

## **Wednesday, April 8, 2020**

### **Special Meeting**

#### **Members Present in Chambers:**

Mayor P. Brown

#### **Members Present via Electronic Meeting Participation:**

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 (arrived at 1:02 p.m.  
– personal – connectivity issue)  
City Councillor C. Williams – Wards 7 and 8  
City Councillor H. Singh – Wards 9 and 10 (arrived after closed  
session 2:36 p.m. – personal – connectivity issue)

**Members Absent:** nil

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

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

The meeting was called to order at 1:01 p.m. and recessed at 1:10 p.m. Council reconvened at 1:24 p.m. and recessed again at 1:28 p.m. Council moved into Closed Session at 1:42 p.m. and recessed at 2:26 p.m. Council reconvened in Open Session at 2:34 pm. and adjourned at 3:56 p.m.

### 1. Approval of the Agenda

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

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

Members absent during roll call: Councillor Singh

Mayor Brown outlined the purpose of the Special Council Meeting to consider statutory required and/or time sensitive matters related to the City's response to the ongoing COVID-19 emergency and other City business as deemed necessary by the Mayor, Council or the Chief Administrative Officer.

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

The following motion was considered.

C096-2020 Moved by City Councillor Whillans  
Seconded by City Councillor Bowman

That the agenda for the Special Council Meeting of April 8, 2020, be approved as amended, as follows:

#### **To add the following matters to Item 1.1:**

- Discussion Item at the request of Regional Councillor Palleschi re: **Medical Waste;**
- Discussion Item at the request of City Councillor Williams re: **International 'Medical Graduates;**

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**To add the following item:**

- 6.10. Discussion Item at the request of Regional Councillor Vicente re: **Taxi Industry**; and,

**To add the following Closed Session items:**

- 11.3. A proposed or pending acquisition or disposition of land by the municipality or local board;
- 11.4. Labour relations or employee negotiations.

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

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

The following item, listed on the agenda for distribution prior to the meeting, was published on the City's web portal on April 7, 2020:

- 6.6. Staff Report re: Regulation and Enforcement of Physical Distancing during the COVID-19 Emergency.

The following was received by the City Clerk's Office after the agenda was published and related to published items on the agenda (Council approval was not required for addition of these items in accordance with Procedure By-law 160-2004, as amended):

- 8.2. E-mail correspondence from Premier Doug Ford, in response to Mayor Brown, re: Supporting Small Businesses in the City of Brampton.

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

The Mayor provided an update on the City's response to the COVID-19 emergency, which included actions taken to enforce physical distancing.

The following motion was considered.

C097-2020 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Dhillon

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Special Council Meeting of April 8, 2020, be received.

Carried

A motion moved by Regional Councillor Palleschi, and seconded by Regional Councillor Fortini, regarding the illegal dumping of hazardous materials was introduced, with the operative clause as follows:

**THEREFORE BE IT RESOLVED** that any persons convicted under the Refuse and Dumping By-Law for the improper disposal of these items be fined for the illegal dumping of hazardous materials.

Councillor Palleschi outlined the purpose of the motion.

Councillor Palleschi also outlined concerns on a related matter regarding donation bins at commercial plazas throughout the City that are overflowing with household goods as well as garbage.

Council consideration of the motion included:

- proposed amendment to include issues regarding overflowing donation bins
- indication of the mover's preference to not include this matter in the motion
- request that staff:
  - report back on the potential for a temporary ban on donation bins on private property and potential fines for offenders
  - contact the Region of Peel regarding potential locations for the bins on an interim basis
  - seek comments on this matter from the Economic Support Task Force

The motion was considered as follows.

C098-2020 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Fortini

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**WHEREAS** Section 127 of the Municipal Act, 2001, S.O. 2001, c.25, as amended (“Municipal Act”) permits a local municipality to require owners and occupants to clean and clear land, not including buildings; (By-law 321-2009);

**WHEREAS** No person shall: (a) place Refuse or Graffiti, or (b) permit Refuse or Graffiti to be placed, upon Private Property without the consent of the Owner of the property. (By-law 321-2009);

**WHEREAS** No person shall: (a) place Refuse or Graffiti, or (b) permit Refuse or Graffiti to be placed, upon the property of the City or its Local Public Bodies or agencies, the property of the Regional Municipality of Peel or its Local Public Bodies or agencies, the property of Credit Valley Conservation or the property of the Toronto and Region Conservation Authority, without the written consent of the Owner. (By-Law 321-2009);

**WHEREAS** during these unprecedented times of COVID-19, the dumping of gloves, masks, and sanitizer wipes on private or public property poses a direct health threat;

**WHEREAS** the Region of Peel and the City of Brampton have declared a State of Emergency to protect the health and safety of all residents;

**THEREFORE BE IT RESOLVED** that any persons convicted under the Refuse and Dumping By-Law for the improper disposal of these items be fined for the illegal dumping of hazardous materials.

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

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

Carried  
11 Yeas  
0 Nays  
0 Absent

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A motion, moved by City Councillor Williams and seconded by Mayor Brown, regarding international medical graduates was introduced, with the operative clauses as follows:

Therefore be it resolved that Brampton City Council endorse the letters written by Mayor Brown and Councillor Williams;

And further direct the City Clerk to forward this motion to the Mayor and Councillors of all cities and towns in Ontario with a request that they consider endorsing this motion and writing the same or similar letters to the Ontario Minister of Health and the Premier of Ontario.

Mayor Brown and Councillor Williams outlined the purpose of the motion, and provided information on measures taken by the Province with respect to international medical graduates.

Council Members expressed varying opinions in support of and opposition to the actions outlined in the motion.

An amendment was proposed by Regional Councillor Fortini to remove the reference to doctors per capita in Italy. The mover and seconder of the motion accepted the amendment, and indicated this reference would be replaced with doctors per capita in Germany.

The motion, as amended, was considered as follows.

C099-2020 Moved by City Councillor Williams  
Seconded by Mayor Brown

Whereas, the world-wide COVID-19 Pandemic has been declared by the World Health Organization, and

Whereas, the City of Brampton declared a healthcare emergency in 2019, and

Whereas, Ontario and Canada have thousands of foreign-trained, Canadian qualified, doctors who have been denied the right to practice medicine here. It is estimated that there are 7,000 foreign trained doctors in Ontario, and

Whereas, Canada lags behind other industrialized nations when it comes to the number of doctors per capita including, Germany which has 4.1 doctors per 1,000, Norway which has 4.8 doctors per 1,000 and Canada only has 2.7 for 1000 people, and

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Whereas, we need all qualified foreign trained doctors on the front lines, not on the side lines, and

Whereas, the College of Physicians and Surgeons of Ontario has announced the opportunity for International Medical Graduates (IMGs) to be licensed for a period of only 30 days, and

Whereas, IMGs have informed us that the 30-day license is impractical and the process still blocks the path for Canadian qualified, foreign-trained, doctors from seeking a license, and

Whereas, over 1700 qualified doctors applied for a job and only 350 of them were given hospital residencies for no other reason than they graduated from a provincially recognized medical school outside of Canada, and

Whereas, Brampton Mayor Patrick Brown and City Councillor Charmaine Williams have written letters to the Ontario Minister of Health and the Premier of Ontario asking for immediate changes to the licensing regulations:

Therefore be it resolved that Brampton City Council endorse the letters written by Mayor Brown and Councillor Williams;

And further direct the City Clerk to forward this motion to the Mayor and Councillors of all cities and towns in Ontario with a request that they consider endorsing this motion and writing the same or similar letters to the Ontario Minister of Health and the Premier of Ontario.

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

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

Carried  
8 Yeas  
3 Nays  
0 Absent

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

1. Regional Councillor Vicente declared verbally, and filed with the City Clerk a Statement of Disclosure of Interest with respect to Item 6.9 (Allocation of Façade Improvement Grant for 249 Main Street North) as he owns a home directly across from the subject property. Councillor Vicente noted his conflict was declared in an abundance of caution.

**3. Adoption of the Minutes**

**3.1. Minutes – City Council – Regular Meeting – March 11, 2020**

The following motion was considered.

C100-2020 Moved by City Councillor Bowman  
Seconded by City Councillor Whillans

1. That the **Minutes of the Regular City Council Meeting of March 11, 2020**, to the Special Council Meeting of April 8, 2020, be adopted as published and circulated; and,
2. That the **Minutes of the Special City Council Meeting of March 25, 2020**, to the Special Council Meeting of April 8, 2020, be adopted as published and circulated.

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

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

Carried  
11 Yeas  
0 Nays  
0 Absent



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3.2. **Minutes – City Council – Special Meeting – March 25, 2020**

A correction was noted to the spelling of Councillor Singh's name on page 7 of the subject minutes.

**Dealt with under Item 3.1 – Resolution C100-2020**

4. **Consent**

Item 7.1 was added to consent.

The following motion was considered.

C101-2020 Moved by Regional Councillor Vicente  
Seconded by Regional Councillor Fortini

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:

- 6.3.
  1. That the report titled: **Request to Begin Procurement - Cottrelle Boulevard Extension between Goreway Drive and Humberwest Parkway – Ward 8** (Agenda.NET Item: R62/2020, File: IA.A 07-3212-221), to the Special Council Meeting of April 8, 2020 be received; and
  2. That the Purchasing Agent be authorized to commence the procurement for the Cottrelle Boulevard Extension between Goreway Drive and Humberwest Parkway.
  
- 6.4.
  1. That the report titled: **Request to Begin Procurement to Replace the Creditview Road culvert over Credit River Tributary and six pedestrian bridges – Wards 2, 3, 4, 6, and 7** (Agenda.Net Number: R 64/2020, File: 18- 3115-261), to the Council Meeting of April 8, 2020, be received; and,
  2. That the Purchasing Agent be authorized to begin procurement to replace the Creditview Road culvert over Credit River Tributary and six pedestrian bridges
  
- 6.5.
  1. That the report titled: **Request to Begin Procurement – Hiring of a General Contractor for the Chinguacousy Wellness Centre Renovation – Ward 9** (R54/2020), to the Special Council Meeting of April 8, 2020, be received;

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2. That the Purchasing Agent be authorized to commence the procurement to hire a General Contractor for the Chinguacousy Wellness Centre Renovation; and
  3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.
- 7.1.
1. That the **Minutes of the Audit Committee Meeting of March 10, 2020**, to the Council Meeting of April 8, 2020, be received; and,
  2. That Recommendations AU001-2020 to AU007-2020 be approved, as outlined in the subject minutes.

Carried

**5. Delegations**

- 5.1. Possible Written Delegations re: **Proposed User Fees By-law Amendment with regard to Legal Services Fees.**

See Item 6.2 and By-law 56-2020

The Mayor announced that public notice regarding this matter was given on the City's web portal on April 2, 2020, for which written delegations could be submitted.

Peter Fay, City Clerk, confirmed that no delegation requests were received for this meeting.

**6. Reports**

- 6.1. Staff Report re: **By-Law to Establish Tax Ratios for 2020 (R 66/2020).**

See By-law 55-2020

In response to a question from Council with respect to the duration of Brampton's deferral for property tax payments in comparison to other municipalities, the Mayor noted that staff would provide a report on the financial ramifications of the COVID-19 emergency for consideration at a future meeting.

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The following motion was considered.

C102-2020 Moved by City Councillor Singh  
Seconded by Regional Councillor Santos

1. That the report titled: **By-Law to Establish Tax Ratios for 2020** (R66/2020) to the Special Council Meeting of April 8, 2020, be received; and,
2. That By-law 55-2020 be enacted to authorize the following tax ratios for the purpose of establishing tax rates:
  - 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

6.2. Staff Report re: **Housekeeping Amendment to User Fee By-law 380-2003 (R 95/2020)**.

See By-law 56-2020

The following motion was considered.

C103-2020 Moved by City Councillor Singh  
Seconded by Regional Councillor Santos

1. That the report titled: **Housekeeping Amendment to User Fee By-law 380- 2003**, to the Special Council Meeting of April 8, 2020, be received; and
2. That User Fee By-law 380-2003, as amended, be further amended to include Legal Services Fees, as attached to this report as Appendix 1, within Schedule B, Corporate Services Fees/Charges, of the by-law.

Carried

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- 6.3. Staff Report re: **Request to Begin Procurement – Cottrelle Boulevard Extension between Goreway Drive and Humberwest Parkway – Ward 8 (R62/2020)** (File: IA.A 07-3212-221).

**Dealt with under Consent Resolution C101-2020**

- 6.4. Staff Report re: **Request to Begin Procurement to Replace the Creditview Road Culvert over Credit River Tributary and Six Pedestrian Bridges – Wards # 2, 3, 4, 6, and 7 (R 64/2020)**.

**Dealt with under Consent Resolution C101-2020**

- 6.5. Staff Report re: **Request to Begin Procurement – Hiring of a General Contractor for the Chinguacousy Wellness Centre Renovation (R 54/2020)**.

**Dealt with under Consent Resolution C101-2020**

- 6.6. Staff Report re: **Regulation and Enforcement of Physical Distancing during the COVID-19 Emergency**.

The following motion was considered.

C104-2020 Moved by City Councillor Singh  
Seconded by Regional Councillor Santos

1. That the report titled: **Regulation and Enforcement of Physical Distancing during the COVID-19 Emergency**, to the Special Council Meeting of April 8, 2020, be received; and,
2. That Council endorse the Brampton COVID-19 Emergency Measures By-law established in accordance with section 4 of the *Emergency Management and Civil Protection Act* to prohibit certain activities and regulate physical distancing during the COVID-19 Emergency consistent with and in support of the directions of Peel Public Health and the Provincial Orders also enacted under the *Emergency Management and Civil Protection Act*.

Carried

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**6.7. Waive/Defer Monthly Rent for Not-For-Profit and Small For-Profit City Tenants.**

At the request of Mayor Brown, David Barrick, Chief Administrative Officer, outlined the following housekeeping amendments to the recommendations in the staff report:

- remove “not-for-profit and” from Clause 2
- remove “upon confirmation of the inability to access the Federal support programs” from Clause 3

In response to a question from Council with respect to timeline outlined in the staff recommendations, the Mayor noted that, if required, Council could reconsider this timeline at a future meeting.

The following motion was considered.

C105-2020 Moved by Regional Councillor Santos  
Seconded by City Councillor Williams

1. That the report titled: **Waive/Defer Monthly Rent for Not-For-Profit and Small For-Profit City Tenants**, to the Special City Council Meeting of April 8, 2020, be received; and
2. That the City of Brampton defer monthly rent payments for small for-profit tenants within City owned facilities for three (3) months (April to June 2020); and
3. That the City of Brampton waive monthly rent payments for three (3) months (April to June 2020) for not-for-profit tenants in City owned facilities.

Carried

**6.8. Discussion Item at the Request of Councillor Singh re: Afghan Minorities.**

A motion, moved by Mayor Brown and seconded by Regional Councillor Medeiros was introduced, with the operative clause as follows:

Therefore, be it resolved, that Mayor Patrick Brown writes on behalf of Council to advocate the Prime Minister and Minister of Immigration to establish a direct sponsorship program for Afghan Hindus and Sikhs and to expedite the files of 40 families that have already been submitted for private sponsorship;

Mayor Brown and Councillor Medeiros outlined the purpose of the motion.

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Council consideration of the motion included:

- intent of the motion as it relates to Council's position on religious freedom
- correction to the reference to "IS" in Whereas Clauses 2 and 3 to read "ISIS"
- proposed amendments accepted by the mover and seconder:
  - additional whereas clause to recognize that all Afghans are in a high risk situation
  - additional operative clause to share Council's resolution with municipalities across Ontario

The motion, as amended, was considered as follows.

C106-2020 Moved by Mayor Brown  
Seconded by Regional Councillor Medeiros

Whereas over 200 000 Sikhs lived in Afghanistan in the 1980s and now that population has fallen to around 1000 Sikhs and Hindus;

Whereas on July 01, 2018, 19 Sikhs were killed in a suicide bomb attack by the Islamic State (ISIS) in Jalalabad, Afghanistan, including the candidate for Parliament, Avtar Singh Khalsa;

Whereas on March 25, 2020, 25 Sikh men, women and children were killed in a terrorist attack by the Islamic State (ISIS) in Kabul, Afghanistan; and

Whereas indeed all Afghans are in a high risk situation;

Whereas the days immediately following the March 25, 2020 attack Sikhs in Afghanistan were subject to bomb attacks during funeral processions and were given an ultimatum to immediately leave Afghanistan or face death;

Whereas Brampton is home to a large Sikh and Hindu population and many residents and organizations have advocated for Afghan Sikhs and Hindus;

Therefore, be it resolved, that Mayor Patrick Brown writes on behalf of Council to advocate the Prime Minister and Minister of Immigration to establish a direct sponsorship program for Afghan Hindus and Sikhs and to expedite the files of 40 families that have already been submitted for private sponsorship;

And further that this resolution be shared with municipalities across Ontario.

Carried

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6.9. **Discussion item re: Allocation of Façade Improvement Grant for 249 Main Street North** (File: FA18-003).

Note: Regional Councillor Vicente declared verbally, and filed with the City Clerk a Statement of Disclosure of Interest with respect to this item, and did not participate in Council's consideration of this matter.

The following motion was considered.

C107-2020 Moved by Regional Councillor Santos  
Seconded by Regional Councillor Medeiros

**WHEREAS** Council at its meeting of September 12, 2018 approved a Façade Improvement Grant (File: FA18-003) and a Building Improvement Grant (File: BU18-004) in the amount of \$50,000 each for 249 Main Street North (Resolution C249-2018 and Recommendation PDC108-2018).

**AND WHEREAS**, the proposed works involved the restoration and conservation of the building, which is a designated heritage resource, and converting it to commercial uses.

**AND WHEREAS**, the owner has completed the works approved under the Façade Improvement Grant and supplied invoices confirming that the total cost of the works exceeds \$100,000, which is the amount required to be eligible for the payment of the full \$50,000 matching grant under the Façade Improvement Program Implementation Guidelines. The works under the Building Improvement Grant have not been completed.

**AND WHEREAS**, City staff has conducted a site visit that confirmed that the façade improvement work was completed and that the costs identified in the invoices supplied by the applicant are reasonable.

**AND WHEREAS**, following the completion of the facade improvement works, the owner decided to use the building for residential purposes rather than commercial uses.

**AND WHEREAS**, while the types of works eligible for grants as set out in the Façade Improvement Program Implementation Guidelines are limited to improvements to commercial or mixed-use buildings, the completed works contribute to revitalizing Downtown Brampton by restoring a designated heritage resource and would benefit the building if it were to be converted to a commercial use in the future.

**IT IS THEREFORE RESOLVED** that Staff be directed to proceed with the payment of the Façade Improvement Grant under application FA18-003 in the amount of \$50,000 for the property at 249 Main Street North.

Carried

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6.10. Discussion Item at the request of Regional Councillor Vicente re: **Taxi Industry.**

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

Therefore be it resolved that the City of Brampton consider ways to provide relief to the Taxi Industry and that staff report back to the next meeting of Council with options for Council's consideration.

Councillor Vicente and Councillor Palleschi outlined the purpose of the motion in response to concerns they received from the Taxi industry.

Staff responded to questions from Council with respect to challenges being faced by those in the Taxi and other mobile industries, and suggested an amendment to the motion to include all mobile licensees.

The mover of the motion indicated support for the proposed amendment.

The motion, as amended, was considered as follows.

C108-2020 Moved by Regional Councillor Vicente  
Seconded by Regional Councillor Palleschi

Whereas the City of Brampton declared a state of emergency on March 24, 2020, and

Whereas it was a significant step in supporting the Province of Ontario's and Region of Peel's efforts to help contain the spread of COVID-19 through physical and social distancing, and

Whereas the Taxi Industry is facing a major decrease in fares and income and are reducing the number of call centre staff and cars, and

Whereas the Taxi Industry's income has been reduced by approximately 80 per cent and

Whereas the City of Brampton Mayor's Economic Support Task Force is working to establish ways to support businesses in Brampton, particularly using measures that are within the City of Brampton's control;

Therefore be it resolved that the City of Brampton consider ways to provide relief to the Taxi Industry, and mobile licensees more broadly, and that staff report back to the next meeting of Council with options for Council's consideration.

Carried



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**7. Committee Reports**

**7.1. Minutes – Audit Committee – March 10, 2020**

**Dealt with under Consent Resolution C101-2020**

The recommendations were approved as follows.

- AU001-2020      That the agenda for the Audit Committee Meeting of March 10, 2020 be approved, as amended, to add the following item:
- 5.4.    Staff Report re: **Data Centre Audit – Corporate Services**
- AU002-2020      That the report titled **Status of Management Action Plans – December 31, 2019** to the Audit Committee Meeting of March 10, 2020, be received.
- AU003-2020      That the report titled **Corporate Fraud Prevention Hotline Update** to the Audit Committee Meeting of March 10, 2020, be received.
- AU004-2020      That the report titled **Internal Audit Work Plan – 2020** to the Audit Committee Meeting of March 10, 2020, be received.
- AU005-2020      That the report titled **Data Centre Audit – Corporate Services** to the Audit Committee Meeting of March 10, 2020, be received.
- AU006-2020      That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 10.1.    The security of the property of the municipality or local board
- AU007-2020      That the Audit Committee do now adjourn to meet again on Tuesday, June 16, 2020 at 9:30 a.m. or at the call of the Chair.

**8. Correspondence**

- 8.1.      Correspondence from Kristina Romasco, Chair, and Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated March 26, 2020, re: **COVID-19 Emergency**.

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Item 8.2 was brought forward and dealt with at this time

The following motion was considered.

C109-2020 Moved by City Councillor Williams  
Seconded by Regional Councillor Fortini

That the following correspondence, to the Special Council Meeting of April 8, 2020, be received:

1. Kristina Romasco, Chair, and Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated March 26, 2020
2. E-mail correspondence from Premier Doug Ford, in response to Mayor Brown, re: **Supporting Small Businesses in the City of Brampton.**

Carried

8.2. E-mail correspondence from Premier Doug Ford, in response to Mayor Brown, re: **Supporting Small Businesses in the City of Brampton.**

**Dealt with under Item 8.1 – Resolution C109-2020**

**9. Public Question Period**

During the special meeting, 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.

No questions from the public were received for this meeting.

**10. By-laws**

The following motion was considered.

C110-2020 Moved by City Councillor Bowman  
Seconded by City Councillor Whillans

That By-laws 55- 2020 to 58-2020, before Council at its Special Meeting of April 8, 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.

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- 55-2020 To establish tax ratios for the Year 2020 (See Item 6.1)
- 56-2020 To amend User Fee By-law 380-2003, as amended – Legal Services fees (See Item 6.2)
- 57-2020 To prevent the application of part lot control to part of Registered Plan 43M-2032 – northwest corner of Remembrance Road and Creditview Road – Ward 6 (PLC-2020-0008)
- 58-2029 To prevent the application of part lot control to part of Registered Plan 43M-2058 – south of Mayfield Road and west of Chinguacousy Road – Ward 6 (PLC-2020

Carried

**11. Closed Session**

Note: Council agreed to vary the order of business and considered Closed Session matters after Approval of Agenda.

The following motion was considered.

C111-2020 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Dhillon

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

- 11.1. Minutes – Closed Session – Audit Committee – March 10, 2020
- 11.2. Minutes – Closed Session – City Council – March 11, 2020
- 11.3. Proposed or pending acquisition or disposition of land by the municipality or local board
- 11.4. Labour relations or employee negotiations

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

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

**Minutes  
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Bowman  
Medeiros  
Williams  
Fortini  
Dhillon  
Mayor

Carried  
10 Yeas  
0 Nays  
1 Absent

After Closed Session, the City Clerk called the roll for attendance as follows:

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

Members absent during roll call: Councillor Singh

Note: In Open Session, the City Clerk reported on Closed Session matters as follows:

- 11.1. these minutes were considered by Council in Closed Session (see Resolution C112-2020 below)
- 11.2. these minutes were considered by Council in Closed Session (see Resolution C112-2020 below)
- 11.3. this item was considered by Council in Closed Session and no direction was given to staff with respect to this matter
- 11.4. this item was considered by Council in Closed Session and no direction was given to staff with respect to this matter

The following motion was considered with respect to the Closed Session minutes (Items 11.1 and 11.2).

C112-2020 Moved by Regional Councillor Medeiros  
Seconded by City Councillor Bowman

That the following Closed Session minutes be acknowledged and the directions outlined within be confirmed:

11.1. Minutes – Closed Session – Audit Committee – March 10, 2020

11.2. Minutes – Closed Session – City Council – March 11, 2020

Carried

**Minutes  
City Council**

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**12. Confirming By-law**

The following motion was considered.

C113-2020 Moved by Regional Councillor Fortini  
Seconded by City Councillor Williams

That the following by-law before Council at its Special Meeting of April 8, 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:

59-2020 To confirm the proceedings of Council at its Special Meeting held on April 8, 2020

Carried

**13. Adjournment**

Council discussion took place with respect to the frequency of Council meetings during the COVID-19 emergency.

Members were polled for their preference for weekly or bi-weekly meetings, with the majority preferring weekly meetings.

The following motion was considered.

C114-2020 Moved by Regional Councillor Fortini  
Seconded by City Councillor Williams

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 15, 2020 at 1:00 p.m. or at the call of the Mayor.

Carried

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P. Brown, Mayor

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P. Fay, City Clerk