

Wednesday, February 5, 2020

Members Present: Mayor P. Brown (left meeting from 11:23 a.m. to 11:47 a.m.)
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4 (chaired meeting from 11:23 a.m. to 11:47 a.m.)
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent: nil

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

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The meeting was called to order at 9:30 a.m. and adjourned at 12:37 p.m.

1. Approval of Agenda

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

The following motion was considered.

C032-2020 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of February 5, 2020, be approved as amended, as follows:

To add:

- 5.6. **Announcement – YMCA GTA Sweat for Good Challenge – Saturday, March 7, 2020 – Brampton YMCA** (Council Sponsor – Regional Councillor Santos); and,
- 17.2. Discussion Item at the Request of Mayor Brown re: **Waiving of Fees – Brampton Hockey Inc. – Gore Meadows Community Centre.**

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 17.2 was added.

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

- 3.3. Minutes – City Council – Special Meeting – February 3, 2020
- 7.1. Staff Presentation by Craig Kummer, Senior Manager, Traffic Services, Public Works and Engineering, re: **Traffic Calming Mitigation Overview (RM 19/2019).**
- 7.2. Staff Presentation by David Barrick, Chief Administrative Officer, and Sandeep Aujla, Director, Human Resources, re: **Mental Health Initiatives at the City of Brampton.**
- 11.2. **Minutes – Governance and Council Operations Committee – February 3, 2020**

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

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – January 22, 2020

Items 3.2 and 3.3 were brought forward and dealt with at this time.

The following motion was considered.

C033-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Bowman

1. That the **Minutes of the Regular City Council Meeting of January 22, 2020**, to the Council Meeting of February 5, 2020, be adopted as published and circulated;
2. That the **Minutes of the Special City Council Meeting of January 22, 2020**, to the Council Meeting of February 5, 2020, be adopted as published and circulated; and,
3. That the **Minutes of the Special City Council Meeting of February 3, 2020**, to the Council Meeting of February 5, 2020, be adopted as published and circulated.

Carried

3.2. Minutes – City Council – Special Meeting – January 22, 2020

Dealt with under Item 3.1 – Resolution C033-2020

3.3. Minutes – City Council – Special Meeting – February 3, 2020

Dealt with under Item 3.1 – Resolution C033-2020

4. Consent Motion

Closed Session Items 21.1, 21.2 and 21.3 were added to consent.

The following motion was considered.

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C034-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Santos

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

21. That Council not proceed into Closed Session, and that the following items be acknowledged and the directions outlined within be confirmed.
 - 21.1. Minutes – Closed Session – City Council – January 22, 2020
 - 21.2. Minutes – Closed Session – Committee of Council – January 29, 2020
 - 21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

5. Announcements

5.1. Announcement – Introduction of Chief Nishan Duraiappah, Peel Regional Police

Mayor Brown introduced and welcomed Chief Nishan Duraiappah, Peel Regional Police.

Police Chief Duraiappah outlined his goals and objectives for the future of Peel Regional Police, and responded to questions from Council on community safety matters, response to mental health crisis situations, youth engagement, community collaboration, police officers per population, and bail reform.

Members of Council expressed their appreciation to Chief Duraiappah and Peel Regional Police.

5.2. Announcement – Brampton FireFit Team Accomplishments

Fire Chief Bill Boyes, Fire and Emergency Services, introduced the following members of the Brampton FireFit Team and outlined their accomplishments at the Firefighter Combat Challenge World Competition in Alabama held in October 2019:

- Katie Ross
- Dan Palmer
- Anthony Burch
- Ryan Dosman
- Ian Pringle

Council Members extended congratulations to Chief Boyes and the Brampton FireFit Team, and put forward a suggestion about Brampton hosting a future Challenge.

5.3. Proclamations:

- a) **World Interfaith Harmony Week – February 1-7, 2020**
- b) **National Flag Day – February 15, 2020**
- c) **Kinsmen Clubs’ Week – February 16-22, 2020**
- d) **Black History Month – February 2020**

Mayor Brown acknowledged the proclamations listed above, which were presented to recipients prior to the meeting.

Proclamation recipients were provided with two minutes to address Council, and extended thanks for their proclamations.

In response to comments made by a recipient for the Kinsmen Clubs’ Week proclamation, Council requested that staff investigate possibilities for strengthening relationships between the City and Brampton service clubs.

5.4. Announcement – United Way Longest Night Fundraising Event

Cindy Tate, 2019 Campaign Chair, and Craig Kummer, Past Campaign Chair, Brampton United Way Fundraising Campaign, United Way Greater Toronto, announced the United Way’s Longest Night Fundraising Event taking place on February 21 and 22, 2020 from 9:00 p.m. to 6:00 a.m.

Ms. Tate and Mr. Kummer provided a presentation titled: “2020 United Way Employee Fundraising Campaign – The Longest Night Event Challenge” with details on the event and fundraising proceeds, and responded to questions from Council.

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Council Members expressed support for the event and acknowledged the efforts of Ms. Tate, Mr. Kummer and the City's United Way Team toward raising funds and awareness for services and programs for the Brampton and Peel communities.

5.5. Announcement – Brampton Hockey Inc. – 75th Anniversary Kick Off Event – Gore Meadows Community Centre – February 16, 2020

Glenn McIntyre, General Manager, Brampton Hockey Inc., announced and provided information on his organization's 75th Anniversary Kick Off Event taking place at Gore Meadows Community Centre on February 16, 2020.

Mr. McIntyre highlighted the promotional benefits to be gained for Brampton through the use of Gore Meadows, outlined concerns with respect to fees for use of this facility, and requested Council's assistance in this regard.

A procedural motion, moved by Mayor Brown, was introduced to reopen the agenda to add a discussion item to deal with Mr. McIntyre's request. The motion was voted on and carried with the required two-thirds majority vote, and Item 17.2 was added for this purpose. This new item was brought forward and dealt with at this time.

A motion, moved by Regional Councillor Medeiros and seconded by City Councillor Bowman, was introduced to waive the rules of the Procedure By-law to allow for consideration of this request under Announcements, and to waive fees up to \$5800 for the subject event.

The motion was considered as follows.

C035-2020 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

1. That Council waive the rules of the Procedure By-law to allow for consideration of a request under Announcements; and,
2. That Brampton Hockey Inc.'s 75th Anniversary Kick Off Event be supported by the City through the waiving of up to \$5800 in fees in excess of the event facility rental for Gore Meadows Community Centre on February 16, 2020.

Carried

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5.6. **Announcement – YMCA GTA Sweat for Good Challenge – Saturday, March 7, 2020 – Brampton YMCA**

Ivan Rabinovich, General Manager, Brampton YMCA, announced the YMCA GTA Sweat for Good Challenge taking place at the Brampton YMCA on Saturday, March 7, 2020.

Mr. Rabinovich, along with Regional Councillor Santos, provided details on the event, programs and services provided by the YMCA, and encouraged support for the event by Members of Council.

6. **Government Relations Matters** – nil

7. **Delegations**

7.1. Staff Presentation by Craig Kummer, Senior Manager, Traffic Services, Public Works and Engineering, re: **Traffic Calming Mitigation Overview (RM 19/2019)**.

Craig Kummer, Senior Manager, Traffic Services, Public Works and Engineering, provided a presentation titled: “Traffic Calming Mitigation Overview”.

Mr. Kummer responded to questions from Council with respect to the traffic calming measures outlined in the presentation, community outreach and education, and collaboration with the Region of Peel and Peel Regional Police.

Council consideration of this matter included:

- positive benefits resulting traffic calming mitigation measures
- need for a communications plan to help the public understand rules and responsibilities on the road and address residents’ misperceptions about speeding
- effectiveness of the Peel Regional Police Road Watch program toward improved driver behaviour

The following motion was considered.

C036-2020 Moved by City Councillor Bowman
Seconded by Regional Councillor Fortini

That the presentation titled: **Traffic Calming Mitigation Overview (RM 19/2019)**, to the Council Meeting of February 5, 2020, be received.

Carried

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- 7.2. Staff Presentation by David Barrick, Chief Administrative Officer, and Sandeep Aujla, Director, Human Resources, re: **Mental Health Initiatives at the City of Brampton.**

David Barrick, Chief Administrative Officer, and Sandeep Aujla, Director, Human Resources, provided a presentation titled: “Mental Health Initiatives at the City of Brampton”.

Mr. Barrick and Ms. Aujla responded to questions with respect to the information outlined in their presentation.

Council consideration of this matter included:

- need for ongoing dialogue about mental health to remove any stigma
- request for regular updates on mental health initiatives, to include activities being undertaken at the departmental and divisional levels
- request for information on mental health training and benefits for part-time and contract staff

The following motion was considered.

- C037-2020 Moved by City Councillor Whillans
Seconded by Regional Councillor Fortini

That the presentation titled: **Mental Health Initiatives at the City of Brampton**, to the Council Meeting of February 5, 2020, be received.

Carried

8. **Reports from the Head of Council** – nil

9. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

- 9.1. Staff Report re: **Brampton’s Foreign Direct Investment (FDI) 2019 Summary Report and 2020 Work Plan (R 22/2020).**

Council consideration of this matter included:

- clarification that Nigeria was not part of the City’s FDI program
- request for information on the Canada-Turkey Business Council Mission, and a verbal report from Regional Councillor Dhillon in response
- need to ensure all Members of Council are given the opportunity to attend Missions

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- request to staff for the following:
 - breakdown of FDI Mission expenditures, attendees and resulting leads
 - information on business leads resulting from the Turkey Mission
 - information on upcoming Toronto area events
 - consultation with Innovation District partners including the RICC Centre

A motion, moved by Regional Councillor Vicente, and seconded by Regional Councillor Fortini, was introduced, with the operative clauses as follows:

Therefore be it resolved that:

- a. staff explore opportunities to purchase or lease space in proximity to the Innovation District that is suitable for start-up companies, and work with potential partners to attract and mentor primarily, but not limited to, foreign start ups, who wish to establish new, scalable businesses in Brampton; and,
- b. staff report back with options for space in proximity to Brampton's Innovation District, potential partners to engage, and the next steps in the process.

Councillor Vicente provided an overview of the motion and outlined its purpose.

The motion was considered as follows.

C038-2020 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Fortini

Whereas the City of Brampton has shown a willingness to seek Foreign Direct Investment opportunities as a means to grow the City's economy;

Whereas the City of Brampton has shown a strong commitment to growing the innovation ecosystem in the downtown core through investments in entrepreneurship and post-secondary education;

Whereas during a recent trip to India, the Mayor, City staff, and the Toronto Business Development Centre spoke to dozens of start-up companies interested in coming to Canada through the Start-up Visa program, about the many benefits of locating in Brampton.

Whereas many of these immigrant entrepreneurs and start-up companies will need initial landing space in Brampton in order to establish themselves, build their network and acquire skills;

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Therefore be it resolved that:

- a. staff explore opportunities to purchase or lease space in proximity to the Innovation District that is suitable for start-up companies, and work with potential partners to attract and mentor primarily, but not limited to, foreign start ups, who wish to establish new, scalable businesses in Brampton; and,
- b. staff report back with options for space in proximity to Brampton's Innovation District, potential partners to engage, and the next steps in the process.

Carried

The following motion to receive the staff report and approve the recommendations outlined within was considered.

C039-2020 Moved by Regional Councillor Santos
Seconded by Regional Councillor Fortini

1. That the report titled: **Brampton's Foreign Direct Investment (FDI) 2019 Summary Report and 2020 Work Plan (R 22/2020)**, to the Council Meeting of February 5, 2020, be received;
2. That the planned 2020 Missions, as outlined in this report, be approved; and,
3. That the CAO, in consultation with the Director of Economic Development and Culture, be authorized to approve investment missions which are not currently on the list of 2020 Investment Missions as such opportunities arise, subject to alignment with the overall FDI strategy, 2020 budget, existing assets, current activities and focus on priority sectors including, but not limited to: Advanced Manufacturing, Food & Beverage, Health & Life Sciences and Innovation & Technology, generating international awareness of Brampton's competitive advantages and value proposition, in order to support and encourage local economic growth.

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

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

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Bowman
Brown
Medeiros
Williams
Fortini
Singh
Dhillon

Carried
11 Yeas
0 Nays
0 Absent

Community Services – nil

Corporate Services – nil

Planning and Development Services – nil

Public Works and Engineering – nil

10. Reports of Accountability Officers – nil

11. Committee Reports

11.1. Minutes – Committee of Council – January 29, 2020

Mayor Brown introduced the subject minutes.

The following motion was considered.

C040-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Santos

1. That the **Minutes – Committee of Council – January 29, 2020**, to the Council Meeting of February 5, 2020, be received; and,
2. That Recommendations CW020-2020 to CW041-2020 be approved, as outlined in the subject minutes.

Carried

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The recommendations were approved as follows

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

To Add:

4.2. **Announcement – Bell Let’s Talk**

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

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

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

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

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

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

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

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

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

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

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

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

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

CW024-2020

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

CW025-2020

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

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

CW027-2020

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

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

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

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

CW028-2020

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

CW029-2020

1. That the report titled: **2020 Temporary Borrowing By-law (R 452/2019)**, to the Committee of Council Meeting of January 29, 2020, be received;

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2. That a by-law be enacted in accordance with Section 407 of the *Municipal Act, 2001* and in the form attached to this report as Appendix A, to authorize the temporary borrowing of funds, if considered necessary by the Treasurer, to meet current expenditures for the year 2020, until sufficient taxes are collected and other non-tax revenue are received.

CW030-2020

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

CW031-2020

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

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

CW032-2020

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

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- CW033-2020
1. That the report titled: **Initiation of Subdivision Assumption – McVeanone Developments Limited, Registered Plan 43M-1903 – South of Castlemore Road, East of McVean Drive – Ward 8 – Planning References C09E09.007 and 21T-09009B (R 447/2019)**, to the Committee of Council Meeting of January 29, 2020, be received;
 2. That the City initiate the Subdivision Assumption of McVeanone Developments Limited, Registered Plan 43M-1903; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of McVeanone Developments Limited, Registered Plan 43M-1903 once all departments have provided their clearance for assumption.
- CW034-2020
1. That the report titled: **All-way Stop Review – Abitibi Lake Drive and Fairservice Drive – Ward 9 (R 439/2019 and File I.AC)**, to the Committee of Council Meeting of January 29, 2020, be received; and
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at Abitibi Lake Drive and Fairservice Drive.
- CW035-2020
1. That the report titled: **General Traffic By-law 93-93 – Administrative Update (R 450/2019 and File I.AC)**, to the Committee of Council Meeting of January 29, 2020, be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, for the administrative updates outlined in the subject report.
- CW036-2020
- That the **Minutes of the Environment Advisory Committee Meeting of December 10, 2019**, to the Committee of Council Meeting of January 29, 2020, Recommendations EAC020-2019 to EAC029-2019 be approved, as published and circulated.
- EAC020-2019
- That the agenda for the Environment Advisory Committee Meeting of December 10, 2019, be approved, as amended to add the following:

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5.3. Verbal Update from Michael Hoy, Supervisor, Environmental Planning, on behalf of City Councillor Whillans, re: **Environmental Activities**.

6.2. **Minutes – Work Plan Sub-Committee – October 25, 2019**

7.3. Discussion at the request of Malcolm Hamilton, Committee Member, re: **Opportunity for Input from Professor LeDrew, Geography and Environmental Management Professor, University of Waterloo**.

EAC021-2019 That the presentation by Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of December 10, 2019, re: **Brampton One Million Trees Program** be received.

EAC022-2019 That the presentation by Zoe Milligan, Environmental Planning Student, to the Environment Advisory Committee Meeting of December 10, 2019, re: **Brampton Eco Park** be received.

EAC023-2019 That the presentation by Zoe Milligan, Environmental Planning Student, to the Environment Advisory Committee Meeting of December 10, 2019, re: **“Our Ecosystem, Our Home, Our Responsibility” Campaign** be received.

EAC024-2019 That the verbal update from Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Environment Advisory Committee Meeting of December 10, 2019, re: **Institute for Sustainable Brampton Workshop** be received.

EAC025-2019 That the verbal update from Michael Hoy, Supervisor, Environmental Planning, on behalf of City Councillor Whillans, to the Environment Advisory Committee Meeting of December 10, 2019, re: **Environmental Activities** be received.

EAC026-2019 That the **Minutes of the Work Plan Sub-Committee Meeting of November 8, 2019** to the Environment Advisory Committee Meeting of December 10, 2019, be received.

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- EAC027-2019 That the **Minutes of the Work Plan Sub-Committee Meeting of October 25, 2019** to the Environment Advisory Committee Meeting of December 10, 2019, be received.
- EAC028-2019 That Rajbalinder Ghatoura, Committee Member, delegate at a future Committee of Council Meeting, on behalf of the Environment Advisory Committee, to request that the City establish a corporate waste diversion strategy and identify an entity responsible for delivering that strategy.
- EAC029-2019 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, February 11, 2020, at 6:00 p.m.
- CW037-2020 That the **Minutes of the Brampton School Traffic Safety Council Meeting of January 16, 2020**, to the Committee of Council Meeting of January 29, 2020, Recommendations SC001-2020 to SC012-2020 be approved, as published and circulated.
- SC001-2020 That the agenda for the Brampton School Traffic Safety Council meeting of January 16, 2020, be approved, as amended to add the following items:
- 6.2 Correspondence from Kim Bernard, Team Lead, Crossing Guard and Margaret Wise-Helmuth, Principal, re: **Request to Review the Kiss and Ride/Bus Loading Operation on School Property – Clark Boulevard Public School, 201 Clark Boulevard – Ward 7**
- 6.3 Correspondence from Vikramjit Singh, Brampton resident, re: **Request to review Maintenance of the Footpath / Bridge that leads to School – Walnut Grove Public School, 10 Pinestaff Road – Ward 8**
- SC002-2020 1. That the correspondence from Sarah Symington, Brampton resident, to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **Request to Review Traffic Congestion on school street/property – Brampton Secondary School, 251 McMurphy Avenue South / Bishop Francis Allen Catholic School, 325 McMurphy Avenue South – Ward 3** be received; and
2. That a site inspection be undertaken.

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- SC003-2020
1. That the correspondence from Kim Bernard, Team Lead, Crossing Guard and Margaret Wise-Helmuth, Principal, to the Brampton School Traffic Safety Council, re: **Request to Review the Kiss and Ride/Bus Loading Operation on School Property – Clark Boulevard Public School, 201 Clark Boulevard – Ward 7** be received; and,
 2. That a site inspection be undertaken.
- SC004-2020
1. That the correspondence from Vickramjit Singh, Brampton resident, to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **Request to review Maintenance of the Footpath / Bridge that leads to School – Walnut Grove Public School, 10 Pinestaff Road – Ward 8** be received;
 2. That an update be provided at a future meeting regarding the maintenance of the footpath/bridge; and,
 3. That a site inspection be undertaken in the future.
- SC005-2020
- That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of January 16, 2020, re: **School Patrol Statistics for 2019-2020 - period ending January 6, 2020** be received.
- SC006-2020
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **Claireville Public School, 97 Gallucci Crescent – Ward 8** be received;
 2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That the Senior Manager of Traffic Services be requested to arrange for:
 - the replacement of the missing “No Parking” restriction on the south east side of the exit of the school property
 - the replacement of the “No Parking” signage on the east side of Gallucci Crescent at the bend at the south of the school to indicate “No Stopping, Mon-Fri,8-5”

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- the installation of “No U-Turn” signage on Gallucci Crescent in the vicinity of the school;
4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Gallucci Crescent at school arrival and dismissal times;
 5. That Peel Regional Police enforce the “No U-Turns” restrictions on Gallucci Crescent in the vicinity of the school; and,
 6. That the Principal be requested to:
 - continue to encourage and educate the school community on safety in and around the school.
 - ensure that all staff assisting students and parents to cross in designated areas, use a stop sign and wear vests to be more visible.
- SC007-2020
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **Sacred Heart Catholic School, 24 Kerwood Place – Ward 2** be received;
 2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That the Principal be requested to:
 - Encourage and educate the school community on safety around schools
 - Cone off the bus loading area to allow buses to enter at arrival and dismissal times
 - Remove the signage at the entrance to bus loading area regarding entry exemptions; and,
 4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Monte Vista Trail and Kerwood Place during arrival and dismissal times.
- SC008-2020
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **Walnut Grove Public School, 10 Pinestaff Road – Ward 8** be received;

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2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:
 - Encourage and educate the school community on safety around the school
 - Encourage and educate the school community to utilize the school crossing guards that are positioned at Tappet Drive and Pinestaff Road/McVean Drive and Tappett Drive
 - Advise the school staff to direct students/parents to the crossing guards for assistance to cross the roadway on to school property
 - Install a “Bus Only” sign at the entrance to the bus loading area and cone off the entrance until all buses have arrived and exited;
4. That the Senior Manager of Traffic Services be requested to arrange for the installation of “No Stopping” restrictions on the east side of Pinestaff Road from Tappet Drive to the end of the school property;
5. That the Manager of Enforcement and By-law Services be requested to arrange for the enforcement of restrictions on the north side of Tappet Drive and east side of Pinestaff Road at school arrival and dismissal times; and,
6. That Peel Regional Police be requested to enforce “No U turn” compliance on Pinestaff Road during school arrival and dismissal times.

SC009-2020

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of January 16, 2020, re: **Dorset Drive Public School, 100 Dorset Drive – Ward 7**, be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:

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

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- “No Stopping, Monday to Friday, 8-5” on the east side of James Potter Road from Bonnie Braes Drive to the school pedestrian access gate
- “No Parking Anytime, Monday to Friday, 8-5” on the east side of James Potter Road from the school pedestrian access gate to the school northerly property line
- “No Stopping” corner restrictions on the west side of Bonnie Braes Drive at the school driveways.
- “No U Turn” on Bonnie Braes Drive in the vicinity of the school

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

SC011-2020

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

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- SC012-2020 That the Brampton School Traffic Safety Council meeting do now adjourn to meeting again on February 6, 2020.
- CW038-2020 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of January 16, 2020**, to the Committee of Council Meeting of January 29, 2020, Recommendations SHF001-2020 to SHF006-2020 be approved, as published and circulated.
- SHF001-2020 That the agenda for the Brampton Sports Hall of Fame Committee meeting of January 16, 2020, be approved, as amended to add the following:
- 12.1 Personal matters about an identifiable individual, including municipal or local board employees – **Review of Inductees Selected for Brampton Sports Hall of Fame 2020**
- SHF002-2020 1. That the discussion at the request of Ron Noonan, Curator, to the Brampton Sports Hall of Fame Committee, re: **Sports Hall of Fame List of Artifacts** be received; and,
2. That the update from Ron Noonan, Curator, to the Brampton Sports Hall of Fame Committee, re: **Brampton Sports Hall of Fame – Curator’s Report January 2020** be received.
- SHF003-2020 That the discussion at the request of Teri Bommer, Coordinator, Sport Liaison, to the Brampton Sports Hall of Fame Committee, re: **Induction Ceremony 2020 and Recognition of the 40th Anniversary of the Event and Feedback from Committee** be received.
- SHF004-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 12.1. Personal matters about an identifiable individual, including municipal or local board employees – **Review of Inductees Elected for Brampton Sports Hall of Fame 2020**
- SHF005-2019 That the direction agreed upon within Closed Session, regarding the election of the 2020 Brampton Sports Hall of Fame inductees, be approved, and that the official results be announced by media release once approved by Council.

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

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

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

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

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

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

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

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

Therefore Be It Resolved:

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

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

- 13.1. Minutes – Closed Session – Brampton Sports Hall of Fame Committee – January 16, 2020
- 13.2. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or Committee of Council local board, and a proposed or pending acquisition or disposition of land by the municipality or local board
- 13.3. Proposed or pending acquisition or disposition of land by the municipality or local board

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

11.2. **Minutes – Governance and Council Operations Committee – February 3, 2020**

Mayor Brown introduced the subject minutes.

The following motion was considered.

C041-2020 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Governance and Council Operations Committee Meeting of February 3, 2020**, to the Council Meeting of January 22, 2020, be received; and,
2. That Recommendations GCW001-2020 to GC005-2020 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows

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GC001-2020 That the agenda for the Governance and Council Operations Committee Meeting of February 3, 2020 be approved as published and circulated.

GC002-2020 That the presentation titled: **Council Office Model Implementation Check-in (P 5/2020)**, to the Governance and Council Operations Committee Meeting of February 3, 2020, be received.

GC003-2020
Lost 1. *That the report titled: **Revisions to Councillors' Expense Policy – Consulting Services (RM 132/2019)**, to the Governance and Council Operations Committee Meeting of February 3, 2020, be received; and*

 2. *That the updated Councillors' Expense Policy attached to the subject report, be approved.*

GC004-2020 That the proposed revisions to the Councillors' Expense Policy – Consulting Services (RM 132/2019) be **referred** to staff for clarification on permissible expenses with regard to external service providers, for a report to the next meeting of the Governance and Council Operations Committee;

 That the report back include the prohibition on the use of consultants; and

 That the freeze on the use of consultants (Resolution C422-2019) be maintained until Council makes a further decision on the matter.

GC005-2020 That the Governance and Council Operations Committee do now adjourn to meet again on Monday, May 4, 2020 at 9:30 a.m. or at the call of the Chair.

12. Unfinished Business

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

 Regional Councillor Fortini and Regional Councillor Dhillon agreed to serve on the subject Committee.

 The following motion was considered.

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C042-2020 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Dhillon

That the following Members of Council be appointed to the Vehicle-for-Hire Advisory Committee:

1. Regional Councillor Fortini
2. Regional Councillor Dhillon

Carried

13. **Correspondence** – nil

14. **Resolutions** – nil

15. **Notices of Motion** – nil

16. **Petitions** – nil

17. **Other Business/New Business** – nil

17.1. **Referred Matters List** – nil

17.2. Discussion Item at the Request of Mayor Brown, re: **Request to Waive Fees – Brampton Hockey Inc. – 75th Anniversary Kick Off Event – Gore Meadows Community Centre.**

Dealt with under Item 5.5 – Resolution C035-2020

18. **Procurement Matters** – nil

19. **Public Question Period** – nil

20. **By-laws**

The following motion was considered.

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C043-2020 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That By-laws 17-2020 to 25-2020, before Council at its meeting of February 5, 2020, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

17-2020 To authorize the temporary borrowing of funds for the Year 2020 – The Corporation of the City of Brampton (See Item 11.1 – Committee of Council Recommendation CW029-2020 – January 29, 2020)

18-2020 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Abitibi Lake Drive and Fairservice Drive – Ward 9 (See Item 11.1 – Committee of Council Recommendation CW034-2020 – January 29, 2020)

19-2020 To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to rate of speed and fire routes (See Item 11.1 – Committee of Council Recommendation CW035-2020 – January 29, 2020)

20-2020 To appoint municipal by-law enforcement officers and to repeal By-law 5-2020

21-2020 To establish certain lands as part of the public highway system (Goreway Drive) – Ward 8

22-2020 To establish certain lands as part of the public highway system (Goreway Drive) – Ward 8

23-2020 To prevent the application of part lot control to part of Registered Plan 43M-2015 – west of Mississauga Road, south side of Financial Drive – Ward 6 (PLC-2019-0019)

24-2020 To prevent the application of part lot control to part of Registered Plan 43M-1979 – west of Mississauga Road, south side of Financial Drive – Ward 6 (PLC-2019-0020)

25-2020 To prevent the application of part lot control to part of Registered Plan 43M-2060 – southeast corner of Mayfield Road and Dixie Road – Ward 9 (PLC-2019-0021)

Carried

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21. Closed Session

- * 21.1. Minutes – Closed Session – City Council – January 22, 2020
- * 21.2. Minutes – Closed Session – Committee of Council – January 29, 2020
- * 21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Note: Council did not proceed into Closed Session, but added the above-noted Closed Session matters to consent – see Item 4 – Resolution C034-2020.

22. Confirming By-law

The following motion was considered.

C044-2020 Moved by City Councillor Whillans
Seconded by City Councillor Singh

That the following by-law before Council at its Regular Meeting of February 5, 2020, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

26-2020 To confirm the proceedings of Council at its Regular Meeting held on February 5, 2020

Carried

23. Adjournment

The following motion was considered.

C045-2020 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 26, 2020 at 9:30 a.m. or at the call of the Mayor.

Carried

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P. Brown, Mayor

P. Fay, City Clerk