

## Wednesday, April 22, 2020

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

Mayor P. Brown (left meeting from 5:00 p.m. to 5:05 p.m. – other municipal business)

### **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 (Acting Mayor – chaired meeting from 5:00 p.m. to 5:05 p.m.) (after Closed Session, arrived at 4:40 p.m. – personal – connectivity issue)  
Regional Councillor P. Fortini – Wards 7 and 8  
Regional Councillor G. Dhillon – Wards 9 and 10  
City Councillor D. Whillans – Wards 2 and 6 (after Closed Session, returned at 4:27 p.m. personal – connectivity issue)  
City Councillor J. Bowman – Wards 3 and 4  
City Councillor C. Williams – Wards 7 and 8  
City Councillor H. Singh – Wards 9 and 10 (left meeting from 5:00 p.m. to 5:05 p.m. – other municipal business)

**Members Absent:** nil

### **Staff Present:**

D. Barrick, Chief Administrative Officer  
R. Forward, Commissioner, Planning and Development Services  
J. Pittari, Commissioner, Legislative Services  
J. Raina, Commissioner, Public Works and Engineering  
D. Boyce, Acting Commissioner, Community Services  
C. Barnett, Director, Economic Development and Culture  
B. Boyes, Fire Chief, Fire and Emergency Services  
A. Milojevic, General Manager, Transit  
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 Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 1:03 p.m. and recessed at 1:44 p.m. Council moved into Closed Session at 2:04 p.m. and recessed at 4:12 p.m. Council reconvened in Open Session at 4:23 p.m. and adjourned at 5:06 p.m.

### 1. Approval of Agenda

As this 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 Singh, Councillor Dhillon, Mayor Brown

Members absent during roll call: nil

Mayor Brown outlined the purpose of the meeting to consider statutorily-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 discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

C120-2020 Moved by Regional Councillor Vicente  
Seconded by Regional Councillor Santos

That the agenda for the Regular Council Meeting of April 22, 2020, be approved as amended, as follows:

**To add:**

17.2. Discussion Item at the Request of Regional Councillor Fortini, re:  
**Bike Lanes;**

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17.3. Discussion Item at the Request of Regional Councillor Palleschi, re: **National Anthem at Commencement of Electronic Meetings;**

21.6. 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; and,

**To remove:**

21.5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal matter.

Carried

The following items, listed on the agenda for distribution prior to the meeting, were published on the City's web portal on April 20, 2020:

9.1. Staff Report re: COVID-19 Financial Status Update.

9.4. Staff Report re: Brampton Stormwater Charge Deferral.

The following item, related to a matter on the agenda, was published on the City's web portal on April 7, 2020:

Re: Item 6.1 – Staff Report re: Government Relations Matters:

- staff presentation entitled: "Government Relations Matters – Update on COVID-19 (Apr 11-17)"

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

Regional Councillor Vicente stated his intent to declare a conflict of interest with respect to Item 3.1 (Minutes – City Council – Special Meeting – April 8, 2020) regarding a decision on a property on Main Street North (Item 6.9 in the minutes).

Peter Fay, City Clerk, clarified that since the minutes are before Council for adoption and not for a decision, a declaration of interest was not required for matters outlined in the minutes.

Subsequently, Regional Councillor Vicente did not proceed with a declaration.

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**3. Adoption of the Minutes**

**3.1. Minutes – City Council – Special Meeting – April 8, 2020**

Item 3.2 was brought forward and dealt with at this time.

The following motion was considered.

C121-2020 Moved by Regional Councillor Vicente  
Seconded by Regional Councillor Santos

1. That the **Minutes of the Special City Council Meeting of April 8, 2020**, to the Council Meeting of April 22, 2020, be adopted and published and circulated; and,
2. That the **Minutes of the Regular City Council Meeting of April 15, 2020**, to the Council Meeting of April 22, 2020, be adopted and published and circulated.

Carried

**3.2. Minutes – City Council – Regular Meeting – April 15, 2020**

**Dealt with under Item 3.1- Resolution C121-2020**

**4. Consent Motion – nil**

**5. Announcements – nil**

**6. Government Relations Matters**

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

Gurdeep Kaur, Director, Corporate Projects and Liaison, provided a presentation entitled: “Government Relations Matters – Update on COVID-19 (Apr 11-17)”. She also provided a verbal update on Federal, Provincial and Regional matters subsequent to the report and presentation.

Council consideration of this topic included:

- request that staff provide:
  - prioritized list of shovel-ready projects to be submitted for funding
  - information on programs and supports available to residents during the COVID-19 emergency

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- details on the \$11 million in funding to be considered at the Region of Peel Council meeting on April 23, 2020, specifically as it relates to funding for food distribution
- information in future government relations reports about items to be considered at Region of Peel Council meetings that are of interest to the City of Brampton

Staff responded to questions from Council with respect to timelines for publication of the staff report and presentation on government relations matters.

The following motion was considered.

C122-2020 Moved by Regional Councillor Palleschi  
Seconded by City Councillor Whillans

That the staff report entitled: **Government Relations Matters**, to the Council Meeting of April 22, 2020, be received.

Carried

### 7. Delegations

#### 7.1. Possible Written Delegations re: **Proposed Procedure By-law Amendment with regard to Electronic Committee Meetings.**

See Item 9.3 and By-law 67-2020

Mayor Brown announced that public notice regarding this matter was given on the City's website on April 16, 2020, for which written delegations could be submitted.

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

### 8. Reports from the Head of Council

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

Mayor Brown referenced the update provided at a press conference this morning (April 22, 2020), which included details about the ongoing enforcement of physical distancing, actions taken to create of a more liveable City, and the formation of a Mayor's Working Group, to be chaired by Regional Councillor Medeiros, toward the safe reopening of City facilities and

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services at the appropriate time and in consultation with Peel Public Health and Brampton Emergency Management.

Council consideration of this matter included a request that staff issue reminder notices about maintaining physical distancing, given potential public gatherings for seasonal activities and events, for example, annual viewing of cherry blossoms in Joyce Archdekin Park.

The following motion was considered.

C123-2020 Moved by City Councillor Whillans  
Seconded by Regional Councillor Palleschi

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of April 22, 2020, be received.

Carried

**9. Reports of Corporate Officials**

**Corporate Services**

9.1. Staff Report re: **COVID-19 Financial Status Update.**

Staff responded to questions from Council with respect to transit ridership and financial impact from no fare collection.

Council consideration of this matter included a request to staff for a breakdown by Ward of residential, commercial and industrial property tax deferral requests and the impact of deferred amounts on borrowing.

The following motion was considered.

C124-2020 Moved by City Councillor Singh  
Seconded by Regional Councillor Santos

1. That the staff report entitled: **COVID-19 Financial Status Update**, to the Council Meeting of April 22, 2020, be received;
2. That the Federal and Provincial governments be requested to support the City of Brampton's current and future efforts to recover from the impacts of COVID-19 through:
  - a. Providing municipalities with an operating grant to help meet the financial impacts resulting from the COVID-19 crisis as well as

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enable the quick return to normal service levels in the period following the crisis.

- b. Streamlining and accelerating the approval of ICIP project applications previously submitted by the City of Brampton in order to ensure readiness for the immediate start of these projects following the crisis.
- c. Increasing the funding amounts to municipalities through new and existing infrastructure-building programs including gas tax funding in order to stimulate the local economic recovery in late 2020 and in 2021.

Carried

**Legislative Services**

9.2. Staff Report re: **Options for Relief to the Taxi Industry and other Mobile Licensees (RM 24/2020)**.

Council reviewed the six options for relief to the mobile industry during the COVID-19 emergency.

Staff responded to questions from Council regarding Option 2 as it relates to equity among taxicab drivers who are currently working versus those who are not working, and maintaining safety standards for taxicabs operating on behalf of TransHelp.

A motion was proposed to adopt all six options to provide relief to the mobile industry during the COVID-19 emergency.

Discussion took place with respect to the mover and seconder of the motion, and it was agreed that Regional Councillor Vicente would move the motion and Regional Councillors Dhillon and Fortini, as Council representatives on the Vehicle-for-Hire Advisory Committee, would second the motion.

The following motion was considered.

C125-2020 Moved by Regional Councillor Vicente  
Seconded by Regional Councillors Dhillon and Fortini

- 1. That the staff report entitled: **Options for Relief to the Taxi Industry and other Mobile Licensees (RM 24/2020)**, to the Council Meeting of April 22, 2020, be received;

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2. That Council direct staff to implement the following options as amendments to Mobile Licensing By-Law, 67-2014 to be brought forward to the next Council meeting to be enacted by Council:

1 – Deferring of licensing expiry/renewal dates to provide additional time for the licensees to pay the fees, as follows:

<b>Type of Licence</b>	<b>New date for expiry</b>
Driver/Operator (Driving School Instructor)	90 days after re-opening
Refreshment Vehicles (all Classes)	June 30
Driving School Vehicles	July 31
Tow Trucks	September 30
Taxis	November 30

2 – Reducing licence fees by the number of months the COVID-19 emergency is in place, including Orders for closure of non-essential businesses;

3 – Permitting motor vehicles with a model year of 2010 to remain on the road as registered taxis until May 2021;

4 – Permitting the licensing extensions in 2020 for applicable model years to require only one safety standard certificate as opposed to two;

5 – Removing the license fee for model year extensions and filing of leases;

6 – Waiving late renewal fees for 2020 on any licence renewed past the expiry date; and,

3. That Council authorize staff to take all action necessary to give effect to the foregoing.

Carried

- 9.3. Staff Report re: **Procedure By-law Amendment – Expanding Use of Electronic Meetings During an Emergency to Committee and Tribunal Meetings (R 94/2020)**.

See Delegation Item 7.1 and By-law 67-2020

The following motion was considered.



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C126-2020 Moved by City Councillor Singh  
Seconded by Regional Councillor Santos

1. That the staff report entitled: **Procedure By-law Amendment – Expanding Use of Electronic Meetings During an Emergency to Committee and Tribunal Meetings** (R 94/2020), to the Council Meeting of April 22, 2020, be received; and
2. That amendments to Procedure By-law 160-2004, as amended, be enacted as set out in the form attached as **Appendix 1** hereto to expand electronic meetings to be held during a period of a declared emergency to committees as defined in the Procedure By-law; and
3. That the Council-approved Emergency Electronic Meeting Protocol, as adapted for specific meetings, be applied to any electronic meeting held in conjunction with the amendments to Procedure By-law 160-2004, as amended, enacted under paragraph 2 of this Recommendation; and
4. That amendments to the Emergency Electronic Meeting Protocol specific to a committee be permitted to be made by a simple majority vote of such committee, to accommodate an effective and efficient meeting, so long as any such amendments are consistent with the intent of the Procedure By-law and do not directly conflict with the Procedure By-law, or are contrary to any prevailing Provincial legislation or orders.

Carried

**Public Works and Engineering**

9.4. Staff Report re: **Brampton Stormwater Charge Deferral**.

The following motion was considered.

C127-2020 Moved by Regional Councillor Vicente  
Seconded by Regional Councillor Fortini

That the staff report entitled: “**Brampton Stormwater Charge Deferral**”, to the City Council Meeting of April 22, 2020, be received.

Carried

10. **Reports of Accountability Officers** – nil

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11. **Committee Reports** – nil

12. **Unfinished Business** – nil

13. **Correspondence**

13.1. **Draft Response Letter: Proposed regulatory matters pertaining to community benefits authority under the Planning Act, the Development Charges Act, and the Building Code Act (ERO Number: 019-1406).**

The following motion was considered.

C128-2020 Moved by Regional Councillor Medeiros  
Seconded by Regional Councillor Fortini

That the **Draft Response Letter: Proposed regulatory matters pertaining to community benefits authority under the Planning Act, the Development Charges Act, and the Building Code Act (ERO Number: 019-1406)**, to the Council Meeting of April 22, 2020, be received.

Carried

14. **Resolutions** – nil

15. **Notices of Motion** – nil

16. **Petitions** – nil

17. **Other Business/New Business**

17.1. **Referred Matters List** – nil

17.2. Discussion Item at the Request of Regional Councillor Fortini, re: **Bike Lanes**.

Regional Councillor Fortini referenced construction activity related to the installation of bike lanes in the City, noted concerns he received from residents, and outlined issues with garbage collection as a result of this project.

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Councillor Fortini requested that staff ensure area Councillors are informed in advance of any construction projects affecting their Wards.

17.3. Discussion Item at the Request of Regional Councillor Palleschi, re: **National Anthem at Commencement of Electronic Meetings.**

In response to a question from Regional Councillor Palleschi, staff confirmed that the National Anthem could be played before Council's electronic meetings.

Regional Councillor Fortini inquired about the possibility of a Councillor Question Period during electronic Council meetings.

18. **Procurement Matters** – nil

19. **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.

Peter Fay, City Clerk, outlined a question from Chris Drew regarding the possibility of including links for the Council meeting livestream and Facebook Live on the agenda for these meetings.

The City Clerk confirmed that a link to the livestream could be included on the agenda, and that he would determine if the meetings are being streamed on Facebook Live.

20. **By-laws**

The following motion was considered.

C129-2020 Moved by Regional Councillor Fortini  
Seconded by City Councillor Williams

That By-laws 61- 2020 to 67-2020, before Council at its Regular Meeting of April 22, 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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- 61-2020 To appoint municipal by-law enforcement officers and to repeal By-law 20-2020
- 62-2020 To appoint officers to enforce parking on private property and to repeal By-Law 31-2020
- 63-2020 To establish certain lands as part of the public highway system (Iceland Poppy Trail) – Ward 2
- 64-2020 To establish certain lands as part of the public highway system (Conestoga Drive and Sandalwood Parkway) – Ward 2
- 65-2020 To establish certain lands as part of the public highway system (Lagerfeld Drive) – Ward 6
- 66-2020 To establish certain lands as part of the public highway system (Huronario Street) – Ward 4
- 67-2020 To amend Procedure By-law 160-2004, as amended – expanding use of electronic meetings during an emergency to committee and tribunal meetings (See Item 9.3)

Carried

**21. Closed Session**

Note: Council agreed to vary the order of business and considered Closed Session matters after Item 6.1.

The following motion was considered.

C130-2020 Moved by Regional Councillor Medeiros  
Seconded by City Councillor Bowman

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

- 21.1. Minutes – Closed Session – City Council – April 8, 2020
- 21.2. A proposed or pending acquisition or disposition of land by the municipality or local board
- 21.3. A proposed or pending acquisition or disposition of land by the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that

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purpose and commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value 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

- 21.4. 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
- 21.6. Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

Carried

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

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

Members absent during roll call: Councillor Whillans, Councillor Medeiros

Note: In Open Session, the Mayor and City Clerk reported on the status of Closed Session matters as follows:

- 21.1. these minutes were considered by Council in Closed Session (see Resolution C131-2020 below)
- 21.2. this item was considered by Council and direction was given to consider a motion in Open Session (see Resolution C132-2020 below)
- 21.3. this item was considered by Council and direction was given to consider a motion in Open Session (see Resolution C133-2020 below)
- 21.4. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter
- 21.5. removed under Approval of Agenda Resolution C120-2020
- 21.6. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter

The following motion was considered with respect to the Closed Session minutes (Item 21.1).

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C131-2020 Moved by City Councillor Bowman  
Seconded by Regional Councillor Medeiros

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

21.1. Minutes – Closed Session – City Council – April 8, 2020

Carried

The following motion was considered with respect to Item 21.2.

C132-2020 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Fortini

THAT the Chief Administrative Officer be delegated the authority to execute on behalf of the City, an agreement amending the Agreement of Purchase and Sale, as amended, between the City and 830460 Ontario Limited providing for the completion of the City's acquisition of the Riverstone Clubhouse property known as Block 407, Plan 43M-1714 on the terms and conditions as directed by Council and otherwise on terms and conditions satisfactory to the Acting Commissioner, Community Services and in a form acceptable to the Acting City Solicitor or designate.

Carried

The following motion was considered with respect to Item 21.3.

C133-2020 Moved by City Councillor Bowman  
Seconded by Regional Councillor Medeiros

1. THAT Council delegate authority to the Mayor and Clerk to execute on behalf of the City the following agreements:

(1) Termination Agreement relating to the lease of certain lands by PA Sports Centre Inc. adjacent to the CAA Centre, known as the Phase II lands;

(2) a Management Agreement for the operation of the Kabaddi Stadium and Baseball Diamonds on the lands adjacent to the CAA Centre for certain specified periods of time ending in 2020; and

(3) the Third Amendment and Consent to the Credit Agreement between PA Sports Centre Inc. and the Royal Bank of Canada relating to the CAA Centre,

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and each such agreement be on such terms and conditions as may be satisfactory to the Commissioner of Community Services and in a form acceptable to the City Solicitor or designate;

2. THAT Council delegate authority to the Commissioner of Community Services to execute on behalf of the City such other documents and agreements as may be necessary to implement the foregoing agreements as may be necessary, on terms and conditions acceptable to the Commissioner of Community Services and in form acceptable to the City Solicitor or designate.

Carried

**22. Confirming By-law**

The following motion was considered.

C134-2020 Moved by Regional Councillor Fortini  
Seconded by City Councillor Williams

That the following by-law before Council at its Regular Meeting of April 22, 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:

68-2020 To confirm the proceedings of Council at its Regular Meeting held on April 22, 2020

Carried

**23. Adjournment**

The following motion was considered.

C135-2020 Moved by Regional Councillor Dhillon  
Seconded by City Councillor Singh

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 29, 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