 Staff Presentations

Nil

8.2 Reports

8.2.1 ^ Staff Report re: Impacts Associated with Illegal Election Signs – All Wards (RM 84/2019)

CW303-2021

That the report titled: **Impacts Associated with Illegal Election Signs – All Wards (RM 84/2019)**, to the Committee of Council Meeting of June 9, 2021, be received.

Carried

8.3 Other/New Business

8.3.1 Discussion Item at the request of City Councillor Bowman, re: Use of External Legal Services by the City

City Councillor Bowman requested that staff provide information on the use of external legal services by staff.

Committee discussion on this matter included the following:

- Reasons for retaining external legal services
- Process and budgeting for external legal services
- The need to determine if additional expertise is needed in the Legal Services Division

The following motion was considered.

CW304-2021

That staff be requested to report on the extent of external legal services, for 2020 and 2021 to-date, employed for matters throughout City departments, to a future meeting of Committee of Council.

Carried

8.4 Correspondence

8.4.1 Correspondence from Dr. Lawrence Loh, Medical Officer of Health, Region of Peel, dated May 28, 2021, re: Recommended Amendments and Extension of the Municipal Mandatory Face Covering By-laws

Committee discussion took place regarding the request in the subject correspondence to amend and extend the Municipal Mandatory Face Covering By-law. It was noted that the current by-law is set to expire on June 30, 2021 and Dr. Loh, Medical Officer of Health, Region of Peel, is requesting that Brampton extend the by-law, with the amendments outlined within, through to September 30, 2021.

The following motion was considered.

CW305-2021

1. That the correspondence from Dr. Lawrence Loh, Medical Officer of Health, Region of Peel, dated May 28, 2021, to the Committee of Council Meeting of June 9, 2021, re: **Recommended Amendments and Extension of the Municipal Mandatory Face Covering By-laws**, be received; and

2. That staff be requested to present a proposed by-law thereon for consideration to the June 16, 2021 meeting of Council.

Carried

8.5 Councillors Question Period

Nil

8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

9. **Economic Development Section**

9.1 Staff Presentations

9.1.1 Staff Presentation re: 2021 Collision Conference Results

Dealt with under Item 6.1 - Recommendation CW306-2021

9.2 Reports

9.2.1 Staff Report re: Initiating New Business Improvement Areas

Dealt with under Item 6.5 - Recommendation CW296-2021

9.3 Other/New Business

9.3.1 Discussion Item at the request of City Councillor Bowman, re: Promoting Small Businesses

City Councillor Bowman outlined the need to provide assistance to businesses that have remained closed during the COVID-19 provincial lockdowns.

A motion was introduced with the following operative clause:

Therefore Be It Resolved:

1. That the City of Brampton's Strategic Communications, Culture and Events department create a well-thought-out program to highlight and support small businesses and promote them for the entire month of July; and
2. That an appropriate budget be developed and approved to carry out this program.

Committee discussion on this matter included the following:

- The need to help impacted businesses prepare for Stage Two of Ontario's "Roadmap to Reopen", which is tentatively scheduled for July 2, 2021, through the implementation of a robust communications program to promote these businesses
- Engaging with local business to identify needs
- The Support Local Campaign

The following motion was considered.

CW307-2021

Whereas The City of Brampton's local businesses have suffered tremendously due to the various COVID-19 restrictions and rules;

Whereas unlike restaurants and other businesses that were able to provide curbside pick-up services to continue generating income and revenue, many local businesses had to continue paying rent, phone/internet connections, modifications to reopen for a few weeks before being closed again, and pay for many other expenses while not having any source of income;

Whereas local businesses pay a yearly business licence fee to the City of Brampton, despite having to remain closed during the stay-at-home orders and Provincial lockdowns;

Whereas Ontario's "Roadmap to Reopen" for Stage Two is tentatively scheduled for July 2, 2021;

Therefore Be It Resolved:

1. That the City of Brampton's Strategic Communications, Culture and Events department create a well-thought-out program to highlight and support small businesses and promote them for the entire month of July; and
2. That an appropriate budget be developed and approved to carry out this program.

Carried

9.4 Correspondence

Nil

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

10. Corporate Services Section

10.1 Staff Presentations

Nil

10.2 Reports

10.2.1 Staff Report re: 2022 Budget Process

In response to questions from Committee, M. Medeiros, Interim Treasurer, advised that a report on the Long-term Financial Plan is expected to be presented to Committee by the end of 2022. In addition, staff provided information regarding the status of reserves and project funding.

The following motion was considered.

CW308-2021

1. That the report titled: **2022 Budget Process**, to the Committee of Council Meeting of June 9, 2021 be received;
2. That the 2022 Budget be developed in recognition of the considerable economic uncertainty and challenges facing residents and businesses, as a result of COVID-19;
3. That the 2022 Budget be developed to provide Budget Committee with various tax levy scenarios for consideration, including a 0% property tax change option on the City's portion of the tax bill; and

4. That the 2022 Budget timelines be tentatively scheduled, in order to achieve approval prior to the beginning of the 2022 fiscal period, pending the ongoing review of the external environment related to COVID-19 and related advocacy efforts for funding relief from other levels of government.

Carried

10.2.2 ^ Staff Report re: Land Tax Apportionments

CW309-2021

1. That the report titled: **Land Tax Apportionments**, to the Committee of Council Meeting of June 9, 2021, be received; and,
2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Schedule A to this report be apportioned according to their relative value for each year as indicated in Schedule A.

Carried

10.2.3 Staff Report re: Council Intimation of Purchasing Contract Extensions and Renewals (\$200,000 or greater, or if equal or greater value than the original contract) (RM 74/2020)

Committee discussion took place with respect to the following:

- Purchasing contract extensions and renewal processes in the City of Mississauga and Region of Peel, including monetary thresholds
- Operational and financial impacts of Council's proposal to receive contract extension and renewal requests for information, prior to execution
- Request that information on contract renewals be provided to Council through the Purchasing Activity Reports, prior to contract renewal execution

The following motion was considered.

CW310-2021

That the report titled: **Report on Council Intimation of Purchasing Contract Extensions and Renewals (\$200,000 or greater, or if equal or greater value than the original contract) (RM 74/2020)**, to the Committee of Council Meeting of June 9, 2021, be **referred** to the June 16, 2021 Council Meeting.

Carried

10.2.4 ^ Staff Report re: Purchasing Activity Quarterly Report – 1st Quarter 2021

CW311-2021

That the report titled: **Purchasing Activity Quarterly Report – 1st Quarter 2021**, to the Committee of Council Meeting of June 9, 2021, be received.

Carried

10.2.5 ^ Staff Report re: Status of Tax Collection Accounts

CW312-2021

That the report titled: **Status of Tax Collection Accounts**, to the Committee of Council Meeting of June 9, 2021 be received.

Carried

10.2.6 ^ Staff Report re: 2021 First Quarter Operating Budget and Reserve Report

CW313-2021

That the report titled: **2021 First Quarter Operating Budget and Reserve Report**, to Committee of Council Meeting of June 9, 2021, be received.

Carried

10.2.7 Staff Report re: Standing Item on Meeting Agendas – Use of Consultants (RM 29/2021)

Committee discussion on this matter included the following:

- Availability of consulting services information through the Purchasing system, and information that would require manual updates by the responsible departments
- Challenges in reporting information for consulting engagements less than \$25,000
- Indication that separate transactions for a service (contract-splitting) is prohibited under the Purchasing By-law
- Timelines for a competitive process compared to a direct purchase
- Consulting services retained for matters that are confidential in nature and the possibility of reporting this information in closed session

The following motion was considered.

CW314-2021

1. That the report titled: **Standing Item on Meeting Agendas – Use of Consultants (RM 29/2021)**, to the Committee of Council Meeting of June 9, 2021, be received; and
2. That Use of Consultant reporting by way of a standing item on Committee of Council agendas be commenced immediately, once every two months, based on the attributes referenced within the report, and for items with a contract value greater than \$25,000.

Carried

10.2.8 Staff Report re: 2018 - 2020 Public Sector Salary Disclosure: Management Salaries

Committee noted that, as the subject report was added to the agenda at the beginning of this meeting, it was not available for public viewing on the City's website .

The following motion was considered.

CW315-2021

That the report titled: **2018 - 2020 Public Sector Salary Disclosure: Management Salaries**, to the Committee of Council Meeting of June 9, 2021, be **referred** to the June 16, 2021 Council meeting.

Carried

10.3 Other/New Business

10.3.1 Discussion Item at the request of Regional Councillor Palleschi, re: Indigenous Reconciliation - Discussion and Status of City Actions

Committee discussion on this matter included the following:

- Indication that a Ryerson University task force is reviewing the matter of Indigenous Reconciliation, including the possibility of changing the university's name, and is expected to submit their report in September 2021
- Indication from staff that the Egerton Ryerson statue, which was pulled down during a demonstration, will not be replaced

- Indication that Egerton Ryerson had a role in designing Canada's residential school system
- Concerns regarding the City's use of the name "Ryerson" in university references on City assets
- Request that a Ryerson University representative be requested to respond to Council with respect to this matter

The following motion was considered.

CW316-2021

1. That staff be requested to report to Council on June 16, 2021, with an inventory of City use of the name "Ryerson" in university references on City assets, for possible consideration for removal or changes; and
2. That the University representative(s) be requested to respond by Correspondence or Delegation to Council to the June 16, 2021 meeting.

Carried

10.3.2 Discussion Item at the request of Regional Councillor Palleschi, re: 12061 Hurontario Street North

The following motion was considered.

CW317-2021

That Council direct staff to process a complete application for the severance of the Snelgrove Baptist Church building and a portion of the surrounding lands from the Coptic Orthodox Patriarchate of Alexandria The Church of Archangel Michael and Saint Tekla located at 12061 Hurontario Street.

Carried

10.3.3 Discussion Item at the request of Regional Councillor Dhillon, re: Independent External Counsel Coverage for Employees

In response to a question from Regional Councillor Dhillon as to whether the City has a policy for independent external counsel coverage for employees, staff advised there is no such policy in place and provided information regarding the indemnity by-law for employees for legal issues that may arise during the course of their work.

Councillor Dhillon indicated he had further questions on this matter, which should be dealt with in closed session.

S. Akhtar, City Solicitor, advised that this matter could be added to closed session as follows:

15.4. Open Meeting exception under Section 239 (2) (b), (d) and (f) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees, labour relations or employee negotiations, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose

There was Committee consensus to consider this matter in closed session.

10.4 Correspondence

Nil

10.5 Councillors Question Period

Nil

10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

11. Public Works and Engineering Section

11.1 Staff Presentations

Nil

11.2 Reports

11.2.1 Staff Report re: Replacement and Relocation of Private Noise Walls onto City Right-of-Way (Citywide)

Committee discussion took place with respect to the following:

- Information provided to new homeowners regarding their obligations to maintain and replace noise walls
- Intent of the recommendations outlined in the subject report regarding the responsibility for the maintenance of noise walls
- Significant costs to the City to implement a program to replace all private noise walls adjacent to City roads
- Challenges with the Local Improvement Process for noise walls and possible amendments to allow residents to receive a 75 per cent subsidy, on an as requested basis
- Infrastructure funding opportunities from the Provincial and Federal Governments for noise walls
- Indication that residents were informed that noise walls would be installed and landscape work undertaken along Williams Parkway, from east of Dixie Road
- Clarification from staff that, due to the cancellation of the Williams Parkway road widening project, development charges are no longer an eligible source of funding for the noise walls on this road, and an alternative funding source would be required
- Request for information on the number of trees to be removed for the installation of noise walls, and on the number of residents in favour of installing noise walls

The following motion was considered.

CW318-2021

That the report titled: **Replacement and Relocation of Private Noise Walls onto City Right-of-Way (Citywide)**, to the Committee of Council Meeting of June 9, 2021, be **referred** back to staff for further consideration and to report back on:

1. Infrastructure funding opportunities from the Provincial and Federal Governments to replace the fences that abut City-owned property erected before 2015; and
2. Amending the Local Improvement process to allow residents to receive the 75 per cent subsidy on an as requested basis.

Carried

CW319-2021

That staff be directed to report on the option of noise walls and landscaping along Williams Parkway from east of Dixie Road, with an appropriate funding source to be identified by staff.

Carried

CW320-2021

That staff be requested to report on the number of trees that will be required to be removed in the installation of the noise walls, and on the number of residents currently in favour of installation of the noise walls.

Carried

- 11.2.2 Staff Report re: Noise Walls in Rosedale Village – Ward 9 (RM 58/2020)

Dealt with under Item 6.8 - Recommendation CW299-2021

- 11.2.3 Staff Report re: Update - Noise Walls in Rosedale Village - Ward 9

Dealt with under Item 6.8 - Recommendation CW299-2021

- 11.2.4 ^ Staff Report re: Request to Begin Procurement – Gasoline and Diesel Fuels from Retail and/or Commercial Outlets for City owned Vehicles and Equipment for a Three (3) Year Period

CW321-2021

1. That the report titled: **Request to Begin Procurement - Gasoline and Diesel Fuels from Retail and/or Commercial Outlets for City owned Vehicles and Equipment for a Three (3) Year Period**, to the Committee of Council Meeting of June 9, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for Gasoline and Diesel Fuels from Retail and/or Commercial Outlets for City owned Vehicles and Equipment for a Three (3) Year Period.

Carried

11.2.5 ^ Staff Report re: Request to Begin Procurement - Supply and Delivery of Tires and Associated Services for City of Brampton Vehicles for a Two (2) Year Period
CW322-2021

1. That the report titled: **Request to Begin Procurement - Supply and Delivery of Tires and Associated Services for City of Brampton Vehicles for a Two (2) Year Period**, to the Committee of Council Meeting of June 9, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the Supply and Delivery of Tires and Associated Services for City of Brampton Vehicles for a Two (2) Year Period.

Carried

11.2.6 ^ Staff Report re: Initiation of Subdivision Assumption - Medallion Developments (Castlestone) Limited, Registered Plan 43M-1783 – (West of Bramalea Road, South of Countryside Drive), Ward 9 - Planning References – C04E15.003 and 21T-02015B

CW323-2021

1. That the report titled: **Initiation of Subdivision Assumption, Medallion Developments (Castlestone) Limited, Registered Plan 43M-1783 – (West of Bramalea Road, South of Countryside Drive), Ward 9, Planning References – C04E15.003 and 21T-02015B**, to the Committee of Council Meeting of June 9, 2021 be received;
2. That the City initiate the Subdivision Assumption of Medallion Developments (Castlestone) Limited, Registered Plan 43M-1783; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Medallion Developments (Castlestone) Limited, Registered Plan 43M-1783 once all departments have provided their clearance for assumption.

Carried

11.2.7 ^ Staff Report re: Initiation of Subdivision Assumption - Yellowpark Property Management Limited, Registered Plan 43M-1933 – (East of Clarkway Drive, South of Castlemore Road), Ward 10 - Planning References – C11E10.004 and 21T-05023B

CW324-2021

1. That the report titled: **Initiation of Subdivision Assumption, Yellowpark Property Management Limited, Registered Plan 43M-1933 – (East of Clarkway Drive, South of Castlemore Road), Ward 10 - Planning References – C11E10.004 and 21T-05023B**, to the Committee of Council Meeting of June 9, 2021 be received;
2. That the City initiate the Subdivision Assumption of Yellowpark Property Management Limited, Registered Plan 43M-1933; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Yellowpark Property Management Limited, Registered Plan 43M-1933 once all departments have provided their clearance for assumption.

Carried

- 11.2.8 ^ Staff Report re: Initiation of Subdivision Assumption - Destona Homes (2003) Inc., Registered Plan 43M-1872 – (East of Mississauga Road, North of Queen Street West), Ward 5 - Planning References – C04W07.010 and 21T-08001B

CW325-2021

1. That the report titled: **Initiation of Subdivision Assumption, Destona Homes (2003) Inc., Registered Plan 43M-1872 – (East of Mississauga Road, North of Queen Street West), Ward 5 - Planning References – C04W07.010 and 21T-08001B**, to the Committee of Council Meeting of June 9, 2021 be received;
2. That the City initiate the Subdivision Assumption of Destona Homes (2003) Inc., Registered Plan 43M-1872; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Destona Homes (2003) Inc., Registered Plan 43M-1872 once all departments have provided their clearance for assumption.

Carried

- 11.2.9 ^ Staff Report re: Initiation of Subdivision Assumption - Mattamy (Credit River) Limited, Registered Plan 43M-1932 – (East of Mississauga Road, South of Sandalwood Parkway), Ward 6 - Planning References – C04W11.008 and 21T-12006B

CW326-2021

1. That the report titled: **Initiation of Subdivision Assumption, Mattamy (Credit River) Limited, Registered Plan 43M-1932 – (East of Mississauga Road, South of Sandalwood Parkway), Ward 6 - Planning References – C04W11.008 and 21T-12006B**, to the Committee of Council Meeting of June 9, 2021 be received;
2. That the City initiate the Subdivision Assumption of Mattamy (Credit River) Limited, Registered Plan 43M-1932; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Mattamy (Credit River) Limited, Registered Plan 43M-1932 once all departments have provided their clearance for assumption.

Carried

11.3 Other/New Business

Nil

11.4 Correspondence

- 11.4.1 ^ Correspondence from Mayor Allan Thompson, Town of Caledon, dated May 26, 2021, re: Caledon GO Rail Line Status Update

CW327-2021

That the correspondence from Mayor Allan Thompson, Town of Caledon, dated May 26, 2021, to the Committee of Council Meeting of June 9, 2021, re: **Caledon GO Rail Line Status Update**, be received.

Carried

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

12. Community Services Section

12.1 Staff Presentations

Nil

12.2 Reports

12.2.1 Staff Report re: Budget Amendment and Request to Begin Procurement - Supply and Delivery of One (1) Fully Electric Powered Fire Truck

Committee discussion on this matter included the following:

- Cost and funding source for the purchase of one (1) electric powered fire truck
- Potential savings of electric powered fire trucks (e.g. fuel costs)
- Lifespan and warranty for electric powered fire trucks
- Information regarding the corporate Green Fleet Strategy
- Impact of redirecting funds from this initiative towards replacing other City vehicles to further reduce the City's carbon footprint

The following motion was considered.

CW328-2021

That the report titled: **Budget Amendment and Request to Begin Procurement - Supply and Delivery of One (1) Fully Electric Powered Fire Truck**, to the Committee of Council Meeting of June 9, 2021, be **referred** to the June 16, 2021 Council meeting, and staff be requested to provide a verbal update on sustainability implications of the marginal cost increase from this procurement.

Carried

12.3 Other/New Business

12.3.1 Discussion Item at the request of City Councillor Williams, re: Gypsy Moths

City Councillor Williams raised the issue of gypsy moth infestations in Brampton, and staff responded to questions with respect to the following:

- Number of infestations in Brampton, problem areas and the negative impact on trees
- Preventative measures, including trapping and monitoring

- Availability of information for residents on this issue through the City's website and by calling 311

12.4 Correspondence

Nil

12.5 Councillors Question Period

Nil

12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

13. **Referred Matters List**

Nil

14. **Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting. P. Fay, City Clerk, read the following question submitted by Sylvia Roberts, Brampton resident:

"Regarding the delegation on a Black History Museum, how many council members learned in school that Ontario had racially segregated schools, until it was ended in the 1960's by Minister of Education Bill Davis?"

15. **Closed Session**

Item 15.2 was added to consent.

The following motion was considered.

CW329-2021

That Committee proceed into Closed Session to address matters pertaining to:

- 15.1. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

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

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

- 15.4. Open Meeting exception under Section 239 (2) (b), (d) and (f) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees, labour relations or employee negotiations, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

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

15.1 - This item was considered by Committee in Closed Session, information was received and direction was given to staff, including direction to consider a public motion below - See Recommendation CW330-2021.

15.2 - This item was approved on consent and therefore was not considered by Committee in Closed Session

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

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

The following motion was considered pursuant to Item 15.1.

CW330-2021

That the Chief Administrative Officer be delegated the authority to execute a letter of intent to confirm the City's interest in The Regional Municipality of Peel (the "Region") directing title or assigning its rights and obligations with respect to the Region's acquisition of the linear corridor lands within Brampton, as considered during closed session, said letter of intent to be substantially in accordance with the terms and conditions as directed by Council, and otherwise on such terms and conditions as may be satisfactory to the Commissioner of Community Services, and in form acceptable to the City Solicitor or designate.

Carried

16. Adjournment

The following motion was considered.

CW331-2021

That the Committee of Council do now adjourn to meet again on Wednesday, June 23, 2021 at 9:30 a.m. or at the call of the Chair.

Carried

Chair, Community Services Section

Chair, Legislative Services Section

Chair, Economic Development Section

Chair, Corporate Services Section

Chair, Public Works & Engineering Section



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, June 23, 2021

Members Present: Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos
Regional Councillor P. Vicente
City Councillor D. Whillans
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
City Councillor J. Bowman
City Councillor C. Williams
Regional Councillor P. Fortini
City Councillor H. Singh
Regional Councillor G. Dhillon

Staff Present: David Barrick, Chief Administrative Officer
Michael Davidson, Commissioner, Corporate Support Services
Richard Forward, Commissioner, Planning, Building and
Economic Development
Marion Nader, Commissioner, Community Services
Jason Schmidt-Shoukri, Commissioner, Public Works and
Engineering
Paul Morrison, Acting Commissioner, Legislative Services
Alex Milojevic, General Manager, Transit
Bill Boyes, Fire Chief, Fire and Emergency Services
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. Call to Order

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:31 a.m., recessed at 2:49 p.m., reconvened at 3:20 p.m., and recessed again at 6:53 p.m. At 7:10 p.m., Committee reconvened in Closed Session, recessed at 9:31 p.m., reconvened in Open Session at 10:00 p.m. and adjourned at 10:26 p.m.

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

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

2. Approval of Agenda

Committee discussion took place with respect to proposed amendments to the agenda and the order of, and time limits for, delegations.

The following motion was considered.

CW332-2021

That the agenda for the Committee of Council Meeting of June 23, 2021 be approved, as amended, as follows:

To add:

Under Item 6.6 (re: Item 11.2.5 - City of Brampton Micromobility (E-bike/E-Scooter) Pilot - All Wards (RM 45/2020 and RM 52/2020)

3. Chris Schafer, Vice President, Government Affairs, Bird Canada

6.8. Delegation from Suzy Godefroy and Rick Evans, Downtown Brampton BIA, re: Item 11.1.3 - Downtown Revitalization - IDP Meanwhile Strategies - Short-term Initiatives

- 6.9. Delegation from Sylvia Roberts, Brampton resident, re: Items 11.1.1 and 11.2.1 - Light Rail Transit (LRT) Extension Study along Main Street from Brampton Gateway Terminal to Brampton GO Station – Preferred LRT Alignments
- 6.10. Delegation from Peter Robertson, former Mayor, re: Item 10.3.4 – Proposed Monument for Former Premier Bill Davis
- 10.3.4. Discussion Item at the Request of Regional Councillor Palleschi, re: Monument for Former Premier Bill Davis
- 10.3.5. Discussion Item at the Request of Mayor Brown re: Ryerson University - Medical School in Brampton
- 10.3.6 Discussion Item at the request of Regional Councillor Dhillon re: Retroactive Development Charge Interest Fees
- 10.3.7 Discussion Item at the request of Regional Councillor Dhillon re. By-law 103-2021 and Retroactive Enforcement of Side Entrance Before House is Built

Carried

Note: Later in the meeting, P. Fay, City Clerk, responded to questions from Committee regarding the Closed Session agenda items, and advised there was an error in the numbering of these items.

On a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and the referral of Item 15.5 to the July 7, 2021 Council meeting was removed.

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

Nil

4. Consent

In keeping with Council Resolution C019-2021, the Meeting Chair reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

Discussion included clarification from P. Fay, City Clerk, regarding an error in the numbering of the Closed Session agenda items. There was Committee consensus to hold all Closed Session items for consideration.

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

8.2.2, 10.3.1, 10.4.1, 11.2.2, 11.2.4, 11.2.6, 11.2.9, 11.2.10, 11.2.11, 11.2.12, 11.3.1, 12.2.1, 12.2.2, 12.2.3

The following motion was considered.

CW333-2021

That the following items to the Committee of Council Meeting of June 23, 2021 be approved as part of Consent:

8.2.2, 10.3.1, 10.4.1, 11.2.2, 11.2.4, 11.2.6, 11.2.9, 11.2.10, 11.2.11, 11.2.12, 11.3.1, 12.2.1, 12.2.2, 12.2.3

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

5. Announcements

5.1 Announcement - Five Weeks of Drive-By Food Drives

Paula Schulzke, Just Serve Specialist - Brampton Area, provided information regarding the Just Serve organization, food insecurity, and the Five Weeks of Drive-By Food Drives taking place in July and August 2021. Ms. Schulzke encouraged all Members of Council and the public to participate in and promote this initiative.

City Councillor Bowman thanked Ms. Schulzke and the Just Serve organization for their efforts.

5.2 Announcement - Summer Company 2021

Ashley Naraine-Crevier, Business Associate, Brampton Entrepreneur Centre, provided information to Committee regarding the Summer Company 2021 program and responded to questions from Committee regarding how Members of Council can support students with their summer companies.

Item 6.2 was brought forward and dealt with at this time.

Miwako Chang, Miwako, and Joshua De Jesus, St. Joseph Tutoring Academy, provided information to Committee regarding their respective businesses, and their experience in the Summer Company program.

Committee members asked questions of the delegations regarding their businesses and thanked them for sharing their experiences with the Summer Company program.

The following motion was considered.

CW334-2021

That the delegations from the following 2021 Summer Company Students, to the Committee of Council Meeting of June 23, 2021, re: **Participation in the 2021 Summer Company Program**, be received:

1. Miwako Chang, Miwako
2. Joshua De Jesus, St. Joseph Tutoring Academy

Carried

6. Public Delegations

6.1 Delegation from Ryerson University Representatives, re: Medical School in Brampton

Mohamed Lachemi, President and Vice-Chancellor, provided a presentation entitled "A New Kind of Medical School", and requested that the City match the provincial government's funding contribution of \$1 million for a medical school in Brampton.

Committee discussion on this matter included the following:

- Benefits of having a medical school located in Brampton
- Barriers for internationally trained doctors and the opportunity for these doctors to obtain the necessary credentials to work in Canada
- Barriers for students accessing medical school
- Opportunity resulting from Brampton's diverse population

See Item 10.3.5 - Recommendation CW358-2021

The following motion was considered.

CW335-2021

That the delegation from Ryerson University Representatives, to the Committee of Council Meeting of June 23, 2021, re: **Medical School in Brampton**, be received:

1. Mohamed Lachemi, President and Vice-Chancellor
2. Glenn Craney, Deputy Provost and Vice-Provost, University Planning
3. Matthew Baker, Associate Director, Government Relations

Carried

- 6.2 Delegations from 2021 Summer Company Students, re: Participation in the 2021 Summer Company Program

Dealt with under Item 5.2 - Recommendation CW334-2021

- 6.3 Delegation from Sylvia Roberts, Brampton Resident, re: Mayfield Road and the Transportation Master Plan

Sylvia Roberts, Brampton Resident, provided a presentation regarding Mayfield Road and the Transportation Master Plan (TMP), which included concerns relating to insufficient traffic capacity on Mayfield Road and a suggestion for the City to plan for a BRT to improve capacity.

Committee discussions on this matter included the following:

- Current transit projections on Mayfield Road, which do not warrant high order transit
- Future population increases in the Town of Caledon along Brampton's border, which may impact capacity on Mayfield Road
- Indication from staff that this matter will be examined as part of the TMP and Official Plan work with the Region of Peel
- Timelines for completion of the TMP work and an indication that a detailed overview will be provided to the Brampton Transit Advisory Committee

The following motion was considered.

CW336-2021

That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of June 23, 2021, re: **Mayfield Road and the Transportation Master Plan**, be received.

Carried

6.4 Delegation by Alexandra Hopkins and Geraldine Esemezie, Business Professional Women Brampton, re: Resolution To Increase Options Available To Victims Of Domestic Violence to Live Safely In Their Community

Alexandra Hopkins and Geraldine Esemezie, Business Professional Women (BPW) Brampton, provided a presentation regarding the BPW Brampton organization, the impact of COVID-19 on women, domestic violence in Brampton, and a resolution to increase options available to victims of domestic violence to live safely in their community.

In response to questions from Committee, Ms. Hopkins provided information on the Project Guardian program and device.

Item 12.3.1 was brought forward and dealt with at this time.

Committee discussion on this matter included the following:

- Importance of raising awareness of the Project Guardian program to support women
- Number of active Project Guardian devices
- Advocacy for core funding from senior levels of government for this program
- Work undertaken at the City and Region to address the issue of domestic violence, and a suggestion that the delegations also present at the Region of Peel

Committee thanked the delegations for their efforts in addressing domestic violence in Brampton.

The following motion was considered.

CW337-2021

1. That the delegation by Alexandra Hopkins and Geraldine Esemezie, Business Professional Women Brampton, to the Committee of Council Meeting of June 23, 2021, re: **Resolution To Increase Options Available To Victims Of Domestic Violence to Live Safely In Their Community**, be received;
2. That the Mayor, on behalf of Council, write a letter of endorsement of the Business Professional Women's (BPW) Project Guardian and support the program's expansion that will protect more individuals at risk of violence from assaults, human trafficking, hate crimes, and domestic violence; and
3. That the following resolution from the delegation be endorsed:

WHEREAS there has been an increased risk of domestic violence against women and children during COVID-19;

AND WHEREAS Peel Regional Police reported spending more hours on scenes of domestic incidents than any other type of incident; they spent 40, 000 hours more than the next highest type of incident in 2016/2017;

AND WHEREAS Peel Regional Police responded to over 18,000 family violence calls, including 10, 000 intimate partner calls, in 2019, a rate of approximately 50 per day;

AND WHEREAS the rate of police-reported incidents of domestic violence in Peel has increased over the past several years with an increase of 859 intimate and family violence incidents in 2018/2019, an increase higher than any other type of incident in Peel, however intimate partner violence victims represent only one third of all police-reported violent crime in Canada;

AND WHEREAS the rate of homicides in Peel increased 24% in 2019 and nearly half of all homicides in Peel Region were domestic related;

AND WHEREAS more than 60% of those who utilize emergency shelters in Canada are women and 80% of women seeking shelter as a result of abuse cited a former or current intimate partner as being their abuser;

AND WHEREAS on a snapshot day in Ontario, 42% of shelters were at capacity, and shelter being at capacity was the reason women were turned away in 82% of situations;

AND WHEREAS in 2009, 15% of female victims of spousal violence obtained a protection order (e.g., restraining order, no contact, peace bond), and 32% of these orders were breached; 65% of these breaches were reported to police;

AND WHEREAS the most dangerous time for a victim of intimate partner violence is during a pending or actual separation, and was a risk factor present in 67% of homicides investigated by the Domestic Violence Death Review Committee between 2003-2017;

AND WHEREAS the City of Brampton continues to support Pilot Project Guardian and other support programs that similarly offer options to victims of domestic and gender-based violence to better meet the needs of the Brampton community;

THEREFORE BE IT RESOLVED THAT Brampton City Council write a letter of support to endorse BPW Brampton's resolution for the Region of Peel and Province of Ontario to support Project Guardian.

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

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , and Regional Councillor Dhillon

Carried (10 to 0)

6.5 Delegation from Bill Godfrey, People Against Littering (P.A.L.) re: Item 11.2.7 - Litter Action and Education (RM 20/2021)

Bill Godfrey, People Against Littering (P.A.L.), addressed Committee with respect to staff report Item 11.2.7 - Litter Action and Education. He provided information regarding the P.A.L. community group, outlined their vision for a litter-free Brampton and their efforts in this regard. In addition, Mr. Godfrey requested the City's support for additional signage/promotion of clean-up areas to raise awareness, and funding for clean-up supplies for volunteers.

Committee thanked Mr. Godfrey for his efforts and dedication to make Brampton a litter-free City.

See Item 11.2.7 - Recommendation CW366-2021

The following motion was considered.

CW338-2021

That the delegation from Bill Godfrey, People Against Littering (P.A.L.), to the Committee of Council Meeting of June 23, 2021, re: **Item 11.2.7 - Litter Action and Education (RM 20/2021)**, be received.

Carried

6.6 Delegations re: Item 11.2.5 - City of Brampton Micromobility (E-bike/E-Scooter) Pilot - All Wards (RM 45/2020 and RM 52/2020)

Shoaib Ahmed, CEO, and Moaz Ahmad, Civic and Policy Lead, SCOOTY (Scooty Mobility Inc.), provided a presentation regarding SCOOTY (Scooty Mobility Inc.), highlighted the positive results of the Chinguacousy Park micropilot, outlined the benefits of an e-bike/e-scooter share system in the City and expressed support for the recommendations in the staff report.

Arda Ertürk, Co-Founder, Roll Technologies Inc., provided a presentation regarding Roll Technologies Inc. micromobility program, outlined the benefits of an e-bike/e-scooter share system in the City and expressed support for the recommendations in the staff report.

Chris Schafer, Vice President, Government Affairs, Bird Canada, provided information regarding the Bird Canada micromobility program, outlined the need for municipalities to have regulations in place for micromobility vehicles, and expressed support for the recommendations in the staff report.

Ashley Brown, Head of Government Partnerships, Spin Mobility Inc., provided information regarding the Spin Mobility Inc. micromobility program and operations, outlined best practices for a pilot program and expressed support for the recommendations in the staff report.

In response to a question from Committee, the delegations provided information on methods for educating e-bike/e-scooter share customers on the micromobility program and rules for riding, and the use of technology to ensure regulations are adhered to.

See Item 11.2.5 - Recommendation CW364-2021

The following motion was considered.

CW339-2021

That the following delegations, to the Committee of Council Meeting of June 23, 2021, re: **Item 11.2.5 - City of Brampton Micromobility (E-bike/E-Scooter) Pilot - All Wards (RM 45/2020 and RM 52/2020)**, be received:

1. Shoaib Ahmed, CEO, and Moaz Ahmad, Civic and Policy Lead, SCOOTY (Scooty Mobility Inc.)
2. Arda Ertürk, Co-Founder, Roll Technologies Inc.
3. Chris Schafer, Vice President, Government Affairs, Bird Canada
4. Ashley Brown, Head of Government Partnerships, Spin Mobility Inc.

Carried

6.7 Delegation from Tim Lichti, CEO, Top Hat Robotics, re: Item 11.2.8 - Winter Maintenance - Windrow Cleaning Report

Tim Lichti, CEO, Top Hat Robotics, provided a presentation to Committee regarding Top Hat Robotics, which included information on the technology used for providing sidewalk snow plowing and salting services, and the opportunity for Brampton to participate in a free pilot project. Mr. Lichti provided an overview of the pilot project, funded by Innovative Solutions Canada, and outlined the benefits of this project for the City.

In response to questions from Committee, Mr. Lichti provided further information regarding how this equipment would be stored and operated, and the possibility of opening a satellite office in Brampton if the pilot project proceeds.

The following motion was considered.

CW340-2021

That the delegation from Tim Lichti, CEO, Top Hat Robotics, to the Committee of Council Meeting of June 23, 2021, re: **Item 11.2.8 - Winter Maintenance - Windrow Cleaning Report**, be **referred** to staff for consideration.

Carried

- 6.8 Delegation from Suzy Godefroy and Rick Evans, Downtown Brampton BIA, re: Item 11.1.3 - Downtown Revitalization - IDP Meanwhile Strategies - Short-term Initiatives

Item 11.1.3 was brought forward and dealt with at this time.

J. Schmidt-Shoukri, Commissioner, Public Works and Engineering, advised Committee that the staff presentation was prepared in response to a resolution passed by Council on May 19, 2021, and outlines work undertaken by staff, in collaboration with the Region of Peel and the Downtown Brampton BIA, to identify options for the revitalization of the downtown area.

Harry Persaud, Senior Project Engineer, Public Works and Engineering, and Shahid Mahmood, Senior Supervisor, Principal Planner, Planning, Building and Economic Development, provided a presentation entitled "Progress Update: IDP Meanwhile Strategies".

Suzy Godefroy and Rick Evans, Downtown Brampton BIA (DBBIA), advised Committee that the DBBIA supports the projects outlined in the staff presentation, suggested greater collaboration with downtown businesses and the residential community, and requested that target dates be set for project completion. In addition, the delegations highlighted the importance of beautifying the downtown and outlined the need to coordinate timelines with the Region of Peel's watermain project.

Committee discussion on this matter included the following:

- Development and objective for a downtown office, and a request that information be provided to Council at the July 7, 2021 meeting
- Opinions that a number of initiatives outlined in the presentation should be part of regular maintenance
- Clarification from staff that the chess tables on Vivian Lane will be refurbished, not removed

- It was noted that these tables were donated to commemorate deceased loved ones
- The importance of collaboration to ensure the success of this project

The following motion was considered.

CW341-2021

1. That the delegation from Suzy Godefroy and Rick Evans, Downtown Brampton BIA, to the Committee of Council Meeting of June 23, 2021, re: **Item 11.1.3 - Downtown Revitalization - IDP Meanwhile Strategies - Short-term Initiatives**, be received; and
2. That the presentation titled: **Downtown Revitalization – IDP Meanwhile Strategies - Short-term Initiatives**, to the Committee of Council Meeting of June 23, 2021, be received.

Carried

- 6.9 Delegation from Sylvia Roberts, Brampton resident, re: Items 11.1.1 and 11.2.1 - Light Rail Transit (LRT) Extension Study along Main Street from Brampton Gateway Terminal to Brampton GO Station – Preferred LRT Alignments

Items 11.1.1, 11.2.1 and 11.4.1 were brought forward and dealt with at this time.

Doug Rieger, Director, Transit Development, Transit, provided a presentation entitled "LRT Extension Study".

Sylvia Roberts, Brampton resident, addressed Committee with respect to the LRT Extension Study and provided information regarding development in northern Brampton and the need for transit solutions, rising LRT costs, opinion that an LRT is not warranted on Main Street between the Gateway Terminal and the GO station, and equity benefits in relation to bike lanes.

Committee discussion on this matter included the following:

- use of bike lanes and Bike Brampton work with diverse communities
- Enhancing transportation infrastructure in the City
- Suggestion that:
 - a preferred alignment for the LRT be identified to assist with the City's advocacy efforts, and that the preferred alignment be the tunnel option

- staff be directed to move forward with two preferred alignments, one surface and one tunnel, for the 30 per cent design and draft environmental project report
- Impact of the tunnel option on the Region of Peel downtown watermain project and utility work

Committee considered the recommendations outlined in the staff report.

A motion was introduced to approve the recommendations in the staff report, and replace Recommendation #2 with the following:

2. a. That staff be directed to move forward with two preferred alignments, one surface and one tunnel, for the 30% design and draft environmental project report, for the LRT extension from Steeles Avenue to Downtown Brampton; and
- b. That City Council supports the tunnel option as the preferred alignment to advance funding advocacy, with the current provincial and federal governments.

An amendment to the motion was introduced to add the following clause:

5. That the resolution be communicated to the local MPs, MPPs, the respective Federal and Provincial Ministers of Infrastructure, and the Region of Peel;

Further Committee discussion on this matter included the following:

- Information from staff regarding the TPAP process and clarification that only one alignment option will proceed at this stage of the process
- Cost differences between the surface and tunnel alignment options
- Purpose for selecting a preferred alignment option at this time and for moving forward with two preferred options
- Community engagement results
- Timelines associated with the "lame duck" status for Council in advance of the 2022 Municipal Election, and the potential impact on Council decisions for this project
- Impact of the LRT on the Downtown Revitalization project

Further amendment to the motion was introduced to add the following clause:

6. That the alignment not deter the immediate implementation of the Downtown Revitalization and the Region of Peel be requested to proceed as expeditiously as possible.

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

CW342-2021

1. That the delegation from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of June 23, 2021, re: **Items 11.1.1 and 11.2.1 - Light Rail Transit (LRT) Extension Study along Main Street from Brampton Gateway Terminal to Brampton GO Station – Preferred LRT Alignments**, be received;
2. That the correspondence from Chris Drew, Brampton resident, dated June 22, 2021, to the Committee of Council Meeting of June 23, 2021, re: **Light Rail Transit (LRT) Extension Study along Main Street from Brampton Gateway Terminal to Brampton GO Station – Preferred LRT Alignments**, be received;
3. That the presentation titled: **LRT Extension Study**, to the Committee of Council Meeting of June 23, 2021 be received;
4. That the report titled: **Light Rail Transit (LRT) Extension Study along Main Street from Brampton Gateway Terminal to Brampton GO Station – Preferred LRT Alignments – Wards 1, 3 and 4 (File IA.A)**, to the Committee of Council Meeting of June 23, 2021, be received;
5. a. That staff be directed to move forward with two preferred alignments, one surface and one tunnel, for the 30% design and draft environmental project report, for the LRT extension from Steeles Avenue to Downtown Brampton; and
b. That City Council supports the tunnel option as the preferred alignment to advance funding advocacy, with the current provincial and federal governments;
6. That a budget amendment be approved in the amount of \$650,000 to top-up Project #174115-001 – Light Rail Transit Extension Study, with funding of \$650,000 coming from the Community Investment Fund Reserve #110;
7. That Council endorse that the relocation of the LRT stop from the south side to the north side of the Steeles and Hurontario intersection, be incorporated into future design work for the LRT Extension Study;
8. That the resolution be communicated to the local MPs, MPPs, the respective Federal and Provincial Ministers of Infrastructure, and the Region of Peel; and

9. That the alignment not deter the immediate implementation of the Downtown Revitalization and the Region of Peel be requested to proceed as expeditiously as possible.

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

- 6.10 Delegation from Peter Robertson, former Mayor, re: Item 10.3.4 – Proposed Monument for Former Premier Bill Davis

Peter Robertson, former Brampton Mayor, addressed Committee with respect to a proposal for a monument in honour of former Premier Bill Davis. He provided information on the consideration of this proposal at the Region of Peel, outlined potential sponsorship opportunities to mitigate costs, potential contributions from the Cities of Brampton and Mississauga, and the possibility of having a local artist create this monument.

See Item 10.3.4 - Recommendation CW357-2021

The following motion was considered.

CW343-2021

That the delegation from Peter Robertson, former Brampton Mayor, to the Committee of Council Meeting of June 23, 2021, re: **Item 10.3.4 – Proposed Monument for Former Premier Bill Davis**, be received.

Carried

7. Government Relations Matters

- 7.1 Staff Update re: Government Relations Matters

The following motion was considered.

CW344-2021

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of June 23, 2021, be received.

Carried

7.2 Update from Mayor P. Brown, re: COVID-19 Emergency

Mayor Brown provided an update on the COVID-19 Emergency, which included information on the following:

- Low COVID-19 positivity rate in Brampton, and improved capacity at Brampton Civic Hospital due to reduced COVID-related hospitalizations
- Vaccination rates in Peel and an indication that Peel has met the Stage 3 requirements of the provincial re-opening plan
- The need to be cautious in re-opening due to the potential for a resurgence of cases, as seen in other countries
- Expression of thanks to staff working with the Brampton Farmers Market, and a suggestion that the number of complimentary stalls for downtown businesses be increased from 10 to 12

The following motion was considered.

CW345-2021

1. That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of June 23, 2021, be received; and
2. That thanks be extended to staff working with the Brampton Farmers Market, and the number of complimentary stalls for downtown businesses be increased from 10 to 12.

Carried

8. Legislative Services Section

8.1 Staff Presentations

8.1.1 Staff Presentation re: Short-term Rental Policy Review

Item 8.2.3 was brought forward and dealt with at this time.

Mirella Palermo, Policy Planner, Planning, Building and Economic Development, provided a presentation entitled "Short-Term Rental Property Review".

In response to a question from Committee, Ms. Palermo advised that short-term rentals will be permitted City-wide and are limited to the principal residence. In addition she advised that a cap on the number of short-term rentals is not being considered at this time.

The following motion was considered.

CW346-2021

1. That the presentation titled: **Short-term Rental Policy Review**, to the Committee of Council Meeting of June 23, 2021, be received;
2. That the report titled: **Budget Amendment - Policy Review and Proposed Adoption of the Short-Term Rental Business Licensing By-Law**, to the Committee of Council Meeting of June 23, 2021, be received;
3. That revenues generated from the program will offset direct and indirect costs of this program including requesting the approval of one (1) new Licensing Administration Clerk to be hired in 2021 to assist with the licensing for the new class of licence; and,
4. That the Short-Term Rental Licensing By-Law, attached as Appendix 1 to this report, be enacted.

Carried

8.2 Reports

8.2.1 Staff Report re: Construction of a New Animal Shelter

The following motion was considered.

CW347-2021

1. That the report titled: **Construction of a New Animal Shelter**, to the Committee of Council Meeting of June 23, 2021, be received; and
2. That the funds approved for the construction of a new Animal Shelter at 475/485 Chrysler Drive be used to build at an alternate site.

Carried

8.2.2 ^ Staff Report re: Comprehensive Accessibility Policy

CW348-2021

1. That the report titled: **Comprehensive Accessibility Policy**, to the Committee of Council Meeting of June 23, 2021, be received; and,
2. That the Inclusive Customer Service Policy 14.12.1 be repealed and replaced with the new, comprehensive Accessibility Policy outlined in Appendix 1 of this report.

Carried

- 8.2.3 Staff Report re: Budget Amendment: Policy Review and Proposed Adoption of the Short-Term Rental Business Licensing By-law

Dealt with under Item 8.1.1 - Recommendation CW346-2021

- 8.3 Other/New Business

Nil

- 8.4 Correspondence

Nil

- 8.5 Councillors Question Period

Nil

- 8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

9. Economic Development Section

- 9.1 Staff Presentations

- 9.1.1 Staff Presentation re: Support Local Brampton – Next Phase Re-opening

Denise McClure, Senior Manager, Economic Development, and Laura Lukasik, Manager, Tourism and Special Events, provided a presentation entitled "Support Local Brampton – Next Phase Re-opening".

Committee discussion took place with respect to the following:

- Launch of the Support Local Brampton campaign in response to challenges faced by local businesses due to the COVID-19 pandemic
- Indication that this campaign will support the revitalization of the downtown area

- Information from staff on how the Tourism Strategy supports downtown businesses
- Impact of COVID-19 on women in the workforce
- Focus on supporting businesses that remained closed for an extended period of time due to provincial restrictions

Committee thanked staff for their efforts in providing support to local businesses throughout the COVID-19 pandemic.

The following motion was considered.

CW349-2021

That the presentation titled: **Support Local Brampton – Next Phase Re-opening** (File CE.x), to the Committee of Council Meeting of June 23, 2021, be received.

Carried

- 9.1.2 Staff Presentation re: Economic Development Update – Advanced Manufacturing
- Daryl Van Moorsel, Sector Manager, Advanced Manufacturing, Planning, Building and Economic Development, provided a presentation entitled "Economic Development Update – Advanced Manufacturing".

The following motion was considered.

CW350-2021

That the presentation titled: **Economic Development Update – Advanced Manufacturing** (File CE.x), to the Committee of Council Meeting of June 23, 2021, be received.

Carried

- 9.1.3 Staff Presentation re: FDI Virtual Mission - Germany

Clare Barnett, Director, Economic Development, provided a presentation regarding the virtual FDI Mission to Germany.

Committee thanked Ms. Barnett and her team for their efforts and creativity during the mission, and acknowledged the challenges of undertaking these missions virtually.

The following motion was considered.

CW351-2021

That the presentation titled: **FDI Virtual Mission - Germany**, to the Committee of Council Meeting of June 23, 2021 (File CE.x), be received.

Carried

9.1.4 Staff Presentation re: FDI Africa and the Caribbean Markets 2021 Strategy

Item 9.2.1 was brought forward and dealt with at this time.

Clare Barnett, Director, Economic Development, advised Committee that Brampton was the first municipality to reach out to the African and Caribbean markets for FDI with a focus on the Innovation and Technology and Food and Beverage sectors.

Erica Henry-Jackman, FDI Coordinator, Economic Development, provided a presentation entitled "Investment Attraction - FDI Africa and the Caribbean Markets 2021 Strategy".

Committee discussion on this matter included the following:

- Results and connections made during Brampton's participation in Collision 2021
- Diversifying business investments, and an indication from staff that the City is well-positioned for investment opportunities from these regions

The following motion was considered.

CW352-2021

1. That the presentation titled: **FDI Africa and the Caribbean Markets 2021 Strategy** (File CE.x), to the Committee of Council Meeting of June 23, 2021, be received;
2. That the report titled re: **Investment Attraction - Foreign Direct Investment (FDI) 2021 Work plan, Africa and the Caribbean Markets (File CE.x)**, to the Committee of Council Meeting of June 23, 2021, be received;
3. That Council approve the 2021 work plan, as outlined in this report;
4. That the CAO, in consultation with the Commissioner of Planning, Building and Economic Development and Director of Economic Development, be authorized to approve investment missions which are not currently on the list of 2021 Mayor-led Investment Missions as such opportunities arise, subject to alignment with the overall FDI strategy, 2021 budget, existing assets, current activities and focus on priority sectors including, but not limited to Advanced

Manufacturing, Food and Beverage, Health and Life Sciences, and Innovation and Technology, generating international awareness of Brampton's competitive advantages and value proposition, to support and encourage local economic growth; and

5. That staff be authorized to pivot virtual plans to in-person travel, should borders re-open and it is safe to travel internationally.

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

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , City Councillor Singh, and Regional Councillor Dhillon

Carried (10 to 0)

9.2 Reports

- 9.2.1 Staff Report re: Investment Attraction - Foreign Direct Investment (FDI) 2021 Work plan, Africa and the Caribbean Markets

Dealt with under Item 9.1.4 - Recommendation CW352-2021

9.3 Other/New Business

Nil

9.4 Correspondence

Nil

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

10. Corporate Services Section

10.1 Staff Presentations

10.1.1 Staff Presentation re: Film Office Update

Laura Lukasik, Manager, Tourism and Special Events, and Michael Ciuffini, Specialist, Film and Tourism, Corporate Support Services, provided a presentation entitled "Film Office Update".

Committee discussion on this matter included the following:

- Economic impact and revenue from 2018 to 2021
- Increased interest from the industry in Brampton and the GTA
- Increase in studio capabilities in the GTA
- Feedback from the industry in regard to operating in Brampton
- The Ontario Green Screen Strategic Plan 2021-2023
- Opportunities for film resulting from the COVID-19 pandemic
- Economic opportunity in film and television production, and a suggestion that staff explore options for increasing the City's portfolio
- Suggestion to provide celebrity guests with a welcome package including information about Brampton, and to encourage them to promote Brampton on social media

The following motion was considered.

CW353-2021

That the presentation titled: **Film Office Update**, to the Committee of Council Meeting of June 23, 2021, be received.

Carried

10.2 Reports

Nil

10.3 Other/New Business

10.3.1 ^ Minutes - Accessibility Advisory Committee - June 1, 2021

CW354-2021

That the **Minutes of the Accessibility Advisory Committee Meeting of June 1, 2021**, to the Committee of Council Meeting of June 23, 2021, Recommendations AAC007-2021 to AAC013-2021 be approved as published and circulated.

Carried

The recommendations were approved as follows:

AAC007-2021

That the agenda for the Accessibility Advisory Committee meeting of June 1, 2021 be approved as published and circulated.

AAC008-2021

That the delegation from Mayaan Ziv and Jo Ann Dizey, Founder/CEO and VP Partnerships, AccessNow, to the Accessibility Advisory Committee meeting of June 1, 2021, re: Mapping our Cities for All Project be referred to staff for consideration.

AAC009-2021

That the delegation by Rich Padulo, Treat Accessibility, Founder, to the Accessibility Advisory Committee meeting of June 1, 2021, re: Grassroot Movement to make Halloween Accessible to Children of all Abilities be referred to staff for consideration.

AAC010-2021

That the delegation by Vincent Goetz, Architect, Diamond Schmitt Architects, to the Accessibility Advisory Committee meeting of June 1, 2021, re: Chris Gibson Recreation Centre Accessibility be received.

AAC011-2021

That the presentation by Andrew McNeill, Manager, Official Plan and Growth Management, and Tristan Costa, Planner, to the Accessibility Advisory Committee meeting of June 1, 2021, re: The Brampton Plan – Official Plan Review be received.

AAC012-2021

That the update by Ryan Maiss, Accessible Enforcement Officer, Enforcement and By-law Services, to the Accessibility Advisory Committee meeting of June 1, 2021, re: Enforcement and By-law Services, Accessible Enforcement Update - 2021 be received.

AAC013-2021

That the Accessibility Advisory Committee meeting of June 1, 2021, do now adjourn to meet again on September 7, 2021.

10.3.2 Discussion Item at the request of Mayor Brown, re: Call for National Action Summit Addressing Islamophobia

Mayor Brown provided information to Committee on the NCCM's call to have a national summit to address Islamophobia, and requested that the City of Brampton support this call and participate in the summit.

The following motion was considered.

CW355-2021

1. That the Mayor, on behalf of the City of Brampton, send a letter of support of the NCCM's call for a summit to address Islamophobia; and
2. That the letter also be circulated to local MPs.

Carried

10.3.3 Discussion Item at the request of Regional Councillor Palleschi, re: Indigenous Reconciliation – Discussion and Status of City Actions

Regional Councillor Palleschi requested that any signage or namings using the name of 'Ryerson', within the control of the City, be removed or covered as soon as possible, and any further use of the name be discontinued until the University's task force has completed its report on this issue.

Committee discussion on this matter included the following:

- Timeline for a decision from the task force on the University's name, and a suggestion that the City wait for this decision prior to taking any action
- Suggestion that the City engage the community on this issue
- Indication that there may be other namings that conflict with the City's values

The following motion was considered.

CW356-2021

1. That any signage or namings using the name of 'Ryerson', within the control of the City, be removed or covered as soon as possible; and
2. That any further use of the name be discontinued until the Task Force has reported thereon.

Carried

10.3.4 Discussion Item at the Request of Regional Councillor Palleschi, re: Monument for Former Premier Bill Davis

Regional Councillor Palleschi expressed disappointment with the Region of Peel's decision to create an advisory panel for a monument honouring former Premier Bill Davis, and sought Committee's support for Brampton to contribute \$100,000 towards this monument.

Committee discussion on this matter included the following:

- Opportunity for additional funding from Heritage Canada, other orders of government and/or various interested organizations
- Indication that the monument should be located on Main Street
- Approximate cost and procurement process for the monument
- Status of the regional advisory panel

The following motion was considered.

CW357-2021

1. That \$100,000 be allocated by the City of Brampton, from an account to be determined by Finance, for the establishment of a Monument to Premier Bill Davis within Brampton;
2. That a local procurement process, in accordance with the Purchasing By-law and City policy, be commenced; and
3. That the additional sum of support required be sought from another order of government and/or various interested organizations.

Carried

10.3.5 Discussion Item at the Request of Mayor Brown re: Ryerson University - Medical School in Brampton

Committee discussion on this matter included the following:

- Ryerson University request for financial support in the planning of the Brampton School of Medicine
- Funding source for a financial contribution towards this project
- Identifying a location, and community consultations for, this project
- Request for information on the financial contributions from the City to Ryerson University to date, for various academic initiatives, and the resulting economic benefits

The following motion was considered.

CW358-2021

That the Chief Administrative Officer (CAO), or his assigned designate, begin working together with designated representatives from Ryerson University regarding their request for financial support in the planning of the Brampton School of Medicine, with the assistance of other staff resources, as determined operationally essential by the CAO which includes but is not limited to:

- a. The request from Ryerson University to have the City of Brampton financially support the development of the Brampton School of Medicine Business Case submission to the Province of Ontario by providing \$1 million towards the expected total costs of \$3 million; and
- b. The request from Ryerson University to work with City staff on the terms and conditions of this funding; and
- c. The request from Ryerson University to have City staff identify opportunities for members of Brampton City Council to work alongside the University to host community consultations, contributing to the planning of the Brampton School of Medicine; and
- d. The request from Ryerson University to collaborate with City staff to identify potential facility locations on municipal property to accommodate the Brampton School of Medicine; and
- e. The request from Ryerson University to have City staff collaborate on a joint media release to inform the community.

Carried

10.3.6 Discussion Item at the request of Regional Councillor Dhillon re: Retroactive Development Charge Interest Fees

Regional Councillor Dhillon addressed Committee with respect to the matter of retroactive development charge interest fees.

Committee discussion on this matter included the following:

- Lack of communication provided to residents regarding the retroactive development charge interest rate
- Information from staff regarding the application of the development charge interest rate and the freezing of rates
- Significant financial impact of curtailing the interest for 5000 applications

- Indication that staff will explore options to improve communications with future applicants, to ensure they have a full understanding of the process and related fees and charges

The following motion was considered.

CW359-2021

That staff be requested to enhance communication with site plan and rezoning process applicants to develop a full understanding of the related charges.

Carried

10.3.7 Discussion Item at the Request of Regional Councillor Dhillon re: By-law 103-2021 and Retroactive Enforcement of Side Entrance Before House is Built

Regional Councillor Dhillon advised Committee that residents that purchased a new house with the intent of installing a side entrance are now being advised by the builder that, due to the passing of By-law 103-2021, the side entrances can no longer be constructed as planned.

Staff responded to questions from the Councillor and discussion took place with respect to the following:

- Effective date of the by-law and enforcement of these side entrances
- Indication that the building permits for those houses were not issued prior to the passing of the by-law
- Appeal period for the by-law under the *Planning Act*
- Indication that the by-law only applies to side entrances that do not allow a minimum 1.2 metre clearance
- Request that staff explore options to "grandfather" or allow exemptions to this by-law for houses that were purchased prior to the passing of this by-law with a commitment from the builder that a side entrance would be installed
 - Prohibitions under the *Building Code Act* relating to the above-noted request
- Option for residents to apply for a minor variance to install a side entrance
- Indication that staff are working with builders to identify solutions

The following motion was introduced and later withdrawn:

That staff be requested to report on possible options to address a request to grandfather in properties prior to the enactment of By-law 103-2021.

10.4 Correspondence

- 10.4.1 ^ Correspondence from Nando Iannicca, Regional Chair and Chief Executive Officer, Region of Peel, dated June 11, 2021, re: Region of Peel Agricultural Advisory Working Group Update and Related Initiatives

CW360-2021

That the correspondence from Nando Iannicca, Regional Chair and Chief Executive Officer, Region of Peel, dated June 11, 2021, to the Committee of Council Meeting of June 23, 2021, re: **Region of Peel Agricultural Advisory Working Group Update and Related Initiatives**, be received.

Carried

10.5 Councillors Question Period

Nil

10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

11. Public Works and Engineering Section

11.1 Staff Presentations

- 11.1.1 Staff Presentation re: LRT Extension Study Presentation

Dealt with under Item 6.9 - Recommendation CW342-2021

- 11.1.2 Staff Presentation re: Williams Parkway Review Feasibility Assessment Study:

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

Bino Varghese, Senior Project Engineer, Public Works and Engineering, provided a presentation entitled "Williams Parkway Review Feasibility Assessment Study".

Committee discussion on this matter included the following:

- Varying opinions on the option to stain the noise wall

- Maintenance and costs associated with staining noise walls
- The need to seek public input on the design/colour of noise walls

A motion was introduced to amend clause 4 of the staff report, as follows:

4. That Council approve in principle proceeding with staining the existing noise wall, subject to public consultation to confirm staining is desired and a preferred colour, and a report back to Council thereon prior to commencing procurement;

At the request of Committee, the motion was split, and clauses 1, 2, 3, 7 and 8 were voted on and carried, as follows:

1. That the report titled: Request for Budget Amendment – Williams Parkway (McLaughlin Road to Dixie Road): Maximize People moving capacity and Public realm design including staining of existing noise wall – Wards 1, 5 and 7 (RM 15/2021), to the Committee of Council Meeting of June 23, 2021, be received;
2. That Council endorse the scope for the project based on the information presented in this report and direct Staff to carry forward with the detailed design of Williams Parkway;
3. That Council approve to lower the posted speed on Williams Parkway between McLaughlin Road and Dixie Road, and that Traffic By-law 93-93, as amended, be further amended to reduce the speed limit on Williams Parkway from 60 km/h to 50 km/h between McLaughlin Road and Dixie Road once construction is complete;
7. That a budget amendment be approved in the amount of \$1,600,000 to increase Capital Project # 083610-006-Design-Williams Parkway: McLaughlin Road and North Park Drive, with funding of \$1,600,000 to be provided from Roads and Engineering DC Reserves # 137; and
8. That Council approve return of funds in the amount of \$1,600,000 from Utility Relocation project # 093625-004-Williams Parkway between McLaughlin Road and North Park Drive, to applicable DC reserves, as there is no widening planned on Williams Parkway.

A recorded vote was requested for clauses 4, 5 and 6. The vote carried 6-5, as follows:

4. That Council approve in principle proceeding with staining the existing noise wall, subject to public consultation to confirm staining is desired and a preferred colour, and a report back to Council thereon prior to commencing procurement;

5. That Council direct staff to conduct an online survey to obtain public feedback on the preferred colour if Council approves the direction to proceed with staining the existing noise wall on Williams Parkway between West of Harridine Road and East of North Park Drive;
6. That Council direct staff to proceed with detailed design, tender and construction using the most popular colour selected by Public if Council approves the direction to proceed with staining the existing noise wall;

A recorded vote was requested and carried as follows:

Yea (6): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Medeiros, City Councillor Williams, City Councillor Singh

Nay (5): City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Fortini, Regional Councillor Dhillon

The motion, in its entirety, carried as follows:

CW361-2021

1. That the presentation titled: **Williams Parkway Review Feasibility Assessment Study - Maximize People moving capacity and Public realm design between McLaughlin Road and Dixie Road and Colour options for staining the existing noise wall between west of Harridine Road and east of North Park Drive**, to the Committee of Council Meeting of June 23, 2021, be received;
2. That the report titled: **Request for Budget Amendment – Williams Parkway (McLaughlin Road to Dixie Road): Maximize People moving capacity and Public realm design including staining of existing noise wall – Wards 1, 5 and 7 (RM 15/2021)**, to the Committee of Council Meeting of June 23, 2021, be received;
3. That Council endorse the scope for the project based on the information presented in this report and direct Staff to carry forward with the detailed design of Williams Parkway;
4. That Council approve to lower the posted speed on Williams Parkway between McLaughlin Road and Dixie Road, and that Traffic By-law 93-93, as amended, be further amended to reduce the speed limit on Williams Parkway from 60 km/h to 50 km/h between McLaughlin Road and Dixie Road once construction is complete.

5. That Council approve in principle proceeding with staining the existing noise wall, subject to public consultation to confirm staining is desired and a preferred colour, and a report back to Council thereon prior to commencing procurement;
6. That Council direct staff to conduct an online survey to obtain public feedback on the preferred colour if Council approves the direction to proceed with staining the existing noise wall on Williams Parkway between West of Harridine Road and East of North Park Drive;
7. That Council direct staff to proceed with detailed design, tender and construction using the most popular colour selected by Public if Council approves the direction to proceed with staining the existing noise wall;
8. That a budget amendment be approved in the amount of \$1,600,000 to increase Capital Project # 083610-006-Design-Williams Parkway: McLaughlin Road and North Park Drive, with funding of \$1,600,000 to be provided from Roads and Engineering DC Reserves # 137; and
9. That Council approve return of funds in the amount of \$1,600,000 from Utility Relocation project # 093625-004-Williams Parkway between McLaughlin Road and North Park Drive, to applicable DC reserves, as there is no widening planned on Williams Parkway.

Carried

- 11.1.3 Staff Presentation re: Downtown Revitalization - IDP Meanwhile Strategies - Short-term Initiatives

Dealt with under Item 6.8 - Recommendation CW341-2021

11.2 Reports

- 11.2.1 Staff Report re: Light Rail Transit (LRT) Extension Study along Main Street from Brampton Gateway Terminal to Brampton GO Station – Preferred LRT Alignments

Dealt with under Item 6.9 - Recommendation CW342-2021

- 11.2.2 ^ Staff Report re: Hurontario LRT Project Road Dedication By-Laws – Hurontario Street and Kennedy Road

CW362-2021

1. That the report titled: **Hurontario LRT Project Road Dedication By-Laws – Hurontario Street and Kennedy Road**, to the Committee of Council Meeting of June 23, 2021, be received;
2. That a by-law be enacted to establish as part of the public highway system lands owned by the City of Brampton and described as follows:
 - (a) Part of Lots 4, 5 and 6 on Plan 347, designated as Part 7 on Plan 43R-27461, Brampton being all of PIN 14079-0328 (LT) to be part of Hurontario Street; and
 - (b) Part of Lot 12, Concession 2 East of Hurontario Street, designated as Parts 2, 4, 7, 9, 11, 13, 15, 17 and 48 on Plan 43R-31747, Brampton being part of PIN 14300-0196 (LT) to be part of Kennedy Road.
3. That with respect to any additional City lands now owned or subsequently acquired, that staff may from time to time recommend be established as public highway in order to facilitate the completion of the Hurontario LRT Project, staff be directed to dispense with a recommendation report to Council provided the draft road establishing by-law to be included in any agenda for Council's meeting explicitly indicates that same is to facilitate the completion of the Hurontario LRT Project.

Carried

- 11.2.3 Staff Report: Request for Budget Amendment – Williams Parkway (McLaughlin Road to Dixie Road): Maximize people-moving capacity and public realm design including staining of existing noise wall - Wards 1, 5 and 7 (RM 15/2021)

Dealt with under Item 11.1.2 - Recommendation CW361-2021

- 11.2.4 ^ Staff Report re: Request to Begin Procurement of Decorative Light Emitting Diode (LED) for Street Light Conversion Project

CW363-2021

1. That the report titled: **Request to Begin Procurement of Decorative Light Emitting Diode (LED) - Street Light Conversion Project**, to the Committee of Council Meeting of June 23, 2021, be received;
2. That the Purchasing Agent be authorized to commence the procurement to select decorative LED fixtures to be used for the next phases of the City's LED Street Light Conversion Project,

3. That the Purchasing Agent be authorized to enter into direct negotiations with RealTerm Energy to extend their existing contract to provide engineering design, incentive application, fixture procurement, inspection and contract administration services; and,
4. That the Purchasing Agent be authorized to commence the procurement for the installation of decorative LED street lights at various locations throughout the City of Brampton.

Carried

11.2.5 Staff Report re: City of Brampton Micromobility (E-bike/E-Scooter) Pilot - All Wards (File HF.x) (RM 45/2020 and RM 52/2020)

In response to a question from Committee, staff confirmed that a competitive bid will be undertaken for the Micromobility (E-bike/E-Scooter) pilot project.

The following motion was considered.

CW364-2021

1. That the report titled: **City of Brampton Micromobility (E-bike/E-Scooter) Pilot - All Wards** (File HF.x), to the Committee of Council Meeting of June 23, 2021, be received; and,
2. That all necessary by-laws be enacted to permit and regulate the use of personal e-scooters in the City of Brampton in accordance with the Provincial Pilot (ON Reg. 389/19); and,
3. That staff be directed to develop a pilot to assess the uptake and impact of an e-bike/e-scooter share system in the City and report back to Council at a future committee meeting with details of the pilot.

Carried

11.2.6 ^ Staff Report re: Lake Enhancement Strategy - All Wards (RM 131/2019)

CW365-2021

1. That the report titled re: **Lake Enhancement Strategy – City-wide – All Wards (RM 131/2019)**, to the Committee of Council Meeting of June 23, 2021, be received; and
2. That the Lake Enhancement Strategy be endorsed by Council.

Carried

11.2.7 Staff Report re: Litter Action and Education (RM 20/2021)

The following motion was considered.

CW366-2021

That the report titled: **Litter Action and Education (RM 20/2021)**, to the Committee of Council Meeting of June 23, 2021, be received.

Carried

11.2.8 Staff Report re: Winter Maintenance – Windrow Cleaning Report

Committee discussion included the need to provide information to residents regarding the costs associated with a driveway windrow snow clearing program.

The following motion was introduced:

That staff provide a thorough assessment with a detailed Windrow Clearing Program Implementation plan for the 2022 Budget deliberations.

M. Parks, Director, Road Maintenance, Operations and Fleet, Public Works and Engineering, advised that such a program would have an impact on the City's equipment, existing contracts and budget. Mr. Parks added that should this program be approved, it would be implemented for the 2022 winter season.

The following motion was considered.

CW367-2021

1. That the report titled: **Winter Maintenance Service Level Review – Driveway Windrow Clearing**, to the Committee of Council Meeting on June 23, 2021, be received;
2. That staff provide a thorough assessment with a detailed Windrow Clearing Program Implementation plan for the 2022 Budget deliberations.

Carried

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

CW368-2021

1. That the report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC)**, to the Committee of Council Meeting of June 23, 2021, be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

Carried

- 11.2.10 ^ Staff Report re: All-way Stop Review – Alternate process for consideration of all-way stop control at three intersections (Wards 9 and 10)

CW369-2021

1. That the report titled: **All-way Stop Review – Alternate process for consideration of all-way stop control at three intersections - Wards 9 and 10 (File I.AC)**, to the Committee of Council Meeting of June 23, 2021, be received;
2. That an all-way stop control be implemented at the intersection of Amazon Court/ Bobcat Street at Hickorybush Avenue (Ward 9);
3. That an all-way stop control be implemented at the intersection of Delmonico Road and Leparc Road (Ward 10); and,
4. That an all-way stop control be implemented at the intersection of Pinecone Way and Sprucelands Avenue (Ward 10).

Carried

- 11.2.11 ^ Staff Report re: Initiation of Subdivision Assumption - 2040485 Ontario Limited, Registered Plan 43M-2047 – (South of Sandalwood Parkway, West of Chinguacousy Road), Ward 6 - Planning References – C03W11.009 and 21T-16018B

CW370-2021

1. That the report titled: **Initiation of Subdivision Assumption; 2040485 Ontario Limited, Registered Plan 43M-2047 – (South of Sandalwood Parkway, West of Chinguacousy Road), Ward 6 - Planning References – C03W11.009 and 21T-16018B**, to the Committee of Council Meeting of June 23, 2021 be received;
2. That the City initiate the Subdivision Assumption of 2040485 Ontario Limited, Registered Plan 43M-2047; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of 2040485 Ontario Limited, Registered Plan 43M-2047, once all departments have provided their clearance for assumption.

Carried

- 11.2.12 ^ Staff Report re: Initiation of Subdivision Assumption - 1410928 Ontario Limited, Registered Plan 43M-2041 – (South of Sandalwood Parkway, East of Mississauga Road), Ward 6 - Planning References – C04W12.002 and 21T-10013B

CW371-2021

1. That the report titled: **Initiation of Subdivision Assumption; 1410928 Ontario Limited, Registered Plan 43M-2041 – (South of Sandalwood Parkway, East of Mississauga Road), Ward 6 - Planning References – C04W12.002 and 21T-10013B**, to the Committee of Council Meeting of June 23, 2021 be received;
2. That the City initiate the Subdivision Assumption of 1410928 Ontario Limited, Registered Plan 43M-2041; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of 1410928 Ontario Limited, Registered Plan 43M-2041, once all departments have provided their clearance for assumption.

Carried

11.3 Other/New Business

- 11.3.1 ^ Minutes - Environment Advisory Committee - June 8, 2021

CW372-2021

That the **Minutes of the Environment Advisory Committee Meeting of June 8, 2021**, to the Committee of Council Meeting of June 23, 2021, Recommendations EAC016-2021 to EAC025-2021 be approved as published and circulated.

Carried

The recommendations were approved as follows:

EAC016-2021

That the agenda for the Environment Advisory Committee Meeting of June 8, 2021, be approved as amended to add the following item:

- 7.1. Verbal Update from David Laing, Committee Member, re: Brampton Grow Green Network Sub-committee and Status of the Brampton Environmental Alliance

EAC017-2021

That the presentation from Jessica Yadav, Environmental Planning Student, Public Works and Engineering, to the Environment Advisory Committee Meeting of June 8, 2021, re: Natural Heritage System Communication Plan, be received.

EAC018-2021

That the presentation from Zoe Milligan, Environmental Project Specialist, Public Works and Engineering, to the Environment Advisory Committee Meeting of June 8, 2021, re: 2021 Brampton One Million Trees and Naturalization Projects, be received.

EAC019-2021

That the presentation from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of June 8, 2021, re: Brampton Grow Green Webpage Renovation, be received.

EAC020-2021

That the presentation by Anand Balram, Policy Planner, Planning, Building and Economic Development, on behalf of Andrew McNeil, Manager, Official Plan and Growth Management, and Tristan Costa, Planner, to the Environment Advisory Committee Meeting of June 8, 2021, re: Brampton Plan Update, be received.

EAC021-2021

That the verbal update from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of June 8, 2021, re: Clarification of GHG Reduction Targets in the Updated Brampton Grow Green Environmental Master Plan, be received.

EAC022-2021

That the verbal update from Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Environment Advisory Committee Meeting of June 8, 2021, re: Centre for Community Energy Transformation, be received.

EAC023-2021

That the verbal update from Zoe Milligan, Environmental Project Specialist, Public Works and Engineering, to the Environment Advisory Committee Meeting of June 8, 2021, re: Bee City Designation and Pollinator Week, be received.

EAC024-2021

That the verbal update from David Laing, Committee Member, to the Environment Advisory Committee Meeting of June 8, 2021, re: Brampton Grow Green Network Sub-committee and Status of the Brampton Environmental Alliance, be received.

EAC025-2021

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, August 10, 2021 at 6:00 p.m. or at the call of the Chair.

11.4 Correspondence

- 11.4.1 Correspondence from Chris Drew, Brampton resident, dated June 22, 2021, re: Light Rail Transit (LRT) Extension Study along Main Street from Brampton Gateway Terminal to Brampton GO Station – Preferred LRT Alignments

Dealt with under Item 6.9 - Recommendation CW342-2021

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

12. Community Services Section

12.1 Staff Presentations

Nil

12.2 Reports

- 12.2.1 ^ Staff Report: Budget Amendment Developer Reimbursement Recreational Trail - TFP Clockwork Developments and Argo Limited Valley

CW373-2021

1. That the report titled: **Budget Amendment Developer Reimbursement Recreational Trail - TFP Clockwork Developments and Argo Limited Valley**, to the Committee of Council Meeting of June 23, 2021, be received; and

2. That a budget amendment be approved for Project #215860 – Park Blocks in the amount of \$96,210 with full funding to be transferred from Reserve #134 – DC: Recreation.

Carried

- 12.2.2 ^ Staff Report re: Request for Budget Amendment – Supply, Delivery and Installation of Four-Fold Doors at 9 Fire Stations

CW374-2021

1. That the report titled: **Request for Budget Amendment – Supply, Delivery and Installation of Four-Fold Doors at 9 Fire Stations**, to the Committee of Council Meeting of June 23, 2021, be received; and
2. That a budget amendment be approved to the 2021 Capital Budget and a new capital project be established in the amount of \$1,431,000 for the supply, delivery and installation of four-fold Doors at 9 fire stations with \$1,344,000 of funding allocated from the City's approved COVID-19 Resiliency Stream government grant to fund construction costs with the remaining \$87,000 to be transferred from capital project 201650-085 - Replace Overhead Doors to fund design costs.

Carried

- 12.2.3 ^ Staff Report re: Nurturing Neighbourhoods Program Update 2020 (RM 64/2019)

CW375-2021

That the report titled: **Information Report Nurturing Neighbourhoods Program Update 2020 (RM 64/2019)**, to the Committee of Council Meeting of June 23, 2021, be received.

Carried

12.3 Other/New Business

- 12.3.1 Discussion Item at the request of Councillors Palleschi and Williams, re: Business Professional Women Brampton - Resolution To Increase Options Available To Victims Of Domestic Violence to Live Safely In Their Community - Project Guardian

Dealt with under Item 6.4 - Recommendation CW337-2021

12.4 Correspondence

Nil

12.5 Councillors Question Period

Nil

12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

13. Referred Matters List

13.1 Referred Matters List - 2nd Quarter 2021

A motion to receive the Referred Matters List was not considered by Committee.

14. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

15. Closed Session

P. Fay, City Clerk, advised that Item 15.2 was removed from the closed session agenda at the request of staff.

The following motion was considered.

CW376-2021

That Committee proceed into Closed Session to address matters pertaining to:

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

Personal matters about an identifiable individual, including municipal or local board employees; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

15.3. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

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

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

15.5. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

15.6. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

Carried

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

15.1 – This item was considered by Committee in Closed Session, information was received and direction was given to staff

15.2 – This item was withdrawn from the closed session agenda at the request of staff

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

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

15.5 – This item was considered by Committee in Closed Session, information was received, and the item was referred to the July 7, 2021 Council meeting

15.6 – This item was considered by Committee in Closed Session, information was received and direction was given to staff, including that a motion be considered in Open Session (See Recommendation CW377-2021)

The following motion was considered pursuant to Item 15.6:

CW377-2021

1. That the Commissioner of Community Services be delegated the authority to execute a lease agreement and all other agreements and documents necessary to effect a lease with Punjabi Community Health Services to operate a Brampton Bike Hub from the City owned property municipally known as 36/40 Main Street North, Brampton subject to the terms and conditions as directed by Council, and otherwise on such terms and conditions as may be acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate;
2. That staff report back with other initiatives and strategies for leveraging the momentum of the Integrated Downtown Plan and the Innovation District for the reoccupation of other vacant publicly and privately owned buildings in the Downtown.

Carried

The following motion was introduced with respect to Item 15.1:

That direction be provided to the Investigator to extend the Council-authorized investigation to no later than eight weeks from June 23, 2021 to address the approved scope of the investigation, subject to further consideration of time extension as determined by Council.

Committee discussion regarding the subject motion included the following:

- Indication that the Investigator will report to Council within eight weeks
- Estimated cost for the completion of the investigation
- Request that the Investigator report to Council four weeks prior to the completion of the investigation and questions regarding the purpose of this request

The following motion was introduced:

That the Investigator be provided an opportunity to provide an interim report to Council within four weeks from June 23, 2021.

Amendments to the above-noted motion were introduced and accepted by the mover to read as follows:

That the Investigator be provided an opportunity to provide an update to Council within the eight-week period if deemed necessary.

Further Committee discussion on this matter included the following:

- Costs for the Investigator and the potential for additional costs if external legal advice is required
- Confirmation from the Investigator that updates may be provided at Council's request

The motions were considered as follows.

CW378-2021

That direction be provided to the Investigator to extend the Council-authorized investigation to no later than eight weeks from June 23, 2021 to address the approved scope of the investigation, subject to further consideration of time extension as determined by Council.

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

CW379-2021

That the Investigator be provided an opportunity to provide an update to Council within the eight-week period if deemed necessary.

Carried

16. Adjournment

The following motion was considered.

CW380-2021

That the Committee of Council do now adjourn to meet again on Wednesday, September 8, 2021 at 9:30 a.m. or at the call of the Chair.

Carried

Chair, Community Services Section

Chair, Legislative Services Section

Chair, Economic Development Section

Chair, Corporate Services Section

Chair, Public Works & Engineering Section



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, September 8, 2021

Members Present:

Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos
Regional Councillor P. Vicente
City Councillor D. Whillans
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh
Regional Councillor G. Dhillon

Staff Present:

David Barrick, Chief Administrative Officer
Michael Davidson, Commissioner, Corporate Support Services
Richard Forward, Commissioner, Planning, Building and
Economic Development
Marion Nader, Commissioner, Community Services
Jason Schmidt-Shoukri, Commissioner, Public Works and
Engineering
Paul Morrison, Acting Commissioner, Legislative Services
Alex Milojevic, General Manager, Transit
Bill Boyes, Fire Chief, Fire and Emergency Services
Sameer Akhtar, City Solicitor
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. Call to Order

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:30 a.m., recessed at 1:06 p.m., reconvened at 1:45 p.m. and adjourned at 4:36 p.m.

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

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

Members absent during roll call: Councillor Vicente (personal), Councillor Fortini (personal)

Notes: (1) Councillor Whillans left the meeting at 10:24 a.m. (other municipal business)

(2) Councillor Vicente arrived at the meeting at 2:47 p.m. (personal)

(3) Councillor Singh left the meeting at 2:57 p.m. and returned at 3:37 p.m. (personal)

2. Approval of Agenda

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

The following motion was considered.

CW381-2021

That the agenda for the Committee of Council Meeting of September 8, 2021 be approved as amended as follows:

To Add:

6.5 Delegation from the following representatives re: International Students in Brampton:

1. Baldev Mutta, Punjabi Community Health Service

2. Sharon Mayne Devine, Davis Centre for Families;

and that the order be varied for it to be dealt with as the first delegation;

8.3.3 Discussion Item at the request of Regional Councillor Santos, re:
International Students in Brampton

10.3.2 Discussion Item at the request of Regional Councillor Dhillon, re:
Proposed Street Re-naming for a Portion of Sailwind Road to Masjid Drive

11.3.1 Discussion Item at the request of Regional Councillor Santos, re: Naming
the New Brampton Fire and Emergency Services Facility at 425 Chrysler
Drive

Carried

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

Nil

4. Consent

In keeping with Council Resolution C019-2021, the Meeting Chair reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

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

9.2.1, 9.2.2, 9.2.3, 9.2.4, 10.2.1, 10.2.3, 10.2.5, 10.2.7, 10.2.8, 11.2.1

The following motion was considered.

CW382-2021

That the following items to the Committee of Council Meeting of September 8, 2021 be approved as part of Consent:

9.2.1, 9.2.2, 9.2.3, 9.2.4, 10.2.1, 10.2.3, 10.2.5, 10.2.7, 10.2.8, 11.2.1

Yea (9): Mayor Patrick Brown, Regional Councillor Santos , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , City Councillor Singh, and Regional Councillor Dhillon

Absent (2): Regional Councillor Vicente , and Regional Councillor Fortini

Carried (9 to 0)

5. Announcements

Nil

6. Public Delegations

6.1 Delegation from Shahbaz Rashidi, Brampton resident, re: Encroachment Authorization for a Hedge on the Front Yard

Shahbaz Rashidi, Brampton resident, requested Committee's consideration to permit that the hedges along the front yard of his residential property remain in place without the need to enter into an encroachment agreement with the municipality. Mr. Rashidi highlighted the environmental benefits of the hedges and added that they beautify the neighbourhood.

The following motion was considered.

CW383-2021

That the delegation from Shahbaz Rashidi, Brampton resident, to the Committee of Council Meeting of September 8, 2021, re: **Encroachment Authorization for a Hedge on the Front Yard**, be **referred** to staff for consideration and report to a future Committee of Council meeting.

Carried

6.2 Delegation from Dr. Janet Morrison, President and Vice-Chancellor, Sheridan College, re: Sheridan and the Future of Healthy Communities

Item 6.4 was brought forward and dealt with at this time.

Dr. Janet Morrison, President and Vice-Chancellor, Sheridan College, provided a presentation to Committee entitled "Centre for Healthy Communities", which included information on healthcare education, healthcare needs in Brampton, the proposal for a Centre for Healthy Communities in Brampton, and a request that Brampton invest \$2.5M over two years for this proposal.

Sylvia Roberts, Brampton Resident, provided a presentation to Committee entitled "Sheridan Campus Master Plan", which included information regarding public health concerns and support for the Sheridan College expansion.

Committee discussion on this matter included the following:

- Ryerson University medical school project and clarification from staff that the subject proposal from Sheridan College is a separate project
- Clarification regarding the Sheridan/Ryerson partnership to bringing a medical school to Brampton
- The need to improve geriatric care and increase the number of long-term care beds in Brampton, and the role of Sheridan College in this regard

The following motion was considered.

CW384-2021

1. That the delegation from Dr. Janet Morrison, President and Vice-Chancellor, Sheridan College, to the Committee of Council Meeting of September 8, 2021, re: **Sheridan and the Future of Healthy Communities**, be **referred** to staff for consideration and report to a future Committee of Council meeting; and
2. That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of September 8, 2021, re: **Sheridan College Expansion**, be received.

Carried

6.3 Delegation from David Laing and Stacey Wilson, on behalf of the Environment Advisory Committee, re: Tree Planting and Maintenance

David Laing and Stacey Wilson, on behalf of the Environment Advisory Committee, provided a presentation entitled "Tree Maintenance and Aftercare", which included information regarding current tree planting and maintenance practices, value of the One Million Trees Program, benefits of native urban trees, impact of urban forest maintenance programs, importance of proper tree care to ensure growth and sustainability of Brampton's urban forest cover, and the replacement of dead trees. The delegates submitted the following recommendations on behalf of the Environment Advisory Committee:

Short Term:

- TreeGator Bags and truck to refill water for recently planted trees
- Pilot monitoring for recent plantings ie. tagging for tracking maintenance, survival and growth

- Enforce accountability for contractor obligations in aftercare and maintenance

Long Term:

- Invest in adequate staffing and equipment resources to support the growth and establishment of a healthy urban forest
- Long term monitoring of after care practices and subsequent tree health, survival and actual growth rates
- Tracking of survival and growth metrics that show improvement to canopy and therefore ecosystem benefits

Committee discussion on this matter included the following:

- Tree plantings along Heritage Road where there is a potential for road widening
- Concerns regarding the number of new trees dying and contributing factors (e.g. lack of aftercare/maintenance)
- Contractor tree planting practices and the need to hold contractors accountable
- Process and timelines for tracking, inspecting, maintaining and replacing trees
- Indication from staff that the urban forest management plan will be presented to Committee in 2022
- Variety of tree species in the Tree Planting program
- Measuring the growth of Brampton's tree canopy
- The need to augment existing policies and ensure sufficient resources in the Forestry Division

The following motion was considered.

CW385-2021

That the delegation from David Laing and Stacey Wilson, on behalf of the Environment Advisory Committee, to the Committee of Council Meeting of September 8, 2021, re: **Tree Planting and Maintenance**, be **referred** to staff for consideration and report to a future Committee of Council meeting.

Carried

- 6.4 Delegation from Sylvia Roberts, Brampton Resident, re: Sheridan College Expansion

Dealt with under Item 6.2 - Recommendation CW384-2021

- 6.5 Delegations from the following representatives re: International Students in Brampton:

Baldev Muttu, Punjabi Community Health Services, and Sharon Mayne Devine, Davis Centre for Families, provided a presentation entitled "Invited and Forgotten: International Students in Crisis", which included information regarding the International Student Crisis in Canada and Brampton. The delegations provided details on the following issues impacting international students, and outlined the next steps to address them:

- Labour exploitation and financial difficulty
- Human trafficking and sexual exploitation
- Lack of housing and supports on campus
- Drug trafficking and legal issues
- Mental health, addiction and suicide

Committee asked questions of the delegations with respect to the following:

- Sources of information collected for the research report being prepared on this issue
- Allegations that Sheridan College declined a request to work with the delegations to address international student concerns
- The need to provide meaningful and culturally appropriate/sensitive services for international students
- Student resources available through community agencies
- Engaging government to enhance understanding of the issues facing international students and a request for the City to write a letter to the IRCC and the Ministry of Colleges and Universities

Committee discussion on this matter included the following:

- Areas of concentration of second unit dwellings and level of related complaints

- The need to collaborate with Sheridan College to address issues concerning international students
- Concerns regarding the allegations raised by the delegations against Sheridan College
- Systemic issues facing international students

The following motions were considered.

CW386-2021

That a delegation from Dr. Janet Morrison, President and Vice-Chancellor, Sheridan College, be added to provide a response to Item 6.5 (Internal Students in Brampton), before Committee Members ask further questions of the delegates.

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

Yea (3): Regional Councillor Palleschi, Regional Councillor Medeiros, and City Councillor Bowman

Nay (4): Regional Councillor Santos , City Councillor Williams , City Councillor Singh, and Regional Councillor Dhillon

Absent (4): Mayor Patrick Brown, Regional Councillor Vicente , City Councillor Whillans, and Regional Councillor Fortini

Lost (3 to 4)

CW387-2021

That, following questions from Committee to the delegations for Item 6.5 (Internal Students in Brampton), a delegation from Dr. Janet Morrison, President and Vice-Chancellor, Sheridan College, be added to provide a response to the subject item.

Carried

Further Committee discussion took place with respect to the following:

- Lack of supports provided to international students, and supports provided through senior levels of government and educational institutions
- The need to work together to address the issues and to lobby the Federal Government for a policy framework
- Importance of data collection to understand the extent of the issues
- Safety of international students

Dr. Janet Morrison, President and Vice-Chancellor, Sheridan College, expressed concern regarding the comments and allegations submitted by the delegation, acknowledged the issues surrounding international students, and outlined Sheridan's values and work with various community agencies and local services, including Peel Regional Police. In addition, Dr. Morrison provided details on how Sheridan supports international students, acknowledged that more work needs to be done and clarified that Sheridan is open to partnering and is willing to participate in those discussions.

In response to questions and comments from Committee, Dr. Morrison outlined the strategies, investments and supports provided by Sheridan College for international students, and provided information on student housing in Brampton.

The following motion was considered.

CW388-2021

That the delegation from the following representatives, to the Committee of Council Meeting of September 8, 2021, re: **International Students in Brampton**, be **referred** to the September 15, 2021 meeting of City Council:

1. Baldev Mutta, Punjabi Community Health Services
2. Sharon Mayne Devine, Davis Centre for Families
3. Dr. Morrison, President and Vice-Chancellor, Sheridan College.

Carried

7. Government Relations Matters

7.1 Staff Update, re: Government Relations Matters

B. Lucas, Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation entitled "Government Relations Matters", which included updates on Regional, Provincial and Federal Government matters, and updates from the Federation of Canadian Municipalities and the Association of Municipalities of Ontario.

The following motion was considered.

CW389-2021

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of September 8, 2021, be received.

Carried

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

Mayor Brown provided an update on the COVID-19 Emergency, which included information on an increase in COVID-19 patients at Brampton Civic Hospital and vaccination rates in Peel Region.

The following motion was considered.

CW390-2021

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of September 8, 2021, be received.

Carried

8. Economic Development Section

8.1 Staff Presentations

Nil

8.2 Reports

Nil

8.3 Other/New Business

8.3.1 Discussion Item at the request of Regional Councillor Dhillon, re: Brampton Truckers and Fair Wages

Regional Councillor Dhillon addressed Committee with respect to the issues regarding fair wages and insurance for Brampton truckers. Councillor Dhillon provided information regarding rallies held in Brampton, and the large number of Bramptonians employed in the transportation and warehousing industry.

The following motion was considered.

CW391-2021

Whereas, the City of Brampton is home to one of the largest truck driving populations in Canada;

Whereas, 40,700 Bramptonians are employed in the Transportation and Warehousing industry;

Whereas, Brampton has over 24,000 businesses that are categorized as “transportation and warehousing businesses”;

Whereas, the trucking and logistics industry plays a significant role in Brampton's economy contributing to 12 per cent of the City's workforce;

Whereas, the trucking and logistics industry accounts for 40 per cent of Peel Region's GDP;

Whereas, the AZ Canadian Truckers Association was recently formed to represent local and long haul drivers, and owner operators, regarding fair compensation and insurance rates;

Whereas, a large percentage of the association is comprised of Brampton drivers the issues presented by the AZ Canadian Truckers Association are handled at the provincial level;

Whereas the City of Brampton and its Council have a history of showing support to truck drivers in their fight for better safety, wages, and insurance rates;

Therefore be it resolved that:

1. A letter from Council be sent to the Ministry of Transportation of Ontario (MTO) requesting them to engage in discussions with the AZ Canadian Truckers Association surrounding their wages, insurance, and pay disputes; and
2. A copy of the letter be sent to all Brampton MPPs.

Carried

8.3.2 Discussion Item at the request of City Councillor Bowman, re: Education and Employment Master Plan

City Councillor Bowman advised Committee that the creation of new educational facilities and programs in Brampton will have a significant economic impact in the City, and suggested that staff review the need to create an Education and Employment Master Plan.

The following motion was introduced:

Whereas The City of Brampton has been negotiating with several educational institutions with the intention of creating a variety of new educational facilities and program options for students in Brampton, including but not limited to Cybersecurity, Medical, University degree options, etc.; and

Whereas there is going to be an expected significant economic impact to the City in terms of job creation and knowledge retention over the next several years;

Therefore Be It Resolved That the Economic Development Office in conjunction with the CAO's Office report back to Council on the creation of an Education and Employment Master Plan for the City of Brampton".

Committee discussion on this matter included the following:

- Concern that the creation of an Education and Employment Master Plan is beyond the City's core mandate
- The role of post-secondary institutions in this plan
- The need to ensure the creation of a plan does not delay other related initiatives and existing post-secondary expansion opportunities
- Benefits of having an Education and Employment Master Plan to attract and retain talent in Brampton
- Resources and timelines associated with the development of this plan
- Work currently underway by staff relating to education and employment, and the Official Plan
- Possibility of incorporating this into the Official Plan

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

Therefore Be It Resolved That the Economic Development Office in conjunction with the CAO's Office report back to Council on the creation of an Education and Employment Master Plan for the City of Brampton, without the use of additional consulting services (and potentially to be done as a component of, and in conjunction with resources being applied to the Brampton Official Plan), and without causing delay to or impact on (ie by way of partnership development) other related initiatives and existing post-secondary expansion opportunities.

Further discussion on this matter included the following:

- Request that staff report back to Committee on work that has been done to date
- Importance of identifying market opportunities and developing an effective communication strategy for various related initiatives
- Focus of City discussions with post-secondary institutions, which align with Council's priorities
- The need to consolidate information on employment and education initiatives and efforts into a strategy, plan or document

A further amendment to the motion was introduced and accepted by the mover, to replace the word "creation" with "potential scope" in the operative clause.

Further discussion on this matter included the following:

- Clarification from staff that reporting back on this matter will not result in delays to related initiatives and existing post-secondary expansion opportunities
- Concern regarding the potential impact of the subject motion on the Official Plan, and a suggestion that the amendment be deferred until the report requested is considered by Committee

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

CW392-2021

Whereas The City of Brampton has been negotiating with several educational institutions with the intention of creating a variety of new educational facilities and program options for students in Brampton, including but not limited to Cybersecurity, Medical, University degree options, et cetera; and

Whereas there is going to be an expected significant economic impact to the City in terms of job creation and knowledge retention over the next several years;

Therefore Be It Resolved:

That the Economic Development Office in conjunction with the CAO's Office report back to Council on the potential scope for an Education and Employment Master Plan for the City of Brampton, and without causing delay to or impact on (such as in partnership development) other related initiatives and existing post-secondary expansion opportunities; and

That the following amendment be **deferred** until such time as the report is brought forward to Committee for consideration:

“without the use of additional consulting services (and potentially to be done as a component of, and in conjunction with resources being applied to the Brampton Official Plan).”

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

Yea (9): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , City Councillor Singh, and Regional Councillor Dhillon

Absent (2): City Councillor Whillans, and Regional Councillor Fortini

Carried (9 to 0)

- 8.3.3 Discussion Item at the Request of Regional Councillor Santos, re: International Students in Brampton

Dealt with under Item 6.5 - Recommendation CW388-2021

- 8.4 Correspondence

Nil

- 8.5 Councillors Question Period

Nil

- 8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

9. Corporate Services Section

- 9.1 Staff Presentations

Nil

- 9.2 Reports

- 9.2.1 ^ Staff Report re: 2021 Levy By-law per Section 323 of the Municipal Act, 2001 (Annual Levy on Universities/Colleges, Correctional Institutions, and Public Hospitals)

CW393-2021

1. That the report titled: **2021 Levy By-law per Section 323 of the *Municipal Act, 2001 (Annual Levy on Universities/Colleges, Correctional Institutions, and Public Hospitals)*** to the Committee of Council Meeting of September 8, 2021, be received; and;
2. That a by-law be passed for the annual levy on Universities/Colleges, Correctional Institutions, Public Hospitals for the year 2021 as per Section 323 of the *Municipal Act, 2001*.

Carried

9.2.2 ^ Staff Report re: Tax Adjustments, Cancellations and Reductions Pursuant to the Municipal Act, 2001

CW394-2021

1. That the report titled: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001***, to the Committee of Council Meeting of September 8, 2021, be received; and,
2. That the tax account adjustments as listed on Appendix A of this report be approved.

Carried

9.2.3 ^ Staff Report re: Advance Brampton Fund – 2022 Program Framework

CW395-2021

1. That the report titled: **Advance Brampton Fund - 2022 Program Framework**, to the Committee of Council Meeting of September 8, 2021, be received;
2. That Council endorse the 2022 Advance Brampton Fund framework as outlined in this report; and
3. That the Director, Strategic Communications, Culture and Events, Corporate Support Services, be delegated authority to approve funding recommendations and execute on behalf of the City any required grant agreements and other agreements and documents deemed necessary for implementing approved funding from the 2022 Advance Brampton Fund, on such terms and conditions as may be satisfactory to the Director, Strategic Communications, Culture and Events or designate and in a form satisfactory to the City Solicitor or designate.

Carried

9.2.4 ^ Staff Report re: COVID-19 Recovery Fund for Brampton-Based Individual Artists

CW396-2021

1. That the report titled: **COVID-19 Recovery Fund for Brampton-Based Individual Artists**, to the Committee of Council Meeting of September 8, 2021, be received;

2. That Council endorse the COVID-19 Recovery Fund for Brampton-Based Individual Artists framework as outlined in this report;
3. That \$50,000 of the 2021 operating budget for the Arts, Culture and Creative Industry Development Agency, and \$50,000 of the 2021 Cultural Services operating budget be re-allocated towards funding the COVID-19 Recovery Fund for Brampton-Based Individual Artists, for a total 2021 program budget of \$100,000; and
4. That the Director, Strategic Communications, Culture and Events, Corporate Support Services, be delegated authority to approve funding and execute any required agreements and other documents deemed necessary for the COVID-19 Recovery Fund for Brampton-Based Individual Artists on terms and conditions satisfactory to the Director, Strategic Communications, Culture and Events, Corporate Support Services and in a form satisfactory to the City Solicitor or designate.

Carried

9.2.5 Staff Report re: Publication of City Employee Directory

Staff responded to questions from Committee regarding the amount of time required to publish the employee directory on the City's website.

The following motion was considered.

CW397-2021

That the report titled: **Publication of City Employee Directory**, to the Committee of Council Meeting of September 8, 2021, be **referred** to the September 15, 2021 meeting of Council.

Carried

9.2.6 Staff Report re: Request to Begin Procurement – TIBCO (IBI) Solutions with Maintenance and Support Services

In response to questions from Committee, staff explained why a sole source contract is recommended for the subject procurement. Discussion on this matter included the following:

- Decision-making process, including cost efficiencies and minimizing service disruption
- Review of vendor offerings

- Expiry date for the existing contract and the delay in reporting to Committee on this matter
- Suggestion that staff undertake a full RFP process for this contract

The following motion was considered.

CW398-2021

1. That the report titled: **Request to Begin Procurement – TIBCO (IBI) Solutions with Maintenance and Support Services**, to the Committee of Council Meeting of September 8, 2021, be received; and,
2. That the Purchasing Agent be authorized to begin procurement for a comparable solution and vendor for Brampton Transit, Enforcement & By-Law Services, 311, Fire, Recreation, Finance, Fleet, Human Resources (HR), Organization Performance, and Digital Innovation & IT.

Carried

9.2.7 Staff Report re: 2021 National Day for Truth & Reconciliation - Federal Public Holiday

Item 9.3.4 was brought forward and dealt with at this time.

Committee discussion took place regarding the importance of commemorating the history of residential schools in Canada, and staff outlined potential events that can take place to support reflection and learning on the National Day for Truth and Reconciliation.

In addition, staff responded to questions from Committee regarding consideration of a paid holiday for municipal staff in Brampton and decisions by other municipalities.

The following motions were considered.

CW399-2021

1. That the report titled: **2021 National Day for Truth & Reconciliation - Federal Public Holiday**, to the Committee of Council Meeting of September 8, 2021, be received;
2. That the City defer to provincial legislature when considering employment standards changes to the Paid Holidays Policy 8.1.0., along with existing collective agreements as applicable;
3. That the City support reflection and learning on the National Day for Truth & Reconciliation through the promotion of locally-hosted events; and

4. That staff be directed to report back on future decisions made by other municipalities with regard to the provision of a paid holiday to municipal staff.

Carried

CW400-2021

Whereas the Truth and Reconciliation Commission released its final report on June 2, 2015, which included 94 Calls to Action to redress the legacy of residential schools and advance the process of Canadian reconciliation;

Whereas the recent discoveries of remains and unmarked graves across Canada have led to increased calls for all levels of government to address the recommendations in the TRC's Calls to Action;

Whereas all Canadians and all orders of government have a role to play in reconciliation;

Whereas Recommendation #80 of the Truth and Reconciliation Commission called upon the federal government, in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for Truth and Reconciliation to ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process; and

Whereas the Federal Government has announced September 30th, 2021 as the first National Orange Shirt Day and a statutory holiday;

Therefore Be It Resolved That the Council of the City of Brampton does hereby commit to recognizing September 30th, 2021, as the National Day for Truth and Reconciliation (National Orange Shirt Day) by sharing the stories of residential school survivors, their families, and communities;

That September 30, 2021 be a day for reflection on what we can do as a community to help Canada become a better place for everyone and what can we do collectively to move towards reconciliation with Indigenous peoples; and

That the Every Child Matters flag be flown at City Hall for the week of September 30, 2021.

Carried

9.3 Other/New Business

9.3.1 Council Resolution C237-2021 - Asset Naming Policy

The following recommendations were referred to this meeting pursuant to clause 1 of Council Resolution C237-2021, passed on July 7, 2021:

1. That the revised Asset Naming Policy (PND-11), as set out in Appendix 1, be approved to guide future asset naming requests; and
2. That staff develop standard operating procedures to implement the Asset Naming Policy;

The following motion was considered.

CW401-2021

1. That the revised Asset Naming Policy (PND-11), as set out in Appendix 1, be approved to guide future asset naming requests; and
2. That staff develop standard operating procedures to implement the Asset Naming Policy.

Carried

9.3.2 Discussion Item at the request of Regional Councillor Medeiros, re: Accommodations Strategy

Regional Councillor Medeiros requested that staff report back to a future meeting with information regarding an accommodation strategy.

The following motion was considered.

CW402-2021

That staff be requested to report back to a future Committee of Council meeting regarding an Accommodations Strategy.

Carried

9.3.3 Discussion Item at the Request of Regional Councillor Dhillon, re: Update on Fair Deal for Brampton Auto Insurance Reduction Campaign and Next Steps

In response to a request from Regional Councillor Dhillon, staff provided an update on the campaign for fair automobile insurance rates in Brampton, which included information on the online petition and the status of Bill 42, Ending Discrimination in Automobile Insurance Act.

Committee discussion on this matter included:

- a suggestion that efforts be made to increase the number of signatures on the petition prior to submitting it to the Province

- a suggestion that a Member of Council delegate the Standing Committee on Finance and Economic Affairs at the Province regarding this issue
 - Regional Councillor Dhillon expressed an interest in representing the City in a delegation to the Province
- a request that staff report back on the current status of Bill 42

A point of order was raised by Regional Councillor Palleschi. The Chair gave leave for the Point of Order. Regional Councillor Palleschi asked staff about the protocol for delegations to the Province.

P. Fay, City Clerk, advised that the City does not have a protocol for delegations to the Province, and indicated this would be a decision of Council.

- 9.3.4 Discussion Item at the request of Mayor Brown and Regional Councillor Vicente, re: National Orange Shirt Day

Dealt with under Item 9.2.7 - Recommendation CW400-2021

- 9.4 Correspondence

Nil

- 9.5 Councillors Question Period

Nil

- 9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

10. Public Works and Engineering Section

- 10.1 Staff Presentations

Nil

- 10.2 Reports

- 10.2.1 ^ Staff Report re: Budget Amendment - Gore Meadows – Peel Regional Police Satellite Office

CW403-2021

1. That the staff report titled: **Budget Amendment - Gore Meadows - PRP Satellite Office**, to the Committee of Council Meeting of September 8, 2021, be received; and
2. That a budget amendment be approved and a new capital project be established in the amount of \$271,000 for the design and construction of a Peel Regional Police satellite office at the Gore Meadows Community Centre, with funding to be transferred from Reserve #4 Repair and Replacement to this capital project.

Carried

10.2.2 Staff Report re: Budget Amendment - Fire Station 201

In response to questions from Committee, staff provided information regarding:

- the additional costs identified through the design refinement process
- the requirement for an archeological study and catch basin investigation
- market conditions and material costs
- the implications and risks associated with delaying this project (e.g. budget impacts, condition of the existing building)

The following motion was considered.

CW404-2021

That the report titled: **Budget Amendment - Fire Station 201**, to the Committee of Council Meeting of September 8, 2021, be **referred** to the Council meeting of September 15, 2021.

Carried

10.2.3 ^ Staff Report re: Request to Begin Procurement – To Provide Overhead Electrical and Lighting Demand Maintenance Services at various City of Brampton Facilities and Parks for a three (3) year period. (File ACX.EL)

CW405-2021

1. That the report titled: **Request to Begin Procurement – To Provide Overhead Electrical and Lighting Demand Maintenance Services at various City of Brampton Facilities and Parks for a three (3) year period**,

(File ACX.EL), to the Committee of Council Meeting of September 8, 2021, be received; and

2. That the Purchasing Agent be authorized to commence the procurement to provide overhead electrical and lighting demand maintenance services at various City of Brampton facilities and parks for a three (3) year period.

Carried

10.2.4 Staff Report re: Request to Begin Procurement – To provide Fire Life Safety Inspection, Certification and Demand Maintenance to various City of Brampton Facilities for a three (3) year period (File ACX.FI)

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

- Services outlined in the subject procurement and the role of Fire and Emergency Services
- The possibility of providing some of these services in-house

The following motion was considered.

CW406-2021

1. That the report titled: **Request to Begin Procurement – To provide Fire Life Safety Inspection, Certification and Demand Maintenance to various City of Brampton Facilities for a three (3) year period (File ACX.FI)** , to the Committee of Council Meeting of September 8, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement to provide fire life safety inspection, certification and demand maintenance to various City of Brampton facilities for a three (3) year period.

Carried

10.2.5 ^ Staff Report re: Traffic Related Issues – U-Turn Restrictions – Main Street North and Gillingham Drive/Quarry Edge Drive - Wards 1 and 5 (File I.AC)

CW407-2021

1. That the report titled: **Traffic Related Issues - U-Turn Restrictions – Main Street North and Gillingham Drive/Quarry Edge Drive - Wards 1 and 5 (File I.AC)**, to the Committee of Council Meeting of September 8, 2021, be received; and

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement southbound to northbound U-turn restrictions at the intersection of Main Street North and Gillingham Drive/Quarry Edge Drive.

Carried

10.2.6 Staff Report re: Traffic Related Issues – U-Turn Restrictions - Chinguacousy Road at Williams Parkway (Ward 5)

In response to questions from Committee, staff explained that a u-turn restriction is recommended for the subject area due to the excessive number of u-turns occurring. In addition, staff advised that consideration would be given to implementing restrictions during certain times of the day.

The following motion was considered.

CW408-2021

1. That the report titled: **Traffic Related Issues – U-Turn Restrictions – Chinguacousy Road at Williams Parkway - Ward 5 (File I.AC)**, to the Committee of Council Meeting of September 8, 2021, be received; and
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement southbound to northbound U-turn restrictions at the intersection of Chinguacousy Road at Williams Parkway.

Carried

10.2.7 ^ Staff Report re: All-way Stop Review - Mission Ridge Trail/Penelope Street and Thorndale Road (Ward 10)

CW409-2021

1. That the report titled: **All-way Stop Review - Mission Ridge Trail/Penelope Street and Thorndale Road - Ward 10 (File I.AC)**, to the Committee of Council Meeting of September 8, 2021, be received; and,
2. That an all-way stop control be implemented at the intersection of Mission Ridge Trail/Penelope Street and Thorndale Road (Ward 10).

Carried

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

CW410-2021

1. That the report titled: **Traffic By-law 93-93 – Administrative Update – (R841/2021 – File I.AC TRAF)**, to the Committee of Council Meeting of September 8, 2021, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement the administrative updates outlined in the report.

Carried

10.3 Other/New Business

10.3.1 Minutes - Environment Advisory Committee - August 10, 2021

The following motion was considered.

CW411-2021

That the **Minutes of the Environment Advisory Committee Meeting of August 10, 2021**, to the Committee of Council Meeting of September 8, 2021, Recommendations EAC026-2021 to EAC033-2021 be approved as published and circulated.

Carried

The recommendations were approved as follows:

EAC026-2021

That the agenda for the Environment Advisory Committee Meeting of August 10, 2021, be approved as amended to add:

6.3 – Verbal Update from the Grow Green Network sub-committee re: The Brampton Environmental Alliance.

EAC027-2021

1. That the presentation from Jessica Yadav, Environmental Planning Student, Public Works and Engineering, to the Environment Advisory Committee of August 10, 2021 re: Natural Heritage and Stormwater Survey be received.

EAC028-2021

1. That the presentation from Kristina Dokoska, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee of August 10, 2021 re: Grow Green Awards be received.

EAC029-2021

1. That the verbal update from Zoe Milligan, Environmental Project Specialist, Public Works and Engineering, to the Environment Advisory Committee Meeting of August 10, 2021, re: Brampton Tree Month and Residential Tree Program, be received; and
2. That staff be requested to:
 - a. Provide a detailed presentation and update to the Environment Advisory Committee with regard to: tree maintenance and tree follow-up programs; trees dying and not being replaced; potentially inadequate resources (to ensure survival of trees planted); and the Urban Forest Management Plan currently under development; and,
 - b. Review the current list of trees, to prevent the planting of any further listed invasive species on the planting lists, such as Norway Maple; and,
3. That the matter of intervention that may be required to ensure survival of trees planted be raised with Council as an area of concern in need of urgent attention, by way of a Brampton Environment Advisory Committee delegation to the September 8, 2021 meeting of Committee of Council.

EAC030-2021

That the verbal update from Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Environment Advisory Committee Meeting of August 10, 2021, re: Centre for Community Energy Transformation (CCET) Advisory Task Force, be received.

EAC031-2021

That the verbal update from David Laing, Committee Member, re The Grow Green Network Sub-Committee regarding the Brampton Environmental Alliance, be received.

EAC032-2021

That the resignation of Committee member Preethi Anbalagan from the Environment Advisory Committee be received.

EAC033-2021

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, October 12, 2021 at 6:00 p.m. or at the call of the Chair.

10.3.2 Discussion Item at the Request of Regional Councillor Dhillon, re: Proposed Street Re-naming for a Portion of Sailwind Road to Masjid Drive

Regional Councillor Dhillon acknowledged the contributions of the Muslim community in Brampton, and specifically the Jamiat Ul Ansar of Brampton, also known as the Great Lakes Masjid. Councillor Dhillon introduced a motion to rename a portion of Sailwind Drive to Masjid Drive, and noted that the local community is supportive of this change.

The following motion was considered.

CW412-2021

Whereas the City of Brampton is home to a large Muslim population that has contributed greatly to the City of Brampton;

Whereas the Jamiat Ul Ansar of Brampton, also known as the Great Lakes Masjid, plays a pivotal role in the social and cultural fabric of Wards 9 and 10 and the City of Brampton;

Whereas City Council has adopted an Asset Naming Policy to commemorate and recognize the City's rich heritage and local communities;

Whereas the two residences that would be affected by the renaming have already given their verbal support through conversations with the Great Lakes Masjid and to the local Councillors;

Therefore Be It Resolved That:

1. The City of Brampton Public Works and Engineering staff work to rename Sailwind Road, between the intersection of Loons Call Crescent and Smoothwater Street to Great Lakes Drive, as "Masjid Drive", subject to approval from the Region of Peel Street Naming Committee and/or Region of Peel Council; and
2. That City of Brampton Public Works and Engineering staff implement the street name change in accordance with the City's Asset Naming Policy, and contact and work with the two residential properties impacted (28 and 31 Sailwind Road).

Carried

10.4 Correspondence

- 10.4.1 Correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated June 10, 2021, re: Clean Water Act Requirements – Credit Valley, Toronto and Region, and Central Lake Ontario Source Protection Committee Member Appointment Process

The following motion was considered.

CW413-2021

1. That the correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated June 10, 2021, to the Committee of Council Meeting of September 8, 2021, re: **Clean Water Act Requirements – Credit Valley, Toronto and Region, and Central Lake Ontario Source Protection Committee Member Appointment Process**, be received;
2. That the nomination of the Director, Water and Wastewater, Infrastructure Planning, Partnerships and Compliance, Regional Municipality of Peel, to serve as the Region of Peel's representative on the Credit Valley, Toronto and Region, and Central Lake Ontario Source Protection Committee, be endorsed by Brampton City Council; and
3. That a copy of Council's resolution be provided to the Credit Valley, Toronto and Region, and Central Lake Ontario Source Protection Committee.

Carried

10.5 Councillors Question Period

Nil

10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

11. Community Services Section

11.1 Staff Presentations

Nil

11.2 Reports

11.2.1 ^ Staff Report re: Budget Amendment – Billion Trees Funding

CW414-2021

1. That the report titled: **Budget Amendment – Billion Trees Funding**, to the Committee of Council Meeting of September 8, 2021, be received;
2. That a budget amendment be approved to the 2021 Capital Budget and a new capital project be established in the amount of \$2,565,000 named the Urban

Forest Canopy Program that will support the Brampton One Million Trees Program, with up to \$1,280,000 of funding allocated from the Federal Government Growing Canada's Forest Program grant, \$550,000 to be transferred from capital project #206600-002 – Emerald Ash Borer and \$735,000 to be transferred from capital project #216600-002 – Emerald Ash Borer; and

3. That Council approve funding for the stated project to have claimed expenditures reimbursed by Natural Resources Canada.

Carried

11.3 Other/New Business

11.3.1 Discussion Item at the Request of Regional Councillor Santos, re: Naming the New Brampton Fire and Emergency Services Facility at 425 Chrysler Drive

Regional Councillor Santos advised Committee that the name Williams Parkway Fire Campus may cause confusion due to its similarity with the Williams Parkway Operations Centre, and introduced a motion to rename this facility.

Committee discussion on this matter included the possibility of renaming this facility in the future to commemorate the great work and history of Brampton's Fire and Emergency Services.

The following motion was considered.

CW415-2021

Whereas, the new Brampton Fire and Emergency Services (BFES) facility, located at 425 Chrysler Drive, is situated on the Williams Parkway Campus;

Whereas, on completion, it will be home to BFES Headquarters, Prevention Division, new Fire Station 203, an Emergency Operations Centre, Emergency Measures Office, and indoor and outdoor fire training facilities; and

Whereas, the new facility under construction is referred to as the Williams Parkway Fire Campus, and this name may cause confusion for emergency responders and visitors to the location between the Williams Parkway Operations Centre as the names are similar;

Therefore Be It Resolved That the proposed administrative name of the facility/asset is: Brampton Fire & Emergency Services Headquarters and Training Centre.

Carried

11.4 Correspondence

Nil

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

12. Legislative Services Section

12.1 Staff Presentations

Nil

12.2 Reports

Nil

12.3 Other/New Business

Nil

12.4 Correspondence

Nil

12.5 Councillors Question Period

Nil

12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

13. Referred Matters List

Nil

14. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made during this meeting.

15. Closed Session

The following motion was considered.

CW416-2021

That the following item be **referred** to the Closed Session of the Council meeting of September 15, 2021:

- 15.1. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

Carried

16. Adjournment

The following motion was considered.

CW417-2021

That the Committee of Council do now adjourn to meet again on Wednesday, September 22, 2021 at 9:30 a.m. or at the call of the Chair.

Carried

Chair, Community Services Section

Chair, Legislative Services Section

Chair, Economic Development Section

Chair, Corporate Services Section

Chair, Public Works & Engineering Section



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, September 22, 2021

Members Present: Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos
Regional Councillor P. Vicente
City Councillor D. Whillans
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
City Councillor J. Bowman
City Councillor C. Williams
Regional Councillor P. Fortini
City Councillor H. Singh
Regional Councillor G. Dhillon

Staff Present: David Barrick, Chief Administrative Officer
Michael Davidson, Commissioner, Corporate Support Services
Richard Forward, Commissioner, Planning, Building and
Economic Development
Marion Nader, Commissioner, Community Services
Jason Schmidt-Shoukri, Commissioner, Public Works and
Engineering
Paul Morrison, Acting Commissioner, Legislative Services
Alex Milojevic, General Manager, Transit
Bill Boyes, Fire Chief, Fire and Emergency Services
Sameer Akhtar, City Solicitor
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. Call to Order

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:30 a.m., recessed at 2:38 p.m., reconvened at 3:15 p.m. and recessed again at 5:02 p.m. At 5:15 p.m., Committee moved into Closed Session, recessed at 6:08 p.m., moved back into Open Session at 6:20 p.m. and adjourned at 6:31 p.m.

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

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

Members absent during roll call: Councillor Fortini (personal), Councillor Whillans (personal)

Notes: (1) Councillor Whillans arrived at the meeting at 9:36 a.m. (personal) and left at 10:11 a.m. (personal)

(2) Councillor Fortini arrived at the meeting at 9:56 a.m. (personal)

2. Approval of Agenda

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

The following motion was considered.

CW418-2021

That the agenda for the Committee of Council Meeting of September 22, 2021 be approved as amended as follows:

To Add:

6.8 Delegation from Steve Khela, Harry Bariar and Bhupinder Sidhu, Community Members, re: Short Term Rental By-law 165-2021 – Implementation

12.3.1 Discussion Item at the request of Regional Councillor Dhillon, re: Short Term Rental By-law 165-2021 – Implementation

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

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

Carried

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

Nil

4. Consent

In keeping with Council Resolution C019-2021, the Meeting Chair reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

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

(8.2.1, 9.2.6, 9.2.7, 10.2.1, 10.2.2, 10.2.3, 10.2.4, 10.2.6, 10.2.7, 11.2.1, 11.3.1, 15.3)

The following motion was considered.

CW419-2021

That the following items to the Committee of Council Meeting of September 22, 2021 be approved as part of Consent:

(8.2.1, 9.2.6, 9.2.7, 10.2.1, 10.2.2, 10.2.3, 10.2.4, 10.2.6, 10.2.7, 11.2.1, 11.3.1, 15.3)

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , City Councillor Singh, and Regional Councillor Dhillon

Absent (1): Regional Councillor Fortini

Carried (10 to 0)

5. Announcements

Nil

6. Public Delegations

6.1 Delegation from Metrolinx re: Preliminary Design Business Case for Two-way All-day GO Service on the Kitchener Line

1. Mathieu Goetzke, VP, Planning & Development
2. Greg Medulun, Director, Community Engagement (West)
3. Meaghan Mendonca, GO Rail Extensions Program Sponsor

Mathieu Goetzke, VP, Planning & Development, Greg Medulun, Director, Community Engagement (West), and Meaghan Mendonca, GO Rail Extensions Program Sponsor, Metrolinx, provided a presentation regarding the Kitchener GO Rail Expansion.

Committee discussion on this matter included the following:

- The need for two-way, all-day GO service in Brampton
- Importance of the BRT projects for connectivity and the possibility of expediting RFP timelines
- Status of the Mount Pleasant GO project and the proposed station at Heritage Road
- Metrolinx efforts/projects to bring additional service to Brampton before 2025, and opportunities to enhance evening and weekend service
- Collaboration with City staff and CN Rail on these projects
- Design and construction timelines

The following motion was considered.

CW420-2021

That the delegation from the following representatives from Metrolinx, to the Committee of Council Meeting of September 22, 2021, re: **Preliminary Design Business Case for Two-way All-day GO Service on the Kitchener Line**, be received:

1. Mathieu Goetzke, VP, Planning & Development
2. Greg Medulun, Director, Community Engagement (West)
3. Meaghan Mendonca, GO Rail Extensions Program Sponsor.

Carried

- 6.2 Delegation from Todd Kyle, CEO, and Jaipaul Massey-Singh, Chair, Brampton Library, re: Brampton Library Pre-Budget Progress Updates

Todd Kyle, CEO, and Jaipaul Massey-Singh, Chair, Brampton Library, provided a presentation regarding the Brampton Library and pre-budget progress updates.

Committee discussion took place with respect to the following:

- Importance of library services to the community
- Expansion of the library (proposed budget and location)
- Impacts of international students on the library
- Discontinuation of overdue fines for library materials

The following motion was considered.

CW421-2021

That the delegation from Todd Kyle, CEO, and Jaipaul Massey-Singh, Chair, Brampton Library, to the Committee of Council Meeting of September 22, 2021, re: **Brampton Library Pre-Budget Progress Updates**, be received.

Carried

- 6.3 Delegation from Take A Stand re: Intimate Partner Violence Policy Paper

1. Eyitade Kunle-Oladosu, Co-Chair
2. Lohit Kaushik, Co-Chair
3. Shivohum Nar, Legislative Committee Director

4. Noordeep Cheema, Legislative Committee Delegate
5. Richelle Furtado, Legislative Committee Delegate

A video delegation/presentation from Take A Stand regarding the Intimate Partner Violence Policy Paper was played during the meeting for Committee's consideration.

Regional Councillor Santos advised that the representatives from Take A Stand are students, and were not able to delegate live due to their school schedules. Councillor Santos added that Committee members can submit their questions to Take A Stand directly via email, and requested that the policy paper be considered by staff.

The following motion was considered.

CW422-2021

That the delegation from the following representatives of Take A Stand, to the Committee of Council Meeting of September 22, 2021, re: **Intimate Partner Violence Policy Paper**, be received:

1. Eyitade Kunle-Oladosu, Co-Chair
2. Lohit Kaushik, Co-Chair
3. Shivohum Nar, Legislative Committee Director
4. Noordeep Cheema, Legislative Committee Delegate
5. Richelle Furtado, Legislative Committee Delegate.

Carried

6.4 Delegation from Take A Stand re: Youth Unemployment Policy Paper

1. Eyitade Kunle-Oladosu, Co-Chair
2. Lohit Kaushik, Co-Chair
3. Shivohum Nar, Legislative Committee Director
4. Arham Ali, Legislative Committee Delegate

A video delegation/presentation from Take A Stand regarding the Youth Unemployment Policy Paper was played during the meeting for Committee's consideration.

In response to questions from Committee, Regional Councillor Santos advised that Take A Stand is a local youth group, and added that they may also present a similar delegation to the Region of Peel.

The following motion was considered.

CW423-2021

1. That the delegation from the following representatives of Take A Stand, to the Committee of Council Meeting of September 22, 2021, re: **Youth Unemployment Policy Paper**, be received:
 1. Eyitade Kunle-Oladosu, Co-Chair
 2. Lohit Kaushik, Co-Chair
 3. Shivohum Nar, Legislative Committee Director
 4. Arham Ali, Legislative Committee Delegate; and
2. That the information submitted by the delegations from Take A Stand regarding the following subject matters be sent to the Region of Peel as correspondence:
 - a. Intimate Partner Violence Policy Paper
 - b. Youth Unemployment Policy Paper.

Carried

6.5 Delegations re: Downtown Revitalization Plan

1. Tom Wasik, Vice-President, Asset Management, Alectra Utilities
2. Armando Porco, Senior Manager, Wireless Real Estate, and Joanne Caruana, Senior Manager, Wireline Network, Bell Canada
3. Carrie Percival, Chair, Dave Kapil, Member, Rick Evans, Secretary, and Suzy Godefroy, Executive Director, Downtown Brampton BIA

Items 10.1.1, 10.2.5 and 10.3.1 were brought forward and dealt with at this time.

Carrie Percival, Chair, Downtown Brampton BIA, was not in attendance.

H. Persaud, Acting Manager of Engineering, Public Works and Engineering, and S. Mahmood, Senior Supervisor, (IDP)/Principal Planner, Planning, Building and Economic Development, provided a presentation entitled "Downtown Revitalization Program: Streetscaping Options – Phase1 of the Integrated Downtown Plan", which included various options for Committee's consideration.

In addition, C. Barnett, Director, Economic Development, provided an update on the Downtown Projects Centre, and Mr. Mahmood provided an updated regarding the Welcoming Streets Pilot Program.

Tom Wasik, Vice-President, Asset Management, Alectra Utilities, provided a presentation regarding Alectra Utilities services, integrated planning, and consultation and collaboration with the City to support the revitalization of Brampton's Downtown.

Armando Porco, Senior Manager, Wireless Real Estate, and Joanne Caruana, Senior Manager, Wireline Network, Bell Canada, provided a presentation titled "Brampton Broadband Plan – Bell Canada Network Planning" and outlined their willingness to work with staff to support Brampton's Downtown revitalization.

Dave Kapil, Member, Rick Evans, Secretary, and Suzy Godefroy, Executive Director, Downtown Brampton BIA, addressed Committee on behalf of the Downtown Brampton BIA in support of the Downtown Revitalization Plan. They thanked staff for their efforts and outlined the importance of investing in this plan to make downtown a destination in the GTA, and urged Council to approve the cobblestone streetscape. In addition, the delegations requested that timelines be reasonable and shortened where possible.

Committee questions of the delegations included the involvement of the utilities in the Downtown Revitalization project.

Committee thanked staff for their efforts in bringing forward a comprehensive Downtown Revitalization Program in a short time, and discussion took place with respect to the following:

- Outreach and collaboration with utilities
- Expanded and holistic approach to the revitalization of the downtown
- Flexibility of streetscaping materials (e.g. tree planters and stone pavers)

The following motion was introduced to approve Option 2, as outlined in the subject report:

That the joint staff report from the Planning, Building & Economic Development, Public Works & Engineering and Transit Departments titled: Downtown Revitalization Program (DRP) – Streetscaping Options, First Phase of the Integrated Downtown Plan (IDP) to the Committee of Council Meeting of September 22, 2021, be received;

That Option 2, as outlined in this report, be chosen to begin the streetscaping work as part of the first phase of the immediate implementation of the broader Integrated Downtown Plan (IDP), in full coordination with the Region of Peel's infrastructure work;

That the City implements key short-term initiatives and strategies noted in this report that will immediately engage the Downtown Community and enhance the downtown streetscape elements;

That Staff conduct an 8-week Urban Design Activation Strategy to study development opportunities for temporary and long-term urban design activations in the downtown;

That Staff develop a Downtown Brampton Streetscape Manual to complement the approval of the Integrated Downtown Plan which informs the diverse characters and local neighbourhoods within Downtown Brampton;

That Staff be directed to include funds in the 2022 budget to undertake the detailed design, including consultation with internal and external stakeholders for Garden Square and Ken Whillans Square; and

That a copy of the report titled "Downtown Revitalization (DRP) – Streetscaping Options, First Phase of Integrated Downtown Plan (IDP)" be provided to the Region of Peel.

A second motion was introduced regarding public art installations, as follows:

Whereas the creation of temporary art activations was one of the strategies for downtown vibrancy outlined in the June 23, 2021, staff presentation to Committee of Council, titled: Downtown Revitalization – Integrated Downtown Plan (IDP) Meanwhile Strategies - Short-Term Initiatives (CW341-2021).

Whereas staff engaged Sustainable Thinking and Expression on Public Space Initiative ("STEPS") to support temporary art activations on City-owned buildings and assets in Downtown Brampton in Q4 2021.

Whereas Council deems it to be desirable to encourage public art installation on City-owned properties, buildings and assets, including both temporary and permanent mural installations.

Whereas Section 8(15) of the City's Sign By-law exempts murals from the requirement for a permit, but requires that approval be obtained from City Council through Committee.

Now therefore, Council resolved:

1. That, subject to Clause 2, approval of an exemption for the installation of murals, both temporary and permanent, on all buildings and/or assets owned or leased by the City of Brampton, including urban furniture and assets located on municipal road rights-of-way, be granted pursuant to subsection 8(15) of the Sign By-law 399-2002, as amended.
2. That authority to approve of the content, design and placement of murals on City owned properties shall be delegated to the Director, Strategic Communications, Culture and Events and that the Delegation of Authority By-law 216-2017, as amended, be amended accordingly.

Further Committee discussion took place with respect to the following:

- Benefit of public art installations in downtown
- Cost difference between Options 1 and 2 in the subject report
- Downtown Reimagined project budget
- Collaboration with utilities and stakeholders

Amendments to the first motion were introduced and accepted by the mover to add the following clauses:

That the City of Brampton downtown revitalization plan incorporate a pedestrian realm and that the City will pay for any escalation in cost;

That this resolution also be provided to Brampton MPs and MPPs for information.

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

CW424-2021

1. That the following delegations, to the Committee of Council Meeting of September 22, 2021, re: **Downtown Revitalization Plan**, be received:
 1. Tom Wasik, Vice-President, Asset Management, Alectra Utilities
 2. Armando Porco, Senior Manager, Wireless Real Estate, and Joanne Caruana, Senior Manager, Wireline Network, Bell Canada
 3. Rick Evans, Secretary, Dave Kapil, Member, and Suzy Godefroy, Executive Director, Downtown Brampton BIA;

2. That the staff presentation and report titled: **Downtown Revitalization Program (DRP) – Streetscaping Options, First Phase of the Integrated Downtown Plan (IDP)**, to the Committee of Council Meeting of September 22, 2021, be received;
3. That the City of Brampton downtown revitalization plan incorporate a pedestrian realm and that the City will pay for any escalation in cost;
4. That Option 2, as outlined in this report, be chosen to begin the streetscaping work as part of the first phase of the immediate implementation of the broader Integrated Downtown Plan (IDP), in full coordination with the Region of Peel's infrastructure work;
5. That the City implements key short-term initiatives and strategies noted in this report that will immediately engage the Downtown Community and enhance the downtown streetscape elements;
6. That staff conduct an 8-week Urban Design Activation Strategy to study development opportunities for temporary and long-term urban design activations in the downtown;
7. That staff develop a Downtown Brampton Streetscape Manual to complement the approval of the Integrated Downtown Plan which informs the diverse characters and local neighbourhoods within Downtown Brampton;
8. That staff be directed to include funds in the 2022 budget to undertake the detailed design, including consultation with internal and external stakeholders for Garden Square and Ken Whillans Square;
9. That a copy of the report titled "Downtown Revitalization (DRP) – Streetscaping Options, First Phase of Integrated Downtown Plan (IDP)" be provided to the Region of Peel;
10. That this resolution also be provided to Brampton MPs and MPPs for information; and
11. Whereas the creation of temporary art activations was one of the strategies for downtown vibrancy outlined in the June 23, 2021, staff presentation to Committee of Council, titled: Downtown Revitalization – Integrated Downtown Plan (IDP) Meanwhile Strategies - Short-Term Initiatives (CW341-2021).

Whereas staff engaged Sustainable Thinking and Expression on Public Space Initiative ("STEPS") to support temporary art activations on City-owned buildings and assets in Downtown Brampton in Q4 2021.

Whereas Council deems it to be desirable to encourage public art installation on City-owned properties, buildings and assets, including both temporary and permanent mural installations.

Whereas Section 8(15) of the City's Sign By-law exempts murals from the requirement for a permit, but requires that approval be obtained from City Council through Committee.

Now therefore, Council resolves:

1. That, subject to Clause 2 below, approval of an exemption for the installation of murals, both temporary and permanent, on all buildings and/or assets owned or leased by the City of Brampton, including urban furniture and assets located on municipal road rights-of-way, be granted pursuant to subsection 8(15) of the Sign By-law 399-2002, as amended; and
2. That authority to approve of the content, design and placement of murals on City owned properties shall be delegated to the Director, Strategic Communications, Culture and Events and that the Delegation of Authority By-law 216-2017, as amended, be amended accordingly.

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

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Absent (1): City Councillor Whillans

Carried (10 to 0)

6.6 Delegation from Robert Seles, Brampton resident, re: Pool Enclosure Fence

Note: This delegation was withdrawn prior to the meeting.

6.7 Delegations re: International Students in Brampton

Note: The following delegations were referred to this meeting pursuant to Council Resolution C297-2021, passed on September 15, 2021:

1. (a) Baldev Mutta, Punjabi Community Health Services
(b) Sharon Mayne Devine, Davis Centre for Families

2. (a) Gurpreet Malhotra, Chief Executive Officer, Indus Community Services
- (b) Baldev Mutta, Chief Executive Officer, Punjabi Community Health Services

Items 8.3.1 and 8.4.1 were brought forward and dealt with at this time.

Sharon Mayne Devine, Davis Centre for Families, was not in attendance, and presentation #1 (previously presented to Committee of Council on September 8, 2021) was not provided.

Gurpreet Malhotra, Chief Executive Officer, Indus Community Services, and Baldev Mutta, Chief Executive Officer, Punjabi Community Health Services, provided a presentation entitled "Invited and Forgotten: International Students in Crisis", which was previously presented to Council on September 15, 2021, and referred to this meeting. They advised that Sheridan College has committed to work with them on the action plan, and requested that the City partner with them to support these efforts.

Committee discussion on this matter included the following:

- Research paper on international students
- The City's role in assisting with matters relating student housing
- Impact of private colleges and the need to include them in discussions to address issues through a collaborative approach
- Mandate of the Town and Gowns Committee
- Economic growth of international students and the availability of funding to manage impacts
- Lack of regulations for, and impacts of, educational agents often used by international students
- Indication that international students often do not seek support due to fears that they will be sent back to their home country
- The need to change regulations that prohibit community agencies from serving international students
- Establishment of a working group at the Region of Peel and a suggestion that City staff participate
- The need to establish a round table with various community agencies and educational institutions to address issues facing international students

- Concerns regarding unsafe housing for students

The following motion was considered.

CW425-2021

1. That the following delegations, to the Committee of Council Meeting of September 22, 2021, re: **International Students in Brampton**, be received:
 - (a) Gurpreet Malhotra, Chief Executive Officer, Indus Community Services
 - (b) Baldev Mutta, Chief Executive Officer, Punjabi Community Health Services; and
2. That the correspondence from Janet Morrison, President & Vice Chancellor, Sheridan College, dated September 17, 2021, to the Committee of Council Meeting of September 22, 2021, re: **International Students in Brampton**, be received.

Carried

A motion was introduced with the following operative clause:

Therefore be it resolved that:

1. The Mayor, on behalf of the City of Brampton write a letter to existing post secondary partners, including those currently in negotiations, requesting a report to include the following:
 - Support services provided to domestic students and international students especially with respect to the issues identified by the delegations on Sept 8th and 22nd;
 - How they are collaborating with community partners;
 - Identifying upstream solutions to ensure that students are successful when they study in Brampton;
 - Data and accountability measures related to the success of international students in Brampton;
 - Commitment to take a collaborative approach with the city, other post-secondary institutions, and community stakeholders in Brampton
2. The Mayor, on behalf of the City of Brampton write a letter to the IRCC and the Ministry of Colleges and Universities to:

- Share our significant concerns related to international students, lack of data, and the city and community support services required to address the issues faced by international students
 - Attach the presentation from the delegation on Sept 8th, 2021 and report titled “Invited and Forgotten: International Students in Crisis”
 - Attach this motion
 - cc: Local MPs and MPPs and Party Leaders
3. In the spirit of understanding and taking a collaborative approach, Council invite the University of Guelph Humber, Trios College, Indus and PCHS to be part of the Town and Gowns Committee and city staff report back on the achievements of the previous Town and Gowns Committee; and
 4. The City of Brampton, host or co-host a roundtable discussion on the issue of International Students and include community agencies, post secondary institutions (public and private), Region of Peel, Peel Regional Police, in Q1 2022, with a focus on collaborative solutions to address prioritized issues related to International Students.

Further Committee discussion included the impacts of international students on City services and residents, including costs associated with responding to complaints that may be related to international students (e.g. property standards).

The following amendment to the motion was introduced:

5. Staff be requested to report on costs incurred by the City potentially related to international students with respect to activities such as 311 calls, property standards enforcement, and other costs as may be identified as relating to the presence of international students, for the timeframe of 2019 to present, such report to be presented to the Budget Committee for consideration; and
6. A City staff resource be identified to sit on the Region of Peel International Students working group.

An amendment to the above-noted motion was introduced and accepted by the mover to replace the reference to "international students" with "the student housing crisis".

Further Committee discussion included the following:

- Clarification regarding the establishment and scope of the Town and Gowns Committee, and varying opinions on the participation of community agencies on this committee
- Suggestion that community agencies participate on the Region of Peel's working group
- Request for information on the previous achievements of the Town and Gowns Committee
- Feasibility of gathering data on costs incurred by the City resulting from international students residing in Brampton
- The City's role, and limitations, in addressing issues relating to international students

At the request of Committee, the motion was split and a recorded vote was taken on clauses 3 and 4.

A Point of Order was raised by Regional Councillor Palleschi. The Chair gave leave for the Point of Order. Regional Councillor Palleschi advised that Committee Members should refrain from asking questions during a recorded vote.

The Chair allowed staff to clarify the role and composition of the Town and Gowns Committee.

The recorded vote resumed, with the results as follows:

3. In the spirit of understanding and taking a collaborative approach, Council invite the University of Guelph Humber, Trios College, Indus and PCHS to be part of the Town and Gowns Committee and city staff report back on the achievements of the previous Town and Gowns Committee.

Yea (5): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, City Councillor Singh

Nay (4): Regional Councillor Fortini, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams

Absent (2): City Councillor Whillans, Regional Councillor Dhillon

Carried (5 to 4)

4. The City of Brampton, host or co-host a roundtable discussion on the issue of International Students and include community agencies, post secondary institutions (public and private), Region of Peel, Peel Regional Police, in Q1 2022, with a focus on collaborative solutions to address prioritized issues related to International Students.

Yea (9): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh

Absent (2): City Councillor Whillans, and Regional Councillor Dhillon

Carried (9 to 0)

Clauses 1, 2, 5 and 6 were voted on and carried.

The motion, in its entirety, carried as follows.

CW426-2021

Whereas Brampton has experienced and will continue to experience a significant increase in the number of international students residing in the city due to increased enrolment from public and private post-secondary institutions;

And whereas with an increase in international students and lack of affordable student housing, the City of Brampton has experienced an increase in complaints related to illegal lodging homes and numerous complaints related to inappropriate behaviour in local neighbourhoods;

And whereas given the September 8th and 22nd, 2021 delegations from Punjabi Community Health Services (PCHS), Indus Community Services (Indus), the Davis Centre for Families (representing 18 community partners), and other local stakeholders who have expressed serious concern and experienced an increased demand for support services related to international students;

And whereas a report entitled “Invited and Forgotten: International Students in Crisis”, authored by PCHS and Indus details the significant issues facing Peel’s International Students and include:

- Labour exploitation and financial difficulty
- Access to legal support
- Human trafficking and sexual exploitation

- Lack of housing supports on campus
- Drug trafficking
- Mental health, addiction, and suicide

And whereas during the delegations mentioned above had asked the following as next steps:

- Do educational institutions acknowledge these issues?
- How can we all work together to solve this problem?
- Consider writing a letter to the IRCC and the Ministry of Colleges and Universities
- City of Brampton host a roundtable with community stakeholders and post secondary institutions to begin a collaborative discussion that is solutions oriented
- Indus and PCHS have offered to lead the roundtable discussion as authors of the research report titled “Invited and Forgotten: International Students in Crisis”

And whereas it has been acknowledged by the Mayor, Councillors, Community Organizations, Peel Regional Police, and post secondary institutions that collaboration is key in addressing the many issues related to the growing number of international students residing and studying in Brampton;

And whereas The City of Brampton is working on growing post secondary opportunities for residents in its current negotiations with an University (upcoming Medical School), University of Guelph Humber, and Brampton U proposal and continues to work with Sheridan, Algoma and University regarding cybersecurity;

And whereas private colleges (68 possibly in Peel), with Trios College expanding to 1,300 in Brampton, must also be part of the conversation and solution regarding International Students in Brampton;

And whereas existing public institutions providing programming in Brampton, who have requested and/or received funding from the City of Brampton: Sheridan (6,800 international students), Algoma University, and University partner (Medical School) should play a collaborative role as part of the solution;

And whereas The City of Brampton has re-instated the Town and Gowns Committee that has been currently limited to city representatives and staff, Sheridan College, Algoma University, and University partner (Medical School), and Peel Regional Police,

Therefore be it resolved that:

1. The Mayor, on behalf of the City of Brampton write a letter to existing post secondary partners, including those currently in negotiations, requesting a report to include the following:
 - Support services provided to domestic students and international students especially with respect to the issues identified by the delegations on Sept 8th and 22nd;
 - How they are collaborating with community partners;
 - Identifying upstream solutions to ensure that students are successful when they study in Brampton;
 - Data and accountability measures related to the success of international students in Brampton
 - Commitment to take a collaborative approach with the city, other post-secondary institutions, and community stakeholders in Brampton
2. The Mayor, on behalf of the City of Brampton write a letter to the IRCC and the Ministry of Colleges and Universities to:
 - Share our significant concerns related to international students, lack of data, and the city and community support services required to address the issues faced by international students
 - Attach the presentation from the delegation on Sept 8th, 2021 and report titled “Invited and Forgotten: International Students in Crisis”
 - Attach this motion
 - cc: Local MPs and MPPs and Party Leaders
3. In the spirit of understanding and taking a collaborative approach, Council invite the University of Guelph Humber, Trios College, Indus and PCHS to be part of the Town and Gowns committee and city staff report back on the achievements of the previous Town and Gowns Committee;
4. The City of Brampton, host or co-host a roundtable discussion on the issue of International Students and include community agencies, post secondary institutions (public and private), Region of Peel, Peel Regional Police, in Q1 2022, with a focus on collaborative solutions to address prioritized issues related to International Students;

5. Staff be requested to report on costs incurred by the City potentially related to the student housing crisis with respect to activities such as 311 calls, property standards enforcement, and other costs as may be identified as relating to the student housing crisis, for the timeframe of 2019 to present, such report to be presented to the Budget Committee for consideration; and
6. A City staff resource be identified to sit on the Region of Peel International Students working group.

Carried

- 6.8 Delegations from Steve Khela, Harry Bariar and Bhupinder Sidhu, community members, re: Item 12.3 – Short Term Rental By-law 165-2021

Harry Bariar and Bhupinder Sidhu were not in attendance.

Steve Khela, Community member, addressed Committee regarding Short Term Rental By-law 165-2021, and outlined concerns relating to Part VII - General Requirements, Section 16, which states "No more than three (3) Bedrooms are to be individually rented in the Principal Residence at any one time". He expressed concern that information provided by staff is not consistent with the by-law as it relates to renting an entire single family house with three or more bedrooms to one family on a short-term basis. Mr. Khela sought clarification regarding this matter.

The following motion was considered.

CW427-2021

That the delegation from Steve Khela, Community Member, to the Committee of Council Meeting of September 22, 2021, re: **Short Term Rental By-law 165-2021 – Implementation**, be received.

Carried

7. Government Relations Matters

- 7.1 Staff Update re: Government Relations Matters

B. Lucas, Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation entitled "Government Relations Matters", which included updates on Regional, Provincial and Federal Government matters, including the 44th Federal General Election.

Committee discussion took place with respect to the following:

- Advocacy on Council's key priorities
- Request that staff:
 - look to integrate into City priorities for Federal and Provincial government advocacy, immigration settlement and international students
 - consider proposing a workshop session at the 2022 FCM Conference, regarding City practices and actions addressing anti-black racism and equity issues
- Canada Community-Building Fund (formerly Federal Gas Tax Fund) allocation and eligibility criteria
- Brampton's Federal election strategy and a suggestion that staff follow up with MPs on their commitments

The following motion was considered.

CW428-2021

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of September 22, 2021, be received.

Carried

7.2 Update from Mayor P. Brown, re: COVID-19 Emergency

Mayor Brown provided an update on the COVID-19 Emergency, which included information on vaccination progress in Peel Region, Brampton Civic Hospital capacity, and the Provincial vaccine certificate program. Mayor Brown highlighted the additional pressures on the Enforcement and By-law Services Division as a result of this program and other COVID-related complaints, and advised that advocacy efforts for more funding will continue to increase resources. In addition, Mayor Brown advised that Dr. Loh, Medical Officer of Health, Peel Region, has recommended that the Mandatory Face Coverings By-law be extended until March 31, 2021.

P. Morrison, Acting Commissioner, Legislative Services, provided information to Committee on the impact of the COVID-19 Provincial vaccine certificate program on the workload of the Enforcement and By-law Services Division, noting that it will impact their capacity to address other matters (e.g. property standards).

M. Nader, Commissioner, Community Services, responded to questions from Committee regarding the vaccine certificate, specifically as it relates to accessing City facilities. Ms. Nader advised that staff will review the recent Provincial announcement and provide information to Council in this regard.

The following motion was considered.

CW429-2021

1. That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of September 22, 2021, be received; and
2. That a by-law be enacted to amend Mandatory Face Coverings By-law 135-2020, as amended, to extend the force and effect of the by-law until 12:01 a.m. on April 1, 2022, at which time the by-law shall be repealed, unless extended by resolution of Council.

Carried

8. Economic Development Section

8.1 Staff Presentations

Nil

8.2 Reports

- 8.2.1** ^ Staff Report re: Continuing Partnership with the Founder Institute, Start-up Accelerator

CW430-2021

1. That the report titled: **Continuing Partnership with the Founder Institute, Start-up Accelerator**, to the Committee of Council Meeting of September 22, 2021, be received;
2. That Council direct staff to process the payment for year two of the three-year agreement in the amount for \$30,000, to the Founder Institute funded from the approved 2021 Economic Development operating budget;
3. That the Director of Economic Development be authorized to approve the remaining payment to Founder Institute for future year(s) within the framework of the existing agreement between the City of Brampton and Founder Institute; and

4. That staff reports to Council on the results of the partnership with the Founder Institute on an annual basis.

Carried

8.3 Other/New Business

- 8.3.1 Notice of Motion re: Collaborative action to address issues related to International Students in Brampton

Dealt with under Item 6.7 - Recommendation CW426-2021

8.4 Correspondence

- 8.4.1 Correspondence from Janet Morrison, President & Vice Chancellor, Sheridan College, dated September 17, 2021, re: International Students in Brampton

Dealt with under Item 6.7 - Recommendation CW425-2021

8.5 Councillors Question Period

Nil

8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

9. **Corporate Services Section**

9.1 Staff Presentations

Nil

9.2 Reports

9.2.1 Staff Report re: Purchasing Activity Quarterly Report – 2nd Quarter 2021

Staff responded to questions from Committee with respect to the following procurements, as outlined in Appendix 2 of the subject report:

- Line #4 - T2021-056 Miscellaneous construction works at various parks locations for a three year period
- Line #40 - LT2021-125 Advertising space for both newspaper and digital ads in Metroland Media
- Line #50 - LT2019-007 - Advertising space for both newspaper and digital ads in Brampton Guardian
 - Request that staff provide a list of digital and print ads incurred with Metroland media (lines #40 and #50)
- Line #41 - LT2021-141 - Provide all labour, materials and equipment necessary for the maintenance of the railway crossing and signals along the CN rail line for a five year period
- Line #12 - Ashrae level three investment grade energy retrofit audit for the City Hall West Tower
- Line #20 - T2021-005 Special events flushing and sweeping services for a two year period
- Line #26 - T2021-050 Pavilion metal roof replacement at Eldorado Park
- Line #36 - RFP2021-061 Repair and replacement of glass on vehicles and various equipment for a two year period
 - Request that staff provide further information regarding lines #12, #20, #26, #36, noted above

The following motion was considered.

CW431-2021

1. That the report titled: **Purchasing Activity Quarterly Report – 2nd Quarter 2021**, to the Committee of Council Meeting of September 22, 2021, be received; and
2. That the Purchasing Activity Quarterly Report includes a summary of contracts with a value of \$100,000 and greater with upcoming renewal options, prior to contract renewal execution.

Carried

9.2.2 Staff Report re: Active Consulting Service Contracts

Staff responded to questions from Committee with respect to the following procurements, as outlined in Appendix 1 of the subject report:

- P.O. #814351 - Archibus Consulting Services for a three (3) year period
 - Request that staff provide information on a running tally of values and breakdowns for this contract
- P.O. #815961 - RFP2020-123 - Development and documentation of the City's Corporate Asset Management Plan
- P.O. #814018 - N2016-015 - Consulting services to develop a Corporate Asset Management Plan
 - Request that staff provide information on expenditures for the Corporate Asset Management Program, in relation to P.O. #815961 and 814018
- P.O. #815076 - RFP2017-060 - Establish vendors of record for hiring of planning consultants to review planning appeals
- P.O. #815637 - Office 365 Administrator Consulting Services

The following motion was considered.

CW432-2021

That the report titled: **Active Consulting Service Contracts**, to the Committee of Council Meeting of September 22, 2021, be received.

Carried

9.2.3 Staff Report re: Consulting Service Contracts with a Value up to \$25,000 from December 1, 2014 to July 31, 2021

In response to questions from Committee, staff advised that each of the contracts outlined within the subject report are unique and for a specific purpose.

Committee discussion on this matter included the following:

- Concern regarding the increase in consulting services compared to the last term of Council
- Request that staff provide details regarding vendor name and dates for 75 contracts valued between \$5000-\$25,000

The following motion was considered.

CW433-2021

That the report titled: **Consulting Service Contracts with a value up to \$25,000 from December 1, 2014 to July 31, 2021**, to the Committee of Council Meeting of September 22, 2021, be received.

Carried

9.2.4 Staff Report re: Capital Project Financial Status Report – Q2 2021

Committee discussion took place with respect to the staff report and included the following:

- Review of capital budgeting and spending trends
- Request that staff provide additional information on the capital forecast list for budget consideration
- Annual budget process, and an indication from staff that the 2022 Budget process will be the same as in 2021

The following motion was considered.

CW434-2021

1. That the report titled: **Capital Project Financial Status Report – Q2 2021**, to the Committee of Council Meeting of September 22, 2021, be received; and
2. That the Treasurer be authorized to amend budget for Capital Projects listed in Schedule D of this report with no net impact on City budget.

Carried

9.2.5 Staff Report re: Request for Approval: Temporary Art Activations Pursuant to the Integrated Downtown Plan Meanwhile Strategies

The following motion was considered.

CW435-2021

1. That the report titled: **Request for Approval: Temporary Art Activations Pursuant to the Integrated Downtown Plan Meanwhile Strategies**, to the Committee of Council Meeting of September 22, 2021, be received;
2. That Council approve the installation of six temporary artworks by Brampton-based artist, Meegan Lim, on six City-owned storefront locations on Main Street North in Downtown Brampton, as presented in Appendix A, with

oversight and approval of the final artwork design delegated to STEPS, with the Director, Strategic Communications, Culture and Events, as an alternate delegate in the event STEPS is no longer in a position to act;

3. That Council approve the installation of five temporary artworks from Brampton-based artists proposed for installation on four City-owned Queen Street East traffic control boxes and, subject to obtaining the prior written approval of the Region of Peel, one Regionally owned Queen Street East traffic control box, as identified in Appendix B; and
4. That Council approve the exemption of each of the aforesaid installations from the requirement of a permit pursuant to subsection 8(15) of the Sign By-law 399-2002.

Carried

9.2.6 ^ Staff Report re: 2021 Second Quarter Operating Budget and Reserve Report
CW436-2021

That the report titled: **2021 Second Quarter Operating Budget and Reserve Report**, to the Committee of Council Meeting of September 22, 2021, be received.

Carried

9.2.7 Staff Report re: Brampton Arts Walk of Fame Program Recommendation Report

Regional Councillor Vicente nominated Regional Councillor Santos to be the Council representative on the Brampton Arts Walk of Fame Nomination Working Group.

The following motion was considered.

CW437-2021

1. That the report titled: **Brampton Arts Walk of Fame Program Recommendation Report**, to the Committee of Council Meeting of September 22, 2021, be received; and
2. That the revised vision, mission and goals for the Brampton Arts Walk of Fame be approved;
3. That the Brampton Arts Walk of Fame Nomination Working Group Terms of Reference attached as Appendix A to this report be approved;

4. That staff be directed to undertake a call for expressions of interest for the Brampton Arts Walk of Fame Nomination Working Group and report to City Council for approval of the Working Group's composition;
5. That the City Council representative to sit on the Brampton Arts Walk of Fame Nomination Working Group, be Regional Councillor R. Santos;
6. That staff be directed to explore design options for the re-imagination of the Brampton Arts Walk of Fame legacy site, and report back to City Council with a recommended model;
7. That staff be directed to present revised eligibility criteria for the Arts Acclaim award to the Citizen's Award Committee, to recognize achievements in the arts of provincial, regional and local significance; and
8. That the Director, Strategic Communications, Corporate Support Services, be delegated authority to approve and execute on behalf of the City of Brampton any required agreements and other documents deemed necessary for the implementation of the Brampton Arts Walk of Fame program, including without limitation induction and all related agreements, on such terms and conditions as may be satisfactory to the Director, Strategic Communications, Corporate Support Services or designate, and in a form satisfactory to the City Solicitor or designate.

Carried

9.3 Other/New Business

9.3.1 Report from the Investigator, Deloitte LLP, re. Complaint Received April 22, 2021.

Note: A report was not provided for consideration at this meeting. On September 20, 2021, the Investigator, Deloitte LLP, provided a statement advising the report was not yet finalized for presentation to the Committee of Council, and requested to present the report to the September 29, 2021 City Council meeting.

9.4 Correspondence

Nil

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

10. **Public Works and Engineering Section**

10.1 Staff Presentations

10.1.1 Staff Presentation re: Downtown Revitalization Program (DRP) – Streetscaping Options, First Phase of the Integrated Downtown Plan (IDP)

Dealt with under Item 6.5 - Recommendation CW424-2021

10.2 Reports

10.2.1 ^ Staff Report re: Initiation of Subdivision Assumption – 1212949 Ontario Inc. – Registered Plan 43M-2002 – North of Steeles Avenue, East of Heritage Road – Ward 6 (Planning References: C05W01.005 and 21T-10001B)

CW438-2021

1. That the report titled: **Initiation of Subdivision Assumption – 1212949 Ontario Inc. – Registered Plan 43M-2002 – North of Steeles Avenue, East of Heritage Road – Ward 6 (Planning References: C05W01.005 and 21T-10001B)**, to the Committee of Council Meeting of September 22, 2021, be received;
2. That the City initiate the Subdivision Assumption of 1212949 Ontario Inc., Registered Plan 43M-2002; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of 1212949 Ontario Inc., Registered Plan 43M-2002, once all departments have provided their clearance for assumption.

Carried

10.2.2 ^ Staff Report re: Initiation of Subdivision Assumption – Fernbrook Homes (Castlemore) Limited – Registered Plan 43M-1918 – North of Castlemore Road, East of Airport Road, Ward 10 (Planning References: C07E11.014 and 21T-07003B)

CW439-2021

1. That the report titled: **Initiation of Subdivision Assumption – Fernbrook Homes (Castlemore) Limited – Registered Plan 43M-1918 – North of Castlemore Road, East of Airport Road, Ward 10 (Planning References: C07E11.014 and 21T-07003B)**, to the Committee of Council Meeting of September 22, 2021 be received;
2. That the City initiate the Subdivision Assumption of Fernbrook Homes (Castlemore) Limited, Registered Plan 43M-1918; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Fernbrook Homes (Castlemore) Limited, Registered Plan 43M-1918 once all departments have provided their clearance for assumption.

Carried

10.2.3 ^ Staff Report re: Request to Begin Procurement – Hiring of Construction Management Services for the Design and Construction of the Centre for Innovation

CW440-2021

1. That the report titled: **Request to Begin Procurement – Hiring of Construction Management Services for the Design and Construction of the Centre for Innovation**, to the Committee of Council Meeting of September 22, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement to hire a Construction Manager for the Centre for Innovation; and
3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

Carried

10.2.4 ^ Staff Report re: Request to Begin Procurement – Design and Contract Administration Services for Century Gardens Youth Hub – Ward 1

CW441-2021

1. That the report titled: **Request to Begin Procurement – Design and Contract Administration Services for the Century Gardens Youth Hub - Ward 1**, to the Committee of Council Meeting of September 22, 2021, be received; and

2. That the Purchasing Agent be authorized to begin procurement to retain Prime Consultant to provide design and contract administration services for the Century Gardens Youth Hub.

Carried

10.2.5 Staff Report re: Downtown Revitalization Program (DRP) – Streetscaping Options, First Phase of the Integrated Downtown Plan (IDP)

Dealt with under Item 6.5 - Recommendation CW424-2021

^10.2.6 Staff Report re: Electric Vehicle Charging Stations – Amendments to Traffic By-law 93-93, as amended, and Administrative Penalty By-law – Parking, as amended, to Create Administrative Monetary Penalties for Parking Violations in Electric Vehicle Charging

CW442-2021

1. That the report titled: **Electric Vehicle Charging Stations - Amendments to Traffic By-law 93-93, as amended and Administrative Penalty By-law – Parking (By-law 333-2013), as amended**, to the Committee of Council Meeting of September 22, 2021, be received; and
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to add provisions addressing parking violations in Electric Vehicle Charging Stations; and
3. That Administrative Penalty By-law – Parking (By-law 333-2013), as amended, be amended to create administrative penalties for parking violations in Electric Vehicle Charging Stations.

Carried

10.2.7 ^ Staff Report re: Medical Grade Masks for Transit Employees – Review on the Continued Use of Medical Grade Masks for all Transit Employees that Include Employees Behind the Bus Operator Shield

CW443-2021

That the report titled: **Medical Grade Masks for Transit Employees**, to the Committee of Council Meeting of September 22, 2021, be received.

Carried

10.3 Other/New Business

10.3.1 Notice of Motion re: Creating a Pedestrian Realm through the Downtown Revitalization Plan

Dealt with under Item 6.5 - Recommendation CW424-2021

10.4 Correspondence

10.4.1 Correspondence from Sylvia Roberts, Brampton Resident, re: Item 6.1 - Preliminary Design Business Case for Two-way All-day GO Service on the Kitchener Line

The following motion was considered.

CW444-2021

That the correspondence from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of September 22, 2021, re: **Item 6.1 - Preliminary Design Business Case for Two-way All-day GO Service on the Kitchener Line**, be received.

Carried

10.5 Councillors Question Period

Nil

10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, advised that a question was received from Chris Drew and read the question, as follows:

"Further to item 10.2.5, as part of the meanwhile strategies and the Integrated Downtown Plan can City staff report back to Council on adding Leading Pedestrian Interval (LPI) signals at the Queen and Main intersection? The City of Toronto has installed them at many downtown Toronto intersections. The City of Toronto's website says that Leading Pedestrian Interval (LPI), also known as Pedestrian Head Start Signal program provides an advanced walk signal so that pedestrians begin to cross the street before vehicles get a green signal. The purpose of LPI is to provide pedestrians an advantage over turning vehicles at intersections where it is

determined that pedestrians, wishing to enter the crosswalk, were being hindered by aggressive right turns. The LPI is used to improve motorist yielding behaviour toward pedestrians in a crosswalk. The LPI is particularly helpful for older pedestrians, as they may take longer to occupy the crosswalk following the start of a “walk” indication, making them less obvious to turning motorists. Since the City of Toronto is doing this, can the City of Brampton also consider it?"

In response to the question, staff provided information on the use of Leading Pedestrian Interval (LPI) signals in the City and explained how they operate.

11. Community Services Section

11.1 Staff Presentations

Nil

11.2 Reports

11.2.1 ^ Staff Report re: Approval for Authority to Sign the Youth Hubs Funding Agreement with the Region of Peel

CW445-2021

1. That the report titled: **Approval for Authority to Sign the Youth Hubs Funding Agreement with the Region of Peel**, to the Committee of Council Meeting of September 22, 2021, be received; and
2. That the Commissioner, Community Services, be delegated authority to execute a funding agreement with The Regional Municipality of Peel related to the development of the Century Gardens and Susan Fennell Youth Hubs, and any amendment(s) to such agreement, subject to the content of such agreements being satisfactory to the Director, Building Design and Construction (BDC), and the Director, Recreation, and in a form acceptable to the City Solicitor (or designate).

Carried

11.2.2 Staff Report re: Budget Amendment and Request to Begin Procurement for the Design, Contract Administration and Advisory Services of a Cricket Stadium

Committee consideration of this item took place following Closed Session discussions, and included the following:

- Budget amendment request in the amount of \$5M
- RFP timelines
- Information regarding studies that need to be undertaken for the Cricket Stadium at CAA Centre lands
- Traffic concerns in the subject area, particularly during events
- Potential impact of closed session discussions on the project schedule

The following motion was considered.

CW446-2021

That the report titled: **Budget Amendment and Request to Begin Procurement for the Design, Contract Administration and Advisory Services of a Cricket Stadium**, to the Committee of Council Meeting of September 22, 2021, be **referred** to the September 29, 2021 Council Meeting.

Carried

11.3 Other/New Business

11.3.1 ^ Minutes - Brampton Sports Hall of Fame Committee - September 9, 2021

CW447-2021

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of September 9, 2021**, to the Committee of Council Meeting of September 22, 2021, Recommendations SHF011-2021 to SHF016-2021 be approved as published and circulated.

Carried

The recommendations were approved as follows:

SHF011-2021

That the Agenda for the Brampton Sports Hall of Fame Committee meeting of September 9, 2021 be approved as published and circulated.

SHF012-2021

That the presentation from Teri Bommer, Coordinator, Sport Liaison, Recreation Services, to the Brampton Sports Hall of Fame Committee meeting of September 9, 2021, re: Sports Hall of Fame - Victoria Park Update be received.

SHF013-2021

That the Minutes of the Building Sub-committee Meeting – July 8, 2021, to the Brampton Sports Hall of Fame Committee meeting of September 9, 2021 be received.

SHF014-2021

That the verbal update by Ashlyn Gladman, Events Specialist, Strategic Communications, to the Brampton Sports Hall of Fame Committee meeting of September 9, 2021, re: Class of 2021 Campaign-based Recognition Program be received.

SHF015-2021

That the update by Teri Bommer, Coordinator, Sport Liaison, to the Brampton Sports Hall of Fame Committee meeting of September 9, 2021, re: Nominations Received and Next Steps be received.

SHF016-2021

That Brampton Sports Hall of Fame Committee do now adjourn to meet again for on October 2, 2021 at 7:00 p.m.

11.4 Correspondence

Nil

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

12. Legislative Services Section**12.1 Staff Presentations**

Nil

12.2 Reports

Nil

12.3 Other/New Business

12.3.1 Discussion Item at the Request of Regional Councillor Dhillon re: Short Term Rental By-law 165-2021 – Implementation

There was no further discussion regarding this item.

See Item 6.8 - Recommendation CW427-2021.

12.4 Correspondence

Nil

12.5 Councillors Question Period

Nil

12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

13. **Referred Matters List**

13.1 Referred Matters List - Third Quarter 2021

A motion to receive the Referred Matters List was not considered by Committee.

14. **Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

15. Closed Session

Item 15.3 was added to Consent.

The following motion was considered.

CW448-2021

That Committee proceed into Closed Session to address matters pertaining to:

15.1. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

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

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

A proposed or pending acquisition or disposition of land by the municipality or local board; and information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

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

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

Carried

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

15.1 – This item was considered by Committee in Closed Session, information was received and no direction was given to staff.

15.2 – This item was considered by Committee in Closed Session, information was received and direction was given to staff, including consideration of a public motion below (See Recommendation CW449-2021).

15.3 – This item was approved under the consent motion and therefore was not discussed within the closed session.

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

The following motion was considered pursuant to Item 15.2.

CW449-2021

That the General Manager, Transit be delegated the authority to execute on behalf of the City a Memorandum of Understanding and a Lease Agreement with Metrolinx for the purpose of funding the design and construction and leasing of land for an Operator Facility at GO Transit Mount Pleasant Station, on the terms discussed in closed session, otherwise on terms and conditions satisfactory to the General Manager, Transit, and in a form acceptable to the City Solicitor or designate.

Carried

16. Adjournment

The following motion was considered.

CW450-2021

That the Committee of Council do now adjourn to meet again on Wednesday, October 13, 2021 at 9:30 a.m. or at the call of the Chair.

Carried

Chair, Community Services Section

Chair, Legislative Services Section

Chair, Economic Development Section

Chair, Corporate Services Section

Chair, Public Works & Engineering Section



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, October 13, 2021

Members Present:

Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
City Councillor J. Bowman
City Councillor C. Williams
Regional Councillor P. Fortini
City Councillor H. Singh

Staff Present:

David Barrick, Chief Administrative Officer
Michael Davidson, Commissioner, Corporate Support Services
Richard Forward, Commissioner, Planning, Building and
Economic Development
Marion Nader, Commissioner, Community Services
Mike Parks, Acting Commissioner, Public Works and
Engineering
JeanPierre Maurice, Acting Commissioner, Legislative Services
Alex Milojevic, General Manager, Transit
Bill Boyes, Fire Chief, Fire and Emergency Services
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. Call to Order

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:34 a.m., recessed at 1:33 p.m., reconvened in Closed Session at 2:13 p.m. and recessed at 4:49 p.m. At 5:05 p.m. Committee reconvened in Open Session and adjourned at 5:36 p.m.

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

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

Members absent: Councillor Whillans (vacation), Councillor Dhillon (personal)

2. Approval of Agenda

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

The following motion was considered.

CW451-2021

That the agenda for the Committee of Council Meeting of October 13, 2021 be approved as amended as follows:

To Add:

Additional Delegations under **Item 6.1** - Delegations re: Cricket Facilities in Brampton re. Item 10.2.1 - Budget Amendment and Request to Begin Procurement for the Design, Contract Administration and Advisory Services of a Cricket Stadium:

(3) Akhil Shah, Rakesh Patel, Gurbaksh Singh - Cricket Canada and Brampton Wolves Cricket Team

(4) Fabio Gazzola, President, CUPE Local #831

(5) Sylvia Roberts, Brampton Resident

10.3.2 Discussion Item at the request of Regional Councillor Fortini, re:
Howden Recreation Centre and Victoria Park Arena

10.3.3 Discussion Item at the request of Regional Councillor Fortini, re:
Knightsbridge Seniors

11.3.2 Discussion Item at the request of Regional Councillor Fortini, re:
Cannabis Licensing

To vary the order of delegations to deal with Item 6.4 first:

6.4 Delegation from Patricia McCarney, President and CEO, and James Patava, Vice President, World Council on City Data (WCCD), re:
Brampton's Year 2 ISO 37120 Certification Ceremony.

Carried

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

Nil

4. Consent

In keeping with Council Resolution C019-2021, the Meeting Chair reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

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

8.2.1, 8.2.2, 9.2.1, 9.2.2, 9.2.3, 9.2.4, 9.2.5, 9.3.2, 9.4.1, 10.2.2, 10.2.4, 10.3.1, 11.3.1, 15.4

The following motion was considered.

CW452-2021

That the following items to the Committee of Council Meeting of October 13, 2021 be approved as part of Consent:

8.2.1, 8.2.2, 9.2.1, 9.2.2, 9.2.3, 9.2.4, 9.2.5, 9.3.2, 9.4.1, 10.2.2, 10.2.4, 10.3.1, 11.3.1, 15.4

Yea (9): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , and City Councillor Singh

Absent (2): City Councillor Whillans, and Regional Councillor Dhillon

Carried (9 to 0)

5. Announcements

5.1 Announcement - International Day of the Girl - October 11, 2021

Keyna Sarkar, Founder, The Red Mvmnt, acknowledged the International Day of the Girl, which took place on October 11, 2021, and highlighted this year's theme "Digital generation. Our generation." Ms. Sarkar provided information regarding advocacy efforts to provide access to digital devices and internet to girls worldwide, and encouraged the City of Brampton to take action to help girls in this City. In addition, Ms. Sarkar provided information regarding The Red Mvmnt, which included efforts to provide girls with access to period products and to provide period education. Ms. Sarkar encouraged Members of Council to support this initiative.

6. Public Delegations

6.1 Delegations re: Cricket Facilities in Brampton

Praim Persaud, President, Brampton-Etobicoke and District Cricket Leagues, addressed Committee regarding the issue of insufficient lighting at Teramoto Park and Andrew McCandless Park, and advised that staff have indicated this issue would be addressed. In addition Mr. Persaud expressed support for Report Item 10.2.1 and provided information on the growing interest in cricket in Brampton and Canada, the lack of facilities to meet demand, and the benefits of having a cricket stadium in Brampton, including player development and attraction of international games.

Faraz Saleem, President, Brampton Cricket League, expressed support for Report Item 10.2.1 and provided information on women's cricket through the International Cricket Council (ICC), lack of cricket facilities to meet growing demand, cricket in schools, municipal investment in sports and a request that the City invest in a cricket facility in Brampton.

Akhil Shah and Gurbaksh Singh, on behalf of the Brampton Wolves Cricket Team, provided a presentation regarding a proposal for a Centre of Excellence

for cricket, which included information on the Brampton Wolves Cricket Team, various cricket organizations (ICC, Cricket Canada, GT20 Canada), the growth of cricket in Canada, and the purpose and opportunity of a Centre of Excellence in Brampton.

Fabio Gazzola, President, CUPE Local #831, addressed Committee with respect to Report Item 10.2.1, expressed support for the development of a cricket stadium, and questioned the availability of funding for the proposed stadium. He expressed his opinion that some City facilities were poorly designed and lacked adequate resources, and highlighted the need to ensure appropriate consultation is undertaken. In addition, Mr. Gazzola sought clarification regarding the scope of advisory services, outlined the impact of privatization, and advised that CUPE would not support privatizing this facility.

Sylvia Roberts, Brampton Resident, addressed Committee with respect to Report Item 10.2.1 and expressed concern regarding the financial impact of the proposed stadium on the City's budget, highlighted the City's current infrastructure deficit, and outlined the need for a transportation plan to address traffic impacts at the site. Sylvia Roberts was of the opinion that the information provided in the staff report does not justify the expenditure.

The delegations responded to questions from Committee regarding the following:

- Their position on constructing a multi-purpose stadium
- Diversity in cricket, including participation by women, youth and seniors
- Promoting cricket for women
- Private sector interest in cricket
- Number of crickets teams/players in Brampton leagues
- Year-round use of the proposed stadium
- Introduction of cricket in schools
- Benefits of a Centre of Excellence for the Brampton community
- State of existing City facilities and comments relating to the privatization of the proposed stadium
- Lack of entertainment for youth in Brampton

Committee discussion on this matter included the following:

- Percentage of the City's budget allocated to the sport of cricket and information from staff on existing cricket facilities, including maintenance

- Other sport facilities in Brampton, and confirmation from staff that the City does not currently have a facility comparable to the proposed cricket stadium
- Suggestion for a multi-purpose stadium to accommodate other sports and events and optimize use
- Indication that cricket is the fastest growing sport in Brampton and there is demand for more facilities

There was Committee consensus to deal with Report Item 10.2.1 after closed session. See Recommendation CW470-2021.

The following motion was considered.

CW453-2021

1. That the following delegations to the Committee of Council Meeting of October 13, 2021, re: **Cricket Facilities in Brampton and Item 10.2.1 - Budget Amendment and Request to Begin Procurement for the Design, Contract Administration and Advisory Services of a Cricket Stadium**, be received:
 1. Praim Persaud, President, Brampton-Etobicoke and District Cricket Leagues, (including insufficient Lighting at Two Cricket Facilities - Teramoto Park and Andrew McCandless Park)
 2. Faraz Saleem, President, Brampton Cricket League;
 4. Fabio Gazzola, President, CUPE Local #831;
 5. Sylvia Roberts, Brampton Resident; and
2. That the following delegation be **referred** to staff for consideration and a report thereon, with regard to alignment to the centre of excellence, a potential overall cricket strategy and governance structure, facility costs and details:
 3. Akhil Shah, Rakesh Patel, Gurbaksh Singh, on behalf of the Brampton Wolves Cricket Team

Carried

6.2 Delegations, re: Innovation District Partner Results

Item 12.1.1 was brought forward and dealt with at this time.

Devin Ramphal, Sector Manager, and Anes Rachid, Coordinator, Innovation & Technology, Planning, Building and Economic Development, provided a presentation regarding the Innovation District Partner Results.

The following delegations provided presentations to Committee, which included updates regarding their respective organizations:

1. Usha Srinivasan, Director, Ryerson Venture Zone
2. Pam Banks, Executive Director, Altitude Accelerator (formerly RIC Centre)
3. Vikram Khurana, CEO, BHive
4. Sunil Sharma, Executive Director, Founder Institute in Toronto
5. Sneha Abraham, Founder and CEO, VisionAI Solutions
6. Charles Finlay, Executive Director, Rogers Cybersecure Catalyst, Ryerson University

Committee Members thanked the delegations and staff for their presentations and efforts in building an innovation ecosystem in downtown Brampton.

City Councillor Singh requested that staff organize a walking tour for Members of Council to visit the downtown innovation sites.

The following motion was considered.

CW454-2021

1. That the staff presentation to the Committee of Council Meeting of October 13, 2021, re: **Innovation District Partner Results**, be received; and
2. That the following delegations to the Committee of Council Meeting of October 13, 2021, re: **Innovation District Partner Results**, be received:
 1. Usha Srinivasan, Director, Ryerson Venture Zone
 2. Pam Banks, Executive Director, Altitude Accelerator (formerly RIC Centre)
 3. Vikram Khurana, CEO, BHive
 4. Sunil Sharma, Executive Director, Founder Institute in Toronto
 5. Sneha Abraham, Founder and CEO, VisionAI Solutions
 6. Charles Finlay, Executive Director, Rogers Cybersecure Catalyst, Ryerson University

Carried

- 6.3 Delegation from Tracy Pepe, Owner, Scented Lair, re: Expansion of the Laneways Pilot Project

Tracy Pepe, Owner, Scented Lair, provided a presentation entitled "Backdoor Approach". The presentation included a proposal to revitalize and use the laneways and backdoor entrances of downtown businesses during construction projects, with a focus on bikes, walking and accessibility, through use of design, colour and communication, to attract consumers. In addition, Ms. Pepe provided details on a proposed budget and project timelines.

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

- the subject proposal is not within the mandate of the Downtown BIA
- many downtown businesses feel there is no real plan to address construction impacts, and there is a need to have a plan in place prior to construction commencing

Committee Members thanked Ms. Pepe for her delegation and proposal, and for her efforts to support downtown businesses.

A motion to refer the delegation to staff for consideration was introduced. An amendment to the motion to add the words "particularly within the context of the Integrated Downtown Plan" was accepted by the mover.

The motion, as amended, was considered as follows.

CW455-2021

That the delegation from Tracy Pepe, Owner, Scented Lair, re: **Expansion of the Laneways Pilot Project**, to the Committee of Council Meeting of October 13, 2021, be **referred** to staff for consideration, particularly within the context of the Integrated Downtown Plan.

Carried

- 6.4 Delegation from Patricia McCarney, President and CEO, and James Patava, Vice President, World Council on City Data (WCCD), re: Brampton's Year 2 ISO 37120 Certification Ceremony

D. Barrick, Chief Administrative Officer, announced the City of Brampton has been awarded the WCCD ISO 37120 Platinum Certification for the second year in a row. He advised this exciting achievement demonstrates the City of Brampton continues to be a global leader and is constantly striving to improve its data.

Patricia McCarney, President and CEO, and James Patava, Vice President, World Council on City Data (WCCD), congratulated the City of Brampton on its second WCCD ISO 37120 Platinum Certification, and provided a presentation highlighting the City's achievement, and included information regarding the ISO

37120 standard and indicators, WCCD certification levels, the value of municipal data and data points.

Committee discussion on this matter included the following:

- WCCD process to ensure compliance with standards
- ISO standards and indicators
- Annual certification process and requirements
- Participating GTHA municipalities
- Measurement of GHG emissions
- Value and use of municipal data

The following motion was considered.

CW456-2021

That the delegation from Patricia McCarney, President and CEO, and James Patava, Vice President, World Council on City Data (WCCD), to the Committee of Council Meeting of October 13, 2021, re: **Brampton's Year 2 ISO 37120 Certification Ceremony**, be received.

Carried

7. Government Relations Matters

7.1 Staff Update re: Government Relations Matters

B. Lucas, Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation entitled "Government Relations Matters", which included updates on Regional, Provincial and Federal Government matters, and updates from the Federation of Canadian Municipalities and the Association of Municipalities of Ontario.

The following motion was considered.

CW457-2021

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of October 13, 2021, be received.

Carried

7.2 Update from Mayor P. Brown, re: COVID-19 Emergency

An update was not provided at this meeting.

8. Corporate Services Section

8.1 Staff Presentations

Nil

8.2 Reports

8.2.1 ^ Staff Report re: Repurposing of Old Computers - CW053-2021 (RM 10/2021)

CW458-2021

1. That the report titled: **Repurposing of Old City Computers – CW053-2021**, to the Committee of Council Meeting of October 13, 2021, be received;
2. That the City's current contract for disposal services for used information technology and electronic equipment remain in effect until the end of the current contract term (August 24, 2023); and
3. That upon expiration of the City's current contract, establish a new contract through a competitive public process that will align with DI&IT policy and the City's asset disposal procedure that will consider proposals for the disposal of the City's used information technology and electronic equipment from all interested parties, including Non-Profit organizations.

Carried

8.2.2 ^ Staff Report re: COVID-19 Improper Disposal of Sharps Mitigation Measures – Downtown Brampton – Final Update (RM 29-2020)

CW459-2021

1. That the report titled: **COVID-19 Improper Disposal of Sharps Mitigation Measures – Downtown Brampton – Final 2021 Update (RM 29-2020)**, to the Committee of Council Meeting October 13, 2021, be received; and,
2. That the recommendation from City of Brampton Staff and Public Health that the receptacles in Downtown Brampton continue to be serviced by extending the current pilot program until July 2022 to allow further data to be collected to inform a Region-wide drug and opioid strategy and that future updates of the

pilot will be presented at Regional Council through the Welcoming Streets program be endorsed.

Carried

8.3 Other/New Business

8.3.1 Discussion Item at the request of Regional Councillor Medeiros, re: Internship and Co-op Programs at the City

The following motion was considered.

CW460-2021

That **Item 8.3.1 - Discussion Item at the request of Regional Councillor Medeiros, re: Internship and Co-op Programs at the City**, be **deferred** to the Committee of Council Meeting of October 27, 2021.

Carried

8.4 Correspondence

Nil

8.5 Councillors Question Period

Nil

8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

9. **Public Works and Engineering Section**

9.1 Staff Presentations

Nil

9.2 Reports

- 9.2.1 ^ Staff Report re: Request to Begin Procurement – Supply and Delivery of Uniforms for Transit Staff for a Three (3) Year Period

CW461-2021

1. That the report titled: **Request to Begin Procurement – Supply and Delivery of Uniforms for Transit Staff for a Three (3) Year Period**, to the Committee of Council Meeting of October 13, 2021, be received; and
2. That the Purchasing Agent be authorized to begin procurement for the Supply and Delivery of Uniforms for Transit Staff for a Three (3) Year Period.

Carried

- 9.2.2 ^ Staff Report re: Request to Begin Procurement – Leasing of Transit Bus Tires for a Five (5) Year Period

CW462-2021

1. That the report titled: **Request to Begin Procurement - Leasing of Transit Bus Tires for a Five (5) Year Period**, to the Committee of Council Meeting of October 13, 2021, be received; and
2. That the Purchasing Agent be authorized to begin the procurement for the Leasing of Transit Bus Tires for a Five (5) Year period.

Carried

- 9.2.3 ^ Staff Report re: Request for Budget Amendment - Remembrance Road – Single Source Delivery of Development Charge Funded Road Infrastructure as part of the 720634 Ontario Limited Subdivision

CW463-2021

1. That the report titled: **Remembrance Road – Single Source Delivery of Development Charge Funded Road Infrastructure as part of the 720634 Ontario Limited Subdivision, Approved Draft Plan within Sub-Area 51-2 of the Mount Pleasant Secondary Plan - Ward 6**, to the Committee of Council Meeting of October 13, 2021, be received;
2. That Council authorize the Mayor and Clerk to enter into a Development Charges Credit Agreement, between The Corporation of the City of Brampton and 720634 Ontario Limited, for the Single Source Delivery of Development Charge Funded Road Infrastructure and for reimbursement, to the developer, of fifty percent (50%) of the actual reasonable cost of the construction of Remembrance Road, by the developer, within the 720634 Ontario Limited plan

of subdivision (21T-16008B), up to a maximum of \$2,430,652 in accordance with the 2019 Development Charges Background Study;

3. That the Development Charges Credit Agreement for the Single Source Delivery of Development Charge Funded Road Infrastructure for the construction of Remembrance Road, by the developer, within the 720634 Ontario Limited plan of subdivision (21T-16008B), shall be approved as to form by the City Solicitor and as to content by the Commissioner of Public Works and Engineering and the Commissioner of Corporate Support Services; and
4. That Council approve a budget amendment to capital project # 203710-001 - Remembrance Road to include a top-up of \$430,652; with funding to be transferred from Reserve # 137- Roads Development Charges, to ensure that sufficient funds are in-place for the reimbursement of Development Charges for this section of Remembrance Road.

Carried

- 9.2.4 ^ Staff Report re: All-way Stop Review Gould Court/Kanashiro Street and Thorndale Road (Ward 10)

CW464-2021

1. That the report titled: **All-way Stop Review – Gould Court/Kanashiro Street and Thorndale Road - Ward 10 (File I.AC)**, to the Committee of Council Meeting of October 13, 2021, be received; and,
2. That an all-way stop control be implemented at the intersection of Gould Court/ Kanashiro Street and Thorndale Road (Ward 10).

Carried

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

CW465-2021

1. That the staff report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC)**, to the Committee of Council Meeting of October 13, 2021, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

Carried

9.3 Other/New Business

9.3.1 Discussion Item at the request of City Councillor Singh, re: Integrating Transit Services and Transit Fares in the Region

City Councillor Singh highlighted the importance of integrating transit services and fares in the Region for post secondary students, and introduced a motion with the following operative clause:

Therefore, be it resolved that:

The City of Brampton request that the Provincial Government, through the Ministry of Transportation, leverage the investment in transit infrastructure noted above and financially support a pilot program that would allow for free transfers between 905 Transit Agencies and the TTC at the Vaughan Metropolitan Centre; and

That the Mayor be requested to provide correspondence to the local MPPs.

Committee discussion on this matter included the following:

- Importance of this integration for residents commuting to school and work
- Information regarding the U-Pass, and an indication from staff that it does not apply to Brampton

The following motion was considered.

CW466-2021

Whereas:

The Brampton Transit Route 501 Züm Queen, provides direct service to the Vaughan Metropolitan Centre in York Region and York University in north Toronto;

Since the beginning of the pandemic, the Route 501A/C service that provides direct Brampton Transit service between Brampton and York University has been suspended due to low demand and limited resources;

For over 10 years, in order to support the integration of transit services, all transit agencies in the 905, have allowed customers to transfer to all other 905 transit systems free of charge with a valid transfer;

Current legislation requires transit customers connecting between 905 Transit Agencies and the TTC, to pay another fare when transferring between the systems;

Currently, transit customers travelling between Brampton and Toronto, including through the TTC subway at the Vaughan Metropolitan Centre, must pay two fares to complete their trip;

Over the past decade, the provincial government has invested billions of dollars in improving transit infrastructure in Toronto and York Region including the Bus Rapid Transit Rapidways along Highway 7 and the Toronto-York Spadina Subway Extension, which support connections from Brampton to the Vaughan Metropolitan Centre and York University;

The Route 501A/C service duplicates portions of Rapidway and Subway infrastructure noted above;

The provincial government, through the deputy Ministry of Transportation, has been leading a group comprised of all transit agencies in the GTHA, investigating ways to better integrate transit services and transit fares in the region;

Therefore, be it resolved that:

The City of Brampton request that the Provincial Government, through the Ministry of Transportation, leverage the investment in transit infrastructure noted above and financially support a pilot program that would allow for free transfers between 905 Transit Agencies and the TTC at the Vaughan Metropolitan Centre; and

That the Mayor be requested to provide correspondence to the local MPPs.

Carried

9.3.2 ^ Minutes - Brampton School Traffic Safety Council - September 16, 2021

CW467-2021

That the **Minutes of the Brampton School Traffic Safety Council Meeting of September 16, 2021**, to the Committee of Council Meeting of October 13, 2021, Recommendations SC005-2021 to SC010-2021, be approved as published and circulated.

Carried

The recommendations were approved as follows:

SC005-2021

That the Agenda for the Brampton School Traffic Safety Council Meeting of September 16, 2021, be approved as published and circulated.

SC006-2021

That the update by Violet Skirten, Supervisor, Crossing Guards, to the Brampton School Traffic Safety Council meeting of September 16, 2021, be received re:

- Crossing Guard Protocol
- Peel Safe and Active Routes to School (PSARTS)

SC007-2021

1. That the Site Inspection request from Sukhdeep Dhaliwal, Brampton resident, and Sylvia Zanella, School Principal, to the Brampton School Traffic Safety Council meeting of September 16, 2021, re: Request for Crossing Guard and Review of Traffic on School street/property - Pte Buckham Singh Public School, 100 Martin Byrne Drive - Ward 6 be received; and
2. That a site inspection be undertaken.

SC008-2021

1. That the update by Kathy McDonald, Trustee, Peel District School Board, re: COVID-19 Operational Policies / Procedures, to the Brampton School Traffic Safety Council meeting of September 16, 2021 be received; and
2. That the update by Darryl D'Souza, Trustee, Dufferin-Peel Catholic District School Board, re: Changes to Student Population, to the Brampton School Traffic Safety Council meeting of September 16, 2021 be received.

SC009-2021

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of September 16, 2021, re: St. Jacinto Marto Catholic School, 40 Fallowfield Road - Ward 5 be received;
2. That in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Senior Manager of Traffic Engineering Services arrange for a review of the pedestrian walk times to ensure that there is sufficient time for students from Grades 1 to 5 to cross safely without conflict;
4. That the Brampton School Traffic Safety Council schedule another site inspection after the buses have been removed to ensure that all safety measures are in place and there are no issues with pedestrian safety; and,
5. That the Principal be requested to educate and encourage the student population and families on how to use the signalized intersection safely.

SC010-2021

That Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, October 7, 2021 at 9:30 a.m.

9.4 Correspondence

- 9.4.1 ^ Correspondence from Flora Devarajah, Peel Community Engagement, Metrolinx, dated October 1, 2021, re: Metrolinx Community Benefits Program

CW468-2021

That the correspondence from Flora Devarajah, Peel Community Engagement, Metrolinx, dated October 1, 2021, to the Committee of Council Meeting of October 13, 2021, re: **Metrolinx Community Benefits Program**, be received.

Carried

- 9.4.2 Correspondence from Sylvia Roberts, Brampton resident, re: Item 9.3.1 - Integrating Transit Services and Transit Fares in the Region

The following motion was considered.

CW469-2021

That the correspondence from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of October 13, 2021, re: **Item 9.3.1 - Integrating Transit Services and Transit Fares in the Region**, be received.

Carried

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

10. Community Services Section

10.1 Staff Presentations

Nil

10.2 Reports

10.2.1 Staff Report re: Budget Amendment and Request to Begin Procurement for the Design, Contract Administration and Advisory Services of a Cricket Stadium

Committee discussion took place regarding the subject report and included the need to consider this matter at Budget Committee for a decision to be made within the context of other priorities. Committee Members also outlined the need for additional information on this proposal in advance of budget deliberations.

The following motion was considered.

CW470-2021

That the report titled: **Budget Amendment and Request to Begin Procurement for the Design, Contract Administration and Advisory Services of a Cricket Stadium**, to the Committee of Council Meeting of October 13, 2021 be **referred** to Budget Committee for consideration.

A recorded vote was requested and carried as follows:

Yea (8): Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , and City Councillor Singh

Absent (3): Mayor Patrick Brown, City Councillor Whillans, and Regional Councillor Dhillon

Carried (8 to 0)

10.2.2 ^ Staff Report re: Request for Budget Amendment - Developer Reimbursement to Hayford Holdings Inc. for the Development of Park Block 63 and Valley Block 69

CW471-2021

1. That the report titled: **Request for Budget Amendment - Developer Reimbursement to Hayford Holdings Inc. for the Development of Park Block 63 and Valley Block 69**, to the Committee of Council Meeting of October 13, 2021, be received; and

2. That a budget amendment be approved for Project #215860 – Park Blocks in the amount of \$230,662 with full funding to be transferred from Reserve #134 – DC: Recreation.

Carried

10.2.3 Staff Report re: 2021 Funding Request – Volunteer Mississauga Brampton Caledon (Volunteer MBC)

The following motion was considered.

CW472-2021

That the report titled: **2021 Funding Request – Volunteer Mississauga Brampton Caledon (Volunteer MBC)**, to the Committee of Council Meeting of October 13, 2021, be **referred** to the City Council Meeting of October 20, 2021.

Carried

10.2.4 ^ Staff Report re: Asset Naming – Recommended Location for Northrup Park

CW473-2021

1. That the report titled: **Asset Naming – Recommended Location for Northrup Park**, to the Committee of Council Meeting of October 13, 2021, be received;
2. That the administratively-named Northampton Park (Northampton Drive, Ward 7) be permanently named Northrup Park; and
3. That, upon successful completion of the public commenting period, staff be directed to erect appropriate park signage and undertake notifications for addressing, mapping, operations and emergency services regarding the new park name.

Carried

10.3 Other/New Business

10.3.1 ^ Minutes - Brampton Community Safety Advisory Committee - September 16, 2021

CW474-2021

That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of September 16, 2021**, to the Committee of Council Meeting of

October 13, 2021, Recommendations BCS0-2021 to BCS0-2021, be approved as published and circulated.

Carried

The recommendations were approved as follows:

BCS013-2021

That the agenda for the Brampton Community Safety Advisory Committee Meeting of September 16, 2021, be approved, as published and circulated.

BCS014-2021

That the Delegation from Richard Miller, Founder, Keep 6ix, Rachel Xyminis-Chen, Director of Programs & Community Culture, Keep 6ix, and Hubert Hultz, Peel Regional Police, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2021, re: Gangs 4 Tuition Program, be received.

BCS015-2021

That the presentation by Gloria Ruiz, Coordinator, and Tristan Costa, Planner I, to the Community Safety Advisory Committee meeting of September 16, 2021, re: Nurturing Neighbourhoods Update be received.

BCS016-2021

That the Delegation from Alexandra Hopkins, Business Professional Women Brampton, and Geraldine Esemzie, Business Professional Women Brampton, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2021, re: (BPW) Brampton Resolution To Increase Options Available To Victims Of Domestic Violence to Live Safely In Their Community, be received

BCS017-2021

That the Delegation from Imran Hasan, Chair, Peel Crime Stoppers, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2021, re: Crime Stoppers and Partnering with the City, be received

BCS018-2021

That the Verbal Update from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2021, re: Creating a Welcoming Streets Pilot Program for Brampton, be received.

BCS019-2021

That the compendium of Background Information, re: City of Brampton Traffic Information and Countermeasures, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2021, be received

BCS020-2021

That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Thursday, December 16, 2021 at 7:00 p.m. or at the call of the Chair.

10.3.2 Discussion Item at the Request of Regional Councillor Fortini re. Updates on Howden Recreation Centre and Victoria Park Arena

The following motion was considered.

CW475-2021

That Item **10.3.2 - Discussion at the request of Councillor Fortini re Howden Recreation Centre and Victoria Park Arena**, be **deferred** to the Committee of Council Meeting of October 27, 2021.

Carried

10.3.3 Discussion Item at the Request of Regional Councillor Fortini re. Knightsbridge Seniors Centre

Regional Councillor Fortini advised Committee that seniors have expressed concerns regarding rentals costs at the Knightsbridge Seniors Centre and requested that staff review this matter to determine if any assistance could be provided.

In addition, Councillor Fortini raised concerns regarding the condition of the centre, particularly the roof, which appears to require repairs.

Staff advised these issues would be investigated, and added that steps to repair the roof are currently underway.

10.4 Correspondence

Nil

10.5 Councillors Question Period

Nil

10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

11. Legislative Services Section

11.1 Staff Presentations

Nil

11.2 Reports

Nil

11.3 Other/New Business

11.3.1 ^ Minutes - Vehicle for Hire Advisory Committee - September 21, 2021

CW476-2021

That the **Minutes of the Vehicle-for-Hire Advisory Committee Meeting of September 21, 2021**, to the Committee of Council Meeting of October 13, 2021, Recommendations VAC001-2021 to VAC006-2021 be approved as published and circulated.

Carried

The recommendations were approved as follows:

VAC001-2021

That the agenda for the Vehicle-For-Hire Advisory Committee Meeting of September 21, 2021 be approved, as amended to add the following item:

- 7.3 Discussion Item at the request of Regional Councillor Fortini, re:
Inactive Taxi Plates

VAC002-2021

That the presentation by Charlotte Gravlev, Deputy City Clerk, Legislative Services, to the Vehicle-For-Hire Advisory Committee Meeting of September 21, 2021, re: Vehicle-For-Hire Advisory Committee Orientation, be received.

VAC003-2021

That Mandeep Dhaliwal and Joan John, Committee Members, be appointed to the position of Co-Chairs of the Vehicle-for-Hire Advisory Committee, for the term ending November 14, 2022.

VAC004-2021

That the discussion item re: Accessible Taxicab Pick-up and Drop-off Area on Central Park Drive, to the Vehicle-for-Hire Advisory Committee meeting of September 21, 2021, be received.

VAC005-2021

That the discussion item at the request of Regional Councillor Fortini, re: Inactive Taxi Plates, to the Vehicle-for-Hire Advisory Committee meeting of September 21, 2021, be received.

VAC006-2021

That the Vehicle-For-Hire Advisory Committee do now adjourn to meet again at the call of the Chair.

11.3.2 Discussion Item at the Request of Regional Councillor Fortini re. Cannabis Licensing

In response to questions from Regional Councillor Fortini, P. Fay, City Clerk, provided information on the current number of licensed cannabis establishments in Brampton, and advised that the City does not have the authority to regulate or limit the number of licenses issued. Mr. Fay added that the AGCO approves the applications and considers public interest and concerns.

11.4 Correspondence

Nil

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

12. **Economic Development Section**

12.1 Staff Presentations

12.1.1 Staff Presentation re: Innovation District Partner Results

Dealt with under Item 6.2 - Recommendation CW454-2021

12.2 Reports

Nil

12.3 Other/New Business

Nil

12.4 Correspondence

Nil

12.5 Councillors Question Period

Nil

12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

13. **Referred Matters List**

Nil

14. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during this meeting. P. Fay, City Clerk, confirmed that no questions were submitted.

15. Closed Session

Item 15.4 was approved under Consent. See Recommendations CW452-2021 and CW478-2021.

Note: There was Committee consensus to move into Closed Session immediately following first recess.

The following motion was considered.

CW477-2021

That Committee proceed into Closed Session to address matters pertaining to:

15.1. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction carried on to be carried on by or on behalf of the municipality or local board.

15.2. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

15.3. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

Carried

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

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

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

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

15.4 – This item was approved on consent and therefore was not discussed in closed session. A public motion arising from this report is noted below (See Recommendation CW478-2021)

The following motion was considered pursuant to Item 15.4.

CW478-2021

That a by-law be enacted to delegate authority to the Commissioner of Public Works and Engineering to execute such agreements, documents and instruments necessary to effect the release and disposal of the City's easement interest over Part 8 on Plan 43R-16575, Brampton being part of PIN 14022-0226 (LT) to the owner of such lands subject to the easement and municipally known as 400 and 420 Parkhurst Square, at fair market value, said agreements, documents and instruments to be on terms acceptable to the Senior Manager, Realty Services and in a form satisfactory to the City Solicitor or designate.

Carried

16. Adjournment

The following motion was considered.

CW479-2021

That the Committee of Council do now adjourn to meet again on Wednesday, October 27, 2021 at 9:30 a.m. or at the call of the Chair.

Carried

Chair, Community Services Section

Chair, Legislative Services Section

Chair, Economic Development Section

Chair, Corporate Services Section

Chair, Public Works & Engineering Section



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, October 27, 2021

Members Present: Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos
Regional Councillor P. Vicente
City Councillor D. Whillans
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
City Councillor J. Bowman
City Councillor C. Williams
Regional Councillor P. Fortini
City Councillor H. Singh
Regional Councillor G. Dhillon

Staff Present: David Barrick, Chief Administrative Officer
Michael Davidson, Commissioner, Corporate Support Services
Richard Forward, Commissioner, Planning, Building and
Economic Development
Marion Nader, Commissioner, Community Services
Jason Schmidt-Shoukri, Commissioner, Public Works and
Engineering
Paul Morrison, Acting Commissioner, Legislative Services
Alex Milojevic, General Manager, Transit
Bill Boyes, Fire Chief, Fire and Emergency Services
Sameer Akhtar, City Solicitor
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. Call to Order

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:31 a.m., recessed at 11:45 a.m., reconvened at 12:15 p.m. and recessed again at 12:35 p.m. At 12:50 p.m., Committee moved into Closed Session, recessed at 1:29 p.m., reconvened in Open Session at 1:40 p.m. and adjourned at 1:42 p.m.

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

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

Members absent during roll call: Councillor Fortini (personal), Councillor Medeiros (other municipal business)

Notes:

(1) Councillor Fortini arrived late at 9:36 a.m. (personal)

(2) Councillor Medeiros arrived late at 9:59 a.m. (other municipal business)

(3) Councillor Whillans left the meeting at 10:32 a.m. (personal)

2. Approval of Agenda

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

The following motion was considered.

CW480-2021

That the agenda for the Committee of Council Meeting of October 27, 2021 be approved as amended as follows:

To Add:

- 6.6. Delegation from Sylvia Roberts, Brampton resident re: Item 9.2.2 – Request to Begin Procurement – Detailed design services for maximizing people moving capacity and public realm design for Williams Parkway between McLaughlin Road and Dixie Road.

Carried

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

Nil

4. Consent

In keeping with Council Resolution C019-2021, the Meeting Chair reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

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

8.2.1, 9.2.1, 9.2.3, 9.2.5, 9.2.6, 9.2.7, 9.4.2, 15.1, 15.2

The following motion was considered.

CW481-2021

That the following items to the Committee of Council Meeting of October 27, 2021 be approved as part of Consent:

8.2.1, 9.2.1, 9.2.3, 9.2.5, 9.2.6, 9.2.7, 9.4.2, 15.1, 15.2

Yea (9): Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Absent (2): Mayor Patrick Brown, and Regional Councillor Medeiros

Carried (9 to 0)

5. Announcements

Nil

6. **Public Delegations**

6.1 Delegation from Dinesh Sharma, Founder and CEO, Brilliant Minds Group, re: Programs and Services for the Immigrant Community

Dinesh Sharma, Founder and CEO, Brilliant Minds Group, provided a presentation including information regarding the Brilliant Minds Group organization, and the programs and services they provide to the immigrant population. Mr. Sharma outlined the following requests for support from the City:

- "1. Assistance from City Staff in guiding us for applying the Advance Brampton Fund
2. Allow us to run our program in City run facilities – Conference room of City Hall or community centers.
3. Connect us with Brampton Entrepreneur Centre for sponsorships"

Committee discussion took place with respect to the following:

- Supports provided by the Brilliant Minds Group to the immigrant population
- Contributions of immigrants to the community
- Lack of funding supports for this organization
- Challenges faced by immigrants and the need to provide additional support
- Information from staff regarding the Advance Brampton Fund application process, and an indication that staff are working with the delegation in this regard
- Delegation request for use of space in City facilities to operate programs

The following motion was considered.

CW482-2021

That the delegation from Dinesh Sharma, Founder and CEO, Brilliant Minds Group, to the Committee of Council Meeting of October 27, 2021, re: **Programs and Services for the Immigrant Community**, be received.

Carried

6.2 Delegations from Toronto Global re: Toronto Global Update

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

Mark Cohon, Chair, Stephen Lund, CEO, and Daniel Hengeveld, VP Investment Attraction, Toronto Global, provided updates to Committee on the activities of Toronto Global for generating foreign direct investment in the Toronto Region, and Brampton.

Committee discussion on this matter included concerns regarding the lack of investment in Brampton and questions regarding the efforts of Toronto Global to support Brampton in this regard.

The following motion was considered.

CW483-2021

1. That the delegation from Toronto Global, to the Committee of Council Meeting of October 27, 2021, re: **Toronto Global Update**, be received:
 1. Mark Cohon, Chair
 2. Stephen Lund, CEO
 3. Daniel Hengeveld, VP Investment Attraction; and
2. That the report titled: **Toronto Global Results Update (File CE.x)**, to the Committee of Council Meeting of October 27, 2021, be **referred** to Budget Committee for consideration.

Carried

- 6.3 Delegation from Karen Lissette Aguilar Perez, Local Brampton Small Business Owner, on behalf of Open for Business Hub, re: Hispanic Heritage Month

Karen Lissette Aguilar Perez, Local Brampton Small Business Owner, addressed Committee on behalf of the Open for Business Hub, and provided information regarding this Hub, and the history, struggles and cultures of Latin America. Ms. Perez requested that the City of Brampton acknowledge and celebrate Hispanic Heritage Month from September 15 to October 15.

In response to questions from Committee, Ms. Perez provided information on the growing Latin American population in Brampton, and the support provided to Latin American business owners and youth through the Open for Business Hub. In addition, Ms. Perez highlighted the role of these businesses in representing and showcasing Latin American culture in the community.

Committee discussion on this matter included the following:

- Expressions of support to acknowledge Hispanic Heritage Month in Brampton commencing in 2022, to showcase and celebrate Latin American culture
- Growing Latin American population in Brampton

- Indication that staff will review the request as part of the report on the 2022 corporate events calendar
- Programs and resources available to businesses through the City
- Importance of educating the public during heritage months

The following motion was considered.

CW485-2021

That the delegation from Karen Lissette Aguilar Perez, Local Brampton Small Business Owner, on behalf of Open for Business Hub, to the Committee of Council Meeting of October 27, 2021, re: **Hispanic Heritage Month**, be **referred** to staff for consideration, in particular with regard to potential inclusion of Hispanic Heritage Month within the 2022 corporate events program.

Carried

6.4 Delegations from Brampton residents re: Noise Wall on Brussels Avenue along Highway 410 (Ward 2)

Items 9.2.4 and 9.4.1 were brought forward and dealt with at this time.

Danny Sukhraj and Ron Beausoleil, Brampton residents, provided background information and expressed their concerns regarding the issue of noise levels on Brussels Avenue from Highway 410. They explained how the noise has negatively impacted the quality of life of residents on Brussels Avenue and sought Committee's support for the installation of noise walls in this area.

Committee discussion on this matter included the following:

- Impact of the noise from Highway 410 on the residents of Brussels Avenue
- Noise effect of concrete pavement and increased traffic volume on Highway 410
- Discussions with the Province of Ontario regarding this issue, and an indication from staff that provincial funding was not secured for the construction of the noise wall
- Results of a noise study completed in February 2021 that identified the need to install a noise wall between Highway 410 and Brussels Avenue

The following motion was considered.

CW486-2021

1. That the following delegations from Brampton residents, to the Committee of Council Meeting of October 27, 2021, re: **Noise Wall on Brussels Avenue along Highway 410 (Ward 2)**, be received:

1. Danny Sukhraj
2. Ron Beausoleil;

2. That the correspondence from Stephen and Anita Morrell, Brampton Residents, to the Committee of Council Meeting of October 27, 2021, re: **Noise Wall on Brussels Avenue along Highway 410 (Ward 2)**, be received;

3. That the report titled: **Brussels Avenue Noise Wall – Ward 2**, to the Committee of Council Meeting of October 27, 2021, be received; and,

4. That the construction of a new noise wall along Brussels Avenue from the south end of Brussels Avenue to the location of the existing noise wall at an approximate cost of \$2.0 million, be approved; with funding to be provided from external tax supported debt, and will be included in the 2022 budget.

Carried

6.5 Delegation from Ruby Dhillon, CEO and Founder, Pink Attitude Evolution, and John Stevenson, Founding Principal, CulturaliQ, re: Changing Face of Canada's Workforce

Ruby Dhillon, CEO and Founder, Pink Attitude Evolution, and John Stevenson, Founding Principal, CulturaliQ, provided a presentation to Committee entitled "The Changing Face of Canada's Workforce", which included information regarding the Pink Attitude and CulturaliQ organizations, and a new study regarding unemployment and barriers for South Asian women in Canada.

Committee Members thanked the delegations for their efforts in supporting and empowering South Asian women in the workforce and mentoring youth.

The following motion was considered.

CW487-2021

That the delegation from Ruby Dhillon, CEO and Founder, Pink Attitude Evolution, and John Stevenson, Founding Principal, CulturaliQ, to the Committee of Council Meeting of October 27, 2021, re: **Changing Face of Canada's Workforce**, be received.

Carried

6.6 Delegation from Sylvia Roberts, Brampton resident re: Item 9.2.2 – Request to Begin Procurement – Detailed design services for maximizing people moving capacity and public realm design for Williams Parkway between McLaughlin Road and Dixie Road

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

Sylvia Roberts, Brampton resident, provided a presentation regarding the people-moving capacity of Williams Parkway, and highlighted the following:

- Preference among cyclists for separate bike infrastructure
- Problems with multi-use paths
- Opinion that the proposal outlined in the subject report does not meet transportation demands
- Recommendation to create a major cycling east west corridor

Committee discussion on this matter included the following:

- Importance of investing in transit and active transportation infrastructure
- Indication that road widening is not the right course of action to maximize people moving capacity on Williams Parkway
- Information from staff regarding the program design work and landscaping for Williams Parkway
 - Staff advised that an online survey has been launched to seek public input on the colour of the Williams Parkway noise wall

The following motion was considered.

CW488-2021

1. That the delegation from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of October 27, 2021, re: **Item 9.2.2 - Request to Begin Procurement - Detailed design services for maximizing people moving capacity and public realm design for Williams Parkway between McLaughlin Road and Dixie Road, Ward 1, 5 and 7**, be received;
2. That the report titled: **Request to Begin Procurement - Detailed design services for maximizing people moving capacity and public realm design for Williams Parkway between McLaughlin Road and Dixie Road, Ward 1, 5 and 7**, to the Committee of Council Meeting of October 27, 2021, be received; and

3. That the Purchasing agent be authorized to begin procurement for detailed design services to maximize people moving capacity and public realm design for Williams Parkway between McLaughlin Road and Dixie Road.

Carried

7. Government Relations Matters

7.1 Staff Update re: Government Relations Matters

B. Lucas, Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation entitled "Government Relations Matters", which included updates on Regional, Provincial and Federal Government matters.

The following motion was considered.

CW489-2021

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of October 27, 2021, be received.

Carried

7.2 Update from Mayor P. Brown, re: COVID-19 Emergency

Mayor Brown provided an update on the COVID-19 Emergency, which included information on Brampton Civic Hospital capacity and number of COVID-19 patients, positive impact of high vaccination rates, and the easing of Federal and Provincial restrictions impacting travel, fitness facilities, and restaurants. Mayor Brown added that Peel Public Health is supportive of traditional trick-or-treating for Halloween this year with appropriate precautions (e.g. masking).

The following motion was considered.

CW490-2021

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of October 27, 2021, be received.

Carried

8. Corporate Services Section

8.1 Staff Presentations

Nil

8.2 Reports

- 8.2.1 ^ Staff Report re: Request to Begin Procurement - Supply and Delivery of Stationery and Office Supplies for a Three (3) Year Period

CW491-2021

1. That the report titled: **Request to Begin Procurement - Supply and Delivery of Stationery and Office Supplies for a Three (3) Year Period**, to the Committee of Council Meeting of October 27, 2021, be received; and
2. That the Purchasing Agent be authorized to begin the procurement for Stationery and Office Supplies for a Three (3) Year Period.

Carried

8.3 Other/New Business

- 8.3.1 Discussion Item at the request of Regional Councillor Medeiros, re: Internship and Co-op Programs at the City

Regional Councillor Medeiros advised Committee of internships being given to students outside of Brampton and requested information from staff regarding the City's Internship and Co-op Programs, specifically relating to how these opportunities are advertised, the selection criteria, and the percentage of internships given to Brampton residents compared to non-residents. Councillor Medeiros highlighted the talent of Brampton youth and the need for the Corporation to reflect Brampton's diverse communities.

Committee discussion on this matter included the following:

- Questions on whether the City can limit internships to Brampton residents
- Questions on whether the students selected for internships are representative of Brampton's diverse communities
- The significant amount of talent among Brampton's youth, and the need to ensure these students are aware of and given the opportunity to participate in the City's Internship and Co-op Programs

The following motion was considered.

CW492-2021

That staff be requested to report to the next Committee of Council meeting on Internship and Co-op Programs at the City, particularly with regard to those position holders who reside within and outside of Brampton and whether such opportunities may be limited to Brampton residents, how the positions were advertised, and selection criteria applied, and potential means for hiring to reflect the diverse communities of Brampton.

A recorded vote was requested and carried as follows.

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Absent (1): City Councillor Whillans

Carried (10 to 0)

8.4 Correspondence

Nil

8.5 Councillors Question Period

In response to a question from City Councillor Singh, P. Fay, City Clerk, Legislative Services, provided information on in-person attendance restrictions for Council and Committee meetings, the timelines and public health guidance for resuming in-person meetings, and the continuation of hybrid meetings.

8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

9. **Public Works and Engineering Section**

9.1 Staff Presentations

Nil

9.2 Reports

9.2.1 ^ Staff Report re: Request to Begin Procurement – Supply and Delivery of Cummins Engine Parts for Transit Buses for a Three (3) Year Period

CW493-2021

1. That the report titled: **Request to Begin Procurement – Supply and Delivery of Cummins Engine Parts for Transit Buses for a Three (3) Year Period**, to the Committee of Council Meeting of October 27, 2021, be received; and
2. That the Purchasing Agent be authorized to begin the procurement for the Supply and Delivery of Cummins Engine Parts for Transit Buses for a Three (3) Year Period.

Carried

- 9.2.2 Staff Report re: Request to Begin Procurement – Detailed design services for maximizing people moving capacity and public realm design for Williams Parkway between McLaughlin Road and Dixie Road (Wards 1, 5 and 7)

Dealt with under Item 6.6 - Recommendation CW488-2021

- 9.2.3 ^ Staff Report re: Request to Begin Procurement - Engineering Services for Improvements on McVean Drive between Castlemore Road and Countryside Drive (Wards 8 and 10)

CW494-2021

1. That the report titled: **Request to Begin Procurement - Engineering Services for Improvements on McVean Drive between Castlemore Road and Countryside Drive – Wards 8 and 10**), to the Committee of Council Meeting of October 27, 2021, be received; and,
2. That the Purchasing Agent be authorized to commence procurement to provide Engineering Services for the Improvements on McVean Drive between Castlemore Road and Countryside Drive.

Carried

- 9.2.4 Staff Report re: Brussels Avenue Noise Wall (Ward 2)

Dealt with under Item 6.4 - Recommendation CW486-2021

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

CW495-2021

1. That the report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC)**, to the Committee of Council Meeting of October 27, 2021, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

Carried

9.2.6 ^ Staff Report re: Parking Considerations on Seymour Road (Ward 9)

CW496-2021

1. That the report titled: **Parking Considerations on Seymour Road - Ward 9 (File I.AC)**, to the Committee of Council Meeting of October 27, 2021, be received; and
2. That parking on Seymour Road be revised to allow parking on north side from the 1st to the 15th and on south side from 16th to the end of each month.

Carried

9.2.7 ^ Staff Report re: Parking Related Concerns – Rawling Crescent - Ward 2 (File I.AC)

CW497-2021

1. That the report titled: **Parking Related Concerns – Rawling Crescent (Ward 2) (File I.AC)**, to the Committee of Council Meeting of October 27, 2021, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions on the north side of Rawling Crescent between a point 83 metres west of Royal Palm Drive (northerly intersection) and Royal Palm Drive (northerly intersection).

Carried

9.3 Other/New Business

Nil

9.4 Correspondence

- 9.4.1 Correspondence from Stephen and Anita Morrell, Brampton Residents, re: Noise Wall on Brussels Avenue along Highway 410 (Ward 2)

Dealt with under Item 6.4 - Recommendation CW486-2021

- 9.4.2 ^ Correspondence from Scott Butler, Executive Director, Good Roads, dated October 14, 2021, re: Call for Nominations to the 2022-2023 Good Roads Board of Directors

CW498-2021

That the correspondence from Scott Butler, Executive Director, Good Roads, dated October 14, 2021, to the Committee of Council Meeting of October 27, 2021, re: **Call for Nominations to the 2022-2023 Good Roads Board of Directors**, be received.

Carried

- 9.5 Councillors Question Period

Nil

- 9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

10. Community Services Section

- 10.1 Staff Presentations

Nil

- 10.2 Reports

Nil

- 10.3 Other/New Business

- 10.3.1 Discussion Item at the request of Regional Councillor Fortini, re: Howden Recreation Centre and Victoria Park Arena

Regional Councillor Fortini advised that he met with staff regarding the Howden Recreation Centre and Victoria Park Arena projects, and requested that he be involved on the design team for these projects.

10.4 Correspondence

Nil

10.5 Councillors Question Period

Nil

10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

11. Legislative Services Section

11.1 Staff Presentations

Nil

11.2 Reports

Nil

11.3 Other/New Business

Nil

11.4 Correspondence

Nil

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

12. Economic Development Section

12.1 Staff Presentations

Nil

12.2 Reports

12.2.1 Staff Report re: Toronto Global Results Update

Dealt with under Item 6.2 - Recommendation CW484-2021

12.3 Other/New Business

Nil

12.4 Correspondence

Nil

12.5 Councillors Question Period

Nil

12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

13. Referred Matters List

Nil

14. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under during the meeting. P. Fay, City Clerk, confirmed that no questions were submitted.

15. Closed Session

Items 15.2 and 15.2 were approved under Consent. See Recommendations CW500-2021 and CW501-2021.

The following motion was considered.

CW499-2021

That Committee proceed into Closed Session to address matters pertaining to:

15.3. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

Carried

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

^15.1 – This item was approved on consent and therefore was not discussed in closed session. A public motion arising from this report is noted below. (See Recommendation CW500-2021)

^15.2 – This item was approved on consent and therefore was not discussed in closed session. A public motion arising from this report is noted below. (See Recommendation CW501-2021)

15.3 – This item was considered by Committee in Closed Session, information was received and procedural direction was given to refer the matter back to staff.

The following motion was considered pursuant to Item 15.1.

CW500-2021

That the Commissioner of Community Services be delegated authority to execute on behalf of the City a lease renewal agreement and other related documents to renew the lease for a seven-year term to permit the continued operation of a lunchroom/washroom facility at 164 Sandalwood Parkway on terms and conditions acceptable to the General Manager, Transit and Interim Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

Carried

The following motion was considered pursuant to Item 15.2.

CW501-2021

That the Commissioner of Community Services be delegated authority to execute on behalf of the City all agreements necessary to extend current leases and licenses at the Civic Centre, as requested by the tenants, for a period up to three (3) years, and all other supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Interim Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

Carried

16. Adjournment

The following motion was considered.

CW502-2021

That the Committee of Council do now adjourn to meet again on Wednesday, November 17, 2021 at 9:30 a.m. or at the call of the Chair.

Carried

Chair, Community Services Section

Chair, Legislative Services Section

Chair, Economic Development Section

Chair, Corporate Services Section

Chair, Public Works & Engineering Section



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, November 17, 2021

Members Present: Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos
Regional Councillor P. Vicente
City Councillor D. Whillans
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
City Councillor J. Bowman
City Councillor C. Williams
Regional Councillor P. Fortini
City Councillor H. Singh
Regional Councillor G. Dhillon

Staff Present: David Barrick, Chief Administrative Officer
Michael Davidson, Commissioner, Corporate Support Services
Richard Forward, Commissioner, Planning, Building and
Economic Development
Marlon Kallideen, Commissioner, Legislative Services
Marion Nader, Commissioner, Community Services
Jason Schmidt-Shoukri, Commissioner, Public Works and
Engineering
Bill Boyes, Fire Chief, Fire and Emergency Services
Alex Milojevic, General Manager, Transit
Sameer Akhtar, City Solicitor
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. Call to Order

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:30 a.m., recessed at 1:18 p.m., reconvened at 1:51 p.m. and recessed again at 4:52 p.m. At 5:10 p.m., Committee moved into Closed Session, recessed at 6:45 p.m., reconvened in Open Session at 7:00 p.m. and adjourned at 7:20 p.m.

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

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

Note: City Councillor Whillans left the meeting at 4:30 p.m. (personal)

2. Approval of Agenda

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

The following motion was considered.

CW503-2021

That the agenda for the Committee of Council Meeting of November 17, 2021 be approved as amended as follows:

- 6.9. Delegation from MP Sonia Sidhu, Brampton South, re: Update on National Child Care Strategy and Implications for Brampton
- 8.3.1. Discussion Item at the request of Regional Councillor Santos, re: Update on National Child Care Strategy and Implications for Brampton
- 8.3.2. Discussion Item at the request of Regional Councillor Vicente, re: Seniors Tax Rebate and the Printing of Old Tax Bills

- 8.3.3. Discussion Item at the request of Mayor Brown, re: National Council of Canadian Muslims (NCCM) Municipal Recommendations on Islamophobia
- 8.3.4. Discussion Item at the request of Regional Councillor Palleschi, re: Delegations to Committees
- 10.3.2. Discussion Item at the request of City Councillor Bowman, re: Indigenous Flag in Memorial Arena
- 10.3.3. Discussion Item at the request of Regional Councillor Santos, re: Re. Item 6.5 - Nelson Street Drop In Centre and Homeless Health Peel
- 10.3.4. Discussion Item at the request of Regional Councillor Dhillon, re: James and Margaret McGie Park on Bloomsbury Avenue and Potential Walking Path
- 10.3.5. Discussion Item at the request of City Councillor Fortini, re: Balmoral Recreation Centre
- 12.3.1 Discussion Item at the request of City Councillor Bowman, re: Closing of Peel Ice and Fuel

Carried

Note: On a two-thirds majority vote to re-open the question, the Approval of Agenda was re-opened and Item 8.3.4 was added.

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

Nil

4. Consent

In keeping with Council Resolution C019-2021, the Meeting Chair reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

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

8.2.3, 8.2.7, 8.4.1, 9.2.1, 9.2.2, 9.2.3, 9.2.6, 9.2.7, 9.2.8, 9.3.1, 9.3.2, 11.2.3, 11.2.4, 11.3.1, 15.1

The following motion was considered.

CW504-2021

That the following items to the Committee of Council Meeting of November 17, 2021 be approved as part of Consent:

8.2.3, 8.2.7, 8.4.1, 9.2.1, 9.2.2, 9.2.3, 9.2.6, 9.2.7, 9.2.8, 9.3.1, 9.3.2, 11.2.3, 11.2.4, 11.3.1, 15.1

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

5. Announcements

Nil

6. Public Delegations

- 6.1 Delegation from Sharon Floyd, Executive Director, Embrace Agency to End Violence, re: International Day for the Elimination of Violence Against Women and the first day of the 16 Days of Activism Against Gender-Based Violence - November 25, 2021

Sharon Floyd, Executive Director, Embrace Agency to End Violence, advised Committee that November is Women Abuse and Prevention Month, and November 25, 2021 marks the International Day for the Elimination of Violence Against Women and the first day of the 16 Days of Activism Against Gender-Based Violence. She provided information on the impacts of gender-based violence, the need to raise awareness, and the programs and services provided by Embrace. Ms. Floyd added that the purple flag will be raised in Brampton to show support for this issue, and encouraged Members of Council to participate in this event.

In response to questions from Committee, Ms. Floyd provided information on the "Steps to End Violence" event, and advised that further details are available on the Embrace website.

The following motion was considered.

CW505-2021

That the delegation from Sharon Floyd, Executive Director, Embrace Agency to End Violence, to the Committee of Council Meeting of November 17, 2021, re: **International Day for the Elimination of Violence Against Women and the first day of the 16 Days of Activism Against Gender-Based Violence - November 25, 2021**, be received.

Carried

6.2 Delegation from Raghav Patel, Brampton Resident, re: Inaccessible Bus Stops

Raghav Patel, Brampton Resident, provided a presentation to Committee regarding inaccessible bus stops in Brampton and provided details on a study he conducted in Wards 2 and 6 to identify inaccessible bus stops. Mr. Raghav outlined the impact of inaccessible bus stops, highlighted the importance of ensuring these services are accessible to everyone, and provided the following recommendations:

- "1. Brampton Transit and City of Brampton should immediately identify all inaccessible bus stops in Brampton, and fix them so that they can be used by riders with mobility issues
2. Work towards adding bus shelters to all bus stops
3. Examine other obstacles to accessibility, and make improvements to every aspect of the transit network"

A. Milojevic, General Manager, Brampton Transit, advised Committee that 100% of Transit's fleet is accessible and provided information on the accessibility of the overall Transit network, progress made to date and future accessibility goals.

The following motion was considered.

CW506-2021

That the delegation from Raghav Patel, Brampton Resident, to the Committee of Council Meeting of November 17, 2021, re: **Inaccessible Bus Stops**, be received.

Carried

6.3 Delegation from Henry F. Verschuren CD, Government and Community Liaison, The Royal Canadian Legion Branch 15, re: Item 8.2.4 - "The Veteran's Statue" in Gage Park

Item 8.2.4 was brought forward and dealt with at this time.

Henry F. Verschuren CD, Government and Community Liaison, The Royal Canadian Legion Branch 15, addressed Committee with respect to "The Veteran" sculpture in Gage Park, and expressed support for the recommendations outlined in the related staff report (Item 8.2.4) to replace this wooden sculpture with a new replica crafted from durable materials intended for permanent display. Mr. Verschuren highlighted the civic importance of this sculpture and thanked staff for this initiative.

Committee discussion on this matter included support for staff's recommendations relating to "The Veteran" sculpture and the storage/placement of the existing sculpture.

The following motions were considered.

CW507-2021

That the delegation from Henry F. Verschuren CD, Government and Community Liaison, The Royal Canadian Legion Branch 15, to the Committee of Council Meeting of November 17, 2021, re: **Item 8.2.4 - "The Veteran's Statue" in Gage Park**, be received.

Carried

CW508-2021

1. That the report titled: **Municipal Public Art Conservation Update**, to the Committee of Council Meeting of November 17, 2021, be received;
2. That staff be directed to replace The Veteran wooden sculpture with a new replica crafted from durable materials intended for permanent display; and
3. That the Director, Strategic Communications, Corporate Support Services, be authorized to approve and execute any required agreements and other documents deemed necessary for commissioning the artwork for the replacement of The Veteran, on such terms and conditions as may be satisfactory to the Director, Strategic Communications, Corporate Support Services or designate, and in a form satisfactory to the City Solicitor or designate.

Carried

- 6.4 Delegation from Craig Fowler, Vice President, Growth, Innovation & External Relations, Algoma University, re: Algoma University Brampton Campus Update

Craig Fowler, Vice President, Growth, Innovation & External Relations, Algoma University, provided a presentation to Committee regarding the Algoma University Brampton Campus renovation and expansion.

Committee discussion took place with respect to the following:

- Algoma University aviation program
- Student enrollment growth (domestic and international) and COVID-19 impacts
- Supports for international students
- Collaborations with other post-secondary institutions

The following motion was considered.

CW509-2021

That the delegation from Craig Fowler, Vice President, Growth, Innovation & External Relations, Algoma University, to the Committee of Council Meeting of November 17, 2021, re: **Algoma University Brampton Campus Update**, be received.

Carried

- 6.5 Delegation from Ameek Singh, Registered Nurse and Director of Communications and Government Relations, Homeless Health Peel, re: Homeless Health Peel Opportunities

Item 10.3.3 was brought and dealt with at this time.

Ameek Singh, Registered Nurse and Director of Communications and Government Relations, Homeless Health Peel, provided a presentation entitled "Innovation in Healthcare for Medically Fragile Individuals Experiencing Homelessness", which included information on the Homeless Health Peel service model, the Nelson Street Drop-In Centre, impact on hospital visits, and the current state of healthcare for Peel's homeless.

Committee discussion took place with respect to the following:

- Effectiveness of the Homeless Health Peel service model to support the homeless
- Positive impact of the Nelson Street Drop-In Centre on the downtown
- Costs of hospital care for the homeless and the positive impact of this service model

- Regional funding for this program

The following motions were considered.

CW510-2021

That the delegation from Ameek Singh, Registered Nurse and Director of Communications and Government Relations, Homeless Health Peel, to the Committee of Council Meeting of November 17, 2021, re: **Homeless Health Peel Opportunities**, be received.

Carried

CW511-2021

Whereas as during the Covid-19 pandemic, new innovative practices were established for providing healthcare for residents experiencing homelessness, delivered by Homeless Health Peel with temporary/short term funding;

Whereas Brampton and Peel Region at large are in need for medical stabilization and nursing care for seniors and medically fragile individuals that are experiencing homelessness;

Whereas the lack of access to a primary health provider for individuals experiencing homelessness leads to avoidable hospitalization, costing \$5,067-\$5,604 a day which is significantly higher compared to a cost of occupancy and the medical stabilization for low income seniors and medically fragile individuals at \$250 per day under the Homeless Health Peel model;

Whereas the positive health outcomes for individuals that sought health care and nursing care at the Nelson Street Drop In, Covid Isolation Centres and HHP shelter outreach resulted in but were not limited to:

- fewer loitering complaints from businesses;
- lower frequency of police interactions;
- better access to healthcare and longer term health outcomes;
- lower re-admissions to hospital;
- and cost effective continuity of care;

Therefore be it resolved that the City of Brampton advocate to the Region of Peel and the Provincial Government, that the innovative best practices demonstrated by Homeless Health Peel be maintained as an ongoing solution to help address chronic homelessness faced particularly by seniors and medically fragile individuals; and

That the City of Brampton ask the Region of Peel and the Ministry of Health to financially sustain these innovative best practices and make Homeless Health Peel a recognized Health Service Provider with the Ministry of Health.

A recorded vote was requested and carried as follows:

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Absent (1): City Councillor Whillans

Carried (10 to 0)

6.6 Delegation from the following representatives of AfroWest Canada, re: AfroWest Event/Festival in Downtown Brampton

Adriel Domingue, Owner/Operator of SuperiorBrand, on behalf of Afro West Canada, presented a proposal for the Afro West 2022 event in Downtown Brampton, and provided details regarding this event (e.g. proposed location/date, celebrity guests, entertainment, vendors, etc.) and the economic benefits for Brampton. Adriel Domingue sought Committee's support for this event and the use of City property, including the Garden Square screen.

Committee discussion on this matter included the following:

- Request from the delegation for use of City property and resources, including the Garden Square screen
- Promotion/advertising for this event and anticipated public attendance
- Application for funding through the Brampton Advance Fund
- Status of servicing (e.g. hydro) at Emancipation Park, and an indication that there is growing interest to hold events at this location

The following motion was considered.

CW512-2021

That the delegation from Adriel Domingue, Owner/Operator of SuperiorBrand, on behalf of AfroWest Canada, to the Committee of Council Meeting of November 17, 2021, re: **AfroWest Event/Festival in Downtown Brampton**, be **referred** to staff for consideration.

Carried

6.7 Delegation from Nuvi Sidhu, Chair, Advisory Panel, Arts, Culture and Creative Industry Development Agency (ACCIDA), re: Item 8.2.5 - COVID-19 Recovery Fund for Artists Update

Item 8.2.5 was brought forward and dealt with at this time.

Nuvi Sidhu, Advisory Panel Chair for the Arts, Culture and Creative Industry Development Agency (ACCIDA), provided an update to Committee regarding the work of the ACCIDA, and information regarding the COVID-19 Recovery Fund accessed by artists. Nuvi Sidhu indicated that arts and culture in Brampton is significantly under funded, and outlined the importance of arts and culture in the community to enhance quality of life and to drive economic recovery.

Committee discussion on this matter included the following:

- Temporary art installations in the City and the importance of these projects
- The need to explore options for creative space in all City wards to display and create art
- Request that staff provide a report to a future meeting on possible access to City facilities for creative space uses
- Previous Council decision regarding the allocation of funds for the COVID-19 Recovery Fund for Artists

The following motions were considered.

CW513-2021

That the delegation from Nuvi Sidhu, Chair, Advisory Panel, Arts, Culture and Creative Industry Development Agency (ACCIDA), to the Committee of Council Meeting of November 17, 2021, re: **Item 8.2.5 - COVID-19 Recovery Fund for Artists Update**, be received.

Carried

CW514-2021

1. That the report titled: **COVID-19 Recovery Fund for Artists Update**, to the Committee of Council Meeting of November 17, 2021, be received; and
2. That Council approve the additional allocation of \$50,000 to the 2021 program budget for the COVID-19 Recovery Fund for Artists.

Carried

- 6.8 Video Delegation from Lisa Stokes, Member, BikeBrampton, re: Item 9.3.3 - Bike Lanes on Charolais Boulevard

Item 9.3.3 was brought forward and dealt with at this time.

Lisa Stokes, BikeBrampton Member, provided a video delegation regarding bike lanes on Charolais Boulevard, which included information on the importance of these lanes to build a connected network for active modes of transportation.

Committee discussion took place with respect to the following:

- Concerns regarding the level of communication provided to the surrounding neighbourhood and the area councillors regarding the installation of the bike lanes on Charolais Boulevard, and the need for a more robust communications and education plan
- Resident complaints regarding bike lanes and the lack of education provided to residents on how to navigate them
- Process to evaluate and monitor the effectiveness and use of bike lanes
- Efforts to provide a mobility network on roads and trails to provide options for active modes of transportation
- Impact of bike lanes on traffic
- Request that staff provide information on inventory and implementation of cycling lanes across City, by ward, and public engagement and awareness strategies used
- Information from staff on the "Streets for People" campaign
- Information available on the City's website regarding bike lanes, and a suggestion that information also be provided in the Council newsletters
- Justification for installing bike lanes on certain streets, and timelines for installation
- Importance of bike lanes to help promote a healthy lifestyle
- The need to promote the City's network of bike lanes, trails and pathways to encourage use

The following motion was considered.

CW515-2021

That the video delegation from Lisa Stokes, Member, BikeBrampton, to the Committee of Council Meeting of November 17, 2021, re: **Item 9.3.3 - Bike Lanes on Charolais Boulevard**, be received.

Carried

6.9 Delegation from MP Sonia Sidhu, Brampton South, re: Update on National Child Care Strategy and Implications for Brampton

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

Sonia Sidhu, MP Brampton South, provided information to Committee regarding the National Child Care Strategy. She advised that childcare is a top priority for many women to return to the workforce and for economic recovery, and provided additional information on the following:

- Federal grant for more accessible and affordable childcare
- Federal government agreements with other provinces and territories that will support an average of \$10-a-day child care, and a pending agreement with Ontario
- Projected savings for Ontario families
- Challenges associated with high costs of childcare and the need for more affordable childcare options

Committee discussion on this matter included the following:

- Impact of the high cost of childcare on women
- Support for a Provincial-Federal government agreement on a childcare plan for Ontario
- Potential impact of this plan on childcare workers and nannies

The following motion was considered.

CW516-2021

That the delegation from MP Sonia Sidhu, Brampton South, to the Committee of Council Meeting of November 17, 2021, re: **Update on National Child Care Strategy and Implications for Brampton**, be received; and

Whereas, the City of Brampton is one of Canada's youngest and fastest-growing cities;

Whereas, without access to affordable, inclusive, and high-quality child care, too many parents, especially women, face barriers to full participation in the workforce;

Whereas, single parents deserve equal access to employment opportunities without the financial pressures associated with high costs of childcare; single parents are most adversely impacted by the high cost of childcare. According to the Canadian Centre for Policy Alternatives (CCPA) report in March 2020, Brampton is amongst the highest childcare costs in Ontario. The average rates

for infants in childcare is \$1,259, toddlers, \$1,025 and preschool \$955. Compared to Quebec, which is \$179 per month regardless of which childcare subgrouping. Additionally, for single parents, approximately 36% of household income allocation is for childcare compared to 4% in Quebec. For families, especially single parents this is a socioeconomic barrier which adds additional financial stress to the household;

Whereas, studies show that for every dollar invested in early childhood education, the broader economy would receive between \$1.50 and \$2.80 positive financial impacts that benefits all Canadians;

Whereas, the Federal government committed to investing in a gender equity and inclusive recovery and working towards tackling gender inequities and systemic discrimination in the labour market through the establishment of a Canada-wide early learning and child care system and distinctions-based, culturally appropriate child care for Indigenous children;

Whereas, the Federal government reached agreements with the provinces of British Columbia, Nova Scotia, Yukon, Prince Edward Island, Newfoundland and Labrador, Manitoba, Saskatchewan, Alberta and Quebec that will support an average of \$10-a-day child care;

Whereas, the 2021 Federal Budget 2021, outlined new investments of up to \$30 billion over five (5) years to deliver a high-quality, affordable, flexible, and inclusive early learning and child care system across the country; and

Whereas, the 2021 Ontario Budget recognized the challenges associated with high costs of childcare faced by Ontario families, while indicating that the Province looks forward to working with the Federal government to improve child care options for parents and to deliver results for the province's families and to have a positive financial impact on the economy post COVID-19 pandemic;

Therefore, be it resolved:

That the City of Brampton calls on the Provincial and the Federal governments to engage in a meaningful discussion and to reach an agreement that supports an average of \$10-a-day childcare. Such an agreement would provide equitable and quality childcare to all the residents of Brampton regardless of their socioeconomic status;

That Members of City Council demonstrate our support for a Federal-Province agreement to implement a \$10 per day childcare system for the residents of the City of Brampton, and the Province of Ontario;

That a letter is sent from the Members of Brampton City Council in support of a Federal-Provincial agreement to the Federal Minister of Families, Children and Social Development, and the Ontario Minister of Education, with a request that a finalized agreement be reached at or before December 31, 2021, with an implementation date of January 1, 2022; and

That the letter be copied to local MPs, MPPs, and the Region of Peel.

Carried

7. Government Relations Matters

7.1 Staff Update re: Government Relations Matters

B. Lucas, Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation entitled "Government Relations Matters", which included updates on Regional, Provincial and Federal Government matters.

The following motion was considered.

CW517-2021

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of November 17, 2021, be received.

Carried

7.2 Update from Mayor P. Brown, re: COVID-19 Emergency

Mayor Brown provided an update on the COVID-19 Emergency, which included vaccination rates in Peel Region, vaccinations for children aged 5-11, Brampton Civic Hospital capacity, resumption of in-person events, and hybrid (in-person and virtual) Council and Committee meetings.

Committee discussion took place with respect to the following:

- Request that staff provide further information on "Return to Chambers" protocol for limited in-person attendance at Council and Committee meetings starting in 2022
- Information from staff regarding possible options for implementing hybrid Council and Committee meetings
- Request that staff review the policy relating to applications for street closure permits for neighbourhood events/gatherings, given that the City has resumed in-person events

- Information from staff regarding the workplace reintegration plan and the work modernization plan, which is scheduled for implementation in January 2022

Members of Council thanked the City's essential staff for their work throughout the duration of the pandemic.

The following motion was considered.

CW518-2021

That the update from Mayor P. Brown re: COVID-19 Emergency, to the Committee of Council Meeting of November 17, 2021, be received.

Carried

8. Corporate Services Section

8.1 Staff Presentations

Nil

8.2 Reports

8.2.1 Staff Report re: Mental Health Benefits (RM 66/2021)

Committee discussion took place with respect to the following:

- Suggestion that a survey be undertaken to assess health and wellness at the workplace
- Opportunity to conduct regular group wellness sessions for staff
- Information from staff regarding the Peer Support Network Team
- Stigmatism with mental health, which may prevent some staff members from seeking group support

The following motion was considered.

CW519-2021

That the report titled re: **Mental Health Benefits (RM 66/2021)**, to the Committee of Council Meeting of November 17, 2021, be received.

Carried

8.2.2 Staff Report re: 2022 Interim Tax Levy

Committee discussion took place with respect to the following:

- Options for late payment charges on property taxes
- Concerns that many residents continue to deal with financial impacts of the COVID-19 pandemic
- Timelines for tax billing, which may impact the ability to implement changes at this time
- Legislative requirements for tax billing
- Indication from staff that the 2021 tax deferral options were not widely used by residents

The following motion was considered.

CW520-2021

That the report titled: **2022 Interim Tax Levy**, to the Committee of Council Meeting of November 17, 2021, be **referred** to the November 24, 2021 meeting of Council.

Carried

8.2.3 ^ Staff Report re: Municipal Public Art Strategy and Interim Framework

CW521-2021

1. That the report titled: **Municipal Public Art Strategy and Interim Framework**, to the Committee of Council Meeting of November 17, 2021, be received;
2. That Council endorse the Interim Framework for Public Art on Municipal Infrastructure as presented in this report;
3. That staff be directed to undertake the development of a Municipal Public Art Strategy for the City of Brampton in 2022 for implementation in 2023;
4. That the Director, Strategic Communications, Corporate Support Services, be authorized to approve and execute any required agreements and other documents deemed necessary for Temporary Public Art Projects, on such terms and conditions as may be satisfactory to the Director, Strategic Communications, Corporate Support Services or designate, and in a form satisfactory to the City Solicitor or designate; and
5. That Commissioners of City operating departments be authorized to approve and execute any required agreements and other documents deemed necessary for Permanent Public Art Projects on municipal infrastructure within their department, on such terms and conditions as may be satisfactory to the

Commissioners of City operating departments, and in a form satisfactory to the City Solicitor or designate.

Carried

8.2.4 Staff Report re: Municipal Public Art Conservation Update

Dealt with under Item 6.3 - Recommendation CW508-2021

8.2.5 Staff Report re: COVID-19 Recovery Fund for Artists Update

Dealt with under Item 6.7 - Recommendation CW514-2021

8.2.6 Staff Report re: Budget Amendment and Request to Begin Procurement – Applicant Tracking System (ATS) for a Five (5) Year Period

Committee discussion took place with respect to the following:

- Funds approved in the capital budget for this system, and an indication from staff that the project was placed on hold due to the COVID-19 pandemic
- Similar systems in place at the Region of Peel and the City of Mississauga
- Information from staff regarding the Peoplesoft system and the purpose of the subject RFP
- Concern regarding the estimated cost for an Applicant Tracking System

The following motion was considered.

CW522-2021

That the report titled: **Budget Amendment and Request To Begin Procurement - Applicant Tracking System (ATS) for a Five (5) Year Period**, to the Committee of Council Meeting of November 17, 2021, be **referred** to Budget Committee for consideration.

Carried

8.2.7 ^ Staff Report re: Marquee Festivals and Events Program 2022

CW523-2021

1. That the report titled: **Marquee Festivals and Events Program 2022**, to the Committee of Council Meeting of November 17, 2021, be received;

2. That Council approve a revised application and evaluation process that focusses on an event's economic impact, as determined by the internationally recognized Event Impact Calculator (EIC), and the event organizer's level of recognition of the City's support based on a standard list of tactics; and
3. That Rotary Rib 'n' Roll and Carabram, Brampton's Multicultural Festival, both be eligible to apply to the Marquee Festivals and Events program beginning in 2022.

Carried

8.3 Other/New Business

- 8.3.1 - Discussion Item at the request of Regional Councillor Santos re: Update on National Child Care Strategy and Implications for Brampton

Dealt with under Item 6.9 - Recommendation CW516-2021

- 8.3.2 Discussion Item at the request of Councillor Vicente re Seniors Tax Rebate and the Printing of Old Tax Bills

Regional Councillor Vicente advised that Members of Council recently received correspondence outlining concerns regarding the Property Tax Rebate Program for low income seniors and persons with disabilities, and access to fitness activities. Councillor Vicente requested that staff report back to Budget Committee with options and associated costs to address these concerns.

In addition, Councillor Vicente requested that staff review options and costs associated with resident requests for printed copies of old tax bills.

The following motion was considered.

CW524-2021

That the matters of Seniors Tax Rebate and the Printing of Old Tax Bills be **referred** to the Budget Committee for consideration, and staff be requested to report on related costs and options thereto.

Carried

- 8.3.3 Discussion Item at the Request of Mayor Brown re: National Council of Canadian Muslims (NCCM) Municipal Recommendations on Islamophobia

Mayor Brown provided information to Committee regarding the National Council of Canadian Muslims (NCCM) and their advocacy efforts to address hate and to combat Islamophobia. He advised that the municipal recommendations, as

prepared by the NCCM for the National Summit on Islamophobia, have been endorsed by multiple municipalities across Canada and requested that Brampton endorse the recommendations as well.

The following motion was considered.

CW525-2021

That Council endorse the municipal recommendations as prepared by the National Council of Canadian Muslims (NCCM) for the National Summit on Islamophobia, as distributed at the meeting; and

That the motion be circulated to the Region of Peel, City of Mississauga and Town of Caledon.

Carried

8.3.4 Discussion Item at the request of Councillor Palleschi re: Delegations to Committees

Note: On a two-thirds majority vote to re-open the question, the Approval of Agenda was re-opened and Item 8.3.4 was added.

In response to questions from Regional Councillor Palleschi, P. Fay, City Clerk, provided information regarding the provisions of the Procedure By-law relating to delegations at Council and Committee meetings. It was noted that further discussion on delegation processes, including the possibility of re-directing delegations to citizen advisory committees, could be considered as part of the Procedure By-law review.

8.4 Correspondence

8.4.1 ^ Correspondence from David Arbuckle, Executive Director, AMCTO, dated September 24, 2021, re: City Councillor Harkirat Singh Graduation from AMCTO's Executive Diploma in Municipal Management

CW526-2021

That the correspondence from David Arbuckle, Executive Director, AMCTO, dated September 24, 2021, to the Committee of Council Meeting of November 17, 2021, re: **City Councillor Harkirat Singh Graduation from AMCTO's Executive Diploma in Municipal Management**, be received.

Carried

8.5 Councillors Question Period

Nil

8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

9. **Public Works and Engineering Section**

9.1 Staff Presentations

Nil

9.2 Reports

9.2.1 ^ Staff Report re: All-way Stop Review – Tango Road and Cultivar Road - Ward 10

CW527-2021

1. That the report titled: **All-way Stop Review – Tango Road and Cultivar Road - Ward 10 (File I.AC)**, to the Committee of Council Meeting of November 17, 2021, be received; and,
2. That an all-way stop control be implemented at the intersection of Tango Road and Cultivar Road.

Carried

9.2.2 ^ Staff Report re: All-way Stop Review – Adirondack Crescent and Eagleridge Drive (southerly intersection) – Ward 10

CW528-2021

1. That the report titled: **All-way Stop Review – Adirondack Crescent and Eagleridge Drive (southerly intersection) - Ward 10 (File I.AC)**, to the Committee of Council Meeting of November 17, 2021, be received; and,
2. That an all-way stop control be implemented at the intersection of Adirondack Crescent and Eagleridge Drive (southerly intersection).

Carried

- 9.2.3 ^ Staff Report re: Initiation of Subdivision Assumption - West End Developments Inc., Registered Plan 43M-2040 – West of Creditview Road, South of Mayfield Road, Ward 6 - Planning References – C04W16.006 and 21T-12015B

CW529-2021

1. That the report titled: **Initiation of Subdivision Assumption, West End Developments Inc., Registered Plan 43M-2040 – West of Creditview Road, South of Mayfield Road, Ward 6 – Planning References – C04W16.006 and 21T-12015B**, to the Committee of Council Meeting of November 17, 2021, be received;
2. That the City initiate the Subdivision Assumption of West End Developments Inc., Registered Plan 43M-2040; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of West End Developments Inc., Registered Plan 43M-2040 once all departments have provided their clearance for assumption.

Carried

- 9.2.4 Staff Report re: Peel Residential Energy Program (PREP) - Program Design Study: FCM Green Municipal Fund Agreement

City Councillor Whillans thanked staff for their efforts and highlighted the importance of this program.

The following motion was considered.

CW530-2021

1. That the report titled: **Peel Residential Energy Program (PREP) - Program Design Study: FCM Green Municipal Fund Agreement**, to the Committee of Council Meeting of November 17, 2021, be received;
2. That Council authorize the Mayor and Clerk to execute on behalf of the City a Green Municipal Fund Agreement with the Federation of Canadian Municipalities (“FCM”) on terms and conditions satisfactory to the Commissioner, Public Works and Engineering and in a form acceptable to the City Solicitor or designate; and
3. That Council authorize the Commissioner, Public Works and Engineering (or their designate) to execute and deliver on behalf of the City all ancillary agreements and documents as provided for in the said Agreement with FCM or as may otherwise be required including Certificate(s) of Incumbency and Authority, Form(s) of Request for Contribution and other certificates and to take, do, sign or execute in the name of the City, any other action required or

permitted to be taken, done, signed or executed under the said Agreement with FCM and under any other agreement related to this project to which FCM and the City are parties.

Carried

9.2.5 Staff Report re: Request to Begin Procurement – Physical Security Services at various City of Brampton locations for a three (3) Year Period

Committee discussion took place with respect to opportunities to further support internal Security Services and the expiry date of the current contract.

The following motion was considered.

CW531-2021

That the report titled: **Request to Begin Procurement —Physical Security Services at various City of Brampton locations for a three (3) year period**, to the Committee of Council Meeting of November 17, 2021, be **referred** to Budget Committee for consideration

Carried

9.2.6 ^ Staff Report re: Request to Begin Procurement – Hiring of a General Contractor for the Parking Garage Rehabilitation at Brampton City Hall - Ward 3

CW532-2021

1. That the report titled: **Request to Begin Procurement – Hiring of a General Contractor for the Parking Garage Rehabilitation at Brampton City Hall - Ward 3**, to the Committee of Council Meeting of November 17, 2021, be received;
2. That the Purchasing Agent be authorized to commence the procurement to hire a General Contractor for the Parking Garage Rehabilitation at Brampton City Hall; and
3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

Carried

9.2.7 ^ Staff Report re: Request to Begin Procurement – Hiring of General Contractors for the Construction of the New Victoria Park Arena and Sports Hall of Fame and the Addition and Renovation of Chris Gibson Recreation Centre.

CW533-2021

1. That the report titled: **Request to Begin Procurement – Hiring of General Contractors for the Construction of the New Victoria Park Arena and Sports Hall of Fame and the Addition and Renovation of Chris Gibson Recreation Centre**, to the Committee of Council Meeting of November 17, 2021, be received;
2. That the Purchasing Agent be authorized to commence the procurement to hire a General Contractor for the Construction of the New Victoria Park Arena and Sports Hall of Fame subject to Council approval of the 2022 Capital Budget;
3. That the Purchasing Agent be authorized to commence the procurement to hire a General Contractor for the Addition and Renovation of Chris Gibson Recreation Centre subject to Council approval of the 2022 Capital Budget; and
4. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

Carried

9.2.8 ^ Staff Report re: Downtown Transit Hub Project - Update

CW534-2021

That the report titled: **Downtown Transit Hub Project - Update**, to the Committee of Council Meeting of November 17, 2021, be received.

Carried

9.3 Other/New Business

9.3.1 ^ Minutes - Environment Advisory Committee - November 2, 2021

CW535-2021

That the **Minutes of the Environment Advisory Committee Meeting of November 2, 2021**, to the Committee of Council Meeting of November 17, 2021, Recommendations EAC034-2021 to EAC044-2021 be approved as published and circulated.

Carried

The recommendations were approved as follows:

EAC034-2021

That the agenda for the Environment Advisory Committee Meeting of November 2, 2021, be approved, as amended to add the following item:

- 6.6. Verbal Update from Stacey Wilson, Committee Member, re:
Environment Advisory Committee Delegation to the September 8, 2021
Committee of Council Meeting regarding Tree Planting and
Maintenance.

EAC035-2021

That the presentation from Pam Cooper, Environmental Planner, Public Works and Engineering, and Shannon Malloy, Specialist, Integrated Water Management, Credit Valley Conservation, to the Environmental Advisory Committee meeting of November 2, 2021, re: Fletchers Creek SNAP: Glendale Rain Garden and Haggert Avenue Bioswale, be received.

EAC036-2021

1. That the presentation from Michael Hoy, Supervisor, Environmental Planning, Public Works & Engineering, to the Environment Advisory Committee meeting of November 2, 2021, re: Centre for Community Energy Transformation, be received; and
2. That the Environment Advisory Committee supports the formation of the Centre for Community Energy Transformation.

EAC037-2021

That the verbal update from David Laing, Chair, Green Grow Network Subcommittee, to the Environment Advisory Committee Meeting of November 2, 2021, re: Brampton Environmental Alliance, be received.

EAC038-2021

That the verbal update from Kristina Dokoska, Policy Planner, Environment, Public Works and Engineering, to the Environment Advisory Committee Meeting of November 2, 2021, re: Grow Green Awards, be received.

EAC039-2021

That the verbal update from Zoe Milligan, environment Project Specialist, Public Works and Engineering, to the Environment Advisory Committee Meeting of November 2, 2021, re: September Tree Month Recap, be received.

EAC040-2021

That the verbal update from Zoe Milligan, environment Project Specialist, Public Works and Engineering, to the Environment Advisory Committee Meeting of November 2, 2021, re: Natural Heritage System (NHS) Survey, be received.

EAC041-2021

That the verbal update from Stavroula Kassaris, Policy Planner, Environment, Public Works and Engineering, to the Environment Advisory Committee Meeting of October 12, 2021, re: Sustainable Fleet Strategy, be received.

EAC042-2021

That the Verbal Update from Stacey Wilson, Committee Member, to the Environment Advisory Committee Meeting of November 2, 2021, re: Environment Advisory Committee Delegation to the September 8, 2021 Committee of Council Meeting regarding Tree Planting and Maintenance, be received.

EAC043-2021

That Rajbalinder Ghatoura and David Laing be appointed to the two positions of Co-Chair of the Environment Advisory Committee, for the remainder of this term of Council, or until a successor is appointed.

EAC044-2021

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, December 7, 2021 at 6:00 p.m. or at the call of the Chair.

9.3.2 ^ Minutes - Brampton School Traffic Safety Council - November 4, 2021

CW536-2021

That the **Minutes of the Brampton School Traffic Safety Council Meeting of November 4, 2021**, to the Committee of Council Meeting of November 17, 2021, Recommendations SC011-2021 to SC018-2021 be approved as published and circulated.

Carried

The recommendations were approved as follows:

SC011-2021

That the Agenda for the Brampton School Traffic Safety Council Meeting of November 4, 2021, be approved as published and circulated.

SC012-2021

1. That the correspondence from Giselle Blain, Principal, to the Brampton School Traffic Safety Council meeting of November 4, 2021, re: Request for a Crossing Guard and review of Student Safety at intersection of Rutherford Road and Vodden Street - Gordon Graydon Sr. Public School, Rutherford Road - Ward 1 be received; and,
2. That a site inspection be undertaken at the intersection of Rutherford Road and Vodden Street.

SC013-2021

1. That the correspondence from Melissa Peroff, Brampton Resident, to the Brampton School Traffic Safety Council meeting of November 4, 2021, re: Request for Crossing Guard at corner of Richvale Drive and Monte Vista Trail - Sacred Heart Catholic School, 24 Kerwood Place - Ward 2 be received; and,
2. That a site inspection be undertaken at the intersection of Richvale Drive and Monte Vista Trail.

SC014-2021

1. That the correspondence from Allison Held, School Principal, to the Brampton School Traffic Safety Council meeting of November 4, 2021, re: Request to review Park and Ride /Parking issues/Crossing Inquiry at intersection of Williams Parkway and Bramalea Road, Jefferson Public School, 48 Jefferson Road - Ward 7; and,
2. That a site inspection be undertaken at the intersection of Williams Parkway and Bramalea Road.

SC015-2021

1. That the correspondence from Franco de Caro, Principal, to the Brampton School Traffic Safety Council meeting of November 4, 2021, re: Request to review Park and Ride/Parking Issues and Traffic Congestion at the intersection of Rutherford Road and Williams Parkway - St. Joaquim Catholic School, 165 Rutherford Road - Ward 1 be received; and,
2. That a site inspection be undertaken at the intersection of Rutherford Road and Williams Parkway.

SC016-2021

1. That the correspondence from Violet Skirten, Supervisor, Crossing Guard, to the Brampton School Traffic Safety Council meeting of November 4, 2021, re: Request to review Traffic Congestion in the vicinity of St. Anne's Catholic School, 134 Vodden Street - Ward 1; and,
2. That a site inspection be undertaken.

SC017-2021

1. That the Site Inspection report be received; and
2. That in an effort to encourage active transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in School Travel Plan Program in Peel;
3. That the Senior Manager, Traffic Services, be requested to arrange for:
 - “No Stopping, 8-5, Mon-Fri” restrictions on the east side of Martin Byrne Dr. and on the south side of Squire Ellis Dr. along the school property
 - “No Stopping” corner restrictions on both sides of the entrance/exit on Martin Byrne Dr.
 - “No Stopping” corner restrictions on both sides of the entrance/exit on Squire Ellis Dr.
 - “No U Turns” restrictions on Martin Byrne Dr. and Squire Ellis Dr. in the vicinity of the school;
4. That the Principal be requested to:
 - Add Kiss and Ride signage at the entrance to the Kiss and Ride on Martin Byrne Dr.
 - Restrict the entrance to the Child and Family Centre Kiss and Ride Area on Squire Ellis Dr.
 - Educate and encourage student population to use the crossing guard at the intersection of Martin Byrne Dr. and Squire Ellis Dr., and to utilize the Kiss and Ride area
 - Close the fence at the pedestrian entrance to the Child and Family Centre on Squire Ellis Dr.
5. That Student Transportation of Peel Region be requested to confirm whether the Bus Loading area on Squire Ellis Dr. is necessary;
6. That the Senior Manager of Traffic Services arrange for the removal of the Bus Loading zone if there are no buses;
7. That the Manager of Enforcement and By-law Services be requested to arrange for the enforcement of parking restrictions on Martin Byrne Dr. and Squire Ellis Dr. during school arrival and dismissal times; and,
8. That the Crossing Guard Office be requested to conduct a Crossing Guard Warrant study in the area of Lakeview Rd. and Squire Ellis Dr.

SC018-2021

That Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, December 2, 2021 at 9:30 a.m.

- 9.3.3 Discussion Item at the request of Regional Councillor Medeiros, re: Bike Lanes on Charolais Boulevard

Dealt with under Item 6.8 - Recommendation CW515-2021

- 9.3.4 Discussion Item at the request of Regional Councillor Medeiros, re: Speed Bumps

Committee discussion on this matter included the following:

- Locations and timelines for the installation of new speed humps
- Community consultation process
- Opportunity for Councillors to identify areas for staff's consideration to install speed humps or cushions
- Primary function of speed humps to reduce speed and cut-through traffic

The following motion was considered.

CW537-2021

That the matter of speed bumps/cushions and the positioning thereof be **referred** to Budget Committee for consideration.

Carried

- 9.3.5 Discussion Item at the request of Regional Councillor Medeiros, re: Facility Management Plan Update

Committee discussion on this matter included the following:

- Timelines, considerations and criteria used to evaluate the Facility Management Plan and anticipated outcomes (e.g. cost savings, reducing and/or repurposing space)
- Impact of workplace modernization on this plan and confirmation that Human Resources staff are participating in this review

- 9.4 Correspondence

Nil

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

10. **Community Services Section**

10.1 Staff Presentations

Nil

10.2 Reports

10.2.1 Staff Report re: Amendment to Cemetery By-law 83-2016

The following motion was considered.

CW538-2021

1. That the report titled: **Amendment to Cemetery By-law 83-2016**, to the Committee of Council Meeting of November 17, 2021, be received; and
2. That Council approve the price increases outlined in this report for prices in section 3.15 Care and Maintenance Fund Contributions and section 5.20 Care and Maintenance Fund Marker Contributions of By-law 83-2016 and enact an amending by-law in the form and content attached to this report.

Carried

10.3 Other/New Business

10.3.1 Discussion Item at the request of Regional Councillor Medeiros, re: Recreational Facilities in Wards 3 and 4

Regional Councillor Medeiros addressed Committee with respect to the lack of recreational investments in Wards 3 and 4, and requested that staff provide an overview at Budget Committee on recreational facility investments across the City, to ensure there is equity in the distribution of investments.

Committee discussion on this matter included a request for staff to provide information on the sources of funding for these investments.

The following motion was considered.

CW539-2021

That staff be requested to report to Budget Committee on investments on recreational facilities across Brampton and the related sources of funding.

Carried

10.3.2 Discussion Item at the request of City Councillor Bowman re: Indigenous Flag in Memorial Arena

City Councillor Bowman advised Committee that Memorial Arena is a host location to many national lacrosse teams, including from the Six Nations and other Indigenous communities. As part of Brampton's efforts to meet and implement the recommendations from the Truth and Reconciliation Commission, Councillor Bowman suggested that a flag representing Indigenous communities be displayed inside Memorial Arena to honour indigenous nations.

The following motion was considered.

CW540-2021

WHEREAS The City of Brampton is continuing and striving to meet and implement the recommendations from the Truth and Reconciliation Commission;

WHEREAS in 1994, the Government of Canada passed the National Sports of Canada Act which declared lacrosse to be "Canada's National Summer Sport";

WHEREAS Brampton's Memorial Arena is a host location to many national teams from different levels and divisions, including from the Six Nations and other Indigenous communities;

THEREFORE BE IT RESOLVED that a flag representing Indigenous communities be proudly displayed inside Memorial Arena, alongside the Canadian flag.

A recorded vote was requested and carried as follows:

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

10.3.3 Discussion Item at the request of Regional Councillor Santos, re: Item 6.5 - Nelson Street Drop In Centre and Homeless Health Peel

Dealt with under Item 6.5 - Recommendation CW511-2021

10.3.4 Discussion Item at the request of Regional Councillor Dhillon, re: James and Margaret McGie Park on Bloomsbury Avenue and Potential Walking Path

Regional Councillor Dhillon advised Committee that the residents of the Bloomsbury Avenue community have requested a walking trail in their neighbourhood, and requested that staff review and report back to Budget Committee on the associated costs and implementation of a track at James and Margaret McGie Park.

The following motion was considered.

CW541-2021

Whereas, residents of the Bloomsbury Avenue community, located along Goreway Drive and Jacksonville Drive in Ward 10, have advocated significantly for more walking trails and tracks in their neighborhood;

Whereas, there are no walking tracks or trails within walking distance of this community;

Whereas the City of Brampton is home to an aging population, many of whom utilize outdoor city facilities in order to maintain their health and wellness;

Whereas, during the COVID-19 pandemic, many seniors suffered from social isolation but found comfort within each other's company when exercising outdoors:

Whereas, Brampton Term of Council Priorities include a "Healthy and Safe City" that encourages an active and healthy lifestyle;

Therefore be it resolved that, City of Brampton Parks and Recreation staff be directed to report back to Council during Budget Committee Review, on the cost and implementation plan for the construction of a track at James and Margaret McGie Park.

Carried

10.3.5 Discussion Item at the request of Regional Councillor Fortini, re: Balmoral Recreation Centre

Regional Councillor Fortini outlined complaints from residents regarding the height of the Balmoral Recreation Centre, and requested an update from staff on this matter.

In response to the Councillor's inquiry, staff provided information on the following:

- Public forums conducted to provide updates to the area residents
- Results of light studies and shade impacts, and an indication that these considerations were factored into the design of the centre
- Recreational needs in this community, and potential impacts of altering the design at this stage of the project
- Current status of this project

Councillor Fortini requested that staff provide information to area residents on the status of the Balmoral Recreation Centre and next steps.

10.4 Correspondence

Nil

10.5 Councillors Question Period

Nil

10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

11. **Legislative Services Section**

11.1 Staff Presentations

Nil

11.2 Reports

11.2.1 Staff report re: New Statutory Officials By-law to Replace Municipal Officials By-law 84-2008, as amended

Staff responded to questions from Committee regarding the new Statutory Officials By-law, as it relates to the following:

- Number of amendments to this by-law
- Authority delegated to the Clerk to amend this by-law at the direction of the Chief Administrative Officer
- Clarification regarding the designation of a Department Commissioner/Head to act in the place of the Chief Administrative Officer during the absence of the Chief Administrative Officer

The following motion was considered.

CW542-2021

1. That the report titled: **New Statutory Officials By-law to Replace Municipal Officials By-law 84-2008, as amended**, to the Committee of Council Meeting of November 17, 2021, be received; and
2. That a new Statutory Officials By-law, as substantially set out in Appendix 1 to this report, be enacted and Municipal Officials By-law 84-2008, as amended, be repealed; and
3. That the Clerk be delegated authority to bring forward future amendments to the Statutory Officials By-law to maintain the by-law in an up-to-date state, upon direction provided by the Chief Administrative Officer.

Carried

11.2.2 Staff Report re: 2022 Municipal Election – Updates to the Use of Corporate Resources Policy

Mayor Brown expressed concerns with the staff report as it relates to the guidelines for the use of social media platforms. He outlined the importance of using modern communications to share messages with the public and requested that further consideration be given to this matter at a future meeting of the Governance and Council Operations Committee.

The following motion was considered.

CW543-2021

That the report titled: **2022 Municipal Election – Updates to the Use of Corporate Resources Policy**, to the Committee of Council Meeting of November 17, 2021, be **referred** to the November 22, 2021 meeting of the Governance and Council Operations Committee.

Carried

11.2.3 ^ Staff Report re: 2022 Municipal Election – Voting Methods

CW544-2021

1. That the report titled: **2022 Municipal Election – Voting Methods**, to the Committee of Council Meeting of November 17, 2021, be received;
2. That a by-law, substantially in a form as set out in Appendix 1, be passed to authorize the use of voting and vote tabulating equipment for City of Brampton Municipal Elections, and to repeal By-law 68-2017; and
3. That a by-law, substantially in a form as set out in Appendix 2, to provide for the use of an alternative voting method – a home voting service for electors who cannot leave their homes due to illness, injury or disability, for the 2022 Municipal Election be passed.

Carried

11.2.4 ^ Staff Report re: 2022 Municipal Election – Administrative Matters

CW545-2021

1. That the report titled: **2022 Municipal Election – Administrative Matters**, to the Committee of Council Meeting of November 17, 2021, be received; and,
2. That a by-law, substantially in a form as set out in Appendix A, be passed to provide that information to voters may be translated into the following other languages for the 2022 City of Brampton Municipal Election (being languages that are spoken at home by at least 0.5% of the population, plus French and Italian):
 - a. French
 - b. Punjabi
 - c. Urdu
 - d. Gujarati
 - e. Tamil
 - f. Hindi
 - g. Spanish
 - h. Portuguese
 - i. Tagalog (Pilipino, Filipino)
 - j. Vietnamese
 - k. Italian

Carried

11.2.5 Staff Report re: Annual Report on the Access to Information and Protection of Privacy Program for 2020

P. Fay, City Clerk, responded to questions from City Councillor Bowman with respect to the number of FOI requests processed between November 2020 and February 2021, during which time the City Clerk was not responsible for the handling of FOI requests, and whether those requests were reviewed to ensure they were handled appropriately.

Mr. Fay advised that information on the number of FOI requests processed between November 2020 and February 2021 could be provided to the Councillor.

The following motion was considered.

CW546-2021

That the report titled: **Annual Report on the Access to Information and Protection of Privacy Program for 2020**, to the Committee of Council Meeting of November 17, 2021, be received.

Carried

11.3 Other/New Business

11.3.1 ^ Minutes - Vehicle-for-Hire Advisory Committee - November 9, 2021

CW547-2021

That the **Minutes of the Vehicle-for-Hire Advisory Committee Meeting of November 9, 2021**, to the Committee of Council Meeting of November 17, 2021, Recommendations VAC007-2021 to VAC011-2021 be approved as published and circulated.

Carried

The recommendations were approved as follows:

VAC007-2021

That the agenda for the Vehicle-for-Hire Advisory Committee Meeting of November 9, 2021, be approved, as amended to add the following:

- 5.1. Delegation from Rajinder Aujla, President, Airport Taxi Association, re: Taxicab Plate Transfers.

VAC008-2021(Lost)

That the delegation from Rajinder Aujla, President, Airport Taxi Association, to the Vehicle-for-Hire Advisory Committee Meeting of November 9, 2021, re:

Taxicab Plate Transfers, be **referred** to staff to report back to a future meeting with further information.

VAC009-2021

That the verbal update from James Bisson, Manager, Licensing Enforcement, to the Vehicle-for-Hire Advisory Committee Meeting of November 9, 2021, re: Status of Inactive Taxi Plates, be received.

VAC010-2021

That, it is the position of the Vehicle-for-Hire Advisory Committee that Council be requested to send a letter to the Province of Ontario regarding the matter of compensation or a relief fund to support taxicab plate owners in the City of Brampton.

VAC011-2021

That the Vehicle-for-Hire Advisory Committee do now adjourn to meet again on March 22, 2022, or at the call of the Chair.

11.3.2 Discussion Item at the request of Regional Councillor Medeiros and City Councillor Bowman, re: Fireworks

Regional Councillor Medeiros advised Committee of concerns raised by residents regarding the setting off of fireworks in their neighbourhoods, and referenced previous discussions on the possibility of having a municipal fireworks display for Diwali. Councillor Medeiros added that staff are preparing a report on this matter for consideration in the first quarter of 2022.

Committee discussion on this matter included the following:

- Considerations in the staff report (e.g. practices in other municipalities, impact of personal fireworks on residents and staff, potential ban on fireworks, logistics for a municipal fireworks display for Diwali, etc.)
- Number of complaints received through 311 and charges laid in 2021 for the setting off of fireworks
- Fire and Emergency Services responses to minor fireworks-related incidents
- Permit process for fireworks
- Regulations and inspection of vendors for the sale of fireworks
- Influx of illegal fireworks purchased online
- The need to enhance controls for fireworks in Brampton
- Possibility of having a municipal fireworks display for Diwali

- Impacts of fireworks on residents and the environment

11.3.3 Discussion Item at the request of City Councillor Williams, re: Bulk Waste and Property Standards

City Councillor Williams advised Committee of complaints received from residents regarding the inappropriate disposal of bulk waste on residential properties. Councillor Williams advised that residents are concerned about the length of time these items are left on the property before being collected by the Region of Peel, and added that these complaints often result in a Property Standards matter.

Committee discussion on this matter included the following:

- Responsibility for educating the public on waste collection rules, and the need to enhance education for the disposal of bulk waste
- Clarification from staff that waste collection is the responsibility of the Region of Peel
- Requirements of the Minimum Maintenance (Property Standards) By-law
- Indication from staff that they will follow up with the Region of Peel regarding the concerns raised and report back to Committee
- The need to identify solutions for garbage bin storage for townhouses

The following motion was considered.

CW548-2021

That staff be requested to report to a future Committee of Council meeting on bulk waste and property standards and the results from follow-up discussions with Regional staff.

Carried

11.4 Correspondence

11.4.1 Correspondence from Brampton Residents, re: Item 11.3.2 - Fireworks

The following motion was considered.

CW549-2021

That the following correspondence from Brampton Residents, re: **Item 11.3.2 – Fireworks**, to the Committee of Council Meeting of November 17, 2021, be received:

1. Gail Gwozdz, Brampton resident, dated November 6 and 8, 2021
2. Craig, Brampton resident, dated November 16, 2021
3. Tony, Brampton resident, dated November 16, 2021
4. Susan Moffitt, Brampton resident, dated November 16, 2021
5. Lorna McCluskey, Brampton resident, dated November 16, 2021
6. William and Diane Lackner, Brampton residents
7. Curtis Kinden and Michelle Olbrich, Brampton residents, dated November 16, 2021

Carried

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, read the following question received from Linda Harris, Brampton resident:

"Are we loosing our minds? How much longer do we have to tolerate on going fireworks for 4 days..and nights...Dogs babies elderly....We are so fed up...The disruption continued in my neighbourhood to 3 and 4 a.m."

In response to the questions, City Councillor Bowman advised that a staff report will be coming forward to a future Committee meeting to address fireworks related concerns.

12. **Economic Development Section**

12.1 Staff Presentations

12.1.1 Staff Presentation re: City of Brampton's Virtual FDI Mission to the USA

Jayesh Menon, Senior Advisor, Investment Attraction, Planning, Building and Economic Development, provided a presentation regarding the City of Brampton's Virtual FDI Mission to the USA, from October to November 2021.

The following motion was considered.

CW550-2021

That the staff presentation titled: **City of Brampton's Virtual FDI Mission to the USA (File CE.x)**, to the Committee of Council Meeting of November 17, 2021, be received.

Carried

12.1.2 Staff Presentation re: Economic Impact of COVID-19 – City of Brampton Analysis

Paul Aldunate, Expeditor, Planning, Building and Economic Development, provided a presentation entitled "Economic Impact of COVID-19 – City of Brampton Analysis".

In response to questions from Committee, Mr. Aldunate provided information regarding investments along Kennedy Road, including IKO and Alectra Utilities.

The following motion was considered.

CW551-2021

That the staff presentation titled: **Economic Impact of COVID-19 – City of Brampton Analysis (File CE.x)**, to the Committee of Council Meeting of November 17, 2021, be received.

Carried

12.1.3 Staff Presentation re: Math Thru Music DJpreneurship Conference

Daniel Bishun, Business Advisor, and Ashley Naraine-Crevier, Business Associate, Planning, Building and Economic Development, provided a presentation regarding the Math Thru Music DJpreneurship Conference.

Committee Members thanked staff for their efforts.

The following motion was considered.

CW552-2021

That the staff presentation re: **Math Thru Music DJpreneurship Conference (File CE.x)**, to the Committee of Council Meeting of November 17, 2021, be received.

Carried

12.2 Reports

Nil

12.3 Other/New Business

12.3.1 Discussion at the request of City Councillor Bowman, re: Closing of Peel Ice and Fuel

City Councillor Bowman advised Committee that the Peel Ice and Fuel company has closed, and requested that consideration be given to acknowledging the history of this business through a plaque and/or designation.

The following motion was considered.

CW553-2021

That the matter of the closing of Peel Ice and Fuel be **referred** to staff for consideration with respect to potential means of acknowledgement of the history of the business in Brampton.

Carried

12.4 Correspondence

Nil

12.5 Councillors Question Period

Nil

12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under this section of the agenda. P. Fay, City Clerk, confirmed that no questions were submitted.

13. **Referred Matters List**

Nil

14. **Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during this meeting. P. Fay, City Clerk, confirmed that no questions were submitted.

15. Closed Session

Item 15.1 was approved under Consent.

The following motion was considered.

CW554-2021

That Committee proceed into Closed Session to address matters pertaining to:

15.2. Open Meeting exception under Section 239 (2) (c) and (j) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality; and a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board.

Carried

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

15.1 – This item was approved in public under the consent motion and therefore was not discussed in Closed Session - See Recommendation CW555-2021 below

15.2 – This item was considered by Committee in Closed Session, information was received and direction was given to staff to consider a motion - See Recommendation CW556-2021 below

The following motion was considered pursuant to Item 15.1.

CW555-2021

That the Commissioner of Community Services be delegated authority to execute on behalf of the City a lease extension and amending agreement and any other related documents to amend and extend the term of the existing lease for a twenty (20) year term to permit the continued operation of the Region's Community Recycling Centre at the City owned 395 Chrysler Drive (also known as the Williams Parkway Works yard property) on terms and conditions acceptable to the Interim Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

Carried

Committee discussion took place with respect to the public motion for Item 15.2.

Regional Councillor Medeiros stated his opposition to the motion and his opinion that it was not in the City's best interests, noting that this had never been done before.

A Point of Order was raised by Regional Councillor Palleschi. The Chair gave leave for the Point of Order. Regional Councillor Palleschi addressed comments made Councillor Medeiros that this action had never been done before, and clarified that staff advised they were not aware if this type of action had been undertaken in the past.

In response to a request from Committee, staff provided a high level summary of the expropriation process, as outlined in the subject motion, and advised that Council will have the authority to move forward with the expropriation.

Committee discussion took place with respect to Members of Council stating their position on this matter, and the information outlined in Appendix A regarding the affected property and that such information would be made publicly available on the City's website.

The following motion was considered pursuant to Item 15.2.

CW556-2021

1. That The Corporation of the City of Brampton, as expropriating authority, is hereby authorized to make an application for approval to expropriate those property interests as described in Schedule A as provided by staff to facilitate the construction of municipal infrastructure to service lands within the Countryside Villages Secondary Plan for the following municipal purposes:
 - a. The provision of planned municipal services and facilities/infrastructure associated with the residential community contemplated within the Countryside Villages Secondary Plan (the "Community") including, without limitation, allowing for the proper and comprehensive development of the lands identified as Block 48-2 (the "Block") within the Community and servicing the residents of the City;
 - b. Facilitating an optimal design and implementation of public municipal services and facilities/infrastructure throughout the City, Community and/or Block;
 - c. Securing public assets that are necessary for the safe and efficient movement of vehicles, pedestrians and alternative modes of transportation within the City, Community and/or Block;
 - d. Securing public assets that are necessary for public utilities and services within the City, Community and/or Block;

- e. Construction of roads, public highways and/or transportation systems within and serving the City, Community and/or Block;
 - f. Construction of public utilities and services within the City, Community and/or Block;
 - g. Delivery of all growth related infrastructure within the City, Community and/or the Block in a manner that optimizes future operating and maintenance costs to be borne by the City; and
 - h. Promoting economic development and the social and environmental well-being of the City including, without limitation, through the timely development of lands required to meet the City's growth targets, and generation of revenue through development charges and property taxes to cover the City's growth and operations/maintenance/replacement costs; and to complete all procedural steps required by the Expropriations Act, R.S.O. 1990, c. E.26 as amended, in connection with such application; and
2. That the Commissioner of Public Works & Engineering is hereby authorized to execute all agreements and other documents in connection with the Corporation's acquisition of the said property interests on terms and conditions acceptable to the Senior Manager, Realty Services and in a form approved by the City Solicitor or designate;
 3. That the Commissioner of Public Works & Engineering is hereby authorized to execute and cause to be served and published on behalf of The Corporation of the City of Brampton as expropriating authority, all notices, applications, advertisements, agreements and other documents required by the Expropriations Act, R.S.O. 1990, c.E.26 as amended, in a form approved by the City Solicitor, or designate, in order to effect the expropriation of the said property interests.

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

Yea (7): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, City Councillor Williams , City Councillor Singh, and Regional Councillor Dhillon

Nay (3): Regional Councillor Medeiros, City Councillor Bowman, and Regional Councillor Fortini

Absent (1): City Councillor Whillans

Carried (7 to 3)

16. Adjournment

The following motion was considered.

CW557-2021

That the Committee of Council do now adjourn to meet again on Wednesday, December 1, 2021 at 9:30 a.m. or at the call of the Chair.

Carried

Chair, Community Services Section

Chair, Legislative Services Section

Chair, Economic Development Section

Chair, Corporate Services Section

Chair, Public Works & Engineering Section



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, December 1, 2021

Members Present: Mayor Patrick Brown (ex officio)
Regional Councillor R. Santos
Regional Councillor P. Vicente
City Councillor D. Whillans
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
City Councillor J. Bowman
City Councillor C. Williams
Regional Councillor P. Fortini
City Councillor H. Singh
Regional Councillor G. Dhillon

Staff Present: D. Barrick, Chief Administrative Officer
R. Forward, Commissioner, Planning, Building and Economic Development
M. Kallideen, Commissioner, Legislative Services
M. Nader, Commissioner, Community Services
M. Parks, Director, Roads Maintenance, Operations and Fleet, and Acting Commissioner, Public Works and Engineering
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings of people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited and physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 9:33 a.m. and recessed at 12:33 p.m. Committee moved into Closed Session at 12:45 p.m. and recessed at 12:48 p.m. Committee reconvened in Open Session at 1:00 p.m. and adjourned at 1:02 p.m.

1. Call to Order

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

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, Regional Councillor Dhillon, and City Councillor Singh

Members absent during roll call: Nil

2. Approval of Agenda

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

The following motion was considered.

CW558-2021

That the agenda for the Committee of Council Meeting of December 1, 2021 be approved as amended, as follows:

To add:

5.1. Announcement – Winter Lights Program;

8.3.2. Discussion Item at the Request of Mayor Brown, re: Advocacy to Support the Ban on Conversion Therapy;

11.3.2. Discussion Item at the Request Regional Councillor Dhillon, re: Provincial Bill 29 – Cannabis;

8.3.3. Discussion Item at the request of City Councillor Singh re: ***Development Charges Act***;

10.3.1. Discussion Item at the Request of Regional Councillor Santos, re: **Renaming of an Asset after former Regional Councillor Paul Palleschi**;

To defer the following item to the Committee of Council Meeting of January 19, 2022:

6.2. Delegation re: **Development of a Centre for Excellence for Youth Diamond Sports in Brampton**:

1. Frank Fascia, President, Brampton Minor Baseball Inc.
2. John Dobranski, President, Brampton Girls Softball Association
3. Michael Gyovai, Executive Director, BGC Peel

To withdraw the following item:

8.3.1. Discussion Item at the request of Regional Councillor Medeiros, re: **Creative Space Needs in Brampton**; and,

To refer the following item to the Council Meeting of December 8, 2021:

8.2.2. Staff Report re: **Procurement Processes at the City (RM 85/2021)**.

Carried

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

Nil

4. **Consent**

In keeping with Council Resolution C019-2021, the Meeting Chair reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items listed with a caret (^) were considered to be routine and non-controversial by the Committee and were approved at one time: 8.2.1, 8.2.3, 8.2.5, 9.2.1, 9.2.2, 9.2.3, 15.2.

The following motion was considered.

CW559-2021

That the following items to the Committee of Council Meeting of December 1, 2021 be approved as part of Consent: **8.2.1, 8.2.3, 8.2.5, 9.2.1, 9.2.2, 9.2.3, 15.2**

A recorded vote was taken, with the results as follows.

Yea (10): Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Absent (1): Mayor Patrick Brown

Carried (10 to 0)

5. Announcements

5.1 Announcement at the request of Councillor Williams re. Winter Lights

City Councillor Williams announced “Merry and Bright Brampton’s Holiday Lights Showcase”, a form of the City’s previous Winter Lights Program, to encourage residents to decorate their homes for the holiday season and post photographs on Twitter at #MerryBrightBrampton. The photographs will be showcased on the City’s website and social media channels from December 20-24, 2021.

Additional information about Merry and Bright will be posted to the City’s website, social media channels, and sent to Members of Council to share with their residents.

6. Public Delegations

6.1 Delegation from Todd Kyle, Executive Director, and John Simone, Director Business Management and Operations, Brampton Library, re: Brampton Library Draft Facilities Master Plan

Todd Kyle, Executive Director, and John Simone, Director Business Management and Operations, Brampton Library, provided a presentation titled: “Draft Library Facilities Master Plan”.

Mr. Kyle and Mr. Simone responded to questions of clarification from Committee about renovation/expansion of existing library sites.

In responses to questions from Committee, staff outlined initiatives for co-location of libraries at school sites, recreation centres, and other areas.

The following motion was considered.

CW560-2021

That the delegation from Todd Kyle, Executive Director, and John Simone, Director Business Management and Operations, Brampton Library, to the Committee of Council Meeting of December 1, 2021, re: **Brampton Library Draft Facilities Master Plan**, be received.

Carried

- 6.2 Delegation re: Development of a Centre for Excellence for Youth Diamond Sports in Brampton

Note: This item was deferred to the Committee of Council Meeting of January 19, 2022, pursuant to Approval of Agenda Recommendation CW558-2021.

- 6.3 Delegation from Gabriel Fanous, VP, Red Owl Boxing Club, re: Youth Boxing in Brampton

Note: Due to connectivity issues, Committee heard from this delegation after Item 6.4.

Gabriel Fanous, VP, Red Owl Boxing Club, provided a presentation titled "Red Owl Boxing", with information the Club's mission statement, core values, programs offered, and photographs.

Mr. Fanous and Andrew Kooner responded to questions of clarification from Committee.

The following motion was considered.

CW561-2021

That the delegation from Gabriel Fanous, VP, Red Owl Boxing Club, to the Committee of Council Meeting of December 1, 2021, re: **Youth Boxing in Brampton**, be received.

Carried

- 6.4 Delegation from Jaymie-Lyne Hancock, President, and Steve Sullivan, Director of Victim Services, MADD Canada, re: MADD Canada Ontario Memorial For Victims of Impaired Driving

Jaymie-Lyne Hancock, President, MADD Canada, provided information on MADD Canada and the services and supports it provides to Canadian families struggling from the loss of family members as a result of impaired driving. She shared her own personal story about the loss of her brother and read messages from others who lost family members at the hands of impaired drivers.

Ms. Hancock outlined details about MADD Canada's memorial program to remember and honour victims of impaired driving, displayed photographs of monuments throughout Canada, and noted the organization's goal to have a monument in every province and territory in Canada.

Ms. Hancock requested Committee's consideration for providing accessible public space in Brampton for a monument for Ontario families to memorialize and remember their loved ones. MADD Canada would work with the City to design and create the monument and would cover the costs for the purchase, installation and upkeep of the monument as well as an annual event.

Ms. Hancock and Steve Sullivan, Director of Victim Services, MADD Canada, responded to questions of clarification from Committee.

Staff responded to questions from Committee regarding a preliminary meeting between MADD Canada representatives and staff, and whether the monument would fall under the City's public art framework.

A motion was introduced by Regional Councillor Santos to refer the delegations to staff for consideration and a report back to Committee with options for implementation of the request.

Committee Members spoke in support of a monument in the City and the proposed referral to staff.

The motion was considered as follows.

CW562-2021

That the delegation from Jaymie-Lyne Hancock, President, and Steve Sullivan, Director of Victim Services, MADD Canada, to the Committee of Council Meeting of December 1, 2021, re: **MADD Canada Ontario Memorial For Victims of Impaired Driving**, be **referred** to staff for consideration and report back to Committee with options for implementation of this request.

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

6.5 Delegations from Danny Price, President, Vito Beato, 1st Vice President, Joe Giorgi, 2nd Vice President, Unifor Local 1285, re: Stellantis Brampton Assembly Plant - EV investments

Danny Price, President, in attendance with Vito Beato, 1st Vice President, and Joe Giorgi, 2nd Vice President, Unifor Local 1285, provided information the following:

- Unifor Local 1285 represents 5,000 employees, with the majority of them working at the Stellantis plant and others working at companies that supply the plant
- the Stellantis plant is important for the Brampton community and economy
- every job on the assembly line at the plant supports 10 others

Mr. Price outlined concerns about the future of the plant and those employed there and their families. He indicated that with meaningful investment, the plant could be re-tooled for electric vehicles toward providing continued car building in Brampton.

Mr. Price thanked the Mayor and Council Members for their support, and responded to questions of clarification from Committee.

Committee consideration included the importance of the plant not just for the Brampton community, but also the Ontario and Canadian economy, advocacy actions undertaken by the City, including letters from Mayor Brown to the federal and provincial ministries, and staff conversations with the Deputy Minister of Economic Development, Job Creation and Trade, and the benefits of electrification of vehicles toward addressing the climate emergency.

Staff responded to questions from Council with respect to the economic and community benefits of the plant, advocacy efforts, and potential assistance from staff in the development of a communications plan to ensure this matter remains on the radar and that Brampton is part of the conversation about the future of the plant.

A motion was introduced by City Councillor Williams to refer the delegations to staff for consideration and a report back on a communications strategy.

The motion was considered as follows.

CW563-2021

That the delegations from Danny Price, President, Vito Beato, 1st Vice President, Joe Giorgi, 2nd Vice President, Unifor Local 1285, to the Committee of Council Meeting of December 1, 2021, re: **Stellantis Brampton Assembly Plant - EV investments**, be **referred** to staff for consideration and report back on a communications strategy.

Carried

7. Government Relations Matters

7.1 Staff Update re: Government Relations Matters

Blaine Lucas, Acting Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation which included information on Region of Peel Budget, Provincial Government, Federal Government, and Association of Municipalities of Ontario (AMO) matters.

Committee consideration included:

- Provincial announcement on this date (December 1, 2021) regarding an investment in Trillium Health Services in Mississauga, and a request that staff provide information in the next Government Relations report on a comparison of Mississauga vs. Brampton hospital announcements re. beds, timelines, cost-sharing, net new investments, etc.
- Peel Regional Police response times in northeast Brampton and a request that staff provide information on publicly available police response time data in different parts of the City and with GTHA comparisons to equip Regional Councillors for Regional budget deliberations

The following motion was considered.

CW564-2021

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of December 1, 2021, be received.

Carried

7.2 Update from Mayor P. Brown, re: COVID-19 Emergency

Mayor Brown provided an overview of his press conference on this date (December 1, 2021), highlighting vaccination rates, number of children vaccinated in the past week, current positivity rate, and the Omicron variant.

Mayor Brown responded to questions from Committee with respect to the availability of booster shots and requested that staff provide information to Members and for public access re. booster shot availability, access, etc.

The following motion was considered.

CW565-2021

That the update from Mayor P. Brown re: COVID-19 Emergency, to the Committee of Council Meeting of December 1, 2021, be received.

Carried

8. Corporate Services Section

8.1 Staff Presentations

Nil

8.2 Reports

8.2.1 ^ Staff Report re: Request to Begin Procurement - Microsoft Agreements for Enterprise Products, Cloud Services and Support Services for a Three (3) Year Period

CW566-2021

1. That the report titled: **Request to Begin Procurement – Microsoft Enterprise Products, Cloud Services and Support Services for a Three (3) Year Period**, to the Committee of Council Meeting of December 1, 2021, be received; and

2. That the Purchasing Agent be authorized to commence the procurements for Microsoft Enterprise Products, Cloud Services and Support Services for a three (3) year period.

Carried

8.2.2 Staff Report re: Procurement Processes at the City (RM 85/2021)

Note: This item was referred to the Council Meeting of December 8, 2021, pursuant to Committee of Council Recommendation CW558-2021.

8.2.3 ^ Staff Report re: Corporate Events Listing 2022

CW567-2021

1. That the titled: **Corporate Events Listing 2022**, to the Committee of Council Meeting of December 1, 2021, be received;
2. That the National Day for Truth and Reconciliation and associated budget be added to the corporate events listing;
3. That the Corporate Events Listing 2022 be approved; and
4. That the Director, Strategic Communications, Culture & Events, Corporate Support Services, be delegated authority to approve and execute on behalf of the City of Brampton any required agreements and other documents deemed necessary for the implementation of Corporate Events, Special Events & Festivals, including artist agreements and all other related agreements, on such terms and conditions as may be satisfactory to the Director, Strategic Communications, Corporate Support Services or designate, and in a form satisfactory to the City Solicitor or designate.

Carried

8.2.4 Staff Report re: Important and Commemorative Dates 2022

Committee consideration included a request to staff to send calendar invitations to Members of Council for each of the commemorative dates outlined in the report.

Jason Tamming, Director, Strategic Communications, Culture and Events, Corporate Support Services, noted additional information that was not in the report but will be included in the 2022 program, as follows:

- November 25, 2022 – International Day for the Elimination of Violence Against Women (as part of the 16 days of Activism Against Gender Violence)
- utilization of the screen at Garden Square to publicize the commemorative days

The following motion was considered.

CW568-2021

1. That the report titled: **Important and Commemoratives Dates 2022**, to the Committee of Council Meeting of December 1, 2021, be received; and
2. That Council approve the proposed 2022 Commemorative Dates Listing and recommended tactics (Appendix A).

Carried

8.2.5 ^ Staff Report re: 2021 National Day for Truth & Reconciliation (RM 79/2021)

CW569-2021

1. That the report titled: **2021 National Day for Truth & Reconciliation – Federal Public Holiday**, to the Committee of Council Meeting of December 1, 2021, be received; and
2. That the City incorporate the National Day for Truth & Reconciliation into the Paid Holiday 8.1.0 policy, effective January 1, 2022 with the same provisions as other City-designated paid holidays.

Carried

8.3 Other/New Business

8.3.1 Discussion Item at the request of Regional Councillor Medeiros, re: Creative Space Needs in Brampton

Note: This item was withdrawn, pursuant to Approval of Agenda Recommendation CW558-2021.

8.3.2 Discussion Item at the Request of Mayor Brown re: Advocacy to Support Ban on Conversion Therapy

A motion, moved by Mayor Brown and subsequently seconded by all Members of Council, was introduced to express the City's support for federal legislation to effectively ban the practice of conversion therapy.

Mayor Brown outlined the purpose of the motion.

The motion was considered as follows.

CW570-2021

Whereas the federal government has announced new legislation (Bill C-4) that would effectively ban the practice of conversion therapy in Canada;

Therefore Be It Resolved:

1. That The Corporation of the City of Brampton express its support for federal legislation to effectively ban the practice of conversion therapy; and
2. That a copy of this Resolution be forwarded to all Brampton Members of Parliament.

Carried

8.3.3 Discussion Item at the Request of City Councillor Singh, re: Development Charges Act

City Councillor Singh suggested that this item be referred to the Planning and Development Committee meeting of December 6, 2021.

The following motion was considered.

CW571-2021

That the following item be **referred** to the Planning and Development Committee Meeting of December 6, 2021:

Discussion Item at the Request of City Councillor Singh re Development Charges Act

Carried

8.4 Correspondence

Nil

8.5 Councillors Question Period

Nil

8.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during this meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

9. Public Works and Engineering Section

9.1 Staff Presentations

Nil

9.2 Reports

- 9.2.1** ^ Staff Report re: Initiation of Subdivision Assumption - Markview Home Corp., Registered Plan 43M-1958 – (North of Countryside Drive, West of The Gore Road), Ward 10 - Planning References – C09E17.008 and 21T-12009B

CW572-2021

1. That the report titled: **Initiation of Subdivision Assumption - Markview Home Corp., Registered Plan 43M-1958 – (North of Countryside Drive, West of The Gore Road), Ward 10 - Planning References – C09E17.008 and 21T-12009B**, to the Committee of Council Meeting of December 1, 2021 be received;
2. That the City initiate the Subdivision Assumption of Markview Home Corp., Registered Plan 43M-1958; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Markview Home Corp., Registered Plan 43M-1958 once all departments have provided their clearance for assumption.

Carried

- 9.2.2** ^ Staff Report re: Initiation of Subdivision Assumption - Fulton Bridges Estates Inc., Registered Plan 43M-1959 – (North of Countryside Drive, West of The Gore Road), Ward 10 - Planning References – C09E17.008 and 21T-12009B

CW573-2021

1. That the report titled: **Initiation of Subdivision Assumption - Fulton Bridges Estates Inc., Registered Plan 43M-1959 – (North of Countryside Drive, West of The Gore Road), Ward 10 - Planning References – C09E17.008 and 21T-12009B**, to the Committee of Council Meeting of December 1, 2021 be received;
2. That the City initiate the Subdivision Assumption of Fulton Bridges Estates Inc., Registered Plan 43M-1959; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Fulton Bridges Estates Inc., Registered Plan 43M-1959 once all departments have provided their clearance for assumption.

Carried

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

CW574-2021

1. That the report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC)**, to the Committee of Council meeting of December 01, 2021, be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

Carried

9.3 Other/New Business

Nil

9.4 Correspondence

Nil

9.5 Councillors Question Period

Nil

9.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during this meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

10. Community Services Section

10.1 Staff Presentations

Nil

10.2 Reports

Nil

10.3 Other/New Business

10.3.1 Discussion Item at the request of Councillor Santos re. Naming of Asset after former Regional Councillor Paul Palleschi

Regional Councillor Santos outlined former Councillor Paul Palleschi's service to the City and requests she received from residents for naming of an asset in recognition of his service.

Councillor Santos introduced a motion to request that staff report on options with regard to renaming of a City asset, in Wards 2 and 6, preferably Loafers Lake Recreation Centre, in recognition of Councillor Paul Palleschi.

Committee members shared stories of Councillor Palleschi's contributions to the Brampton Community.

Committee consideration included a request that staff also investigate possible asset naming opportunities in recognition of former Councillors Hutton, Moore and Gibson.

The motion was considered as follows.

CW575-2021

That staff be requested to report on options with regard to renaming of a City asset, in Wards 2 and 6, preferably Loafers Lake Recreation Centre, in recognition of the service of former Councillor Paul Palleschi.

Carried

10.4 Correspondence

Nil

10.5 Councillors Question Period

Nil

10.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during this meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

11. Legislative Services Section

11.1 Staff Presentations

Nil

11.2 Reports

Nil

11.3 Other/New Business

11.3.1 Discussion Item at the request of Regional Councillor Medeiros, re: Modernizing and Updating City By-laws

A motion, moved by Regional Councillor Medeiros, was introduced to request that staff report to a future Committee meeting on a plan to undertake a systemic review of City by-laws.

The motion was considered as follows.

CW576-2021

Whereas a municipality generally acts through passage of by-laws to give effect to decisions of the Council; and

Whereas the Council of the City of Brampton has enacted over 15,000 by-laws since its incorporation in 1974; and

Whereas City by-laws are regularly updated and amended to reflect Council decisions and priorities; and

Whereas it is appropriate to periodically conduct a systemic review of City by-laws to identify those requiring modernizing and/or repeal (if deemed redundant);

Therefore Be It Resolved that staff be requested to report to a future Committee meeting on a plan to undertake a systemic review of City by-laws, with such report to include terms of reference and a multi-year work plan for the cross-department by-law review initiative, resourcing requirements (including possible use of summer students and/or interns) and an estimated timeline for completion.

Carried

11.3.2 Discussion Item at the request of Councillor Dhillon re. Provincial Bill 29 - Cannabis

Regional Councillor Dhillon provided information on Provincial Bill 29, Cannabis Licence Amendment Act that, if passed, would allow municipalities to have a say on the number and locations for cannabis retail stores.

Councillor Dhillon introduced a motion, with the operative clauses as follows:

Therefore be it Resolved that, the City of Brampton endorse and support Bill 29 – the Cannabis Licence Amendment Act; to enable municipalities to make decisions on retail locations within a municipality;

And further that, the Mayor send a letter of support on behalf of all Members of Council, to the Office of the Premier of Ontario, the Attorney General of Ontario, the Board of the Alcohol and Gaming Commission, and all local Members of Provincial Parliament.

Councillor Dhillon outlined the purpose of the motion.

Staff provided an overview of Bill 29, details on the current number of authorized retail cannabis stores and pending applications in Brampton, and notifications of new licence applications and staff's review thereof.

Committee Members expressed disappointment that the Bill does not provide the municipality with more influence on the locations for and number of retail outlets, and outlined concerns about the proximity of retail outlets to schools, parks and recreation centres.

An amendment was proposed by Councillor Palleschi, and accepted by Councillor Dhillon, to add the following to the end of the second clause: "to the Association of Municipalities of Ontario, and to all municipalities who have opted to licence cannabis retail locations within their municipality."

The motion, as amended, was considered and follows.

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

CW577-2021

Whereas, the City of Brampton opted in to allow retail cannabis shops in the city in January of 2019;

Whereas, the Alcohol and Gaming Commission of Ontario (AGCO) oversees the applications and approvals for all liquor stores and cannabis stores;

Whereas, there are currently 32 licenced cannabis stores in Brampton, and another 15 applications under review;

Whereas, many of these licenced stores are located within walking distance of schools, daycares, and parks;

Whereas, there are only nine Liquor Control Board of Ontario (LCBO) stores in Brampton;

Whereas, the AGCO permits municipalities to submit feedback on potential Liquor Sales Licence Applications, but does not allow the same for Retail Cannabis Store Authorization Applications;

Whereas, the lack of municipal control over the approval of these applications, has resulted in overcrowding of these shops in some parts of the City;

Whereas, Bill 29 – The Cannabis Licence Amendment Act, 2021, which requests that municipalities be given a say in the licencing and approval process of a Retail Cannabis Store, recently passed its first reading at the provincial level;

Whereas, this Bill will also align the application process for new cannabis retail licenses, to that which is used for liquor licenses;

Therefore be it Resolved that, the City of Brampton endorse and support Bill 29 – the Cannabis Licence Amendment Act; to enable municipalities to make decisions on retail locations within a municipality;

And further that, the Mayor send a letter of support on behalf of all Members of Council, to the Office of the Premier of Ontario, the Attorney General of Ontario, the Board of the Alcohol and Gaming Commission, and all local Members of Provincial Parliament, to the Association of Municipalities of Ontario, and to all municipalities who have opted to licence cannabis retail locations within their municipality.

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Carried (11 to 0)

11.4 Correspondence

Nil

11.5 Councillors Question Period

Nil

11.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during this meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

12. Economic Development Section

12.1 Staff Presentations

Nil

12.2 Reports

12.2.1 Staff Report re: FDI 2021 Year-End Review and 2022 Strategy

In response to questions from Committee, staff provided information on virtual FDI missions undertaken throughout the pandemic and continuing to date, with Brampton being one of the only municipalities in Canada doing so; investments resulting from the City's virtual missions to Nigeria; and confirmation that Toronto Global is not focussing efforts on missions to Nigeria or the Caribbean, providing an advantage in these markets for Brampton.

The following motion was considered.

CW578-2021

1. That the report titled: **FDI 2021 Year-End Review and 2022 Strategy (File CE.x)**, to the Committee of Council Meeting of December 1, 2021, be received;
2. That Council approve the planned 2022 Missions, as outlined in this report;
3. That the CAO, in consultation with the Commissioner of Planning, Building and Economic Development and Director of Economic Development, be authorized to approve investment missions which are not currently on the list of 2022 Mayor-led Investment Missions as such opportunities arise, subject to alignment with the overall FDI strategy and approved budget; and
4. That staff be authorized to pivot in-person plans to virtual, subject to any changes to travel restrictions due to the COVID-19 pandemic.

Carried

12.3 Other/New Business

Nil

12.4 Correspondence

Nil

12.5 Councillors Question Period

Nil

12.6 Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during this meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

13. Referred Matters List

13.1 Referred Matters List - 4th Quarter 2021

The following motion was considered.

CW579-2021

That the **Referred Matters List - 4th Quarter 2021**, to the Committee of Council Meeting of December 1, 2021, be received.

Carried

14. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during this meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

15. Closed Session

Item 15.2 was approved under Consent.

The following motion was considered.

CW580-2021

That Committee proceed into Closed Session to address matters pertaining to:

15.1. Open Session meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

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

15.3. Open Meeting exception under Section 239 (2) (f), (i) and (k) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality.

Carried

In Open Session, Peter Fay, City Clerk, reported on the status of matters considered in Closed Session, as follows:

15.1 – This item was considered by Committee in Closed Session, information was received and direction was given to staff, including that a motion be considered in public, see Recommendation CW581-2021 below.

15.2 – This item was approved on consent and therefore not discussed during the closed session. A motion in Open Session was considered in public, see Recommendation CW582-2021 below.

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

The following motion was considered with respect to Item 15.1.

CW581-2021

THAT the Commissioner of Legislative Services be delegated authority to execute an amending agreement and such documents necessary to amend the current Lease dated November 4, 2015 between The Corporation of The City of Brampton as Landlord, and 2461862 Ontario Inc. operating as Sunset Grill as Tenant, and Sunset Grill Restaurants Ltd. as Optionee, substantially in accordance with the terms and conditions as directed by Council, and otherwise on such terms and conditions acceptable to the Senior Manager of Realty Services, and in a form acceptable to the City Solicitor, or designate.

Carried

The following motion was considered with respect to Item 15.2.

CW582-2021

THAT the Commissioner of Community Services be delegated authority to execute a lease amending agreement and such documents necessary to amend the current Lease dated November 23, 2016 between the City of Brampton, as landlord, and Boys and Girls Club of Peel as tenant, substantially in accordance with the terms and conditions directed by Council, and otherwise on such terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

Carried

16. Adjournment

The following motion was considered.

CW583-2021

That the Committee of Council do now adjourn to meet again on Wednesday, January 19, 2022 at 9:30 a.m. or at the call of the Chair.

Carried

Chair, Community Services Section

Chair, Legislative Services Section

Chair, Economic Development Section

Chair, Corporate Services Section

Chair, Public Works & Engineering Section