



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, January 19, 2022

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, and Acting
Commissioner, Corporate Support Services
Richard Forward, Commissioner, Planning, Building and
Economic Development
Marlon Kallideen, Commissioner, Legislative Services
Marion Nader, Commissioner, Community Services
Mike Parks, Acting Commissioner, Public Works and
Engineering
Alex Milojevic, General Manager, Transit
Bill Boyes, Fire Chief, Fire and Emergency Services
Sameer Akhtar, City Solicitor
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. Call to Order

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

The meeting was called to order at 9:30 a.m., recessed at 12:46 p.m., reconvened at 1:20 p.m. and recessed again at 2:46 p.m. Committee moved into Closed Session at 3:05 p.m., recessed at 3:44 p.m., reconvened in Open Session at 3:50 p.m. and adjourned at 3:52 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: 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, City Councillor Singh and Mayor Brown

Members absent during roll call: Nil

2. Approval of Agenda

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

The following motion was considered.

CW001-2022

That the agenda for the Committee of Council Meeting of January 19, 2022 be approved, as amended, as follows:

To Add:

8.3.4. Discussion Item at the request of Regional Councillor Fortini re: Snow Plowing Services

8.3.5. Discussion Item at the request of Regional Councillor Fortini re: Roof on Knightsbridge Seniors Centre

9.3.1. Discussion Item at the request of Regional Councillor Santos re: Historic Bovaird House

12.3.3. Discussion Item at the request of Regional Councillor Medeiros re: Capital Projects

12.3.4. Discussion Item at the request of Regional Councillor Singh re: Urgent Care at Peel Memorial Centre for Integrated Health and Wellness

15.2. Open Session 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 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 or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

To Withdraw:

8.3.3. Discussion Item at the request of Regional Councillor Vicente re: GTA West Corridor – Highway 413

Carried

Note: Later in the meeting, on a two-thirds majority vote to re-open the question, the agenda was re-opened and Items 9.3.1 and 15.3 (see Item 6.2) were 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: 8.2.1, 8.2.2, 8.3.1, 9.2.1, 12.2.1, 12.2.2, 12.3.1

The following motion was considered.

CW002-2022

That the following items to the Committee of Council Meeting of January 19, 2022 be approved as part of Consent:

8.2.1, 8.2.2, 8.3.1, 9.2.1, 12.2.1, 12.2.2, 12.3.1

A recorded vote was taken, with the results as follows.

Yea (11): Mayor P. 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 - Economic Outlook for 2022

Andrea Williams, Economic Development Coordinator, provided information to Committee regarding the Economic Outlook for 2022 event taking place on January 20, 2022. Ms. Williams advised this virtual event is being hosted in partnership with RBC, and provided details on the keynote speaker and topics for discussion, including global trends and the economic recovery strategy.

5.2 Announcement - Ryerson Venture Zone New Cohort

Usha Srinivasan, Director, Ryerson Venture Zone - Brampton, announced the launch of 2022 start-ups at the Ryerson Venture Zone, and provided information on these companies.

6. Public Delegations

6.1 Delegation re: Development of a Centre for Excellence for Youth Diamond Sports in Brampton

Frank Fascia, President, Brampton Minor Baseball Inc., provided a presentation to Committee regarding the development of a Centre for Excellence for Youth

Diamond Sports in Brampton. He provided information with respect to the following:

- Brampton's baseball and softball history
- Growth of these sports in Brampton and the need for a new facility to accommodate Brampton Minor Baseball Inc. and the Brampton Girls Softball Association
- Vision for the new facility (e.g. training, tournaments) and a model facility in Alberta, Canada
- Attraction and retention of athletes in Brampton
- Community and economic benefits of a Centre for Excellence
- Potential location for the Centre (CAA Centre property)
- Request that research be conducted on the impacts of sport on the City

Committee discussion took place with respect to the following:

- Impact of the lack of facilities for skilled athletes in Brampton
- Impact of the COVID-19 pandemic on sport organizations
- The Upper Deck Baseball Academy
- Potential location for a Centre of Excellence

The following motion was considered.

CW003-2022

That the delegation from the following, to the Committee of Council Meeting of January 19, 2022, re: **Development of a Centre for Excellence for Youth Diamond Sports in Brampton**, be **referred** to staff for a report back to a future Committee of Council meeting:

1. Frank Fascia, President, Brampton Minor Baseball Inc.
2. John Dobranski, President, Brampton Girls Softball Association
3. Michael Gyovai, Executive Director, BGC Peel.

Carried

- 6.2 Delegation from Gurpreet Malhotra, CEO, Indus Community Services, re: Services for South Asian Seniors

Gurpreet Malhotra, CEO, Indus Community Services, provided information to Committee on the services provided by Indus Community Services, outlined their commitment to Brampton, and requested the City's support for the development of a South Asian focused Long Term Care home.

Discussion took place with respect to previous meetings between City staff and the delegation regarding the subject request, including options for land, and the possibility of considering this matter in closed session as it relates to a municipal property matter.

In response to questions from Committee, P. Fay, City Clerk, outlined the procedural rules for delegations at Committee, and the addition of a closed session item to the agenda.

Further discussion on this matter included the City's support of a similar request from another community organization, and the need to ensure comparable support is provided to other community groups.

The following motions were considered.

CW004-2022

That the rules of the Procedure By-law be waived and the agenda be reopened to add the following item in Closed Session:

- 15.3. 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 or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

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

Yea (10): Mayor P. 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

Nay (1): City Councillor Whillans

Carried (10 to 1)

CW005-2022

That the delegation from Gurpreet Malhotra, CEO, Indus Community Services, to the Committee of Council Meeting of January 19, 2022, re: **Services for South Asian Seniors**, be **referred** to staff for consideration.

Carried

6.3 Delegation from David Laing, Co-Chair, Environment Advisory Committee, re: City Use of Ministerial Zoning Orders

Item 8.3.2 was brought forward and dealt with at this time.

David Laing, Co-Chair, Environment Advisory Committee, addressed Committee with respect to Recommendation EAC039-2021 (Item 8.3.2), which outlines the position of the Environment Advisory Committee regarding the City's use of Ministerial Zoning Orders (MZO). Mr. Laing outlined the negative impacts of the MZO process on the environment and the decision-making process, and requested that consideration be given to Recommendation EAC039-2021.

Committee discussion on this matter included the following:

- Importance of protecting the natural environment
- The need for clarification from staff on the impacts and implications of MZOs
- Population trends and development pressures in Brampton
- Support of MZOs for key projects
- Historical use of MZOs for emergency development projects
- Concerns regarding the impact of MZOs on the decision-making process and public engagement
- Impact of Council decisions on the 2040 Vision and achieving climate targets

The following motions were considered.

CW006-2022

That the delegation from David Laing, Co-Chair, Environment Advisory Committee, to the Committee of Council Meeting of January 19, 2022, re: **City Use of Ministerial Zoning Orders**, be received.

Carried

CW007-2022

That the **Minutes of the Environment Advisory Committee Meeting of December 7, 2021**, to the Committee of Council Meeting of January 19, 2022, Recommendations EAC034-2021 to EAC038-2021 and EAC040-2021, be approved, and EAC039-2021 be **referred** to staff for a report thereon:

EAC039-2021

Whereas the Auditor General of Ontario has reported that actions of the Provincial Government indicate a bias prioritizing land development at the expense of environmental protections including species at risk and climate change mitigation,

Whereas the Auditor General has reported, and the Ontario District Court has ruled that the Provincial Government has demonstrated an unlawful disregard for public consultation on environmentally significant decisions,

Whereas a spokesperson for the Minister of Municipal Affairs and Housing has stated, “it is our expectation that municipalities have done their due diligence and have conducted proper consultation in their communities before any request for an MZO comes to the Minister for consideration”,

Whereas City of Brampton Council endorsed the Brampton 2040 Vision document in May of 2018 and in January 2020, approved an extensive community engagement strategy to assist in building the 2040 Plan,

Whereas Brampton City Council has passed motions of support for submissions of seven Ministerial Zoning Orders (MZOs) to the Minister of Municipal Affairs and Housing without first providing the substantive opportunity for public consultation

Whereas it is the understanding of the Brampton Environment Advisory Committee (BEAC) that, if these MZOs are approved by the Minister, it effectively removes environmental protections related to the affected land, some of which contain substantial natural capital, environmentally sensitive areas, habitat for endangered species, and flood management issues,

Whereas In 2018 City of Brampton Council created the Brampton Environment Advisory Committee with the purpose to, “engage the community to advance the goals and actions of the City’s Grow Green Environmental Master Plan as well as to advise City Council on environmental planning policy and sustainability matters to promote the protection, enhancement, and management of the City’s natural and built environment”,

Therefore, be it resolved that, it is the position of the Environment Advisory Committee that:

- City Council discontinues supporting the use of Ministerial Zoning Orders as a planning tool until the impact of these orders is better understood in relation to environmental protection and the ability of the City to fulfill the 2040 Vision and meet its carbon reduction targets or;
- In the event City Council decides to continue using MZOs as a planning option then BEAC recommends the City create a procedural bylaw for MZOs mandating the preparation of a staff report accompanying each MZO request, including an analysis of servicing costs, an environment impact assessment of the proposal, as well as two public meetings, all to be completed before Council votes on whether to send the MZO to the Province or not.

Carried

The recommendations were approved as follows:

EAC034-2021

That the agenda for the Environment Advisory Committee Meeting of December 7, 2021, be approved, as published and circulated.

EAC035-2021

That the presentation by Rob Kerr, Managing Director, Garforth International Canada, to the Environment Advisory Committee Meeting of December 7, 2021, re: Heritage Heights Community Energy Plan, be received.

EAC036-2021

That the presentation by Edward Hunwicks, Forestry Supervisor, Community Services, to the Environment Advisory Committee Meeting of December 7, 2021, re: Parks Maintenance and Forestry, be received.

EAC037-2021

That the Verbal Update from Kristina Dokoska, Policy Planner, Environment, Public Works and Engineering, to the Environment Advisory Committee Meeting of December 7, 2021, re: Grow Green Awards, be received.

EAC038-2021

That the Verbal Update from David Laing, Co-Chair, to the Environment Advisory Committee Meeting of December 7, 2021, re: Brampton Environmental Alliance Update and December 8th General Meeting, be received.

EAC039-2021 - Referred to staff pursuant to Recommendation CW007-2022

EAC040-2021

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, February 22, 2022 at 6:00 p.m. or at the call of the Chair.

6.4 Video Delegations re: Williams Parkway Noise Wall - Public Art

Due to technical difficulties, the video delegations were not played.

Item 8.2.3 was brought forward and dealt with at this time.

The following motion was considered.

CW008-2022

That the following items to the Committee of Council Meeting of January 19, 2022, be **referred** to the January 26, 2022 City Council meeting:

1. Video Delegations, re: Williams Parkway Noise Wall - Public Art:
 - a. Vijai Kumar, Advisory Panel Member, Arts Culture and Creative Industry Development Agency (ACCIDA)
 - b. Lisa Stokes, Brampton Resident
2. Staff Report re: Colour Change for Williams Parkway Noise Wall (East of North Park Drive to West of Harridine Road) - Wards 1, 5 and 7 (RM 58/2021)

Carried

6.5 Delegation from Paula Manuel, President, and Ameek Singh, Policy & Political Action Officer, Registered Nurses Association of Ontario Peel Chapter, re: Item 12.3.2 - Addressing Nursing Shortages within Local Health Systems

Item 12.3.2 was brought forward and dealt with at this time.

Paula Manuel, President, Registered Nurses Association of Ontario (RNAO) Peel Chapter, provided a presentation to Committee, which included information regarding the RNAO, impact of the COVID-19 pandemic on the health system and nurses, the negative impact of Bill 124 on nurses, the impact of nursing shortages within Local Health Systems including Peel Region, and the need to increase support for nurses.

Committee discussion on this matter included the following:

- Concerns from nurses regarding the impacts of Bill 124

- Nursing shortages
- Challenging work conditions for nurses
- Request from the RNAO for a motion of support from the City
- Variability in nursing salaries

The following motions were considered.

CW009-2022

That the delegation from Paula Manuel, President, and Ameek Singh, Policy & Political Action Officer, Registered Nurses Association of Ontario Peel Chapter, to the Committee of Council Meeting of January 19, 2022, re: **Item 12.3.2 - Addressing Nursing Shortages within Local Health Systems**, be received.

Carried

CW010-2022

Be It Resolved:

That Brampton City Council call on the Ontario government to immediately repeal Bill 124, and complementary amendments to other legislation made under Bill 124, as a necessary first step to ending the nursing shortage that is compromising the ability of our health system and, specifically, our local hospitals to respond to the COVID-19 pandemic and care for those who have contracted COVID-19 and its variants;

That provincial health systems be requested to review the pay levels applied for permanent nurses in relation to those employed on a temporary basis; and

That a copy of this Resolution be sent to:

- the Association of Municipalities of Ontario (AMO) requesting they share with all their member municipalities; and
- the Region of Peel, City of Mississauga, Town of Caledon and all Brampton MPPs, requesting their support.

A recorded vote was requested and carried as follows:

Yea (10): Mayor P. 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

Nay (1): City Councillor Williams

Carried (10 to 1)

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 and updates on Region of Peel, Provincial Government, Federal Government, and Association of Municipalities of Ontario (AMO) matters.

Committee consideration included:

Request for information at a future meeting regarding changes to the Class “G” drivers licence testing, including the purpose for these changes and potential implications for the City

Request for information regarding the public consultation process for the National Adaptation Strategy and any input required from the City, including possible submissions

- Request that the Joint and Several Liability motion prepared by staff be considered at the January 26, 2022 Council meeting, and that further information on this matter be provided to Members of Council

The following motion was considered.

CW011-2022

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of January 19, 2022, be received.

Carried

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

Mayor Brown provided an update on the COVID-19 emergency, highlighting the anticipated loosening of restrictions next week, and the status of the Omicron variant.

Committee discussion on this matter included the following:

- Acquisition and distribution of rapid tests in Brampton
- Administrative directives and vaccination requirements at City Hall and other municipal facilities for staff, Members of Council and the general public
- Request that staff work with Members of Council to provide a public release on their vaccination status

- Vaccine verification at recreation centres

The following motion was considered.

CW012-2022

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of January 19, 2022, be received.

Carried

8. Public Works and Engineering Section

8.1 Staff Presentations

Nil

8.2 Reports

- 8.2.1** ^ Staff Report re: Request to Begin Procurement – Material Testing and Geotechnical Investigation Services on an as and when required basis for a three (3) year period – Citywide

CW013-2022

1. That the report titled: **Request to Begin Procurement – Material Testing and Geotechnical Investigation Services on an as and when required basis for a three (3) year period – Citywide (Wards 1-9)**, to the Committee of Council Meeting of January 19, 2022, be received;
2. That the Purchasing Agent be authorized to commence the procurement for the material testing and geotechnical investigation services on an as and when required basis for a three (3) year period – Citywide.

Carried

- 8.2.2** ^ Staff Report re: Request to Begin Procurement – Downtown Hub Study

CW014-2022

1. That the report titled: **Request to Begin Procurement – Downtown Transit Hub Study**, to the Committee of Council Meeting of January 19, 2022, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for a Downtown Transit Hub Study.

Carried

- 8.2.3 Staff Report re: Colour Change for Williams Parkway Noise Wall (East of North Park Drive to West of Harridine Road) - Wards 1, 5 and 7 (RM 58/2021)

Dealt with under Item 6.4 - Recommendation CW008-2022

8.3 Other/New Business

- 8.3.1 ^ Minutes - Brampton School Traffic Safety Council - December 2, 2021

CW015-2022

That the **Minutes of the Brampton School Traffic Safety Council Meeting of December 2, 2021**, to the Committee of Council Meeting of January 19, 2022, Recommendations SC019-2021 to SC031-2021, be approved as published and circulated.

Carried

The recommendations were approved as follows:

SC019-2021

That the agenda for the Brampton School Traffic Safety Council meeting of December 2, 2021, be approved as published and circulated.

SC020-2021

1. That the correspondence from Paul Hamilton, Vice-Principal, to the Brampton School Traffic Safety Council meeting of December 2, 2021, re: Request to Review Traffic Congestion in the vicinity of Harold M. Brathwaite Secondary School, 415 Great Lakes Drive - Ward 9 be received; and
2. That a site inspection be undertaken.

SC021-2022

1. That the correspondence from Tom Voduris, Brampton resident, to the Brampton School Traffic Safety Council meeting of December 2, 2021, re: Request to review Traffic Congestion and Parking Issues in the vicinity of William G. Davis Public School, 491 Bartley Bull Parkway - Ward 3 be received; and,

2. That a site inspection be undertaken.

SC022-2021

1. That the correspondence from Fraser Kidd, Principal, to the Brampton School Traffic Safety Council meeting of December 2, 2021, re: Request to relocate the Walkway at intersection of Bramalea Road and Cloverdale Drive - Bramalea Secondary School, 510 Balmoral Drive - Ward 8 be received; and,
2. That a site inspection be undertaken of the intersection of Bramalea Road and Cloverdale Drive.

SC023-2021

1. That the correspondence from Kevin Williams, Acting Principal, to the Brampton School Traffic Safety Council meeting of December 2, 2021, re Request to Review Traffic Congestion/Parking Issues at the intersection of First Gulf Blvd/Kennedy Road - Turner Fenton SS - 7935 Kennedy Road South - Ward 3 be received; and,
2. That a site inspection be undertaken of the intersection of First Gulf Blvd/Kennedy Road.

SC024-2021

1. That the correspondence from Regional Councillor Dhillon, to the Brampton School Traffic Safety Council meeting of December 2, 2021, re: Request to Review Traffic Congestion/Crossing Guard at the intersection of Mount Royal Circle and Maisonneuve Blvd. - Mount Royal Public School and Our Lady of Lourdes Catholic School - Ward 10 be received; and,
2. That a site inspection be undertaken of the intersection of Mount Royal Circle and Maisonneuve Blvd.

SC025-2021

1. That the correspondence from from Nancy Jacques, School Administrator, to the Brampton School Traffic Safety Council meeting of December 2, 2021, re: Request for a Crossing Guard at the intersection of Red River Drive and Barley Field Road - Good Shepherd Catholic School, 128 Red River Drive - Ward 9 be received; and,
2. That a site inspection be undertaken of the intersection of Red River Drive and Barley Field Road.

SC026-2021

1. That the Site Inspection report for Gordon Graydon Public School, 170 Rutherford Road – Ward 1 be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:
 - Encourage guardians to utilize the parking lot located on Archdekin Drive at Century Gardens Park to drop-off and pick-up students
 - Provide pedestrian safety Information to the students and guardians in the school's newsletter and encourage all students to cross Rutherford Road at the traffic signals located at the intersection of Rutherford Road and Vodden Street
 - Ask the School Board to consider implementing "No Left Turn" signage at school exit;
4. That the Senior Manager of Traffic Services be requested to:
 - Arrange for the extension of the "No U-Turns" signage on Rutherford Road north of Vodden Street to include the entire length of Gordon Graydon school property
 - Arrange for the pedestrian signal timing at the intersection of Vodden Street and Rutherford to be reviewed;
5. That Peel Regional Police be requested to enforce compliance with the "No U-Turns" signage at arrival and dismissal times when the new signs are installed; and
6. That the Manager of Enforcement and By-Law Services be requested to enforce parking restrictions on Rutherford Road in the vicinity of Gordon Graydon Senior Public School during arrival and dismissal times.

SC027-2021

1. That the Site Inspection report for Sacred Heart Catholic School, 24 Kerwood Place – Ward 2 be received;
2. That a Crossing Guard is not warranted at Monte Vista Trail and Richvale Drive;

3. That the Senior Manager of Traffic Services arrange for the following to be installed:
 - An enhanced crosswalk on Monte Vista Trail at Richvale Drive
 - “No Stopping, Monday to Friday, 8-5” on the east side of Monte Vista Trail from Richvale Drive to the “Community Safety Zone” signage (across from house number 7);
 - “School Zone” signage added on Richvale Drive for drivers travelling northbound;
4. That the Manager of By-law and Enforcement Services be requested to enforce parking/stopping restrictions during arrival and dismissal times; and,
5. That the School Principal be requested to arrange:
 - To educate students and guardians with pedestrians and driver safety information
 - To review the possibility of closing the entrance in the fence on Monte Vista Trail and relocating the bike rack from its present location.

SC028-2021

1. That the Site Inspection report for St. Joaquim Catholic School, 165 Rutherford Road - Ward 1 be received;
2. That the Senior Manager of Traffic Services arrange for the following:
 - To extend the “No Stopping, Monday to Friday 8 a.m. to 5 p.m.”, on the north side of Rutherford Road to house number 418
 - To install U-Turn signs on Rutherford Road across the frontage of the school property
3. That the Manager of Enforcement and By-law Services, be requested to increase patrols on Rutherford Road during the arrival and dismissal times at St. Joachim Catholic School;
4. That the Principal be requested to arrange for the following:
 - To provide educational material to the school community regarding pedestrian safety, Kiss and Ride Procedures and safety around schools
 - To encourage guardians not to cross Rutherford Road at midblock

- To remind drivers to only turn right at the exit of the Kiss and Ride on Rutherford Road
 - To assign staff in the Kiss and Ride area to assist in with the dropping-off/picking-up of students from the vehicles; and
5. That Peel Regional Police be requested to enforce compliance with the “No U-Turn” signage at arrival and dismissal times once the new signs are installed.

SC029-2021

1. That the Site Inspection report for Jefferson Public School, 48 Jefferson Road - Ward 7, be received;
2. That Peel District School Board be requested to review the design of the walkway with the possibility of providing a walkway on the westerly end of the school for pedestrians;
3. That Peel Regional Police be requested to enforce the “No U-Turn” signage on Jefferson Road in the vicinity of the school; and
4. That Senior Manager of Traffic Services be requested to arrange for staff to review the signage on Jefferson Road in the vicinity of the school entrance, that is partially blocked by tree foliage, either to relocate it, or remove the tree foliage to ensure the view of the signage is not obstructed.

SC030-2021

1. That the Site Inspection report for St. Anne's Catholic School, 134 Vodden Street - Ward 1 be received;
2. That the Principal be requested to arrange for the following:
 - To distribute educational information to the school community regarding bike lanes, Kiss & Ride operation, and safety around schools
 - To encourage guardians to utilize the church parking lot located on the south side of Vodden Street, as an alternative area to drop-off and pick-up students;
3. That Student Transportation of Peel Region (STOPR) advise the bus company to educate the drivers to not drive in the designated bike lanes;
4. That Peel Police be requested to visit the area during arrival and dismissal times to enforce the bike lane infractions; and
5. That the Senior Manager of Traffic Services arrange for the following:

- To review the traffic signal operations to determine if an eastbound advance green signal can be implemented
- To review the intersection to determine if “No Right Turn on Red” signage maybe implemented for westbound traffic

SC031-2021

That Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, January 13, 2022 at 9:30 a.m.

8.3.2 Minutes - Environment Advisory Committee - December 7, 2021

Dealt with under Item 6.3 - Recommendation CW007-2022

8.3.3 Discussion Item at the request of Regional Councillor Vicente re: GTA West Corridor – Highway 413

Withdrawn under the Approval of Agenda - Recommendation CW001-2022

8.3.4 Discussion Item at the request of Regional Councillor Fortini re: Snow Plowing Services

Regional Councillor Fortini expressed concern regarding the snow plowing services during the recent snow event, specifically in relation to the speed at which plows were travelling.

Committee discussion on this matter included the following:

- Impact of plows clearing snow at high speed (e.g. build up of snow on driveway windrows)
 - Staff advised this concern would be reviewed with the contractors
- Removal of snow in courts
- Expressions of thanks to staff for their efforts in managing the recent snow event
- Consideration and cost of including windrow clearing services in future winter maintenance contracts
- Snow clearing on sidewalks

8.3.5 Discussion Item at the request of Regional Councillor Fortini re: Roof on Knightsbridge Seniors Centre

Staff responded to questions from Regional Councillor Fortini regarding the status of roof repairs at the Knightsbridge Seniors Centre.

Councillor Fortini requested that information be provided on the value of the roofing contract.

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. Community Services Section

9.1 Staff Presentations

Nil

9.2 Reports

9.2.1 ^ Staff Report re: Request to Begin Procurement – Hiring of a General and Specialized Landscape Contractor for the construction of the Gore Meadows Community Park

CW016-2022

1. That the report titled: **Request to Begin Procurement – Hiring of General and Specialized Landscape Contractors for the construction of the Gore Meadows Park (Ward 10)**, to the Committee of Council Meeting of January

19, 2022, 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 the Gore Meadows Community Park.

Carried

9.3 Other/New Business

9.3.1 Discussion Item at the request of Regional Councillor Santos re: Historic Bovaird House

Note: On a two-thirds majority vote to re-open the question, the agenda was re-opened and Item 9.3.1 was added.

Committee discussion included the referral of this matter to the next Council meeting, clarification regarding the intent of this item and the related closed session item, and whether the Friends of Bovaird House should be in attendance to respond to questions.

The following motion was considered.

CW017-2022

That the following item be **referred** to the January 26, 2022 City Council meeting for consideration:

Discussion Item at the request of Regional Councillor Santos re: Historic Bovaird House

Carried

9.4 Correspondence

Nil

9.5 Councillors Question Period

1. P. Fay, City Clerk, responded to questions from Regional Councillor Medeiros regarding the process for adding an item to a Committee and Council agenda, and the ability for Committee to add and refer an item to Council, thereby avoiding the requirement for a Notice of Motion.

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. **Legislative Services Section**

10.1 Staff Presentations

Nil

10.2 Reports

10.2.1 Staff Report re: 2022 Municipal Election – Updates to the Use of Corporate Resources Policy

City Councillor Williams raised concerns regarding the wording in the staff report as it relates to the use of social media during a municipal election period.

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

3. That the Corporate Resources Policy be amended by replacing existing related to social media wording with the following:

- All links to social media accounts and personal external websites will be removed from City websites and domains during a municipal election period
- Not permitted to use electronic materials paid for by the City for municipal election campaign purposes
- Councillors and Candidates may not include election related material on websites or domain names paid for by the City.

Committee discussion on this matter included the following:

- Use of personal social media accounts by Members of Council during the municipal election period
- Similar policies in other municipalities
- Use of social media to deliver important corporate messages to the local community

- Information from staff regarding the requirements and prohibitions in the *Municipal Elections Act* (MEA) as it relates to the use and separation of social media accounts (e.g. corporate/elected official and personal/election campaign accounts) and the use of corporate resources during a municipal election period
- Indication from staff that:
 - links to candidate social media platforms will be included on the City's Municipal Election candidate webpage for public access
 - links to Member of Council related websites or social media platforms will be discontinued from the City's corporate web pages
 - Council Members can be challenged for compliance under the MEA or the Council Code of Conduct

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

CW018-2022

1. That the report titled: **2022 Municipal Election – Updates to the Use of Corporate Resources Policy**, to the Committee of Council Meeting of January 19, 2022, be received;
2. That the Use of Corporate Resources Policy, as set out in Appendix 1, be approved, and should the Clerk require further updates to the policy, the policy be presented to Council prior to May 1, 2022; and
3. That the Corporate Resources Policy be amended by replacing existing related to social media wording with the following:
 - All links to social media accounts and personal external websites will be removed from City websites and domains during a municipal election period
 - Not permitted to use electronic materials paid for by the City for municipal election campaign purposes
 - Councillors and Candidates may not include election related material on websites or domain names paid for by the City.

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

Yea (10): Mayor P. 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

Nay (1): City Councillor Whillans

Carried (10 to 1)

10.3 Other/New Business

Nil

10.4 Correspondence

10.4.1 Correspondence from Darlene Stripe, Brampton Resident, received by email dated January 11, 2022, re: Dog By-law 250-2005, as amended

In accordance with the request from the author, Darlene Stripe, and with Committee's consensus, City Councillor Bowman, Chair, Legislative Services Section, read the correspondence out loud.

There were no questions from Committee.

The following motion was considered.

CW019-2022

That the correspondence from Darlene Stripe, Brampton Resident, received by email dated January 11, 2022, to the Committee of Council Meeting of January 19, 2022, re: **Dog By-law 250-2005, as amended**, 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.

11. Economic Development Section

11.1 Staff Presentations

11.1.1 Staff Presentation re: 2021 Virtual FDI Mission to Nigeria

Erica Henry-Jackman, FDI Coordinator, Africa and Caribbean Markets, Economic Development Office, provided a presentation on the 2021 Virtual FDI Mission to Nigeria.

Committee discussion on this matter included the following:

- Indication that Brampton is the only municipality in Canada actively looking at FDI in Nigeria
- Business interest from Nigeria
- Mission highlights and findings
- Expressions of thanks to staff for their efforts

The following motion was considered.

CW020-2022

That the staff presentation titled: **2021 Virtual FDI Mission to Nigeria (File CE.x)**, to the Committee of Council Meeting of January 19, 2022, be received.

Carried

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. **Corporate Services Section**

12.1 Staff Presentations

Nil

12.2 Reports

12.2.1 ^ Staff Report re: Request to Begin Procurement - Plans Review Services for Two-Unit Dwellings for a Two (2) Year Period

CW021-2022

1. That the report titled: **Request to Begin Procurement - Plans Review Services for Two-Unit Dwellings for a Two (2) Year Period**, to the Committee of Council Meeting of January 19, 2022, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for Plans Review Services for Two-Unit Dwellings for a Two (2) Year Period.

Carried

12.2.2 ^ Staff Report re: Delegation of Regional Tax Ratio Setting 2022

CW022-2022

1. That the report titled: **Delegation of Regional Tax Ratio Setting 2022**, to the Committee of Council Meeting of January 19, 2022, be received;
2. That the City of Brampton consents to a By-law delegating the upper tier tax ratio setting authority within the Region of Peel to the lower-tier municipalities and to a continuation of the apportionment methodology in place for the 2021 tax year; and
3. That a certified copy of the resolution be forwarded to the Region of Peel before March 1, 2022.

Carried

12.3 Other/New Business

12.3.1 ^ Minutes - Accessibility Advisory Committee - November 30, 2021

CW023-2022

That the **Minutes of the Accessibility Advisory Committee Meeting of November 30, 2021**, to the Committee of Council Meeting of January 19, 2022, Recommendations AAC014-2021 to AAC016-2021, be approved as published and circulated.

Carried

The recommendations were approved as follows:

AAC014-2021

That the agenda for the Accessibility Advisory Committee meeting of November 30, 2021 be approved as published and circulated.

AAC015-2021

1. That the verbal update by Shant Goswami, Accessibility Coordinator, to the Accessibility Advisory Committee meeting of November 30, 2021, re: Year End Report and 2022 Goals, be received; and
2. That the report by Janice Adshead, Deputy Clerk, to the Accessibility Advisory Committee meeting of November 30, 2021, re: 2021 Accessibility Year-End Update be received.

AAC016-2021

That Accessibility Advisory Committee meeting of November 30, 2021, do now adjourn to meet again on March 8, 2022 at 6:30 p.m.

12.3.2 Discussion Item at the request of Mayor P. Brown re: Addressing Nursing Shortages within Local Health Systems

Dealt with under Item 6.5 - Recommendation CW010-2022

12.3.3 Discussion Item at the request of Regional Councillor Medeiros re: Capital Projects

Regional Councillor Medeiros requested that staff provide information to Council on the capital projects deferred during budget deliberations whereby funds were

reallocated to the hospital, including any potential impacts for each deferred project.

D. Barrick, CAO, advised Committee that a staff report will be provided at a future meeting regarding this matter.

Further Committee discussion included the following:

- Consideration of funding options by Council for the hospital
- Lack of information provided to Council on the impacts of the deferred capital projects
- Funds previously committed for the hospital

12.3.4 Discussion Item at the request of City Councillor Singh re: Urgent Care at Peel Memorial Centre for Integrated Health and Wellness

City Councillor Singh advised Committee that residents have expressed concerns regarding the closure of the Urgent Care Centre at the Peel Memorial Centre for Integrated Health and Wellness.

Mayor Brown advised that this facility was closed due to staffing shortages at Brampton Civic Hospital due to the COVID-19 pandemic, and will be re-opened as staffing levels improve.

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, read the following questions received from Sylvia Roberts, Brampton Resident:

1) Re. Item 8.3.4 (Snow Plowing Services)

"Why did Council talk about clearing windrows from private driveways, but not publicly owned sidewalks? I have talked to transit users and the inadequate snow clearing on sidewalks is a constant danger. I have also talked to PDSB Trustees, and poorly and uncleared sidewalks is a hazard to children in winter."

M. Parks, Acting Commissioner, Public Works and Engineering, advised that staff would provide a response to the resident directly.

2) Re. Item 8.3.2 (Environment Advisory Committee Minutes - Item 5.1):

"When you took office, the City had a 58% sustainable transportation target, subsequent to you taking office, at a time unknown to me, this was lowered to 50%. When did council decide to significantly lower the sustainable transportation target, and why? If Council didn't decide to do that, who changed it, and who gave them permission to change a target like that?"

A. McNeil, Manager, Official Plan and Growth Management, Planning, Building and Economic Development, advised that the City of Brampton has not lowered its targets, and advised that the Region of Peel has a target of 50%.

15. Closed Session

Note: On a two-thirds majority vote to re-open the question, the agenda was re-opened and Items 15.2 and 15.3 (see Item 6.2) were added.

The following motion was considered.

CW024-2022

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

- 15.1. Open Session meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:

Labour relations or employee negotiations

- 15.2. Open Session 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 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 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.

15.2 – This item was considered by Committee in Closed Session, information was received and direction (procedural motion) was given to refer this item to the January 26, 2022 meeting of Council.

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

16. Adjournment

The following motion was considered.

CW025-2022

That the Committee of Council do now adjourn to meet again on Wednesday, February 2, 2022 at 9:30 a.m. or at the call of the Chair.

Carried

Chair, Community Services Section

Chair, Legislative Services Section

Chair, Economic Development Section

Chair, Corporate Services Section

Chair, Public Works & Engineering Section



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, February 2, 2022

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
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
Cynthia Ogbarmey-Tetteh, Acting Commissioner, Corporate
Support 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 9:36 a.m., recessed at 12:51 p.m., reconvened at 1:30 p.m., and recessed again at 3:07 p.m. At 3:22 p.m., Committee moved into Closed Session, recessed at 4:23 p.m., reconvened in Open Session at 4:40 p.m. and adjourned at 4:41 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: 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, City Councillor Singh and Mayor Brown

Members absent during roll call: Nil

2. Approval of Agenda

Committee discussion took place with respect to proposed amendments to the agenda, and included concerns regarding the number of items proposed to be added, the required two-thirds majority vote to add these items, and the process for filing Notices of Motion for Council meetings.

The following items were proposed to be added and subsequently withdrawn:

- Discussion Item at the request of Regional Councillor Fortini re: Council Newsletters
- Discussion Item at the request of Regional Councillor Fortini re: Brampton U
- Closed Session Item at the request of Regional Councillor Fortini re: 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

- Discussion Item at the request of Regional Councillor Santos re: Auto Theft in Brampton
- Discussion Item at the request of Regional Councillor Santos re: Traffic Safety and Automated Speed Enforcement (ASE) Cameras
- Discussion Item at the request of Regional Councillor Medeiros re: Voice Drops
- Discussion Item at the request of Regional Councillor Medeiros re: Mayor's Weekly Press Conference

The following motion was considered.

CW026-2022

That the agenda for the Committee of Council Meeting of February 2, 2022 be approved, as amended, as follows:

To Add:

10.3.1. Discussion Item at the request of City Councillor Bowman, re: Quorum at Electronic Meetings

10.3.2. Discussion Item at the request of Regional Councillor Santos, re: Procedure By-law Review Committee

12.3.1. Discussion Item at the request of City Councillor Williams, re: Diversity, Equity and Inclusion and Human Resources Report

12.3.2. Discussion Item at the request of Regional Councillor Santos, re: Report on 2021 Highlights

A recorded vote was requested and, as a two-thirds majority was not achieved, the motion lost as follows:

Yea (6): City Councillor Whillans, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , and Regional Councillor Dhillon

Nay (5): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, and City Councillor Singh

Lost (6 to 5)

Note: The meeting agenda was deemed to be approved as published and circulated, based on the majority vote for the recommendation above.

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

The following Members of Council declared conflicts of interest with respect to Item 6.4 (Request to Waive Development Charges for GAVE Campus of Care Project) as they sit on the related Advisory Board.

- City Councillor Bowman
- Regional Councillor Medeiros
- Mayor Brown

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, 8.2.5, 8.2.7, 9.3.1, 12.2.1, 12.2.2

The following motion was considered.

CW027-2022

That the following items to the Committee of Council Meeting of February 2, 2022 be approved as part of Consent:

8.2.3, 8.2.5, 8.2.7, 9.3.1, 12.2.1, 12.2.2

A recorded vote was taken, with the results 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 - Catalyst Cyber Accelerator - Launch of Cohort 4

Sumit Bhatia, Director, Innovation and Policy, Rogers Cybersecure Catalyst, Ryerson University, announced the January 2022 launch of Cohort 4 for the Catalyst Cyber Accelerator. Sumit advised that seven new companies joined the Accelerator, and provided an overview of these companies.

Regional Councillor Vicente thanked Sumit Bhatia for the announcement and expressed his enthusiasm for the Catalyst Cyber Accelerator.

6. Public Delegations

6.1 Delegation from Roger Smith, President and CEO, Richmond Sustainability Initiatives - Fleet Challenge Canada, re: Brampton Sustainable Fleet Strategy

Item 8.2.1 was brought forward and dealt with at this time.

Roger Smith, President and CEO, Richmond Sustainability Initiatives - Fleet Challenge Canada, advised Committee that Richmond Sustainability Initiatives was engaged by the City to deliver a Sustainable Fleet Strategy, and provided a presentation entitled "Highlights of Sustainable Fleet Strategy: Framework & Action Plan".

Staff responded to questions from Committee regarding the number of electric vehicles to be purchased over the next five years.

The following motion was considered.

CW028-2022

1. That the delegation from Roger Smith, President and CEO, Richmond Sustainability Initiatives - Fleet Challenge Canada, to the Committee of Council Meeting of February 2, 2022, re: **Brampton Sustainable Fleet Strategy**, be received;
2. That the report titled: **Brampton Sustainable Fleet Strategy**, to the Committee of Council meeting of February 2, 2022, be received; and
3. That Council endorse the Brampton Sustainable Fleet Strategy.

Carried

6.2 Delegation from Ruby Dhillon, Founder/CEO, Pink Attitude Evolution, and John Stevenson, Founding Principal, CulturaliQ International, re: Canadian Labour Force Gap

Ruby Dhillon, Founder/CEO, Pink Attitude Evolution, and John Stevenson, Founding Principal, CulturaliQ International, provided a presentation to Committee regarding the Canadian labour force gap, which included information on the importance of immigration to sustain, maintain and grow the labour force, unemployment rate among South Asian women, and the proposal for a Canadian Experience Gap Grant (optimizing entry for newcomers into the workforce).

Committee discussion on this matter included the following:

- Findings in the Pink Attitude/CulturaliQ National Study, and an indication from staff that the information presented by the delegations will be reviewed and considered for guiding the City's actions and policy development
- Continued advocacy on this issue and support for the proposed grant
- High level of unemployment experienced by South Asian women, despite their high level of education
- The need to raise awareness of this issue

The following motion was considered.

CW029-2022

That the delegation from Ruby Dhillon, Founder/CEO, Pink Attitude Evolution, and John Stevenson, Founding Principal, CulturaliQ International, to the Committee of Council meeting of February 2, 2022, re: **Canadian Labour Force Gap**, be received.

Carried

6.3 Delegations re: Centre for Community Energy Transformation (CCET)

Items 8.1.1, 8.2.2 and 8.4.1 were brought forward and dealt with at this time.

M. Hoy, Supervisor, Environmental Planning, Public Works and Engineering, provided a presentation regarding the Centre for Community Energy Transformation (CCET).

Following the staff presentation, the delegations submitted their remarks.

a. Herbert Sinnock, Sustainability Director, Sheridan College, addressed Committee in support of the CCET, and highlighted the following:

- Community input through the 2040 Vision engagement process, which identified a desire to take action on climate change

- Planning for the successful implementation of the CCET and the importance of having a community organization lead climate change actions
 - Leadership and commitment demonstrated by the City of Brampton on climate change action
- b. Sam DeCaria, Vice President, i-Squared Developments Inc., addressed Committee in support of the CCET, provided information regarding a development in Brampton using geo-thermal systems, explained how these systems work and highlighted the benefits of using this green alternative as a heating and cooling solution.
- c. Pam Banks, Executive Director, Altitude Accelerator, addressed Committee in support of the CCET, provided information on how Altitude Accelerator supports cleantech entrepreneurs, outlined the value of growing sustainable companies from an economic perspective, and highlighted the opportunity of the CCET to profile new technology that will positively impact climate change and the innovation eco system.
- d. Trevor Boston, Member, CCET Advisory Task Force, addressed Committee in support of the CCET, outlined the benefits resulting from the CCET collaboration with the City of Brampton, and encouraged Committee to approve the recommendations in the staff report.
- e. David MacGillivray, Volunteer, addressed Committee in support of the CCET, and explained how the CCET will benefit residents and the environment, in part through providing advice and assistance to homeowners regarding home retrofit options.
- f. David Laing, Co-Chair, CCET Advisory Task Force, addressed Committee in support of the CCET, and provided information with respect to the following:
- Establishment of the Institute for a Sustainable Brampton (ISB)
 - Priority actions of the CCET to address the climate emergency and the need for financial support
 - Implementation of energy retrofit programs
 - Energy skills and resource gaps
 - Exploring opportunities work collaboratively with other Peel municipalities to provide energy planning services
 - Efforts and contributions of the CCET Advisory Task Force, Michael Hoy and City Councillor Whillans

- g. Marjan Lahuis, Senior Advisor Economic Affairs, Consulate General of the Kingdom of the Netherlands, addressed Committee in support of the CCET, recognized this initiative as an important step towards energy transformation and reducing GHG emissions, and provided information on the involvement of the Consulate General in the CCET and energy initiatives and practices in the Netherlands.
- h. Divya Arora, Member, CCET Advisory Task Force, addressed Committee in support of the CCET, highlighted the need to take immediate action on the climate emergency by reducing emissions, and outlined the role of the CCET to foster climate action, strengthen Brampton's commitment to meet GHG reduction targets, and work with the community to implement change.
- i. Joan Berger, Director, New Business Development, A Berger Precision Ltd., addressed Committee in support of the CCET and provided information regarding local business A Berger Precision Ltd., and highlighted the following:
- Long-term business viability and the need to take action today to ensure future success
 - Importance of the CCET to provide guidance and serve as a resource for businesses regarding environmental sustainability
 - Leadership demonstrated by the City of Brampton to implement the CCET
 - Importance of supporting local businesses to contribute to the local economy and reduce the carbon footprint from the delivery of goods
- j. Julius Lindsay, Director, Sustainable Communities, David Suzuki Foundation, addressed Committee in support of the CCET, provided information regarding the David Suzuki Foundation, and advised that:
- the establishment of agencies like the CCET encourages community involvement and is emerging as a best practice in municipalities
 - municipal leadership is imperative to implement climate change actions
 - engaging diverse communities is important to ensure climate solutions work for everyone

Committee discussion on this matter included the following:

- Council support for climate change action
- Expression of thanks to City Councillor Whillans, staff and volunteers for their efforts on the CCET, and the delegations for their support
- Significant impacts of climate change

- Council decisions that support action on the climate emergency
- Advancements in clean technology

The following motion was considered.

CW030-2022

1. That the following delegations to the Committee of Council meeting of February 2, 2022, re: **Centre for Community Energy Transformation (CCET)**, be received:
 - a. Herbert Sinnock, Sustainability Director, Sheridan College
 - b. Sam DeCaria, Vice President, and Joseph Hong, Senior Planner, i-Squared Developments Inc.
 - c. Pam Banks, Executive Director, Altitude Accelerator
 - d. Trevor Boston, Member, CCET Advisory Task Force
 - e. David MacGillivray, Volunteer
 - f. David Laing, Co-Chair, CCET Advisory Task Force
 - g. Marjan Lahuis, Senior Advisor Economic Affairs, Consulate General of the Kingdom of the Netherlands
 - h. Divya Arora, Member, CCET Advisory Task Force
 - i. Joan Berger, Director, New Business Development, A Berger Precision Ltd.
 - j. Julius Lindsay, Director, Sustainable Communities, David Suzuki Foundation;
2. That the correspondence from Sarah Van Der Pael, Director Marketing & Energy Conservation, Enbridge Gas Inc., dated January 28, 2022, to the Committee of Council meeting of February 2, 2022, re: **Letter of Support - Centre for Community Energy Transformation (CCET)**, be received;
3. That the report and presentation titled: **Centre for Community Energy Transformation (CCET) - RM 63/2020**, to the Committee of Council meeting of February 2, 2022, be received;
4. That Council endorse the recommendations of the Advisory Task Force in principle;
5. That the City re-allocate existing capital funds from the Environmental Master Plan capital budget in the amount of \$300,000 (the “CCET Budget”), to be applied to the costs to establish the CCET and costs for its first year of

operations, including those of the transitional board, either in the form of grants or contractual payments under a Service Level Agreement (“SLA”);

6. That the Commissioner, Public Works & Engineering be delegated authority to approve and execute agreements governing grant(s) from the CCET Budget in 2022 calendar year, initially to the members of the CCET Transitional Board for the purpose of establishing the CCET as a not-for-profit corporation and subsequently to such corporation for operating expenses pending the execution of the SLA;
7. That the Commissioner, Public Works & Engineering be authorized to negotiate the SLA with the transitional board and be delegated the authority to execute the SLA with the CCET once it is incorporated on such terms and conditions as the Commissioner, Public Works & Engineering approve and in a form satisfactory to the City Solicitor or designate;
8. That the City support CCET in formal discussions with the Region of Peel to secure funding for the establishment and operation of CCET; and
9. That the City support CCET in the investigation of opportunities to work with the City of Mississauga and Town of Caledon and to enter into additional Service Level Agreements to provide energy planning services to their respective municipalities.

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)

- 6.4 Delegation from Dr. Quynh Huynh, Vice Chair External, and Tanya Nguyen, Secretary General, Golden Age Village for the Elderly (GAVE), re: Request to Waive Development Charges for GAVE Campus of Care Project

Note: The following Members of Council declared conflicts of interest with respect to the subject item as they sit on the related Advisory Board, and left the meeting during consideration of this matter:

- City Councillor Bowman
- Regional Councillor Medeiros
- Mayor Brown

Dr. Quynh Huynh, Vice Chair External, Golden Age Village for the Elderly (GAVE), provided a presentation on the status of the GAVE Campus of Care project, including financial concerns, and a request to waive development charges to address the funding gap to complete this project. Dr. Huynh highlighted the incentives available through the City's Affordable Housing Strategy, and outlined the importance of this project for the Brampton community.

Committee discussion on this matter included the need for more long-term care beds in Brampton, and the need to consider the delegation's request with those received from other long-term care organizations to ensure comparable support is provided.

The following motion was considered.

CW031-2022

That the delegation from Dr. Quynh Huynh, Vice Chair External, and Tanya Nguyen, Secretary General, Golden Age Village for the Elderly (GAVE), to the Committee of Council meeting of February 2, 2022, re: **Request to Waive Development Charges for GAVE Campus of Care Project**, be **referred** to staff for a report thereon, including general consideration for similar development charge waiver, for other non-profit affordable housing projects, and other similar long-term care requests for support.

Carried

6.5 Delegations re: Item 8.2.4 - Shared Electric Kick Scooter (Micromobility) Pilot Program

Item 8.2.4 and 8.4.2 were brought forward and dealt with at this time.

Stewart Lyons, CEO, Bird Canada, addressed Committee in support of the subject report, provided information regarding the Bird Canada electric scooter sharing program and highlighted the benefits of implementing a Shared Electric Kick Scooter (Micromobility) program in Brampton.

Shoaib Ahmed, CEO, SCOOTY, addressed Committee in support of the subject report, provided information on the results of the e-scooter demonstration in Summer 2020, and added that, if approved, Brampton would be the first municipality in the GTHA to implement a Shared Electric Kick Scooter (Micromobility) program.

The delegations responded to questions from Committee with respect to the following:

- Use of e-scooters on sidewalks

- City investment in, and implementation of, active transportation infrastructure
- Increased demand for micromobility options
- Environmental benefits of the Shared Electric Kick Scooter (Micromobility) program
- Positive feedback from residents during the Summer 2020 demonstration
- Locking solutions and pick-up/drop-off zones for e-scooters
- Geofencing technology

Committee discussion on this matter included the following:

- Request for Proposal process to select a vendor for the pilot program
- The need to ensure this program is easy and accessible for riders
- Number of operators/scooters and selection of locations for the pilot program

The following motion was considered.

CW032-2022

1. That the following delegations to the Committee of Council meeting of February 2, 2022, re: **Item 8.2.4 - Shared Electric Kick Scooter (Micromobility) Pilot Program**, be received:
 - a. Stewart Lyons, CEO, Bird Canada
 - b. Shoaib Ahmed, CEO, SCOOTY;
2. That the correspondence from Ashley Brown, Head of Government Partnerships, Spin, to the Committee of Council meeting of February 2, 2022, re: **Item 8.2.4 - Shared Electric Kick Scooter (Micromobility) Pilot Program**, be received.
3. That the report titled: **Shared Electric Kick Scooter (Micromobility) Pilot Program – All Wards (File HF.x)**, to the Committee of Council meeting of February 2, 2022, be received;
4. That Traffic By-law 93-93, as amended, be amended to enact the necessary by-laws to permit and regulate the use of personal electric kick scooters in the City of Brampton in accordance with the Pilot Project – Electric Kick Scooters (O. Reg. 389/19); and,
5. That staff be directed to proceed with a pilot to assess the uptake and impact of an electric kick scooter-share system in the City in accordance with the general scope and terms outlined within this report.

Carried

7. Government Relations Matters

7.1 Staff Update re: Government Relations Matters

B. Lucas, Acting Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation, which included information and updates on matter relating to the Region of Peel, Provincial Government, Federal Government, Association of Municipalities of Ontario (AMO) and Federation of Canadian Municipalities (FCM).

Committee consideration included:

- Content of Government Relations Matters updates, and a request that more information be provided regarding the City's progress on Council priorities and relations with other levels of government
- Request for an update on the status of the City's top ten priorities
- Request for an update on the status of the auto insurance campaign, including communication steps, media release and petition submission

The following motion was considered.

CW033-2022

1. That the staff update re: **Government Relations Matters**, to the Committee of Council meeting of February 2, 2022, be received; and
2. That staff be requested to report on government relations files underway (summary of top ten priorities), current status and actions undertaken, to the February 16, 2022 Committee of Council meeting.

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 Provincial reopening plan and the number of patients at Brampton Civic Hospital, which has decreased.

Committee discussion on this matter included the possibility of continuing local updates with CP24 News, after the pandemic.

The following motion was considered.

CW034-2022

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council meeting of February 2, 2022, be received.

Carried

8. Public Works and Engineering Section

8.1 Staff Presentations

8.1.1 Staff Presentation re: Centre for Community Energy Transformation (CCET)

Dealt with under Item 6.3 - Recommendation CW030-2022

8.2 Reports

8.2.1 Staff Report re: Brampton Sustainable Fleet Strategy

Dealt with under Item 6.1 - Recommendation CW028-2022

8.2.2 Staff Report re: Centre for Community Energy Transformation (CCET) - RM 63/2020

Dealt with under Item 6.3 - Recommendation CW030-2022

8.2.3 ^ Staff Report re: Grow Green Environmental Awards

CW035-2022

That the report titled: **Grow Green Environmental Awards**, to the Committee of Council meeting of February 2, 2022, be received.

Carried

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

Dealt with under Item 6.5 - Recommendation CW032-2022

8.2.5 ^ Staff Report re: Request to Begin Procurement – Hiring of a General Contractor for the Replacement of the Emergency Generator, Cooling Coils and Humidifiers for the Air Handling Units and outdated Drinking Fountains at City Hall - Ward 3

CW036-2022

1. That the report titled: **Request to Begin Procurement – Hiring of a General Contractor for the Replacement of the Emergency Generator, Replacement of Cooling Coils and Humidifiers for the Air Handling Units**

and Replacement of outdated Drinking Fountains at Brampton City Hall - Ward 3, to the Committee of Council meeting of February 2, 2022, be received;

2. That the Purchasing Agent be authorized to commence the procurement to hire a General Contractor for the Replacement of the Emergency Generator, Replacement of Cooling Coils and Humidifiers for the Air Handling Units and Replacement of outdated Drinking Fountains; and
3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

Carried

8.2.6 Staff Report re: Budget Amendment - Balmoral Recreation Centre Revitalization - Ward 7

The following motion was considered.

CW037-2022

1. That the report titled: **Balmoral Recreation Centre Revitalization - Budget Amendment**, to the Committee of Council meeting of February 2, 2022, be received; and
2. That a budget amendment be approved for project #185680-003 Balmoral Recreation Centre Addition and Renovation, to increase the project by the amount of \$4,180,000, with funding to be transferred from Reserve #134 - Recreation DC Development Charges of \$1,805,000 and from Reserve #91- Canada Community-Building Fund of \$2,375,000.

Carried

8.2.7 ^ Staff Report re: Servicing Agreement for Municipal Works Only, to allow for the construction of Street B from Bovaird Drive to Lagerfeld Drive - Ward 6

CW038-2022

1. That the report titled: **Servicing Agreement for Municipal Works Only, to allow for the construction of Street B from Bovaird Drive to Lagerfeld Drive, File No: B17-021, Mount Pleasant Secondary Plan Area, Block Plan 51-1 (Ward 6)**, to the Committee of Council meeting of February 2, 2022, be received, and

2. That a by-law be enacted to authorize the Mayor and the City Clerk to execute a 'Servicing Agreement for Municipal Works Only' on terms satisfactory to the City and in a form to be approved by the City Solicitor, between the Corporation of the City of Brampton, the Regional Municipality of Peel and Bovaird West Holdings Inc., for the construction of Street B from Bovaird Drive to Lagerfeld Drive.

Carried

8.3 Other/New Business

8.3.1 Minutes - Brampton School Traffic Safety Council - January 13, 2022

City Councillor Williams addressed Committee with respect to Recommendation SC004-2022 and provided an overview of concerns raised at the Brampton School Traffic Safety Council meeting regarding meeting attendance and participation in school site inspections by citizen members.

Committee discussion on this matter included the following:

- Low attendance and participation issues on the Brampton School Traffic Safety Council, including impacts on quorum, site inspections and members
- Impact of the COVID-19 pandemic on member participation
- Provisions in the Procedure By-law regarding citizen member attendance at meetings
- Steps undertaken by the City Clerk's Office to address member attendance issues on citizen advisory committees
- Suggestion to track member attendance at meetings and site inspections for this committee, for the remainder of this term of Council

A motion was introduced to amend the operative clause of Recommendation SC004-2022 to add the word "consecutive" in the last clause and replace the wording "it is the recommendation of this Committee" with "it is the recommendation of Committee of Council".

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

CW039-2022

1. That the **Minutes of the Brampton School Traffic Safety Council Meeting of January 13, 2022**, to the Committee of Council meeting of February 2, 2022, Recommendations SC001-2022 to SC003-2022, SC005-2022 to SC008-2022 be approved as published and circulated; and

2. That Recommendation SC004-2022 be approved, as amended, to add the word “consecutive” in the last clause and to replace the wording “it is the recommendation of this Committee” with “it is the recommendation of the Committee of Council”, to read as follows:

“THEREFORE BE IT RESOLVED that it is the recommendation of the Committee of Council that Members of the Brampton School Traffic Safety Council attend a minimum of three site inspections per month and monthly Committee meetings in accordance with the Terms of Reference;

That the appropriate staff from the Public Works and Engineering Department and City Clerk’s Office be responsible to implement a method to track Committee Member’s attendance of both site inspections and Committee meetings for the remainder of the 2018-2022 term and on a go forward basis; and

That Committee Members who miss three (3) consecutive meetings in a year will be dismissed as a Member from the Brampton School Traffic Safety Council.”

Carried

The recommendations were approved as follows:

SC001-2022

That the agenda for the Brampton School Traffic Safety Council meeting be approved as amended, as follows:

To Add:

- 10.2.3. Update from Cst. Claudia D’Amico, Peel Regional Police, re: Road Watch Statistics

SC002-2022

1. That the correspondence from Tiffany McKay, Vice-Principal, to the Brampton School Traffic Safety Council meeting of January 13, 2022, re: Request to review Traffic Congestion/Safety Concerns in the vicinity of the school - Robert J. Lee Public School, 160 Mountainash Road - Ward 10 be received; and,
2. That a site inspection be scheduled for the month of February.

SC003-2022

1. That the Resignation of Max Kazman, Vice-Chair, to the Brampton School Traffic Safety Council meeting of January 13, 2022 be accepted; and,

2. That Mr. Kazman be thanked for his years of participation and contribution to the Committee.

SC004-2022

Whereas a requirement of the Members of the Brampton School Traffic Safety Council is to attend monthly meetings; and

Whereas it is a requirement for Members to participate in site inspections of school safety zones; and

Whereas there is no formal method to track attendance contributing to cancellation of meetings due to quorum not being achieved as well as minimal commitment from Members to attend site inspections; and

Whereas due to lack of equally distributed participation by all, the Members who continually serve are overly committed in their role

THEREFORE BE IT RESOLVED that it is the recommendation of the Committee of Council that Members of the Brampton School Traffic Safety Council attend a minimum of three site inspections per month and monthly Committee meetings in accordance with the Terms of Reference;

That the appropriate staff from the Public Works and Engineering Department and City Clerk's Office be responsible to implement a method to track Committee Member's attendance of both site inspections and Committee meetings for the remainder of the 2018-2022 term and on a go forward basis; and

That Committee Members who miss three (3) consecutive meetings in a year will be dismissed as a Member from the Brampton School Traffic Safety Council.

SC005-2022

1. That the Site Inspection report for Bramalea Secondary School, 510 Balmoral Drive - Ward 8, be received;
2. That in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:
 - Ask the School Board to have its Planning Department re-assess the property at the Cloverdale driveway location and possibly relocate it north to the school property line
 - Encourage and educate the student population on how to cross Cloverdale Dr. properly to access the west side; and,

4. That the Senior Manager of Traffic Services be requested to conduct a Traffic Study to see if a pedestrian crossover is warranted on Cloverdale Dr. between Balmoral Dr. north, to the end of the school property.

SC006-2022

1. That the Site Inspection report for Harold Brathwaite Secondary School, 415 Great Lakes Drive – Ward 9, be received;
2. That in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Senior Manager of Traffic Services be requested to arrange for:
 - The installation of “No U-turn” signage on Great Lakes Dr. in the vicinity of Harold M. Brathwaite Secondary School in both directions
 - Traffic Signal section to follow-up regarding a request for the installation of a pedestrian crossover between Sandalwood Pkwy and Sailwind Dr.
4. That the Peel Regional Police be requested to enforce compliance with the “No U-turn” signage at arrival and dismissal times when they are installed;
5. That the Manager of Enforcement and By-law Services be requested to arrange for the enforcement of parking restrictions on Great Lakes Dr. during arrival and dismissal times at the school; and,
6. That the Principal be requested to encourage and educate parents on how to use the Kiss and Ride safely and to pick up/drop off students on the school side of Great Lakes.

SC007-2022

1. That the Site Inspection report for William G. Davis Public School, 491 Bartley Bull Pkwy - Ward 3, be received;
2. That in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That Peel Regional Police be requested to enforce compliance with the “No U-turn” signage at arrival and dismissal times;
4. That the Manager of Enforcement and By-law Services be requested to arrange for staff to enforce the parking/stopping restrictions on Bartley Bull Pkwy during arrival and dismissal times of the school; and,
5. That the Principal be requested to:

- Encourage and educate parents to drop off and pick up students on the school side and remind students to cross at the intersection of Bartley Bull Pkwy and Bartley Bull Pkwy or at pathways on side streets of Erindale Crescent or Lockton Crescent
- Ask the school board to have its Planning Department re-assess the property for a possible implementation of a Kiss and Ride operation.

SC008-2022

That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on February 3, 2022 at 9:30 a.m.

8.4 Correspondence

- 8.4.1 Correspondence from Sarah Van Der Paelt, Director Marketing & Energy Conservation, Enbridge Gas Inc., dated January 28, 2022, re: Letter of Support - Centre for Community Energy Transformation (CCET)

Dealt with under Item 6.3 - Recommendation CW030-2022

- 8.4.2 Correspondence from Ashley Brown, Head of Government Partnerships, Spin, re: Item 8.2.4 - Shared Electric Kick Scooter (Micromobility) Pilot Program

Dealt with under Item 6.5 - Recommendation CW032-2022

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. Community Services Section

9.1 Staff Presentations

Nil

9.2 Reports

Nil

9.3 Other/New Business

9.3.1 ^ Minutes - Brampton Sports Hall of Fame Committee - January 13, 2022

CW040-2022

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of January 13, 2022**, to the Committee of Council Meeting of February 2, 2022, Recommendations SHF001-2022 to SHF005-2022, be approved as published and circulated.

Carried

The recommendations were approved as follows:

SHF001-2022

That the agenda for the Brampton Sports Hall of Fame Committee meeting of January 13, 2022, be approved as published and circulated.

SHF002-2022

That the Nomination Sub-Committee Minutes of September 30, 2021 to the Brampton Sports Hall of Fame Committee meeting of January 13, 2022, be received.

SHF003-2022

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

13.1. Open Meeting Exception under Section 239 (2) (b) of the Municipal Act 2001:

Personal matters about an identifiable individual, including municipal or local board employees.

13.2. Open Meeting Exception under Section 239 (2) (b) of the Municipal Act 2001:

Personal matters about an identifiable individual, including municipal or local board employees.

SHF004-2022

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

SHF005-2022

That Brampton Sports Hall of Fame Committee do now adjourn to meet again February 3, 2022 at 7:00 p.m.

9.3.2 Discussion Item at the request of City Councillor Singh re: Placing Port-o-lets at City Parks - Wards 9 and 10

Regional Councillor Dhillon addressed Committee with respect to the installation port-o-lets at various City parks, and outlined the need for this facility.

A motion was introduced with the following operative clause.

Therefore be it resolved, that staff place portlets at James & Margaret McGie Park, Mount Royal Park, Jacksonville Park, Gordon Randle Park (Boyce Crescent), Fairlawn Park, Kanishiro Park, Thorndale Park and Dr. Jose P. Rizal Park as a one-time pilot project for the 2022 year.

Committee discussion on this matter included the following:

- Indication that City parks are well-used by the community, including seniors
- Equitable installation of port-o-lets in parks citywide
- Request that staff provide information on the number and distribution of 900+ parks across the City, by ward and size (e.g. less than 1 acre, 1-2 acres, 2-5 acres, greater than 5 acres)
- Questions regarding community engagement prior to installing port-o-lets, and the estimated cost of the proposed pilot project
- Use of a third party to install port-o-lets in City parks

An amendment to the motion was introduced and accepted by the mover to include the following parks in the pilot project:

- Lorenvill Park
- Mahaffy Park
- Stillman Park
- Chris Gibson Park (SE Park Playground)

- Jennings Park

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

CW041-2022

Whereas it is a human right to have access to sanitation that is safe, secure and dignified;

Whereas denying access to port-o-lets in public parks, particularly parks that are heavily occupied by children and senior residents, is not inclusive and considerate to the various underlying health issues that may require such access;

Whereas many of the groups mentioned in this motion have officially registered their seniors' clubs with the City of Brampton and have undergone the formal survey process previously;

Therefore Be It Resolved, that staff place portlets at James & Margaret McGie Park, Mount Royal Park, Jacksonville Park, Gordon Randle Park (Boyce Crescent), Fairlawn Park, Kanishiro Park, Thorndale Park, Dr. Jose P. Rizal Park, Lorenvill Park, Mahaffy Park, Stillman Park, Chris Gibson Park (SE Park Playground), and Jennings Park, as a one-time pilot project for the 2022 year; and

That Councillors be permitted to identify further parks within their wards, to also be included within the pilot project.

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)

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. Legislative Services Section

10.1 Staff Presentations

Nil

10.2 Reports

Nil

10.3 Other/New Business

Nil

10.4 Correspondence

Nil

10.5 Councillors Question Period

Nil

10.6 Public Question Period

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

11. Economic Development Section

11.1 Staff Presentations

11.1.1 Staff Presentation, re: 2021 Virtual FDI Mission to UK and Ireland

Andrew Bacchus, Advisor, Economic Development Initiatives, Economic Development Office, provided a presentation regarding the 2021 Virtual FDI Mission to UK and Ireland.

Committee thanked Economic Development Office staff for their efforts on the subject mission.

The following motion was considered.

CW042-2022

That the staff presentation titled: **2021 Virtual FDI Mission to UK and Ireland (File CE.x)**, to the Committee of Council Meeting of February 2, 2022, be received.

Carried

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. Corporate Services Section

12.1 Staff Presentations

Nil

12.2 Reports

12.2.1 ^ Staff Report re: Status of General Accounts Receivables

CW043-2022

That the report titled: **Status of General Accounts Receivable**, to the Committee of Council meeting of February 2, 2022, be received.

Carried

12.2.2 ^ Staff Report re: 2022 Temporary Borrowing By-Law

CW044-2022

1. That the report titled: **2022 Temporary Borrowing By-Law**, to the Committee of Council meeting of February 2, 2022, be received; and
2. That a by-law be enacted in accordance with Section 407 of the *Municipal Act, 2001* and in the form attached to this report as Appendix A, to authorize the temporary short-term borrowing of funds, if considered necessary by the Treasurer, to meet current expenditures for the year 2022, until sufficient taxes are collected and other non-tax revenue are received.

Carried

12.2.3 Staff Report re: Holland Christian Homes - Development Charges Deferral Extension Associated with a Long-Term Care Facility

Committee discussion on this matter included the following:

- Requests for support from other long-term care homes
- Impacts of the COVID-19 pandemic on long-term care homes
- Clarification of the request in the subject report for the deferral of development charges for Holland Christian Homes

The following motion was considered.

CW045-2022

1. That the report titled: **Holland Christian Homes – Development Charges Deferral Extension Associated with a Long-Term Care Facility**, to the Committee of Council meeting of February 2, 2022, be received; and
2. That the Mayor and Clerk be authorized to execute a Development Charge deferral agreement with Holland Christian Homes Inc., as permitted under Section 27 of the *Development Charges Act*, with content satisfactory to the City Treasurer and in a form satisfactory to the City Solicitor or delegate, to further defer the payment of City of Brampton development charges for the long-term care facility located at 7900 McLaughlin Road.

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

13. Referred Matters List

In response to questions from Committee, staff provided an update on the status of RM 48/2021 (outlined below) and the projected timeline for a report back to Council:

RM 48/2021 - That an equity audit of the corporation be completed by the 4th quarter of 2021, and reported to Council at its completion; and that upon

completion of the equity audit, HR in collaboration with the Equity Office, report to Council on the identified gaps and areas of concern in the audit's findings, and subsequent strategies to address these concerns, including an outline of accountability measures for senior leaders in every operating division of the Corporation where a concern has been identified.

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.

15. Closed Session

The following motion was considered.

CW046-2022

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

15.1. Open Session meeting exception under Section 239 (2) (i) and (k) of the *Municipal Act, 2001*:

A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; 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 the item was **referred** to the February 9, 2022 meeting of City Council.

16. Adjournment

The following motion was considered.

CW047-2022

That the Committee of Council do now adjourn to meet again on Wednesday, February 16, 2022 at 9:30 a.m. or at the call of the Chair.

Carried

Chair, Community Services Section

Chair, Legislative Services Section

Chair, Economic Development Section

Chair, Corporate Services Section

Chair, Public Works & Engineering Section



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, February 16, 2022

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:

Paul Morrison, Interim Chief Administrative Officer
Richard Forward, Commissioner, Planning, Building and
Economic Development
Marion Nader, Commissioner, Community Services
Marlon Kallideen, Commissioner, Legislative Services
Jason Schmidt-Shoukri, Commissioner, Public Works and
Engineering
Cynthia Ogbarmey-Tetteh, Acting Commissioner, Corporate
Support 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 11:44 a.m., moved into Closed Session at 12:17 p.m., recessed at 1:17 p.m., reconvened in Open Session at 1:30 p.m. and adjourned at 1:32 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: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh and Mayor Brown

Members absent during roll call: Regional Councillor Dhillon (arrived at 9:38 a.m. - personal)

2. Approval of Agenda

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

The following motion was considered.

CW048-2022

That the agenda for the Committee of Council Meeting of February 16, 2022 be approved, as amended, as follows:

To Add:

- 5.1. Announcement - Dan Dawson, Brampton Firefighter - Achievements in the National Lacrosse League

Council Sponsor - City Councillor Whillans

To Withdraw (at the request of staff):

11.2.1 Staff Report re: Information Report - Potential Scope for an Educational and Employment Master Plan (RM 76/2021)

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, 8.2.2, 8.2.3, 8.2.4, 8.2.5, 9.2.1, 9.2.2, 9.3.1, 10.2.1, 15.1

The following motion was considered.

CW049-2022

That the following items to the Committee of Council Meeting of February 16, 2022 be approved as part of Consent:

8.2.1, 8.2.2, 8.2.3, 8.2.4, 8.2.5, 9.2.1, 9.2.2, 9.3.1, 10.2.1, 15.1

A recorded vote was taken, with the results as follows.

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)

5. Announcements

5.1 Announcement - Dan Dawson, Brampton Firefighter - Achievements in the National Lacrosse League

City Councillor Whillans announced that Dan Dawson, Brampton Firefighter, scored his 1447th point in the National Lacrosse League, making him the second all time scoring leader in the League. Councillor Whillans congratulated Dan on this accomplishment, and provided information on his experience with the National Lacrosse League and career with Brampton Fire and Emergency Services.

B. Boyes, Fire Chief, and Members of Council also acknowledged Dan's accomplishments with the National Lacrosse League and career with Brampton Fire and Emergency Services.

Dan Dawson thanked Committee for this acknowledgement and recognized the City for its support for the sport of lacrosse and for the Fire and Emergency Services Division.

6. Public Delegations

6.1 Delegations re: Community Sport Group Policy

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

Prior to the delegations, M. Nader, Commissioner, Community Services, advised Committee that Monteith Brown Planning Consultants were engaged by the City to review and update the Community Sport Group policy, to better reflect the changing needs of the community.

1. Anand Desai and Claire Tucker-Reid, Monteith Brown Planning Consultants, presented the draft Community Sport Group Policy for Committee's consideration, and provided information on the purpose/intent of the policy, categories of community sport groups, application process, a summary of changes from the previous policy and next steps.
2. Martin Sasek, Director of Facilities, and Doron Jhirad, President, Brampton North Soccer Club, expressed support for the draft Community Sport Group Policy, and provided a presentation regarding the Brampton North Soccer Club, which has been operating since 2001, and included information on their indoor and outdoor programs, innovations and community service.
3. Acacia Hill, Director, Brampton Hill Skating Academy, provided a presentation regarding the Brampton Hill Skating Academy, the first black female-owned

skating school in Canada, and included information on Brampton's on-ice usage, figure skating clubs/programs in Brampton, the need for adequate training facilities, access and cost for ice time, and the benefits of being part of the affiliate policy.

Committee discussion on this matter included the following:

- Importance of sports in Brampton
- Indication that the Brampton Sports Alliance has not had the opportunity to review the subject report, as it was published with the agenda on February 15, 2022
- Confirmation from staff that community sports groups were informed of the subject report being presented to Committee
- The need to establish a policy that is equitable for all sports groups
- Impact of the draft policy on youth

The following motions were considered.

CW050-2022

That the delegations to the Committee of Council Meeting of February 16, 2022, re: **Community Sport Group Policy**, be received:

1. Anand Desai and Claire Tucker-Reid, Monteith Brown Planning Consultants
2. Martin Sasek, Director of Facilities, and Doron Jhirad, President, Brampton North Soccer Club
3. Acacia Hill, Director, Brampton Hill Skating Academy

Carried

CW051-2022

That the report titled: **Community Sport Group Policy**, to the Committee of Council meeting of February 16, 2022, be **deferred** to the March 9, 2022 Committee of Council Meeting.

Carried

- 6.2 Delegation from Sylvia Roberts, Brampton resident, re: Item 8.2.6 - Amendment to the Request to Begin Procurement Report for the 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

Sylvia Roberts, Brampton resident, addressed Committee with respect to Item 8.2.6 and expressed concern that this report was only made available one day prior to the meeting. Sylvia indicated that future population increases in the respective service areas for the Victoria Park Arena and Chris Gibson Recreation Centre projects did not appear to be considered, and suggested that the report be referred back to staff to further review whether these projects will meet the demands of the projected population growth in these areas.

The following motion was considered.

CW052-2022

That the delegation from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of February 16, 2022, re: **Item 8.2.6 - Amendment to the Request to Begin Procurement Report for the 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**, be received.

Carried

(See Item 8.2.6 - Recommendation CW060-2022)

7. Government Relations Matters

7.1 Staff Update re: Government Relations Matters

Tara Hunter, Manager, Sponsorship and Corporate Development, Office of the CAO, provided a presentation, which included information and updates on matters relating to the Region of Peel, Provincial Government, Federal Government, advocacy efforts and the Association of Municipalities of Ontario (AMO).

A proposed AMO motion relating to Joint and Several Liability was displayed for Committee's consideration, and included the following operative clauses:

Therefore Be It Resolved:

1. That the City of Brampton does hereby support and endorse AMO's recommendations to the Provincial Government, as follows:

1. The provincial government adopt a model of full proportionate liability to replace joint and several liability.
 2. Implement enhancements to the existing limitations period including the continued applicability of the existing 10-day rule on slip and fall cases given recent judicial interpretations, and whether a 1-year limitation period may be beneficial.
 3. Implement a cap for economic loss awards.
 4. Increase the catastrophic impairment default benefit limit to \$2 million and increase the third-party liability coverage to \$2 million in government regulated automobile insurance plans.
 5. Assess and implement additional measures which would support lower premiums or alternatives to the provision of insurance services by other entities such as non-profit insurance reciprocals.
 6. Compel the insurance industry to supply all necessary financial evidence including premiums, claims, and deductible limit changes which support its, and municipal arguments as to the fiscal impact of joint and several liability.
 7. Establish a provincial and municipal working group to consider the above and put forward recommendations to the Attorney General.”; and
2. That the City of Brampton does hereby call on the Attorney General of Ontario to work with municipal governments to put forward a plan of action to address “joint and several liability” before the end of the government’s current term so that municipalities can continue to offer high quality services to their communities; and
 3. That a copy of this Resolution be forwarded to all Brampton MPPs for their awareness and support, as well as the Region of Peel, City of Mississauga and Town of Caledon, seeking similar resolutions of support and endorsement.

Committee consideration of this matter included the significance of the above noted motion, and the potential impacts of this issue for Brampton.

In addition, staff was requested to provide updates to Committee regarding the status of Highway 413.

The following motion was considered.

CW053-2022

That the staff update re: **Government Relations Matters**, to the Committee of Council meeting of February 16, 2022, be received; and

That the following proposed AMO Motion regarding Joint and Several Liability be **referred** to the March 2, 2022 City Council meeting for consideration:

Whereas municipal governments provide essential services to the residents and businesses in their communities; and

Whereas the ability to provide those services is negatively impacted by exponentially rising insurance costs; and

Whereas one driver of rising insurance costs is the legal principle of 'joint and several liability,' which assigns disproportionate liability to municipalities for an incident relative to their responsibility for it; and

Whereas, the Government of Ontario has the authority and responsibility for the legal framework of 'joint and several liability;' and

Whereas the Premier of Ontario committed to review the issue in 2018 with a view to helping municipal governments manage their risks and costs; and

Whereas the Association of Municipalities of Ontario (AMO) on behalf of municipal governments has provided recommendations in 2019 through its submission to the Attorney General of Ontario titled: Towards a Reasonable Balance – Addressing Growing Municipal Liability and Insurance Costs to align municipal liability with the proportionate responsibility for incidents and capping awards;

Therefore Be It Resolved:

1. That the City of Brampton does hereby support and endorse AMO's recommendations to the Provincial Government, as follows:
 1. The provincial government adopt a model of full proportionate liability to replace joint and several liability.
 2. Implement enhancements to the existing limitations period including the continued applicability of the existing 10-day rule on slip and fall cases given recent judicial interpretations, and whether a 1-year limitation period may be beneficial.
 3. Implement a cap for economic loss awards.

4. Increase the catastrophic impairment default benefit limit to \$2 million and increase the third-party liability coverage to \$2 million in government regulated automobile insurance plans.
 5. Assess and implement additional measures which would support lower premiums or alternatives to the provision of insurance services by other entities such as non-profit insurance reciprocals.
 6. Compel the insurance industry to supply all necessary financial evidence including premiums, claims, and deductible limit changes which support its, and municipal arguments as to the fiscal impact of joint and several liability.
 7. Establish a provincial and municipal working group to consider the above and put forward recommendations to the Attorney General.”; and
2. That the City of Brampton does hereby call on the Attorney General of Ontario to work with municipal governments to put forward a plan of action to address “joint and several liability” before the end of the government’s current term so that municipalities can continue to offer high quality services to their communities; and
 3. That a copy of this Resolution be forwarded to all Brampton MPPs for their awareness and support, as well as the Region of Peel, City of Mississauga and Town of Caledon, seeking similar resolutions of support and endorsement.

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 decline of COVID-19 patients at Brampton Civic Hospital, alleviation of restrictions in the aviation sector, and expedited timelines for the Provincial re-opening plan. The Mayor added that all COVID-19 indicators are encouraging.

City Councillor Whillans advised Committee that the Ski Day fundraiser for the William Osler Health Centre took place on February 15, 2022 at the Caledon Ski Club. He provided highlights of the event, noting that it attracted the highest attendance to date and raised over \$110,000. Councillor Whillans thanked Members of Council and staff for their support of this event.

The following motion was considered.

CW054-2022

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council meeting of February 16, 2022, be received.

Carried

8. Public Works and Engineering Section

8.1 Staff Presentations

Nil

8.2 Reports

- 8.2.1 ^ Staff Report re: Initiation of Subdivision Assumption - Key-Road Developments Inc., Registered Plan 43M-1835 – (North of Queen Street W, East of Mississauga Road), Ward 5 - Planning References – C04W07.009 and 21T-06021B

CW055-2022

1. That the report titled: **Initiation of Subdivision Assumption - Key-Road Developments Inc., Registered Plan 43M-1835 – (North of Queen Street, East of Mississauga Road), Ward 5 - Planning References – C04W07.009 and 21T-06201B**, to the Committee of Council Meeting of February 16, 2022, be received;
2. That the City initiate the Subdivision Assumption of Key-Road Developments Inc., Registered Plan 43M-1835; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Key-Road Developments Inc., Registered Plan 43M-1835 once all departments have provided their clearance for assumption.

Carried

- 8.2.2 ^ Staff Report re: Initiation of Subdivision Assumption - Northbram Developments Inc., Registered Plan 43M-1654 – (North of Countryside Drive, East of Airport Road), Ward 10 - Planning References – C07E16.002 and 21T-01033B

CW056-2022

1. That the report titled: **Initiation of Subdivision Assumption - Northbram Developments Inc., Registered Plan 43M-1654 – (North of Countryside Drive, East of Airport Road), Ward 10 - Planning References –**

C07E16.002 and 21T-01033B, to the Committee of Council Meeting of February 16, 2022, be received;

2. That the City initiate the Subdivision Assumption of Northbram Developments Inc., Registered Plan 43M-1654; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Northbram Developments Inc., Registered Plan 43M-1654 once all departments have provided their clearance for assumption.

Carried

- 8.2.3 ^ Staff Report re: Initiation of Subdivision Assumption - Kettle Point Investors Inc. & Wolverleigh Construction Ltd., Registered Plan 43M-1946 – (North of Countryside Drive, East of Dixie Road), Ward 9 - Planning References – C04E16.002 and 21T-10008B

CW057-2022

1. That the report titled: **Initiation of Subdivision Assumption - Kettle Point Investors Inc. & Wolverleigh Construction Ltd., Registered Plan 43M-1946 – (North of Countryside Drive, East of Dixie Road), Ward 9 - Planning References – C04E16.002 and 21T-10008B**, to the Committee of Council Meeting of February 16, 2022, be received;
2. That the City initiate the Subdivision Assumption of Kettle Point Investors Inc. & Wolverleigh Construction Ltd. Registered Plan 43M-1946; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Kettle Point Investors Inc. & Wolverleigh Construction Ltd., Registered Plan 43M-1946 once all departments have provided their clearance for assumption.

Carried

- 8.2.4 ^ Staff Report re: Request to Begin Procurement – 2022 Road Resurfacing – Part A - West & Part B - East

CW058-2022

1. That the report titled: **Request to Begin Procurement – 2022 Road Resurfacing Part A – West & Part B – East – All Wards**, to the Committee of Council Meeting of February 16, 2022, be received;

2. That the Purchasing Agent be authorized to commence the procurement for the 2022 Road Resurfacing Program Part A - West & Part B - East.

Carried

- 8.2.5 ^ Staff Report re: Request to Begin Procurement – Electrical Services at various City of Brampton Facilities for a three (3) year period

CW059-2022

1. That the report titled: **Begin Procurement Report – Electrical Services at various City of Brampton facilities for a three (3) year period, (File ACX.EL)**, to the Committee of Council Meeting of February 16, 2022, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for electrical services at various City of Brampton facilities for a three (3) year period.

Carried

- 8.2.6 Staff Report re: Amendment to the Request to Begin Procurement Report for the 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

(See Item 6.2)

The following motion was considered.

CW060-2022

1. That the report titled: **Amendment to the Request to Begin Procurement Report for the 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 February 16, 2022, be received;
2. That the Purchasing Agent be authorized to recall the issued list of pre-qualified contractors and commence the procurement to hire a General Contractor for the Construction of the New Victoria Park Arena and Sports Hall of Fame;

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; and
4. 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 Minutes - Brampton School Traffic Safety Council - February 3, 2022

City Councillor Williams advised Committee that the Brampton School Traffic Safety Council discussed the use of social media tiles to promote their programs and services (e.g. school site inspections). Councillor Williams advised that Recommendation SC015-2022 outlines the position of the Committee on this matter and sought support from the Committee of Council to approve the direction outlined in clause 2.

The following motion was considered.

CW061-2022

1. That the **Minutes of the Brampton School Traffic Safety Council Meeting of February 3, 2022**, to the Committee of Council meeting of February 16, 2022, Recommendations SC011-2022 to SC016-2022 be approved, as amended, to delete the words "it is the position of the Brampton School Traffic Safety Council" from Recommendation SC015-2022, to read as follows:

SC015-2022

1. That the discussion at the request of Councillor Williams, to the Brampton School Traffic School Traffic Council meeting of February 3, 2022, re: Communication Tiles for School Site Inspections be received; and,
2. That a social media tile for the Brampton School Traffic Safety Council website be created by Strategic Communications staff, to promote its programs and resources, with information, such as, a link to site inspection requests.

Carried

The recommendations were approved as follows:

SC011-2022

That the agenda for the Brampton School Traffic Safety Council meeting of February 3, 2022 be amended, to add the following item:

10.2. Discussion at the request of Councillor Williams, re: Communication Tiles for School Site Inspections

SC012-2022

1. That the correspondence from Nabih Mansour, Brampton resident, to the Brampton School Traffic Safety Council meeting of February 3, 2022, re: Request for a Crossing Guard at the intersection of Squire Ellis Drive and Belladonna Circle - St. Patrick Catholic School, 11948 The Gore Road - Ward 10 be received; and,
2. That a site inspection be undertaken.

SC013-2022

1. That the correspondence from Derek Patterson, Brampton resident, to the Brampton School Traffic Safety Council meeting of February 3, 2022, re: Request to Review Parking Issues and Traffic Congestion on school street - Whaley's Corner Public School, 140 Howard Stewart Road - Ward 6 be received; and,
2. That a site inspection be undertaken.

SC014-2022

That Charles Gonsalves, Member be appointed to the position of Vice-Chair of the Brampton School Traffic Safety Council for the term ending November 14, 2022.

SC015-2022

1. That the discussion at the request of Councillor Williams, to the Brampton School Traffic School Traffic Council meeting of February 3, 2022, re: Communication Tiles for School Site Inspections be received; and,
2. That a social media tile for the Brampton School Traffic Safety Council website be created by Strategic Communications staff, to promote its programs and resources, with information, such as, a link to site inspection requests.

SC016-2022

That Brampton School Traffic Safety Council do now adjourn to meet again on March 3, 2022, at 9:30 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.

9. Community Services Section

9.1 Staff Presentations

Nil

9.2 Reports

9.2.1 ^ Staff Report re: Request to Begin Procurement – Hiring of a General Landscape Contractor for the Construction of Sandalwood Heights Adventure Park – Ward 10

CW062-2022

1. That the report titled: **Request To Begin Procurement – Hiring of a General Landscape Contractor for the Construction of Sandalwood Heights Adventure Park – Ward 10**, to the Committee of Council Meeting of February 16, 2022; be received, and
2. That the Purchasing Agent be authorized to commence the procurements for the Hiring of a General Landscape Contractor for the Construction of Sandalwood Heights Adventure Park.

Carried

9.2.2 ^ Staff Report re: Request to Begin Procurement – Hiring of a General Landscape Contractor for Construction Improvements to Eldorado Park – Ward 4

CW063-2022

1. That the report titled: **Request to Begin Procurement – Hiring of General Landscape Contractor for the Construction Improvements to Eldorado Park – Ward 4**, to the Committee of Council Meeting of February 16, 2022, be received, and
2. That the Purchasing Agent be authorized to commence the procurement for the Hiring of a General Landscape Contractor for Construction improvements to Eldorado Park.

Carried

9.2.3 Staff Report re: Community Sport Group Policy

Dealt with under Item 6.1 - Recommendation CW051-2022

9.3 Other/New Business

9.3.1 ^ Minutes - Brampton Sports Hall of Fame Committee - February 3, 2022

CW064-2022

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of February 3, 2022**, to the Committee of Council meeting of February 16, 2022, Recommendations SHF006-2022 to SHF009-2022 be approved as published and circulated.

Carried

The recommendations were approved as follows:

SHF006-2022

That the agenda for the Brampton Sports Hall of Fame Committee meeting of February 3, 2022, be approved as published and circulated.

SHF007-2022

That the discussion at the request of Glenn McClelland, Co-Chair, to the Brampton Sports Hall of Fame Committee meeting of February 3, 2022, re:

- Attendance at monthly meetings
- Preparation for monthly meetings
- Preparation for election meeting
- Confidentiality of Closed Sessions, be received.

SHF008-2022

That the verbal update by Teri Bommer, Coordinator, Sport Liaison, Community Services, to the Brampton Sports Hall of Fame Committee meeting of February 3, 2022, re: 2022 Induction Ceremony be received.

SHF009-2022

That Brampton Sports Hall of Fame Committee do now adjourn to meet again on March 3, 2022 at 7:00 p.m.

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. Legislative Services Section

10.1 Staff Presentations

Nil

10.2 Reports

10.2.1 ^ Staff Report re: Proposed Late-term Appointments to Citizen Advisory Committees

CW065-2022

1. That the report titled: **Proposed Late-term Appointments to Citizen Advisory Committees**, to the Committee of Council meeting of February 16, 2022, be received;

2. That the individuals listed in confidential Appendix A to this report be appointed to the Committees indicated, for the remainder of the 2018 - 2022 term of Council, or until successors are appointed; and
3. That the confidential Appendix A to this report become public upon its approval.

Carried

10.3 Other/New Business

Nil

10.4 Correspondence

Nil

10.5 Councillors Question Period

Nil

10.6 Public Question Period

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

11. Economic Development Section

11.1 Staff Presentations

11.1.1 Staff Presentation, re: Update – Workforce Development Projects

C. Barnett, Director, Economic Development Office, on behalf of M. Bohl, Sector Manager, Food Processing, Logistics and MedTech, Economic Development Office, provided a presentation entitled "Update – Workforce Development Projects: Food Processing and Logistics Sectors".

The following motion was considered.

CW066-2022

That the presentation titled: **Update – Workforce Development Projects (File CE.x)**, to the Committee of Council Meeting of February 16, 2022, be received.

Carried

11.2 Reports

11.2.1 Staff Report re: Information Report - Potential Scope for an Education and Employment Master Plan (RM 76/2021)

Withdrawn under Approval of Agenda - Recommendation CW048-2022

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. Corporate Services Section

12.1 Staff Presentations

Nil

12.2 Reports

12.2.1 Staff Report re: Request to Begin Procurement – Recruitment Services for Executive and Specialized Roles for a Three (3) Year Period

Committee discussion took place with respect to the staff report and included requests for information on the following:

- Current service providers
- Number of times the service was used and the dollar value of each occurrence
- The types of positions this service was used for
- Assessment of benefits and costs to City of Brampton
- Procurement method for recruitment services (e.g. use of purchasing cards)
- Timelines for reporting to Committee on contracts prior to their expiration date

The following motion was considered.

CW067-2022

That the report titled: **Request to Begin Procurement – Recruitment Services For Executive and Specialized Roles For a Three (3) Year Period**, to the Committee of Council meeting of February 16, 2022, be **referred** back to staff to report to Council on March 2, 2022 with further information requested.

Carried

12.2.2 Staff Report re: 2022 Brampton Tourism Event Funding Program

Committee discussion took place with respect to the following:

- Marquee and Sport Tourism Events criteria
- Economic impact of events
- Promotion of, and community support for, these events
- Reduction of municipal funding for these events and an indication from staff that groups are requested to seek other sources of funding
- Request that staff provide a list of sports tourism events receiving funding through staff delegated authority
- Concern that funding for some pre-existing Marquee events has decreased under this program, and a request that previous funding levels be maintained

- Impact of the COVID-19 pandemic on the Lusofonia Festival, and a request that this group be invited to participate as a Marquee event this year

The following motion was considered.

CW068-2022

1. That the report titled: **Brampton Tourism Event Funding Program**, to the Committee of Council meeting of February 16, 2022, be received;
2. That the 10 applicants for Marquee Festivals and Events funding, a stream of the Brampton Tourism Event Funding Program, listed in Appendix A be approved for funding at a total dollar amount of \$515,000;
3. That the Chief Administrative Officer (or designate) be authorized to execute the necessary Marquee Festival and Event funding agreements to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Director, Strategic Communications, Culture and Events (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate);
4. That Administrative Authority By-Law 216-2017 be updated and approved to provide the Director, Strategic Communications, Culture and Events delegated authority to approve funding up to \$50,000 per non-profit and charitable Sport Tourism Events, a stream of the Brampton Tourism Event Funding Program, from an overall total of \$225,000 per calendar year to \$300,000 beginning in 2022;
5. That the Director, Strategic Communications, Culture and Events (or designate) be authorized on behalf of the City to exercise the City's rights and to execute any necessary documentation under any Funding Agreement executed pursuant to the Marquee Festivals and Events stream as well as the Sport Tourism Events stream, including, without limitation, those relating to the cancellation, suspension or reduction of funds granted and/or termination of a funding agreement; and in addition, that allocations be restored to previous levels for the pre-existing funded marquee events, and the Lusofonia also be provided funding, subject to recommendation by the Director, Strategic Communications that all program requirements are met;
6. That Council approves measures permitting the cancellation or a revision to the terms of the approved grant or agreement in the event that government orders, public health directives or the applicant determine it not feasible for the live event to proceed due to the pandemic and that the applicant be responsible for any expenses resulting from any cancellation or revision; and

7. That Council approve a draw-down of \$460,250 from Reserve Fund 16 in 2022 to be added to the annual budgeted amount of \$354,750 to fund the recommended Marquee Festivals and Events and approved Sport Tourism Events, with the additional amount required to restore to previous levels and add the additional event of Lusofonia, subject to Council approval.

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

13. Referred Matters List

Committee discussion took place regarding the number of items, and the need to update the target dates, on the Referred Matters List.

In response to a question from Committee, staff provided an update on the status of RM 52/2021 (CW304-2021) regarding the use of external legal services, and advised that the report is expected to be presented to Committee in March 2022.

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.

15. Closed Session

Item 15.1 was approved under Consent:

- ^15.1. Open Session 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.

CW069-2022

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

- 15.2. Open Session 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 Session 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 Session meeting exception under Section 239 (2) (f) of the Municipal Act, 2001:

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

Carried

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

^15.1 – This item was approved on Consent and not discussed in Closed Session.

15.2 – This item was considered by Committee in Closed Session, information was received, and procedural direction was given to **refer** the matter to the March 2, 2022 Council meeting, 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. Committee requested the following information be made public in regard to this item and the related closed session deliberations:

Closed Session discussions for Item 15.4 related to the following Resolution passed at the February 8, 2022 Special Council Meeting:

C023-2022

That the video of the full Open Session of the meeting held on January 26, 2022 be provided to all Members of Council (via Brampton.ca);

That the City Solicitor be requested to report to the February 16, 2022 Committee of Council meeting on the appropriateness to disclose a closed session audio record, as proposed below;

- That the audio recording of the Closed Session of the meeting held on January 26, 2022 be provided to those Members of Council who request it, and that the City Clerk be directed to keep a confidential list thereof;
- That the audio recording be provided to those Members who request it, via USB stick or by way of an appointment to listen to the content at the Office of the Clerk; and

That the City Solicitor be requested to report to the February 16, 2022 Committee of Council on the scope of a potential external opinion with regard to the legal considerations with respect to conduct of the meeting (quorum, confirming by-law, proper adjournment).

16. Adjournment

The following motion was considered.

CW070-2022

That the Committee of Council do now adjourn to meet again on Wednesday, March 9, 2022 at 9:30 a.m. or at the call of the Chair.

Carried

Chair, Community Services Section

Chair, Legislative Services Section

Chair, Economic Development Section

Chair, Corporate Services Section

Chair, Public Works & Engineering Section



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, March 9, 2022

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: Paul Morrison, Interim Chief Administrative Officer
Marlon Kallideen, Commissioner, Legislative Services
Jason Schmidt-Shoukri, Commissioner, Public Works and Engineering
Clare Barnett, Acting Commissioner, Planning, Building and Economic Development
Cynthia Ogbarmey-Tetteh, Acting Commissioner, Corporate Support Services
Anand Patel, Acting Commissioner, Community 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 9:38 a.m., recessed at 1:19 p.m., reconvened at 2:20 p.m., recessed again at 4:20 p.m. and reconvened at 4:25 p.m. At 5:23 p.m., Committee recessed and moved into Closed Session at 5:45 p.m., recessed at 6:37 p.m., reconvened in Open Session at 7:00 p.m. and adjourned at 7:51 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: 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

Members absent during roll call: Regional Councillor Medeiros (arrived at 9:41 a.m. - personal) and Mayor Brown (arrived at 9:41 a.m. - personal)

2. Approval of Agenda

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

The following motion was considered.

CW071-2022

That the agenda for the Committee of Council Meeting of March 9, 2022 be approved, as amended, as follows:

To Add:

- 6.11. Delegation from Tania Wurring re: International Women's Day;
- 8.3.2. Discussion Item at the request of Regional Councillor Fortini re: Bike Lanes;

- 9.3.2. Discussion Item at the request of City Councillor Williams re: Blackburn Family Recognition;
- 9.3.3. Discussion Item at the Request of Mayor Brown re: Park Naming: (1) Boris Nemtsov and (2) Masroor;
- 12.3.6. Discussion Item at the Request of Councillor Palleschi re: Delegations and Timelines for Council and Committee Meetings;

To Withdraw:

- 12.3.5. Discussion Item at the request of Regional Councillor Medeiros re: Justice Risk Advisory Services;

To Correct:

Ward number for Item 8.2.4 (not Ward 2); and,

To Vary the Order to move Item 6.3 as the first Delegation.

Carried

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

Regional Councillor Vicente declared a conflict of interest on Item 6.5 (Delegation re: Grant-in-lieu of Development Charges for Habitat for Humanity Sites at 1524 Countryside Drive and 25 William Street) as he owns property on the corner of Williams Street.

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.

In response to a question from Committee, P. Fay City Clerk, confirmed that there were no delegations registered for Item 6.1, which relates to Recommendation VAC002-2022 outlined in Item 10.3.1 (Vehicle-for-Hire Advisory Committee Minutes).

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, 8.2.5, 8.2.7, 9.2.4, 10.3.1, 11.2.1, 12.2.1, 12.4.1, 12.4.2, 15.1, 15.2

In regard to Item 8.2.1, Mr. Fay advised that a technical change was required to clause 5 to add the words "(including by electronic means)", such that it reads as follows:

"5. That the General Manager, Transit, or designate, be delegated the authority on behalf of the City to execute (including by electronic means) all required agreements, addendums, documents, reports, and any other correspondence that may be required in connection therewith on terms and conditions satisfactory to the General Manager, Transit, or designate and Treasurer in a form acceptable to the City Solicitor that are deemed necessary to reach financial close and administer the ongoing credit facility with the Canada Infrastructure Bank (CIB) and Region of Peel, established between CIB, Brampton, and Peel;"

The following motion was considered.

CW072-2022

That the following items to the Committee of Council Meeting of March 9, 2022 be approved as part of Consent:

8.2.1, 8.2.2, 8.2.3, 8.2.4, 8.2.5, 8.2.7, 9.2.4, 10.3.1, 11.2.1, 12.2.1, 12.4.1, 12.4.2, 15.1, 15.2

A recorded vote was taken, with the results 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)

Note: On a two-thirds majority vote to re-open the question, Item 12.4.3 was removed from Consent.

5. Announcements

At this time in the meeting, Mayor Brown announced the passing of former Alderman Ernie Martin, a Member of Brampton's very first City Council in 1974. Information was provided regarding his contributions to the Brampton community and visitation and funeral arrangements.

5.1 Announcement - My Main Street

Jennifer Vivian, Manager, Entrepreneurial Services, Economic Development Office, announced the successful candidates for My Main Street Ambassadors and provided details on the roles and responsibilities of the ambassadors. Ms. Vivian advised that more information on the My Main Street program is available at mymainstreet.ca and brampton.ca/mymainstreet.

5.2 Announcement - Welcoming Streets

Ryan Lynn, Downtown Coordinator, Economic Development Office, advised that in June 2021 the Region of Peel approved \$250,000 in funding for a 12-month Welcoming Streets pilot program in Downtown Brampton. Information was provided regarding the various agencies involved, the role of the Welcoming Streets leaders to respond to business concerns regarding vulnerable individuals and to provide targeted street outreach services. It was noted that further information regarding this program is available on the City's website (www.brampton.ca/EN/City-Hall/Downtown-Brampton/Pages/Welcoming-Streets-Pilot.aspx).

6. **Public Delegations**

6.1 Possible Delegations, re: Proposed Amendment to Mobile Licensing By-law 67-2014, as amended - Schedule 4 - Taxicab Licensing

Note: Earlier in the meeting during consideration of the consent motion, P. Fay, City Clerk, confirmed that there were no delegations for the subject matter, and Item 10.3.1 was approved under consent.

(See Item 10.3.1 - Recommendation CW098-2022)

6.2 Delegations re: Ontario Housing Affordability Task Force Report

1. Sylvia Roberts, Brampton Resident, addressed Committee regarding the housing crisis in Brampton and provided information regarding:

- Statistics Canada 2021 census data (population estimates for Brampton)
- Housing availability in Brampton
- Impact of by-law enforcement of rooming houses
- Lack of affordable housing and the impacts on:

- overcrowding during the pandemic
 - international students
 - intimate partner violence and abuse
 - Consideration of the staff report at the next Planning and Development Committee meeting regarding the Ontario Housing Affordability Task Force Report
2. Daphna Nussbaum, Project Coordinator and Analyst, Peel Alliance to End Homelessness (PAEH), addressed Committee on behalf of the homeless community regarding the housing crisis in Brampton and outlined the need to immediately increase the availability of affordable housing. Daphna provided information regarding the PAEH and provided information with respect to the following:
- Additional pressures on shelters due to the lack of affordable housing and the COVID-19 pandemic
 - Initiatives to provide more affordable housing stock in Brampton
 - Population increases in Brampton and concerns that the production of affordable housing will not keep up with demand and may result in more homelessness
 - The need to provide housing with adequate supports
 - Number of people listed as homeless by the Region of Peel and the need to increase investments to address homelessness
 - The need to make deeply affordable housing a priority in the Region of Peel

It was noted that a staff report on this matter will be considered at a future Planning and Development Committee meeting, and notice of such would be provided to the delegations.

The following motion was considered.

CW073-2022

That the following delegations re: **Ontario Housing Affordability Task Force Report**, to the Committee of Council Meeting of March 9, 2022, be received:

1. Sylvia Roberts, Brampton Resident
2. Daphna Nussbaum, Project Coordinator and Analyst, Peel Alliance to End Homelessness.

Carried

6.3 Delegation from Heather Grand, CEO, and Cristina Marques, Residential Project Lead, Luso Canadian Charitable Society, re: Presentation of Hazel McCallion Commemorative Print

Heather Grand, CEO, Luso Canadian Charitable Society, provided a presentation, which included information regarding the services of the Luso Canadian Charitable Society, the lifelong contributions and community service of Hazel McCallion to vulnerable residents in the Region of Peel, and the launch of the limited edition Hazel McCallion Commemorative Print. "Print 70" was presented to the City of Brampton in appreciation of its support for the Luso Canadian Charitable Society in the Region of Peel.

In response to questions from Committee, Heather Grand provided information regarding the services and programs provided by the Luso Canadian Charitable Society to the residents of Brampton.

Mayor Brown thanked the Luso Canadian Charitable Society for their work and presentation, and recognized the public service of Hazel McCallion, and her friendship to the City of Brampton.

Hazel McCallion thanked the Committee of Council for this opportunity, and provided remarks regarding the history and growth of the City of Brampton, the success of the Region of Peel, and the future success of Brampton.

The following motion was considered.

CW074-2022

That the delegation from Heather Grand, CEO, and Cristina Marques, Residential Project Lead, Luso Canadian Charitable Society, re: **Presentation of Hazel McCallion Commemorative Print**, to the Committee of Council Meeting of March 9, 2022, be received.

Carried

6.4 Delegations re: Item 9.2.1 - Community Sport Group Policy

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

1. Anand Desai, Associate Planner, Monteith Brown Planning Consultants, provided a presentation regarding the Community Sport Group Policy, which included information on the methodology and timelines, follow-up, benchmarking, allocation and pricing, enforcement of residency requirements, and next steps.

2. Abena Addo, Executive Director, Aspire for Higher, provided information regarding Aspire for Higher programs and efforts to support youth and families through fundraising, and outlined the shortcomings of the existing policy and the resulting challenges due to the lack of support received from the City. Abena added that cost is the largest barrier for underserved communities to participate in sports and urged the City to revise the policy.
3. Glenn McIntyre, Member, Brampton Sport Alliance (BSA), addressed Committee on behalf of the BSA regarding the Community Sport Group Policy, advised that the BSA is not in support of the proposed new policy and read a letter from the BSA highlighting the programs and regulations followed by BSA groups, and outlining their concerns regarding the new policy.

Committee discussion on this matter included the need for further consultation with the BSA regarding this policy.

A motion was introduced to refer the subject report back to staff for further targeted consultation with the BSA.

Further Committee discussion included the following:

- Indication from staff that they will work with the BSA to address the concerns raised
- Information regarding the extensive engagement process for the new Community Sport Group Policy, which included a wide range of sport organizations providing services in Brampton
- Criteria for sports groups in the draft policy
- Contributions of sports groups not part of the BSA, and the need to ensure all sports groups are engaged in this process
- Benefits of the draft policy, which will challenge sports groups to provide quality programs
- The need to ensure the new policy is more inclusive and addresses the needs of residents
- Indication that the cost of sports can be a barrier to participation
- Impact of delaying approval of the draft policy

An amendment to the referral motion was introduced to provide that staff report back to the March 30, 2022 Committee of Council meeting.

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

CW075-2022

1. That the following delegations re: **Community Sport Group Policy**, to the Committee of Council Meeting of March 9, 2022, be received:
 1. Anand Desai, Associate Planner, Monteith Brown Planning Consultants
 2. Abena Addo, Executive Director, Aspire for Higher
 3. Glenn McIntyre, Member, Brampton Sport Alliance; and
2. That the report re: Community Sport Group Policy be **referred** back to staff for further targeted consultation with the Brampton Sports Alliance, and groups not affiliated, to be undertaken, and report to the March 30, 2022 Committee of Council meeting.

Carried

- 6.5 Delegation from Emily Rossini, Director of Planning, Real Estate Development, Habitat for Humanity GTA, re: Grant-in-lieu of Development Charges for Habitat for Humanity Sites at 1524 Countryside Drive and 25 William Street

Note: Regional Councillor Vicente declared a conflict of interest on this item as he owns property on the corner of Williams Street. City Councillor Bowman assumed the Chair for this item.

Emily Rossini, Director of Planning, Real Estate Development, Habitat for Humanity GTA, requested Committee's consideration for grant-in-lieu of development charges for two Habitat for Humanity projects located at 1524 Countryside Drive and 25 William Street, in Brampton. A presentation was provided and included information regarding the Habitat for Humanity affordable housing program, the number of projects completed in Brampton to date, and the impacts of rising construction costs. The delegation sought Committee's consideration of this request in order to secure long term affordability.

Committee discussion on this matter included the need to be consistent in the consideration of similar requests for support from other organizations

The following motion was considered.

CW076-2022

That the delegation from Emily Rossini, Director of Planning, Real Estate Development, Habitat for Humanity GTA, re: **Grant-in-lieu of Development Charges for Habitat for Humanity Sites at 1524 Countryside Drive and 25 William Street**, to the Committee of Council Meeting of March 9, 2022, be **referred** back to staff, for review for possible development charge deferral agreement consistent with similar requests and council decisions.

Carried

6.6 Delegations from Shift: Action for Pension Wealth and Planet Health, re: Municipal Pension Investments and the Climate Crisis

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

Laura McGrath, Pension Engagement Manager, Shift: Action for Pension Wealth and Planet Health, provided information to Committee regarding this organization, and the financial impact of the climate crisis on municipal pension investments. Laura's remarks included the following:

- A request that the City of Brampton call on OMERS, through the Association of Municipalities of Ontario, to align its investments with the spirit of the City's Climate Emergency Declaration
- Information regarding the significant climate-related financial risks faced by pension funds such as OMERS
- Benefits of increasing investments in climate solutions
- Actions by OMERS to date, and the need for OMERS to establish a climate strategy and phase out fossil fuel investments
- Precedents for action set by the other municipal pension funds worldwide

Paul Burns, former municipal employee and OMERS beneficiary / Pension Engagement Volunteer, Shift: Action for Pension Wealth and Planet Health, advised that Recommendation EAC003-2022 is a step towards having OMERS focus more on climate action and sustainability, and to urge OMERS to establish a detailed plan for investing in climate solutions and transition from fossil fuels, enhance reporting on the management of climate-related financial risks, and implement clear and measurable targets. Information was also provided regarding the role of government on climate action, climate change impacts, international climate reports, and progress made by OMERS.

Recommendation EAC003-2022 was brought forward for Committee's consideration.

The following motion was considered.

CW077-2022

1. That the following delegations from Shift: Action for Pension Wealth and Planet Health, re: **Municipal Pension Investments and the Climate Crisis**, to the Committee of Council Meeting of March 9, 2022, be received:

1. Laura McGrath, Pension Engagement Manager

2. Paul Burns, former municipal employee and OMERS beneficiary / Pension Engagement Volunteer.

2. a. That City Council call on its representatives to OMERS, the Association of Municipalities of Ontario (AMO), and on AMO's advisors at the Municipal Employer Pension Centre of Ontario (MEPCO), to request that OMERS safeguard its members' retirement savings from climate-related financial risks by aligning with the City of Brampton's Community Energy and Emissions Reduction Plan in its investment decisions and climate commitments, with a goal of limiting the global average temperature increase to 1.5°C, and that OMERS implement a plan to phase out investments in high-risk coal, oil, gas, and related infrastructure, and to screen out new fossil fuel investments; and
- b. WHEREAS the City of Brampton has committed to a 30% reduction in GHG emissions from 2015 baseline by 2030, a 50% reduction in GHG emissions from 2015 baseline by 2040 and a 80% reduction in GHG emissions from 2015 baseline by 2050; and

WHEREAS the City of Brampton committed to demonstrating leadership on climate action by implementing the Community Energy and Emissions Reduction Plan and approving the Centre for Community Energy Transformation; and

WHEREAS the City of Brampton and organizations such as the Association of Municipalities of Ontario (AMO), Municipal Employer Pension Centre of Ontario (MEPCO), and OMERS can utilize their positions to shift investment focus into climate solutions; and

WHEREAS continued investment in fossil fuels exposes the investment portfolio to a sector that, for the previous decade, has underperformed financially, and continues to expose the portfolio to climate-related financial risk; and

WHEREAS other Ontario municipalities, including Toronto and Kingston, have already called on OMERS to reduce their investment exposure to fossil fuels; and

WHEREAS OMERS has a fiduciary duty to invest in the long-term best interest of its beneficiaries (including City of Brampton employees), including managing the significant financial risks posed by the climate crisis,

THEREFORE BE IT RESOLVED that Brampton City Council urge AMO to formally request that OMERS:

- a. Implement clear and measurable targets that fully align OMERS' investment strategy with the goals of the Paris Agreement to limit global heating to 1.5°C, including a measurable timeline to eliminate fossil fuel related investments from the fund and increase investments in profitable climate solutions;
- b. Publicly provide transparent and accessible information on the climate risk exposure of OMERS' investments, and updates on progress being taken to manage those risks and achieve the above goals, in line with the recommendations of the Task Force on Climate-Related Financial Disclosure (TCFD); and

That City Council direct the City Clerk to follow-up with AMO on this request and report back to Council on actions taken and any response from OMERS;

3. That the **Minutes of the Environment Advisory Committee Meeting of February 22, 2022**, to the Committee of Council Meeting of March 9, 2022, Recommendations EAC001-2022 to EAC008-2022 be approved as published and circulated.

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)

The recommendations from the Environment Advisory Committee Meeting of February 22, 2022 were approved as follows:

EAC001-2022

That the agenda for the Environment Advisory Committee Meeting of February 22, 2022, be approved, as published and circulated.

EAC002-2022

That the delegation from Laura McGrath, Pension Engagement Manager, Shift: Action for Pension Wealth and Planet Health, to the Environment Advisory Committee meeting of February 22, 2022, re: Municipal Pension Investments and the Climate Crisis, be received.

EAC003-2022

That, it is the position of the Environment Advisory Committee:

1. That City Council call on its representatives to OMERS, the Association of Municipalities of Ontario (AMO), and on AMO's advisors at the Municipal Employer Pension Centre of Ontario (MEPCO), to request that OMERS safeguard its members' retirement savings from climate-related financial risks by aligning with the City of Brampton's Community Energy and Emissions Reduction Plan in its investment decisions and climate commitments, with a goal of limiting the global average temperature increase to 1.5°C, and that OMERS implement a plan to phase out investments in high-risk coal, oil, gas, and related infrastructure, and to screen out new fossil fuel investments; and
2. That City Council give consideration to passing the following resolution:
WHEREAS the City of Brampton has committed to a 30% reduction in GHG emissions from 2015 baseline by 2030, a 50% reduction in GHG emissions from 2015 baseline by 2040 and a 80% reduction in GHG emissions from 2015 baseline by 2050; and

WHEREAS the City of Brampton committed to demonstrating leadership on climate action by implementing the Community Energy and Emissions Reduction Plan and approving the Centre for Community Energy Transformation; and

WHEREAS the City of Brampton and organizations such as the Association of Municipalities of Ontario (AMO), Municipal Employer Pension Centre of Ontario (MEPCO), and OMERS can utilize their positions to shift investment focus into climate solutions; and

WHEREAS continued investment in fossil fuels exposes the investment portfolio to a sector that, for the previous decade, has underperformed financially, and continues to expose the portfolio to climate-related financial risk; and

WHEREAS other Ontario municipalities, including Toronto and Kingston, have already called on OMERS to reduce their investment exposure to fossil fuels; and

WHEREAS OMERS has a fiduciary duty to invest in the long-term best interest of its beneficiaries (including City of Brampton employees), including managing the significant financial risks posed by the climate crisis,

THEREFORE BE IT RESOLVED that Brampton City Council urge AMO to formally request that OMERS:

- a. Implement clear and measurable targets that fully align OMERS' investment strategy with the goals of the Paris Agreement to limit global

heating to 1.5°C, including a measurable timeline to eliminate fossil fuel related investments from the fund and increase investments in profitable climate solutions;

- b. Publicly provide transparent and accessible information on the climate risk exposure of OMERS' investments, and updates on progress being taken to manage those risks and achieve the above goals, in line with the recommendations of the Task Force on Climate-Related Financial Disclosure (TCFD); and

That City Council direct the City Clerk to follow-up with AMO on this request and report back to Council on actions taken and any response from OMERS.

EAC004-2022

That the presentation by Zoe Milligan, Environmental Project Specialist, Public Works and Engineering, to the Environment Advisory Committee meeting of February 22, 2022, re: No Mow Sites 2022 and Naturalization Programs Update, be received.

EAC005-2022

That the presentation by Elise Mackie, Coordinator, Stormwater Education and Outreach, Public Works and Engineering, to the Environment Advisory Committee meeting of February 22, 2022, re: 2022 Earth Day Environmental Celebrations, be received.

EAC006-2022

That the verbal update from Stavroula Kassaris, Policy Planner - Environment, Public Works and Engineering, to the Environment Advisory Committee meeting of February 22, 2022, re: CCET Transition Board Recruitment, be received.

EAC007-2022

That the verbal update from Kristina Dokoska, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee meeting of February 22, 2022, re: Grow Green Awards, be received.

EAC008-2022

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, April 19, 2022 at 6:00 p.m. or at the call of the Chair.

6.7 Delegation from Alex Della Sciucca and Atiba Hutchinson, Professional Soccer Player and Captain of Men's Soccer National Team, re: Atiba Hutchinson Courts / Item 9.2.2 - Budget Amendment for the Construction of an Outdoor Soccer Court at Century Gardens

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

Alex Della Sciucca and Atiba Hutchinson, Professional Soccer Player and Captain of the Men's Soccer National Team, addressed Committee regarding the launch of the Atiba Hutchinson Courts at Century Gardens.

Atiba Hutchinson thanked the City for this opportunity and outlined his vision for bringing the European football experience to Brampton. He provided information on his roots in Brampton, shared his experience playing soccer in Europe, and highlighted the level of talent in Brampton and the growth of soccer in Canada. He added that the Atiba Hutchinson Courts will bring the community together and provide a new soccer experience for kids, which will help develop their skills.

Committee discussion on this matter included the following:

- Popularity of soccer in Brampton and the benefits of investing in sports
- Soccer excellence in Brampton and the number of soccer players from Brampton on the Canadian National Team
- Benefits and impact of this initiative for Brampton kids

Committee Members expressed thanks to Alex and Atiba for their delegation and for this initiative.

The following motion was considered.

CW078-2022

1. That the delegation from Alex Della Sciucca and Atiba Hutchinson, Professional Soccer Player and Captain of Men's Soccer National Team, re: **Atiba Hutchinson Courts / Item 9.2.2 - Budget Amendment for the Construction of an Outdoor Soccer Court at Century Gardens**, to the Committee of Council Meeting of March 9, 2022, be received; and,
2. That the report titled: **Budget Amendment for the Construction of an Outdoor Soccer Court at Century Gardens – Ward 1**, to the Committee of Council Meeting of March 9, 2022, be received; and
3. That a budget amendment be approved in the amount of \$500,000 to proceed with the construction of an Outdoor Soccer Court at Century Gardens, with funding to be transferred from Reserve #134 – Recreation Development Charges.

Carried

6.8 Delegation from David Laing, Chair, BikeBrampton, re: Items 8.1.1/8.2.6 - Implementation of the Active Transportation Master Plan – 2020/2021 Annual Report

Item 8.1.1 and 8.2.6 were brought forward and dealt with at this time.

Henrik Zbogor, Senior Manager, Transportation Planning, Planning, Building and Economic Development, provided a presentation titled "2021/2022 ATMP Implementation Annual Report".

David Laing, Chair, BikeBrampton, addressed Committee on behalf of BikeBrampton, regarding the implementation of the Active Transportation Master Plan (ATMP) 2020/2021 Annual Report. He thanked Council for its continued support of the ATMP and thanked staff for their efforts in this regard. His remarks included the following:

- Importance of the ATMP for cyclists
- Recognition of cycling as a mode of transportation
- The City's commitment to the 2040 Vision, climate action, and to building a City that is safe and designed for people
- Importance of providing affordable transportation solutions

Committee discussion on this matter included the following:

- Cycling infrastructure and bike lane projects in 2022
- Resident complaints regarding the installation of bike lanes and the lack of communication provided in advance of construction
- Concerns regarding bike lanes on Glendale Avenue due to lack of parking for visitors
- Process for notifying residents of bike lane projects and the need to improve communications
- Information from staff regarding the "Streets for People" campaign
- The need to improve east-west connections
- Indication that the "Bike the Creek" event is growing in popularity and staff were requested to support this event
- Opportunity for bike lanes on Kennedy Road
- The need for a signalized pedestrian light at the end of Palermo Court crossing to the east side of Richvale Drive to address safety concerns with children crossing at this location

The following motion was considered.

CW079-2022

1. That the delegation from David Laing, Chair, BikeBrampton, re: **Items 8.1.1/8.2.6 - Implementation of the Active Transportation Master Plan – 2020/2021 Annual Report**, to the Committee of Council Meeting of March 9, 2022, be received.
2. That the presentation titled: **Implementation of the Active Transportation Master Plan – 2020/2021 Annual Report - All Wards (File HF.x)**, to the Committee of Council Meeting of March 9, 2022, be received.
3. That the report titled: **Implementation of Active Transportation Master Plan – 2021/2022 Annual Report - All Wards (File HF.x)**, to the Committee of Council Meeting of March 9, 2022, be received; and
4. That a signalized pedestrian light be added to the 2022 program, at the end of Palermo Court crossing to the east side of Richvale Drive, by the start of the 2022 school year.

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)

- 6.9 Delegation from Perry Logan, Executive Director, and Aleem Kanji, Director, Government Relations, Canadian National Fireworks Association, re: Item 9.2.3 - Response to Council Referred Matter C245-2021: Municipal Fireworks Jurisdictional Scan (RM 62/2021)

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

The following motion was considered.

CW080-2022

1. That the delegation from Perry Logan, Executive Director, and Aleem Kanji, Director, Government Relations, Canadian National Fireworks Association, re: **Item 9.2.3 - Response to Council Referred Matter C245-2021: Municipal Fireworks Jurisdictional Scan (RM 62/2021)**, to the Committee of Council Meeting of March 9, 2022, be **deferred** to the Committee of Council Meeting of March 30, 2022; and,

2. That the report titled: **Response to Council Referred Matter C245-2021: Municipal Fireworks Jurisdictional Scan (RM 62/2021)**, to the Committee of Council Meeting of March 9, 2022, be **deferred** to the Committee of Council Meeting of March 30, 2022.

Carried

- 6.10 Delegation from David Bosveld, Brampton resident and Founder, Black Education Fund, re: Item 12.3.1 - Integrity Commissioner Position

Item 12.3.1 was brought forward and dealt with at this time.

David Bosveld, Brampton resident and Founder, Black Education Fund, addressed Committee with respect to concerns relating to the interpretation of the Council Code of Conduct by the Integrity Commissioner, and the responses received to a complaint filed by the delegation. David provided details on the process undertaken to review the complaint, and was of the opinion that the process was not robust enough, was inequitable, and favored the respondent. David expressed additional concern regarding the Integrity Commissioner's response to, and consideration of, "intent versus impact" in the review of the complaint.

Committee discussion on this matter included the following:

- Opportunity to make the process more equitable and allow for public input
- Role and responsibilities of the Integrity Commissioner
- Overview of the Integrity Commissioner process to review and investigate complaints

The following motion was considered.

CW081-2022

That the delegation from David Bosveld, Brampton resident and Founder, Black Education Fund, re: **Item 12.3.1 - Integrity Commissioner Position**, to the Committee of Council Meeting of March 9, 2022, be received.

Carried

- 6.11 Delegation from Tanya Wurring, Brampton resident, re: International Women's Day

Tanya Wurring, Brampton resident, addressed Committee regarding the importance of celebrating International Women's Day, acknowledged the

challenges faced by women, particularly women of colour, and recognized their accomplishments. Tanya's remarks included the following:

- The need to highlight initiatives that impact women
- Information outlined in the Global Gender Gap Report of 2021
- Decline in women's hiring in leadership roles
- The mistreatment of women, including an incident in the City of Brampton, and the results of a decision to donate suspended pay to a women's foundation

The following motion was considered.

CW082-2022

That the delegation from Tania Wurring, Brampton resident, re: **International Women's Day**, to the Committee of Council Meeting of March 9, 2022, be received.

Carried

7. Government Relations Matters

7.1 Staff Update re: Government Relations Matters

Andrzej Hoffman, Government Relations Specialist, provided a presentation, which included information and updates on matters relating to the Region of Peel, Provincial Government, Federal Government, Federation of Canadian Municipalities (FCM) and the Association of Municipalities of Ontario (AMO).

Committee discussion took place with respect to the following:

- Region of Peel contributions towards healthcare in Brampton and consideration of hospital funding at the March 10, 2022 Regional Council meeting
- Indication from staff that the implementation of a hospital levy will require an amendment to the budget
- Consideration of the Heritage Heights Secondary Plan Process Update at the March 10, 2022 Regional Council meeting
- AMO's call for a provincial re-examination of the "local share" hospital capital calculation methodology, the impact of local share on local municipalities, and consideration of the matter at the Region of Peel

The following motions were considered.

CW083-2022

WHEREAS healthcare funding is a provincial and federal responsibility;

WHEREAS from 2009 to 2020 a total of \$415.4 million has been transferred from municipal operations to fund and build provincial hospitals; and

WHEREAS remaining long-term commitments to hospitals stand at \$117.5 million (as of 2020), which will also be financed from municipal operations; and

WHEREAS a hospital is one of many public services that contributes to healthy communities; and

WHEREAS municipal contributions to provincial hospitals takes away from the resources available for other municipal services that contribute to the health and well-being of residents; and

WHEREAS a community's total contribution to local hospitals also includes the donations made by benevolent individuals, groups, and businesses along with municipal contributions; and

WHEREAS a community's required local share is to pay 10% of capital construction costs and 100% of the cost of equipment, furniture, and fixtures, which includes medical equipment with big ticket prices: MRI machines, CT scanners, and x-ray machines; and

WHEREAS this translates to a 70% provincial share and 30% local share (individuals, groups, businesses, and municipalities) of the overall cost of provincial hospital operations and capital projects; and

WHEREAS the adoption of the "design-build-finance" hospital construction model (also known as alternative financing and procurement or P3 projects), has increased local share amounts because they now include the costs of long-term financing; and

WHEREAS equipment replacement needs are increasingly frequent and increasingly expensive with average equipment lifespan of just ten years; and

WHEREAS the Association of Municipalities of Ontario has highlighted the "local share" of hospital capital contributions as a major issue in its 2022 Pre-Budget Submission to the Standing Committee on Finance and Economic Affairs;

THEREFORE BE IT RESOLVED:

1. THAT the City of Brampton does hereby support and endorse AMO's call for a provincial re-examination of the "local share" hospital capital calculation methodology, to better reflect the limited fiscal capacity of municipalities, and

the contributions to health care services they already provide to a community;
and

2. THAT a copy of this resolution be hereby circulated to the Minister of Finance, the Minister of Health, the Minister of Municipal Affairs and Housing, Brampton MPPs for their awareness and support, and the Association of Municipalities of Ontario.

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)

CW084-2022

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of March 9, 2022, be received.

Carried

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

Mayor Brown provided an update on the COVID-19 emergency, and advised that there are no concerns relating to hospital capacity, and a majority of municipalities are aligning with the Provincial announcement regarding the mask mandate. Mayor Brown advised that the City's Mandatory Face Coverings By-law should align with the anticipated changes to Provincial orders with respect to face coverings in public settings, and added that this approach is supported by Peel Public Health.

Committee discussion included the following:

- Timelines for all Council Members to return to the Council Chambers
- Physical distancing requirements
- Transition of staff back to the workplace

The following motion was considered.

CW085-2022

1. That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of March 9, 2022, be received; and,
2. That a by-law be enacted to amend Mandatory Face Coverings By-law 135-2020, as amended, to align with the anticipated changes to Provincial orders with respect to face coverings in public settings, such that the by-law shall expire and be repealed the earlier of the date the Provincial orders ceasing to be in effect or as of April 1, 2022 at 12:01 a.m., as currently set out in the by-law.

Carried

8. Public Works and Engineering Section

8.1 Staff Presentations

- 8.1.1 Staff Presentation re: Implementation of the Active Transportation Master Plan – 2020/2021 Annual Report - All Wards (File HF.x)

Dealt with under Item 6.8 - Recommendation CW079-2022

8.2 Reports

- 8.2.1 ^ Staff Report re: Brampton Transit – Canada Infrastructure Bank

CW086-2022

1. That the report titled: **Brampton Transit – Canada Infrastructure Bank** (File IB.c), to the Committee of Council Meeting of March 9, 2022, be received;
2. That Council approves the credit facility arrangement with the Canada Infrastructure Bank (CIB) for financing of Zero Emission Buses (ZEBs) in the amount of up to \$400 Million between January 1, 2022 and December 31, 2027;
3. That operating savings realized as a result of fleet conversion to ZEBs are utilized to fund the City repayments of borrowing through the credit facility arrangement up until 2044;
4. That such approval is subject to a number of prerequisite conditions described in this report being met prior to execution of the required agreements including, but not limited to, the endorsement and approval of Regional Council;

5. That the General Manager, Transit, or designate, be delegated the authority on behalf of the City to execute (including by electronic means) all required agreements, addendums, documents, reports, and any other correspondence that may be required in connection therewith on terms and conditions satisfactory to the General Manager, Transit, or designate and Treasurer in a form acceptable to the City Solicitor that are deemed necessary to reach financial close and administer the ongoing credit facility with the Canada Infrastructure Bank (CIB) and Region of Peel, established between CIB, Brampton, and Peel;
6. That the General Manager, Transit, and Treasurer be directed to report back to Council annually during the budget process (or more frequently as may be required), beginning with the 2023 budget, with the requested CIB financing amounts and corresponding funding requirements;
7. That the Treasurer be authorized to establish a Reserve as per the requirements of this agreement to facilitate borrowing requirements; and,
8. That staff be authorized to begin procurement for 10 battery electric ZEBs, as per the approved 2022 Operating Budget, project #224690-004 – Battery Electric Bus Purchases.

Carried

- 8.2.2 ^ Staff Report re: Initiation of Subdivision Assumption - 2066650 Ontario Inc., Registered Plan 43M-1876 – (North of Bovaird Drive, West of Hurontario Street), Ward 2 - Planning References – C01W11.031 and 21T-07002B

CW087-2022

1. That the report titled: **Initiation of Subdivision Assumption; 2066650 Ontario Inc., Registered Plan 43M-1876 – (North of Bovaird Drive, West of Hurontario Road), Ward 2 - Planning References – C01W11.031 and 21T-07002B**, to the Committee of Council Meeting of March 9, 2022, be received;
2. That the City initiate the Subdivision Assumption of 2066650 Ontario Inc., Registered Plan 43M-1876; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, 2066650 Ontario Inc., Registered Plan 43M-1876 once all departments have provided their clearance for assumption.

Carried

- 8.2.3 ^ Staff Report re: Initiation of Subdivision Assumption - 2077060 Ontario Inc., Registered Plan 43M-1954 – (North of Bovaird Drive, West of Heartlake Road), Ward 2 - Planning References – C02E12.016 and 21T-11016B

CW088-2022

1. That the report titled: **Initiation of Subdivision Assumption; 2077060 Ontario Inc., Registered Plan 43M-1954 – (North of Bovaird Drive, West of Heartlake Road), Ward 2 - Planning References – C02E12.016 and 21T-11016B**, to the Committee of Council Meeting of March 9, 2022, be received;
2. That the City initiate the Subdivision Assumption of 2077060 Ontario Inc., Registered Plan 43M-1954; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, 2077060 Ontario Inc., Registered Plan 43M-1954 once all departments have provided their clearance for assumption.

Carried

- 8.2.4 ^ Staff Report re: Initiation of Subdivision Assumption - Eldorado Estates Inc., Registered Plan 43M-2059 – (North of Steeles Avenue, East of Creditview Road), Ward 2 - Planning References – C03W01.009 and 21T-14007B

CW089-2022

1. That the report titled: **Initiation of Subdivision Assumption; Eldorado Estates Inc., Registered Plan 43M-2059 – (North of Steeles Avenue, East of Creditview Road), Ward 4 - Planning References – C03W01.009 and 21T-14007B**, to the Committee of Council Meeting of March 9, 2022, be received;
2. That the City initiate the Subdivision Assumption of Eldorado Estates Inc., Registered Plan 43M-2059; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Eldorado Estates Inc., Registered Plan 43M-2059 once all departments have provided their clearance for assumption.

Carried

- 8.2.5 ^ Staff Report - Initiation of Subdivision Assumption - Kaneff Properties Limited, Registered Plan 43M-2015 – (West of Mississauga Road, North of Steeles Avenue), Ward 6 - Planning References – C05W03.006 and 21T-10002B

CW090-2022

1. That the report titled: **Initiation of Subdivision Assumption; Kaneff Properties Limited, Registered Plan 43M-2015 – (West of Mississauga Road, North of Steeles Avenue), Ward 6 - Planning References – C05W03.006 and 21T-10002B**, to the Committee of Council Meeting of March 9, 2022, be received;
2. That the City initiate the Subdivision Assumption of Kaneff Properties Limited, Registered Plan 43M-2015; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Kaneff Properties Limited, Registered Plan 43M-2015; once all departments have provided their clearance for assumption.

Carried

- 8.2.6 Staff Report re: Implementation of Active Transportation Master Plan – 2021/2022 Annual Report - All Wards (File HF.x)

Dealt with under Item 6.8 - Recommendation CW079-2022

- 8.2.7 ^ Staff Report re: Request To Begin Procurement for Public Works Repairs West Side

CW091-2022

1. That the report titled: **Request To Begin Procurement for Public Works Repairs West Side**, to Committee of Council Meeting of March 9, 2022, be received; and
2. That the Purchasing Agent be authorized to begin Procurement for Public Works Repairs West Side.

Carried

- 8.3 Other/New Business

- 8.3.1 Minutes - Environment Advisory Committee - February 22, 2022

Dealt with under Item 6.6 – Recommendation CW077-2022

8.3.2 Discussion Item at the Request of Councillor Fortini re. Bike Lanes

There was no discussion under this item.

8.4 Correspondence

8.4.1 Correspondence from Laura Hall, Director, Corporate Services / Town Clerk, Town of Caledon, dated February 23, 2022, re: Request to Brampton Transit to Expand Service Throughout the Major Corridors North of Mayfield Road

A. Milojevic, General Manager, Brampton Transit, responded to questions from Committee regarding the request from the Town of Caledon that the City of Brampton expand Brampton Transit service throughout the major corridors north of Mayfield Road. Mr. Milojevic provided details regarding the City's partnership with the Town of Caledon to extend transit service into that municipality.

In response to a request from Committee, staff advised that correspondence will be sent to the Town of Caledon confirming that Brampton City Council supports this ongoing partnership.

The following motion was considered.

CW092-2022

That the correspondence from Laura Hall, Director, Corporate Services / Town Clerk, Town of Caledon, dated February 23, 2022, re: **Request to Brampton Transit to Expand Service Throughout the Major Corridors North of Mayfield Road**, to the Committee of Council Meeting of March 9, 2022, 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, read a question submitted by Cindy Evans, Brampton resident, regarding bike lanes on Glenvale Avenue.

N. Cadete, Project Manager, Active Transportation, advised that there is an opportunity and space to accommodate bike lanes and on-street parking on Glenvale Avenue.

9. Community Services Section

9.1 Staff Presentations

Nil

9.2 Reports

9.2.1 Staff Report re: Community Sport Group Policy

Dealt with under Item 6.4 – Recommendation CW075-2022

9.2.2 Staff Report re: Budget Amendment for the Construction of an Outdoor Soccer Court at Century Gardens – Ward 1

Dealt with under Item 6.7 – Recommendation CW078-2022

9.2.3 Staff Report re: Response to Council Referred Matter C245-2021: Municipal Fireworks Jurisdictional Scan (RM 62/2021)

Dealt with under Item 6.9 – Recommendation CW080-2022

9.2.4 ^ Staff Report re: Request for Budget Amendment: Developer Reimbursement for the Development of Two Recreational Trails - Wards 4 and 6

CW093-2022

1. That the report titled: **Request for Budget Amendment: Developer Reimbursement for the Development of Two Recreational Trails – Wards 4 and 6**, to the Committee of Council Meeting of March 9, 2022, be received; and
2. That a budget amendment be approved for Project #225860 – Park Blocks in the amount of \$458,138 with full funding to be transferred from Reserve #134 – DC: Recreation.

Carried

9.3 Other/New Business

9.3.1 Discussion Item at the request of Regional Councillor Medeiros re: Various Matters Raised by the Brampton Seniors Council (programming, minutes, administration)

Regional Councillor Medeiros advised that seniors want to have more opportunities to provide feedback on matters relating to programming and other City matters, and more employment opportunities for seniors across the City.

In response to a question from Regional Councillor Medeiros, P. Fay, City Clerk, advised that minutes from the Brampton Seniors Council could be provided and added for information on future Committee of Council meeting agendas.

The following motion was considered.

CW094-2022

That the minutes of the regular meetings of the Brampton Seniors Council be listed on future Committee of Council agendas for information and receipt.

Carried

9.3.2 Discussion Item at the request of Councillor Williams re: Blackburn Family Recognition

City Councillor Williams provided information to Committee regarding the history of the Blackburn family in Brampton, and introduced a motion with the following operative clause:

Therefore be it resolved:

That staff report back to Council on a plan to recognize the Blackburn Family as the first modern-day Black family to settle in the city of Brampton in 1957 and recognize the contribution Estelle Blackburn made to the community while being the president of the Ladies Auxiliary;

That the plan include but is not limited to the renaming of Beatty Fleming Park, a documentary, and a historic plaque; and

That this report come back to Council by end of April 2022.

Committee discussion on this matter included the following:

- Timelines for staff reporting back on this matter and the need to confirm the historical information and timeline provided for the Blackburn family
- Various options for recognizing the Blackburn family

- Significance of Beatty Fleming Park to this family
- The importance of commemorating Brampton's history
- Update and timelines for the anti-black racism review/report

The following motion was considered.

CW095-2022

Whereas the first settlers arrived in the City of Brampton in 1819

Whereas according to the PAMA archives, Black people have been recorded in the census between 1861 – 1901 however after that time there have been no known record of Black people living in the City of Brampton

Whereas due to the whitewashing of Canadian history that occurred in counties after the migration of slaves from the Underground Railroad it is important to acknowledge the first modern-day Black family who settled in Brampton in the spirit of truth and reconciliation

Whereas the Blackburn family was the first modern-day Black family to move to the City of Brampton in 1957

Whereas the Blackburn family bought a home for \$200 on Campbell Drive and was met with overt racism in the form of a petition to have the family removed from the neighbourhood

Whereas Estelle Blackburn served as President of the Northwood Estates Ratepayers Association Ladies Auxillary and helped to raise funds for play equipment and other amenities for the Northwood community at the park currently known as Beatty Fleming Park

Whereas Angela and Bobby Blackburn and Lenore Blackburn-Skinner are the surviving children of Estelle and Austin Blackburn

Whereas Angela Blackburn, being the youngest, was the first black student to attend Beatty Fleming when the school opened and then attended Brampton High School

Whereas Bobby Blackburn has a star on the Mississauga Walk of Fame for his contribution to the arts in Peel region.

Whereas Tania Meikle, the grand-daughter who co-founder of Kingdom House Christian Centre and is still serving the community located on Holtby Avenue - two streets north of Campbell Drive where her grandparents lived.

Therefore be it resolved:

That staff report back to Council on a plan to recognize the Blackburn Family as the first modern-day Black family to settle in the city of Brampton in 1957 and recognize the contribution Estelle Blackburn made to the community while being the president of the Ladies Auxiliary;

That the plan include but is not limited to the renaming of Beatty Fleming Park, a documentary, and a historic plaque; and

That this report come back to Council by end of April 2022.

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)

9.3.3 Discussion Item at the request of Mayor Brown re: Park Naming - (1) Boris Nemtsov and (2) Masroor

Mayor Brown suggested that a park in the vicinity of the Ahmadiyya Mosque be identified for renaming, and requested that this take place during the visit of spiritual leader Masroor, by the summer of 2022

In addition, Mayor Brown acknowledged the strength of the Ukrainian people, advised that a park in Kyiv was renamed in honour of Boris Nemtsov for his civic activism in Russia and suggested that a future park in Brampton also be named in his honour.

The following motions were considered.

CW096-2022

That a park or other appropriate sector in the vicinity of the Ahmadiyya Mosque be identified for renaming, to occur during the visit of their spiritual leader Masroor, by the Summer of 2022.

Carried

CW097-2022

That a future park be named after Boris Nemtsov.

Carried

9.4 Correspondence

Nil

9.5 Councillors Question Period

Nil

9.6 Public Question Period

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

10. Legislative Services Section

10.1 Staff Presentations

Nil

10.2 Reports

Nil

10.3 Other/New Business

10.3.1 ^ Minutes - Vehicle-for-Hire Advisory Committee (Special Meeting) - February 23, 2022

CW098-2022

That the **Minutes of the Vehicle-for-Hire Advisory Committee Meeting of February 23, 2022**, to the Committee of Council Meeting of March 9, 2022, Recommendations VAC001-2022 to VAC003-2022 be approved as published and circulated.

Carried

The recommendations were approved as follows:

VAC001-2022

That the agenda for the Vehicle-for-Hire Advisory Committee Special Meeting of February 23, 2022, be approved, as published and circulated.

VAC002-2022

Whereas the pandemic has affected every industry in various ways, and the government at all levels have done their best to assist the citizens from economical damage;

Whereas The City of Brampton has made certain By-Law modifications to help minimize the affects of the pandemic on our Taxi industry;

Whereas there is still an emergency in effect as many businesses are closed and will never re-open and open businesses are really only half open, and people are not working with full confidence;

Whereas with the increase of expenses such as high insurance and gas, drivers are fearful of coming into the Taxi industry;

Whereas the Taxi industry has maintained over the last 10 years the same prices, and are in favour of keeping the same prices at this time;

Whereas Taxi industry customers include senior citizens and children needing transportation to schools and other extra curricular activities and unfortunately they are not able use all the facilities due to the pandemic; and

Whereas over 120 Taxi plates are sitting on the shelves at the City of Brampton with some being from members of this committee;

Therefore Be It Resolved:

1. That, it is the position of the Vehicle-for-Hire Advisory Committee that Mobile Licensing By-law 67-2014, as amended, be further amended as outlined below, to further assist the Taxi industry:
 - a. Remove the requirement that pertains to the by-law that mandates a taxi plate owner must also have a taxi drivers licence even if he/she is not going to be a taxi driver.
 - b. Renew the conditional taxi plate licences as long as the conditional taxi plate fees are paid yearly and no time restrictions and expiry be imposed.
 - c. Remove the requirement of a job letter to renew the name on the priority list, and the individual on the priority list does not need to be driving or be a driver.

- d. Remove the requirement that pertains to the by-law that requires a vehicle to be registered at the time of transfer of a full or conditional taxi plate license; and
2. That Enforcement and By-law Services staff be requested to provide educational seminars to help the Taxi industry understand the existing by-laws, as well as new by-laws or changes in an existing by-law, and educate the industry on how to get better insurance rates similar to ride share companies.

VAC003-2022

That the Vehicle-for-Hire Advisory Committee do now adjourn to meet again on Tuesday, March 22, 2022, or at the call of the Chair.

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. Economic Development Section

11.1 Staff Presentations

11.1.1 Staff Presentation re: Update on Brampton's Automotive Forum

Daryl Van Moorsel, Sector Manager, Advanced Manufacturing, Economic Development Office, provided presentation entitled "Update on Brampton's Automotive Forum".

Committee discussion on this matter included an update on, and the economic impact of, the Stellantis Brampton Assembly Plant.

The following motion was considered.

CW099-2022

That the presentation titled: **Update on Brampton's Automotive Forum**, to the Committee of Council Meeting of March 9, 2022, be received.

Carried

11.2 Reports

11.2.1 ^ Staff Report re: Attracting International Companies with The National Association of Software and Service Companies (NASSCOM)

CW100-2022

1. That the report titled: **Attracting International Companies with The National Association of Software and Service Companies (NASSCOM)**, to the Committee of Council Meeting of March 9, 2022, be received;
2. That the City of Brampton and NASSCOM enter into a 3 year agreement to attract new technology business investments from India to Brampton;
3. That the Commissioner of Planning, Building and Economic Development be authorized to execute the necessary agreement(s) required to formalize the agreement with NASSCOM in the form of a Memorandum of Understanding (MOU); and
4. That staff report to Council on the results of the partnership with NASSCOM on an annual basis.

Carried

11.3 Other/New Business

Nil

11.4 Correspondence

Nil

11.5 Councillors Question Period

Nil

11.6 Public Question Period

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

12. **Corporate Services Section**

12.1 Staff Presentations

Nil

12.2 Reports

12.2.1 ^ Staff Report re: City of Brampton Veterans Program

CW101-2022

1. That the report titled: **City of Brampton Veterans Program**, to the Committee of Council Meeting of March 9, 2022, be received; and
2. That staff enhance its outreach to actively support members of the Canadian Armed Force Veterans to promote employment opportunities and establish partnerships with external community partners and engage in community events.

Carried

12.2.2 Staff Report re: Request to Begin Procurement – Recruitment Services for Executive and Specialized Roles for a Three (3) Year Period.

Committee discussion on this matter included the following:

- A request that procurement reports be brought forward to Council well in advance of contract expiration dates
- Purpose of, and services provided by, recruitment service companies
- Expenditures by the City for these services and the ability to perform this work internally
- Criteria for selecting a vendor for recruitment services

The following motion was considered.

CW102-2022

That the report titled: **Request to Begin Procurement - Recruitment Services for Executive and Specialized Roles for a Three (3) Year Period**, to the Committee of Council Meeting of March 9, 2022, be **referred** back to staff for further consideration and report thereon.

Carried

12.3 Other/New Business

12.3.1 Discussion Item at the request of Regional Councillor Medeiros re: Integrity Commissioner Position

Committee discussion on this matter included the possibility of moving into closed session to deal with the subject matter.

Committee recessed briefly to allow Regional Councillor Medeiros to consult with the City Solicitor regarding the nature of the discussion to confirm the need to move into closed session.

Following the recess, Committee discussion took place with respect to the following:

- Concerns from residents regarding responses received from the Integrity Commissioner on their complaints
- Integrity Commissioner costs/invoices to date in this term of Council, and how these costs compare to other municipalities
- Number of complaints dealt with by the Integrity Commissioner
- Integrity Commissioner reports to Council
- Integrity Commissioner contract term
- Role and responsibilities of the Integrity Commissioner

There was Committee consensus to move into Closed Session later in the meeting to consider the following:

15.3. Open Session meeting exception under Section 239 (2) (b) and (k) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; 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 -

Regarding Item 10.5.2 - Discussion Item re. Integrity Commissioner Position

Following Closed Session discussions on this matter, further discussion took place in Open Session and included the following:

- Proposed amendment to the wording of Section 9 (3) of the Complaint Protocol in the Council Code of Conduct
- Integrity Commissioner performance
- Challenges in providing comparative analysis for Integrity Commissioners due to differing terms of agreement for each municipality

The following motion was introduced:

That the Code of Conduct for Members of Council be amended to delete the current wording of Section 9 (3) of the Complaint Protocol, and replace Section 9 (3) with the following wording:

9. Council Review

(3) Council can terminate the Integrity Commissioner by a majority vote of Council.

Further Committee discussion on this matter included the following:

- Current threshold to terminate the Integrity Commissioner, and thresholds in other municipalities
- Purpose of the Council Code of Conduct
- Role and independence of the Integrity Commissioner
- Integrity Commissioner costs/invoices, including those associated with a judicial review

S. Akhtar, City Solicitor, cautioned Council regarding its open session discussion, noting the confidentiality obligations of the City.

A motion was introduced to refer the above-noted motion to allow the Integrity Commissioner an opportunity to provide information to Council through a written submission or verbal delegation.

Further discussion on this matter included Integrity Commissioner reporting to Council, and challenges with obtaining comparative data from other municipalities regarding the Integrity Commissioner position.

A procedural motion to Call the Question was introduced by Regional Councillor Fortini. Clarification was provided that the Call the Question was in relation to the whole matter. A recorded vote was requested, and the motion was voted on and carried as follows.

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

Carried (11 to 0)

In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

Further Committee discussion on this matter included the following:

- Concerns with respect to reducing the current threshold to terminate the Integrity Commissioner
- Intent of the current threshold and confirmation that this threshold is decided by Council
- Ability for Council to amend its Code of Conduct
- Role of the Integrity Commissioner to enforce the Code of Conduct

The following motions were considered.

CW103-2022

*That the following motion be **referred** until such time as the Integrity Commissioner has been given opportunity to provide information to Council by way of written or verbal delegation:*

“Moved by: Councillor Medeiros:

That the Code of Conduct for Members of Council be amended to delete the current wording of Section 9 (3) of the Complaint Protocol, and replace Section 9 (3) with the following wording:

9. Council Review

(3) Council can terminate the Integrity Commissioner by a majority vote of Council.”

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

Yea (5): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, and City Councillor Singh

Nay (6): City Councillor Whillans, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , and Regional Councillor Dhillon

Lost (5 to 6)

CW104-2022

That the Code of Conduct for Members of Council be amended to delete the current wording of Section 9 (3) of the Complaint Protocol, and replace Section 9 (3) with the following wording:

9. Council Review

(3) Council can terminate the Integrity Commissioner by a majority vote of Council.

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

Yea (6): City Councillor Whillans, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , and Regional Councillor Dhillon

Nay (5): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, and City Councillor Singh

Carried (6 to 5)

CW105-2022

That staff be directed to report on the activities and associated billing of the Integrity Commissioner to the most fulsome extent possible, including costs related to any judicial review(s) during this current term of Council, including reference to quality and level of detail therein, and a comparison to other municipalities in regard to volumes and expense.

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

Yea (5): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi, and City Councillor Singh

Nay (6): City Councillor Whillans, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , and Regional Councillor Dhillon

Lost (5 to 6)

12.3.2 Discussion Item at the request of Regional Councillor Medeiros re: Update Long Term Financial Plan

Committee discussion on this matter included the tracking and verification of budgetary numbers, and an indication from staff that financial systems are audited on an annual basis, and that the City's financial reporting is accurate and up-to-date.

12.3.3 Discussion Item at the request of Regional Councillor Medeiros re: Update on Deferred or Cancelled Capital Projects Money for Hospital Community Contribution

Committee discussion on the subject matter included the following:

- Implications of the redirection of capital project funds towards the hospital contribution, and a request that staff provide a presentation at a future Council meeting
- Indication from staff that this matter is under review and a report will be provided to Council at a future meeting
- Funds currently available for the hospital contribution

12.3.4 Discussion Item at the request of Regional Councillor Medeiros re: Invoice for Member-Obtained External Legal Advice

Regional Councillor Medeiros sought Committee's support for an exception to the Mayor and Councillor's Expense Policy, to allow the Member to pay for an expense incurred from the Member's business expense account.

A motion was introduced with the following operative clause:

Therefore Be It Resolved:

- (1) Notwithstanding Section 6.2 (Business Expenses and Other Miscellaneous Expenses) of the Mayor and Councillor's Expense Policy, that Section 4.5 (Approvals and Dispute Resolution) be employed and that an exception to the policy be granted in order to pay, from the Members' business expense account, for the following Member expense incurred: Invoice dated February 11, 2022 from Cunningham Sawn Lawyers regarding an opinion on Brampton Council's procedural issues in the amount of \$3844.01.

Committee discussion on this matter included the following:

- Questions of clarification regarding the subject expense, splitting of this expense between some Members of Council, and a possible pecuniary interest for these Members
- Clarification regarding Section 4.5 (Approvals and Dispute Resolution) of the Mayor and Councillor's Expense Policy
- Indication that the expense was incurred on behalf of multiple Members of Council

A procedural motion to Call the Question was introduced by Regional Councillor Fortini. A recorded vote was requested and the motion was voted on and carried as follows.

Yea (9): Mayor Brown, Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, and Regional Councillor Dhillon

Nay (2): Regional Councillor Palleschi, City Councillor Singh

Carried (9 to 2)

In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

Further Committee discussion on this matter included a suggestion to consider this matter further at a future Governance and Council Operations Committee meeting.

The following motion was considered.

CW106-2022

Whereas Council has established a Mayor and Councillor's Expense Policy; and

Whereas the policy defines eligible and ineligible Member expenses; and

Whereas the policy includes a dispute resolution mechanism to allow Council to decide circumstances where a Member expense incurred shall be paid by the municipality;

Therefore Be It Resolved:

- (1) Notwithstanding Section 6.2 (Business Expenses and Other Miscellaneous Expenses) of the Mayor and Councillor's Expense Policy, that Section 4.5 (Approvals and Dispute Resolution) be employed and that an exception to the policy be granted in order to pay, from the Members' business expense account, for the following Member expense incurred: Invoice dated February

11, 2022 from Cunningham Sawn Lawyers regarding an opinion on Brampton Council's procedural issues in the amount of \$3844.01.

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 Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Nay (1): Regional Councillor Palleschi

Carried (10 to 1)

12.3.5 Discussion Item at the request of Regional Councillor Medeiros re: Justice Risk Advisory Services

Withdrawn under the Approval of Agenda - Recommendation CW071-2022

12.3.6 Discussion Item at the Request of Councillor Palleschi re. Delegations and Timelines for Council and Committee Meetings

Committee discussion on this matter included the possibility of changing submission timelines for delegation requests.

P. Fay, City Clerk, advised that timelines for delegations and additions to the agenda are being reviewed.

12.4 Correspondence

12.4.1 ^ Correspondence from Rose Marie Grycaj, President, Brampton CARP Chapter 52, dated February 9, 2022, re: 2022 Budget and the Impacts of Zero Percent Budgeting

CW107-2022

That the correspondence from Rose Marie Grycaj, President, Brampton CARP Chapter 52, dated February 9, 2022, re: **2022 Budget and the Impacts of Zero Percent Budgeting**, to the Committee of Council Meeting of March 9, 2022, be received.

Carried

- 12.4.2 ^ Correspondence from Cody Vatcher, Brampton resident, dated February 28, 2022, re: City of Brampton Support for Ukraine

CW108-2022

That the correspondence from Cody Vatcher, Brampton resident, dated February 28, 2022, re: **City of Brampton Support for Ukraine**, to the Committee of Council Meeting of March 9, 2022, be received.

Carried

- 12.4.3 Correspondence from Janice Sheehy, Commissioner, Human Services, and Gary Kent, CFO & Commissioner, Corporate Services, Region of Peel, dated February 25, 2022, re:

The following motion was considered.

CW109-2022

That the correspondence from Janice Sheehy, Commissioner, Human Services, and Gary Kent, CFO and Commissioner, Corporate Services, Region of Peel, dated February 25, 2022, re: **Region of Peel Affordable Housing Development (5 Rutherford Road) – Requesting Relief from City of Brampton Parkland Dedication**, be referred to staff.

Carried

- 12.5 Councillors Question Period

Nil

- 12.6 Public Question Period

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

13. Referred Matters List

Nil

14. Public Question Period

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

15. Closed Session

Items 15.1 and 15.2 were approved under Consent.

The following motion was considered.

CW110-2022

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

- 15.3. Open Session meeting exception under Section 239 (2) (b) and (k) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

The following motion was considered pursuant to Item 15.1:

CW111-2022

That a By-law be enacted to provide the necessary authority for the City to execute any Transfer Payment Agreements with the Province of Ontario (Ministry of Transportation) under the requirements of the Investing in Canada Infrastructure Program, and that:

- a. The Mayor and City Clerk are authorized to execute on behalf of the City any required Transfer Payment Agreements with the Province of Ontario (Ministry of Transportation) under the requirements of the Investing in Canada Infrastructure Program; and,
- b. The Mayor and City Clerk and, as applicable, the General Manager, Transit, or designate, are authorized to execute on behalf of the City any required amendments or addendums to the Agreement as well as any ancillary documents, reports or correspondence necessary to fulfil the ICIP requirements or that may be required in connection therewith on terms and

conditions satisfactory to the General Manager, Transit, or designate and Treasurer in a form acceptable to the City Solicitor.

Carried

16. Adjournment

The following motion was considered.

CW112-2022

That the Committee of Council do now adjourn to meet again on Wednesday, March 30, 2022 at 9:30 a.m. or at the call of the Chair.

Carried

Chair, Community Services Section

Chair, Legislative Services Section

Chair, Economic Development Section

Chair, Corporate Services Section

Chair, Public Works & Engineering Section



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, March 30, 2022

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: Paul Morrison, Interim Chief Administrative Officer
Richard Forward, Commissioner, Planning, Building and Economic Development
Marlon Kallideen, Commissioner, Legislative Services
Jason Schmidt-Shoukri, Commissioner, Public Works and Engineering
Cynthia Ogbarmey-Tetteh, Acting Commissioner, Corporate Support Services
Anand Patel, Acting Commissioner, Community 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

The meeting was called to order at 9:31 a.m., recessed at 1:38 p.m. and reconvened at 2:30 p.m. At 5:28 p.m. Committee recessed and moved into Closed Session at 6:00 p.m., recessed at 6:35 p.m., reconvened in Open Session at 6:50 p.m. and adjourned at 6:53 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: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh and Regional Councillor Dhillon

Members absent during roll call: Mayor Brown

2. Approval of Agenda

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

The following motion was considered.

CW113-2022

That the agenda for the Committee of Council Meeting of March 30, 2022 be approved, as amended, as follows:

To Add:

- 6.8. Delegation from Sarbjit Kaur, ODTA Communications, and Bob Punia, ODTA Advisor, Ontario Dump Truck Association (ODTA), re: Dump Truck Association labour and safety concerns
- 8.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: Extension of Thorndale Road through 9225 The Gore Road
- 9.3.4. Discussion Item at the request of City Councillor Williams, re: LDD Moth Burlap Trap Kits for Residents
- 10.3.1. Discussion Item at the request of Regional Councillor Fortini, re: Proposed Amendment to the Mobile Licensing By-law – Taxi Licensing

- 10.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: Voting Machines
- 12.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: Ontario Dump Truck Association Strike
- 15.6. Open Session meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:
- Personal matters about an identifiable individual, including municipal or local board employees

To Vary Order of business to deal with Item 11.1.1 (MDA Business Retention Timeline) first

To Withdraw:

- 15.5. Open Session 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.

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

The following Members of Council declared conflicts of interest with respect to Item 6.7 (Considerations for Incentives to Non-Profit Affordable Housing and Long Term Care Projects in Brampton) as they sit on the Golden Age Village for the Elderly (GAVE) Advisory Board.

- City Councillor Bowman
- Regional Councillor Medeiros
- Mayor Brown

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, 8.2.5, 8.2.6, 8.2.7, 8.2.8, 8.3.1, 9.2.2, 9.2.3, 9.3.1, 9.3.2, 10.2.1, 10.2.2, 11.2.1, 12.2.1, 12.2.2, 12.2.3, 15.4

The following motion was considered.

CW114-2022

That the following items to the Committee of Council Meeting of March 30, 2022 be approved as part of Consent:

8.2.1, 8.2.2, 8.2.3, 8.2.4, 8.2.5, 8.2.6, 8.2.7, 8.2.8, 8.3.1, 9.2.2, 9.2.3, 9.3.1, 9.3.2, 10.2.1, 10.2.2, 11.2.1, 12.2.1, 12.2.2, 12.2.3, 15.4

A recorded vote was taken, with the results 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. Public Delegations

6.1 Possible Delegations re: Proposed Procedure By-law Amendment - Implementing Position of Deputy Mayor

In response to an inquiry from the Chair, P. Fay, City Clerk, confirmed that no delegation requests were received with respect to the subject matter. It was noted that the related by-law would be considered by Council at the April 6, 2022 meeting.

6.2 Delegations re: Response to Council Referred Matter C245-2021: Municipal Fireworks Jurisdictional Scan (RM 62/2021)

Items 9.2.1 and 9.4.1 were brought forward and dealt with at this time.

- (1) Aleem Kanji, Director, Government Relations, and Perry Logan, Executive Director, Canadian National Fireworks Association (CNFA), provided a presentation regarding the CNFA, which included information on their mission, their review and support of the staff report (Item 9.2.1), and the Be A Good Neighbour and Vendor Certification and Employee Training programs. The delegations provided further information regarding the regulation of fireworks, tradition of setting off fireworks for celebrations, productive consultations with staff, and the purchase of fireworks beyond the City's borders and online. In addition, the delegations outlined the commitment of the CNFA to work with the City to address safety concerns.
- (2) Thomas Jacobs, President, Rocket Fireworks Inc., provided information to Committee regarding a fireworks education program in partnership with the CNFA, increase in fireworks sales during the COVID-19 pandemic and an indication that sales are starting to decline, the provision of educational material to purchasers regarding the safe use of fireworks, review of opportunities to enhance training and education for vendors, current fireworks regulations in Brampton, and the purchase of fireworks online.
- (3) Lovedeep Grewal, President, Phatboy Fireworks, addressed Committee regarding the current fireworks regulations in Brampton for vendors and residents, incidents involving fireworks, purchase of fireworks online, impact of COVID-19 on fireworks sales, and the importance of education, communication and enforcement of fireworks-related offenses.

The following motion was introduced.

Therefore be it resolved that:

That staff work with the fireworks industry (Canadian National Fireworks Association) to increase public awareness around fireworks along with the Industry's Be a Good Neighbour program and vendor certification and employee training program; and

That staff review the three-metre rule for fireworks.

Committee discussion took place with respect to the following:

- Review of the three-metre rule for fireworks
- Clarification of the staff recommendation relating to City-run fireworks events
- Low decibel/silent fireworks
- Fireworks-related complaints from residents and an indication that a majority of complaints were received during Diwali

- Enforcement of fireworks offenses, including details on the process, fines, challenges and staff resources
- Personal fireworks permit system

A motion was introduced to refer this matter back to staff for further consideration and to report back on an increased fine enforcement system and amendment to the necessary by-law to prohibit personal use of fireworks in 2022 and/or a personal fireworks use permits system.

Further Committee discussion included the following:

- Information in the staff report regarding a ban on the personal use of fireworks and related enforcement challenges
- Location for a City-run fireworks event and concern that the recommended location of Garden Square is not large enough
 - Suggestions for a new location included Chinguacousy Park and the CAA Centre
- Request that staff seek sponsorships to fund a City-run fireworks event
- Low impact of education on reducing fireworks-related offenses and the need to increase fines

Amendments to the referral motion above were accepted by the mover to add consultation on the impact on veterans, adaptation of 311 requirements to no longer require an exact address, and side-street parking and safety concerns.

The following motions were considered.

CW115-2022

That the following delegations re: **Response to Council Referred Matter C245-2021: Municipal Fireworks Jurisdictional Scan (RM 62/2021)**, to the Committee of Council Meeting of March 30, 2022, be received:

1. Perry Logan, Executive Director, and Aleem Kanji, Director, Government Relations, Canadian National Fireworks Association,
2. Thomas Jacobs, President, Rocket Fireworks Inc.
3. Lovedeep Grewal, President, Phatboy Fireworks.

Carried

CW116-2022

That the correspondence from the following re: **Response to Council Referred Matter C245-2021: Municipal Fireworks Jurisdictional Scan (RM 62/2021)**, to the Committee of Council Meeting of March 30, 2022, be received:

1. Gail Gwozdz, Brampton resident, dated March 23, 2022
2. Tony Gabriel, Brampton resident, dated March 24, 2022.

Carried

CW117-2022

That the report titled: **Response to Council Referred Matter C245-2021: Municipal Fireworks Jurisdictional Scan (RM 62/2021)**, to the Committee of Council Meeting of March 30, 2022, be **referred** back to staff for further consideration and report back on:

1. Increased fine enforcement system and amendment to necessary by-law to prohibit personal use of fireworks in 2022; and/or a personal fireworks use permits system; consultation on impact on veterans; adaptation of 311 requirements to no longer require an exact address; and side-street parking and safety concerns; and
2. The following proposed amendment to the recommendations in the staff report:

"Moved by: Councillor Dhillon

4. That staff work with the fireworks industry (Canadian National Fireworks Association) to increase public awareness around fireworks along with the Industry's Be a Good Neighbour program and vendor certification and employee training program; and
5. That staff review the three-metre rule for fireworks."

Carried

6.3 Delegation from Aman Sahota, Co-Founder, Emotional Intelligence Amplified, re: Emotional Intelligence Amplified

Aman Sahota, Co-Founder, Emotional Intelligence Amplified (Ei Amplified), announced that Ei Amplified received the Canadian EdTech Startup of the Year Award, and provided an overview of this company, which included information on

their services, technology and data tools for research and analysis, diversity in programs, and collaborators. Aman thanked Economic Development staff for their support, requested the City's support to amplify their voice by connecting them to organizations looking to make change, expressed support for Brampton's 2040 Vision, and outlined how they can assist the City in this regard.

In response to questions from Committee, the delegation provided information regarding the Ei Amplified music program.

The following motion was considered.

CW118-2022

That the delegation from Aman Sahota, Co-Founder, Emotional Intelligence Amplified, re: **Emotional Intelligence Amplified**, to the Committee of Council Meeting of March 30, 2022, be received.

Carried

6.4 Delegation from Glenn De Baeremaeker, Chair, and Geetha Moorthy, Founder and CEO, South Asian Autism Awareness Centre, re: Proposal to Create a Brampton Autism Centre

Glenn De Baeremaeker, Chair, and Geetha Moorthy, Founder and CEO, South Asian Autism Awareness Centre, provided a presentation regarding the Brampton Autism Centre Proposal, which included information on the Scarborough South Asian Autism Awareness Centre, and how an Autism Centre in Brampton will benefit the community. In addition, the delegation outlined the support requested from the City for the establishment of an Autism Centre in Brampton.

Committee discussion on this matter included the following:

- Lack of healthcare services in Brampton
- Benefits of having an Autism Centre in Brampton to support the community
- Financial sustainability of this organization
- Demand for these services in Brampton
- Partners and volunteers that support the South Asian Autism Awareness Centre (SAAAC)
- Potential location for an Autism Centre in Brampton

The following motion was considered.

CW119-2022

That the delegation from Glenn De Baeremaeker, Chair, and Geetha Moorthy, Founder and CEO, South Asian Autism Awareness Centre, re: **Proposal to Create a Brampton Autism Centre**, to the Committee of Council Meeting of March 30, 2022, be **referred** to staff for a report back on potential locations and support, in consultation with the South Asian Autism Awareness Centre with respect to the specific needs of the organization, within approximately two months.

Carried

- 6.5 Delegation from Glenn McIntyre, President of Brampton Hockey Inc., on behalf of the Brampton Sport Alliance, re: Community Sport Group Policy

Items 9.1.1 and 9.2.4 were brought forward and dealt with at this time.

Rob Torrone, Manager, Recreation Planning, Community Services, provided a presentation regarding the Community Sport Group Policy.

Glenn McIntyre, President of Brampton Hockey Inc., addressed Committee on behalf of the Brampton Sport Alliance (BSA) regarding the Community Sport Group Policy, and advised that the concerns raised at the March 30, 2022 Committee of Council meeting have not been resolved. Glenn's remarks included the following:

- The BSA represents over 20 sports groups and they are concerned their voices are not being heard
- The BSA will continue to participate in the City's consultation sessions
- Further information is required prior to making decisions on the new policy
- Request that the policy be deferred until a response is provided to the 16 questions submitted by the BSA to staff

Committee discussion on this matter included the following:

- The 16 concerns raised by the BSA and an indication from staff that these concerns will be reviewed with the BSA during the consultation sessions
- Impact and purpose of deferring the subject report
- Staff recommendation for additional consultation sessions on the Community Sport Group Policy, and to initiate the revision of the Sports Facility Allocation Policies utilizing the Community Sport Group priority listing

- Staff advised that the priority listing must be approved in order to address some of questions raised by the BSA regarding pricing and allocation
- Indication that the BSA is deemed a priority group
- Number of groups looking for more efficient access to space
- Concerns regarding the use of City facilities by non-local sports groups and the potential impact on local groups
- Concerns regarding competition between new and existing groups, and the possibility of having groups join or collaborate with the BSA
- The need to focus on non-profit groups and affordability for participants

The following motion was considered.

CW120-2022

1. That the delegation from Glenn McIntyre, President of Brampton Hockey Inc., on behalf of the Brampton Sport Alliance, re: **Community Sport Group Policy**, to the Committee of Council Meeting of March 30, 2022 be received;
2. That the staff presentation titled: **Community Sport Group Policy – Additional Consultation Plan**, to the Committee of Council Meeting of March 30, 2022, be received; and
3. That the report titled: **Community Sport Group Policy – Additional Consultation Plan (RM 8/2022)**, to the Committee of Council Meeting of March 30, 2022, be **referred** to the April 6, 2022 City Council Meeting.

Carried

- 6.6 Delegation from Jacky Sheppard, Vinay Saini, Robert Ward, Shela Minhas, Ida Taddei, Christine Dorado and Emma Campbell, Child Care Operators, Private Owners Group, re: National Child Care Program

Jacky Sheppard and Robert Ward, Child Care Operators, The Private Owners Group of Child Care Providers, provided a presentation which included information regarding this organization, and the impacts and pressures on child care providers, including salary and rent increases, lack of benefits for employees, modernization and digitization, and the Canada-Ontario early learning and child care agreement to deliver \$10-a-day child care for Ontario families. The delegations requested that the City support independent owners at the Region of Peel and the Province of Ontario.

Committee encouraged the delegations to bring this matter forward to the Region of Peel for their consideration.

The following motion was considered.

CW121-2022

That the delegation from Jacky Sheppard, Vinay Saini, Robert Ward, Shela Minhas, Ida Taddei, Christine Dorado and Emma Campbell, Child Care Operators, Private Owners Group, re: **National Child Care Program**, to the Committee of Council Meeting of March 30, 2022, be received.

Carried

6.7 Delegations re: Considerations for Incentives to Non-Profit Affordable Housing and Long Term Care Projects in Brampton

1. Mike Labbe, President, Home Opportunities Non-profit Corporation
2. Ed Starr, Project Manager, Tanya Nguyen and Siminh Tran, Golden Age Village for the Elderly (GAVE)

Note: The following Members of Council declared conflicts of interest with respect to this item as they sit on the GAVE Advisory Board.

- City Councillor Bowman
- Regional Councillor Medeiros
- Mayor Brown

Item 12.2.6 was brought forward and dealt with at this time.

- (1) Carol Jameson, addressed Committee on behalf of Mike Labbe, President, Home Opportunities Non-profit Corporation, and provided a presentation entitled "Housing for Brampton", which included information regarding Home Opportunities and their experience in home development, sponsors, affordable home ownership model, innovative financing, Rent-to-Own program, municipal tools, and economic development opportunities.
- (2) Note: Tanya Nguyen and Siminh Tran, Golden Age Village for the Elderly (GAVE), were not in attendance at the meeting.

Ed Starr, Project Manager, GAVE, provided a presentation to Committee in response to the subject report, which included information regarding the GAVE Campus of Care Project, financial concerns and their request for financial assistance, the impact of municipal support on funders, urgency of

this matter, and support for the implementation of a case-by-case protocol, as outlined in the staff report.

Committee discussion on this matter included the following:

- The need to ensure comparable support is provided to all groups that have submitted similar long term care (LTC) requests for support
- The draft approach/criteria to address LTC project requests for support, and provincial requirements
- Framework outlined in the subject report to support LTC projects
- Incentives for non-profit affordable housing and LTC projects
- The need for LTC homes in Brampton
- Request that staff work with NIWAAS Campus of Care to provide similar support as provided to other LTC projects

The following motions were considered.

CW122-2022

That the following delegations re: **Considerations for Incentives to Non-Profit Affordable Housing and Long Term Care Projects in Brampton**, to the Committee of Council Meeting of March 29, 2022, be received:

1. Mike Labbe, President, Home Opportunities Non-profit Corporation
2. Ed Starr, Project Manager, Golden Age Village for the Elderly.

Carried

CW123-2022

1. That the report titled: **Considerations for Incentives to Non-Profit Affordable Housing and Long Term Care Projects in Brampton (RM 4/2022)**, to the Committee of Council Meeting of March 30, 2022, be received;
2. That Council direct staff to bring forward a “Protocol for Evaluation of Requests for Incentives” for non-profit affordable housing and LTCs, a draft of which is included in this report; and
3. That Council direct staff to continue with a case-by-case basis evaluation of requests consistent with a Council endorsed Protocol for Evaluation of Requests for Incentives as an interim approach, until a City-wide CIP for

Housing is established as per Council direction from the City's housing strategy 'Housing Brampton'; and

4. That staff begin working with NIWAAS Campus for Long-term Care to provide similar support as has been given to other organizations.

Carried

- 6.8 Delegation from Sarbjit Kaur, ODTA Communications, and Bob Punia, ODTA Advisor, Ontario Dump Truck Association (ODTA), re: Dump Truck Association Labour and Safety concerns

Item 12.3.2 was brought forward and dealt with at this time.

Sarbjit Kaur, ODTA Communications, Ontario Dump Truck Association (ODTA), provided background information on the ODTA, which represents the dump truck industry in Ontario, and provided information regarding:

- the dump truck industry strike/job action
- issues facing the industry relating to labour, safety, costs and wages
- the state of the industry, including various protest actions and labour shortages
- role of contractors and associations to work towards a solution
- the need for a viable long term solution in the form of a collective agreement
- request for the City to support the industry

Committee discussion on this matter included the current strike and protest action by the Ontario dump truck industry, and the City's previous support for worker's rights and safety.

The following motion was considered.

CW124-2022

1. That the delegation from Sarbjit Kaur, ODTA Communications, and Bob Punia, ODTA Advisor, Ontario Dump Truck Association (ODTA), re: **Dump Truck Association Labour and Safety Concerns**, to the Committee of Council Meeting of March 30, 2022, be received; and
2. Whereas members of the Ontario Dump Truck Association (ODTA) are advocating for respect for their labour rights, fair wages and compensation, to

ensure their members and the public are provided the highest level of safety possible when on Ontario roads and highways;

Whereas the ODTA has created a basic general agreement that can be used universally and enshrines via contract basics labour rights, fair wages and compensation and other standards are that are required to ensure a viable and safe workplace for their members;

Whereas the City of Brampton looks to uphold the strongest protections possible for both workers and the public to ensure the highest level of safety is in place when jobs are occurring within the City;

Whereas basic labour rights such as access to restrooms on job sites and denial of 30- minute breaks are being refused.

Whereas workers of the ODTA are being forced to contravene highway traffic act rules as well as maximum load allowances on their vehicles thus making their workspace and our roads unsafe for all road users.

Therefore be it resolved that Council requests City of Brampton CAO, in conjunction with staff in the Legal, Building, Enforcement Division, Planning, and Procurement, to review the ODTA basic agreement, and ensure that it is something that is considered prior to allowing companies to bid on City infrastructure projects to ensure that basic labour rights and fair wages are considered for all dump truck operators are being followed by contractors that work on city projects; and

Be it further resolved that the CAO return to Council with a report on how the ODTA basic agreement can be inserted into the City's processes to enshrine the rights of dump truck operators are taken into consideration prior to issuance of bids by the City on City projects so that it ensures our streets are the safest in Ontario for both dump truck operators as well as everyday road users.

Carried

7. Government Relations Matters

7.1 Staff Update re: Government Relations Matters

A. Hoffman, Government Relations Specialist, Office of the CAO, provided a presentation, which included information and updates on matters relating to the Provincial Government, Federal Government, and the 2022 Association of Municipalities of Ontario (AMO) Conference.

T. Hunter, Manager, Sponsorship and Corporate Development, Office of the CAO, presented information regarding 2021 External Funding, which included information on grants, sponsorship and naming rights and revenue generating advertising.

Item 7.3 was brought forward and dealt with at this time.

Committee discussion took place with respect to the following:

- MPP Sara Singh's request for Council's support and advocacy for a motion regarding a Cancer Care Centre in Brampton
- The need for a Cancer Care Centre in Brampton, and a request for information regarding the current funding allocation/commitment by the Province in this regard
- Request that staff review the new federal Climate Action Plan and benchmarks for 20 per cent of all vehicles to be hybrid or fully electric by 2026, and the opportunity to work with the Stellantis Brampton plant in this regard
- Rebate program for electric vehicle consumers
- The importance of advocating for Brampton's needs in consideration of the upcoming provincial election

The following motions were considered.

CW125-2022

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of March 30, 2022, be received.

Carried

CW126-2022

That the following motion be **referred** to the April 6, 2022 City Council Meeting:

“Moved by Councillor Santos

That the correspondence from the Office of Dr. Sara Singh, MPP Brampton Centre, re: **Queen's Park Motion for Cancer Care Centre**, to the Committee of Council Meeting of March 30, 2022, be received; and

That the Government of Ontario be requested to address the inequity in health care and cancer treatment services such as radiation therapy in central Peel Region through the funding of a new cancer care centre for the city of Brampton by no later than 2026.”

Carried

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

Mayor Brown was absent from the meeting at this time.

In response to questions from Committee regarding the increase of COVID-19 cases and the City's position regarding staff's return to in-person work, P. Morrison, Interim CAO, advised that staff continue to monitor the situation and follow public health advice, and are prepared to implement changes if needed. In addition, he advised that staff will return to in-person work two days per week as of April 4, 2022.

The following motion was considered.

CW127-2022

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of March 30, 2022, be received.

Carried

7.3 Correspondence from the Office of Dr. Sara Singh, MPP Brampton Centre, re: Queen's Park Motion for Cancer Care Centre

Dealt with under Item 7.1 - Recommendation CW126-2022

8. Public Works and Engineering Section

8.1 Staff Presentations

8.2 Reports

8.2.1 ^Staff Report re: Initiation of Subdivision Assumption - 2073737 Ontario Inc., Registered Plan 43M-2013 – (South of Castlemore Drive, East of McVean Drive), Ward 8 - Planning References – C09E10.005 and 21T-09005B

CW128-2022

1. That the report titled: **Initiation of Subdivision Assumption; 2073737 Ontario Inc., Registered Plan 43M-2013 – (South of Castlemore Drive, East of McVean Drive), Ward 8 - Planning References – C09E10.005 and 21T-09005B**, to the Committee of Council Meeting of March 30, 2022, be received;
2. That the City initiate the Subdivision Assumption of 2073737 Ontario Inc., Registered Plan 43M-2013; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, 2073737 Ontario Inc., Registered Plan 43M-2013 once all departments have provided their clearance for assumption.

Carried

- 8.2.2 ^ Staff Report re: Initiation of Subdivision Assumption - Sora Developments Corp., Registered Plan 43M-1396 – (South of Steeles Avenue, East of Goreway Drive), Ward 8 - Planning References – C08E02.004 and 21T-89056B

CW129-2022

1. That the report titled: **Initiation of Subdivision Assumption; Sora Developments Corp., Registered Plan 43M-1396 – (South of Steeles Avenue, East of Goreway Drive), Ward 8 - Planning References – C08E02.004 and 21T-89056B**, to the Committee of Council Meeting of March 30, 2022, be received;
2. That the City initiate the Subdivision Assumption of Sora Developments Corp., Registered Plan 43M-1396; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Sora Developments Corp., Registered Plan 43M-1396 once all departments have provided their clearance for assumption.

Carried

- 8.2.3 ^ Staff Report re: All-way Stop Review – Stonelake Avenue and Fishing Crescent/Tailfin Road - Ward 1

CW130-2022

1. That the report titled: **All-way Stop Review – Stoneylake Avenue and Fishing Crescent/Tailfin Road - Ward 1 (File I.AC)**, to the Committee of Council Meeting of March 30, 2022, be received; and,
2. That an all-way stop control be implemented at the intersection of Stoneylake Avenue and Fishing Crescent/Tailfin Road.

Carried

8.2.4 ^ Staff Report re: All-way Stop Review – Various Locations - Wards 2, 5 and 9

CW131-2022

1. That the report titled: **All-way Stop Review – Various Locations - Wards 2, 5 and 9 (File I.AC)**, to the Committee of Council Meeting of March 30, 2022, be received; and,
2. That an all-way stop control be implemented at the intersection of Collingwood Avenue and Humberside Avenue (Ward 2); and,
3. That an all-way stop control be implemented at the intersection of Creditview Road and Lorenvile Drive (Ward 5); and,
4. That an all-way stop control be implemented at the intersection of Peppertree Crescent/Buttercup Lane and Sprucelands Avenue (Ward 9).

Carried

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

CW132-2022

1. That the report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC)**, to the Committee of Council Meeting of March 30, 2022, be received; and,
2. That Traffic By-law 93-93, as amended, be further amended.

Carried

8.2.6 ^ Staff Report re: Request to Begin Procurement – Hiring of three (3) Mechanical and Electrical Consultants for engineering services on an as and when required basis for various projects for a three (3) year term.

CW133-2022

1. That the report titled: **Request to Begin Procurement – Hiring of three (3) Mechanical and Electrical Consultants for engineering services on an as and when required basis for various projects**, to the Committee of Council Meeting of March 30, 2022, be received;
2. That the Purchasing Agent be authorized to commence the procurement to hire three (3) Mechanical and Electrical Consultants for engineering services for a three (3) year term; and
3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

Carried

- 8.2.7 ^ Staff Report re: Request to Begin Procurement – Hiring of a General Contractor for the replacement of the existing refrigeration plant, ice pad and underground glycol distribution piping at Gage Park

CW134-2022

1. That the report titled: **Request to Begin Procurement – Hiring of a General Contractor for the replacement of the existing refrigeration plant, ice pad and underground glycol distribution piping at Gage Park**, to the Committee of Council Meeting of March 30, 2022, be received;
2. That the Purchasing Agent be authorized to commence the procurement to hire a General Contractor; and
3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

Carried

- 8.2.8 ^ Staff Report re: Request to Begin Procurement - Hiring of Architects and Construction Managers for Various New Construction Projects

CW135-2022

1. That the report titled: **Request to Begin Procurement – Hiring of Consultants and Construction Managers for Various New Construction Projects**, to the Committee of Council Meeting of March 30, 2022, be received;

2. That the Purchasing Agent be authorized to commence the procurement for architectural services for the design and contract administration of the new Embleton Community Centre;
3. That the Purchasing Agent be authorized to commence the procurement for Construction Management services for the new Embleton Community Centre;
4. That the Purchasing Agent be authorized to commence the procurement for Construction Management services for the demolition of the existing Lawn Bowling structure and construction of the new Century Gardens Youth Hub;
5. That the Purchasing Agent be authorized to commence the procurement for Construction Management services for the new Howden Recreation Centre; and
6. That the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Carried

8.3 Other/New Business

8.3.1 ^ Minutes - Brampton School Traffic Safety Council - March 3, 2022

CW136-2022

That the **Minutes of the Brampton School Traffic Safety Council Meeting of March 3, 2022**, to the Committee of Council Meeting of March 30, 2022, Recommendations SC017-2022 to SC026-2022 be approved as published and circulated.

Carried

The recommendations were approved as follows:

SC017-2022

That the agenda for the Brampton School Traffic Safety Council meeting of March 3, 2022, be approved as published and circulated.

SC018-2022

1. That the correspondence from Krista Titherington, Brampton resident, to the Brampton School Traffic Safety Council meeting of March 3, 2022, re: Request to review Safety Concerns at the intersection of Fairlawn Boulevard and Vanwood Crescent - Fairlawn Public School, 40 Fairlawn Boulevard - Ward 10 be received; and

2. That a site inspection be undertaken.

SC019-2022

1. That the correspondence from Jennifer Robinson, Principal, to the Brampton School Traffic Safety Council meeting of March 3, 2022, re: Request to review Park and Ride/Traffic Congestion on School Street, Shaw Public School, 10 Father Tobin Road - Ward 9 be received; and
2. That a site inspection be undertaken.

SC020-2022

Whereas the City of Brampton continues to experience injury related and fatal collisions amongst road users.

Whereas Vision Zero can be summarized in one sentence: No loss of life is acceptable.

Whereas in June 2019 the City of Brampton Council adopted the Vision Zero framework as the foundation to ensuring that our roads are safe for all that use them through a data-driven effort by prioritizing emphasis areas, coordinating with partners and stakeholders to improve road safety and implementing new or expanded safety countermeasures.

Whereas in September 2020 the City of Brampton Council implemented the use of Automated Speed Enforcement (ASE) cameras to decrease speeding in all community safety zones.

Whereas on December 10, 2020 the City of Brampton Community Safety Advisory Committee established a Road Safety Advisory Sub-Committee to address traffic related fatalities and speeding.

Whereas despite efforts to reduce speeding and traffic related collisions the Region of Peel is still reporting a substantial number of traffic related collisions on our Brampton roads.

Whereas the City of Mississauga currently has a Council appointed committee to address road safety issues and the City of Brampton does not.

Whereas a Brampton Road Safety Committee will align core goals and mission with the Vision Zero Task Force and the Regional Community Safety and Well-Being framework.

Therefore be it resolved that

It is the position of the Brampton School Traffic Safety Council to endorse the establishment of a Council appointed Road Safety Committee at the City of Brampton beginning the new term of Council 2022.

SC021-2022

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 3, 2022, re: Turner Fenton Secondary School, 7935 Kennedy Road, Ward 4, be received;
2. That the Peel District School Board be requested to consider the following:
 - a) A review by the Planning Department of the Student Drop-off area and the Bus Loading area at the school to achieve maximum utilization; and
 - b) That the Manager of Enforcement and By-Law Services be requested to consider regular patrols of the fire route and no parking infractions in front of the north section of the school.

SC022-2022

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 3, 2022, re: Good Sheppard Catholic School, 128 Red River Drive, Ward 9 be received;
2. That the Senior Manager of Traffic Services arrange for the pavement markings at the intersection of Red River Drive and Barley Field Road to be refreshed; and,
3. That an adult Crossing Guard is not warranted at the intersection of Red River Drive and Barley Field Road as there are sufficient gaps for safe pedestrian crossing.

SC023-2022

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 3, 2022, re: Mount Royal Public School, 65 Mount Royal Circle, and Our Lady of Lourdes Catholic School, 25 Mount Royal Circle, Ward 10, be received;
2. That the Senior Manager, Traffic Services, arrange for the following:
 - The installation of “No Stopping, Monday to Friday, 8-5” on the north side of Mount Royal Circle from Maisonneuve Blvd. to house number 38

- The installation of “No Parking, Monday to Friday, 8-5” on the south side of Mount Royal Circle from Maisonneuve Blvd. to across from house number 38
 - The installation of “No Stopping” corner restrictions on both sides of Mount Royal Circle east of Maisonneuve Blvd.
 - The installation of “No Stopping” corner restrictions on both sides of Maisonneuve Blvd at the intersection.
 - The installation of “No U-Turns” in the vicinity of the intersection of Mount Royal Circle and Maisonneuve Blvd.
3. That the Crossing Guard Supervisor arrange for a study to be conducted to determine if an Adult Crossing Guard is warranted at the intersection of Mount Royal Circle and Maisonneuve Blvd.
 4. That the Manager of Enforcement and By-Law Services be requested to monitor and enforce “No Parking/No Stopping” restrictions once they are installed in the vicinity of Mount Royal Circle and Maisonneuve Blvd.; and,
 5. That the Manager of Enforcement and By-Law Services be requested to enforce current “No Stopping/No Parking” restrictions in the vicinity of Our Lady of Lourdes Catholic School and Mount Royal Public School.

SC024-2022

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 3, 2022, re: Whaley’s Corner Public School, 140 Howard Stewart Road, Ward 6 be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Senior Manager of Traffic Services, be requested to arrange for :
 - The installation of “No U-Turns” signage on Howard Stewart Drive for the length of school property
 - The addition of the intersection of Howard Stewart Road and Isle Royal Terrace to the snow removal list locations;
4. That the Principal be requested to:

- Provide educational information and encourage the school population to cross at the intersection of Howard Stewart Road and Isle Royal Terrace safely, and advise drivers to not block the intersection;
5. That the Crossing Guard Supervisor arrange for a study to be conducted to determine if an Adult Crossing Guard is warranted at the intersection of Howard Stewart Drive and Isle Royal Terrace;
 6. That the Manager of Enforcement and by-Law Services be requested to enforce parking restrictions on Howard Stewart Drive in the vicinity of Whaley's Corners Public School during arrival and dismissal times; and,
 7. That Peel Regional Police be requested to enforce compliance with the "No U-Turns" at arrival and dismissal times once they are installed, and monitor the All-Way Stop signage for compliance at the intersection of Howard Stewart Drive and Isle Royal Terrace.

SC025-2022

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 3, 2022, re: Robert J. Lee Public School, 160 Mountainash Road, Ward 6 be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Manager of Enforcement and By-Law Services be requested to arrange for the enforcement of parking restrictions infractions on Mountainash Road at arrival and dismissal times for the school; and
4. That the Principal continue to encourage and educate the school community to utilize the Kiss and Ride properly.

SC026-2022

That the Brampton School Traffic Safety Council meeting of March 3, 2022 do now adjourn to meet again on Thursday, April 7, 2022 at 9:30 a.m.

8.3.2 Discussion Item at the request of Regional Councillor Dhillon, re: Extension of Thorndale Road through 9225 The Gore Road

Regional Councillor Dhillon advised Committee of resident requests to construct the missing link on Thorndale Road, provided information on the design of this road, and the need to extend it to connect at both ends.

Staff provided a summary of the current situation on Thorndale Road and the area surrounding the missing link, which is largely undeveloped, and advised that staff will explore options for the completion of this roadway.

The following motion was considered.

CW137-2022

That staff be directed to explore the possibility of constructing the missing link at 9225 The Gore Road to connect Thorndale Road on both ends and report back to Council.

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. Community Services Section

9.1 Staff Presentations

9.1.1 Staff Presentation re: Community Sport Group Policy – Additional Consultation Plan

Dealt with under Item 6.5 - Recommendation CW120-2022

9.2 Reports

9.2.1 Staff Report re: Response to Council Referred Matter C245-2021: Municipal Fireworks Jurisdictional Scan (RM 62/2021)

Dealt with under Item 6.2 - Recommendation CW117-2022

- 9.2.2 ^ Staff Report re: Budget Amendment and Request to Begin Procurement - Supply and Delivery of One (1) 95' Platform Aerial Device

CW138-2022

1. That the report titled: **Supply and Delivery of One (1) 95' Platform Aerial Device – Budget Amendment and Request to Begin Procurement Report**, to the Committee of Council Meeting of March 30, 2022, be received;
2. That a budget amendment be approved in the amount of \$200,000 to increase Capital Project #222310-001 (Vehicle Replacement – Aerial 204) to cover incremental supply chain costs of purchasing the 95' Platform Aerial Device, with funding of \$200,000 to be transferred from Reserve #4 – Asset Repair and Replacement;
3. That Council approve return of funds in the amount of \$200,000 from capital project #212310-002 (Vehicle Replacement - Technical Rescue-202) to Reserve #4 – Asset Repair and Replacement as the funds are no longer required; and
4. That the Purchasing Agent be authorized to commence the procurement for the 95' Platform Aerial Device.

Carried

- 9.2.3 ^ Staff Report re: Teramoto Cricket Pitch Naming Rights

CW139-2022

1. That the report titled: **Teramoto Cricket Pitch Naming Rights**, to the Committee of Council Meeting of March 30, 2022, be received; and
2. That Council authorize the Chief Administrative Officer, or designate, to execute the Scottish Heather Development Inc. Amenity Naming Rights Agreement, on behalf of the City on terms and conditions satisfactory to the Manager Sponsorship and Corporate Development and in a form satisfactory to the City Solicitor, or designate, in the amount of \$22,500 per year, for a total of \$67,500 plus HST over three (3) years.

Carried

- 9.2.4 Staff Report re: Community Sport Group Policy – Additional Consultation Plan (RM 8/2022)

Dealt with under Item 6.5 - Recommendation CW120-2022

9.3 Other/New Business

9.3.1 ^ Minutes - Brampton Sports Hall of Fame Committee - March 3, 2022

CW140-2022

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of March 3, 2022**, to the Committee of Council Meeting of March 30, 2022, Recommendations SHF010-2022 to SHF013-2022 be approved as published and circulated.

Carried

The recommendations were approved as follows:

SHF010-2022

That the agenda for the Brampton Sports Hall of Fame Committee meeting March 3, 2022 be approved, as amended to add the sub-heading item:
10:1 Sports Update

SHF011-2022

That the Minutes of the Event Sub-committee Meeting of February 24, 2022 to the Brampton Sports Hall of Fame Committee meeting of the March 3, 2022 be received.

SHF012-2022

1. That the update by Teri Bommer, Coordinator, Sport Liaison, Community Services, to the Brampton Sports Hall of Fame Committee meeting of March 3, 2022, re: 2022 Induction Event be received; and
2. That Committee acknowledge and endorse the proposal as outlined in the Event Sub-committee minutes and discussed with Committee regarding the preparation of the 2022 Induction Ceremony.

SHF013-2022

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

9.3.2 ^ Minutes - Brampton Senior Council Meeting - February 1, 2022

CW141-2022

That the **Minutes of the Brampton Senior Council Meeting of February 1, 2022**, to the Committee of Council Meeting of March 30, 2022, be received.

Carried

9.3.3 Discussion Item at the request of Regional Councillor Vicente re: Park Maintenance

In response to questions from Committee regarding litter in the City, particularly in parks, staff provided information on the city-wide coordinated effort to clean up litter, and highlighted the work and partnership of the People Against Litter (PAL) volunteer group, which organizes clean-ups in the City.

In response to questions regarding cigarette butt litter, staff advised they will review the number and distribution of dispensers available to determine if any changes are required.

9.3.4 Discussion Item at the request of City Councillor Williams, re: LDD Moth Burlap Trap Kits for Residents

City Councillor Williams advised Committee that residents have expressed concerns regarding the impact of LDD Moths on trees, and indicated that other municipalities are providing burlap trap kits to residents to minimize the damage caused by moth caterpillars.

A motion was introduced with the following operative clause:

Therefore Be It Resolved:

That staff investigate the feasibility of providing free burlap kits to residents and report back at the April 6th, 2022 Council meeting, in order to have trap kits available for distribution in early May to maximize effectiveness; and

That the report include the option of having members of Council distribute the kits to minimize the impact on City staff resources.

Committee discussion on this matter included the impact of this invasive insect on trees, and a request that staff work with the CVC and TRCA in this regard.

An amendment to the motion was introduced and accepted by the mover to request that staff collaborate with the CVC and TRCA on the approach to address this issue.

The motion, as amended, was considered as follows.

CW142-2022

WHEREAS Spongy moth (also known as Lymantria Dispar Dispar or LDD moth) is a naturalized invasive insect found throughout southern Ontario that feeds on a variety of tree species such as oak, birch and maple;

WHEREAS it is known to have cyclical outbreaks every seven to ten years;

WHEREAS LDD moth caterpillars eat leaves causing the trees to lose some, or in extreme cases, all of their leaf canopy;

WHEREAS the canopy has the ability to regrow as the season progresses, long term effects can be reduced or prevented through management techniques;

WHEREAS other municipalities are providing free burlap trap kits in advance to residents to help mitigate and manage this destructive insect from early May to August;

WHEREAS installing a burlap trap on affected trees beginning in early May will make it easier for residents to collect and remove the caterpillars;

WHEREAS any actions we as a City can take to assist residents in reducing the impact this invasive species has on our urban tree canopy is a benefit to all of Brampton;

THEREFORE BE IT RESOLVED:

THAT staff investigate the feasibility of providing free burlap kits to residents and report back at the April 6th, 2022 Council meeting, in order to have trap kits available for distribution in early May to maximize effectiveness; and

THAT the report include the option of having members of Council distribute the kits to minimize the impact on City staff resources;

THAT staff collaborate with the CVC and TRCA on the approach.

Carried

9.4 Correspondence

- 9.4.1 Correspondence re: Response to Council Referred Matter C245-2021: Municipal Fireworks Jurisdictional Scan (RM 62/2021)

Dealt with under Item 6.2 - Recommendation CW116-2022

- 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. Legislative Services Section

- 10.1 Staff Presentations

Nil

- 10.2 Reports

- 10.2.1 ^ Staff Report re: Bulk Waste and Property Standards (RM 93/2021)

CW143-2022

1. That the report titled: **Bulk Waste and Property Standards (RM 93/2021)**, to the Committee of Council Meeting of March 30, 2022, be received;
2. That Enforcement and By-law Services proactively report waste collection violations to the Region of Peel while patrolling the City and responding to complaints; and
3. That Enforcement and By-law Services support the Region of Peel in the public educational campaigns associated with bulk waste items and storage standards associated to residential townhouses.

Carried

10.2.2 ^ Staff Report re: 2021 Transaction Report Executed by Administrative Authority

CW144-2022

That the report titled: **Transactions Executed by Administrative Authority for 2021**, to the Committee of Council Meeting of March 30, 2022, be received.

Carried

10.3 Other/New Business

10.3.1 Discussion Item at the request of Regional Councillor Fortini, re: Proposed Amendment to the Mobile Licensing By-law – Taxi Licensing

Regional Councillor Fortini advised Committee of a recommendation passed by the Vehicle-for-Hire Advisory Committee at its February 23, 2022 meeting, which outlines their position for an amendment to the Mobile Licensing By-law relating to taxi plate licensing requirements. Councillor Fortini added that this matter was not considered at the subsequent Committee of Council meeting on March 9, 2022.

The following motion was considered.

CW145-2022

That the following motion be considered at the April 13, 2022 Committee of Council meeting and the appropriate public notice be given for the proposed amendment to the Mobile Licensing By-law:

"Whereas the pandemic has affected every industry in various ways, and the government at all levels have done their best to assist the citizens from economical damage;

Whereas The City of Brampton has made certain By-Law modifications to help minimize the affects of the pandemic on our Taxi industry;

Whereas there is still an emergency in effect as many businesses are closed and will never re-open and open businesses are really only half open, and people are not working with full confidence;

Whereas with the increase of expenses such as high insurance and gas, drivers are fearful of coming into the Taxi industry;

Whereas the Taxi industry has maintained over the last 10 years the same prices, and are in favour of keeping the same prices at this time;

Whereas Taxi industry customers include senior citizens and children needing transportation to schools and other extra curricular activities and unfortunately they are not able use all the facilities due to the pandemic; and

Whereas over 120 Taxi plates are sitting on the shelves at the City of Brampton with some being from members of this committee;

Therefore Be It Resolved:

1. That Mobile Licensing By-law 67-2014, as amended, be further amended as outlined below, to further assist the Taxi industry:
 - a. Remove the requirement that pertains to the by-law that mandates a taxi plate owner must also have a taxi drivers licence even if he/she is not going to be a taxi driver.
 - b. Renew the conditional taxi plate licences as long as the conditional taxi plate fees are paid yearly and no time restrictions and expiry be imposed.
 - c. Remove the requirement of a job letter to renew the name on the priority list, and the individual on the priority list does not need to be driving or be a driver.
 - d. Remove the requirement that pertains to the by-law that requires a vehicle to be registered at the time of transfer of a full or conditional taxi plate license; and
2. That Enforcement and By-law Services staff be requested to provide educational seminars to help the Taxi industry understand the existing by-laws, as well as new by-laws or changes in an existing by-law, and educate the industry on how to get better insurance rates similar to ride share companies."

Carried

10.3.2 Discussion Item at the request of Regional Councillor Dhillon, re: Voting Machines

Regional Councillor Dhillon outlined the importance of ensuring voting machines are tested and certified.

The following motion was introduced:

Be it resolved that Interim CAO Morrison be granted authority to enter into an agreement with an independent third party of his choosing, who will report directly to the Office of the CAO, to undertake an audit and serviceability check on the voting (tabulation) machines to be used for, and in advance of, the 2022 Municipal Election; and to conduct a detailed 'ping' test of the City's optical cables network.

Committee discussion on this matter included the following:

- Ensuring a fair, equitable and transparent election
- Indication from staff that:
 - under the *Municipal Elections Act*, the Clerk is responsible for conducting the municipal election
 - the CAO's Office has not been involved in the election process
 - the vote tabulators are provided, tested and certified by Election Systems and Software (E.S. & S)
- Information from staff regarding:
 - the testing process for vote tabulators undertaken by elections staff, including a mock election
 - end of election closure processes and results verification
 - Candidate and Third Party Advertiser Information Session on April 12, 2022
- Transparency and integrity of the elections process
- Clarification regarding the purpose of the subject motion
- Concerns relating to cybersecurity for the municipal election, and confirmation from staff that the vote tabulators are not connected to the City's network at any time
- Indication from staff that vote tabulators are leased and some are expected to arrive in April 2022
- Options available to certify vote tabulators
- Knowledge and expertise of the City Clerk

The above noted motion was withdrawn, and the following motion was considered.

CW146-2022

That the City Clerk be requested to report on tabulation machines used and the certification processes applied thereto; and

That potential additional options available for audit purposes, externally or from within, be detailed.

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

Yea (8): Regional Councillor Santos , Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Nay (1): Regional Councillor Vicente

Absent (2): Mayor Patrick Brown, and City Councillor Whillans

Carried (8 to 1)

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. Economic Development Section

11.1 Staff Presentations

11.1.1 Staff Presentation re: MDA Business Retention Timeline

Clare Barnett, Director, Economic Development, provided a presentation entitled "MDA Business Retention Timeline". A video regarding the unveiling of the new MDA global headquarters was played.

Committee discussion on this matter included staff's efforts to retain MDA in Brampton, MDA's investment, and the significant economic impact for the City.

The following motion was considered.

CW147-2022

That the staff presentation re: **MDA Business Retention Timeline**, to the Committee of Council Meeting of March 30, 2022, be received.

Carried

11.2 Reports

11.2.1 ^ Staff Report re: Central Area CIP - Building and Improvement Program Clarification

CW148-2022

1. That the report titled: **Central Area CIP - Building and Improvement Program Clarification – Ward 4**, to the Committee of Council Meeting of March 30, 2022, be received;
2. That the Building Improvement Program Implementation Guidelines be updated in accordance with Appendix A, to provide clarity on the review of applications and eligible items under the program, from a safety and security perspective.

Carried

11.2.2 Staff Report re: Downtown Advisory Group

Staff responded to questions from Committee regarding the composition of the Downtown Advisory Group.

The following motion was considered.

CW149-2022

1. That the report titled: **Downtown Advisory Group**, to the Committee of Council Meeting of March 30, 2022, be received;
2. That staff create a Downtown Advisory Group to serve as an advisory body to City staff on matters pertaining to issues impacting the economic, social, cultural, environmental, physical and educational conditions involving Downtown Brampton.

Carried

11.3 Other/New Business

Nil

11.4 Correspondence

Nil

11.5 Councillors Question Period

Nil

11.6 Public Question Period

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

12. Corporate Services Section

12.1 Staff Presentations

Nil

12.2 Reports

12.2.1 ^ Staff Report re: 2021 External Funding Update

CW150-2022

1. That the report titled: **2021 External Funding Update – Sponsorship and Grants**, to the Committee of Council Meeting of March 30, 2022, be received;
and

2. That the Sponsorship Asset Inventory List for Naming Rights be approved.

Carried

12.2.2 ^ Staff Report re: Annual Statement of Remuneration and Expenses for 2021

CW151-2022

That the report titled: **Annual Statement of Remuneration and Expenses for 2021**, to the Committee of Council Meeting of March 30, 2022, be received.

Carried

12.2.3 ^ Staff Report re: Tax Rebate Program for Low-Income Seniors and Low-Income Persons with Disabilities

CW152-2022

1. That the report titled: **Tax Rebate Program for Low-Income Seniors and Low-Income Persons with Disabilities**, to the Committee of Council Meeting of March 30, 2022 be received;
2. That By-law 57-2010 be amended to increase the rebate amount to \$514 for the year commencing in 2022;
3. That By-law 57-2010 be amended to instruct that the tax rebate amount be adjusted annually in accordance with the Toronto CPI level as reported by Statistics Canada; and
4. That By-law 60-2018 be repealed.

Carried

12.2.4 Staff Report re: Purchasing Activity Quarterly Report – 4th Quarter 2021

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

- RFP2021-198 - Consulting services for the development of a disaster recovery plan for IT infrastructure and applications
- LT2021-218 - To provide Telephone Town Hall services
- Rapid Antigen Test Kits for corporate-wide use due to COVID-19

The following motion was considered.

CW153-2022

That the report titled: **Purchasing Activity Quarterly Report – 4th Quarter 2021**, to the Committee of Council Meeting of March 30, 2022, be received.

Carried

12.2.5 Staff Report re: Active Consulting Service Contracts

Staff responded to questions from Committee regarding the purpose and need for consulting services for the talent acquisition strategy.

The following motion was considered.

CW154-2022

That the report titled: **Active Consulting Service Contracts**, to the Committee of Council Meeting of March 30, 2022, be received.

Carried

12.2.6 Staff Report re: Considerations for Incentives to Non-Profit Affordable Housing and Long Term Care Projects in Brampton (RM 4/2022)

Dealt with under Item 6.7 - Recommendation CW123-2022

12.2.7 Staff Report re: William Osler Health System Request - Additional Funding Options and Reserve Balance Confirmation

Item 12.3.1 was brought forward and dealt with at this time.

At the request of Committee, N. Damer, Treasurer, provided an overview of the subject report, and highlighted the two funding options outlined within.

A motion was introduced with the following operative clause, to proceed with Option 2 (1% City Tax Levy combined with External Borrowing = \$62.5M) as outlined in the staff report:

Therefore, be it resolved:

That Internal and External Borrowing and the Sale of Surplus Land be approved as possible funding sources for the balance of the City's local share commitment;

And further, that a 1% City Tax Levy combined with External Borrowing included as option 2 of the staff report titled "William Osler Health System Request - Additional Funding Options & Reserve Balance Confirmation" tabled in the March 30, 2022 Committee agenda, be approved;

And further, that the City's 2022 Budget including relevant by-laws be amended, if necessary, to reflect implementation of the 1% City Tax Levy combined with External Borrowing included as option 2 of the staff report

titled “William Osler Health System Request - Additional Funding Options & Reserve Balance Confirmation”.”

Discussion on this matter included the following:

- Indication from the CAO that staff could explore funding options to delay the start of the levy until 2023
- Timelines for finalizing the property tax bill
- Ability to remove the tax levy in the future
- Indication that residents support a tax levy for the hospital
- Underfunding by the Province for healthcare in Brampton and the need to continue advocacy efforts for fair and equitable funding
- The need for a new hospital in Brampton

A motion was introduced to refer the above noted motion to the April 6, 2022 Council meeting.

The motion was considered as follows.

CW155-2022

*That the following motion be **referred** to the April 6, 2022 Council Meeting:*

“Moved by: Councillor Fortini

Whereas, Brampton Civic Hospital has one of the busiest emergency rooms in Canada, and serves as the only main full-service facility for the City of Brampton’s approximately 650,000 residents since 2007, and has long been plagued with issues of overcrowding and excessive wait times;

And Whereas, an additional full-service Hospital is urgently needed in Brampton to serve the City’s aging community needs for continuing complex care and rehabilitation in emergency and intensive care units;

And Whereas, as a result, the Province of Ontario made a commitment in the March 2021 budget to help fund a new full-service Hospital in Brampton, and the City of Brampton will be required to commit to a 10% local share under the Provincial cost-sharing funding model;

And Whereas, Brampton City Council voted on November 3, 2021 to commit to a 10% local share estimated at \$125M for the new full-service Hospital in Brampton including an option to seek a 50% contribution from the Region of Peel;

And Whereas, Brampton City Council voted during 2022 budget deliberations to allocate \$62.5M towards the local share comprising of a \$22M surplus from the 2012 special health care levy and \$40.5M from unused capital budgets;

And Whereas, there is a remaining balance of \$62.5M still to be funded to fulfil the City's commitment to the local share;

And Whereas, the Region of Peel voted on March 10, 2022 to refer a contribution of \$12.5M for the cancer care portion of the new Brampton hospital for budget consideration;

And Whereas, staff report titled "William Osler Health System Request - Additional Funding Options & Reserve Balance Confirmation" has been tabled for the March 30, 2022 Committee of Council for consideration and includes two options for funding the balance of the local share;

Therefore, be it resolved:

That Internal and External Borrowing and the Sale of Surplus Land be approved as possible funding sources for the balance of the City's local share commitment;

And further, that a 1% City Tax Levy combined with External Borrowing included as option 2 of the staff report titled "William Osler Health System Request - Additional Funding Options & Reserve Balance Confirmation" tabled in the March 30, 2022 Committee agenda, be approved;

And further, that the City's 2022 Budget including relevant by-laws be amended, if necessary, to reflect implementation of the 1% City Tax Levy combined with External Borrowing included as option 2 of the staff report titled "William Osler Health System Request - Additional Funding Options & Reserve Balance Confirmation".

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

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

Nay (5): Regional Councillor Vicente , Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Fortini , and Regional Councillor Dhillon

Absent (2): Mayor Patrick Brown, and City Councillor Whillans

Lost (4 to 5)

Further Committee discussion included the following:

- Clarification regarding the issuance of, and information provided with, property tax bills
- Information communicated to the public regarding the 2022 Budget approval (e.g. 0% increase)
- Impact of a 1% tax levy on taxpayers, including businesses

The following motion was considered.

CW156-2022

Whereas, Brampton Civic Hospital has one of the busiest emergency rooms in Canada, and serves as the only main full-service facility for the City of Brampton's approximately 650,000 residents since 2007, and has long been plagued with issues of overcrowding and excessive wait times;

And Whereas, an additional full-service Hospital is urgently needed in Brampton to serve the City's aging community needs for continuing complex care and rehabilitation in emergency and intensive care units;

And Whereas, as a result, the Province of Ontario made a commitment in the March 2021 budget to help fund a new full-service Hospital in Brampton, and the City of Brampton will be required to commit to a 10% local share under the Provincial cost-sharing funding model;

And Whereas, Brampton City Council voted on November 3, 2021 to commit to a 10% local share estimated at \$125M for the new full-service Hospital in Brampton including an option to seek a 50% contribution from the Region of Peel;

And Whereas, Brampton City Council voted during 2022 budget deliberations to allocate \$62.5M towards the local share comprising of a \$22M surplus from the 2012 special health care levy and \$40.5M from unused capital budgets;

And Whereas, there is a remaining balance of \$62.5M still to be funded to fulfil the City's commitment to the local share;

And Whereas, the Region of Peel voted on March 10, 2022 to refer a contribution of \$12.5M for the cancer care portion of the new Brampton hospital for budget consideration;

And Whereas, staff report titled "William Osler Health System Request - Additional Funding Options & Reserve Balance Confirmation" has been tabled for

the March 30, 2022 Committee of Council for consideration and includes two options for funding the balance of the local share;

Therefore, be it resolved:

That Internal and External Borrowing and the Sale of Surplus Land be approved as possible funding sources for the balance of the City's local share commitment;

And further, that a 1% City Tax Levy combined with External Borrowing included as option 2 of the staff report titled "William Osler Health System Request - Additional Funding Options & Reserve Balance Confirmation" tabled in the March 30, 2022 Committee agenda, be approved;

And further, that the City's 2022 Budget including relevant by-laws be amended, if necessary, to reflect implementation of the 1% City Tax Levy combined with External Borrowing included as option 2 of the staff report titled "William Osler Health System Request - Additional Funding Options & Reserve Balance Confirmation."

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

Yea (8): Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Nay (1): Regional Councillor Palleschi

Absent (1): City Councillor Whillans

Carried (8 to 1)

CW157-2022

That the report titled: **William Osler Health System Request - Additional Funding Options and Reserve Balance Confirmation**, to the Committee of Council Meeting of March 30, 2022, be received.

Carried

12.3 Other/New Business

12.3.1 Discussion Item at the request of Regional Councillor Fortini re: New City of Brampton Hospital Levy

Dealt with under Item 12.2.7 - Recommendation CW156-2022

12.3.2 Discussion Item at the request of Regional Councillor Dhillon, re: Ontario Dump Truck Association Strike

Dealt with under Item 6.8 - Recommendation CW124-2022

12.4 Correspondence

Nil

12.5 Councillors Question Period

Nil

12.6 Public Question Period

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

13. Referred Matters List

13.1 Referred Matters List - 1st Quarter 2022

There was no discussion under this item and a motion was not considered.

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.

15. Closed Session

Item 15.4 was added to consent, and Item 15.5 was withdrawn under the Approval of Agenda.

The following motions were considered.

CW158-2022

That the following item be **referred** to the April 6, 2022 Council Meeting:

- 15.6. Open Session meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees

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

Yea (6): Regional Councillor Medeiros, City Councillor Bowman, City Councillor Williams , Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Nay (3): Regional Councillor Santos , Regional Councillor Vicente , and Regional Councillor Palleschi

Absent (2): Mayor Patrick Brown, and City Councillor Whillans

Carried (6 to 3)

CW159-2022

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

- 15.1. Open Session 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.

- 15.2. Open Session meeting exception under Section 239 (2) (a) and (e) of the Municipal Act, 2001:

The security of the property of the municipality or local board; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

- 15.3. 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 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 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 procedural direction was given to **refer** the matter back to staff

The following items were not considered in Closed Session:

^15.4 - This item was approved on Consent (See Recommendation CW160-2022)

15.5 - This item was withdrawn under the Approval of Agenda (See Recommendation CW113-2022)

15.6 - This item was referred to the April 6, 2022 Council Meeting (See Recommendation CW158-2022)

The following motion was considered with respect to Item 15.4.

CW160-2022

1. That the following amendments to the Citizens Awards Selection Criteria, as recommended by the Citizens Awards Selection Committee, be approved:

“ARTS ACCLAIM AWARD

Definition

The Arts Acclaim Citizens Award recognizes Brampton artists and creative producers whose work has enhanced the cultural scene and achieved acclaim on a local to a provincial scale.

This award celebrates the artistic merit and creative voices of Brampton artists, and their contribution to developing Brampton's community of cultural practice.

Eligibility

The Citizens Awards Committee will consider artists and cultural producers practicing in, and not limited to, the following fields of practice:

- Visual Arts—from sculpture to street art
- Performing Arts—from opera to stand-up
- Dance—from ballet to Bhangra
- Decorative Arts—from ceramics to fashion
- Creative Writing—from non-fiction to spoken word
- Music—from classical to throat singing
- Moving Image—from music videos to motion picture
- Digital—from video games to YouTube artistic content production.

Nominees must be current residents of Brampton.

Nominees must:

- Be actively working in the field of arts and culture and have achieved acclaim on a local or provincial scale for their work within the past calendar year.
- Have a robust body of work that demonstrates artistic merit, a strong creative voice, and the potential to contribute to the advancement of their field of practice.
- Enhance the local arts and culture scene through the quality, topicality, and impact of their work.
- Be an involved and positive member of the arts and culture community in Brampton.

Notes:

- Individuals or groups whose artistic expressions contain inappropriate material, propagate "hate" messages, make defamatory statements or that are otherwise extraordinarily offensive are also not eligible for this award.

- An individual receiving an award must have been a permanent resident of the City of Brampton during the time of their accomplishment. Artists temporarily located outside of the city may be nominated for this award.
 - If nominating a group, the group must have operated as a Brampton organization with the majority of the group members being Brampton residents. If this criterion is met, and the group is selected for an award, non-resident group members will also be recognized for their contributions.
 - There are no age limits.
 - Individuals, groups or collectives can be honoured.
 - Posthumous candidates will be considered within the criteria above.”; and
2. That the Director of Strategic Communications, Culture and Events, be authorized to execute, on behalf of the City all agreements, contracts and related documentation as may be required to deliver the Citizens Awards program outlined in this Report, and that such agreements, contracts and related documentation shall be with a content satisfactory to the Supervisor, Events and Protocol and in form satisfactory to the City Solicitor.

Carried

16. **Adjournment**

The following motion was considered.

CW161-2022

That the Committee of Council do now adjourn to meet again on Wednesday, April 13, 2022 at 9:30 a.m. or at the call of the Chair.

Carried

Chair, Community Services Section

Chair, Legislative Services Section

Chair, Economic Development Section

Chair, Corporate Services Section

Chair, Public Works & Engineering Section



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, April 13, 2022

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: Paul Morrison, Interim Chief Administrative Officer
Marlon Kallideen, Commissioner, Legislative Services
Jason Schmidt-Shoukri, Commissioner, Public Works and Engineering
Cynthia Ogbarmey-Tetteh, Acting Commissioner, Corporate Support Services
Anand Patel, Acting Commissioner, Community Services
Allan Parsons, Acting Commissioner, Planning, Building and Economic Development
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

The meeting was called to order at 9:31 a.m., recessed at 12:17 p.m. and reconvened at 1:00 p.m. At 2:18 p.m. Committee recessed and moved into Closed Session at 2:34 p.m. and recessed at 3:58 p.m., reconvened in Open Session at 4:10 p.m. and adjourned at 4:12 p.m.

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

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

Members absent during roll call: City Councillor Whillans (arrived at 10:04 a.m. - other municipal business)

Note: City Councillor Whillans left the meeting at 1:58 p.m. (personal)

2. Approval of Agenda

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

The following motion was considered.

CW162-2022

That the agenda for the Committee of Council Meeting of April 13, 2022 be approved, as amended, as follows:

To Add:

- 6.3. Delegation from Sheeraz Shah and Irfan Siddiqui, Founder, Brampton Fashion Week, re: Brampton Fashion Week Grant and Venue
- 6.4. Delegation from Baljinder Singh Tamber, Member, Ontario Kabaddi Club, re: Kabaddi Sports Grounds
- 8.3.5. Discussion Item at the request of Regional Councillor Dhillon, re: Kabaddi Sports Grounds
- 10.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: Brampton Fashion Week Grant and Venue

12.3.2. Discussion Item at the request of Regional Councillor Dhillon re: Brampton Transit Route 501A

15.1. Open Session 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 Session meeting exception under Section 239 (2) (f) of the Municipal Act, 2001:

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

15.3. Open Session meeting exception under Section 239 (2) (f) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

To Refer the following item to the April 20, 2022 City Council meeting:

8.3.1. Minutes - Brampton Community Safety Advisory Committee - March 24, 2022

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:

8.3.2, 11.2.5, 11.2.6, 11.4.1, 12.2.1, 12.2.2, 12.2.3

The following motion was considered.

CW163-2022

That the following items to the Committee of Council Meeting of April 13, 2022 be approved as part of Consent:

8.3.2, 11.2.5, 11.2.6, 11.4.1, 12.2.1, 12.2.2, 12.2.3

A recorded vote was taken, with the results as follows.

Yea (9): 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 (2): Mayor Patrick Brown, and City Councillor Whillans

Carried (9 to 0)

5. Announcements

Nil

6. Public Delegations

6.1 Possible Delegations re: Proposed Amendment to Mobile Licensing By-law 67-2014 - Taxi Licensing

In response to an inquiry from the Chair, P. Fay, City Clerk, confirmed that no delegation requests were received with respect to this item.

See Item 9.3.1 - Recommendation CW172-2022

6.2 Delegation from Roy Prince, Brampton resident, re: Election Campaign Donations

Roy Prince, Brampton resident, addressed Committee regarding the provisions in the *Municipal Elections Act* regarding the amount and source of election campaign donations permitted for candidates, mandate and limitations of the Compliance Audit Committee (CAC) relating to compliance audit requests and over-contributions, financial filing requirements for candidates, and the need for transparency in the elections process. The delegation suggested that candidates should be prohibited from accepting election campaign donations from

businesses that operate in Brampton, and that the Compliance Audit Committee should be provided with a list of each candidate's donors.

In response to a question from Committee, P. Fay, City Clerk, confirmed that election campaign donations are published on the City's website.

The following motion was considered.

CW164-2022

That the delegation from Roy Prince, Brampton resident, re: **Election Campaign Donations**, to the Committee of Council Meeting of April 13, 2022, be received.

Carried

- 6.3 Delegation from Sheeraz Shah and Irfan Siddiqui, Founder, Brampton Fashion Week, re: Brampton Fashion Week Grant and Venue

Item 10.3.2 was brought forward and dealt with at this time.

The following motion was considered.

CW165-2022

That the following items be **referred** to April 20, 2022 City Council meeting:

- 6.3. Delegation from Sheeraz Shah and Irfan Siddiqui, Founder, Brampton Fashion Week, re: Brampton Fashion Week Grant and Venue
- 10.3.2. Discussion Item at the request of Regional Councillor Dhillon re: Brampton Fashion Week Grant and Venue

Carried

- 6.4 Delegation from Baljinder Singh Tamber, Member, Ontario Kabaddi Club, re: Kabaddi Sports Grounds

Item 8.3.5 was brought forward and dealt with at this time.

Baljinder Singh Tamber, Member, Ontario Kabaddi Club, provided a presentation, which included background information regarding the sport of Kabaddi in Canada and worldwide, and requested that the City of Brampton identify a suitable location that could be used as grounds for Kabaddi. The presentation outlined the requirements for a Kabaddi field.

Committee discussion on this matter included the following:

- Indication that there are no facilities in Brampton for Kabaddi and there is increased demand and interest for this sport in the community, particularly in east Brampton
- Clarification that the request is for a practice-sized field, and if possible, temporary bleachers and washroom facilities
- Possibility of establishing a permanent Kabaddi facility in the future

The following motion was considered.

CW166-2022

That the delegation from Baljinder Singh Tamber, Member, Ontario Kabaddi Club, re: **Kabaddi Sports Grounds**, to the Committee of Council Meeting of April 13, 2022, be **referred** to staff for consideration and potential identification of a suitable location for an additional kabaddi field.

Carried

7. Government Relations Matters

7.1 Staff Update re: Government Relations Matters

A. Hoffman, Government Relations Specialist, Office of the CAO, provided a presentation, which included information and updates on matters relating to the Regional Government, Provincial Government, Federal Government, and the Federation of Canadian Municipalities (FCM) 2022 Annual Conference and Trade Show.

Committee discussion on this matter included the following:

- New Region of Peel Official Plan, including proposed amendments to employment lands in east Brampton
- Concerns regarding the lack of jobs in east Brampton and the need to protect employment lands
- Ministry of Transportation Ontario Greater Golden Horseshoe Transportation Plan, and the integration of Brampton's priorities in this plan
- Affordable housing projects, and whether incentive programs are available to encourage developers to use sustainable building materials to address climate change
 - A. Hoffman advised that staff are working to obtain additional information on programs available through the Infrastructure Canada portfolio

The following motion was considered.

CW167-2022

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of April 13, 2022, be received.

Carried

8. Community Services Section

8.1 Staff Presentations

Nil

8.2 Reports

8.2.1 Staff Report re: Explore Brampton Youth Pass Pilot Program

Committee discussion on this matter included the following:

- Benefits of this program for youth and families
- Data collected to determine the age eligibility and number of passes for this program
- Possibility of increasing the eligible youth age for this program to 16 and increasing the number of passes to 2000
 - A. Milojevic, General Manager, Transit, advised that staff will review the financial implications of, and capacity to manage, the increased numbers and will implement this change if there are no significant issues. Mr. Milojevic added that an email communication would be provided to Committee in this regard.
- Request that staff communicate this program to local youth organizations and school boards
- The need to ensure that vulnerable families and youth benefit from this program
- Information from staff on the communications plan for this program

The following motion was considered.

CW168-2022

1. That the staff report re: **Explore Brampton Youth Pass Pilot Program**, to the Committee of Council Meeting of April 13, 2022, be received;
2. That Council approve the implementation of a pilot program of 1,000 Explore Brampton Youth Passes, where youth ages 12-15 have free access to Brampton Transit and Recreation drop-in programs, including swim, skate, and select sports from July 1st – September 5th, 2022; and
3. That Council enact the by-law attached as Appendix E hereto to amend Schedule G (Transit Division User Fees & Charges) of the User Fee By-law 380-2003 establishing a free Explore Brampton Youth Pass, effective July 1, 2022 to September 5, 2022.

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)

8.3 Other/New Business

8.3.1 Minutes - Brampton Community Safety Advisory Committee - March 24, 2022

Referred under the Approval of Agenda - Recommendation CW162-2022

8.3.2 ^ Minutes - Brampton Senior Citizens Council Meeting - March 1, 2022

CW169-2022

That the **Minutes of the Brampton Senior Citizens Council Meeting of March 1, 2022**, to the Committee of Council Meeting of April 13, 2022, be received.

Carried

8.3.3 Discussion Item at the request of Regional Councillor Medeiros re: Brampton Service Centres Expansion

A. Patel, Acting Commissioner, Community Services, responded to questions from Committee regarding the expansion of Brampton Service Centres, and provided an update on the program, which included information regarding:

- the number of pilot locations currently open
- future expansion of the program
- impact of COVID-19
- staff resources

8.3.4 Discussion Item at the request of Regional Councillor Medeiros re: Vasco da Gama Portuguese Cultural Organization

Regional Councillor Medeiros advised that information was received from Cultural Services staff with respect to the ability for this organization to apply for grants through the City.

8.3.5 Discussion Item at the request of Regional Councillor Dhillon, re: Kabaddi Sports Grounds

Dealt with under Item 6.4 - Recommendation CW166-2022

8.4 Correspondence

Nil

8.5 Councillors Question Period

Nil

8.6 Public Question Period

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

9. Legislative Services Section

9.1 Staff Presentations

Nil

9.2 Reports

9.2.1 Staff Report re: Delegation of Authority for Restricted Acts Under Section 275 of the Municipal Act, 2001

The following motion was considered.

CW170-2022

That the report re: **Delegation of Authority for Restricted Acts Under Section 275 of the *Municipal Act, 2001***, to the Committee of Council Meeting of April 13, 2022, be **referred** to the May 30, 2022 Governance and Council Operations Committee meeting.

Carried

9.2.2 Staff Report re: Establishing the 2022-2026 Compliance Audit Committee

Committee asked questions of staff regarding legislated City committees, and expressed concern regarding citizen member attendance at some of these committees. It was noted that further discussion on this matter would take place at a future meeting of the Governance and Council Operations Committee.

The following motion was considered.

CW171-2022

1. That the report titled: **Establishing the 2022-2026 Compliance Audit Committee**, to the Committee of Council Meeting of April 13, 2022, be received;
2. That a by-law be passed to establish a Compliance Audit Committee for the 2022- 2026 term of Council, comprised of a minimum of three and up to seven citizens to be appointed by Council;
3. That a Selection Committee, to include the City Treasurer, the Director of Internal Audit and the City Clerk, or their delegates, be established to review applications, conduct the interviews and recommend membership to Council for appointment; and
4. That the Terms of Reference for the Compliance Audit Committee as detailed in Appendix A to this report, be approved.

Carried

9.3 Other/New Business

9.3.1 Proposed Motion re: Amendment to Mobile Licensing By-law 67-2014 - Taxi Licensing

Regional Councillor Fortini advised that members of the taxi industry have requested an amendment to the Mobile Licensing By-law relating to taxi plate licensing requirements. Councillor Fortini outlined the hardships and challenges facing the industry, and provided information on the current regulations in the City of Mississauga.

A motion was introduced with the following operative clause:

Therefore Be It Resolved:

1. That Mobile Licensing By-law 67-2014, as amended, be further amended as outlined below, to further assist the Taxi industry:
 - a. Remove the requirement that pertains to the by-law that mandates a taxi plate owner must also have a taxi drivers licence even if he/she is not going to be a taxi driver.
 - b. Renew the conditional taxi plate licences as long as the conditional taxi plate fees are paid yearly and no time restrictions and expiry be imposed.
 - c. Remove the requirement of a job letter to renew the name on the priority list, and the individual on the priority list does not need to be driving or be a driver.
 - d. Remove the requirement that pertains to the by-law that requires a vehicle to be registered at the time of transfer of a full or conditional taxi plate license; and
2. That Enforcement and By-law Services staff be requested to provide educational seminars to help the Taxi industry understand the existing by-laws, as well as new by-laws or changes in an existing by-law, and educate the industry on how to get better insurance rates similar to ride share companies.

In response to a question from Committee, staff provided information regarding the potential impacts of the proposed by-law amendment, and requested the opportunity to fully review this matter and report back to Committee.

Committee discussion on this matter included the following:

- Potential impacts of the proposed by-law amendment on the industry
- Current regulations in the City of Mississauga and a suggestion that Brampton align its regulations with neighbouring municipalities

- Suggestion to implement a time limit for the proposed amendments

An amendment was introduced and accepted by the mover to amend clause 1.b. to read as follows:

- 1.b. Renew the conditional taxi plate licences as long as the conditional taxi plate fees are paid yearly, and align with practice of neighbouring GTA municipalities.

The motion, as amended, was considered as follows:

CW172-2022

Whereas the pandemic has affected every industry in various ways, and the government at all levels have done their best to assist the citizens from economical damage;

Whereas The City of Brampton has made certain By-Law modifications to help minimize the affects of the pandemic on our Taxi industry;

Whereas there is still an emergency in effect as many businesses are closed and will never re-open and open businesses are really only half open, and people are not working with full confidence;

Whereas with the increase of expenses such as high insurance and gas, drivers are fearful of coming into the Taxi industry;

Whereas the Taxi industry has maintained over the last 10 years the same prices, and are in favour of keeping the same prices at this time;

Whereas Taxi industry customers include senior citizens and children needing transportation to schools and other extra curricular activities and unfortunately they are not able use all the facilities due to the pandemic; and

Whereas over 120 Taxi plates are sitting on the shelves at the City of Brampton with some being from members of this committee;

Therefore Be It Resolved:

1. That Mobile Licensing By-law 67-2014, as amended, be further amended as outlined below, to further assist the Taxi industry:
 - a. Remove the requirement that pertains to the by-law that mandates a taxi plate owner must also have a taxi drivers licence even if he/she is not going to be a taxi driver.
 - b. Renew the conditional taxi plate licences as long as the conditional taxi plate fees are paid yearly, and align with practice of neighbouring GTA municipalities.

- c. Remove the requirement of a job letter to renew the name on the priority list, and the individual on the priority list does not need to be driving or be a driver.
 - d. Remove the requirement that pertains to the by-law that requires a vehicle to be registered at the time of transfer of a full or conditional taxi plate license; and
2. That Enforcement and By-law Services staff be requested to provide educational seminars to help the Taxi industry understand the existing by-laws, as well as new by-laws or changes in an existing by-law, and educate the industry on how to get better insurance rates similar to ride share companies.

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)

9.4 Correspondence

- 9.4.1 Correspondence from Mayor Allan Thompson, Town of Caledon, dated April 1, 2022, re: Letter to the Minister of Transportation regarding Nuisance Noise from Exhaust Systems

Committee discussion took place with respect to the matter of excessive noise from vehicles, and included resident complaints, enforcement, and a previous Council Resolution regarding this issue.

The following motion was considered.

CW173-2022

- 1. That the correspondence from Mayor Allan Thompson, Town of Caledon, dated April 1, 2022, re: **Letter to the Minister of Transportation regarding Nuisance Noise from Exhaust Systems**, to the Committee of Council Meeting of April 13, 2022, be endorsed; and
- 2. That a communication of Brampton Council endorsement be sent to the Minister of Transportation.

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. **Economic Development Section**

10.1 Staff Presentations

10.1.1 Staff Presentation re: Economic Development Results Update

D. McClure, Senior Manager, Economic Development, and P. Aldunate, Expeditor, Economic Development, provided a presentation entitled "Economic Development Results Update".

Committee discussion on this matter included the following:

- Acknowledgement of the efforts and successes of Economic Development staff
- Benefits of the Corporate Calls program
- Overview of Foreign Direct Investment (FDI) companies
- Focus areas for FDI
- Attracting office development, and collaboration with planning staff to increase office space inventory
- CIP incentives/tools
- Impacts of the COVID-19 pandemic on the operations of the Economic Development Office
- Value of Economic Development Office services to local businesses, particularly during the COVID-19 pandemic
- Value of the City's partnership with Toronto Global
- Process for counting businesses
- Creative economy data

- Impacts of the COVID-19 pandemic on the arts and culture sector, and opportunities to provide support

The following motion was considered.

CW174-2022

That the staff presentation titled: **Economic Development Results Update**, to the Committee of Council Meeting of April 13, 2022, be received.

Carried

10.2 Reports

Nil

10.3 Other/New Business

10.3.1 Discussion Item at the request of City Councillor Bowman re: Downtown Events (e.g., Movie Nights in Garden Square)

Committee discussion on this matter included the following:

- Events programming in downtown/Garden Square and the benefit of events for downtown business
- Schedule for Movie Nights in Garden Square
- Potential impact of the COVID-19 pandemic on event attendance
- Obtaining rights for showing major sport events in Garden Square
- Indication from staff that information on the schedule of events will be provided at a future meeting
- Communication and signage during construction in the downtown
- Community group bookings for events in Garden Square
- Exploring options for a pilot program for movie nights in local neighbourhoods

10.3.2 Discussion Item at the request of Regional Councillor Dhillon re: Brampton Fashion Week Grant and Venue

Dealt with under Item 6.3 - Recommendation CW165-2022

10.4 Correspondence

Nil

10.5 Councillors Question Period

Nil

10.6 Public Question Period

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

11. **Corporate Services Section**

11.1 Staff Presentations

Nil

11.2 Reports

11.2.1 Staff Report re: Tax Adjustments, Cancellations and Reductions Pursuant to the Municipal Act, 2001

M. Finnegan, Senior Manager, Revenue, Corporate Support Services, responded to questions from Committee regarding:

- tax assessment appeals/adjustments
- tax exemptions and change of use applications
- MPAC assessments and corrections
- notifications from MPAC

The following motion was considered.

CW175-2022

1. That the report titled: **Tax Adjustments, Cancellations and Reductions Pursuant to the Municipal Act, 2001**, to the Committee of Council Meeting of April 13, 2022, be received; and

2. That the tax account adjustments as listed on Appendix A of this report be approved.

Carried

11.2.2 Staff Report re: By-Law to Establish Tax Ratios for 2022

M. Finnegan, Senior Manager, Revenue, Corporate Support Services, responded to questions from Committee regarding:

- new multi-residential property class
- tax rate for single-family homes with second unit dwellings, and MPAC assessment of these properties
- legislation for property tax classes
- tax classification for revenue generating properties
- tax classification and assessments for condominium and rental buildings

The following motion was considered.

CW176-2022

1. That the report titled: **By-Law to Establish Tax Ratios for 2022**, to the Committee of Council Meeting of April 13, 2022, be received; and
2. That a by-law to authorize the following tax ratios for the purpose of establishing tax rates be enacted:
 - 1.0000 for the residential property class
 - 1.7050 for the multi-residential property class
 - 1.0000 for the new multi-residential property class
 - 1.2971 for the commercial property class
 - 1.4700 for the industrial property class
 - 0.9239 for the pipeline property class
 - 0.25 for the farm class, and
 - 0.25 for the managed forest class.

Carried

11.2.3 Staff Report re: Capital Project Financial Status Report – Q4 2021

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

- Unspent capital funds outlined in the subject report and the difference between what was reported in December 2021
- Reduction of spending over the last two years
- Factors that impact the balance of funds and the ability to spend
- Project delivery capacity and timelines
- Capital budgeting and spending trends
- Status of the new animal shelter project
- Alternative project delivery options (e.g. outsourcing projects)

The following motion was considered.

CW177-2022

1. That the report titled: **Capital Project Financial Status Report – Q4 2021**, to the Committee of Council Meeting of April 13, 2022, be received; and
2. That the Treasurer be authorized to amend budgets for Capital Projects listed in Schedule D of this report with no net impact on the overall approved City budget.

Carried

11.2.4 Staff Report re: 2021 Year End Operating Budget and Reserve Report

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

- 2021 Operating Budget, and the predicted and actual budget surplus
- Impacts of the COVID-19 pandemic
- Higher than anticipated payment of taxes in arrears

The following motion was considered.

CW178-2022

1. That the report titled: **2021 Year-End Operating Budget and Reserve Report**, to Committee of Council Meeting of April 13, 2022, be received;
2. That the 2021 year-end surplus of \$12,046,419 be contributed to the General Rate Stabilization Reserve;

3. That the net COVID-19 year-end impacts of \$31,747,593 be funded from the Safe Restart funding provided by Federal and Provincial Governments, as follows:
 - a. \$20,958,001 from Ministry of Transportation (MTO) 'transit stream' for Transit specific operating impacts
 - b. \$10,789,592 from Ministry of Municipal Housing (MMAH) 'municipal operating stream' to offset losses for all other COVID-19 operational variance in 2021;
4. That \$3,011,605 representing 25% of the 2021 year-end surplus be transferred from the General Rate Stabilization Reserve to the Energy Efficiency Reserve in 2022, as per Council resolution BC018-2020; and
5. That \$4,626,372 be transferred from the General Rate Stabilization Reserve to Reserve 4 Asset Repair and Replacement in 2022, as per Council's approved budget policy (Policy Number: FIN-140).

Carried

11.2.5 ^ Staff Report re: Modernizing the City of Brampton's Policies and Practices – Governing Policy 1.1.0 Updates and Overview of the Corporate Policy Program

CW179-2022

1. That the report titled: **Updates to the Governing Policy 1.1.0 and Overview of the Corporate Policy Program**, to the Committee of Council Meeting of April 13, 2022, be received; and
2. That the Governing Policy 1.1.0 be amended and be re-named the Governing Policy for Corporate Policy Program GOV-100, attached as Appendix A to this report.

Carried

11.2.6 ^ Staff Report re: Modernizing the City of Brampton's Policies and Practices – Obsolete Policies Report

CW180-2022

1. That the report titled: **Modernizing the City of Brampton's Policies and Practices – Obsolete Council Policies**, to the Committee of Council Meeting of April 13, 2022, be received; and
2. That the following Council Policies be declared obsolete and rescinded from the Corporate Policy Library:

- a. Conflict of Interest (2.2.0), 2002
- b. Confidentiality (2.6.0), 2002
- c. Development and Education (7.2.0), 2002
- d. Employee Assistance Plan (5.3.0), 2002
- e. Employee Group Plan (5.2.0), 2006
- f. Employment of Related Persons Council (3.3.1), 2005
- g. Information Technology (IT) Use Policy (2.11.0), 2014
- h. Job Sharing (2.9.0), 2002
- i. Performance Appraisal (7.1.0), 2002
- j. Probation and Evaluation (6.5.0), 2002
- k. Statutory Benefits (5.1.0), 2002
- l. Tax Policy and Assessment (13.12.0), 2007

Carried

11.3 Other/New Business

11.3.1 Discussion Item at the request of Regional Councillor Medeiros, re: Ukrainian Heritage Day

Regional Councillor Medeiros addressed Committee with respect to support for the local Ukrainian community, the current situation in Ukraine, and provincial recognition of Ukrainian Heritage Day on September 7.

The following motion was considered.

CW181-2022

WHEREAS The City of Brampton, one of Canada's most multicultural and diverse large cities, is a Mosaic and stands in solidarity with Ukraine;

WHEREAS Ontario Bill 155, Ukrainian Heritage Day Act, 2011; proclaims September 7 in each year as Ukrainian Heritage Day;

WHEREAS the City recognizes the strength of Brampton's diversity, equality and inclusivity, and offers the opportunity for communities to raise nation and community flags on the designated Community Flag Pole located in Ken Whillans Square at City Hall;

WHEREAS at the April 6 Brampton City Council meeting, Members of Council received an announcement on an update on the situation in Ukraine by Father Roman Galadza, Pastor St. Elias the Prophet Church;

THEREFORE BE IT RESOLVED That the City of Brampton in consultation with Members of the Ukrainian Community of Brampton, host a community flag raising and reception on September 7, 2022 in recognition of Ukrainian Heritage Day at Brampton City Hall.

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)

11.3.2 Discussion Item at the request of Regional Councillor Medeiros re: Fair Wage Policy

Regional Councillor Medeiros advised that a staff report will be presented at a future meeting. There was no further discussion under this item.

11.4 Correspondence

11.4.1 ^ Correspondence from Dr. David Wheeler, dated March 28, 2022, re: Brampton U Project

CW182-2022

That the correspondence from Dr. David Wheeler, dated March 28, 2022, re: **Brampton U Project**, to the Committee of Council Meeting of April 13, 2022, be received.

Carried

11.5 Councillors Question Period

Nil

11.6 Public Question Period

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

12. Public Works and Engineering Section

12.1 Staff Presentations

Nil

12.2 Reports

12.2.1 ^ Staff Report re: Initiation of Subdivision Assumption - Brampton West 1-2 Limited, Registered Plan 43M-2049 – (South of Steeles Avenue, West of Mavis Road), Ward 6 - Planning References – T03W15.012 and 21T-14010B

CW183-2022

1. That the report titled: **Initiation of Subdivision Assumption; Brampton West 1-2 Limited, Registered Plan 43M-2049 – (South of Steeles Avenue, West of Mavis Road), Ward 6 - Planning References – T03W15.012 and 21T-14010B**, to the Committee of Council Meeting of April 13, 2022, be received;
2. That the City initiate the Subdivision Assumption of Brampton West 1-2 Limited, Registered Plan 43M-2049; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Brampton West 1-2 Limited, Registered Plan 43M-2049 once all departments have provided their clearance for assumption.

Carried

12.2.2 ^ Staff Report re: All-way Stop Review – Via Romano Way and Brunetta Way/Zia Dodda Crescent (northerly intersection) - Ward 10

CW184-2022

1. That the report titled: **All-way Stop Review – Via Romano Way and Brunetta Way/Zia Dodda Crescent (northerly intersection) - Ward 10** (File I.AC), to the Committee of Council Meeting of April 13, 2022, be received; and,
2. That an all-way stop control be implemented at the intersection of Via Romano Way and Brunetta Way/Zia Dodda Crescent (northerly intersection).

Carried

12.2.3 ^ Staff Report re: Request to Begin Procurement – Stormwater Management Pond Maintenance (Bloore Pond) - Ward 9

CW185-2022

1. That the report titled: **Request to Begin Procurement – Stormwater Management Pond Maintenance (Bloor Pond) - Ward 9**, to the Committee of Council Meeting of April 13, 2022, be received; and
2. That the Purchasing Agent be authorized to begin the procurement to hire a Contractor for the Stormwater Management Pond Maintenance.

Carried

12.3 Other/New Business

12.3.1 Minutes - Environment Advisory Committee - April 5, 2022

City Councillor Whillans addressed Committee with respect to Recommendation EAC013-2022, which requests a review and information regarding the policy requiring staff to return to on-site work.

P. Morrison, Interim CAO, advised that staff would provide a response to the questions outlined in the subject recommendation.

The following motion was considered.

CW186-2022

That the **Minutes of the Environment Advisory Committee Meeting of April 5, 2022**, to the Committee of Council Meeting of April 13, 2022, Recommendations EAC009-2022 to EAC015-2022 be approved, as amended, to endorse EAC013-2022 by removing the words "It is the position of the Environment Advisory Committee" from the recommendation.

Carried

The recommendations were approved as follows:

EAC009-2022

That the agenda for the Environment Advisory Committee Meeting of April 5, 2022, be approved, as amended to add the following item:

- 8.3. Discussion Item at the request of David Laing, Co-Chair, re: City of Brampton Flexible Work Policy - Environmental Impacts

EAC010-2022

That the verbal update from Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Environment Advisory Committee Meeting of April 5, 2022, re: Centre for Community Energy Transformation (CCET) Transitional Board, be received.

EAC011-2022

That the verbal update from Kristina Dokoska, Policy Planner - Environment, Public Works and Engineering, to the Environment Advisory Committee Meeting of April 5, 2022, re: Earth Day Event Update and Call for Volunteers, be received.

EAC012-2022

That the following work plan be endorsed as the 2022 set of Committee objectives:

- Participate in person events (if allowed) and activities like tree planting, post COVID litter clean-up event, et cetera;
- Produce a digital marketing campaign and or bring awareness to some of the big environmental impact items, for example:
 - transportation choices (cycling, walking, public transportation),
 - eating less meat in our diet,
 - our energy consumption,
 - buying new instead of used;
- Support the Brampton Environmental Alliance in its programs, events, and advocacy including membership and reach;
- Support the City's "green vision" plans, by encouraging tangible actions and maintaining accountability with Council and staff;
- Enlist Council support for Provincial environmental matters, (Example Highway 413 and use of MZO's); and
- Promote and encourage potential new BEAC members for the next Council term.

EAC013-2022

1. That the policy requiring staff to return to on-site work be reviewed by Council with regard to the potential negative environmental impacts it may incur; and

2. That the City's senior administrators be requested to report on the following questions:

- a. What is the justification for implementing this policy change?
- b. Has this policy been reviewed and approved by Council?
- c. How does the Administration square the increased carbon emissions resulting from this change with the City's Community Energy and Emissions Reduction Plan?

EAC014-2022

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

12.1. Open Session meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

- (b) Personal matters about an identifiable individual, including municipal or local board employees

EAC015-2022

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, June 14, 2022 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: Brampton Transit Route 501A

In response to questions from Committee, A. Milojevic, General Manager, Brampton Transit, provided background information and a status update regarding the 501A Zum bus service, including the impacts of the COVID-19 pandemic and fare integration efforts with the TTC and Province of Ontario.

Committee discussion on this matter included the following:

- Brampton Transit recovery/service restoration and staff resource issues due to the pandemic (i.e. increased absenteeism)
- Prioritization of transit service routes
- Impacts of reduced transit service on residents, including York University students
- Anticipated timeline to resume normal service on the 501A and C transit routes

- University tuition fees for public transit, and confirmation that Brampton does not have a "u-pass" program

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

15. **Closed Session**

The following motion was considered.

CW187-2022

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

15.1. Open Session 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 Session meeting exception under Section 239 (2) (f) of the Municipal Act, 2001:

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

15.3. Open Session 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.

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.

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

16. **Adjournment**

The following motion was considered.

CW188-2022

That the Committee of Council do now adjourn to meet again on Wednesday, April 27, 2022 at 9:30 a.m. or at the call of the Chair.

Carried

Chair, Community Services Section

Chair, Legislative Services Section

Chair, Economic Development Section

Chair, Corporate Services Section

Chair, Public Works & Engineering Section



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, April 27, 2022

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:	Paul Morrison, Interim Chief Administrative Officer Marlon Kallideen, Commissioner, Community Services Jason Schmidt-Shoukri, Commissioner, Planning, Building and Economic Development Diana Soos, Commissioner, Legislative Services Cynthia Ogbarmey-Tetteh, Acting Commissioner, Corporate Support Services Mike Parks, Acting Commissioner, Public Works and Engineering Alex Milojevic, General Manager, Transit Bill Boyes, Fire Chief, Fire and Emergency Services Sameer Akhtar, City Solicitor Peter Fay, City Clerk Charlotte Gravlev, Deputy City Clerk Sonya Pacheco, Legislative Coordinator

1. Call to Order

The meeting was called to order at 9:30 a.m., recessed at 12:32 p.m. and reconvened at 1:00 p.m. At 1:02 p.m. Committee recessed and moved into Closed Session at 1:16 p.m., recessed at 2:40 p.m., reconvened in Open Session at 2:55 p.m. and adjourned at 3:38 p.m.

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

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

Members absent during roll call: Nil

Note: City Councillor Whillans left the meeting at 3:16 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.

CW189-2022

That the agenda for the Committee of Council Meeting of April 27, 2022 be approved, as amended, as follows:

To Add:

- 8.3.1. Discussion Item at the request of Regional Councillor Fortini, re: Recreation Centres (Victoria Park and Howden)
- 9.3.2. Discussion Item at the request of Regional Councillor Fortini, re: Update on Animal Services Shelter
- 11.3.2. Discussion Item at the request of Regional Councillor Fortini, re: Risk Insurance

11.3.3. Discussion Item at the request of Regional Councillor Palleschi, re:
Private Member's Bill C-233 - Raising the Level of Education on
Domestic Violence and Coercive Control for Federally Appointed Judges

12.3.3. Discussion Item at the request of Regional Councillor Fortini, re:
Goreway Bridge

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

To Defer the following item to the May 11, 2022 Committee of Council meeting:

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 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 - University of Guelph
Humber

Carried

Note: Later in the meeting on a two-thirds majority vote to reopen the question,
the Approval of Agenda was reopened and Item 12.3.3 was added to the
agenda.

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

Nil

4. Consent

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

8.2.2, 9.2.1, 9.3.1, 11.2.3, 11.4.1, 11.4.2, 12.2.1, 12.2.2, 12.2.4, 12.2.5, 12.2.6,
12.2.8, 12.3.1, 12.4.1

The following motion was considered.

CW190-2022

That the following items to the Committee of Council Meeting of April 27, 2022 be approved as part of Consent:

8.2.2, 9.2.1, 9.3.1, 11.2.3, 11.4.1, 11.4.2, 12.2.1, 12.2.2, 12.2.4, 12.2.5, 12.2.6, 12.2.8, 12.3.1, 12.4.1

A recorded vote was taken, with the results 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 - Ontario Chamber of Commerce Annual General Meeting and Convention - Pearson Convention Centre - April 28 to May 1, 2022

Laura Lukasik, Manager, Tourism and Special Events, announced that the Ontario Chamber of Commerce Annual General Meeting and Convention will be held in Brampton at the Pearson Convention Centre from April 28 to May 1, 2022. Details were provided regarding this event and the opportunity to showcase Brampton.

6. Public Delegations

- 6.1 Delegation from Todd Fraleigh Chair, Board of Directors, and Gurwinder Gill, Kay Blair Hospice, re: Kay Blair Hospice Land Acquisition

Note: Candace Barone, Executive Director, Kay Blair Hospice, delegated on behalf of Gurwinder Gill.

Candace Barone, Executive Director, and Todd Fraleigh Chair, Board of Directors, Kay Blair Hospice, provided a presentation to Committee, which included information regarding the following:

- Kay Blair Hospice
- Shortage of hospice care in the Province of Ontario and Region of Peel, and an indication that there are no end-of-life hospice residence beds in Brampton

- Funding for hospice residence beds
- Request that the land identified by City staff for a hospice in Brampton be gifted to Kay Blair Hospice
- Benefits of a Kay Blair Hospice in Brampton

The following motion was considered.

CW191-2022

That the delegation from Todd Fraleigh Chair, Board of Directors, and Gurwinder Gill, Kay Blair Hospice, re: **Kay Blair Hospice Land Acquisition**, to the Committee of Council Meeting of April 27, 2022, be received.

Carried

- 6.2 Delegation from Clyde Pacis, President, Thao Joseph, Chair, and Karen Pascual-Binaday, Co-Chair, Battle 905, re: City Marquee Event "Battle 905"

Karen Pascual-Binaday, Co-Chair, and Clyde Pacis, President, Battle 905, provided background information to Committee regarding the initiation and success of the Battle 416 event, and the initiation of, and activities planned for, the Battle 905 event in Brampton. The delegations advised that this marquee event is scheduled to take place during the Canada Day long weekend (July 1-3, 2022) and sought Committee's support to promote this event.

The following motion was considered.

CW192-2022

That the delegation from Clyde Pacis, President, Thao Joseph, Chair, and Karen Pascual-Binaday, Co-Chair, Battle 905, re: **City Marquee Event "Battle 905"**, to the Committee of Council Meeting of April 27, 2022, be received.

Carried

- 6.3 Delegation from Mauro Cugini, Brampton Minor Ball Hockey Board Member, re: Request to Waive Outstanding 2019 Balance Due to Pandemic Hardship

Mauro Cugini, Brampton Minor Ball Hockey Board Member, requested Committee's consideration to waive the outstanding balance of 2019 fees for Brampton Minor Ball Hockey due to pandemic hardships and a court matter in which legal expenses were incurred by the organization. The delegation provided information regarding the outcome of the court matter and the resulting financial

impact, advised that staff are aware of this matter, and added that the waiving of fees would allow this organization to re-establish itself in the community.

Committee discussion on this matter included the amount of the outstanding balance, and the membership of the Brampton Minor Ball Hockey.

The following motion was considered.

CW193-2022

That the delegation from Mauro Cugini, Brampton Minor Ball Hockey Board Member, re: **Request to Waive Outstanding 2019 Balance Due to Pandemic Hardship**, to the Committee of Council Meeting of April 27, 2022, be **referred** to staff.

Carried

- 6.4 Delegation from David Laing, Chair, and Dayle Laing, BikeBrampton, re: Bike the Creek Event - June 18, 2022

David Laing, Chair, and Dayle Laing, BikeBrampton, provided a presentation regarding the 2022 Bike the Creek event scheduled to take place on Saturday, June 18, 2022. The delegations announced that this is the 8th annual signature bike ride, and provided details regarding the success and growth of this event, event partnerships, bike routes, vendors and sponsors, dignitary rides, QR code signs, and the promotion of this event.

Committee members thanked the delegations for their hard work and dedication, and expressed their support for this event.

The following motion was considered.

CW194-2022

That the delegation from David Laing, Chair, and Dayle Laing, BikeBrampton, re: **Bike the Creek Event - June 18, 2022**, to the Committee of Council Meeting of April 27, 2022, be received.

Carried

- 6.5 Delegation from Christina Bagatavicius, Principal and Co-Founder, Bespoke Collective, re: 2022-2027 Performing Arts Strategic Plan

Item 8.2.1 was brought forward and dealt with at this time.

Christina Bagatavicius, Principal and Co-Founder, Bespoke Collective, provided a presentation regarding the 2022-2027 Performing Arts Strategic Plan, which

included information regarding the process and context for developing the plan, the vision/mission/values of the plan, guiding principles, strategic priorities, roadmap, key performance indicators, and next steps.

The following motion was considered.

CW195-2022

1. That the delegation from Christina Bagatavicius, Principal and Co-Founder, Bespoke Collective, re: **2022-2027 Performing Arts Strategic Plan**, to the Committee of Council Meeting of April 27, 2022, be received;
2. That the report titled: **2022-2027 Performing Arts Strategic Plan**, to the Committee of Council Meeting of April 27, 2022, be received; and
3. That the 2022-2027 Performing Arts Strategic Plan be approved by Council.

Carried

6.6 Delegation re: University of Guelph-Humber's Possible Relocation to the City of Brampton

Daniel Atlin, VP External Affairs, University of Guelph, Kelly Jackson, VP External Affairs and Professional Learning, Humber College, and Rani Dhaliwal, Executive Lead, University of Guelph-Humber Brampton Partnership, provided a presentation regarding the University of Guelph-Humber and its possible relocation to the City of Brampton. The presentation included information regarding the achievements and partnership of the University of Guelph and Humber College, collaborative and innovative education, economic and local impact, labour market needs and demands, supporting students in the community, University of Guelph-Humber and Brampton commitments regarding the relocation, and next steps in regard to relocation terms and financial support.

Committee discussion on this matter included the following:

- Provincial requirements and support
- Potential negotiations between the University of Guelph-Humber and the City of Brampton
- Financial support and space requirements from the City
- University of Guelph-Humber programming
- Financial and economic benefits of the University of Guelph-Humber relocation to Brampton

- Clarification regarding the closed session description for this item

A Point of Order was raised by Regional Councillor Palleschi. The Chair gave leave for the Point of Order. Regional Councillor Palleschi advised that in accordance with procedural rules, Committee should not be debating the matter at this time.

The following motion was considered.

CW196-2022

That the following items re: **University of Guelph-Humber's Possible Relocation to the City of Brampton**, to the Committee of Council Meeting of April 27, 2022, be **deferred** to the May 11, 2022 Committee of Council meeting:

1. Delegations re: University of Guelph-Humber's Possible Relocation to the City of Brampton
 - 1 Daniel Atlin, VP External Affairs, University of Guelph
 - 2 Kelly Jackson, VP External Affairs and Professional Learning, Humber College
 - 3 Rani Dhaliwal, Executive Lead, University of Guelph-Humber Brampton Partnership; and
2. Correspondence from Charlotte Yates, President and Vice-Chancellor, University of Guelph, and Chris Whitaker, President and CEO, Humber College, dated April 21, 2022, re: University of Guelph-Humber's Possible Relocation to the City of Brampton

Carried

7. Government Relations Matters

7.1 Staff Update re: Government Relations Matters

Note: Later in the meeting on a two-thirds majority vote to reopen the question, this item was reopened to consider a motion regarding a Regional Municipal Comprehensive Review (MCR) employment request.

A. Hoffman, Government Relations Specialist, Office of the CAO, provided a presentation, which included information and updates on matters relating to the Regional, Provincial and Federal Governments. In addition, Mr. Hoffman advised that Ryerson University has changed its name to Toronto Metropolitan University.

Regional Councillor Dhillon addressed Committee with respect to the matter of the Municipal Comprehensive Review at the Region of Peel, specifically in

relation to the employment conversion of lands, and introduced a motion with the following operative clause:

THEREFORE BE IT RESOLVED that the Council of the Regionally Municipality of Peel support the employment conversion for the following land parcels:

- 5923 Mayfield Road;
- The portion of Part of Lot 17, Concession 6, EHS, west of 5923 Mayfield Road and east of the valley lands; and
- 9230, 9240, 9260, 9280, 9300, 9320, 9340, 9358, 9370, 9376 and 9400 Goreway Drive.

The following motions were considered.

CW197-2022

WHEREAS the Province has set out the process for Official Plan Reviews at both the Regional and local municipal levels;

AND WHEREAS the Region of Peel is currently finalizing their Municipal Comprehensive Review ('MCR');

AND WHEREAS the owners of 5923 Mayfield Road and 9400 Goreway Drive have requested consideration by the Region of Peel for an employment conversion to permit mixed-use development (inclusive of residential) through the MCR process;

AND WHEREAS within the Peel 2051 Regional Official Plan and Municipal Comprehensive Review, Employment Conversion Analysis, it is noted that a conversion is not supported as the lands are neither located within a strategic growth area, nor is there specific need for additional retail/commercial or residential uses;

AND WHEREAS the City of Brampton has commenced a precinct planning process for the lands adjacent to and including 5923 Mayfield Road, that is contemplating residential and mixed land uses;

AND WHEREAS the City of Brampton will commence a precinct planning process for the lands adjacent to and including 9400 Goreway Drive as part of MTSA station area planning, that will contemplate residential and mixed land uses;

AND WHEREAS the City of Brampton will strive through the precinct planning processes to ensure that employment yield as part of a mixed-use development

vision is equal to, or greater than, what is contemplated under current single employment use designations;

AND WHEREAS through the precinct planning process the City of Brampton will work with the Town of Caledon to ensure respective ultimate land use visions along Mayfield Road are compatible;

AND WHEREAS through the precinct planning process the City of Brampton will work to ensure compatibility of sensitive uses on the east side of Goreway Drive with employment uses on the west side of Goreway Drive;

THEREFORE BE IT RESOLVED that the Council of the Regionally Municipality of Peel support the employment conversion for the following land parcels:

- 5923 Mayfield Road;
- The portion of Part of Lot 17, Concession 6, EHS, west of 5923 Mayfield Road and east of the valley lands; and
- 9230, 9240, 9260, 9280, 9300, 9320, 9340, 9358, 9370, 9376 and 9400 Goreway Drive.

Carried

CW198-2022

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of April 27, 2022, be received.

Carried

8. Community Services Section

8.1 Staff Presentations

Nil

8.2 Reports

8.2.1 Staff Report re: 2022-2027 Performing Arts Strategic Plan

Dealt with under Item 6.5 - Recommendation CW195-2022

- 8.2.2 ^ Staff Report re: Response to Council Referred Matter C095-2022: Recognition for Blackburn Family (RM 9/2022)

CW199-2022

1. That the report titled: **Response to Council Referred Matter C095-2022: Recognition for Blackburn Family (RM 9/2022)**, to the Committee of Council Meeting of April 27, 2022, be received.
2. That Council approve the installation of a metal bench, a documentary, and a tree planting in honour of Estelle Blackburn and her family with signage near the bench to educate the public about her contributions to the community.
3. That the Park remain named Beatty-Fleming Park in honour of Mary Beatty and Abigail Fleming.

Carried

8.3 Other/New Business

- 8.3.1 Discussion Item at the request of Regional Councillor Fortini, re: Recreation Centres (Victoria Park and Howden)

The following motion was considered.

CW200-2022

That the discussion item at the request of Regional Councillor Fortini, re: **Recreation Centres (Victoria Park and Howden)**, be **referred** to the May 4, 2022 Council Meeting.

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. Legislative Services Section

9.1 Staff Presentations

Nil

9.2 Reports

9.2.1 ^ Staff Report re: 2021 Federal Election – Election Sign Enforcement

CW201-2022

That the report titled: **2021 Federal Election – Election Sign Enforcement**, to the Committee of Council Meeting of April 27, 2022, be received.

Carried

9.2.2 Staff Report re: Asset Naming – Various Street and Park Naming Requests

Item 9.4.1 was brought forward and dealt with at this time.

Committee discussion on this matter included the following:

- Process for, and challenges of, renaming streets and parkettes
- Complexity of renaming streets
- Request that the Equity Office and members of the indigenous community in the Region of Peel be involved in the renaming process
- Confirmation from staff that the Italian heritage park naming was added to the list for future consideration
- Request that a facility in the Mount Pleasant area be named in honour of former City Councillor John Hutton
- Request that former Regional Councillors Gael Miles and Elaine Moore be added to the naming list for future consideration
- Requests from residents to rename street names that are considered to be offensive

- Purpose of, and the recognition of individuals through, the Arts Walk of Fame and Sports Hall of Fame induction processes, and the need for a protocol to ensure recognition is not duplicated through the street and park naming process
- Concerns relating to potential future requests to rename a street or facility that has been named in recognition of an individual
- Confirmation from staff that recommendations #3 and #5 in the staff report were approved by Council Resolution on April 20, 2022

The following motion was considered.

CW202-2022

The following items re: **Asset Naming - Various Street and Park Naming Requests**, to the Committee of Council Meeting of April 27, 2022, be **referred** back to staff for further consideration and future report thereon:

9.2.2. Staff Report re: Asset Naming - Various Street and Park Naming Requests

9.4.1. Correspondence from Nick Moreau, Brampton resident, dated April 25, 2022, re: Item 9.2.2 - Asset Naming – Various Street and Park Naming Requests

Carried

9.3 Other/New Business

9.3.1 ^ Minutes - Accessibility Advisory Committee - March 8, 2022

CW203-2022

That the **Minutes of the Accessibility Advisory Committee Meeting of March 8, 2022**, to the Committee of Council Meeting of April 27, 2022, Recommendations AAC001-2022 to AAC006-2022 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

AAC001-2022

That the agenda for the Accessibility Advisory Committee meeting of March 8, 2022, be approved as published and circulated.

AAC002-2022

That the delegation of Tim Lichti, CEO, Swap Robotics, to the Accessibility Advisory Committee meeting of March 8, 2022, re: Swap Robotics be received.

AAC003-2022

1. That the presentation by Nelson Cadete, Project Manager, Active Transportation, Planning, Building and Economic Development, to the Accessibility Advisory Committee meeting of March 8, 2022, re: Micromobility - Electric Scooter Pilot be received;
2. That the following delegations to the Accessibility Advisory Committee meeting of March 8, 2022, be received:
 - David Lepofsky, Chair of the Accessibility for Ontarians with Disabilities Act Alliance, re: Danger that Electric Scooters present for People with Disabilities, Seniors and Others
 - Bernard Akuoko, Program Lead of Advocacy, Accessibility & Community Engagement (GTA), CNIB, re: Legalization of E-Scooters
 - Chris Schafer, Vice President, Government Affairs Bird Canada, re: Micromobility - Electric Scooter Pilot
 - Moaz Ahmad and Shoaib Ahmed (not in attendance) Civic Lead and CEO, Scooty (Scooty Mobility Inc), re: Micromobility - Electric Scooter Pilot.

AAC004-2022

That the presentation by Shawnica Hans, Sr. Coordinator, Election/Special Projects, and LoriAnn Beckford, Coordinator, Elections, to the Accessibility Advisory Committee meeting of March 8, 2022, re: 2022 Municipal Election – Accessibility Plan be received.

AAC005-2022

That the Draft Multi-Year Accessibility Plan - 2022-2026 by Janice Adshead, Deputy Clerk, to the Accessibility Advisory Committee meeting of March 8, 2022, be received.

AAC006-2022

That the Accessibility Advisory Committee meeting of March 8, 2022 do now adjourn to meet again on June 7, 2022 or at 6:00 p.m.

9.3.2 Discussion Item at the request of Regional Councillor Fortini re: Update on Animal Services Shelter

Staff responded to questions from Regional Councillor Fortini with respect to the Animal Services Shelter project, noting that a project number has been assigned and a response was provided to a previous inquiry from City Councillor Bowman on this matter.

9.4 Correspondence

9.4.1 Correspondence from Nick Moreau, Brampton resident, dated April 25, 2022, re: Item 9.2.2 - Asset Naming – Various Street and Park Naming Requests

Dealt with under Item 9.2.2 - Recommendation CW202-2022

9.5 Councillors Question Period

Nil

9.6 Public Question Period

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

10. Economic Development Section

10.1 Staff Presentations

Nil

10.2 Reports

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.

11. **Corporate Services Section**

11.1 Staff Presentations

11.1.1 Staff Presentation re: Film Office Update

Item 11.2.1 was brought forward and dealt with at this time.

Laura Lukasik, Manager, Tourism and Special Events, and Michael Ciuffini, Specialist, Film and Tourism, Strategic Communications, Culture and Events, provided a presentation entitled "City of Brampton Film & TV Office Update: 2021 Year in Review".

Committee discussion on this matter included the following:

- Promoting Brampton as a destination for filming
- Additional resources needed to attract more film opportunities
- Connecting with local high schools and post secondary education institutions to provide filming opportunities at City facilities
- Collaboration with departments to establish film rates for youth and new filmmakers, and to develop a fee structure for film productions, and a request that staff report back in this regard
- Importance of developing a film concierge service for productions and to streamline internal processes
- Economic impact and opportunity from film productions

- Opportunity for including Brampton in film credits
- Space available for film productions
- Film Office in the City of Toronto, and options to expand the Film Office in Brampton

The following motions were considered.

CW204-2022

That the staff presentation re: **Film Office Update**, to the Committee of Council Meeting of April 27, 2022, be received.

Carried

CW205-2022

1. That the report titled: **Film Updates and Rates**, to the Committee of Council Meeting of April 27, 2022, be received;
2. That Council accept the 2021 Film update including ongoing work to provide a streamlined concierge-style service (one point of contact, one invoice covering all city-related charges) to film clients as per the Film Services Feasibility Report (CW062-2021 – ratified by Council on February 10, 2021); and
3. That Council approve staff moving forward working with city departments for the development of a consistent set of rates and fees specific to filming across all city-owned facilities.

Carried

11.1.2 Staff Presentation re: Arts, Culture & Creative Industry Development Agency Program Update

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

Michael Vickers, Senior Program Lead, Arts, Culture and Creative Industry Development Agency (ACCIDA), presented an update to the Committee regarding the ACCIDA Program.

Committee discussion on this matter included the following:

- Progress update on the Culture Master Plan, and the need for more spaces and facilities for the arts

- The City's investment in the arts compared to other municipalities, and the need for additional resources and funding to support this industry
- Available City space that can be used by the arts community and the need to accelerate and pursue these options
- Provincial funding available for arts organizations and initiatives
- Role of the Brampton Arts Organization (BAO)
- Inclusion of arts in municipal projects

The following motions were considered.

CW206-2022

The staff presentation, re: **Arts, Culture & Creative Industry Development Agency Program Update**, to the Committee of Council Meeting of April 27, 2022, be received.

Carried

CW207-2022

That the report titled: **Arts, Culture & Creative Industry Development Agency – Program Update**, to the Committee of Council Meeting of April 27, 2022, be received.

Carried

11.2 Reports

11.2.1 Staff Report re: Film Update and Rates

Dealt with under Item 11.1.1 - Recommendation CW205-2022

11.2.2 Staff Report re: Arts, Culture & Creative Industry Development Agency - Program Update

Dealt with under Item 11.1.2 - Recommendation CW207-2022

11.2.3 ^ Staff Report re: 2022 Transportation Asset Management Plan

CW208-2022

1. That the report titled: **2022 Transportation Asset Management Plan**, to the Committee of Council Meeting of April 27, 2022, be received;
2. That Council approve the proposed “2022 Transportation Asset Management Plan” attached as Appendix A; and
3. That the “2022 Transportation Asset Management Plan” be posted on the City’s website to comply with O. Reg. 588/17.

Carried

11.3 Other/New Business

11.3.1 Discussion Item at the request of City Councillor Whillans re: Better Usage of Highway 407ETR

A motion was introduced with the following operative clause:

NOW THEREFORE, BE IT RESOLVED:

THAT the Council of the City of Brampton strongly supports initiatives that will promote better utilization of the existing Highway 407 ETR; and

THAT the Council of the City of Brampton continues to support an integrated GTHA rail transit network which includes new GO Train service to Bolton (Caledon); and

THAT the Council of the City of Brampton fully supports a complete Federal Environmental Impact Study pursuant to s.9(1) of the Impact Assessment Act (I.A.A.), prior to any advancement of Highway 413; and

THAT the Council of the City of Brampton requests that the Government of Canada, the Province of Ontario work with the CPPIB and 407 International Inc., and the CPPIB to discuss strategies to increase Highway 407 ETR usage to provide immediate congestion relief on surrounding roads consistent with the recommendations of the Expert Advisory Panel Report; and

THAT if Highway 413 does not proceed, that capital costs of funding the proposed GTA West Corridor should be redirected to provide for rapid transit for the Regions of York, Peel and Halton such as investment in improved GO service on the Kitchener and Milton lines, a new GO transit line to Bolton, 407 Transitway and BRT on Queen Street; and

THAT the Council of the City of Brampton recommends that the province undertake a comprehensive economic benefits analysis of the potential for transit orientated communities along the GO Rail Transit Network and any new LRT/BRT lines for the Greater Golden Horseshoe as well the GTA regional transportation plan / sustainable communities strategy to provide holistic comprehensive policies for achieving affordable housing near transit-oriented communities stations; and

THAT a copy of this resolution be provided to the Region of York, Peel and Halton, the cities of Richmond Hill, Vaughan, Markham, Mississauga, Toronto and the Towns of Milton, Orangeville and Halton Hills; and

AND further that this Resolution be forwarded to:

1. Doug Ford, Premier of Ontario;
2. Peter Bethlenfalvy, Minister of Finance;
3. Caroline Mulroney, Minister of Transportation;
4. Kinga Surma, Minister of Infrastructure and Transit-Oriented Communities;
5. David Piccini, Minister of Environment and Climate Change;
6. Stan Cho, Associate Minister of Transportation (GTA);
7. Steve Clark, Minister of Municipal Affairs and Housing;
8. Lisa Thompson, Minister of Agriculture, Food and Rural Affairs;
9. Victor Fedeli, Minister of Economic Development, Job Creation and Trade;
10. Andrea Horwath, Leader of The Official Opposition and Ontario NDP Party;
11. Steven Del Duca, Leader of The Ontario Liberal Party;
12. All Members of Federal Parliament in The Regional Municipality of York, Peel and Halton;
13. All Members of Provincial Parliament in The Regional Municipality of York, Peel and Halton;
14. All Members of Regional Council in The Regional Municipality of York, Peel and Halton;
15. All City Clerks in the Regional Municipalities of York, Peel and Halton;
16. Rt Hon. Justin Trudeau, Prime Minister of Canada;
17. Chrystia Freeland, Federal Minister of Finance;

18. Hon Omar Alghabra, Federal Minister of Transport;
19. Hon Marie Claude Bibeau, Minister of Agriculture and Agr-Food;
20. Melanie Joly, Federal Minister of Economic Development;
21. Dominic Leblanc, Federal Minister of Infrastructure and Communities;
22. Jonathan Wilkinson, Federal Minister of Natural Resources;
23. Steven Guilbeault, Federal Minister of Environment and Climate Change;
24. Nando Iannicca, Chairman, Peel Region;
25. John Mackenzie, CEO, Toronto and Region Conservation Authority;
26. Phil Verster, President and CEO, Metrolinx;
27. David Mcfadden, Chairman, 407ETR;
28. Javier Tamargo, President and CEO 407ETR
29. Nando Iannicca, Chairman, Peel Region

An amendment to the motion was introduced and accepted by the mover to add the following clauses:

WHEREAS on February 22, 2022 the provincial government announced removing tolls on highway 412 and 418;

WHEREAS the City of Brampton spends approximately \$1,000,000 a year on 407 toll charges to support Brampton Transit routes;

THAT the City of Brampton advocate to have the provincial government pay for the toll charges associated with transport trucks and Brampton Transit routes

The motion, as amended, was considered as follows:

CW209-2022

WHEREAS the Province of Ontario the proposed Highway 413 even if approved would not provide any congestion relief for at least another ten years if not longer; and,

WHEREAS the Province of Ontario initiated an Environment Assessment process in 2007 for the planning and construction of the GTA-West Corridor:

"The Purpose of this study is to examine long-term transportation problems and opportunities and consider alternatives solutions to provide better linkages between urban Growth Centres in the GTA West Corridor Preliminary Study Area."

"The Focus will be on developing an integrated, multi-modal transportation system that offers choices for the efficient movement of people and goods."; and

WHEREAS the final recommendation of the Stage 1 Provincial Environmental Assessment (2012) was to first put in place the transportation system management components, rapid transit, freight rail improvements and expansion of existing highways prior to construction of a new expressway; and

WHEREAS the Stage 2 Environmental Assessment (design and route of Highway 413) undertaken by the previous provincial government was shelved because of strong objections by an Expert Advisory Panel in the fields of rural development, renewable cities, agriculture, environment, and efficient transportation who sounded alarms over predicted irreversible ecological harm caused by the uncontrolled, low density urban sprawl enabled by Highway 413 and identified several other solutions that should be reviewed; and

WHEREAS the current Provincial government revived the Highway 413 proposal in 2018, saying it could relieve congestion issues in the fast-growing Toronto suburbs and boost Ontario's economy in the absence of addressing any of the concerns set out in the Expert Advisory Panel Report; and

WHEREAS the Federal Government designated the GTA West Corridor/Highway 413 as a project that has the potential to have adverse negative impacts on critical endangered species habits under federal jurisdiction on May 3, 2021 and is still awaiting for the initial project description from the Province of Ontario's Ministry of Transportation; and

WHEREAS even if built Highway 413 will not provide any congestion relief for at least ten years and Highway 407 offers a solution to immediately provide congestion relief; and

WHEREAS the current toll rates provide a disincentive to increase usage of the Highway 407 ETR and this results in increased usage and congestion on surrounding local and regional roads; and,

WHEREAS the 407ETR was created as a truck by-pass in order to relieve congestion on Highway 401, but the 407ETR was tolled, thereby limiting the amount of relief provided by the 407ETR; and

WHEREAS several reasonable road improvement alternatives to Highway 413 exist and were recommended by the Expert Panel, including congestion pricing on other highways, shifting truck traffic to the under-utilized 407ETR including the reduction or elimination of tariffs, and transportation system management on

other highways (ramp metering, speed harmonization. (freight, rail improvements, underpasses); and

WHEREAS on February 22, 2022 the provincial government announced removing tolls on highway 412 and 418; and

WHEREAS maximizing use of existing infrastructure, transit investments and good land use planning decisions are vital to creating complete communities which are economically vibrant, where people and goods are moved effortlessly, and where multiple modes of transportation support the community including a focus on active transportation; and

WHEREAS the City of Brampton spends approximately \$1,000,000 a year on 407 toll charges to support Brampton Transit routes; and

WHEREAS analysis has shown (<https://ontario.transportation.ca>) that investment in various unfunded rapid transit projects, including GO Transit and LRT/BRT projects, can move 4 times the number of people as Highway 413, for the same invested dollars; and

WHEREAS 407 International Inc. was granted relief by the Province from traffic volume penalties in 2020 and could be amenable to negotiation to provide tariff relief on its highway in lieu of penalties for 2021; and

WHEREAS the Canadian Pension Plan Investment Board (CPPIB) is a 50.01% shareholder of 407 International Inc.; and

WHEREAS CPPIB believes it is their responsibility to take Climate Change into account to ensure sound investments as we transition to a low carbon economy; and

WHEREAS CPPIB seeks to work with high emitting investors to and discuss strategies to help manage and improve GHG emissions; and

WHEREAS supporting increased usage of Highway 407 ETR would be consistent with CPPIB approach to Climate Change and assist all levels of government achieving progress on GHG emission reductions and provide immediate congestion relief; and,

NOW THEREFORE, BE IT RESOLVED:

THAT the Council of the City of Brampton strongly supports initiatives that will promote better utilization of the existing Highway 407 ETR; and

THAT the City of Brampton advocate to have the provincial government pay for the toll charges associated with transport trucks and Brampton Transit routes; and

THAT the Council of the City of Brampton continues to support an integrated GTHA rail transit network which includes new GO Train service to Bolton (Caledon); and

THAT the Council of the City of Brampton fully supports a complete Federal Environmental Impact Study pursuant to s.9(1) of the Impact Assessment Act (I.A.A.), prior to any advancement of Highway 413; and

THAT the Council of the City of Brampton requests that the Government of Canada, the Province of Ontario work with the CPPIB and 407 International Inc., and the CPPIB to discuss strategies to increase Highway 407 ETR usage to provide immediate congestion relief on surrounding roads consistent with the recommendations of the Expert Advisory Panel Report; and

THAT if Highway 413 does not proceed, that capital costs of funding the proposed GTA West Corridor should be redirected to provide for rapid transit for the Regions of York, Peel and Halton such as investment in improved GO service on the Kitchener and Milton lines, a new GO transit line to Bolton, 407 Transitway and BRT on Queen Street; and

THAT the Council of the City of Brampton recommends that the province undertake a comprehensive economic benefits analysis of the potential for transit orientated communities along the GO Rail Transit Network and any new LRT/BRT lines for the Greater Golden Horseshoe as well the GTA regional transportation plan / sustainable communities strategy to provide holistic comprehensive policies for achieving affordable housing near transit-oriented communities stations; and

THAT a copy of this resolution be provided to the Region of York, Peel and Halton, the cities of Richmond Hill, Vaughan, Markham, Mississauga, Toronto and the Towns of Milton, Orangeville and Halton Hills; and

AND further that this Resolution be forwarded to:

1. Doug Ford, Premier of Ontario;
2. Peter Bethlenfalvy, Minister of Finance;
3. Caroline Mulroney, Minister of Transportation;
4. Kinga Surma, Minister of Infrastructure and Transit-Oriented Communities;
5. David Piccini, Minister of Environment and Climate Change;
6. Stan Cho, Associate Minister of Transportation (GTA);
7. Steve Clark, Minister of Municipal Affairs and Housing;

8. Lisa Thompson, Minister of Agriculture, Food and Rural Affairs;
9. Victor Fedeli, Minister of Economic Development, Job Creation and Trade;
10. Andrea Horwath, Leader of The Official Opposition and Ontario NDP Party;
11. Steven Del Duca, Leader of The Ontario Liberal Party;
12. All Members of Federal Parliament in The Regional Municipality of York, Peel and Halton;
13. All Members of Provincial Parliament in The Regional Municipality of York, Peel and Halton;
14. All Members of Regional Council in The Regional Municipality of York, Peel and Halton;
15. All City Clerks in the Regional Municipalities of York, Peel and Halton;
16. Rt Hon. Justin Trudeau, Prime Minister of Canada;
17. Chrystia Freeland, Federal Minister of Finance;
18. Hon Omar Alghabra, Federal Minister of Transport;
19. Hon Marie Claude Bibeau, Minister of Agriculture and Agr-Food;
20. Melanie Joly, Federal Minister of Economic Development;
21. Dominic Leblanc, Federal Minister of Infrastructure and Communities;
22. Jonathan Wilkinson, Federal Minister of Natural Resources;
23. Steven Guilbeault, Federal Minister of Environment and Climate Change;
24. Nando Iannicca, Chairman, Peel Region;
25. John Mackenzie, CEO, Toronto and Region Conservation Authority;
26. Phil Verster, President and CEO, Metrolinx;
27. David Mcfadden, Chairman, 407ETR;
28. Javier Tamargo, President and CEO 407ETR
29. Nando Iannicca, Chairman, Peel Region

Carried

11.3.2 Discussion Item at the request of Regional Councillor Fortini re: Risk Insurance

Staff responded to questions from Committee regarding the City's contract with Justice Risk Solutions Inc. and the services provided to Members of Council.

Committee discussion on this matter included the following:

- Legal expenses incurred by Regional Councillor Fortini, which are not an eligible expense under the Mayor and Councillor's Expense Policy
- Process to approve exceptions to the Mayor and Councillor's Expense Policy, to allow a Member to pay for an ineligible expense from the Member's business expense account
- Clarification regarding the services provided by Justice Risk Solutions Inc.
- Request for information on the purpose, use and cost of these services to date
- Possibility of cancelling this contract

The following motion was considered.

CW210-2022

That staff report on the City contract in place with Justice Risk Solutions Inc., including an itemization of the costs incurred to date in relation to this service, and exit and usage terms of the contract.

Carried

11.3.3 Discussion Item at the request of Regional Councillor Palleschi, re: Private Member's Bill C-233 - Raising the Level of Education on Domestic Violence and Coercive Control for Federally Appointed Judges

Regional Councillor Palleschi provided background information to Committee regarding Private Member's Bill C-233 and "Keira's Law".

A motion was introduced with the following operative clause:

Now therefore be it resolved that, Brampton City Council calls upon the House of Commons to support Member of Parliament Anju Dhillon's Private Member's Bill C-233, that will raise the level of education on domestic violence and coercive control for federally appointed Judges; and

Further that a copy of this resolution be sent to:

- The Right Honourable Justin Trudeau, Prime Minister of Canada
- The Honourable Karina Gould, MP, Minister of Families, Children and Social Development

- The Honourable Candice Bergen, Interim Leader of the Conservative Party of Canada
- Yves-Francois Blanchet, MP, Leader of the Bloc Quebecois
- Jagmeet Singh, MP, Leader of the New Democratic Party
- Brampton MPs

The following motion was considered.

CW211-2022

Whereas violence against women is a Canadian public health crisis that demands urgent action; and

Whereas one in four women experience domestic violence in their lifetime. One woman or girl is killed every other day, on average, somewhere in our country; and

Whereas the most dangerous time for a victim of abuse is when she separates from her Partner; and

Whereas, the current Canadian court system is not equipped to protect women. According to the National Judicial Institute, there is no mandatory education for Judges on domestic violence. Judges need education on what constitutes domestic violence or coercive control. A formal education program would ensure another line of defense for victims, as well as preventing violence and abuse before it happens; and

Whereas, the COVID-19 pandemic has only exacerbated the domestic violence crisis. Women's shelters and crisis centres have reported a marked increase in requests for services this year. The concerns for children are significant. According to recent research from The Children's Hospital of Eastern Ontario, doctors have seen more than double the number of babies with serious injuries as this time last year. These include head injuries, broken bones or in some cases death. Institutions across the country are reporting a similar trend; and

Whereas, in 2020, Peel Police responded to more than 18,000 incidents of family and intimate partner violence. On average, that's 50 disputes every day or 2 every hour. That's just what gets reported. Most incidents are not reported. Family and intimate partner violence is any type of controlling or threatening behaviour, physical or sexual violence, or abuse between intimate partners or family members. In Peel, over 85% of those that report this type of violence are women, with the highest reported rate in the ages 25 to 34. This includes women of any race, sexual orientation, religion or economic background.

Whereas, abuse is the attempt by one person to control another using fear, violence or intimidation. Abuse is not just physical but emotional, sexual, financial and psychological; and

Whereas, according to Article 19 of the UN Convention on the Rights of the Child, children must be protected from “all forms of physical or mental violence, injury or abuse, neglect or negligent treatment, maltreatment or exploitation, including sexual abuse, while in the care of parent(s), legal guardian(s) or any other person who has care of the child.” Our current family justice system often fails our children in this regard; and

Whereas, in worst case scenarios, children are killed by a violent parent. As reported by the Canadian Domestic Homicide Prevention Initiative, recent separation and domestic violence are the two biggest risk factors for domestic violence related child homicides; and

Whereas, custody disputes are an additional risk factor. Each year in Canada, about 30 children are killed by a parent. Mothers are responsible about 40 per cent of the time, often due to postpartum depression or mental illness. In the 60 per cent of cases where fathers are the murderers, anger, jealousy or post-separation retaliatory revenge are the usual motivations; and

Whereas, Keira’s Law is named after four-year-old Keira Kagan, who was killed while in the custody of her father, in 2020; and

Whereas many cases of domestic violence are inappropriately labelled as “high conflict” in the family court system. According to research by Rachel Birnbaum, a Social Work Professor at the University of Western Ontario who specializes in child custody, approximately one third of cases called “high conflict” by the court had substantiated evidence of valid concerns about domestic violence. These cases must be recognized and treated differently by judges; and

Whereas, voting in favour of “Keira’s Law”, contained in Private Member’s Bill C-233, will not only protect victims of violence and children, it will save lives by amending the Judges Act to establish seminars for judges on intimate partner violence and coercive control, and

Now therefore be it resolved that, Brampton City Council calls upon the House of Commons to support Member of Parliament Anju Dhillon's Private Member’s Bill C-233, that will raise the level of education on domestic violence and coercive control for federally appointed Judges; and

Further that a copy of this resolution be sent to:

- The Right Honourable Justin Trudeau, Prime Minister of Canada

- The Honourable Karina Gould, MP, Minister of Families, Children and Social Development
- The Honourable Candice Bergen, Interim Leader of the Conservative Party of Canada
- Yves-Francois Blanchet, MP, Leader of the Bloc Quebecois
- Jagmeet Singh, MP, Leader of the New Democratic Party
- Brampton MPs

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

Yea (9): 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 (2): Mayor Patrick Brown, and City Councillor Whillans

Carried (9 to 0)

11.4 Correspondence

11.4.1 ^ Correspondence from Rose Marie Grycaj, President, CARP, dated April 2022, re: Hospital Funding for Brampton

CW212-2022

That the correspondence from Rose Marie Grycaj, President, CARP, dated April 2022, re: **Hospital Funding for Brampton**, to the Committee of Council Meeting of April 27, 2022 be received.

Carried

11.4.2 ^Correspondence from Rose Marie Grycaj, President, CARP, dated April 15, 2022, re: University in Brampton

CW213-2022

That the correspondence from Rose Marie Grycaj, President, CARP, dated April 15, 2022, re: **University in Brampton**, to the Committee of Council Meeting of April 27, 2022, be received.

Carried

- 11.4.3 Correspondence from Charlotte Yates, President and Vice-Chancellor, University of Guelph, and Chris Whitaker, President and CEO, Humber College, dated April 21, 2022, re: University of Guelph-Humber's Possible Relocation to the City of Brampton

Dealt with under Item 6.6 - Recommendation CW196-2022

- 11.5 Councillors Question Period
Nil

- 11.6 Public Question Period

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

12. Public Works and Engineering Section

- 12.1 Staff Presentations
Nil

- 12.2 Reports

- 12.2.1 ^ Staff Report re: Initiation of Subdivision Assumption - Dusty Rose Holdings Inc., Registered Plan 43M-2028 – (South of Mayfield Road, East of McVean Drive), Ward 10 - Planning References – C09E16.008 and 21T-12016B

CW214-2022

1. That the report titled: **Initiation of Subdivision Assumption; Dusty Rose Holdings Inc., Registered Plan 43M-2028 – (South of Mayfield Road, East of McVean Drive), Ward 10 - Planning References – C09E16.008 and 21T-12016B**, to the Committee of Council Meeting of April 27, 2022, be received;
2. That the City initiate the Subdivision Assumption of Dusty Rose Holdings Inc., Registered Plan 43M-2028; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Dusty Rose Holdings Inc., Registered Plan 43M-2028 once all departments have provided their clearance for assumption.

Carried

12.2.2 ^ Staff Report re: Traffic Calming Program – City Wide (File I.AC)

CW215-2022

1. That the report titled: **Traffic Calming Program – City Wide (File I.AC)**, to the Committee of Council Meeting of April 27, 2022, be received; and,
2. That staff proceed with the development of traffic calming plans for Laurelcrest Street (from Vodden Street East to Queen Street East), and Fernforest Drive (from Countryside Drive to Sandalwood Parkway East).

Carried

12.2.3 Staff Report re: Request to Begin Procurement for Environmental and Geotechnical Consulting Services for a Three (3) Year Period

Committee discussion on this matter included the lack of information provided in the staff report regarding the cost of the subject procurement, use and purpose of these services, and previous contracts.

The following motion was considered.

CW216-2022

That the report titled: **Request to Begin Procurement for Environmental and Geotechnical Consulting Services for a Three (3) Year Period**, to the Committee of Council Meeting of April 27, 2022, be **referred** back to staff to provide further financial details.

Carried

12.2.4 ^ Staff Report re: Special Event Road Closure–2022 Rotary Rib and Roll (Ward 3)

CW217-2022

1. That the report titled: **Special Event Road Closure – 2022 Rotary Rib and Roll (Ward 3)**, to the Committee of Council Meeting of April 27, 2022, be received; and,
2. That the closure of Wellington Street West between George Street South and Main Street South from 9:00 a.m. on Friday, May 27, 2022, to 11:59 p.m. on Sunday, May 29, 2022 be approved.

Carried

12.2.5 ^ Staff Report re: Request to Begin Procurement - Replacement of Brampton Transit's CAD/AVL System

CW218-2022

1. That the report titled: **Request to Begin Procurement - Replacement of Brampton Transit's CAD/AVL System**, to the Committee of Council Meeting of April 27, 2022, be received; and
2. That the Purchasing Agent be authorized to begin procurement for the Replacement of Brampton Transit's CAD/AVL System.

Carried

12.2.6 ^ Staff Report re: eBus Trial Update (Phase I) (RM 64/2020)

CW219-2022

That the report titled: **eBus Trial Update (Phase I) (File IB.C) (RM 64/2020)**, to the Committee of Council Meeting of April 27, 2022, be received.

Carried

12.2.7 Staff Report re: Brampton Transit Update – Moving Forward

Committee discussion took place with respect to the following:

- Future government funding opportunities to support transit projects and initiatives, and the expectation of receiving these funds
- Advocacy for relief of fuel escalation costs and a suggestion that this issue be raised at the Association of Municipalities of Ontario (AMO) Conference
- Indication from staff that Transit is currently operating at approximately 86% of pre-pandemic service hours, and that the service recovery plan aims to incrementally restore service hours to pre-pandemic levels
- Indication from staff that ridership is at 90% of pre-pandemic levels, which has resulted in service challenges due to capacity issues and COVID-related impacts (e.g. absenteeism)
- Pearson Zum service and review of the 501A/C fare integration issue with the TTC and Province
- Indication from staff that Brampton Transit has the fastest recovery from the pandemic, which demonstrates the community's reliance on transit services compared to other municipalities

- It was suggested that this information be provided at the AMO Conference and other advocacy opportunities

The following motion was considered.

CW220-2022

That the report titled: **Brampton Transit Update – Moving Forward (File IB.C)**, to the Committee of Council Meeting of April 27, 2022, be received.

Carried

12.2.8 ^ Staff Report re: Transit Bus Electrification Update

CW221-2022

1. That the report titled: **Transit Bus Electrification Update (File IB.C)**, to the Committee of Council Meeting of April 27, 2022, be received; and,
2. That Council approve further engagement of CUTRIC to substantially complete in 2022 the Brampton Transit Zero Emission Bus (ZEB) Implementation Strategy and Rollout Plan, with a net upset limit to the City of Brampton in the amount of \$350,000 (inclusive of applicable taxes). This budget amount was previously approved by Council (Capital Project # 204705-001); and,
3. That the General Manager, Transit or designate, be delegated authority to execute on behalf of the City any necessary contracts, agreements and or amending agreements, and other documentation as may be required to contract the services of CUTRIC, and/or the Government of Canada (Infrastructure Canada) as may be required under the Zero Emission Transit Fund, to complete the Brampton Transit Zero Emission Bus Implementation Strategy and Rollout Plan on the terms described in this report and otherwise satisfactory to the General Manager, Transit or designate and in a form acceptable to the City Solicitor or designate.

Carried

12.3 Other/New Business

12.3.1 ^ Minutes - Brampton School Traffic Safety Council - April 7, 2022

CW222-2022

That the Minutes of the **Brampton School Traffic Safety Council Meeting of April 7, 2022**, to the Committee of Council Meeting of April 27, 2022,

Recommendations SC027-2022 to SC033-2022 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SC027-2022

That the agenda for the Brampton School Traffic Safety Council meeting of April 7, 2022, be approved as published and circulated.

SC028-2022

1. That the correspondence from Baljinder Kaur, Brampton Resident, to the Brampton School Traffic Safety Council meeting of April 7, 2022, re: Request for a Crossing Guard at the intersection of Chapparal Dr/Sunny Meadow Blvd - Sunny View Middle School, 30 Chapparal Dr / Stanley Mills Public School, 286 Sunny Meadow Blvd - Ward 9 be received; and,
2. That a site inspection be conducted for Stanley Mills Public School.

SC029-2022

1. That the correspondence from Regional Councillor Santos and Regional Councillor Vicente, to the Brampton School Traffic Safety Council meeting of April 7, 2022, re: Request to review Traffic/Safety concerns in the vicinity of Elbern Markell Drive and Lorenvile Drive, Lorenvile Public School - 10 Lorenvile Drive - Ward 5 be received; and
2. That a site inspection be undertaken.

SC030-2022

1. That the site inspection report for St. Patrick Catholic School, 11948 The Gore Road, be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact the designated Peel Health Nurse to participate in the school travel plan program in Peel;
3. That the intersection of Squire Ellis Drive and Bella Donna Circle / Leo Austin Rd does not warrant a crossing guard;
4. That the Senior Manager of Traffic Services be requested:
 - to arrange for the maintenance of the roundabout island landscaping to ensure clear driver site lines all year round.

- to provide educational information regarding crossing and safety at roundabouts to the Principals of Pte. Buckam Singh Public School and St. Patrick Catholic School for distribution to school population; and,
5. That Peel Regional Police be requested to monitor the intersection of Squire Ellis Drive and Bella Donna Circle / Leo Austin Road during arrival and dismissal times for Pte Buckham Singh Public School and St. Patrick Catholic School to ensure all traffic regulations are followed.

SC031-2022

1. That the Site Inspection report for Fairlawn Public School, 40 Fairlawn Boulevard, be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Manager of Enforcement and By-Law Services be requested to monitor and enforce parking restrictions on Fairlawn Boulevard during school arrival and dismissal times;
4. That Peel Regional Police be requested to enforce the “No U-Turn” driving restrictions on Fairlawn Boulevard;
5. That the Manager of Traffic Services be requested to arrange for an All-Way Stop Warrant Study to be conducted on Fairlawn Boulevard between Humberwest Parkway to Ricardo Road;
6. That the Principal be requested to:
 - Encourage and educate the student population how to cross the street safely, and encourage them to use the crossing guards that are already in place; and,
7. That a Crossing Guard is not warranted at the intersection this time.

SC032-2022

1. That the site inspection report for Shaw Public School, 10 Father Tobin Road, be received; and,
2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;

3. That the Manager of Enforcement and By-Law Services be requested to enforce the “No Stopping” restrictions on Father Tobin Road and Mountainash Road during arrival and dismissal times for the school;
4. That the Regional Police be requested to enforce the “No U-Turn” restrictions on Father Tobin Road and Mountainash Road during arrival and dismissal times of the school;
5. That the Principal be requested to:
 - Encourage and educate the School Community who live and park their cars on the south side of Father Tobin Road, to walk to the Crossing Guard located at the intersection of Father Tobin Road and Mountainash Road to cross Father Tobin Road
 - Encourage and educate the School Community on the proper use of the Kiss and Ride area and parking area, to keep everyone safe.

SC033-2022

That Brampton School Traffic Safety Council meeting do now adjourn to meet again on Thursday May 3, 2022 at 9:30 p.m.

12.3.2 Discussion Item at the request of Regional Councillor Fortini re: Noise Walls

The following motion was considered.

CW223-2022

That the discussion item at the request of Regional Councillor Fortini, re: **Noise Walls**, to the Committee of Council Meeting of April 27, 2022, be **referred** to the May 4, 2022 Council meeting.

Carried

12.3.3 Discussion Item at the request of Regional Councillor Fortini, re: Goreway Bridge

Note: On a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 12.3.3 was added to the agenda.

Staff responded to questions from Committee regarding delays relating to the Goreway Bridge Construction project, and advised that further information could be provided at the May 4, 2022 City Council meeting.

Regional Councillor Fortini advised that Councillor Parrish from the City of Mississauga may submit a request to delegate at the May 4, 2022 City Council meeting to address this issue.

The following motion was considered.

CW224-2022

That the discussion item at the request of Regional Councillor Fortini, re: **Goreway Bridge**, to the Committee of Council Meeting of April 27, 2022, be **referred** to the May 4, 2022 Council meeting.

Carried

12.4 Correspondence

- 12.4.1 ^ Correspondence from Jamie McGarvey, President, Association of Municipalities of Ontario, dated April 14, 2022, re: Municipal Pension Investments and the Climate Crisis

CW225-2022

That the correspondence from Jamie McGarvey, President, Association of Municipalities of Ontario, dated April 14, 2022, re: **Municipal Pension Investments and the Climate Crisis**, to the Committee of Council Meeting of April 27, 2022, be received.

Carried

12.5 Councillors Question Period

Nil

12.6 Public Question Period

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

13. **Referred Matters List**

Nil

14. Public Question Period

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

15. Closed Session

Note: Item 15.1 was deferred under the Approval of Agenda. See Recommendation CW189-2022.

The following motion was considered.

CW226-2022

That Committee proceed into Closed Session to discuss matters pertaining to the following, and that Item 15.4 be dealt with first:

- 15.2. 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 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 - Kay Blair Hospice

- 15.3. Open Session meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board - property acquisition matter

- 15.4 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 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 **deferred** to the May 11, 2022 Committee of Council meeting under the Approval of Agenda, and was not discussed in closed session. (See Recommendation CW189-2022)

15.2 – This item was considered by Committee in Closed Session, information was received, and direction was given to staff. (See Recommendation CW227-2022 below)

15.3 – This item was considered by Committee in Closed Session, information was received, and procedural direction was given to **refer** the matter to staff.

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

The following recommendation was passed pursuant to Item 15.2.

CW227-2022

1. That the Commissioner, Community Services, be delegated the authority to execute on behalf of the City any agreements with Kay Blair Hospice in order to carry out the Council's directions and otherwise on terms and conditions as may be satisfactory to the Commissioner, Community Services and Senior Manager, Realty Services and in form acceptable to the City Solicitor or designate; and
2. That a budget amendment be approved, and a new capital project be established in the aggregate amount of \$200,000 (exclusive of all taxes) for the City's costs, with funding to be transferred from Reserve #110 – Community Investment Fund.

Carried

16. Adjournment

The following motion was considered.

CW228-2022

That the Committee of Council do now adjourn to meet again on Wednesday, May 11, 2022 at 9:30 a.m. or at the call of the Chair.

Carried

Chair, Community Services Section

Chair, Legislative Services Section

Chair, Economic Development Section

Chair, Corporate Services Section

Chair, Public Works & Engineering Section



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, May 11, 2022

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:	Paul Morrison, Interim Chief Administrative Officer Marlon Kallideen, Commissioner, Community Services Jason Schmidt-Shoukri, Commissioner, Planning, Building and Economic Development Diana Soos, Commissioner, Legislative Services Cynthia Ogbarmey-Tetteh, Acting Commissioner, Corporate Support Services Mike Parks, Acting Commissioner, Public Works and Engineering Alex Milojevic, General Manager, Transit Bill Boyes, Fire Chief, Fire and Emergency Services Sameer Akhtar, City Solicitor Peter Fay, City Clerk Charlotte Gravlev, Deputy City Clerk Sonya Pacheco, Legislative Coordinator

1. Call to Order

The meeting was called to order at 9:32 a.m., recessed at 11:44 a.m. and reconvened at 12:30 p.m. At 1:35 p.m. Committee recessed again, moved into Closed Session at 1:50 p.m., recessed at 3:47 p.m., reconvened in Open Session at 4:00 p.m., and adjourned at 4:03 p.m.

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

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh and Regional 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.

CW229-2022

That the agenda for the Committee of Council Meeting of May 11, 2022 be approved, as amended, as follows:

To Add:

- 9.3.1. Discussion Item at the request of City Councillor Whillans, re:
Landscaping of Boulevards
- 11.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: Real Estate Signs and City By-laws
- 15.4. 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 or local board; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

To Withdraw:

6.4. Delegation from Nav Mangat, Government Relations Chair, and Deepa Matoo, Vice President, Sukhmani Haven, re: Exploitation of Punjabi International Students in Ontario

11.3.1. Discussion Item at the request of City Councillor Williams, re: Algoma University

To Re-number Item 6.5 to be included as part of Item 6.1(5)

Carried

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

Nil

4. Consent

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

11.2.1, 11.2.2, 12.2.1, 12.2.2, 12.2.3, 12.2.4, 12.2.5, 15.3

The following motion was considered.

CW230-2022

That the following items to the Committee of Council Meeting of May 11, 2022 be approved as part of Consent:

11.2.1, 11.2.2, 12.2.1, 12.2.2, 12.2.3, 12.2.4, 12.2.5, 15.3

A recorded vote was taken, with the results 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 - Countdown to Collision Event - Rose Theatre - May 18, 2022

Andrea Williams, Coordinator, Economic Development, announced the Countdown to Collision Event taking place at the Rose Theatre on May 18, 2022, and advised that Brampton was one of six Canadian cities selected to host an in-person event leading up to the conference in the City of Toronto this June. Ms. Williams provided details regarding this event, including information on the keynote speakers, networking opportunities and the launch of the Innovation Station Mobile Bus pilot program.

Ms. Williams responded to questions from Committee regarding event registration, promotion and outreach, and the opportunity to showcase Brampton during this event.

6. **Public Delegations**

6.1 Delegations re: University of Guelph-Humber's Possible Relocation to the City of Brampton

Item 11.4.1 was brought forward and dealt with at this time.

1. Daniel Atlin, VP External Affairs, University of Guelph; Kelly Jackson, VP External Affairs and Professional Learning, Humber College; and Rani Dhaliwal, Executive Lead, University of Guelph-Humber Brampton Partnership, provided information to Committee regarding the next steps in the process for the potential relocation of the University of Guelph-Humber (UGH) to the City of Brampton, as the anchor tenant in the Centre for Innovation, and highlighted the benefits of this opportunity.

The delegations responded to questions from Committee with respect to the following:

- Student housing needs and the potential impact on the neighbouring community
- Low international student population at UGH
- UGH program alignment with Brampton's eco-system
- UGH and City staff discussion regarding space and financial needs
- Collaboration with other post secondary institutions
- Provincial Government review/approval of this opportunity

2. Baldev Mutta, CEO, Punjabi Community Health Services, outlined his support for the relocation of UGH to the City of Brampton, and provided information regarding his involvement with UGH, the benefits of the proposal, low enrollment of international students at UGH, the impact of international students in Brampton, and the importance of providing access to education.
3. Dr. Parminder Singh, Vice Chair, Ontario Sikhs and Gurdwara Council, outlined his support for the relocation of UGH to the City of Brampton, and provided information regarding the importance of providing Brampton residents with access to higher education and provide equal opportunities for everyone, highlighted the financial challenges faced by students and families to access higher education, and addressed the matter of supports for international students.

Dr. Singh responded to questions from Committee with respect to the following:

- Provincial responsibility for funding university education and the need to advocate for this funding in Brampton
- Under-funding in Brampton for health and education
- Potential property tax impact of funding the relocation of UGH
- Advocacy for a Medical School in Brampton

City Councillor Singh raised a Point of Personal Privilege. The Chair gave leave for the Point of Personal Privilege. City Councillor Singh advised that comments provided by Regional Councillor Medeiros regarding property tax increases is not public information and noted that there are other funding options to be considered by Council.

Regional Councillor Medeiros clarified that his comments were of a general nature, relating to a potential property tax impact to fund university education in Brampton.

4. Carrie Percival, Chair, Downtown Brampton BIA, was not in the meeting. On behalf of the Downtown Brampton BIA, Suzy Godefroy, Executive Director, Downtown Brampton BIA, expressed support for the relocation of UGH to downtown Brampton, noting that it will play a vital role in the revitalization of the downtown core as the anchor tenant of the Centre for Innovation, and outlined the benefits of UGH to the business community and residents.
5. Azad Goyat, Brampton First Foundation, addressed Committee on behalf of the Foundation and Mahendra Nagar, Brampton resident, to outline their support for the relocation of UGH to the City of Brampton. The delegation

referenced the status of the BramptonU project, outlined the need for a university in Brampton to support the community, and highlighted the financial barriers faced by Brampton students to access university education.

The delegation responded to questions from Committee with respect to the following:

- A potential tax increase to fund a university in Brampton
- Current financial pressures on Brampton residents
- The need to advocate the Province for education funding in Brampton

The following motions were considered.

CW231-2022

That the following delegations re: **University of Guelph-Humber's Possible Relocation to the City of Brampton**, to the Committee of Council Meeting of May 11, 2022 be received.

1. Daniel Atlin, VP External Affairs, University of Guelph; Kelly Jackson, VP External Affairs and Professional Learning, Humber College; Rani Dhaliwal, Executive Lead, University of Guelph-Humber Brampton Partnership
2. Baldev Mutta, CEO, Punjabi Community Services
3. Dr. Parminder Singh, Vice Chair, Ontario Sikhs and Gurdwara Council
4. Suzy Godefroy, Executive Director, Downtown Brampton BIA
5. Azad Goyat, Brampton First Foundation, and Mahendra Nagar, Brampton resident

Carried

CW232-2022

That the correspondence from Charlotte Yates, President and Vice-Chancellor, University of Guelph, and Chris Whitaker, President and CEO, Humber College, dated April 21, 2022, re: **University of Guelph-Humber's Possible Relocation to the City of Brampton**, to the Committee of Council Meeting of May 11, 2022, be received.

Carried

6.2 Delegations re: Canadian Printable Electronics Symposium (CPES)

1. Tony Chahine, CEO, Myant , provided a presentation regarding Myant, which included information on creating a human-centered virtual healthcare model, the Myant Health Virtual Clinic, Skin textile-based biometric sensing wearable technology, health system benefits and textile computing.
2. Michelle Chretien, President and CEO, and Howard W. Campbell, Chair, Board of Directors, intelliFLEX Innovation Alliance, provided background information regarding the creation of intelliFLEX to support the printed and flexible electronics community, how its evolved, its support of the developing commercial eco system, and the expansion of their eco-system. The delegations provided information regarding the Canadian Printable Electronics Symposium (CPES), which is Canada's premiere conference and trade show exhibition for flexible and hybrid electronics, expressed their excitement to partner with, and profile, the City of Brampton during this event, and highlighted Brampton's ideal location in the middle of the Waterloo-Toronto Innovation Corridor. In addition, the delegations acknowledged Brampton's commitment to innovation and leadership in the creation of the Brampton Innovation District, and thanked the Economic Development Office for their support.

The delegations responded to questions from Committee with respect to the alignment of new technology with Brampton's health eco-system, the future integration of health and technology, and the creation of artificial intelligence jobs.

The following motion was considered.

CW233-2022

That the following delegations re: **Canadian Printable Electronics Symposium (CPES)**, to the Committee of Council Meeting of May 11, 2022, be received:

1. Tony Chahine, CEO, Myant
2. Michelle Chretien, President and CEO, and Howard W. Campbell, Chair, Board of Directors, intelliFLEX Innovation Alliance.

Carried

6.3 Delegation from David Harmsworth, President, Brampton Concert Band Inc., re: Thursday Evening Concerts at Gage Park - Bandstand Fees

David Harmsworth, President, Brampton Concert Band Inc., provided background information regarding the formation of the Brampton Concert Band,

the construction and use of the bandstand, and the tradition of providing free live music. The delegation requested that the fees associated with the use of the bandstand be waived for the Brampton Concert Band and Jazz Mechanics, in order to continue the tradition of providing free live music through the Thursday Night Concert Series in Gage Park.

Committee discussion on this matter included the following:

- Success of the Thursday Night Concert Series in Gage Park
- Possibility of waiving the bandstand fees for the next five years
- History of the bandstand, and indication that it was built for the Brampton Concert Band
- Event sponsors and promotion of the Thursday Night Concert Series in Gage Park
- Potential requests from other bands to waive the bandstand fees

The following motion was considered.

CW234-2022

That the delegation from David Harmsworth, President, Brampton Concert Band Inc., re: **Thursday Evening Concerts at Gage Park - Bandstand Fees**, to the Committee of Council Meeting of May 11, 2022, be **referred** to staff for a report back to the May 18, 2022 City Council meeting, if possible.

Carried

- 6.4 Delegation from Nav Mangat, Government Relations Chair, and Deepa Matoo, Vice President, Sukhmani Haven, re: Exploitation of Punjabi International Students in Ontario

Withdrawn under the Approval of Agenda - Recommendation CW229-2022

- 6.5 Delegations re: Item 11.2.4 - Brampton U Update Report on Timelines and Activities

Note: This item was renumbered under the Approval of Agenda to be considered under Item 6.1(5). See Recommendation CW231-2022.

7. Government Relations Matters

7.1 Staff Update re: Government Relations Matters

A presentation was not provided at the meeting.

P. Morrison, Interim CAO, responded to questions from Committee regarding advocacy of the City's priorities in advance of the upcoming Provincial election.

The following motion was considered.

CW235-2022

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of May 11, 2022, be received.

Carried

8. Community Services Section

8.1 Staff Presentations

Nil

8.2 Reports

Nil

8.3 Other/New Business

Nil

8.4 Correspondence

Nil

8.5 Councillors Question Period

Nil

8.6 Public Question Period

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

9. **Legislative Services Section**

9.1 Staff Presentations

Nil

9.2 Reports

Nil

9.3 Other/New Business

9.3.1 Discussion Item at the request of City Councillor Whillans re: Landscaping of Boulevards

City Councillor Whillans addressed Committee with respect to the matter of complaints received relating to soft landscaping encroaching on City boulevards, and the possibility of amending the City's by-law to allow it. Councillor Whillans requested that staff not require affected residents to remove the plantings until this matter is reviewed.

D. Soos, Commissioner, Legislative Services, provided information regarding an existing program for minor encroachments, and advised that staff could report back to Committee with further information and options to address this matter.

The following motion was considered.

CW236-2022

That staff be requested to review City by-laws with respect to encroachment and soft landscaping beautification by abutting landowners, and report back thereon.

Carried

9.4 Correspondence

Nil

9.5 Councillors Question Period

Nil

9.6 Public Question Period

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

10. Economic Development Section

10.1 Staff Presentations

Nil

10.2 Reports

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.

11. Corporate Services Section

11.1 Staff Presentations

Nil

11.2 Reports

11.2.1 ^ Staff Report re: 2022 Final Tax Levy and By-law

CW237-2022

1. That the report titled: **2022 Final Tax Levy and By-law**, to the Committee of Council Meeting of May 11, 2022, be received; and,
2. That a by-law be passed for the levy and collection of 2022 Final Realty Taxes.

Carried

11.2.2 ^ Staff Report re: Investment Report for the Year Ended December 31, 2021

CW238-2022

That the report titled: **Investment Report for the year ended December 31, 2021**, to the Committee of Council Meeting of May 11, 2022, be received.

Carried

11.2.3 Staff Report re: Request to Begin Procurement - Recruitment Services for Executive Roles for a Three-Year Period

Committee discussion on this matter included the following:

- Performance management of recruitment service providers and process for vetting candidates
 - Concerns regarding the lack of background information provided for a candidate in a previous recruitment, and an indication from staff that these concerns have been communicated to the recruiters and will be highlighted through the RFP process
- Outreach, connections and networks of external recruitment service providers
- Rationale and approval for using external recruitment services
- Recruitment process for Director level positions

- Staff complement and vacancies in the Human Resources Division
- Internal recruitment services
- The need to ensure recruitment processes are transparent
- Promotion of staff and succession planning
- Consideration of, and clarification from staff on, the options outlined in the staff report, and the possibility of combining Options A and B

The following motion was considered.

CW239-2022

1. That the report titled: **Request to Begin Procurement - Recruitment Services for Executive Roles for a Three Year Period**, to the Committee of Council Meeting of May 11, 2022, be received;
2. That the Purchasing Agent be authorized to commence the procurement for the Recruitment Services for Executive Roles for a Three-Year Period (for the positions of CAO, Commissioner, and Director as required in the event internal recruitment has proven unsuccessful, subject to Council approval);
3. That Council approve one permanent, full-time Talent Acquisition Advisor to support the in-house recruitment of Director, Senior Manager, Manager and specialized roles for a total budget of approximately \$135,000; and
4. That the costs associated with a permanent, full-time Talent Acquisition Advisor be included in the 2023 operating budget submission, subject to Council approval.

Carried

11.2.4 Staff Report re: BramptonU Update Report on Timelines and Activities

Items 11.2.4 and 11.4.2 were considered after Closed Session.

The following motion was considered.

CW240-2022

That the following items re: **BramptonU Update Report on Timelines and Activities**, to the Committee of Council Meeting of May 11, 2022, be **referred** to the May 18, 2022 City Council meeting:

- 11.2.4. Staff Report re: BramptonU Update Report on Timelines and Activities

11.4.2. Correspondence re: Item 11.2.4 - BramptonU Update Report on Timelines and Activities

1. Dr. David Wheeler, Sustainable Transitions, dated May 9, 2022
2. Katharine Partridge, President and Managing Director, Stakeholder Research Associates Canada Inc., dated May 9, 2022
3. Jennifer Hooper, CEO, Academy for Sustainable Innovation, dated May 9, 2022

Carried

11.3 Other/New Business

11.3.1 Discussion Item at the request of City Councillor Williams, re: Algoma University

Note: This item was withdrawn under the Approval of Agenda. See Recommendation CW229-2022.

11.3.2 Discussion Item at the Request of Regional Councillor Dhillon re: Real Estate Sign By-laws

Regional Councillor Dhillon advised Committee of a request from real estate agents to extend the length of time that real estate signs are permitted to remain on the property from 30 days to 60 days.

The following motion was introduced:

That staff be directed to bring forward an amendment, and associated public notice for the amendment to the Sign By-law, to extend the length of time that real-estate signs are permitted to remain on the property from 30 days to 60 days from the date that the property is advertised as sold or is no longer for sale or lease, whichever occurs first.

In response to questions from Committee, staff clarified that real estate signs can remain on the property with no time restrictions while the property is for sale, and the 30-day time period to remove the sign commences on the day the property is sold or delisted. Staff added that this is consistent with by-laws in other municipalities.

The above-noted motion was withdrawn.

11.4 Correspondence

- 11.4.1 Correspondence from Charlotte Yates, President and Vice-Chancellor, University of Guelph, and Chris Whitaker, President and CEO, Humber College, dated April 21, 2022, re: University of Guelph-Humber's Possible Relocation to the City of Brampton

Dealt with under Item 6.1 - Recommendation CW232-2022

- 11.4.2 Correspondence re: Item 11.2.4 - BramptonU Update Report on Timelines and Activities

Dealt with under Item 11.2.4 - Recommendation CW240-2022

11.5 Councillors Question Period

1. Staff responded to questions from Regional Councillor Palleschi regarding the enforcement of real estate signs that are improperly erected on City property, restrictions for open house signs, and business licensing and education for real estate agents.
2. In response to a question from Regional Councillor Fortini regarding the 30-day time period to remove real estate signs, staff advised that this time period commences after the sale is final.
3. In response to a question from City Councillor Williams regarding accountability for real estate agents, staff advised that the Real Estate Council of Ontario (RECO) is the regulatory board through which residents can file complaints against real estate agents.

11.6 Public Question Period

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

12. **Public Works and Engineering Section**

12.1 Staff Presentations

Nil

12.2 Reports

- 12.2.1 ^ Staff Report re: Request to Begin Procurement – Reconstruction, urbanization and widening of Goreway Drive between Cottrelle Boulevard and Countryside Drive, including Region of Peel watermain works of Goreway Drive between Castlemore Road and Countryside Drive – Wards 8 and 10

CW241-2022

1. That the report titled: **Request to Begin Procurement – Reconstruction, urbanization and widening of Goreway Drive between Cottrelle Boulevard and Countryside Drive, including Region of Peel watermain works of Goreway Drive between Castlemore Road and Countryside Drive – Wards 8 and 10**, to the Committee of Council Meeting of May 11, 2022, be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for the reconstruction, urbanization and widening of Goreway Drive between Cottrelle Boulevard and Countryside Drive, including Region of Peel watermain works of Goreway Drive between Castlemore Road and Countryside Drive.

Carried

- 12.2.2 ^ Staff Report re: Request to Begin Procurement – Contract Administration and Inspection Services for the reconstruction and four lane widening of Goreway Drive between Cottrelle Boulevard and Countryside Drive

CW242-2022

1. That the report titled: **Request to Begin Procurement – Contract Administration and Inspection Services for the reconstruction and four lane widening of Goreway Drive between Cottrelle Boulevard and Countryside Drive**, to the Committee of Council Meeting of May 11, 2022, be received;
2. That the Purchasing Agent be authorized to commence the procurement for the Contract Administration and Inspection Services for the reconstruction and four lane widening of Goreway Drive between Cottrelle Boulevard and Countryside Drive.

Carried

12.2.3 ^ Staff Report re: Request to Begin Procurement - Contract Administration and Inspection Services for the Construction of a CN Rail Grade Separation and a four lane road rehabilitation of Goreway Drive between Steeles Avenue and Brandon Gate Drive

CW243-2022

1. That the report titled: **Request to Begin Procurement - Contract Administration and Inspection Services for the Construction of a CN Rail Grade Separation and a four lane road rehabilitation of Goreway Drive between Steeles Avenue and Brandon Gate Drive**, to the Committee of Council Meeting of May 11, 2022, be received;
2. That the Purchasing Agent be authorized to commence the procurement for the Contract Administration and Inspection Services for the construction of a CN Rail Grade Separation and four lane road rehabilitation of Goreway Drive between Steeles Avenue and Brandon Gate Drive.

Carried

12.2.4 ^ Staff Report re: Request to Begin Procurement - Contract Administration and Inspection Services for the Cottrelle Boulevard Extension between Goreway Drive and Humberwest Parkway

CW244-2022

1. That the report titled: **Request to Begin Procurement - Contract Administration and Inspection Services for the Cottrelle Boulevard Extension between Goreway Drive and Humberwest Parkway**, to the Committee of Council Meeting of May 11, 2022, be received;
2. That the Purchasing Agent be authorized to commence the procurement for the Contract Administration and Inspection Services for the Cottrelle Boulevard Extension between Goreway Drive and Humberwest Parkway.

Carried

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

CW245-2022

1. That the report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC)**, to the Committee of Council Meeting of May 11, 2022, be received; and,

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

Carried

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

15. Closed Session

Item 15.3 was added to Consent.

The following motion was considered.

CW246-2022

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

- 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 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 Session meeting exception under Section 239 (2) (k) and (b) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board; and, personal matters about an identifiable individual, including municipal or local board employees.

- 15.4. 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 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 direction was given.

15.2 – This item was considered by Committee in Closed Session, information was received, and the item was **referred** to the May 18, 2022 City Council meeting.

15.3 – This item was approved on Consent, including direction to consider a motion in public session (see Recommendation CW247-2022 below). This item was not considered in Closed Session.

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

The following recommendation was passed pursuant to Item 15.3.

CW247-2022

That the Commissioner of Legislative Services be delegated authority to execute such agreements and documents necessary to enter into a Lease, and to extend and amend such Lease, between The Corporation of The City of Brampton as Landlord and Skate Canada Brampton-Chinguacousy, as the Tenant, for 997 square feet of dedicated space within Cassie Campbell Recreation Centre, as considered by Committee and on other terms and conditions acceptable to the Senior Manager of Realty Services, and in a form acceptable to the City Solicitor, or designate.

Carried

16. Adjournment

The following motion was considered.

CW248-2022

That the Committee of Council do now adjourn to meet again on Wednesday, May 25, 2022 at 9:30 a.m. or at the call of the Chair.

Carried

Chair, Community Services Section

Chair, Legislative Services Section

Chair, Economic Development Section

Chair, Corporate Services Section

Chair, Public Works & Engineering Section



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, May 25, 2022

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:	Paul Morrison, Interim Chief Administrative Officer Marlon Kallideen, Commissioner, Community Services Jason Schmidt-Shoukri, Commissioner, Planning, Building and Economic Development Diana Soos, Commissioner, Legislative Services Cynthia Ogbarmey-Tetteh, Acting Commissioner, Corporate Support Services Mike Parks, Acting Commissioner, Public Works and Engineering 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

The meeting was called to order at 9:30 a.m., recessed at 12:09 p.m. and reconvened at 1:01 p.m. At 1:02 p.m. Committee recessed at 12:28 p.m. and moved into Closed Session at 2:45 p.m., recessed at 4:05 p.m., reconvened in Open Session at 4:15 p.m. and adjourned at 4:17 p.m.

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

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh and Regional 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.

CW249-2022

That the agenda for the Committee of Council Meeting of May 25, 2022 be approved, as amended, as follows:

To Add:

- 5.1. Announcement at the request of City Councillor Whillans, re: Rotary Rib n' Roll Event
- 6.3. Delegation from Syed Kamal Sarwar, CEO, Umbria Developers Inc., re: Request to Defer Payment of Development Charges - 12 Henderson Avenue
- 8.3.2. Discussion Item at the request of Regional Councillor Fortini, re: Weekend Storm Damage
- 8.4.1. Correspondence from Cody Vatcher, Brampton resident, dated May 21, 2022, re: Support for Brampton Residents after Storm

15.4. Open Session 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

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

Nil

4. Consent

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

(8.2.1, 8.2.2, 8.2.3, 11.2.3, 12.2.1, 12.2.2, 12.2.3, 12.2.4, 15.1)

The following motion was considered.

CW250-2022

That the following items to the Committee of Council Meeting of May 25, 2022 be approved as part of Consent:

(8.2.1, 8.2.2, 8.2.3, 11.2.3, 12.2.1, 12.2.2, 12.2.3, 12.2.4, 15.1)

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 City Councillor Whillans, re: Rotary Rib n' Roll Event

City Councillor Whillans announced that the Rotary Rib 'n' Roll event is taking place from May 27 to May 29, 2022 at Gage Park, and encouraged all Council Members to attend this event.

6. Public Delegations

6.1 Delegations re: Brampton Parking Plan - Phase 1 Report

Items 11.2.1 and 11.4.1 were brought forward and dealt with at this time.

Peter Richards, Director, Senior Practice Lead, Transportation Engineering, IBI Group, provided a presentation entitled "Brampton Parking Plan - Phase 1".

Sylvia Roberts, Brampton resident, provided information to Committee regarding the Minneapolis 2040 plan and their successful "missing middle" housing strategy and parking reform. She expressed concerns regarding the amount of parking proposed in the City's draft new parking requirements, and outlined the impact on housing costs. Ms. Roberts added that the draft parking requirements will undermine large portions of the City's Official Plan.

Committee discussion on this matter included the following:

- Parking issues and increased resident complaints regarding illegal parking
- Provision of 24/7 parking enforcement
- Parking enforcement efforts, staff resources and associated costs
- Lack of adequate parking on residential driveways
- 14-day parking permit system
- On-street parking in Community Safety Zones
- The need to raise awareness and educate the public on parking regulations
- Impact of the removal of parking requirements for second units on illegal/on-street parking
- Information from staff regarding the AMPS program
- Process for challenging parking tickets and the need for additional resources
- Parking for commercial vehicles and an indication that this will be addressed in the parking review

The following motions were considered.

CW251-2022

That the following delegations re: **Brampton Parking Plan - Phase 1 Report**, to the Committee of Council Meeting of May 25, 2022, be received:

1. Peter Richards, Director, Senior Practice Lead, Transportation Engineering, IBI Group;
2. Sylvia Roberts, Brampton resident.

Carried

CW252-2022

1. That the report titled: **Brampton Parking Plan – Phase 1**, to the Committee of Council Meeting of May 25 2022, be received;
2. That staff be directed to obtain resident and stakeholder feedback on the proposed Citywide parking policy framework, and report back on the outcome of the public engagement;
3. That the City Clerk be directed to forward a copy of this report to the Region of Peel; and
4. That staff be directed to develop a plan for ‘twenty-four seven’ enforcement, for consideration within the 2023 budget review.

Carried

CW253-2022

That the correspondence from the following re: **Items 6.1 and 11.2.1 Brampton Parking Plan - Phase 1 Report**, to the Committee of Council Meeting of May 25, 2022, be received:

- (a) John Mallovy, Vice President, Corporate Real Estate, Rogers Communications Inc., dated May 24, 2022;
- (b) Jason Green, Director, Acquisitions and Development, Greenwin Corp. (undated).

Carried

- 6.2 Delegation from Tamara Whilby, Latisha Bloomfield, Angella Decras, and Hope Samuel, Women and Children Precious Shelter, re: Request for Funding and Support for Women and Children Precious Shelter

Note: Angella Decras was not in attendance at the meeting.

Tamara Whilby, Latisha Bloomfield, and Hope Samuel, Women and Children Precious Shelter, provided a presentation to Committee regarding the Women and Children Precious Shelter, which included information on their vision and mission, programs and services, and statistics of family and intimate partner violence. The delegations sought financial support from the City to operate this shelter.

The delegations responded to questions from Committee with respect to funding and grants received from other agencies for the operation of the Women and Children Precious Shelter.

Committee discussion on this matter included the following:

- Suggestion that this delegation be provided at the Region of Peel for consideration
 - It was noted that the services provided by the shelter are under the jurisdiction of the Region of Peel
- Opportunities for the City to support this shelter
- Registered charity status
- The need for this shelter in Brampton
- Raising awareness of gender-based violence
- Potential funding opportunities through the Federal Government

The following motion was considered.

CW254-2022

1. That the delegation from Tamara Whilby, Latisha Bloomfield, and Hope Samuel, Women and Children Precious Shelter, re: **Request for Funding and Support for Women and Children Precious Shelter**, to the Committee of Council Meeting of May 25, 2022, be **referred** back to staff for review for potential means of support from the City; and
2. That the delegation be referred, with a letter of support from City Council, to the Region of Peel for delegation directly to Regional Council.

Carried

- 6.3 Delegation from Syed Kamal Sarwar, CEO, Umbria Developers Inc., re: Request to Defer Payment of Development Charges - 12 Henderson Avenue

Anika Sibat, Project Coordinator, Umbria Developers Inc., addressed Committee on behalf of Syed Kamal Sarwar, CEO, Umbria Developers Inc., to request the deferral of development charge payments for the project at 12 Henderson Avenue, until the completion of underground foundation and parking, due to economic hardships from the COVID-19 pandemic. The delegation provided further information on these hardships and reasons for requesting the deferral, and advised that the outstanding development charges would be paid prior to obtaining the building permit for the construction of the units.

Committee discussion on this matter included the following:

- Request that staff work with Umbria Developers Inc. regarding this request
- Indication that the development is an infill project
- Review of precedents, if any, for deferral requests from private companies
- Provisions in the *Development Charges Act* and the City's Development Charges By-law for such requests
- The need to review best practices in the GTA and understand the hardships outlined by the delegation

The following motion was considered.

CW255-2022

That the delegation from Syed Kamal Sarwar, CEO, Umbria Developers Inc., re: **Request to Defer Payment of Development Charges - 12 Henderson Avenue**, to the Committee of Council Meeting of May 25, 2022, be **referred** to staff for consideration and report back to the June 1, 2022 City Council meeting.

Carried

7. Government Relations Matters

7.1 Staff Update re: Government Relations Matters

A. Hoffman, Government Relations Specialist, Office of the CAO, provided a presentation, which included information and updates on matters relating to the Regional, Provincial and Federal Governments, and on the 2022 AMO Annual General Meeting and Conference, and the FCM Annual Conference and Trade Show 2022.

The following motion was considered.

CW256-2022

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of May 25, 2022, be received.

Carried

8. Community Services Section

8.1 Staff Presentations

Nil

8.2 Reports

- 8.2.1 ^ Staff Report re: Request for Budget Amendment: Developer Reimbursement for the Development of two Parks in the Grella (Mattamy) Subdivision – Ward 6

CW257-2022

1. That the report titled: **Request for Development of Budget Amendment: Developer Reimbursement for the Development of two Parks in the Grella (Mattamy) Subdivision – Ward 6**, to the Committee of Council Meeting of May 25, 2022, be received; and;
2. That a budget amendment be approved for the Project #225860 – Park Blocks in the amount of \$836,155 with full funding to be transferred from Reserve #134 – DC: Recreation.

Carried

- 8.2.2 ^ Staff Report re: Request to Begin Procurement for Supply and Delivery of Theatrical Stage Lighting Fixtures and Accessories for The Rose – Ward 1

CW258-2022

1. That the report titled: **Request to Begin Procurement for Supply and Delivery of Theatrical Stage Lighting Fixtures and Accessories for The Rose – Ward 1**, to the Committee of Council Meeting of May 25, 2022, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the supply and delivery of theatrical stage lighting fixtures and accessories for The Rose.

Carried

8.2.3 ^ Staff Report re: Request to Begin Procurement - Hiring of a Landscape Consultant and General Landscape Contractor for the Design and Construction Improvements at Two City Parks – Ward 6

CW259-2022

1. That the report titled: **Request to Begin Procurement – Hiring of a Landscape Consultant and General Contractor for the Design and Construction Improvements at Two City Parks Ward 6**, to the Committee of Council Meeting of May 25, 2022, 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 one lit cricket field at Creditview Sandalwood Park; and
3. That the Purchasing Agent be authorized to commence the procurement for the hiring of a General Landscape Contractor for the Construction of one lit hockey field, one air-supported dome, pavilion, and associated support amenities at Chinguacousy Sandalwood Park; and
4. That the Purchasing Agent be authorized to commence the procurement for the Hiring of a Landscape Consultant for the design and Contract Administration of the construction improvements at Creditview Sandalwood Park and Chinguacousy Sandalwood Park.

Carried

8.3 Other/New Business

8.3.1 Discussion Item at the request of Regional Councillor Medeiros, re: Grass Cutting, Parks and Boulevard Maintenance

Committee discussion on this matter included the following:

- Concerns and impact of weed growth in parks on residents (e.g. allergies), and request that staff review options to address this issue
- Information from staff regarding current grass cutting service levels and the possibility of increasing service levels in the 2023 budget
- Impact of the pesticide ban and weather conditions on the growth of weeds
- Repair of damages due to winter maintenance
- Maintenance/grass cutting of sports fields

8.3.2 Discussion Item at the request of Regional Councillor Fortini, re: Weekend Storm Damage

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

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

- Clean up of debris resulting from the recent storm
- Pick-up of tree brush and branches by the Region of Peel from residential properties
- Process for residents to report damaged trees, including use of the 311 app
- Number of calls received through 311 relating to storm damages

The following motion was considered.

CW260-2022

That the correspondence from Cody Vatcher, Brampton resident, dated May 21, 2022, re: **Support for Brampton Residents after Storm**, to the Committee of Council Meeting of May 25, 2022, be received.

Carried

8.4 Correspondence

8.4.1 Correspondence from Cody Vatcher, Brampton resident, dated May 21, 2022, re: Support for Brampton Residents after Storm

Dealt with under Item 8.3.2 - Recommendation CW260-2022

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. Legislative Services Section

9.1 Staff Presentations

Nil

9.2 Reports

9.2.1 Staff Report re: Housekeeping Amendments to the Council Code of Conduct

At the request of Committee, Peter Fay, City Clerk, provided an overview of the subject report.

Committee discussion took place and included the following:

- Provision in the *Municipal Act, 2001* which indicates the Integrity Commissioner shall not accept any request for inquiry between Nomination Day and Voting Day
- Clarification from staff regarding Nomination Day, as defined in the *Municipal Act, 2001*
- The possibility of beginning the exclusion period at the start of Nominations, as opposed to on Nomination Day, as prescribed in the *Municipal Act, 2001*
 - Staff advised that Provincial legislation supersedes a decision of Council
- Confirmation from staff that the six (6) month timeline outlined in Clause 4 of Appendix 1 reflects the statute of limitations

The following motion was considered.

CW261-2022

1. That the report titled: **Housekeeping Amendments to the Council Code of Conduct**, to the Committee of Council Meeting of May 25, 2022, be received; and
2. That the housekeeping amendments to the Council Code of Conduct and the Code of Conduct Complaint Protocol, as set out in Appendix 1 to this report, be adopted.

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)

9.2.2 Staff Report re: Property Interest to be Expropriated for the purpose of Complete Street Improvements to Williams Parkway near Intersection with North Park Drive and Howden Boulevard - Ward 7

Staff responded to questions from Committee regarding the land for, and purpose of, the subject expropriation.

The following motion was considered.

CW262-2022

1. That the report titled: **Property Interest to be Expropriated for the purpose of Complete Street Improvements to Williams Parkway near Intersection with North Park Drive and Howden Boulevard - Ward 7**, to the Committee of Council Meeting of May 25, 2022, be received; and,
2. That a by-law be enacted authorizing The Corporation of the City of Brampton, as expropriating authority, to make an application for approval to expropriate the property interest required in connection with the Williams Parkway Complete Street Improvements Project near the intersection of Williams Parkway with North Park Drive and Howden Boulevard, as described in Schedule 'A' to this report for the purpose of road resurfacing and other road improvements to accommodate the Williams Parkway Complete Street Improvements Project; and
3. That the Senior Manager, Realty Services be authorized to execute, and cause to be served and published on behalf of The Corporation of the City of Brampton as expropriating authority, all notices, applications, advertisements and other documents required by the Expropriations Act, R.S.O. 1990, c.E.26 as amended, in a form approved by the City Solicitor or designate in order to effect the expropriation of the said property interest.

Carried

9.3 Other/New Business

9.3.1 Discussion Item at the request of Regional Councillor Palleschi, re: Licensing Residential Real Estate Agents/Realtors

Regional Councillor Palleschi advised Committee that municipalities are prohibited from establishing licensing systems for real estate matters, and outlined the need to advocate the Province for this authority to address issues in the real estate industry relating to signage and inaccurate information provided to potential buyers.

The following motion was considered.

CW263-2022

That staff be directed to prepare a draft letter to the Province of Ontario to request authority to regulate Real Estate Agents/Realtors for consideration at the June 1, 2022 City Council meeting.

Carried

9.4 Correspondence

Nil

9.5 Councillors Question Period

Nil

9.6 Public Question Period

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

10. Economic Development Section

10.1 Staff Presentations

10.1.1 Staff Presentation re: Update - Business Retention and Expansion - Food Processing and Logistics Sectors

Martin Bohl, Sector Manager, Food, Health & Life Sciences, Economic Development, provided a presentation entitled "Update - Business Retention and Expansion - Food Processing and Logistics Sectors". Mr. Bohl responded to questions from Committee with respect to the following:

- Demand and opportunities for cold storage
- Importance of business retention

- Demand for remote work opportunities
- New methods for recruiting talent
- Support for businesses working to "green" their facilities

The following motion was considered.

CW264-2022

That the presentation titled: **Update - Business Retention and Expansion - Food Processing and Logistics Sectors**, to the Committee of Council Meeting of May 25, 2022, be received.

Carried

10.2 Reports

10.2.1 Staff Report re: Toronto Global New Term Sheet

Committee consideration of this matter included concerns regarding the new governance and funding model for Toronto Global.

The following motion was considered.

CW265-2022

1. That the report titled: **Toronto Global New Term Sheet**, to the Committee of Council Meeting of May 25, 2022, be received; and
2. That the City of Brampton not accept the new terms proposed by Toronto Global for membership and corporate structure (included as Attachment #1, the "Draft Term Sheet"), and that staff continue discussions and negotiation with Toronto Global and other member municipalities in pursuit of satisfactory terms for membership and corporate structure and, if successful, return to Committee of Council to recommend execution of the funding agreement.

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 City Councillor Singh

Absent (1): Regional Councillor Dhillon

Carried (10 to 0)

10.3 Other/New Business

Nil

10.4 Correspondence

Nil

10.5 Councillors Question Period

Nil

10.6 Public Question Period

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

11. **Corporate Services Section**

11.1 Staff Presentations

11.1.1 Staff Presentation re: Bill 109, More Homes for Everyone Act, 2022 - Key Elements and City's Implementation Strategy

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

J. Schmidt-Shoukri, Commissioner, Planning, Building and Economic Development, provided an overview of the impact and challenges of Bill 109, staff's response to the Province of Ontario, and modernization and process improvements at the City for application approvals.

B. Shah, Principal Planner/Supervisor, Growth Management and Housing, provided a presentation entitled "Bill 109 More Homes for Everyone Act 2022 - Key Elements and City's Implementation Options".

Committee discussion on this matter included the following:

- Timeline for a Council Workshop and future report on this matter, and the availability of Council Members in September 2022
- The need for a coordinated approach with neighbouring municipalities, and to work with industry professionals, to address concerns related to this Bill

- Clarification from staff regarding gradual refunds on Zoning By-law Amendment and Site Plan application fees for non-decision within timelines
- Fees and cost recovery implications of the Bill, and a review of opportunities to reduce the financial impact
- Suggestion for advocacy at the 2022 AMO Conference regarding this matter
- Current status of Bill 109
- Potential expansion of “Holding” provisions use
- Staff resources and recruitment in the Planning, Building and Economic Development Department
- Lack of clarity regarding Council approval relating to the Community Infrastructure and Housing Initiative

The following motion was considered.

CW266-2022

1. That the presentation titled: **Bill 109, More Homes for Everyone Act, 2022 - Key Elements and City's Implementation Strategy**, to the Committee of Council Meeting of May 25, 2022, be received;
2. That the report titled: **Bill 109, More Homes for Everyone Act, 2022 - Key Elements and City's Implementation Options**, to the Committee of Council Meeting of May 25, 2022, be received;
3. That Council direct staff to bring forward a final Corporate implementation strategy for Bill 109 matters, including any business process changes;
4. That a copy of the report be sent as information to the Region of Peel and all relevant external agencies that participate in the City's development applications review process;
5. That Council advocate to the Province to explore other avenues to help municipalities expedite approvals in an effort to deliver new housing, including ensuring expedited approval timelines by provincial and regional review agencies;
6. That Council, with respect to the Community Infrastructure and Housing Accelerator (CIHA) tool, advocate to the Province to specify expected norms for public notice periods and public consultation, as well as provide clarity and direction on processing fees and application requirements in the final CIHA guidelines;

7. That Council direct staff to consult with Infrastructure Ontario for a comprehensive review of possible Transit Oriented Community locations in Brampton and impacts on City's parkland due to Bill 109;
8. That Council request the Province to consult on any regulations authorizing owners of land, and applicants for approvals in respect of land use planning matters, to stipulate the specified types of surety bond or other instrument to be used to secure an obligation imposed by the municipality;
9. That Council direct staff to confirm the City of Brampton's participation in the proposed Province of Ontario Housing Supply Working Group; and
10. That staff be directed to work with the Region of Peel toward development of a joint position with regard to the need for more time for adequate implementation, and to undertake advocacy in this regard, in particular through the Association of Municipalities of Ontario (AMO).

Carried

11.2 Reports

11.2.1 Staff Report re: Brampton Parking Plan – Phase 1

Dealt with under Item 6.1 - Recommendation CW252-2022

11.2.2 Staff Report re: Bill 109, More Homes for Everyone Act, 2022 - Key Elements and City's Implementation Options

Dealt with under Item 11.1.1 - Recommendation CW266-2022

11.2.3 ^ Staff Report re: HR Policy Modernization: Updates to Hours of Work Policy to include Disconnecting from Work

CW267-2022

1. That the report titled: **HR Policy Modernization: Updates to Hours of Work Policy to include Disconnecting from Work**, to the Committee of Council Meeting of May 25, 2022, be received;
2. That the Hours of Work and Disconnecting from Work Policy, as set out in Appendix A, be approved;
3. That staff be authorized to implement and administer the policy; and

4. That the Hours of Work Policy, AF123-2002, dated October 16, 2002 be rescinded.

Carried

11.2.4 Staff Report re: Building Code Act – Annual Report for the Fiscal Year 2021

R. Conard, Director, Building and Chief Building Official, Planning, Building and Economic Development, responded to questions from Committee regarding the costing model/fee structure, and the inclusion of all operating costs and indirect costs for supporting services (e.g. 311).

The following motion was considered.

CW268-2022

That the report titled: **Building Code Act- Annual Report for the Fiscal Year 2021**, to the Committee of Council Meeting of May 25, 2022, be received.

Carried

11.2.5 Staff Report re: Request to Begin Procurement – Audio-Visual (AV) Technologies and Associated Services on an as and when required basis for a Three (3) Year Period

Committee discussion on this matter included the following:

- Status, and process undertaken for, the current contract
- Prequalification requirements and evaluation process
- Confirmation from staff that this is a standard Request for Proposal process
- Potential impact of prequalification on price competitiveness

The following motion was considered.

CW269-2022

1. That the report titled: **Request to Begin Procurement – Audio-Visual (AV) Technologies and Associated Services for a Three (3) Year Period**, to the Committee of Council Meeting of May 25, 2022, be received, and;
2. That the Purchasing Agent be authorized to commence the procurement of Audio-Visual Technologies and Associated Services for a Three (3) Year Period.

Carried

11.2.6 Staff Report re: Request to Begin Procurement - Payment Processing Products and Services for a Five (5) Year Period and Possible Budget Amendment

P. Morrison, CAO, responded to concerns from Committee regarding the cost of this procurement, and advised that staff will review options in this regard.

The following motion was considered.

CW270-2022

1. That the report titled: **Request to Begin Procurement – Payment Processing Products and Services for a Five (5) Year Period and Possible Budget Amendment**, to the Committee of Council Meeting of May 25, 2022, be received; and
2. That the Purchasing Agent be authorized to begin procurement through direct negotiations with Moneris Solutions Corporation for Payment Processing Products and Services for a Five (5) Year Period.

Carried

11.2.7 Staff Report re: Annual Review for Occupational Health and Safety, Respectful Workplace, and Workplace Violence Prevention Policies

At the request of Committee, A. Liadis, Manager, Health/Safety and Wellness, Human Resources, provided an overview of the subject report.

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

- Workplace harassment policies, and employee concerns relating to confidentiality
- Recent review of related policies and practices with Human Resources and Internal Audit staff

The following motion was considered.

CW271-2022

1. That the report titled: **Annual Review for Occupational Health and Safety, Respectful Workplace, and Workplace Violence Prevention Policies**, to the Committee of Council Meeting of May 25, 2022, be received;
2. That the updated Occupational Health and Safety, Respectful Workplace, and Workplace Violence Prevention policies, as set out in Appendix A, Appendix B and Appendix C, respectively be approved;
3. That staff be authorized to implement and administer the policies; and

4. That the Occupational Health and Safety, Respectful Workplace, and Workplace Violence Prevention policies, C082-2021, dated March 24, 2021, be respectively rescinded.

Carried

11.2.8 Staff Report re: Development Charges and Cash-in-Lieu of Parkland Annual Treasurer's Statement Report – Summary of Activity in 2021

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

- Historical trends and forecasts for the collection of development charges and cash-in-lieu of parkland, and a request that this information be provided to Council
- Summary of CIL-Parkland Reserve Fund Activity
- The need to develop a strategy to expand parks in the City

The following motion was considered.

CW272-2022

That the report titled: **Development Charges and Cash-in-Lieu of Parkland Annual Treasurer's Statement Report: Summary of Activity in 2021**, to the Committee of Council Meeting of May 25, 2022, be received.

Carried

11.2.9 Staff Report re: Region of Peel Affordable Housing Development (5 Rutherford Road) - Requesting Relief from Parkland Dedication

Information was provided regarding the Region's proposal for the development of 67 affordable housing units at 5 Rutherford Road South.

The following motion was considered.

CW273-2022

1. That the report titled: **Region of Peel Affordable Housing Development (5 Rutherford Road) – Requesting Relief from Parkland Dedication**, to the Committee of Council Meeting of May 25, 2022, be received;
2. That Council authorize a grant to the Regional Municipality of Peel in an amount equal to the payment of the Cash-in-lieu of Parkland in respect of the Region's proposal for development of 67 affordable housing units at 5 Rutherford Road South. The amount of the grant shall be funded through a

draw from Reserve #2 – Cash in lieu of Parkland (CIL Parkland) on a unit by unit basis prior to the issuance of building permits, once the Region of Peel has obtained all required planning and building approvals for its project;

3. That the grant be funded from internal borrowing from the CIL Parkland with repayment terms of 10 years at a rate of return consistent with the City's investment portfolio, currently at 2.3% interest; and
4. That the annual internal loan repayment amount of approximately \$61,000 be included in the 2023 budget submission, subject to Council approval.

Carried

11.2.10 Staff Report re: Sheridan and the Centre of Healthy Communities

Committee members expressed support for Sheridan's Centre for Healthy Communities and outlined the benefits of this initiative for Brampton.

The following motion was considered.

CW274-2022

1. That the report titled: **Sheridan and the Centre for Healthy Communities**, to the Committee of Council Meeting of May 25, 2022, be received; and
2. That Council endorse in principle financial assistance in the form of a cash grant of \$2.5M over two years in support of Sheridan's Centre for Healthy Communities located at the Davis Campus, subject to the negotiation and execution of mutually acceptable agreement (s) with the City; and
3. That Council delegate authority to the Chief Administrative Officer (CAO) to execute on behalf of the City the agreement (s) with Sheridan College Institute of Technology and Advanced Learning on such terms and conditions acceptable to the Chief Administrative Officer and the Director of Corporate Projects, Policy and Liaison, and in a form acceptable to the City Solicitor or designate.

Carried

11.2.11 Staff Report re: Director Level Overview

Committee requested additional time to review the subject report and requested the opportunity to view the Management Organizational Chart on a larger scale.

The following motion was considered.

CW275-2022

That the report titled: **Director Level Overview**, to the Committee of Council Meeting of May 25, 2022, be **deferred** to the June 8, 2022 Committee of Council meeting.

Carried

11.3 Other/New Business

Nil

11.4 Correspondence

11.4.1 Correspondence re: Items 6.1 and 11.2.1 - Brampton Parking Plan - Phase 1 Report

Dealt with under Item 6.1 - Recommendation CW253-2022

11.5 Councillors Question Period

Nil

11.6 Public Question Period

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

12. Public Works and Engineering Section

12.1 Staff Presentations

Nil

12.2 Reports

12.2.1 ^ Staff Report re: Initiation of Subdivision Assumption - Ibrans Developments Ltd., Registered Plan 43M-1943 – (North of Castlemore Drive, West of Humberwest Parkway), Planning References C07E11.015 and 21T-07008B - Ward 10

CW276-2022

1. That the report titled: **Initiation of Subdivision Assumption; Ibrans Developments Ltd., Registered Plan 43M-1943 – (North of Castlemore Drive, West of Humberwest Parkway), Ward 10 - Planning References – C07E11.015 and 21T-07008B**, to the Committee of Council Meeting of May 25, 2022, be received;
2. That the City initiate the Subdivision Assumption of Ibrans Developments Ltd., Registered Plan 43M-1943; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Ibrans Developments Ltd., Registered Plan 43M-1943 once all departments have provided their clearance for assumption.

Carried

- 12.2.2 ^ Staff Report re: Initiation of Subdivision Assumption - Ouray Developments Inc., Registered Plan 43M-2021 – (South of Ebenezer Road, East of The Gore Road), Planning References C10E05.020 and 21T-13008B - Ward 8

CW277-2022

1. That the report titled: **Initiation of Subdivision Assumption; Ouray Developments Inc., Registered Plan 43M-2021 – (South of Ebenezer Road, East of The Gore Road), Ward 8 - Planning References – C10E05.020 and 21T-13008B**; to the Committee of Council Meeting of May 25, 2022 be received;
2. That the City initiate the Subdivision Assumption of Ouray Developments Inc., Registered Plan 43M-2021; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Ouray Developments Inc., Registered Plan 43M-2021 once all departments have provided their clearance for assumption.

Carried

- 12.2.3 ^ Staff Report re: 2022 Special Events Downtown Road Closures – Farmers' Market (Wards 1 and 3)

CW278-2022

1. That the report titled: **2022 Special Events Downtown Road Closures – Farmers' Market (Wards 1 and 3)**, to the Committee of Council Meeting of May 25, 2022, be received;

2. That the closure of Wellington Street West between Main Street South and a point 18 metres west of George Street South, on consecutive Saturdays from June 11, 2022 to October 8, 2022, 6:00 a.m. to 2:00 p.m., for the Farmers' Market, be approved;
3. That the closure of George Street South between Wellington Street West and a point 25 metres north of Wellington Street West, on consecutive Saturdays from June 11, 2022 to October 8, 2022, 6:00 a.m. to 2:00 p.m., for the Farmers' Market, be approved; and,
4. 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 North/South between Theatre Lane and Wellington Street East/West, Queen Street East/West between George Street North/South and Chapel Street, full-closure of the George Street South and Wellington Street West intersection, and Wellington Street West between Main Street South and a point up to 18 metres west of 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", for such period, or periods, as may be designated by the Commissioner between the date hereof and January 2, 2025.

Carried

12.2.4 ^ Staff Report re: Request to Begin Procurement – Relocation, Connection and Repair of Utility Owned Infrastructure on an as required basis for a five (5) year period

CW279-2022

1. That the report titled: **Request to Begin Procurement - Relocation, Connection and Repair of Utility Owned Infrastructure on an as required basis for a five (5) year period**, to the Committee of Council Meeting of May 25, 2022, be received; and,
2. That the Purchasing Agent be authorized to commence the procurement to establish multi-year contracts with Bell Canada, Alectra and Enbridge to provide relocation, connection and repair of utility owned infrastructure for a five year period, on an as needed basis.

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

13. Referred Matters List

Nil

14. Public Question Period

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

15. Closed Session

Item 15.1 was added to consent.

The following motion was considered.

CW280-2022

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

- 15.3. Open Session 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 - legal matter

15.4. Open Session 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 approved on consent, and was not considered in Closed Session. See Recommendation CW281-2022 below.

15.2 – Note: Staff re-purposed this agenda item as an open session staff report identified as Item 11.2.11 on the open session meeting agenda. As a result, this item was not considered in Closed Session.

15.3 – This item was considered by Committee in Closed Session, information was received, and direction was given, including a procedural motion to refer this matter to the June 1, 2022 City Council meeting.

15.4 – This item was considered by Committee in Closed Session, information was received, and direction was given, including a procedural motion to refer this matter to the June 1, 2022 City Council meeting.

The following motion was passed pursuant to Item 15.1.

CW281-2022

1. That, in the event City Council is subject to the restricted matters set out in Section 275(3)(c) and (d) of the Municipal Act, 2001, the Chief Administrative Officer be delegated the authority to approve all expenditures and execute and/or ratify all agreements necessary, related to the fair market value acquisition of real property as considered by Committee, on terms and conditions acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate, during the period from Council's

last scheduled meeting before or after Nomination Day (August 19, 2022) in 2022, until the end of the term of Council (November 14, 2022); and

2. That, should the acquisition proceed consistent with the conditions set forth in the above recommendation, that the cost of the acquisition of the lands as considered by Committee (inclusive of purchase price, due diligence costs, legal fees and other ancillary costs and applicable HST) be transferred from Cash in Lieu of Parkland.

Carried

16. Adjournment

The following motion was considered.

CW282-2022

That the Committee of Council do now adjourn to meet again on Wednesday, June 8, 2022 at 9:30 a.m. or at the call of the Chair.

Carried

Chair, Community Services Section

Chair, Legislative Services Section

Chair, Economic Development Section

Chair, Corporate Services Section

Chair, Public Works & Engineering Section



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, June 8, 2022

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 Regional Councillor P. Fortini City Councillor H. Singh Regional Councillor G. Dhillon
Members Absent:	City Councillor Williams (personal)
Staff Present:	Paul Morrison, Interim Chief Administrative Officer Marlon Kallideen, Commissioner, Community Services Jason Schmidt-Shoukri, Commissioner, Planning, Building and Economic Development Diana Soos, Commissioner, Legislative Services Cynthia Ogbarmey-Tetteh, Acting Commissioner, Corporate Support Services Mike Parks, Acting Commissioner, Public Works and Engineering Bill Boyes, Fire Chief, Fire and Emergency Services Vincent Rodo, Acting General Manager, Brampton Transit Peter Fay, City Clerk Charlotte Gravlev, Deputy City Clerk Sonya Pacheco, Legislative Coordinator

1. Call to Order

The meeting was called to order at 9:30 a.m., recessed at 12:35 p.m., reconvened at 1:20 p.m. and adjourned at 4:27 p.m.

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

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

Members absent during roll call: City Councillor Williams (personal)

2. Approval of Agenda

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

At the request of Committee, the motion to approve the agenda, as amended to add new business items, was split and voted on as follows:

To Add:

6.9. Delegation from Benat Mariyanayagam, Brampton Tamil Association, re: Tamil Memorial Genocide Monument Design and Location

8.2.5. Staff Report re: Tamil Memorial Genocide Monument Design and Location

A recorded vote was requested and the motion carried, with a two-thirds majority vote achieved:

Yea (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

Absent (1): City Councillor Williams

Carried (10 to 0)

To Add:

6.10. Delegation from Remedie Brar and Gurneer Dhillon (Kisaan Union),
Brampton residents, re: Mural for Sidhu Moosewala

8.3.2. Discussion Item at the request of Regional Councillor Dhillon, re:
Mural for Sidhu Moosewala

A recorded vote was requested and the motion carried, with a two-thirds
majority vote achieved:

Yea (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

Absent (1): City Councillor Williams

Carried (10 to 0)

To Add:

8.3.2. *Discussion at the request of Regional Councillor Fortini, re: Canada
Day*

8.3.3. *Discussion at the request of City Councillor Bowman, re: Windstorm
Clean-up*

11.3.2. *Discussion at the request of Regional Councillor Fortini, re:
Remaining Meetings of Council and Committees*

11.3.3. *Discussion at the request of Regional Councillor Medeiros, re:
Employee Code of Conduct*

11.3.4. *Discussion at the request of City Councillor Bowman, re: Quiet Zones*

12.3.1. *Discussion at the request of Regional Councillor Fortini, re: Williams
Parkway Resurfacing*

A recorded vote was requested and the motion lost, as the two-thirds majority
vote was not achieved:

Yea (5): City Councillor Whillans, Regional Councillor Medeiros, City
Councillor Bowman, Regional Councillor Fortini, and Regional Councillor
Dhillon

Nay (5): Mayor Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, and City Councillor Singh

Absent (1): City Councillor Williams

Lost (5 to 5)

The motion was considered and voted on as follows.

CW283-2022

That the agenda for the Committee of Council Meeting of June 8, 2022 be approved, as amended, as follows:

To Add:

- 6.9. Delegation from Benat Mariyanayagam, Brampton Tamil Association, re: Tamil Memorial Genocide Monument Design and Location
- 6.10. Delegation from Remedie Brar and Gurneer Dhillon (Kisaan Union), Brampton residents, re: Mural for Sidhu Moosewala
- 8.2.5. Staff Report re: Tamil Memorial Genocide Monument Design and Location
- 8.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: Mural for Sidhu Moosewala

Carried

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

Nil

4. Consent

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

8.2.2, 8.2.3, 11.2.6, 11.2.8, 11.2.10, 11.2.11, 11.2.13, 11.2.14, 12.2.1, 12.2.2, 12.4.1, 15.1, 15.2

The following motion was considered.

CW284-2022

That the following items to the Committee of Council Meeting of June 8, 2022 be approved as part of Consent:

8.2.2, 8.2.3, 11.2.6, 11.2.8, 11.2.10, 11.2.11, 11.2.13, 11.2.14, 12.2.1, 12.2.2, 12.4.1, 15.1, 15.2

A recorded vote was taken, with the results 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, Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Absent (1): City Councillor C. Williams

Carried (10 to 0)

5. Announcements

5.1 Announcement - Brampton Venture Expo - June 16-17, 2022

Presenter: Nabiha Noorani, Marketing and Communications Lead, Ryerson Venture Zone in Brampton

Council Sponsor: Regional Councillor Vicente

Nabiha Noorani, Marketing and Communications Lead, Ryerson Venture Zone in Brampton, announced the Brampton Venture Expo taking place on June 16-17, 2022, provided details regarding the activities and performances scheduled to take place, and encouraged all Members of Council to attend.

5.2 Announcement - Collision Conference - June 20-23, 2022

Presenter: Andrea Williams, Economic Development Coordinator

Council Sponsor: Regional Councillor Medeiros

Andrea Williams, Economic Development Coordinator, announced the Collision Conference taking place on June 20-23, 2022. Ms. Williams provided an overview of the conference, highlighted Brampton's involvement in the conference, including the Brampton Booth, and outlined the economic opportunities and benefits of this conference. In addition, Ms. Williams provided information relating to the promotion of this event

Regional Councillor Medeiros thanked staff for their efforts, and noted the significance of Brampton being involved in this conference.

5.3 Announcement - Philippines Heritage Month - June 2022

Presenters:

1. Romulo Sinajon, Regional Commander, Knights of Rizal Central Canada Region
2. Ed Lim, President, Brampton Filipino Seniors Club
3. Delfin Palileo, Chapter Commander, KOR Brampton Chapter
4. Mitch Arrojado, President, Federation of Filipino Canadians of Brampton

Council Sponsor: Regional Councillor Santos

Mitch Arrojado, President, Federation of Filipino Canadians of Brampton announced the events taking place during the month of June in celebration of Philippines Heritage Month, provided details on the various events and fundraiser taking place, and thanked The City of Brampton for the naming of Dr. Jose P. Rizal Park in Brampton. Members of Council were encouraged to attend these events and to visit the Carabram Philippines Pavillion at Century Gardens on July 8 to 10, 2022.

In addition, Romulo Sinajon, Regional Commander, Knights of Rizal Central Canada Region, advised Committee that a film regarding the life of Dr. Jose P. Rizal would be aired on television on June 19 and June 26, 2022.

Regional Councillor Santos thanked the delegations for their announcement.

6. **Public Delegations**

6.1 Delegation from Cary Kaplan, Jasper Kujavsky, Mike Rowe, and Karl Hirsh, Development Consortium, re: Proposed Development at the CAA Lands - Cricket Stadium

Cary Kaplan, Jasper Kujavsky, Mike Rowe, and Karl Hirsh, Development Consortium, provided a presentation to Committee titled "Brampton Cricket Stadium Development Project", which included information regarding the Brampton 2040 Vision Alignment, Acumen and Capacity, Cricket Canada, Urgency, Precedent/Benefits of Mixed Use Development, Public Private

Partnership, Taxpayers and Return on Investment, Optimal Location, and Proposal.

Committee discussion on this matter included the following:

- CAA lands valuation
- Growth and popularity of cricket worldwide
- Request for a 60-day exclusive time period to review the proposal with staff
- Urgency of the proposal to potentially host the 2024 World Cup
- Desire to locate the cricket stadium in Brampton
- Transportation concerns in the surrounding area
- Interest in cricket in Brampton
- Multi-purpose use of the proposed cricket stadium, including access by community groups
- Opportunity to attract tournaments and other events to the proposed stadium
- Information regarding the Hamilton Urban Precinct Project
- Role of Cricket Canada in this proposal

The following motion was considered.

CW285-2022

That the delegation from Cary Kaplan, Jasper Kujavsky, Mike Rowe, and Karl Hirsh, Development Consortium, re: **Proposed Development at the CAA Lands - Cricket Stadium**, to the Committee of Council Meeting of June 8, 2022, be received.

Carried

(See Item 8.2.1 - Recommendation CW297-2022)

6.2 Delegation from Robbie Mair, President, EcoTank Canada, re: EcoTank Washer Fluid Dispensers

Robbie Mair, President, EcoTank Canada, provided a presentation to Committee regarding EcoTank Washer Fluid Dispensers, an innovative and eco-friendly solution for refilling windshield washer fluid. Information was provided on the benefits of these dispensers, which included diverting waste from landfills, and

regarding the payment devices, zero cost model with 10% revenue sharing, installation costs and major partners.

Committee discussion on this matter included the opportunity to install these dispensers at City facilities (e.g. parking garages), and the delegation was encouraged to provide this presentation at the Region of Peel and Partners in Project Green.

The following motion was considered.

CW286-2022

That the delegation from Robbie Mair, President, EcoTank Canada, re: **EcoTank Washer Fluid Dispensers**, to the Committee of Council Meeting of June 8, 2022, be **referred** to staff for consideration and a report thereon.

Carried

6.3 Delegation from Ken Spears, VP and General Manager, Boston Scientific, re: Overview of Boston Scientific

Ken Spears, VP and General Manager, Boston Scientific, provided a presentation regarding Boston Scientific, which included information on its new location in Brampton, their mission to improve the lives of Canadian patients, and the Everyone Makes an Impact Celebration Event on June 17, 2022.

Committee thanked the delegation for the presentation and noted the economic benefit of this business in Brampton.

The following motion was considered.

CW287-2022

That the delegation from Ken Spears, VP and General Manager, Boston Scientific, re: **Overview of Boston Scientific**, to the Committee of Council Meeting of June 8, 2022, be received.

Carried

6.4 Delegation Vikram Khurana, CEO, Bhive, re: Update on Bhive Results and Activities

Vikram Khurana, CEO, Bhive, provided a presentation to Committee regarding the Bhive Strategy, and included information regarding strategic planning,

aspirational goals, intake snapshot, sample client portfolio, immigration snapshot and COVID impacts.

Committee discussion took place with respect to the following:

- Similar initiatives in surrounding municipalities
- Impact of more investment in this initiative (e.g. program expansion)
- Federal Government investments
- Link between Bhive and the Innovation District
- Opportunity for homegrown innovations
- Status of immigration applications for start-up visas, including applications from African countries, and advocacy efforts to speed up the processing of these applications
- Possibility of including Bhive start-ups on the City's preferred vendors list
- The need to support local businesses

The following motion was considered.

CW288-2022

That the delegation Vikram Khurana, CEO, Bhive, re: **Update on Bhive Results and Activities**, to the Committee of Council Meeting of June 8, 2022, be **referred** to staff for a report back on options for expansion of the initiative.

Carried

6.5 Delegation from Lilet Raffinan, Business Development Manager, Canadian Blood Services, re: The New Brampton Plasma Centre

Lilet Raffinan, Business Development Manager, Canadian Blood Services, provided a presentation regarding the new Brampton Plasma Donor Centre, which included information on what plasma is and what their protein products are used for, the need for plasma in Canada, the Brampton Plasma Donor Centre Team, the donation process, the immediate need for blood, Brampton Mobiles, and enhanced wellness measures in effect.

Committee Members outlined their support for the new Brampton Plasma Donor Centre.

The following motion was considered.

CW289-2022

That the delegation from Lilet Raffinan, Business Development Manager, Canadian Blood Services, re: **The New Brampton Plasma Centre**, to the Committee of Council Meeting of June 8, 2022, be received.

Carried

- 6.6 Delegation from Steve Sullivan, Director of Victim Services, MADD Canada, re: MADD Canada Ontario Memorial For Victims of Impaired Driving (RM 94/2021)

Item 8.2.4 was brought forward and dealt with at this time.

Steve Sullivan, Director of Victim Services, MADD Canada, addressed Committee with respect to Item 8.2.4, regarding the MADD Canada Ontario Memorial for victims of impaired driving, provided information regarding the supports and services provided by MADD Canada to victims and survivors, and highlighted the importance of such monuments to remember the lives lost. In addition, Steve advised that:

- the unveiling of the monument is targeted to take place in 2023
- MADD Canada supports the location of the monument in Chinguacousy Park
- MADD Canada will work with staff on the monument design
- MADD Canada will be responsible for the installation and maintenance costs for the monument

Committee thanked MADD Canada for selecting the City of Brampton to locate this monument.

The following motion was considered.

CW290-2022

1. That the delegation from Steve Sullivan, Director of Victim Services, MADD Canada, re: **MADD Canada Ontario Memorial For Victims of Impaired Driving (RM 94/2021)**, to the Committee of Council Meeting of June 8, 2022, be received;
2. That the report titled: **MADD Canada Ontario Provincial Monument Location (RM 94/2021)**, to the Committee of Council Meeting of June 8, 2022, be received;

3. That Council provide approval to proceed with MADD Canada's preferred location at Chinguacousy Park and that staff work with MADD Canada on the design of the Monument suitable to the location and space;
4. That staff negotiate a Public Art Site Agreement with MADD Canada, inclusive of MADD assuming all costs related to the monument and ongoing maintenance; and
5. That Council delegate the authority to Commissioner, Community Services to execute such agreement and/or other documents as may be required to implement Council's directions including such terms and conditions as may be satisfactory to the Chief Administrative Officer and in a form acceptable to the City Solicitor or designate.

Carried

- 6.7 Delegation from Emily Rossini, Director of Planning, Real Estate Development, Habitat for Humanity GTA, re: Item 11.2.12 - Habitat for Humanity GTA – Financial Relief Associated for 1524 Countryside Drive and 25 William Street

Item 11.2.12 was brought forward and dealt with at this time.

Emily Rossini, Director of Planning, Real Estate Development, Habitat for Humanity GTA, addressed Committee with respect to report Item 11.2.12, and provided a presentation regarding the request from Habitat for Humanity GTA for financial relief associated with the 1524 Countryside Drive and 25 William Street projects. The presentation included information on the Habitat for Humanity GTA Model, average home prices in Brampton, Brampton development charges and fees, Affordable Housing Incentives Pilot Program, the Habitat GTA Homeownership example, what's needed for Habitat GTA and Halton-Mississauga-Dufferin's success, and highlights of the William Street and Countryside Drive projects.

Committee discussion on this matter included Council's financial support of past Habitat for Humanity projects in Brampton, and questions regarding the differences between the Habitat for Humanity and Brampton Christian Fellowship projects, the latter of which a request for financial support was not approved.

The following motion was considered.

CW291-2022

1. That the delegation from Emily Rossini, Director of Planning, Real Estate Development, Habitat for Humanity GTA, re: **Item 11.2.12 - Habitat for**

Humanity GTA – Financial Relief Associated for 1524 Countryside Drive and 25 William Street, to the Committee of Council Meeting of June 8, 2022, be received; and

2. That the report titled: **Habitat for Humanity GTA – Financial Relief Associated for 1524 Countryside Drive (15 Stacked Townhouses) and 25 William Street (12 Stacked Townhouses)**, to the Committee of Council Meeting of June 8, 2022, be **referred** to the June 15, 2022 City Council Meeting.

Carried

- 6.8 Delegation from David Harmsworth, President, Brampton Concert Band/Jazz Mechanics, re: Item 11.3.1 - ACCIDA Update and Recent Consultant Hiring

David Harmsworth, President, Brampton Concert Band/Jazz Mechanics, addressed Committee to express support for the Arts, Culture and Creative Industry Development Agency (ACCIDA), and highlighted their professionalism, role in the City's Culture Master Plan, accomplishments to date, and the impact of COVID-19. David advised that ACCIDA is still in the development phase and encouraged Members of Council to support this organization and the arts, which are in need of more space. In addition, David thanked Cultural Services staff for their efforts and support.

In response to questions from Committee, David provided information on the efforts by ACCIDA to engage and support all groups in the arts community.

The following motion was considered.

CW292-2022

That the delegation from David Harmsworth, President, Brampton Concert Band/Jazz Mechanics, re: **Item 11.3.1 - ACCIDA Update and Recent Consultant Hiring**, to the Committee of Council Meeting of June 8, 2022, be received.

Carried

- 6.9 Delegation from Benat Mariyanayagam, Brampton Tamil Association, re: Tamil Memorial Genocide Monument Design and Location

Item 8.2.5 was brought forward and dealt with at this time.

Benat Mariyanayagam, Brampton Tamil Association, addressed Committee regarding the matter of the Tamil Genocide Memorial Monument. He provided information with respect to the following:

- Tamil Genocide
- Purpose of the monument to remember and reflect on the Tamil and other genocides and injustices around the world, and to encourage new generations to fight against injustice
- The proposed location and design of the monument
- Expression of thanks to Council for their support of the monument

Committee discussion on this matter included expressions of support for this monument and the Tamil community, and the acknowledgement of support received from other communities.

The following motion was considered.

CW293-2022

1. That the delegation from Benat Mariyanayagam, Brampton Tamil Association, re: **Tamil Memorial Genocide Monument Design and Location**, to the Committee of Council Meeting of June 8, 2022, be received;
2. That the report titled: **Tamil Memorial Genocide Monument Design and Location**, to the Committee of Council Meeting of June 8, 2022, be received;
3. That Council provide approval to proceed with the installation of Brampton Tamil Association's Monument at Chinguacousy Park subject to the revised design;
4. That staff negotiate a Public Art Site Agreement with Brampton Tamil Association, inclusive of Brampton Tamil Association assuming all costs related to the monument fabrication, installation and ongoing maintenance; and
5. That Council delegate the authority to Commissioner, Community Services to execute such agreement and/or other documents as may be required to implement Council's directions including such terms and conditions as may be satisfactory to the Chief Administrative Officer and in a form acceptable to the City Solicitor or designate.

Carried

6.10 Delegation from Remedie Brar and Gurneer Dhillon (Kisaan Union), Brampton residents, re: Mural for Sidhu Moosewala

Item 8.3.2 was brought forward and dealt with at this time.

Remedie Brar and Gurneer Dhillon (Kisaan Union), Brampton residents, requested Committee's consideration to approve a mural in honour of Sidhu Moosewala, a successful Punjabi music artist and activist who was recently killed in Punjab, India. The delegations provided background information on Sidhu Moosewala, who arrived in Canada as an international student and began his career in music. They advised that Sidhu Moosewala was an inspiration to many and the community is grieving this loss.

Regional Councillor Dhillon provided further information on Sidhu Moosewala (born Shubdeep Singh Sidhu), including his studies in Brampton and his successful music career in Canada and abroad. He advised that a candlelight vigil held in his honour was attended by thousands of people, and requested Committee's support for a mural and tree dedication in his honour.

The following motions were considered.

CW294-2022

That the delegation from Remedie Brar and Gurneer Dhillon (Kisaan Union), Brampton residents, re: **Mural for Sidhu Moosewala**, to the Committee of Council Meeting of June 8, 2022, be received.

Carried

CW295-2022

1. That Councillor Dhillon, Councillor Singh and City staff be directed to work with the delegation to arrange for the mural development and selection of an appropriate location;
2. That Councillor Dhillon and Councillor Singh arrange and provide funding for the planting of a memorial tree and plaque, from their Councillor budgets, and selection of an appropriate location; and
3. That Sidhu Moosewala be considered for inclusion in the Brampton Walk of Fame.

Carried

7. Government Relations Matters

7.1 Staff Update re: Government Relations Matters

A. Hoffman, Government Relations Specialist, Office of the CAO, provided a presentation, which included information and updates on matters relating to the Regional and Provincial Governments, and on the 2022 AMO Annual General Meeting and Conference, and the FCM Annual Conference and Trade Show 2022.

Committee discussion on this matter included connecting with local MPPs at the AMO Conference and the opportunity to meet with local MPs, given that the AMO conference is being held in the City of Ottawa.

In addition, Regional Councillor Santos highlighted the work of the FCM.

The following motion was considered.

CW296-2022

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of June 8, 2022, be received.

Carried

8. Community Services Section

8.1 Staff Presentations

Nil

8.2 Reports

8.2.1 Staff Report re: Budget Amendment and Development Framework for the Multipurpose Cricket Facility – Ward 3 (RM 86/2021)

Committee discussion on this matter included the following:

- Demand for a cricket facility in Brampton
- Request from the Development Consortium for a 60-day exclusive time period to review the proposal for a cricket stadium with staff (See Delegation Item 6.1)
- Request for proposal (RFP) process and timelines (45-day RFP for cricket facility proposals)

- Indication that other municipalities are interested in the cricket stadium proposal

An amendment was introduced to staff recommendation #2 outlined in the subject report, to add the words "within 45 days" to read as follows:

2. That staff proceed with issuing a Request for Pre-Qualification (RFPQ) for a P3 delivery model, within 45 days, for the Multipurpose Cricket Facility;

Further Committee discussion on this matter included the following:

- Impact of the 45-day timeline to prepare the RFPQ and receive viable, quality submissions
- Opinions that the cricket facility project should not be considered in isolation of the redevelopment of the CAA lands and should be considered as one project
 - Staff clarified that the subject report was brought forward to consider a multipurpose cricket facility to address demand, and that the information within will be included as part of the Planning, Building and Economic Development Department report on the master plan for the redevelopment of the CAA lands
- Anticipated timelines for the staff report and Council decision on the redevelopment of the CAA lands
- The need to engage the public in this project

A further amendment was introduced and accepted by the mover to amend staff recommendation #2 to read as follows:

2. That staff proceed with issuing a Request for Pre-Qualification (RFPQ) for a P3 delivery model, within 90 days, for the Multipurpose Cricket Facility, for wide communication and distribution by Procurement;

Further Committee discussion on this matter included the following:

- Concept plan for the redevelopment of the CAA lands, and next steps in the process to provide Council with development scenarios
- Intent of the RFPQ to address Council's previous request to advance the multipurpose cricket facility due to demand
- Request from Committee Members for the RFPQ to include the redevelopment of the CAA lands

- The need to review traffic impacts of a cricket stadium at the CAA lands on Kennedy Road and Steeles Avenue, and impacts on the surrounding residential areas
- The need for Council to understand the overall vision for the CAA lands

A motion was introduced to refer the subject report back to staff for reconsideration and revision with respect to the development of the CAA lands, to include a potential cricket facility.

Committee discussion took place with respect to the referral motion above, and included concerns regarding the impact of delaying the cricket stadium project.

The motion was considered as follows:

CW297-2022

That the report titled: **Budget Amendment and Development Framework for the Multipurpose Cricket Facility – Ward 3 (RM 86/2021)**, to the Committee of Council Meeting of June 8, 2022, be **referred** back to staff for reconsideration and revision with respect to the development of the CAA lands, to include a potential cricket facility.

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

Yea (6): City Councillor Whillans, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Fortini , City Councillor Singh, and Regional Councillor Dhillon

Nay (4): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , and Regional Councillor Palleschi

Absent (1): City Councillor C. Williams

Carried (6 to 4)

8.2.2 ^ Staff Report re: Andrew McCandless Cricket Pitch Naming Rights

CW298-2022

1. That the report titled: **Andrew McCandless Cricket Pitch Naming Rights**, to the Committee of Council Meeting of June 8, 2022, be received; and
2. That Council delegate to the Chief Administrative Officer the authority to execute on behalf of The Corporation of the City of Brampton the Amenity Naming Rights Agreement with 1564768 ONTARIO INC. carrying on business as Kwaliti Sweets & Restaurant, granting naming rights for the cricket pitch at

Andrew McCandless Park in exchange for payment in the amount of \$22,500 per year, for a total of \$67,500 plus HST over three (3) years and otherwise on terms and conditions satisfactory to the Manager Sponsorship and Corporate Development and in a form satisfactory to the City Solicitor, or designate.

Carried

8.2.3 ^ Staff Report re: Brampton Minor Ball Hockey League (BMBHL) Overdue Account Balance

CW299-2022

1. That the report titled: **Brampton Minor Ball Hockey League (BMBHL) Overdue Account Balance**, to Committee of Council Meeting June 8, 2022, be received; and
2. That Council direct staff to provide Brampton Minor Ball Hockey League (BMBHL) with an extension on overdue payment of \$5,632 from the 2019 season, payable by December 31, 2022.

Carried

8.2.4 Staff Report re: MADD Canada Ontario Provincial Monument Location (RM 94/2021)

Dealt with under Item 6.6 - Recommendation CW290-2022

8.2.5 Staff Report re: Tamil Memorial Genocide Monument Design and Location

Dealt with under Item 6.9 - Recommendation CW293-2022

8.3 Other/New Business

8.3.1 Minutes - Brampton Senior Citizens Council Meeting - May 3, 2022

Regional Councillor Medeiros advised Committee that the presentation from the Golden Age Village for the Elderly (GAVE) was well received by the Brampton Senior Citizens Council, and they expressed support for this project and thanks to City Council for its leadership.

The following motion was considered.

CW300-2022

That the **Minutes of the Brampton Senior Citizens Council Meeting of May 3, 2022**, to the Committee of Council Meeting of June 8, 2022 be received.

Carried

- 8.3.2 Discussion Item at the Request of Regional Councillor Dhillon re: Mural for Sidhu Moosewala

Dealt with under Item 6.10 - Recommendation CW295-2022

- 8.4 Correspondence

Nil

- 8.5 Councillors Question Period

1. In response to a question from Regional Councillor Palleschi regarding the removal of the name “Ryerson” from all City communications, P. Morrison, Interim CAO advised that staff will review progress on, and prioritize, this matter.

- 8.6 Public Question Period

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

9. Legislative Services Section

- 9.1 Staff Presentations

Nil

- 9.2 Reports

- 9.2.1 Staff Report re: Towing and Storage Working Group Recommendations (RM 98/2021)

Committee discussion took place with respect to the new provincial *Towing and Storage Safety and Enforcement Act* (TSSEA) and the associated regulations. Discussions included the following:

- Potential impact of the TSSEA on municipalities, including the ability to enforce municipal towing regulations
- Indication that the standards within the regulation under the TSSEA will come into effect on January 1, 2024
- Indication that staff and the working group will continue to monitor the implementation of the TSSEA, and a request that updates be provided to Committee in this regard

The following motion was considered.

CW301-2022

1. That the report titled: **Towing and Storage Working Group Recommendations (RM 98/2021)**, to the Committee of Council Meeting of June 8, 2022, be received;
2. That staff continue to monitor and review the Towing and Storage Safety and Enforcement Act (TSSEA) and related regulations; and
3. That staff continue to liaise with members of the working group, composed of Brampton towing and storage business representatives.

Carried

9.3 Other/New Business

Nil

9.4 Correspondence

Nil

9.5 Councillors Question Period

Nil

9.6 Public Question Period

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

10. Economic Development Section

10.1 Staff Presentations

Nil

10.2 Reports

Nil

10.3 Other/New Business

Nil

10.4 Correspondence

Nil

10.5 Councillors Question Period

Nil

10.6 Public Question Period

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

11. Corporate Services Section

11.1 Staff Presentations

11.1.1 Staff Presentation re: Special Event Permit Program

Item 11.2.4 was brought forward and dealt with at this time.

Laura Lukasik, Manager, Tourism and Special Events, and Heather Frost, Coordinator, Strategic Projects, Corporate Support Services, provided a presentation entitled "Special Event Permit Program Overview".

Committee discussion on this matter included the following:

- Streamlining the process for a "one-stop shop" concept
- Special Event Advisory Team (SEAT) role and responsibilities
- Informing local businesses and communities of events taking place
- Role of the BIA to inform downtown businesses of events
- The need for a Brampton Tourism booth at events to promote the City and direct event attendees to local businesses
- Safety and emergency vehicle access during events
- The need to develop a plan for Canada Day celebrations, including the possibility of providing free transit shuttle buses to the event to minimize parking-related concerns
- Post-event surveys

The following motion was considered.

CW302-2022

1. That the staff presentation titled: **Special Event Permit Program**, to the Committee of Council Meeting of June 8, 2022, be received;
2. That the report titled: **Special Event Permit Program**, to the Committee of Council Meeting of June 8, 2022, be received; and
3. That Council approve the implementation of a Special Event Permit Program now as a soft launch for events scheduled to take place beginning January 1, 2023.

Carried

11.2 Reports

11.2.1 Staff Report re: Director Level Overview

Committee discussion on this matter included the following:

- Large number of tiered positions and vacancies
- Recruitment challenges and the impact of back-filling vacancies on front-line staff
- Gapping of funds from vacancies
- Hiring hierarchy
- Efforts to fill vacancies, including the establishment of a hiring panel to expedite recruitment
- Number of director-level positions in Brampton compared to other comparable municipalities
- Challenges of comparing municipal organizational structures and staff positions, and a request that staff undertake this review
- Review of the City's organizational structure

The following motion was considered.

CW303-2022

1. That the report titled: **Director Level Overview**, to the Committee of Council Meeting of June 8, 2022, be received; and
2. That the Chief Administrative Officer be requested to review and report on the Organizational Structure, in comparison to other municipalities, with scope and timing of the review to be determined by Human Resources and reported to the June 15, 2022 City Council Meeting.

Carried

11.2.2 Staff Report re: Vacancies Related to Requirement to Return to the Workplace (RM 15/2022)

Committee discussion on this matter included the following:

- Results of exit interview surveys, which identified that over 11 per cent of employees who completed exit interview surveys cited the requirement to return to on-site work as the reason for resignation
- Other reasons for employee departures from the City of Brampton

- Timeline of the information provided in the subject report
- Information from staff that on March 11, 2022, the Flexible Work Directive and Arrangements were put on hold with the requirement for staff to return to on-site work 2 days a week from April 4, 2022, and 3 days a week from July 4, 2022, with the possibility of hybrid work in September 2022.
- Parks and Recreation job fair for summer employment, which was well attended
- The need to improve on, and review best practices for, succession planning

The following motion was considered.

CW304-2022

That the report titled: **Vacancies Related to Requirement to Return to the Workplace (RM 15/2022)**, to the Committee of Council Meeting of June 8, 2022, be received.

Carried

11.2.3 Staff Report re: Workplace Modernization Update (RM 15/2022)

Committee discussion on this matter included the following:

- Flexibility and work-life balance for employees
- Alignment of this report with the Human Resources strategy to attract talent, and the coordination of this report with the various departments
- The current hybrid work model, and an indication from staff that this model is currently under review

The following motion was considered.

CW305-2022

That the report titled: **Workplace Modernization Update (RM 15/2022)**, to the Committee of Council Meeting of June 8, 2022, be received.

Carried

11.2.4 Staff Report re: Special Event Permit Program

Dealt with under Item 11.1.1 - Recommendation CW302-2022

11.2.5 Staff Report re: Brampton Arts Walk of Fame Nomination Working Group

The following motion was considered.

CW306-2022

1. That the report titled: **Brampton Arts Walk of Fame Nomination Working Group**, to the Committee of Council Meeting of June 8, 2022, be received;
2. That the individuals listed in confidential Appendix A to this report be appointed to the Brampton Arts Walk of Fame Nomination Working Group; and
3. That the confidential Appendix A to this report become public upon its approval.

Carried

11.2.6 ^ Staff Report re: Purchasing Activity Quarterly Report – 1st Quarter 2022

CW307-2022

That the report titled: **Purchasing Activity Quarterly Report – 1st Quarter 2022**, to the Committee of Council Meeting of June 8, 2022, be received.

Carried

11.2.7 Staff Report re: Active Consulting Service Contracts – Q1 2022

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

- RFP2021-231 - Consulting services for a five year business plan for Brampton Transit
- RFP2019-077 - Consulting services to conduct a design feasibility assessment for cycling facilities along Vodden Street, Howden Boulevard and Hanover Road

The following motion was considered.

CW308-2022

That the report titled: **Active Consulting Service Contracts**, to the Committee of Council Meeting of June 8, 2022, be received.

Carried

11.2.8 ^ Staff Report re: Ontario Dump Truck Association (ODTA) Labour and Safety Concerns (RM 13/2022)

CW309-2022

That the report titled: **Ontario Dump Truck Association (ODTA) Labour and Safety Concerns (RM 13/2022)**, to the Committee of Council Meeting of June 8, 2022, be received.

Carried

11.2.9 Staff Report re: Budget Amendment - Fair Wage Policy and Community Benefits (RM 119/2019)

In response to questions from Committee, the City's consultant, John O'Grady, Partner, Prism Economics and Analysis, provided information regarding the following:

- Compliance of the Fair Wage Policy
- Background information regarding the Provincial Fair Wage Legislation and Schedule
- City of Toronto Fair Wage Schedule
- Impact of the Fair Wage Policy on procurement processes, including how to enforce, and ensure compliance with, the policy
- Purpose of the Fair Wage Policy
- Local Preference in procurement

The following motion was considered.

CW310-2022

1. That the report titled: **Fair Wage Policy and Community Benefits at the City of Brampton (RM 119/2019)**, to the Committee of Council Meeting of June 8, 2022, be received;
2. That Council endorse the Sustainable Procurement Strategy as provided in this report;
3. That Council direct staff to proceed with the development of a Fair Wage Policy based on the recommendations set out in this report;
4. That Council direct staff to proceed with the development of a Community Benefits Policy based on the recommendations set out in this report;

5. That a budget amendment be approved for project # 201070-001 Fair Wage Policy and Community Benefits to increase the project by the amount of \$17,000, with funding to be transferred from Reserve #4 Asset R&R; and
6. That staff include one permanent, full-time complement and associated costs in the estimated amount of \$125,000 in the 2023 budget submission for the administration of these policies, pending Council approval.

Carried

11.2.10 ^ Staff Report re: Request to Begin Procurement - Armoured Car Service for a Three (3) Year Period for Various City Facilities

CW311-2022

1. That the report titled: **Request to Begin Procurement - Armoured Car Service for a Three (3) Year Period for Various City Facilities**, to the Committee of Council Meeting of June 8, 2022, be received; and
2. That the Purchasing Agent be authorized to begin procurement to provide Armoured Car Service for a Three (3) Year Period for Various City Facilities.

Carried

11.2.11 ^ Staff Report re: Request to Begin Procurement – Technology Security Operations Centre Services for a Three (3) Year Period

CW312-2022

1. That the report titled: **Request to Begin Procurement – Technology Security Operations Centre Services for a Three (3) Year Period**, to the Committee of Council Meeting of June 8, 2022, be received; and
2. That the Purchasing Agent be authorized to commence procurement for Technology Operations Centre Services for a three (3) year period.

Carried

11.2.12 Staff Report re: Habitat for Humanity GTA – Financial Relief Associated for 1524 Countryside Drive (15 Stacked Townhouses) and 25 William Street (12 Stacked Townhouses)

Dealt with under Item 6.7 - Recommendation CW291-2022

11.2.13 ^ Staff Report re: 2022 First Quarter Operating Budget and Reserve Report

CW313-2022

That the report titled: **2022 First Quarter Operating Budget and Reserve Report**, to the Committee of Council Meeting of June 8, 2022, be received.

Carried

11.2.14 ^ Staff Report re: Status of Tax Collection Accounts - 2021

CW314-2022

That the report titled: **Status of Tax Collection Accounts**, to the Committee of Council Meeting of June 8, 2022, be received.

Carried

11.3 Other/New Business

11.3.1 Discussion Item at the request of Regional Councillor Medeiros, re: ACCIDA Update and Recent Consultant Hiring

Regional Councillor Medeiros addressed Committee with respect to concerns raised by a member of the arts community relating to the direction of, and timelines for, the launch of Arts, Culture and Creative Industry Development Agency (ACCIDA) as an independent arms length organization.

K. Stahl, Senior Manager, Cultural Services, responded to questions from Committee and provided information with respect to the following:

- Consulting contract and the importance of having consistency for the continuation of work and to avoid delays
- Services and expertise provided by the consultant
- Limited staff resources and subject matter expertise in Cultural Services
- Space shortage issues for the arts community
- Outreach and engagement with the arts community
- Process and timelines for implementation
- Underfunding for the arts and the need for Council's support in this regard to successfully implement the strategy

- Indication that ACCIDA is delivering on their mandate and is excelling

Committee discussed the importance of ensuring the arts community is being supported, and highlighted the work of ACCIDA and the support provided by Cultural Services staff.

11.4 Correspondence

Nil

11.5 Councillors Question Period

Nil

11.6 Public Question Period

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

12. **Public Works and Engineering Section**

12.1 Staff Presentations

Nil

12.2 Reports

12.2.1 ^ Staff Report re: Waste Collection Agreement for City of Brampton Facilities

CW315-2022

1. That the report titled: **Waste Collection Agreement for City of Brampton Facilities**, to the Committee of Council Meeting of June 8, 2022, be received; and
2. That Council authorization be obtained to enter into a waste collection agreement between the Region of Peel and the City of Brampton for municipal facilities.

Carried

12.2.2 ^ Staff Report re: 2022 Stormwater Asset Management Plan

CW316-2022

1. That the report titled: **2022 Brampton Stormwater Asset Management Plan**, to the Committee of Council Meeting of June 8, 2022, be received;
2. That Council approve the 2022 Brampton Stormwater Asset Management Plan attached as Appendix A; and
3. That the 2022 Brampton Stormwater Asset Management Plan be posted on the City's web site to comply with Ontario Regulation 588/17.

Carried

12.2.3 Staff Report re: Stormwater Charges for Farm Properties in the City of Brampton (RM 21/2021 and RM 33/2021)

Regional Councillor Palleschi outlined the need to consult with the agricultural industry regarding the subject matter.

The following motion was considered.

CW317-2022

That the report titled: **Stormwater Charges for Farm Properties in the City of Brampton (RM 21/2021 and RM 33/2021)**, to the Committee of Council Meeting of June 8, 2022, be **referred** back to staff for further discussion with the agricultural industry.

Carried

12.3 Other/New Business

Nil

12.4 Correspondence

- 12.4.1 ^ Correspondence from Peggy Brekveld, President, Ontario Federation of Agriculture, dated May 19, 2022, re: Calculation of Stormwater Management Charges Applied to Agricultural Properties (RM 33/2021)

CW318-2022

That the correspondence from Peggy Brekveld, President, Ontario Federation of Agriculture, dated May 19, 2022, re: **Calculation of Stormwater Management Charges Applied to Agricultural Properties (RM 33/2021)**, to the Committee of Council Meeting of June 8, 2022, 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, read the following question from Sylvia Roberts, Brampton resident, in regard to Item 12.2.2 - 2022 Brampton Stormwater Asset Management Plan:

"I have a question for staff regarding item 12.2.2, the Stormwater Asset Management Plan, the Approved 2022 Budget show \$64 million withdrawn from Reserve #46, the Stormwater Change reserve for the purpose of funding Riverwalk over the 2022-2024 budgets, how does the City plan to replenish those funds for stormwater infrastructure maintenance and replacement?"

In response to the question above, M. Won, Director, Environment and Development Engineering, Public Works and Engineering, provided information regarding the collection and use of stormwater management charges.

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

The following items were added into consent, and as such, Committee did not move into Closed Session:

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

A proposed or pending acquisition or disposition of land by the municipality or local board - a property lease matter

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

Personal matters about an identifiable individual, including municipal or local board employees - identifiable individuals

(See Item 4 - Recommendation CW284-2022)

16. Adjournment

The following motion was considered.

CW319-2022

That the Committee of Council do now adjourn to meet again on Wednesday, June 22, 2022 at 9:30 a.m. or at the call of the Chair.

Carried

Chair, Community Services Section

Chair, Legislative Services Section

Chair, Economic Development Section

Chair, Corporate Services Section

Chair, Public Works & Engineering Section



Minutes

Committee of Council

The Corporation of the City of Brampton

Clerical Correction: (August 29, 2022) In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction was made by the City Clerk's Office to clause 2 of Recommendation CW333-2022 (Item 8.2.7) to correctly identify the recommendation passed.

Wednesday, June 22, 2022

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
Regional Councillor P. Fortini
City Councillor H. Singh

Staff Present: Paul Morrison, Interim Chief Administrative Officer
Marlon Kallideen, Commissioner, Community Services
Jason Schmidt-Shoukri, Commissioner, Planning, Building and Economic Development
Diana Soos, Commissioner, Legislative Services
Cynthia Ogbarmey-Tetteh, Acting Commissioner, Corporate Support Services
Mike Parks, Acting Commissioner, Public Works and Engineering
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

The meeting was called to order at 9:32 a.m., recessed at 11:51 a.m., reconvened at 12:53 p.m. and adjourned at 2:55 p.m.

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

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, Regional Councillor Fortini, and City Councillor Singh

Members absent during roll call: Councillor Dhillon (personal)

2. Approval of Agenda

The following motion was considered.

CW320-2022

That the agenda for the Committee of Council Meeting of June 22, 2022 be approved, as published and circulated.

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:

(8.2.2, 8.2.3, 8.2.7, 8.3.1, 9.2.1, 9.2.3, 9.2.4, 9.2.6, 10.2.1, 11.2.1, 11.2.4, 11.2.6, 11.4.1, 12.2.2, 12.2.3, 12.2.5, 12.2.6, 12.2.8, 12.3.2, 12.4.1, 15.1, 15.2)

The following motion was considered.

CW321-2022

That the following items to the Committee of Council Meeting of June 22, 2022 be approved as part of Consent:

8.2.2, 8.2.3, 8.2.7, 8.3.1, 9.2.1, 9.2.3, 9.2.4, 9.2.6, 10.2.1, 11.2.1, 11.2.4, 11.2.6, 11.4.1, 12.2.2, 12.2.3, 12.2.5, 12.2.6, 12.2.8, 12.3.2, 12.4.1, 15.1, 15.2

A recorded vote was taken, with the results as follows.

Yea (9): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Fortini , and City Councillor Singh

Absent (1): Regional Councillor Dhillon

Carried (9 to 0)

5. Announcements

5.1 Announcement - Ride for Raja 2022 - Peel Children Aid Foundation - Sunday, June 26, 2022 (9:00am - 2:00pm)

Presenters: Navdeep Gill, Founder, and Anita Toor Dhillon, VP, the Mandeep Singh Cheema Charitable Foundation (MSCCF)

Council Sponsor: Regional Councillor Palleschi

Navdeep Gill, Founder, and Anita Toor Dhillon, VP, the Mandeep Singh Cheema Charitable Foundation (MSCCF), provided background information regarding the MSCCF and the legacy of Raja, thanked Council for the street naming in honour of Raja, announced the Ride for Raja 2022 event taking place on Sunday, June 26, 2022, and sought Committee's support to raise awareness of this event.

Committee Members thanked Navdeep Gill and Anita Toor Dhillon for the announcement, acknowledged the impact of this foundation on the community and encouraged Members of Council to support and participate in this event.

6. Public Delegations

- 6.1 Possible Delegations re: Surplus declaration of approximately 2.13 acres of lands located at 0 Goreway Drive, Brampton, for the purpose of disposing of or leasing such lands to Indus Community Services

Public notice regarding this matter was published on the City's website on June 16, 2022

In response to the Chair's inquiry, Peter Fay, City Clerk, confirmed that there were no delegations for this item.

See Item 9.2.5 - Recommendation CW338-2022

- 6.2 Delegation from Dr. Amira El Masri, Director, Center for Global Education and Internationalization, Sheridan College, and Gurpreet Malhotra, CEO, INDUS Community Services, re: International Student Experience Steering Committee

Dr. Amira El Masri, Director, Center for Global Education and Internationalization, Sheridan College, and Gurpreet Malhotra, CEO, INDUS Community Services, provided a presentation titled "International Student Round Table and Summit".

Committee discussion on this matter included the following:

- Engagement and work underway to address issues and concerns relating to international students in Brampton, and the efforts of Sheridan College, INDUS Community Services, Region of Peel and City staff in this regard
- Role and involvement of other agencies (e.g. Peel Regional Police)
- Advocacy with the Provincial and Federal Governments
- Creation of a Brampton Charter for the international student experience

The following motion was considered.

CW322-2022

That the delegation from Dr. Amira El Masri, Director, Center for Global Education and Internationalization, Sheridan College, and Gurpreet Malhotra, CEO, INDUS Community Services, re: **International Student Experience Steering Committee**, to the Committee of Council Meeting of June 22, 2022, be received.

Carried

6.3 Delegation from John Rinn, President, and Geoff Whitteker, General Manager, 1739773 Ontario Inc., re: Relocation of Bingo Country Brampton

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

John Rinn, President, and Geoff Whitteker, General Manager, 1739773 Ontario Inc., provided information to Committee regarding the relocation of Bingo Country Brampton, and the benefits of this facility to the community.

The following motion was considered.

CW323-2022

1. That the delegation from John Rinn, President, and Geoff Whitteker, General Manager, 1739773 Ontario Inc., re: **Relocation of Bingo Country Brampton**, to the Committee of Council Meeting of June 22, 2022, be received;
2. That the report titled: **Relocation of Bingo Country Brampton**, to the Committee of Council Meeting of June 22, 2022, be received; and
3. That the proposed relocation of 1739773 Ontario Inc. (operating as Bingo Country Brampton) to – 227 Vodden Street East, Unit 1 A – be supported, subject to the following conditions:
 - a. Compliance with the AGCO's "Criteria and Procedures For Establishing Bingo Halls (3013 E (06/05));
 - b. Compliance with the Zoning By-law through approval of the minor variance application;
 - c. Compliance with the Lottery Licensing By-Law; and,
 - d. Compliance with the Business Licensing By-Law as applicable; and
4. That a copy of Council's Resolution be forwarded to the AGCO, the applicant and Delta Bingo for their information.

Carried

6.4 Delegation from Dr. Tushar Mehta, Brampton resident, re: Destruction of Huttonville Forest

Dr. Tushar Mehta, Brampton resident, provided a presentation to Committee titled "Save Huttonville Forest - Ecological and Human Consequences", which included information regarding the impact of development on Huttonville Forest and the environment.

The following motion was considered.

CW324-2022

That the delegation from Dr. Tushar Mehta, Brampton resident, re: **Destruction of Huttonville Forest**, to the Committee of Council Meeting of June 22, 2022, be received.

Carried

6.5 Delegations re: Urgency of Climate Breakdown - Transitioning 50% of City Food Purchases to Plant-Based

1. Mo (Marian) Markham, and Dr. Tushar Metha, Members, Plant-Based Cities Movement
2. Diane Smele, Member, and Dr. David Steele, President, Earthsave Canada
3. Shailly Prajapati, Brampton resident

Mo (Marian) Markham, and Dr. Tushar Metha, Members, Plant-Based Cities Movement, provided a presentation titled "Plant-based Cities Movement".

Diane Smele, Member, and Dr. David Steele, President, Earthsave Canada, provided a presentation titled "Earthsave Canada".

Shailly Prajapati, Brampton resident, provided a presentation titled "Healthy Diet and Sustainable Economy".

The presentations included information regarding climate change, the impact of animal-based foods on the environment, worldwide shifts to more plant-based foods, and the environmental and health benefits of consuming more plant-based, and less animal-based, foods. The delegations requested that the City of Brampton shift 50% of its animal-based food purchases to plant-based purchases by the end of 2022.

Committee discussion on this matter included the following:

- Exploring options to provide more plant-based food options at City facilities and events
- Similar changes implemented in other Canadian municipalities
- Impact of food on the climate crisis and the benefits of shifting to more plant-based foods
- Health benefits of plant-based foods

In response to a question from Committee, M. Hoy, Supervisor, Environmental Planning, Public Works and Engineering, advised that the Community Energy and Emissions Reduction Plan (CEERP) does not include the impact of food on the environment.

It was noted that recommendation EAC018-2022 under Item 12.3.1, outlines the position of the Environment Advisory Committee on this matter.

The following motion was considered.

CW325-2022

1. That the delegations re: **Urgency of Climate Breakdown - Transitioning 50% of City Food Purchases to Plant-Based**, to the Committee of Council Meeting of June 22, 2022, be received:
 1. Mo (Marian) Markham, and Dr. Tushar Metha, Members, Plant-Based Cities Movement
 2. Diane Smele, Member, and Dr. David Steele, President, Earthsave Canada
 3. Shailly Prajapati, Brampton resident; and
2. That the City of Brampton evaluate its current food product sourcing and that Council consider a substantial shift towards adopting more plant-based options in City facilities and during events, in alignment with reducing climate impacts.

Carried

6.6 Delegations, re: Item 8.2.1 - Municipal Fireworks Restrictions and Enforcement

Items 8.2.1 and 8.4.1 were brought forward and dealt with at this time.

The following delegations addressed Committee with respect to the subject report, and expressed their views and concerns regarding the proposed temporary fireworks ban, as recommended in the staff report:

1. Aleem Kanji, Director of Government Relations, Canadian National Fireworks Association
2. Tom Jacobs, President, Rocket Fireworks Inc.
3. Sherman Singh, Brampton resident
4. Jagtaran Sahdev, Brampton resident
5. Khushboo Sahota, Brampton resident

6. Navreet Kaur, Brampton resident
7. Jasmandeep Singh, Brampton resident
8. Harveer Singh Tajo, Brampton resident
9. Gaganpreet Dhaliwal
10. Shane Cameron
11. Bill Raynault, General Manager, Mystical Distributing Company Ltd.

The following registered delegations were not present at the meeting:

- Mandeep Paul, Brampton resident and Fireworks Consumer
- Sukh Khangura, Brampton resident
- Robby Khera, Brampton resident
- Sapna Layall
- Kuljot Sohal
- Vernjit Khera, Brampton resident
- Karanvir Athwal, Brampton resident
- Manjot Sohal, Brampton resident
- Nikkita Delvadia
- Gagandeep Singh, Brampton resident
- Sonia Singh, Brampton resident
- Billy Blanco, Brampton resident
- Manisha Patel, Brampton resident
- Olivia Auriat, Brampton resident
- Pavlo Kucher, Brampton resident
- Frank Cicerone, Brampton resident
- Franco Noce, Brampton resident
- Rajie Kaur, Brampton resident
- Amrita Kaur, Brampton resident

- Gurjap Dhami, Brampton resident
- Ravneek Bhullar, Brampton resident
- Simran Dhillon, Brampton resident
- Ranjit and Gurjit Sidhu, Brampton residents
- Minkle Batra, Brampton resident
- Gurkaran Marbha, Brampton resident
- Karanvir Singh, Brampton resident
- Selina Gupta, Brampton resident
- Manjinder Thiara, Brampton resident
- Dilbagh Singh, Brampton resident
- Sherman Heer, Brampton resident
- Logan Jonhston, Brampton resident
- Harman Dhaliwal, Brampton resident
- Jaskarn Kailey, Brampton resident
- Sanampreet Singh Bhinder, Brampton resident
- KhushKaran Cheema , Brampton resident
- Sam Thandi, Brampton resident
- Dewinder Singh, Brampton resident
- Dilshad Singh Pannu, Brampton resident
- Ramandeep Sahota, Brampton resident
- Gursharan Kaur, Brampton resident
- Sam Singh, Brampton resident
- Mark Varrin, Brampton resident
- Vrinder Nagra, Brampton resident
- Munish Thiara, Brampton resident
- Sumeet Mohan, Brampton resident

- Pardeep Nijjar, Brampton resident
- Jugvinder Dhamrait, Brampton resident
- Serena Sekhon, Brampton resident
- Jinnie Sahota, Brampton resident
- Karnvir Chahal, Brampton resident
- Maninder Bhatti, Brampton resident

Note: At this time in the meeting, at the request of Committee, the City Clerk called the roll for attendance, 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, Regional Councillor Fortini, and City Councillor Singh

Members absent during roll call: Councillor Dhillon (personal)

Committee discussion on this matter included the following:

- Volume of complaints received from residents regarding the setting off of fireworks
- Provisions in the current by-law
- Enforcement challenges
- Options for consumers to purchase fireworks (e.g. online)
- Environmental impact of fireworks and the need to explore environmentally friendly alternatives

The following motion was considered.

CW326-2022

1. That the following delegations re: **Item 8.2.1 - Municipal Fireworks Restrictions and Enforcement**, to the Committee of Council Meeting of June 22, 2022, be received.

1. Aleem Kanji, Director of Government Relations, Canadian National Fireworks Association
2. Tom Jacobs, President, Rocket Fireworks Inc.
3. Sherman Singh, Brampton resident

4. Jagtaran Sahdev, Brampton resident
 5. Khushboo Sahota, Brampton resident
 6. Navreet Kaur, Brampton resident
 7. Jasmandeep Singh, Brampton resident
 8. Harveer Singh Tajo, Brampton resident
 9. Gaganpreet Dhaliwal
 10. Shane Cameron
 11. Bill Raynault, General Manager, Mystical Distributing Company Ltd.; and
2. That the correspondence from Tony, Brampton resident, re: **Item 8.2.1 - Municipal Fireworks Restrictions and Enforcement**, to the Committee of Council Meeting of June 22, 2022, be received; and
 3. That the report titled: **Response to Council Referred Matter CW117-2022: Fireworks Restrictions and Enforcement (RM 11/2022)**, to the Committee of Council Meeting of June 22, 2022, be **referred** back to staff to consult with the industry and the residents of Brampton.

Carried

7. Government Relations Matters

7.1 Staff Update, re: Government Relations Matters

A. Hoffman, Government Relations Specialist, Office of the CAO, provided a presentation, which included information and updates on matters relating to the Regional, Provincial and Federal Governments.

Committee discussion on this matter included the affordable housing strategy at the Region of Peel, and opportunities for collaboration.

The following motion was considered.

CW327-2022

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of June 22, 2022, be received.

Carried

8. Community Services Section

8.1 Staff Presentations

8.1.1 Staff Presentation re: Community Safety Action Plan

Item 8.2.5 was brought forward and dealt with at this time.

Razmin Said, Manager, Community Safety and Well-Being Office, Community Services, provided a presentation titled "Community Safety Action Plan".

Committee discussion on this matter included the following:

- Timeline in the action plan
- Separation of City and Regional responsibilities in the plan
- Suggestions to improve the Community Safety webpage
- Community Safety social media presence
- Opportunity to engage international students
- Translation of materials in different languages

The following motion was considered.

CW328-2022

1. That the staff presentation re: **Community Safety Action Plan**, to the Committee of Council Meeting of June 22, 2022, be received;
2. That the report titled: **2022-2025 Draft Community Safety Action Plan**, to the Committee of Council Meeting of June 22, 2022, be received; and,
3. That Council approve the 2022-2025 Draft Community Safety Action Plan in principle with the final Plan to be subsequently approved in Q4 2022 following community participation.

Carried

8.1.2 Staff Presentation re: 2022 – 2023 Urban Forest Management Plan

Item 8.2.4 was brought forward and dealt with at this time.

Ed Fagan, Director, Parks Maintenance and Forestry, Community Services, provided a presentation titled "Urban Forest Management Plan".

Committee discussion on this matter included the following:

- The importance of preserving mature trees and forests
- The City's Tree Preservation By-law
- Impact of development on trees
- Tree species and the tree inventory program
- Trees lost due to the ice storm
- Review of the opportunity to designate trees as "heritage"
- Tree planting program
- Action items in the Urban Forest Management Plan
- Process for examining the condition of trees
- Invasive tree species

Note: Recommendation EAC022-2022 under Item 12.3.1, outlines the position and support of the Environment Advisory Committee for the Urban Forest Management Plan.

The following motion was considered.

CW329-2022

1. That the staff presentation re: **2022 -2032 Urban Forest Management Plan Presentation**, to the Committee of Council Meeting of June 22, 2022, be received;
2. That the report titled: **2022 – 2032 Urban Forest Management Plan - All Wards (RM 75/2021)**, to the Committee of Council Meeting of June 22, 2022, be received; and
3. That the 2022 – 2032 Urban Forest Management Plan and supporting technical documents be endorsed by Council.

Carried

8.2 Reports

- 8.2.1 Staff Report re: Response to Council Referred Matter CW117-2022: Municipal Fireworks Restrictions and Enforcement (RM 11/2022)

Dealt with under Item 6.6 - Recommendation CW326-2022

- 8.2.2 ^ Staff Report re: Budget Amendment and Request to Begin Procurement – Century Gardens Change Room Renovations – Federal Grant Funding (Ward 1)

CW330-2022

1. That the report titled: **Budget Amendment and Request to Begin Procurement – Century Gardens Change Room Renovations – Federal Grant Funding (Ward 1)**, to the Committee of Council Meeting of June 22, 2022, be received;
2. That a budget amendment be approved for project #191650-714 - Replacement of Pool Change Room Interior Finishes, to increase the project by the amount of \$669,750, with the funding to be provided from Federal Grants; and
3. That the Purchasing Agent be authorized to begin procurement for General Contracting Services for the Century Gardens Change Rooms Renovations.

Carried

- 8.2.3 ^Staff Report re: Morris Kerbel All-New Tennis Courts and Naming Rights

CW331-2022

1. That the report titled: **Morris Kerbel All-New Tennis Courts and Naming Rights**, to the Committee of Council Meeting of June 22, 2022, be received; and
2. That Council delegate to the Chief Administrative Officer the authority to execute on behalf of The Corporation of the City of Brampton the Amenity Naming Rights Agreement with National Bank of Canada and/or Tennis Canada, granting naming rights to the four outdoor courts at Morris Kerbel Park for ten years in exchange for an upfront payment in the amount of \$100,000 plus HST and otherwise on terms and conditions satisfactory to the Manager Sponsorship and Corporate Development and in a form satisfactory to the City Solicitor, or designate; and
3. That a budget amendment be approved for project #225865-004 – Tennis - Multi Purpose Court in the amount of \$100,000, fully funded by the sponsorship revenue from the Amenity Naming Rights Agreement with National Bank and/or Tennis Canada.

Carried

- 8.2.4 Staff Report re: 2022 – 2032 Urban Forest Management Plan - All Wards (RM 75/2021)

Dealt with under Item 8.1.2 - Recommendation CW329-2022

- 8.2.5 Staff Report re: 2022-2025 Draft Community Safety Action Plan

Dealt with under Item 8.1.1 - Recommendation CW328-2022

- 8.2.6 Staff Report re: Nurturing Neighbourhoods 2021 Program Update

The following motion was considered.

CW332-2022

That the report titled: **Nurturing Neighbourhoods 2021 Program Update**, to the Committee of Council Meeting of June 22, 2022, be received.

Carried

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

CW333-2022

1. That the report titled: **Request for Budget Amendment - Developer Reimbursement for Parkland Over-Dedication for a Neighbourhood Park - Ward 6**, to the Committee of Council Meeting of June 22, 2022, be received; and,
2. That a budget amendment be approved for Project #226760 – Parkland Over-Dedication in the amount of \$1,338,115.24 with full funding to be transferred from Reserve #2 – Parkland Cash in Lieu.

Carried

- 8.3 Other/New Business

- 8.3.1 ^ Minutes - Brampton Sports Hall of Fame Committee - May 12, 2022

CW334-2022

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of May 12, 2022**, to the Committee of Council Meeting of June 22, 2022,

Recommendations SHF014-2022 to SHF017-2022 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SHF014-2022

That the agenda for the Brampton Sports Hall of Fame meeting of May 12, 2022 be approved.

SHF015-2022

That the discussion at the request of Ziggy Musial, Member, to the Brampton Sports Hall of Fame Committee meeting of May 12, 2022, re: Construction Update - New Sports Hall of Fame at Victoria Park Arena/Complex be received.

SHF016-2022

1. That the discussion by Teri Bommer, Coordinator, Sport Liaison, to the Brampton Sport Hall of Fame Committee meeting of May 12, 2022, re: Induction Ceremony review/feedback be received; and
2. That further discussion on this matter be listed on the agenda for the next meeting on September 8, 2022 and include the topic - 'Whether Committee members should appear on stage to present Inductees with certificates'.

SHF017-2022

That the Brampton Sports Hall of Fame meeting do now adjourn to meet again for on June 2, 2022 at 7:00 p.m.

8.4 Correspondence

- 8.4.1 Correspondence from Tony, Brampton resident, re: Item 8.2.1 - Municipal Fireworks Restrictions and Enforcement

Dealt with under Item 6.6 - Recommendation CW326-2022

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. **Legislative Services Section**

9.1 Staff Presentations

Nil

9.2 Reports

9.2.1 ^ Staff Report re: Transaction Report Executed by Administrative Authority January 1, 2022 to May 31, 2022

CW335-2022

That the report titled: **Transactions Executed by Administrative Authority for January 1, 2022 to May 31, 2022**, to the Committee of Council Meeting of June 22, 2022, be received.

Carried

9.2.2 Staff Report re: Relocation of Bingo Country Brampton

Dealt with under Item 6.3 - Recommendation CW323-2022

9.2.3 ^ Staff Report re: 2022 Municipal Election – Testing and Certification of Voting Technology (RM 14/2022)

CW336-2022

That the report titled: **2022 Municipal Election – Testing and Certification of Voting Technology (RM 14/2022)**, to the Committee of Council Meeting of June 22, 2022, be received.

Carried

9.2.4 ^ Staff Report re: Proposed Adoption of the new Property Standards By-law

CW337-2022

1. That the report titled: **Proposed Adoption of the new Property Standards By-law**, to the Committee of Council Meeting of June 22, 2022, be received;
2. That Council adopt the proposed Property Standards By-law, attached as Appendix 1 to this report;
3. That Council repeal the Minimum Maintenance By-law 104-96 (Property Standards), as amended;
4. That Council amend By-law 2018-2019 (Non-Parking Administrative Penalties), to contain the Property Standards By-law penalties, attached as Appendix 2.

Carried

9.2.5 Staff Report re: Surplus Declaration of 0 Goreway Drive, Brampton - Ward 8

It was noted that Item 15.3 was a related Closed Session report, to be considered later in the meeting under Closed Session.

The following motion was considered.

CW338-2022

1. That the report titled: **Surplus Declaration of 0 Goreway Drive, Brampton - Ward 8**, to the Committee of Council Meeting of June 22, 2022, be received;
2. That a by-law be enacted to declare surplus to the City's requirements, a leasehold interest of up to 50 years in a portion of the City owned lands municipally known as 0 Goreway Drive, Brampton, comprised of part of PINs 142090274, and 142090279, and having a combined area of approximately 2.5 acres and a developable area of approximately 2.1 acres.

Carried

9.2.6 ^ Staff Report re: AMPS Expansion and Provincial Offences Court Modernization Recommendations

CW339-2022

1. That the report titled: **Provincial Offences Court Update and Modernization Recommendations**, to the Committee of Council Meeting of June 22, 2022, be received;

2. That staff be directed to proceed with planning for the implementation of the amendments to the Highway Traffic Act that take effect on July 1, 2022, which permit the City to move camera based offences (such as Red Light Camera and Automated Speed Enforcement) out of the provincial offences court system and into the City's Administrative Monetary Penalties system (AMPs) and report back to Council;
3. That staff be directed to negotiate with the Ministry of the Attorney General with respect to the transfer of Part III Offences currently being prosecuted by the Ministry of the Attorney General to the City's Prosecutor and report back to Council for final approval; and
4. That Council approve one (1) permanent full-time Supervisor of Courts Administration, to oversee the expansion of the City's AMP system (including the transfer of camera based offences to AMPs) and the overall modernization of our Court Administration processes for a total annual budget of approximately \$118,000, with the costs of this position to be fully offset by revenues and cost efficiencies generated through the ramping up of the AMP system;
5. That the costs and revenues associated with a permanent, full-time Supervisor of Courts Administration be included in the 2023 operating budget submission, with a net zero impact to the tax base, subject to Council approval.

Carried

9.3 Other/New Business

Nil

9.4 Correspondence

Nil

9.5 Councillors Question Period

1. In response to a question from City Councillor Whillans regarding the impact of part-time enforcement officers on parking-related complaints, staff advised that the impact has been significant, noting that the number of fines/infractions issued has significantly increased.

2. In response to a question from Regional Councillor Medeiros, staff provided information regarding the collection of fines for parking-related offences.

9.6 Public Question Period

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

10. **Economic Development Section**

10.1 Staff Presentations

Nil

10.2 Reports

10.2.1 ^ Staff Report re: Welcoming Streets Pilot Program

CW340-2022

That the report titled: **Welcoming Streets Pilot Program**, to the Committee of Council Meeting of June 22, 2022, be received.

Carried

10.3 Other/New Business

Nil

10.4 Correspondence

Nil

10.5 Councillors Question Period

Nil

10.6 Public Question Period

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

11. Corporate Services Section

11.1 Staff Presentations

Nil

11.2 Reports

11.2.1 ^ Staff Report re: Land Tax Apportionments

CW341-2022

1. That the report titled: **Land Tax Apportionments**, to the Committee of Council Meeting of June 22, 2022, 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

11.2.2 Staff Report re: 2022 Levy By-law per Section 323 of the Municipal Act, 2001 (Annual Levy on Universities/Colleges, Correctional Institutions, and Public Hospitals)

In response to questions from Committee regarding the possibility of increasing the annual levy, staff advised that this fee is regulated by the Province of Ontario and provided information on advocacy efforts to have this fee increased. Staff added that advocacy efforts will continue, including through the 2022 Association of Municipalities of Ontario (AMO) Conference.

The following motion was considered.

CW342-2022

1. That the report titled: **2022 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 June 22, 2022 be received; and;

2. That a by-law be passed for the annual levy on Universities/Colleges, Correctional Institutions, Public Hospitals for the year 2022 as per Section 323 of the *Municipal Act, 2001*.

Carried

11.2.3 Staff Report re: 2021 Corporate Asset Management Plan

N. Damer, Treasurer, Corporate Support Services, and Andrew Mirabella, Hemson Consulting, provided an overview of the subject report.

The following motion was considered.

CW343-2022

1. That the report titled: **2021 Corporate Asset Management Plan**, to the Committee of Council Meeting of June 22, 2022, be received;
2. That Council approve the proposed “2021 Corporate Asset Management Plan” attached as Appendix A; and
3. That the “2021 Corporate Asset Management Plan” be posted on the City’s website to comply with O. Reg. 588/17.

Carried

11.2.4 ^ Staff Report re: Flag Policy Update

CW344-2022

That the report titled: **Flag Policy Update**, to the Committee of Council Meeting of June 22, 2022, be received.

Carried

11.2.5 Staff Report re: Advance Brampton Fund – 2023 Program Framework

K. Stahl, Senior Manager, Cultural Services, Corporate Support Services, responded to questions from Committee with respect to the following:

- Eligibility and timelines for the Advance Brampton Fund
- Impact of COVID-19 on event planning and the possibility of reallocating funds and/or opening a new program stream in 2022
- Large number of applicants for the Advance Brampton Fund

- Funding requests for small events and the possibility of creating a new program stream for these events

The following motion was considered.

CW345-2022

1. That the report titled: **Advance Brampton Fund - 2023 Program Framework**, to the Committee of Council Meeting of June 22, 2022, be received;
2. That Council endorse the 2023 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 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

11.2.6 ^ Staff Report re: City of Brampton Event Space

CW346-2022

1. That the report titled: **City of Brampton Event Space**, to the Committee of Council Meeting of June 22, 2022, be received;
2. That Council approve Tourism staff moving forward with respective operating departments to identify City-owned land in the north-east quadrant of Brampton for potential use as purpose-built event space; and
3. That should space be identified, staff return to Council with an update as part of upcoming budget discussions detailing costs for “meanwhile” use of the space in 2023 for events.

Carried

11.2.7 Staff Report re: Culture Master Plan: Phase 1 Update (2018-2022)

K. Stahl, Senior Manager, Cultural Services, Corporate Support Services, provided an overview of the subject report, and responded to questions from Committee with respect to the following:

- COVID recovery fund for artists
- Integrating art in various City projects, and confirmation that the Culture Master Plan is a City priority
- Space shortage for the arts industry and staff efforts to identify available and under-utilized space, including a location for ACCIDA
- Per capita investment by the City in the arts, and the return on investment
- Recognition of Bramptonians and the gap between the Citizens Awards and the Arts Walk of Fame programs

The following motion was considered.

CW347-2022

That the report titled: **Culture Master Plan: Phase 1 Update (2018-2022)**, to the Committee of Council Meeting of June 22, 2022, be received.

Carried

11.3 Other/New Business

Nil

11.4 Correspondence

- 11.4.1 ^ Correspondence from Donna Fagon-Pascal, Chair and Todd Letts, CEO, Brampton Board of Trade, dated June 9, 2022, re: Brampton Board of Trade Council Guidance

CW348-2022

That the correspondence from Donna Fagon-Pascal, Chair and Todd Letts, CEO, Brampton Board of Trade, dated June 9, 2022, re: **Brampton Board of Trade Council Guidance**, to the Committee of Council Meeting of June 22, 2022, be received.

Carried

11.5 Councillors Question Period

Nil

11.6 Public Question Period

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

12. **Public Works and Engineering Section**

12.1 Staff Presentations

Nil

12.2 Reports

12.2.1 Staff Report re: Brampton Transit Inter-regional Fare and Service Integration Initiative Update

In response to a request from Committee, A. Milojevic, General Manager, Transit, provided an update on the Brampton Transit Inter-regional Fare and Service Integration Initiative, including progress on service integration with York University.

Committee members highlighted the importance of this service integration and suggested that a letter be sent to local MPPs and that this matter be raised at the 2022 Association of Municipalities of Ontario (AMO) Conference.

The following motion was considered.

CW349-2022

1. That the report titled: **Brampton Transit Inter-regional Fare and Service Integration Initiative Update (File IB.C)**, to the Committee of Council Meeting of June 22, 2022, be received, and;
2. That staff be authorized to enter into a fare integration arrangement with Milton Transit that would permit each transit agency to accept each other's transfers, consistent with existing fare integration arrangements with other connecting 905 Transit Agencies.

Carried

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

CW350-2022

1. That the report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC)**, to the Committee of Council Meeting of June 22, 2022, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

Carried

12.2.3 ^ Staff Report re: Parking Related Concerns – Midair Court - Ward 8 (File I.AC)

CW351-2022

1. That the report titled: **Parking Related Concerns – Midair Court - Ward 8 (File I.AC)**, to the Committee of Council Meeting of June 22, 2022, 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 Midair Court between Intermodal Drive and the end of the roadway (including cul-de-sac).

Carried

12.2.4 Staff Report re: Enhancement of Williams Parkway including themes and other options (McLaughlin Road to Dixie Road) - Wards 1, 5 and 7 (RM 3/2022)

The following motion was considered.

CW352-2022

1. That the report titled: **Enhancement of Williams Parkway including themes and other options (McLaughlin Road to Dixie Road) – Wards 1, 5 and 7**, to the Committee of Council Meeting of June 22, 2022, be received;
2. That Council direct staff to proceed with the recommendations presented as part of this report; and
3. That Council direct staff to utilize the funds of \$300,000 approved for Staining of Existing Noise Wall in the 2022 Capital budget from Project #223840-001 for the revised scope of work to integrate local artwork.

Carried

12.2.5 ^ Staff Report re: Request to Begin Procurement – Hiring of a General Contractor for the building of an addition and interior renovation of the Curling Club and Tennis facility in Chinguacousy Park - Ward 7

CW353-2022

1. That the report titled: **Request to Begin Procurement – Hiring of a General Contractor for the building of an addition and interior renovation of the Curling Club and Tennis facility in Chinguacousy Park - Ward 7**, to the Committee of Council Meeting of June 22, 2022, be received;
2. That the Purchasing Agent be authorized to commence the procurement to hire a General Contractor; and
3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

Carried

12.2.6 ^ Staff Report re: Request to Begin Procurement for Environmental and Geotechnical Consulting Services for a three (3) Year Period (RM 22/2022)

CW354-2022

1. That the report titled: **Request to Begin Procurement for Environmental and Geotechnical Consulting Services for a Three (3) Year Period**, to the Committee of Council Meeting of June 22, 2022, be received; and
2. That the Purchasing Agent be authorized to begin the procurement for Environmental and Geotechnical Consulting Services for a Three (3) Year Period.

Carried

12.2.7 Staff Report re: Riverwalk Update and Urban Design Master Plan

M. Heralall, Senior Manager, Environment, Public Works and Engineering, responded to questions from Committee with respect to the status and progress of agreements with the Federal Government and the Toronto and Region Conservation Authority (TRCA) for the Riverwalk project, and funding commitments from senior levels of government.

The following motion was considered.

CW355-2022

1. That the report titled: **Riverwalk Update and Urban Design Master Plan**, to the Committee of Council Meeting of June 22, 2022, be received;
2. That the Riverwalk Update and Urban Design Master Plan be endorsed by Council; and
3. That staff be directed to develop detailed implementation plans and design concepts, refine cost estimates and budgets, explore funding models and opportunities, and report back to Council.

Carried

12.2.8 ^ Staff Report re: Budget Amendment - Gore Meadows - Peel Regional Police Satellite Office

CW356-2022

1. That the report titled: **Budget Amendment – Gore Meadows – Peel Regional Police Satellite Office – Ward 10**, to the Committee of Council Meeting of June 22, 2022, be received; and
2. That a budget amendment be approved for project #215851-001 Gore Meadows Peel Regional Police Satellite Office, to increase the project by the amount of \$230,000, with the funding to be transferred from Reserve #4 Repair and Replacement.

Carried

12.3 Other/New Business

12.3.1 Summary of Recommendations - Environment Advisory Committee - June 14, 2022

The following motion was considered.

CW357-2022

That the **Summary of Recommendations for the Environment Advisory Committee Meeting of June 14, 2022**, to the Committee of Council Meeting of June 22, 2022, Recommendations EAC016-2022 to EAC025-2022 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

EAC016-2022

That the agenda for the Environment Advisory Committee Meeting of June 14, 2022 be approved as published and circulated.

EAC017-2022

That the following delegations re: Huttonville Forest, to the Environment Advisory Committee Meeting of June 14, 2022, be received:

1. Julie Harlow, Brampton resident on behalf of Save Huttonville Forest;
2. Dr. Tushar Mehta, Brampton resident.

EAC018-2022

1. That the delegations re: Urgency of Climate Breakdown - Transitioning 50% of City Food Purchases to Plant-Based, to the Environment Advisory Committee Meeting of June 14, 2022, be referred to a future meeting of the Committee of Council; and
 1. Diane Smele, Member, and Dr. David Steele, President, Earthsave Canada;
 2. Mo (Marian) Markham, and Dr. Tushar Metha, Members, Plant-Based Cities Movement;
 3. Shailly Prajapati, Brampton resident; and
2. That, it is the position of the Environment Advisory Committee that, the City of Brampton evaluate their current food product sourcing and that Council consider a substantial shift towards adopting more plant-based options in City facilities and during events, in alignment with reducing climate impacts.

EAC019-2022

1. That the staff presentation titled: Grass and Weed Cutting By-law 166-2011 Update, to the Environmental Advisory Committee Meeting of June 14, 2022, be received.
2. That staff be requested to educate the public through providing visual identification of plants on the City's website, and any other resources that may be available, to educate residents on plants of concern and common landscape plants that are problematic in the environment, and provide options for native alternatives.

EAC020-2022

That the staff presentation titled: Micromobility – Electric Scooter Pilot, to the Environment Advisory Committee Meeting of June 14, 2022, be received.

EAC021-2022

That the verbal update from Zoe Milligan, Environmental Project Specialist, Public Works and Engineering, re: Urban Forest Management Plan - Final Report, to the Environment Advisory Committee Meeting of June 14, 2022, be received.

EAC022-2022

Whereas the United Nations has declared 2021-2030 the “Decade of Ecosystem Restoration” to “Prevent, halt and reverse the degradation of ecosystems worldwide” and calls on everyone; including local governments to act to find viable solutions to mitigate global challenges such as increasing climate change impacts and catastrophic biodiversity losses;

Whereas the UNECE identified urban trees and forests as providing a unique opportunity for policymakers at local levels of government to contribute meaningfully to the goals for the Decade; prompting over 50 mayors, at the inaugural Forum of Mayors in October 2020 to endorse a Declaration which places trees and forests at the heart of the urban agenda for next decade by pledging to adopt policy and take action through the “Trees in Cities Challenge”;

Whereas the City of Brampton 2040 Vision calls for the planting of one million trees by 2040 to grow the urban forest, mitigate and adapt to climate change, and foster the delivery of ecosystem services;

Whereas in February 2020, the City of Brampton Council approved the Brampton One Million Trees Program as a framework for the City and its partners to increase tree planting initiatives and realize the target of one million trees by 2040;

Whereas the Report to Committee of Council, dated November 20, 2019 stipulates that the One Million Trees Program is focused on getting new trees in the ground, and does not look at tree preservation and upkeep; and further that, directions pertaining to the inventorying, operations, maintenance, and monitoring of the urban forest will be addressed in the City’s Urban Forest Management Plan;

Whereas it is acknowledged in the Report to Committee of Council dated November 20, 2019 that the City's current canopy is just 18% of total land cover and that the existing canopy is under further threat due to invasive species, extreme weather events and drought;

Whereas it is widely acknowledged that in order to benefit from the ecosystems service a healthy urban forest can provide, trees must live to their potential. Further that in order for trees to survive and thrive, thus contributing to a healthy urban forest, cities must invest resources in planning, monitoring and maintenance;

Therefore Be It Resolved that, it is the position of the Environment Advisory Committee that Brampton City Council adopt and support the Urban Forest Management Plan in principle and practice, including the resources to adequately operationalize the plan.

EAC023-2022

That the Verbal Update from Kristina Dokoska, Policy Planner - Environment, Public Works and Engineering, re: Earth Day and Grow Green Awards Recap, to the Environment Advisory Committee Meeting of June 14, 2022, be received.

EAC024-2022

That the Verbal Update from Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, re: Centre for Community Energy Transformation (CCET) Update, to the Environment Advisory Committee Meeting of June 14, 2022, be received.

EAC025-2022

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, August 9, 2022 at 6:00 p.m. or at the call of the Chair.

12.3.2 ^ Minutes - Brampton School Traffic Safety Council - June 2, 2022

CW358-2022

That the **Minutes of the Brampton School Traffic Safety Council Meeting of June 2, 2022**, to the Committee of Council Meeting of June 22, 2022, Recommendations SC034-2022 to SC040-2022 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SC034-2022

That the agenda for the Brampton School Traffic Safety Council meeting of June 2, 2022 be approved.

SC035-2022

That the presentation by David Monaghan, Supervisor, Traffic Planning, Public Works and Engineering, to the Brampton School Traffic Safety Council meeting of June 2, 2022, re: Bike Lanes in School Areas be received.

SC036-2022

1. That the correspondence from Antonella Kalaitzis, Vice-Principal, to the Brampton School Traffic Safety Council meeting of June 2, 2022, re: Request to review Safety Concerns/Jaywalking at the intersection of Ironshield Drive and Franktown Drive - Beryl Ford Public Drive, 45 Ironshield Drive - Ward 10 be received; and
2. That a site inspection be undertaken.

SC037-2022

1. That the correspondence from Audrey Miller Raybould, School Administrator, to the Brampton School Traffic Safety Council meeting of June 2, 2022, re: Request to review Traffic Congestion/Parking Issues in the vicinity of School - Wardenwood Drive - Countryside Village Public School, 40 Dolbyhill Drive - Ward 9 be received; and
2. That a site inspection be undertaken.

SC038-2022

1. That the site inspection report for Lorenvile Public School, 10 Lorenvile Drive, be received; and,
2. That in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Public Health Nurse to participate in the School Travel Plan Program; and,
3. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Elbern Markell Dr. at arrival and dismissal times for Lorenvile P.S; and,

4. That Peel Regional Police be requested to enforce the posted speed and U-Turns restrictions on Elbern Markell Dr. during arrival and dismissal times of Lorenvile P.S.

SC039-2022

1. That the site inspection report for Stanley Mills Public School, 286 Sunny Meadow Boulevard, be received; and,
2. That in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Manager of Traffic Services arrange for the existing enhanced pavement on the south and east legs of the intersection to be refreshed and that enhanced pavement markings be added to the north leg.
4. That the Principal of Stanley Mills P.S. encourage and educate the student population to utilize the crossing guard in place south of the school and to use the 3-Way Stop at the intersection of Sunny Meadow Blvd and Chapparral Dr. properly.
5. That a crossing guard is not warranted at the intersection of Chapparral Dr. and Sunny Meadow Blvd.

SC040-2022

That Brampton School Traffic Safety Council do now adjourn to meet again on September 8, 2022.

12.4 Correspondence

- 12.4.1 ^ Correspondence from Jason Cole, President (2021-2022), Municipal Engineers Association, dated June 13, 2022, re: The Retention of Professional Engineers at Ontario Municipalities

CW359-2022

That the correspondence from Jason Cole, President (2021-2022), Municipal Engineers Association, dated June 13, 2022, re: **The Retention of Professional Engineers at Ontario Municipalities**, to the Committee of Council Meeting of June 22, 2022, be received.

Carried

12.5 Councillors Question Period

Nil

12.6 Public Question Period

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

13. Referred Matters List

13.1 Referred Matters List - 2nd Quarter 2022 Update

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.

15. Closed Session

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

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

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

The security of the property of 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 - an administrative matter

^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 - land disposition matter

Items 15.1 and 15.2 were added to consent.

There was committee consensus to not move into Closed Session to deal with Item 15.3.

The following motion was considered.

CW360-2022

1. That Committee deems it unnecessary to proceed into Closed Session at this time; and
2. That the directions to staff set out in Item 15.3 be deemed to be given to staff.

Carried

The following motion was considered pursuant to Item 15.1:

CW361-2022

That the Commissioner, Legislative Services, be authorized to execute a new Five-year Licence Agreement with BGSA for the use of the Scorer's Booth Building and outdoor batting cage facility at the Old Fairgrounds Park (the "Fairgrounds"), together with the option to extend such agreement for a further five-year period, and all other supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Director, Recreation and 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:

CW362-2022

That Administrative Authority By-law 216-2017, as amended, be further amended as follows:

111

Delegation - To enter into a trust agreement in connection with the purchase of property on behalf of the City.

Delegate - Commissioner of Legislative Services

Limitation - For property purchases valued at \$750,000 or more. Trustee to be subject to regulation by the Law Society of Ontario.

Carried

Committee discussion regarding Item 15.3 included an amendment to the staff recommendation to add the following clause:

4. That the Mayor provide a letter on behalf of Council indicating fulsome support, subject to review by Legal Services.

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

CW363-2022

1. That subsequent to the surplus declaration of an area of approximately 2.5 acres of lands, 2.1 acres of which are developable (subject to due diligence), municipally known as 0 Goreway Drive, Brampton, identified as Parts of PIN's 14209-0274 and 14209-0279, that Council approve that this parcel be intended for a ground lease to Indus Community Services or its affiliated not-for-profit corporation with charitable status (Indus) for a term of 50 years for the purpose of the development of a 192 bed Long Term Care facility, substantially as described in Indus' presentation to Council on January 19, 2022, subject to terms and conditions to be approved by Council;
2. That the Commissioner of Legislative Services be delegated the authority to execute on behalf of the City an Offer to Lease and any amending agreements with Indus, in order to effect the above, on such terms and conditions as directed by Council, and otherwise on terms and conditions as may be satisfactory to the Commissioner of Legislative Services and Senior Manager, Realty Services and in form acceptable to the Acting City Solicitor or designate;

3. That a budget amendment be approved, and a new capital project be established in the amount of \$250,000 for the City's due diligence costs, legal expenses, other ancillary costs and applicable HST relating to the Offer to Lease to Indus for the purpose of the development of the Long Term Care facility, with funding to be transferred from Reserve #110 – Community Investment Fund; and
4. That the Mayor provide a letter on behalf of Council indicating fulsome support, subject to review by Legal Services.

Carried

16. Adjournment

The following motion was considered.

CW364-2022

That the Committee of Council do now adjourn to meet again on Wednesday, September 7, 2022 at 9:30 a.m. or at the call of the Chair.

Carried

Chair, Community Services Section

Chair, Legislative Services Section

Chair, Economic Development Section

Chair, Corporate Services Section

Chair, Public Works & Engineering Section

Wednesday, November 23, 2022

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

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

1. Call to Order

The meeting was called to order at 9:31 a.m., recessed at 11:57 a.m., reconvened at 12:41 p.m. and recessed again at 2:05 p.m. At 4:17 p.m. Committee moved into Closed Session, recessed at 4:33 p.m., reconvened in Open Session at 4:45 p.m. and adjourned at 5:15 p.m.

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

Members present during roll call: Mayor Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Kaur Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Regional Councillor Medeiros, Regional Councillor Fortini, City Councillor Power, Regional Councillor Singh Toor and Deputy Mayor Singh

2. Approval of Agenda

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

The following motion was considered.

CW365-2022

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

To add:

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

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

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

Personal matters about an identifiable individual, including municipal or local board employees.

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

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

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

To withdraw the following item:

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

Carried

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

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

Nil

4. Consent

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

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

The following motion was considered.

CW366-2022

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

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

Carried

5. Announcements

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

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

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

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

6. Public Delegations

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

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

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

See Item 9.2.1 - Recommendation CW386-2022

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

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

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

The following motion was considered.

CW367-2022

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

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

Carried

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

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

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

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

The following motion was considered.

CW368-2022

1. That the delegation from Jody Clarke, Director of Programs and Services, on behalf of Tracy Kamino, Vice-President of Operations, Holland Christian Homes Inc., re: **Request for Funding to Operate a Senior Active Living Centre at Holland Christian Homes**, to the Committee of Council Meeting of November 23, 2022, be received;
2. That the grant request of \$13,832 in cash by Holland Christian Homes Inc. be approved and funded from General Government accounts provided that Holland Christian Homes Inc. execute the required grant agreement along with any other required documentation;
3. That Holland Christian Homes Inc. review criteria for the Advance Brampton Fund (application process, managed by the Culture/Community Events section within the Strategic Communications division) to determine eligibility for future funding under this program; and

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

Carried

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

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

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

Committee discussion on this matter included the following:

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

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

The following motion was considered.

CW369-2022

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

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

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

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

Carried

6.5 Delegations re: Petition to Change Municipal Ward Boundaries

The video delegations were not played during the meeting.

The following motion was considered.

CW370-2022

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

Carried

6.6 Delegations re: Illegal Housing and Property Standards Issues

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

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

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

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

Committee discussion on this matter included the following:

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

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

The following motions were considered.

CW371-2022

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

Carried

CW372-2022

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

Carried

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

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

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

The following motion was considered.

CW373-2022

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

Carried

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

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

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

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

The following motion was considered.

CW374-2022

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

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

Carried

6.9 Delegations re: Fireworks Concerns in Brampton

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

Gauravi Saini was not present to address the Committee.

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

Committee discussion on this matter included the following:

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

The following motions were considered.

CW375-2022

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

Carried

CW376-2022

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

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

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

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

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

Therefore be it resolved that:

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

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

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

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

7. Staff report back on:

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

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

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

Carried (11 to 0)

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

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

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

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

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

Committee discussion on this matter included the following:

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

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

The following motion was considered.

CW377-2022

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

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

Carried

CW378-2022

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

Carried

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

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

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

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

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

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

7. Government Relations Matters

7.1 Staff Update re: Government Relations Matters

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

The following motion was considered.

CW379-2022

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

Carried

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

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

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

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

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

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

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

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

The following motions were considered.

CW380-2022

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

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

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

Carried (11 to 0)

CW381-2022

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

Carried

8. Community Services Section

8.1 Staff Presentations

Nil

8.2 Reports

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

CW382-2022

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

Carried

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

CW383-2022

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

Carried

8.3 Other/New Business

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

CW384-2022

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

Carried

The recommendations were approved as follows:

SHF018-2022

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

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

SHF019-2022

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

SHF020-2022

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

SHF021-2022

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

SHF022-2022

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

8.3.2 ^ Minutes - Brampton Senior Citizens Council Meetings

CW385-2022

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

Carried

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

Deferred under the Approval of Agenda - Recommendation CW365-2022

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

Dealt with under Item 6.9 - Recommendation CW376-2022

8.4 Correspondence

Nil

8.5 Councillors Question Period

Nil

8.6 Public Question Period

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

9. **Legislative Services Section**

9.1 Staff Presentations

Nil

9.2 Reports

9.2.1 Staff Report re: Surplus Declaration of a Part of Auction Lane Designated as Part 21 on Plan 43R-28962 - Ward 8

The following motion was considered.

CW386-2022

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

Carried

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

CW387-2022

1. That the report titled: **Property Interest to be Expropriated for the Downtown Brampton Flood Protection Project (DFBP) Riverwalk, 125 Queen Street East – Ward 3**, to the Committee of Council Meeting of November 23, 2022, be received;
2. That a by-law be enacted authorizing The Corporation of the City of Brampton, as expropriating authority, to make an application for approval to expropriate the property interest required in connection with the Downtown Brampton Flood Protection Project (DBFP) Riverwalk, as described in Schedule 'A' to this report for the purposes of design and construction of the Downtown Brampton Flood Protection (DBFP) Riverwalk; and

3. That the Senior Manager, Realty Services be authorized to execute, and cause to be served and published on behalf of The Corporation of the City of Brampton as expropriating authority, all notices, applications, advertisements and other documents required by the Expropriations Act, R.S.O. 1990, c.E.26 as amended, in a form approved by the City Solicitor or designate in order to effect the expropriation of the said property interest.

Carried

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

CW388-2022

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

Carried

9.3 Other/New Business

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

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

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

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

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

Committee discussion on this matter included the following:

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

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

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

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

The following motion was considered.

CW389-2022

Whereas election signs are regulated and enforced by the municipality;

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Carried (11 to 0)

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

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

The following motion was considered.

CW390-2022

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

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

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

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

Carried (8 to 3)

9.4 Correspondence

Nil

9.5 Councillors Question Period

Nil

9.6 Public Question Period

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

10. Economic Development Section

10.1 Staff Presentations

Nil

10.2 Reports

Nil

10.3 Other/New Business

Nil

10.4 Correspondence

Nil

10.5 Councillors Question Period

Nil

10.6 Public Question Period

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

11. Corporate Services Section

11.1 Staff Presentations

11.1.1 Staff Presentation re: Commenting Timelines for Bill 23 - More Homes Built Faster Act, 2022

See Item 7.2 - Recommendation CW380-2022

11.2 Reports

11.2.1 Staff Report re: Electronic Monitoring Policy

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

Committee discussion on this matter included the following:

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

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

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

The following motion was considered.

CW391-2022

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

Carried

11.2.2 Staff Report re: 2023 Interim Tax Levy

The following motion was considered.

CW392-2022

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

Carried

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

Dealt with under Item 7.2 - Recommendation CW380-2022

11.3 Other/New Business

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

CW393-2022

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

Carried

The recommendations were approved as follows:

AAC007-2022

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

AAC008-2022

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

AAC009-2022

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

AAC010-2022

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

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

Dealt with under Item 6.3 - Recommendation CW368-2022

11.4 Correspondence

Nil

11.5 Councillors Question Period

Nil

11.6 Public Question Period

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

12. **Public Works and Engineering Section**

12.1 Staff Presentations

Nil

12.2 Reports

12.2.1 Staff Report re: Brampton Parking Plan Draft Report

Dealt with under Item 6.10 - Recommendation CW378-2022

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

CW394-2022

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

Carried

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

CW395-2022

1. That the report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC)**, to the Committee of Council Meeting of November 23, 2022, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

Carried

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

Committee consideration of this matter included the following:

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

The following motion was considered.

CW396-2022

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

Carried

12.3 Other/New Business

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

CW397-2022

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

Carried

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

CW398-2022

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

Carried

The recommendations were approved as follows:

EAC026-2022

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

EAC027-2022

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

EAC028-2022

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

EAC029-2022

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

EAC030-2022

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

EAC031-2022

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

EAC032-2022

That the Environment Advisory Committee do now adjourn.

CW399-2022

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

Carried

The recommendations were approved as follows:

SC041-2022

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

SC042-2022

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

SC043-2022

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

SC044-2022

1. That the site inspection report for Countryside Village Public School, 40 Dolbyhill Drive - Ward 9, be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Public Health Nurse to participate in the School Travel Plan Program;
3. That the Manager of Traffic Services be requested to arrange for:
 - “No U-Turn” signage to be installed on Wardenwoods Drive and Dolbyhill Drive in the vicinity of the school
 - enhanced pavement markings on north leg of Wardenwoods Drive at the intersection of Dolbyhill Drive and Wardenwoods Drive;

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

SC045-2022

1. That the site inspection report for Beryl Ford Public School, 45 Ironshield Drive - Ward 10, be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Public Health Nurse to participate in the School Travel Plan Program;
3. That the Principal be requested to:
 - ensure that staff are always wearing vests when on duty
 - continue to encourage and educate the student population to cross with the assistance of the crossing guards, especially at Idaho Drive;
4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Ironshield Drive in the vicinity of the school during arrival and dismissal times; and,
5. That Peel Regional Police be requested to enforce the “No U-Turn” compliance on Ironshield Drive in the vicinity of the school during arrival and dismissal times.

SC046-2022

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

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

Withdrawn under the Approval of Agenda - Recommendation CW365-2022

12.4 Correspondence

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

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

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

The following motion was considered.

CW400-2022

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

Carried

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

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

The following motion was considered.

CW401-2022

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

Carried

12.5 Councillors Question Period

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

12.6 Public Question Period

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

13. **Referred Matters List**

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

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

14. **Public Question Period**

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

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

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

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

15. Closed Session

Items 15.2 and 15.3 were added to consent.

The following motions were considered.

CW402-2022

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

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

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

- 15.4. Open Meeting exception under Section 239 2 (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees.

Carried

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

15.1 – This item was considered by Committee in Closed Session, information was received, and direction was given. See Recommendation CW403-2022

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

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

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

The following motion was passed pursuant to Item 15.1:

CW403-2022

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

Carried

The following motion was passed pursuant to Item 15.2:

CW404-2022

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

Carried

16. Adjournment

The following motion was considered.

CW405-2022

That the Committee of Council do now adjourn to meet again on Wednesday, December 7, 2022 at 9:30 a.m. or at the call of the Chair.

Carried

Chair, Community Services Section

Chair, Legislative Services Section

Chair, Economic Development Section

Chair, Corporate Services Section

Chair, Public Works & Engineering Section



Minutes

Committee of Council

The Corporation of the City of Brampton

Wednesday, December 7, 2022

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

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

1. Call to Order

The meeting was called to order at 11:03 a.m., recessed at 1:16 p.m., reconvened at 2:15 p.m., and recessed again at 4:13 p.m. At 4:31 p.m., Committee moved into Closed Session, recessed at 6:17 p.m., reconvened at 6:49 p.m. and adjourned at 6:49 p.m.

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

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Kaur Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Regional Councillor Fortini, City Councillor Power, Regional Councillor Singh Toor and Deputy Mayor Singh

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

2. Approval of Agenda

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

The following motion was considered.

CW406-2022

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

To Add:

The following delegation under Item 6.3 - Proposed Brampton Autism Centre

2. Sylvia Roberts, Brampton resident

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

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

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

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

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

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

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

Carried

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

Nil

4. Consent

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

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

The following motion was considered.

CW407-2022

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

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

Carried

5. Announcements

Nil

6. Public Delegations

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

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

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

See Item 9.2.3 - Recommendation CW424-2022

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

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

The delegations responded to questions from Committee regarding the following:

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

Committee discussion on this matter included the following:

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

The following motion was considered.

CW408-2022

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

Carried

6.3 Delegations re: Proposed Brampton Autism Centre

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

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

Committee discussion on this matter included the following:

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

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

The following motion was considered.

CW409-2022

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

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

Carried

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

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

The following motion was considered.

CW410-2022

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

Carried

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

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

The following motion was considered.

CW411-2022

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

Carried

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

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

The following motion was considered.

CW412-2022

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

Carried

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

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

Committee discussion on this matter included the following:

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

The following motion was considered.

CW413-2022

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

Carried

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

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

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

The following motion was considered.

CW414-2022

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

Carried

6.9 Delegations re: Petition to Change Municipal Ward Boundaries

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

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

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

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

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

Committee discussion on this matter included the following:

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

The following motion was considered.

CW415-2022

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

Carried

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

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

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

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

The following motions were considered.

CW416-2022

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

Carried

CW417-2022

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

Carried

7. Government Relations Matters

7.1 Staff Update re: Government Relations Matters

A. Hoffman, Government Relations Specialist, Office of the CAO, provided a presentation, which included information and updates on matters relating to the Regional, Provincial and Federal Governments, the Association of Municipalities of Ontario (AMO), and the Federation of Canadian Municipalities (FCM).

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

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

The following motion was considered.

CW418-2022

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

Carried

8. Community Services Section

8.1 Staff Presentations

Nil

8.2 Reports

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

The following motion was considered.

CW419-2022

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

Carried

8.3 Other/New Business

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

Referred under Approval of Agenda - Recommendation CW406-2022

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

Committee discussion on this matter included the following:

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

The following motion was introduced:

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

"C330-2022

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

Therefore be it resolved that:

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

Further Committee discussion included the following:

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

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

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

Further Committee discussion included the following:

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

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

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

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

The motion, as amended, was considered as follows:

CW420-2022

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

"C330-2022

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

Therefore be it resolved that:

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

Carried

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

Referred under Approval of Agenda - Recommendation CW406-2022

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

The following motion was considered.

CW421-2022

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

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

Carried

- 8.4 Correspondence

Nil

- 8.5 Councillors Question Period

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

- 8.6 Public Question Period

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

9. Legislative Services Section

- 9.1 Staff Presentations

Nil

9.2 Reports

9.2.1 ^ Staff Report re: Administrative Penalties (Non-Parking) By-law – Amendment to Schedule A

CW422-2022

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

Carried

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

CW423-2022

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

Carried

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

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

The following motion was considered.

CW424-2022

1. That the report re: **Towing and Storage Working Group Recommendations Update: By-law Regulated Towing and Storage Fee Increase**, be received;
2. That the fee set out in the Mobile Licensing By-Law 67-2014, as amended, of Schedule 5 in subsection 8(s) for the re-tow rate of \$110.00 be amended to \$150.00;
3. That the fee set out in the Mobile Licensing By-law 67-2014, as amended, of Schedule 5 in subsection 16(2) for the per kilometer rate be amended from \$3.25 per KM to \$3.50 per KM;

4. That the fee set out in the Business Licensing By-law 332-2013, as amended, of Schedule 27, in Section 5 for an all-inclusive storage fee be amended from \$60.00 to \$75.00; and
5. That the amended fees be effective as of January 1, 2023.

Carried

9.3 Other/New Business

9.3.1 Discussion re: Residential Landlord Licensing and Code of Conduct

Dealt with under Item 6.10 - Recommendation CW417-2022

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

Regional Councillor Santos introduced the following motion:

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

Committee discussion on this matter included the following:

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

The following motion was considered.

CW425-2022

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

Carried

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

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

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

The following motion was considered.

CW426-2022

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

Carried

9.4 Correspondence

Nil

9.5 Councillors Question Period

Nil

9.6 Public Question Period

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

10. Economic Development Section

10.1 Staff Presentations

Nil

10.2 Reports

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

CW427-2022

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

Carried

10.3 Other/New Business

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

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

The following motion was considered.

CW428-2022

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

Carried

10.4 Correspondence

Nil

10.5 Councillors Question Period

Nil

10.6 Public Question Period

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

11. Corporate Services Section

11.1 Staff Presentations

Nil

11.2 Reports

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

CW429-2022

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

Carried

11.2.2 ^ Staff Report re: Active Consulting Service Contracts

CW430-2022

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

Carried

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

CW431-2022

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

Carried

11.3 Other/New Business

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

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

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

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

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

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

The following motion was considered.

CW432-2022

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

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

Carried

11.4 Correspondence

Nil

11.5 Councillors Question Period

Nil

11.6 Public Question Period

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

12. **Public Works and Engineering Section**

12.1 Staff Presentations

Nil

12.2 Reports

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

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

The following motion was considered.

CW433-2022

1. That the report titled: **Parking Related Concerns – Marmora Place - Ward 7 (File I.AC)**, to the Committee of Council Meeting of December 7, 2022, be received;
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement "No Parking, Anytime" restrictions on the east side of Marmora Place between a point 70 metres north of Maitland Street and a point 20 metres north of Maitland Street; and
3. That staff be requested to meet with ward pairings to discuss similar concerns in respective wards within the vicinity of schools.

Carried

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

CW434-2022

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

2. That the Purchasing Agent be authorized to commence the procurement for Public Works Repairs East Side.

Carried

12.3 Other/New Business

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

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

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

The following motion was considered.

CW435-2022

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

Carried

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

Mayor Brown outlined resident concerns relating to reckless driving in the City, and outlined the need for tools, such as traffic cameras, to deter and investigate reckless driving incidents and improve safety in the City. Mayor Brown requested that staff provide information on the cost of these cameras during the 2023 budget deliberations.

The following motion was considered.

CW436-2022

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

Carried

12.4 Correspondence

Nil

12.5 Councillors Question Period

Nil

12.6 Public Question Period

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

13. **Referred Matters List**

Nil

14. **Public Question Period**

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

15. **Closed Session**

The following motion was considered.

CW437-2022

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

15.1 Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board - property acquisition matter

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

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - advertising agreement matter

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

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

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

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

15.5 Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose - litigation matter

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

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

Carried

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

15.1 – This item was considered by Committee in Closed Session, information was received, and direction was given. See Recommendation CW438-2022

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

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

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

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

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

The following motion was considered pursuant to Item 15.1:

CW438-2022

1. That a by-law be passed to approve and ratify the Agreement of Purchase and Sale executed by the Corporation of the City of Brampton for the acquisition of one (1) property:
 - i. property at 46 Main Street North, Brampton (approx. 0.03 acres) legally described as PT LTS 7 & 9, VODDEN BLK, PL BR10 AS IN RO616595 ; BRAMPTON ; SUBJECT TO EXECUTION 98-00129, IF ENFORCEABLE. ; SUBJECT TO EXECUTION 98-04200, IF ENFORCEABLE. ; SUBJECT TO EXECUTION 98-05124, IF ENFORCEABLE, being all of PIN 14124-0029 (LT), accepted on September 16, 2022.
2. That the Commissioner of Legislative Services be authorized to execute any agreements or other documents necessary for the completion of the City's acquisition of the property at 46 Main Street North, Brampton, on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate;
3. That a budget amendment be approved and a new capital project be established in the aggregate amount of \$1,350,000 (inclusive of all taxes, due diligence costs, legal fees, and other ancillary costs and applicable HST) for the acquisition of 46 Main Street North, Brampton with funding to be transferred from Reserve #12 – Land Sale Proceeds;

4. That staff be directed to make a pre-payment of Land Transfer Tax payable in connection with the acquisition of 46 Main Street North, Brampton to the Minister of Finance; and
5. That Public Works & Engineering staff be directed to initiate/complete the necessary reports, studies, abatement, renovations and permits to bring the Main Street North buildings in City-ownership to a “state of good repair” for reoccupation to tenants on a short term basis.

Carried

The following motion was considered pursuant to Item 15.2:

CW439-2022

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

Carried

16. Adjournment

The following motion was considered.

CW440-2022

That the Committee of Council do now adjourn to meet again on Wednesday, January 18, 2023 at 9:30 a.m. or at the call of the Chair.

Carried

Chair, Community Services Section

Chair, Legislative Services Section

Chair, Economic Development Section

Chair, Corporate Services Section

Chair, Public Works & Engineering Section